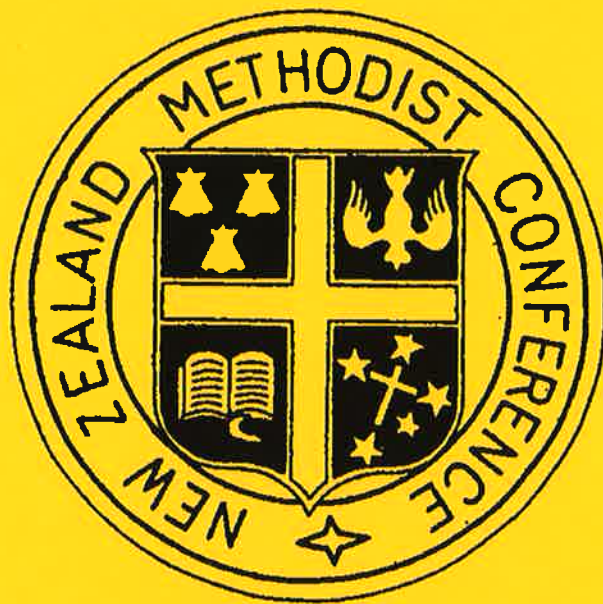


The Methodist Church of New Zealand
Te Hahi Weteriana O Aotearoa

2002

REPORTS
and
DECISIONS
of the
ANNUAL
CONFERENCE



YEAR BOOK

REPORTS

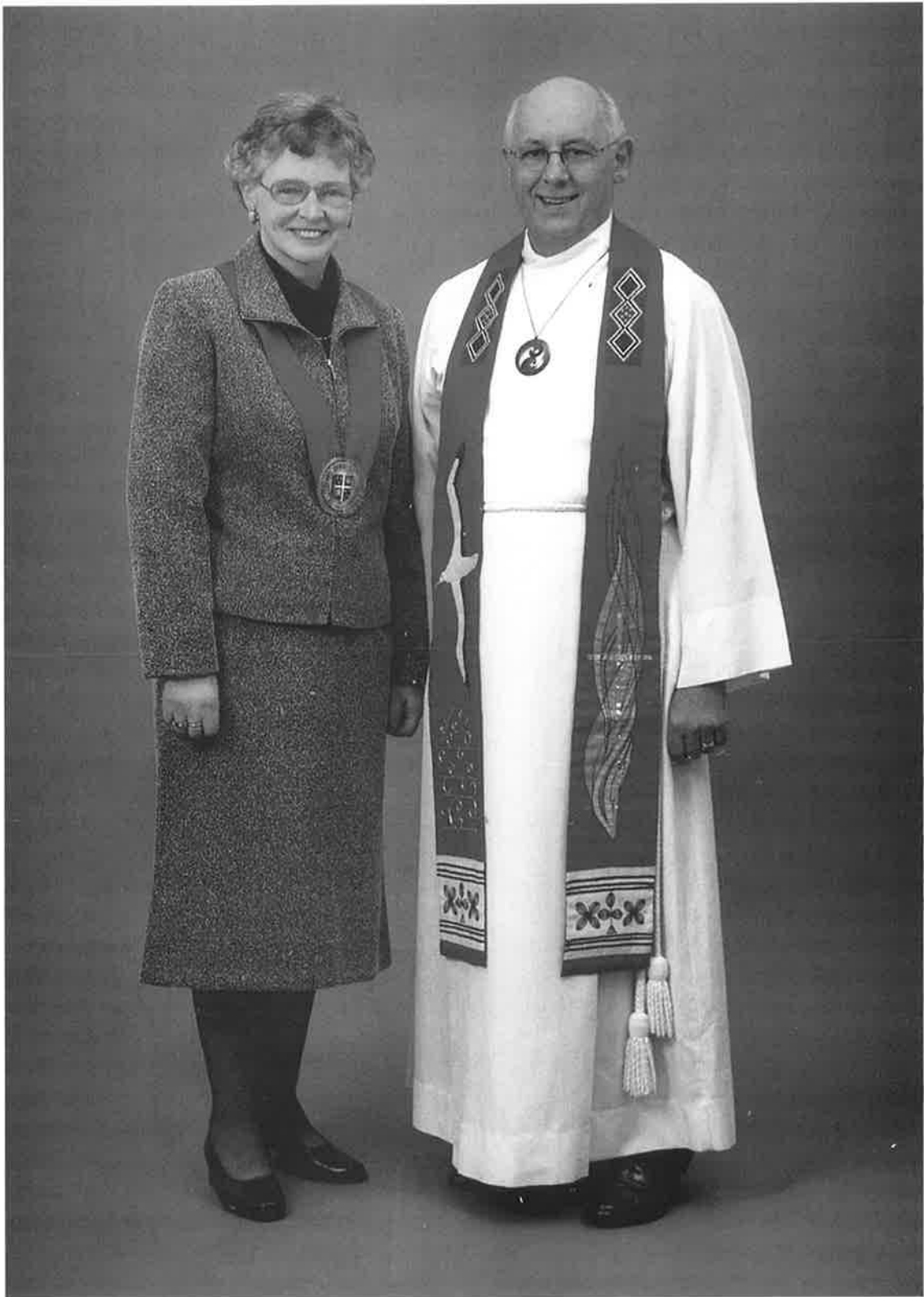
MINUTES

CHRISTCHURCH - OTAUTAHU

CONFERENCE

2002

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



MRS HEATHER WALLS

REVEREND NORMAN WEST

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2003 YEAR BOOK

Incorporating

Decisions

Of The 2002

Christchurch - Otautahi

Conference

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

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DIARY DATES FOR 2003

AUGUST SYNODS

1-3 August

Please Note:

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

BOARD OF ADMINISTRATION

Thursday:	6 March	18 September
	29 May	4 December
	31 July	

BOARD OF MINISTRY

19 February
16 April
18 June
20 August
22 October
3 December

The Board will also be holding a planning day on Saturday 22 February at the Ministry Training Unit.

Ordinands Assessment Event:

July 17-18th (Thursday and Friday)

CHURCH BUILDING AND LOAN FUND

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

Please Note:

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

CONFERENCE

7-13 November, Wellington

CONNEXIONAL BUDGET TASK GROUP

February (exact date to be advised)

COUNCIL OF CONFERENCE

21 -23 March 4-6 July 12-14 September

Bose ko Viti kei Rotuma e Niu Siladi

Saturday 8th – Sunday 9th March 2003, Auckland

TE TAHA MAORI

Hui Poari

21-22 February	11-12 April	27-28 June
29-30 August	5-6 December	

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

19 March	25 June
1 October	10 December

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

Sinoti Samoa:
25-27 July, in Hastings

also required:
Wairarapa Union District Council 15 copies
Westland Buller District Union Council 20 copies.
Te Taha Maori 60 copies

TAUIWI STRATEGY & STATIONING COMMITTEE

1-2 March
25-27 August
7 November

VAHEFONUA TONGA 'O AOTEAROA

24-26 February 2002 (Auckland)

CONNEXIONAL ADDRESSES

President of The Methodist Church of New Zealand:

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North Shore City 1310 Email [O] takapunamethodist@xtra.co.nz
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[Mobile: 021 677 467]

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[Mobile: 021 677 465]

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Ex-President:

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Ex-Vice-President:

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Russley, Christchurch

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Christchurch Mobile: 021 392 500
Fax: 03 366 6009
Email: jillvg@methodist.org.nz

President's Legal Adviser:

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AUCKLAND [H] 09 626 4215
Mobile: 025 300 519
[Em] ghpeak@cairnsslane.co.nz

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[Em]: info@methodist.org.nz

Archivist:

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

Auckland Office:

(Joan Werren - receptionist)

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Property Development Manager:

Russell Sykes

Archivist:

Staff Team (Tuesday 10.00 am – 3.00 pm)

Board Membership:

Rev K R Smith, Rev L O Frith, Rev D F Biggs, Mr G H Peak, Mr M L Clark, Mr J W Sanders, Mr A Bettany, Mrs R Bilverstone, Rev Diana Tana, Rev Michael Greer, Rev Kepu Moa, Rev Peter Williamson, Mr Frank Claridge, Mrs Pari Waaka, the General Secretary, and such other persons as are appointed by the President.

BOARD OF MINISTRY:

Board of Ministry: Chairperson, Board of Ministry: Miss Jan Tasker, 72 Park Lane Village, Becroft Drive, Forrest Hill, North Shore City 10. Ph: 09 410 9755 [Em] tasca@xtra.co.nz

Board of Ministry:

Shirley-Joy Barrow, Norman Brookes, David McGeorge, Taniela Moala, Jennifer Moor, John Murray (Director), Ken Olsen, John Salmon (Principal), Jan Tasker (Chairperson), Jioji Tijodei, and Peter West, and such other people as may be nominated to and appointed by the President

Mission Resourcing:

Private Bag 11903, Ellerslie, Auckland (409 Gt South Road, Penrose) [O] 0-9-525 4179 Fax: 0-9-525 4346, [Em] method@kcbbs.gen.nz

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

Secretary: Lesley Utting [DD] 09 571 9143 [O] 09 525 4179 Ext 209

Resource Person Youth:

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

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Principal:

Rev Dr John Salmon, [Em] j.salmon@auckland.ac.nz

Ranston Lecturer in Biblical Studies:

Rev Dr Lynne Wall, [Em] lynnew@stjohns.auckland.ac.nz

Director, Ministry Training Unit: Rev Dr Susan Adams, [O] Ph: 09 358 4123, [O] Fax: 09 373 2444

[Em] susanadams@clear.net.nz

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

Personal Assistant/Administrator, Ministry Training Unit:
Angèle Russell, [Em] angelewell@xtra.co.nz

Methodist Theological College Council:

Norman Brookes, Frank Claridge, Jennifer Moor, John Salmon, Jan Tasker, plus one other to be nominated to and appointed by the President.

Fellows of Trinity College:

Frank Claridge, Rev Dr E Frank I Hanson, Rev Jack Penman, Rev Donald Phillipps, Rev Dr Keith Rowe

Deacons Task Group:

Convenor: Dcn. Brenda Fawkner, 21 Findley Street, New Plymouth, Phone 06.751.1668
E-Mail Address: j.fawkner@clear.net.nz

Deacon for Diaconal Development, Dcn. Shirley-Joy Barrow, P.O. Box 553, Gisborne, Ph: 06.868.7433
Mobile 025.316.183 E-mail Address: belbarow@clear.net.nz

COMMUNICATIONS COMMITTEE:

Convenor: David Bush

Membership: Robyn Brown, David Bush, Trish Moseley, Brian Peterson, and the convenors of the Methodist Publishing Board and the Epworth Board, (or their respective representatives).

CONNEXIONAL BUDGET TASK GROUP:

The President, the Vice President, the General Secretary, Frank Claridge, Norman Brookes, David McGeorge, Dina McCarthy, Diana Tana, Pari Waaka, with Connexional Office staff in attendance as required.

COUNCIL OF CONFERENCE:

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

Membership:

Te Taha Maori: Lana Lazarus (Co-convenor), Mere Cassidy, Keita Hotere, Raima Kingi-Lovett, Rex Nathan, Ripia Rountree, Diana Tana, Pari Waaka, Rangi Wood.

Substitutes: Jim George, Rachel Harrison, Evalene Haua, Gillian Laird.

Tauiwi: Andrea Williamson (Co-convenor), Mary Caygill, Tovia Aumua, Kilifi Heimuli, Derek Holland, David McGeorge, Susau Strickland, John Murray, John Salmon, and one further person from the South Island, to be appointed by Tauiwi Strategy and Stationing meeting in March 2003.

Substitutes: Jayne Alexander, Gloria Zanders, Helen Buxton, Uesifli Unasa, Veronica Lowe, Sylvia 'Akau'ola Tongotongo, Iakopo Fa'afuata, and Akisi Renner.

Resource People: General Secretary, President, Vice President.

COUNCIL OF ELDERS:

Taha Maori:

Violet Hesse, C/- Te Rahui Centre, 294 River Road, Hamilton
Marama Hotere, Unit 1/19 Mcburney Place, Mangere East
Evelyn Kingi, 82 Fox Street, Hamilton 2001. Ph [H] 07 856 7447

Tauiwi:

Neville Price, 15 McEnroe Grove, Lower Hutt, [H] 04 567 4356, [Em] pricenw@clear.net.nz
Judith Herbert, 86 Hokianga Road, Dargaville 0300 Ph [H]: 09 439 8080, Fax: [O] 09 439 8313
[Em] brijuherbert@paradise.net.nz
Kenneth Smith 568 South Titirangi Road, Titirangi, Auckland Ph: [H] 09 817 1245
[Em] kenneth.r.smith@xtra.co.nz

EPWORTH BOOKS (WELLINGTON):

Manager: Philip Garside: P O Box 6133, Te Aro, Wellington 1 (75 Taranaki St) [O] 0-4-385 0352,
free phone 0-800-755 355 Fax. No. 0-4-385 6114, [Em] sales@epworthbooks.org.nz

Membership: Ian Harris, Lynne Frith (or other representative appointed by Wesley Wellington Parish), Tony Dale, Fletcher Thomas (Chairperson), and the General Secretary (ex-officio), with other members appointed by the President as required. *Consultant to the Board:* John Schiff and John Scutter.

FAITH & ORDER:

Convenor: Rev Terry W Wall, 2 Takutai Street, Parnell, [O] t.wall@auckland.ac.nz, [O] Ph: 09 373 7599
Ext 87732, [O] Fax: 09 308 2315 [H] Ph: 09 377 0996, [H][Em] lynne.terry@clear.net.nz

Membership: Robyn Allen-Goudge, Tovia Aumua, Shirley-Joy Barrow, Norman Brookes, Trevor Hoggard, Marcia Hardy, Elizabeth Hopner, Val Nichols, David Pratt, John Salmon, Tony Stroobant, Susan Thompson, Terry Wall (Convenor), a representative from Vahefonua Tonga 'O Aotearoa, Bose ko Viti kei Rotuma e Niu Siladi, Evangelical Network and a student.

INVESTMENT BOARD:

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

Membership: John Chittenden, Vincent Duffy, Hugh Garlick (Chairperson), Michael Greer, Chris Gregory, Norman Johnston, Kay Kendall, Lorraine Parker, Geoff Peak, Ranjit Sinnaduray, Stan West, and Greg Wright (Executive Officer) and the General Secretary, plus up to three others to be appointed by the President.

LAW REVISION:

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

Membership: Norman Brookes, Robyn Brown, Howard Lawry, Geoff Peak (Convenor), David Smith, Jan Tasker, Peter Williamson, the General Secretary, corresponding member, Donald Phillipps.

METHODIST HOME MISSION & CHURCH EXTENSION INVESTMENT FUNDS BOARD:

Membership: Rex Nathan, Lana Lazarus, Diana Tana, Jo Preston, plus two others to be nominated and appointed by the President, the Superintendent of Auckland District Synod, Eric Laurenson, John Murray and Geoff Peak.

METHODIST MISSION & ECUMENICAL:

Secretary, Mission and Ecumenical: John Roberts, St David's Church, 70 Khyber Pass Road, Auckland 1007
[DDI] 09 306 6447, St David's 09 302 3405 ext 806; Fax 09 306 6440, Mobile: 021 1336 155,
[Em] mm-e@clear.net.nz

Committee Membership: Keith Hopner (Chairperson), Ian Faulkner, Kilifi Heimuli, Alison Kehely, Lana Lazarus, John Roberts, Wendie Rosewell, Shanti Sinnaduray, Fuailelagi Samoa Saleupolu, Diana Tana, Kerry Taylor Katherine Walters.

METHODIST TRUST ASSOCIATION:

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

Membership: John Chittenden, Vincent Duffy, Hugh Garlick (Chairperson), Michael Greer, Chris Gregory, Norman Johnston, Kay Kendall, Lorraine Parker, Geoff Peak, Ranjit Sinnaduray, Stan West, and Greg Wright (Executive Officer) and the General Secretary, plus up to three others to be appointed by the President.

MINISTRY EDUCATION: (see Board of Ministry above)

MISSION RESOURCING: (see Board of Ministry above)

PAC DISTRIBUTION GROUP:

Correspondence: The General Secretary, P O Box 931, Christchurch. Applications to be considered during 2003 to be received by the 30th June.

Membership: Lynnette Green, Pari Waaka, Peter Williamson, Faleatua Faleatua, Neil Keesing, Rex Nathan, Carole Worley, plus Ex-President, and the General Secretary.

PAC MEDIA & COMMUNICATIONS FUND - Allocation Committee

Convenor: Trish Moseley, 3 Lingfield Place, Richmond, Nelson. 7002. Tel: 03 54 44 294,
pmoseley@paradise.net.nz.

Applications for consideration during 2003 to be received by the 30th June.

Membership: Trish Moseley (Convenor), Naomi Morton and Te Rere George, plus one to be appointed by Te Taha Maori.

PASTORAL COMMITTEE:

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

Membership: The President, Ex-President, President-Elect, the Vice-President, Ex-Vice-President, the Vice-President-Elect, General Secretary, Superintendent of the Mission Resourcing Unit, Tumuaki

PRESIDENTIAL COMMITTEE OF ADVICE:

The President, the Vice-President, Ex-President, the Ex-Vice-President, President-Elect, the Vice-President-Elect, General Secretary, Superintendent of the Mission Resourcing Unit, Tumuaki, Legal Adviser.

ROBERT GIBSON TRUST BOARD:

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

Membership: Preston Bulfin, John Chittenden, Alan Hughson, Reba Hunt, Geoff Marx, Vic Morgan, Christian Padrutt, Bill Yateman, Margaret Springett, Len Willing, Superintendent of the Taranaki/Wanganui Synod, Presbyter of the Manaia Cooperating Parish, and the General Secretary, Graham Ander (Public Trust),

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Board Membership:

William Elderton, Alyse Boaz, Richard Ridout, Jim Stuart (Chairperson), David Bush, the General Secretary, plus 2 others to be appointed by the President.

TRAVEL & STUDY COMMITTEE:

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

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

TROUNSON TRUST - JAMES AND MARTHA:

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

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

WELLINGTON METHODIST CHARITABLE & EDUCATIONAL ENDOWMENTS TRUST:

Secretary: Mr Neville Price, P O Box 35011, Naenae, Lower Hutt.

[H] 0-4-567 4356; Email: pricenw@clear.net.nz

Membership: Owen Prior, Te Rere George, Kiriini Gordon, Nola Hanson, Bunny Winnie, Grant Bolitho, Murray Deadman, Diana Tana, Lani Tupu, Barrie Woods (Chairperson) and Neville Price (Secretary).

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General Secretary: Mr N L Johnston

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

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Methodist Mission Northern

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Mission Office: 09 302 5390; Fax 09 309 0665 Website: www.mmn.co.nz

General Manager: Roy Johnson, Methodist Mission, P O Box 5104, Auckland

Membership: David Smith (Chairperson), Susan Adams, Mary Caygill, Sylvia 'Akau'ola-Tongotongo, David Davies, Hugh Garlick, Keith Hopner, Keith Taylor (Mission Superintendent).

Wesley Wellington Mission

Director: Jeff Sanders, P O Box 9932, Te Aro, Wellington, [O] 0-4-385 3727 Fax 0-4-382 8054,
Email: jeff.sanders@ihc.org.nz

Membership: Stuart Bruce, Peter Glensor, David Hanna (Chairperson), Nola Hanson, Deborah Moran, Jeff Sanders, Kathy Stirrat, Fletcher Thomas, Fatuatia Tufuga, Kelera Uluiviti, John Thornley (corresponding member).

Christchurch Methodist Mission

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[O] 03 366 6745, [DD] 03 353 4691 [H] 0-3-366 2806 Fax 03 366 6650,
[Em]david@mmsi.org.nz
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Membership: Carol Bellette, David Bromell (Superintendent), Don Eade (Chairperson), Jenny Keightley, Garth Nowland-Foreman, Indira Sirasena, Sally Thompson, Maurice van de Geer and up to two others to be nominated to the President for appointment.

Dunedin Methodist Mission

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Fax. 0-3-477 2003 [Em] nicola@methodistmission-dn.org.nz

Membership: Joy Clark, Edward Ellison, Colin Gibson (Chairperson), Nicola Grundy, David Polson, Edie Pont, Lauren Semple, Uesifili Unasa, Murray Farley, plus up to two others to be appointed by the President.

WESLEY HISTORICAL SOCIETY (NZ):

President: Helen Laurenson, 14 Corbett-Scott Ave, Epsom, Auckland, [H] 09 630 3850, Mobile: 025 297 0995
[Em] laurensonarch@xtra.co.nz

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

Treasurer: Rev Philip F Taylor, 12 Melandra Rd, Whangaparaoa
[H] 0-9-424 3059, [Em] phildavinia@paradise.net.nz

YOUTH MINISTRY:

Resource People: (see under Mission Resourcing)

TE TAHA MAORI

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Diana Tana

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Rangatahi Worker

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TE TAHA MAORI

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Private Bag 11903, Ellerslie, Auckland (409 Great South Road, Penrose, Auckland) Phone: 0-9-571 9155

Fax: 0-9-525 4346 Email: ttm.meth@clear.net.nz

Administrative Manager

Lana Lazarus Email: llaz@clear.net.nz

Finance Manager

Dina McCarthy Email: dinamc@clear.net.nz

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Poneke (Shared)

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BOARDS & COMMITTEES

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**METHODIST CHURCH OF NEW ZEALAND
TE HAAHI WETERIANA O AOTEAROA**

FOR THE CONNEXIONAL YEAR 1 FEBRUARY 2003

Ent: Indicates the year of first appointment by the Conference.
ASC: Denotes Members of other Conferences or Churches associated or serving with the Conference.
CHP: Those engaged in Hospital, Industrial, Prison, Services, University or other Chaplaincy.
D: Deacons.
[Em] Denotes E-mail address
ET: Enabling Team
[H] Denotes Home in front of telephone number.
L: Denotes local Presbyterian and is followed by the Years of the current appointment.
MI: Minita-a-Iwi.
[O] Denotes Office in front of telephone number.
S: Includes those training in Residential (Theological College) or in the Home Setting.
SOC: Denotes those serving with other Churches, Conferences, and Ecumenical agencies.
Supply: Denotes Lay or Ministerial Supply.
UFS: Denotes unavailability for Stationing by the Conference.
WA: Without appointment.
Years: Indicates the Year(s) of current appointment (including the Connexional Year).
OR denotes the year of retirement, **OR** when not known - Ret.

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1948	1986	Collins, Rona W (Sister) 03 385 4034 8140 Flat 2/129 Hills Rd, [Em] ronacollins@paradise.net.nz Christchurch 1	
1980	CHP2	Cooper, K Desmond, [H] 07 856 8524 3080 Student Services [O] 07 838 4201 Ext 8576 Universty of Waikato Private Bag 3105 [Em] chaplain@waikato.ac.nz Hamilton (or) kdcooper@waikato.ac.nz	
1969	UFS15	Corlett, Ashley I; 09 372 6919 2010 43 Waiheke Road, Waiheke Island	
1949	1977	Cornwell, Gordon A R; 09 846 9554 2080 Flat 4/40 Richardson Rd, Mt Albert, Auck.3	
1968	1989	Couch, Moke A G; 07 855 5126 3520 28 Raymond St, Hamilton 2001	
1953	1983	Craig, Hughan M; 07 576 4223 3190 41 Ridge St, Tauranga 3001	
1957	1998	Cropp, James F; [H] 03 332 5772 8090 3 Remuera Avenue, Christchurch 2	
1983	UFS10	Cubin, Raewyn F (H) 04 233 0224 6010 3/23 Mana Esplanade, Paremata, Porirua Harbour	
1980	CHP15	Cumberpatch, Lindsay E; [O] 07 856 8638 3330 60 Malcolm Street, [H] 07 858 3977 Hamilton Fax. 07 856 8637 [Em] workplace.waikato@xtra.co.nz	

Ent.	Years	Contact Details	Parish No
1962	5	Currie, John B; [H] 06 370 2085 146 Ngaumutawa Road H/Fax 06 370 2086 Bideford RD11, Masterton [O] 06 378 6152 (C/- St Lukes, P O Box 789 Mobile: 025 223 6464 Masterton) 5915 [Em] stluk@wise.net.nz [Em Home] jgcurrie@wise.net.nz	6190
1989	2000	Dalton, R Harvey; 417 Parawai Rd, Thames 2801 [H] 07 868 7506 [O] Ph/Fax 07 868 6123	3010
1997	CHP7	Dargaville (Ramsay), B Anne [O] 06 878 8109 605 Francis Hicks Road, [H] 06 876 0431 Hastings Fax: 06 873 2105	5020
1954	1992	Dickie, Arthur W; [H] 07 850 1556 7B Wilfred Street, [Em] camjo.dickie@xtra.co.nz Hamilton 2001	3100
1983	1995	Dickinson, Audrey N; [H] 09 268 7970 1/2 Idris Court, [Em] a.dickinson@clear.net.nz Manurewa, Auckland 1702	2490
1958	2001	Dickinson, J Mervyn; [O] 025 345 447 16 Smugglers Cove, [H] Ph/Fax 03 326 6405 Christchurch 8 [Em] ppnz@paradise.net.nz	8010
1959	2000	Dine, Mervyn L; Ph/Fax: 09 443 8299 65 Velma Rd, Hillcrest, Mobile: 025 2605486 North Shore City 1310 [Em] joy4mervyn.dine@xtra.co.nz	2140
	ENT1	Donald, Margaret [H] 09 238 0574 15 Blair Ave, Pukekohe	
1994	10	Drylie, John F [H/F] 03 755 6119 118 Fitzherbert St, [Em] jdrylie@minidata.co.nz Hokitika 7900	7120
2001	3	Dymond, Michael [H] 09 425 5822 11 Snells Beach Road imokurok@igrin.co.nz Snells Beach 1240 Mobile: 025 2222942	2290
1969	3	Eagle, Brian R J; [O] Ph 07 348 1527 29a Robertson Street Fax: 07 348 1525 Rotorua [H] 07 348 0135 [Em] bjeagle@free.net.nz	3170
1980	2000	Egli, Bruno W, [H] 06 753 8538 68 Doralto Road Fax: 06 876 7860 New Plymouth 4601 [Em] brunoegli@hotmail.com	4010
1980	5	Elderton, William E [H] 03 355 7207 P O Box 36468, Merivale Fax: 03 355 7093 131 Francis Avenue, [Em] elderton@clear.net.nz St Albans, Christchurch 1	8250
1984	4	Elphick, Doris J; [O] 03 234 8690 13 Shrewsbury Street [H Ph /Fax] 03 234 8577 Riverton 9654 Mobile: 021 891 513 [Em] doris.e@paradise.net.nz [Em O] riverton_unionparish@xtra.co.nz	9120
1988	2000	Emslie, Marian [H] 06 843 6692 95 Bledisloe Road Maraenui, Napier 4001 [Em] mf.emslie@xtra.co.nz	5020

Ent.	Years	Contact Details	Parish No
1980	2002	Evans, Edna 37 Crawford Rd [H] 07 552 5724 R.D. 1, Tauranga	
1992	6	Fa'afuata, Iakopo P; [Church] 09 376 3319 9540 122 Archibald Road, Kelston [H&O] 09 813 3975 Waitakere City [Em] l.p.faafuata@clear.net.nz	
	ENT1	Fakatou, Motekiai [Ph H] 03 218 3539 9110 100 Jed Street, [Ph O] 03 216 0281 Invercargill [Fax H] 03 218 3530 [Fax O] 03 216 3695	
2000	4	Faleatua, F Faleatua [Em] fale@paradise.net.nz 9560/ 1 Granite Place, Manukau City 1702 [H] 09 262 0069 9570	
1989	D15	Fawkner, Brenda R N 06 751 1668 4010 21 Findlay Street, New Plymouth 4601	
1982	6	Ferguson, I W Les; [H/Fax] 09 235 9312 2460 31 King Street, Waiuku 1852 [Em] ferguson@ps.gen.nz	
1991	3	Fifita, Saula, LTh Ph: 09 2743521 2340 89 Carruth Road, [O] 09 638 6644 Papatotetoe, Auckland	
2002	ENT 1	Finau, Viliami [H] 09 826 0589 16 Kuaka Place, New Lynn, Auckland	
2000	3	Fogg, Jan [O] 06 278 6270 4030/ P O Box 694, Hawera [H] 06 278 7320 4050 104 Manawapou Rd, [Em] a.c.webster@clear.net.nz Hawera [Fax 06 278 7320]	
		Ret. Fonokalafi, Sione, 44 Beach Rd, Te Atatu, Auckland 8 (retired x Free Wesleyan Church in Tonga (Methodist))	
1999	1	Forbes, Craig E [Ph:H] 09 373 2323 2010 130 Grafton Road, [Ph: O] 03 373 2869 Auckland Fax: 09 373 2444 [Em] skag@paradise.net.nz Mobile: 021626253	
1957	1986	Fowler, Irwin J; 09 836 1265 2090 54 Buscomb Ave, Henderson, Auckland 8	
1981	6	Frith, Lynne O, [O] 04 384 7695 6010 P O Box 6133, Te Aro, [H] 04 384 8370 (Home: 7 Cleveland Street, Fax: 04 382 9708 Brooklyn) Wellington lynne.wesley@clear.net.nz	
1955	1997	Fuller, June E 03 348 8039 8120 37A Waimairi Rd, ChCh 4 (retd Deacon)	
1985	1994	Garner, Edna J 09 817 9231 2010 7 Lemnos Place, Titirangi, Auckland	
2000	MI	George, Jim (H) 06 758 7295 6510 16 Kauri St, Merrilands New Plymouth	
1990	1999	George, Norma J [H] 03 359 1333 8010 15B Highstead Road Fax: 359 1564 Bishopdale, Christchurch	
1996	MI	George, Te Rere [H] 04 904 9060 6510 Unit 7, 40 Kapiti Road, Paraparaumu	

Ent.	Years	Contact Details	Parish No
1964	2002	Gerritsen, Hendrik, 00412 642 40059 Route de Beaumont 9, CH 1700, Fribourg, Switzerland [Em] gerkram@bluewin.ch	O/S
	S2	Gibbons, Sandra 14 Tui Cres Oratia, Auckland 7	
1998	3	Gibson, Mark [H] Ph & Fax: 03 332 5202 27 Remuera Ave, [O] 03 332 0699 Christchurch 2 [Em] nzap@xtra.co.nz	8020
1985	1992	Gibson, June L, 06 354 1463 Pahiatua Track, R D 1, Palmerston North 5321	5100
1952	1989	Gibson, Loyal J, 06 354 1463 Pahiatua Track, R D 1, Palmerston North 5321	5100
1951	1988	Gilbert, Geoffrey T, 06 753 6633 36A Ballance Street, Vogeltown, New Plymouth 4601	4010
1958	1987	Gilbert, Wilfred S, 07 825 8018 25 Bay View Road, [Em] fred.g@paradise.net.nz Raglan	3090
1989	D15	Goodwin, Lorna J 06 357 9721 317 Albert Street, Palmerston North	5100
1955	1988	Goreham, Norman J, [H] 203 Mahurangi East Road Snells Beach [Em] norman_goreham@hotmail.com Kowhai Coast	
1959	1976	Goudge, Stanley R, Ph/Fax: 09 835 1890 8 Welcome Place, Orchard Grove, Henderson, Auckland 1008	2080
	2	Grant, Cornelia (Supply) [H] 06 - 358 7436 48 Karina Terrace Palmerston North [Em] scch.grant@xtra.co.nz	
1956	1982	Grant, Ian D, 07 542 1265 37 Dalton Drive, Papamoa	3370
1986	UFS11	Grant, John M [O] 07 834 8888 ex.8719 3 Thames Street, Hamilton [H] 07 855 8700 [Em] jgrant@i4free.co.nz Fax: 07 855 8373	3080
1973	9	Grant, Stuart C, [O] 06 358 2860 P O Box 1887, [H] Ph/Fax 06 358 7436 (H: 48 Karina Terrace) [Em] scch.grant@xtra.co.nz Palmerston North	5100
1976	4	Greer, Michael W, [H] Ph/Fax: 03 351 3640 56a Creyke Road Mobile: 021 632 716 Ilam [Em] mgreer@clear.net.nz Christchurch 8004 [O] Fax 03 348 9560 P O Box 6347 [O] Ph: 03 348 5519 Upper Riccarton	8120
1959	1992	Griffith, Keith C, [H] 04 236 6215 20 Herewini St, Titahi Bay. Wellington 6006	6280
1943	1986	Grounds, Edmund (Ted) D 09 620 2321 1338A Dominion Road, Mt Roskil Auckland 1004	2010
1960	1997	Gust, Warwick, [H] 09 818 7811 23 Pisces Rd, Glen Eden, Auckland 1007	2100

Ent.	Years	Contact Details	Parish No
1957	1990	Guthardt, Phyllis M, 03 329 9675 5 Cholmondeley Lane, Fax 03 329 9847 Governors Bay, 1 R D Lyttelton 8033	8070
1947	1984	Hall, Allen H, [H] 00 61 7 33415669 493 Priestdale Rd, [Em] allenh@ozemail.com.au Rosedale, Logan City, Queensland, 4123	2010
1952	1981	Hall, John R 07 863 5166 6 Snell Cres., [Em] JohnRHall@xtra.co.nz Waihi Beach	3040
2000	4	Hall, Margaret [H] 06 379 6537 19 Brooklyn Road, Carterton. [H/Fax] 379 7575 margaret.h@xtra.co.nz	6180
1986	D18	Hallam, Valma E, Church [O] 07 578 8493 68 Te Hono St, Ph/Fax: Alzheimer [O] 07 577 6344 Maungatapu, Tauranga [H] 07 544 0229	3190
1992	2	Hambleton, Warwick J, [H] 07 856 5783 20 Wellington Street [O] 07 856 3940 Hamilton East [H Em] w.hambleton@paradise.net.nz Hamilton 2001	3100
1958	1990	Hamlin, R John, Ph/Fax: 06 354 0272 8 Jordon Way, [Em] johnbev@inspire.net.nz Logan Acres Palmerston North 5301	5110
1954	1994	Hammond, George M 07 856 1606 24 Mullane Street, Hamilton 2001	3330
2000	4	Hanscamp, Nigel [Church] 07 888 8806 18 Buchanan Street, [H&O] 07 888 8976 P O Box 345, [H&O] Fax 07 888 8026 Matamata 2271 [Em] hancamps@paradise.net.nz	3140
1960	1999	Hanson, E Francis (Frank) I, (supply) 10 Percy Cameron Street, [H] Ph/Fax: 04 972 9879 Avalon, Mobile: 025 241 3894 Lower Hutt 6009 [Em] fnhanson@clear.net.nz	6100
2002	2	Hardy, Marcia [H] 07 870 1542 66 Smyth Street [O] 07 871 5376 Te Awamutu. 2400 Mobile: 025 201 7531 [Em] marciahardy@xtra.co.nz	3250
1997	MI	Haretuku, Kiri [H] 09 276 6655 2A Viola Ave, Mangere East Manukau City	2510
1969	6	Harkness, Barry G, [O] Ph/Fax 03 327 7082 53 Fuller Street, Kaiapoi [H] 03 327 7847 (Home: 55 Greens Rd, R.D.1 Kaiapoi) [Em] kaiapoi_coop_parish@xtra.co.nz	8180
1962	2001	Hawkey, Graham E [H] 03 307 2742 58 Chalmers Ave Ashburton	8300
1968	2002	Hay, J Cedric, [H] 09 410 5977 4B Belmont Tce Milford, North Shore City.	2130
2000	4	Heimuli, T Kilifi [O] 09 638 6644 507 Sandringham Road, [H] Ph/Fax 09 846 4855 Auckland Fax: 09 638 9651	2340
1954	1990	Heppelthwaite, Ernest (Ernie) [H] 03 359 7223 12 Hockey Street, Christchurch 8005	8010

Ent.	Years	Contact Details	Parish No
1965	1995	Herbert, C Brice, [H] 09 439 8080 86 Hokianga Rd, Dargaville	1090
1983	MI	Heta, Te Uru Te Patunga, Pupuke Rd, Kaeo	1510
1968	1999	Hey, Roger J E, [H] 09 520 0154 2/7 Tahuri Road, Epsom, Auck. 3 Fax: 09 520 0184 [Em] r.k.hey@xtra.co.nz	2010
1983	1999	Higham, B June, [H] 07 872 7719 47 Higham Rd, RD 2, Fx: 07 872 7919 Te Awamutu 2400	3250
1986	D18	Hight, Dianne C, [O] 07 884 8673 597 No. 7 Road, R D Waitoa [H] 07 887 2842 [Em] teacoop@xtra.co.nz	3050
1948	1988	Hilder, Basil J, 06 868 8585 43 Einstein St, Gisborne [Em] phyl.basil@paradise.net.nz	5040
1982	1994	Hill, Desmond (Des) A, 06 7534 170 2 Cargill Place, New Plymouth	4080
	ASC2	Hoggard, Trevor 14 Penruddocke Road 09 576 5165 Bucklands Beach, Auckland [Em] trinity@clear.net.nz	2410
1999	4	Hopner, Elizabeth [O] 09 846 7264 7 Francis Ryan Close [H] 09 849 5174 Auckland 1003 Fax: 09 849 5145 lizhopner@clear.net.nz mount.albert.methodist@xtra.co.nz	2080
1960	1995	Hornblow, Maxwell A 98 Bronte Road East, [H] Ph/Fax 03 540 2718 Upper Moutere, R D Nelson 7152	7040
1960	1997	Horrell, C Seton, [H] 03 338 2914 178A Lyttelton St, ChCh 8002	8010
1959	1999	Hosking, John (Jock) S, Ph/Fax 09 438 3651 P O Box 8047, Kensington, Whangarei. (21 Kereru Street, Whangarei) 0130	1130
1988	CHP4	Hughson, Gregory (Greg) A; [H] 03 456 2004 The Upper Room, [O] 03 479 8497 C/- University of Otago Union, P O Box 1436, Dunedin (Hme: 52 Queens Drive, Dunedin) [Em] chaplain@gandalf.otago.ac.nz	9021
1993	1998	Hunt, Stan [H] 03 217 7416 24 Robertson St, [Em] huntstan@clear.net.nz Invercargill	9110
	S3	Ieli, Paulo 3 Kapua Street, Meadowbank, Auckland 7	
1975	1997	Jacobson, Patricia (Pat) M, [H] 09 427 9076 50 Albatross Road, [Em] olga-jac@xtra.co.nz Red Beach, Orewa 1461	2280
1961	1995	James, Russell E, [H] 03 332 9456 2A Pukeuri Ln, ChCh 2 [Em] rjames@clear.net.nz	8035
1967	1994	Jamieson, Colin G, [H] 03 328 8190 11 Kaikomako Place, Cass Bay, Lyttelton 8012	8070

Ent.	Years	Contact Details	Parish No
1968	7	Jeyaseelan, T Wesley [O] Ph/Fax 09 522 1785 14 St Vincent Ave, Remuera, [H] 09 524 2924 Auckland 5	2060
1989	1994	Johnston, Alexander (Lex) C, [H] 07 888 5801 28 Tawari Street, Matamata 2271	3140
1962	10	Jones, Barry E, [H] 04 478 6283 2 Oswald Crescent, [Em] beejay@globe.net.nz Newlands, Wellington 6004	6080
1983	3	Kane, Graham A, Phone 03 688 8401 9 Rhodes St, Fax: 03 688 6502 Timaru 8621 Email: timtem.methodist@xtra.co.nz	8310
1984	7	Keesing, Neil R, [H] 544 7445 P O Box 2019, Tauranga [O] 07 578 8493 Please use P O Box No. [Hm Fax]: 07 544 7482 (H: Ranginui Rd, Welcome Bay, 021 288 9464 5 R.D. Tauranga) [O Fax 07 578 8463] [Em] chrisneil@paradise.net.nz	3190
MI	MI	Keepa, John Tata [H] 07 871 0565 P O Box 60, Kawhia	3510
2001	MI	Kershaw, Syd [H] 06 273 8808 38 Gloucester St Patea	4510
2002	ENT1	Kinahoi Veikune, Setaita [H] 09 275 9508 1 Waterview Road [O] 09 275 4759 Mangere, Auckland [Fax] 09 275 4779	2490
1995	7	Kerr, Jessie S [H] 03 544 8394 26 Appaloosa Ave, Fax: 03 541 8313 Richmond, Nelson 7002 [Em] waimea.parish@xtra.co.nz	7030
1987	L16	Kilikiti, Vaikoloa, [O] 09 638 6644 11 Fulton Crescent, Otara, [H] 09 274 0648 South Auckland 1003 [Hm/ Fax]: 09 274 0861	2340
	ASC4	King, Geoffrey [H] 03 4550788 18 Lochend Street [Em] g.g.king@es.co.nz Musselburgh, Dunedin 9001	9021
1957	1992	Kitchingman, Henry W 09 296 2688 2B Duke Street, Papakura 1703	2430
1995	MI	Kopa, John M K 07 843 4134 16 Joanna Place, Deanwell, Hamilton	3510
1961	1987	Langley, John E, 03 322 5280 29 Santa Rosa Avenue, Halswell, Christchurch 8003	8020
	S2	Lasi, Tau 3A Kapua Street Meadowbank, Auckland 7	
1985	1991	Lawry, A Joan, 03 216 2249 90A Brown St, Clifton, Invercargill (retd Deacon)	9110
1963	1985	Laws, Derek G, 03 332 8739 9-234 Colombo Street [Em] lawsd-y@free.net.nz Beckenham, Christchurch 8002	8090
1968	9	Leadley, Alan J, [O] 07 855 7434 137 Boundary Rd, [H] 07 855 2919 Box 12034, Hamilton Off/Fax 07 855 7019 (where possible please use P O Box, not street address) [Em] alan@chartwellchurch.org.nz	3110

Ent.	Years	Contact Details	Parish No
1986	2003	Leadley, Colin S [H] 03-307-2212 42 Nixon Street, Tinwald Ashburton [Em] caleadley@clear.net.nz (Telephone and other contact details to be advised)	
1977	1981	Leary, Gordon A, [H] 03 355 2340 103 Office Rd, St Albans, ChCh. 8001	8250
1958	1987	Lewis, Evan R, 03 453 5951 31 Springhill Rd, Dunedin 9001 [Em] erlewis@ihug.co.nz	9021
1978	1990	Little, Edith J, 04 902 0699 14 Sunshine Ave, Paraparaumu 6010 [Em] little@actrix.co.nz	6240
1999	MI	Livingstone, Sonny 35 Yarmouth Rd, Flaxmere, Hastings	1510
2000	L4	Loader, Vilma [H] 03 328 8565 50 St David Street, Lyttelton, Hm/Fax: 03 328 8563 Christchurch [Em] vilma.loader@xtra.co.nz	8050
1939	1977	Lucas, Campbell P, 07 888 6431 15 Tawari St, Matamata	3140
1957	1997	Mabon, John C F [H] 04 569 5240 20 Waikare Avenue, Lower Hutt 609	6120
1972	2	MacLeod, D Ian [H] (03) 313 7259 125 West Belt, Rangiora 8254 Mobile: 021 630 894 [Em] imacleod@ihug.co.nz	8190
1990	1996	McInnes, Jean I, 03 437 1979 37 Don Street, Oamaru (retd Deacon)	8400
1968	SOC	McIver, Graeme [H] 03 326 5453 50 Scarborough Rd Sumner gmciver@xtra.co.nz	
1953	1981	McKay, Archibald W 09 815 9793 63 Allendale Road, Mt Albert, Auckland 1003	2010
1996	D8	McLeod, Malcolm C [O] 09 520 4743 293 Rangitira Road, Beachhaven, [H] 09 483 3051 Auckland 10. Fax: 09 520 4245	2150
1965	1999	Mackie, Bruce E, [O] 09 522 2808 441-D Dominion Road, [H] 09 623 2261 Mt Eden, Auckland 1003 Fax: 09 522 4214 [Em] brucem@pl.net	2010
1982	1999	McNicol, Derek V [H] 03 548 3663 3 Mayroyd Terrace, Nelson 7001 Fax: 03 548 3763 [Em] derek.m@clear.net.nz	7010
2001	3	Mann-Taito, Falaniko [H] 06 868 0416 2 Lyndhurst Street [Hm/Fax] 06 868 0415 Gisborne 3801 Em mann-tito@xtra.co.nz [O Ph] 06 868 0416	9590
	SI	Mangisi, Susana 2 College Road Meadowbank Auckland 5 (contact details to be advised)	
1997	3	Manu, Tavake [O] 03 389 5303 5 Bayswater Cres [H] 03 384 8516 Linwood, Christchurch 8006 Fax: 03 389 5303	8060

Ent.	Years	Contact Details	Parish No
1989	2001	Manu'atu , Lisiate 18 Vincent Place, Hamilton 2001 [H] Ph/Fax 07 846 0626 [Em]	3080
1991	L13	Manukia , Mosese 25 Norcross Ave, Glendene, Auckland 1003 [O] 09 638 6644 [H] 09 835 1914	2340
2000	4	Marsh , Janet 4 Oroua Street, Te Puke 3071 [H] 07 573 4191 [O] 07 573 7676 [Em] marsh.webster@xtra.co.nz	3210
1961	1991	Marshall , C Russell, New Zealand High Commission New Zealand House The Haymarket, London, SW1Y 4TQ United Kingdom	
1974	MI	Martin , Huia 74 Franklyne Rd, Otara, Auckland (<i>Retired</i>) 09 274 9421	2510
1968	SOC4	Meredith , John D, 6 Fairlane Drive Carine 6020, Western Australia Phone: (0061) 8 92433043 Fax: (0061) 8 9243 8197 [Em] jmeredith@bigpond.com	O/S
1989	L15	Millar , M Anne, 416 Mairehau Rd, Parklands, Christchurch [O] 03 363 8206 [H] 03 383 0144 Fax: 03 379 6235	8010
1963	1988	Miller , Barbara I 12 Arohia Place, Snells Beach, Warkworth 09 425 6144 [EM] bi.miller@xtra.co.nz	2290
1991	L13	Moa , Kepu 68 La Rosa St, Greenbay, Auckland 7. [O] 09 638 6644 [H] 09 817 3667 [Fax] 09 638 9651 [Em] kepumoa@win.co.nz	2340
1976	2002	Moala , Taniela T, 409 Great South Road Private Bag 11903, Ellerslie, Auckland Ph (O) 09 525 4179 Ext 168 Fax (O) 09 525 5926 Mobile: 025 768 372 (H) 09 630 8747 (Home: 40 Kensington Ave, Mt Eden)	2340
2001	2	Molineux , Alison 17 Pukehana Ave, Epsom, Auckland C/- P O Box 68 184 Auckland [H] 09 624 3520 [Em] the2als@xtra.co.nz	2010
1947	1982	Money , Deacon Lucy H, "Barolin", 22 Willow Grove, Morrinsville 2251 Ph: 07 889 5264	3060
	Ret 1999	Moore , Robert 31 Strathaven Pl, Nelson Ph:/Fax: 03 545 2297 [Em] BobandJean.Moore@xtra.co.nz (<i>retired from British Conference</i>)	7010
1997	L7	Morunga , Christina M Runaruna Road, R D 2, Broadwood 0571 [O] 09 409 5321 [H] 09 409 5841 Fax: 09 409 5840	1050
1972	MI	Morunga , Winiata, 207 Maunu Road, Whangarei 09 430 0663	1510
1960	1997	Mullan , David (Dave) S, 20 Tui Grove, Paihia, Northland 0252 [H] 09 402 8071 [Em] colcom.press@xtra.co.nz	1030

Ent.	Years	Contact Details	Parish No
1980	8	Murray, John S Private Bag 11903, Ellerslie, Auckland (H: 3 Steele St, Meadowbank) [O] 09 525 4179 [O] Fax: 09 525 4346 [DD] 09 571 9146 [H] Ph: 09 528 7263 [Em] method@kcbbs.gen.nz	2600
1991	MI	Nathan, Rex E F P O Box 321, (Aoroa Rd) Dargaville 09 439 6565	1500
1964	1999	Neal, Barry W, 2 Upland Road, Huia, West Auckland 1007 [H] 09 811 8054 [Em] thehuianeals@clear.net.nz	2100
1989	1996	Nesbit, John B 64a Somerfield Street, Christchurch 8002 03 337 9596 [Em] jotdon@xtra.co.nz	8020
1953	1988	Newman, Alan, 1 Camellia Drive, Ngongotaha, Rotorua 3202 07 357 5235	3170
	SI	Ngare, Vai 12 Lintaine Place Glen Innes Auckland 6 (contact details to be advised)	
2001	MI	Ngarewa, Jim 7a Hadfield St, Patea Ph 06 273 8659	
1999	5	Nicholls, Val 57 Laurence Street, Manly, Whangaparaoa 1463 [H] 09 424 5758 [Em] valnicholls@xtra.co.nz	2280
1980	7	Noa, Nomani, 20 Ireland Road, Panmure, Auckland 1006 [H/O] 09 527 7010 [EM] n_noa@xtra.co.nz	9510
1946	1981	Olds, Norman W 5/91 Harwood Roda ChCh 8005. [H] 03 352 4499	8030
1991	UFS1	Olsen, Ken W, (address and contact detail to be advised) [Em] ken_julieolson@hotmail.com	2100
1995	1	Osborn, Beverley, 237 Kennedy Road Napier [H] Ph/Fax: 06 843 8665 [O] 06 835 8163 [Em] beverley.osborn@xtra.co.nz	5010
1953	1986	Osborne, John H, 61 McDowell Cres, Glenfield, Auckland 1310 Ph: 09 419 1523	2080
2002	L2	Paea, Hola kitu'akolo 13 Harwood Cres, Otara [H] 09 274 1979	2340
1998	L6	Palelei, Alalafaga 27 Romeny Place, Manurewa, Auckland	9550
1947	1979	Parker, Francis H, 382 Racecourse Road, Te Awamutu 2400 Ph: 07 871 3060	3250
1930	1971	Parker, J Wesley, Astley House, Everill Orr Residential Village Allendale Road, Mt Albert, Auckland C/- John Parker Postal C/- 6 Terrylyn Drive, Glenfield, Auckland 1310 [H] 09 444 5576	2010
1993	L11	Parkes, Judith R "Windermere" Bells Rd, R D 2 Blenheim [O] 03 578 5796 [H] Ph/Fax 03 578 9901 judith-rae@xtra.co.nz	7070

Ent.	Years	Contact Details	Parish No
1969	1995	Pate, Heremia H Mobile: 021 216 2780 26 Priscilla Crescent, [H] 07 886 6643 Melville, Hamilton 2001	3160
1952	1986	Penman, John A, (Jack) [H] 09 8131301 4a Aotea Road, [Em] jackpen@xtra.co.nz Kelston, Auckland 1007	2080
1992	4	Peterson, Brian C; [H] Ph/Fax: 03 476 3939 31 Balmain Street [Em] bpeterson@paradise.net.nz Dunedin 9001	9190
1992	4	Peterson, Marion J; [H] Ph/Fax: 03 476 3939 31 Balmain Street [Em] marionjp@paradise.net.nz Dunedin 9001	9190
1968	1998	Phillipps, Donald J, [H] Ph/Fax 03 477 8929 165 Carroll Street, [Em] phillipps@clear.net.nz Dunedin 9001	9021
1939	1973	Pointon, Dorothy, Deacon, 09 846 7159 c/- Everill Orr Home, 63 Allendale Rd, Mt Albert, Auckland 1003	2010
2002	2	Pole, Siosifa 09 6272820 28 Marion Ave, Mt Roskill, Auckland 1004	2030
1986	1992	Pond, H David, [H] 09 445 3364 27 Summer St, Stanley Bay, Auckland 1309	2140
1967	4	Pratt, David C [O] 09 419 0272 15 Highbury Bypass [H] 09 480 9718 Birkenhead, [Em] dcjapratt@actrix.gen.nz North Shore City [Em] Office zionhill@xtra.co.nz (P O Box 34332, Birkenhead)	2150
1966	CHP30	Prince, Donald F, [O] Ph: 337 7899 Ext 66582 15 Tivoli Pl, Bishopdale, [H] Ph/Fax 03 352 4194 Christchurch 8005 [O] Fax: 03 337 7986 [Em] dprince@clear.net.nz	8140
1957	1987	Pullar, Beverley, 03 544 6523 14 St. James Ave, Richmond, Nelson 7002	7030
1984	MI	Rakena, Matiu [H] 09 401 0843 Te Pua Road, Kaikohe	1510
1954	1995	Rakena, Ruawai D, BA [H] 09 570 5234 P O Box 62-554, Central Park, Penrose 1006, Auckland	2510
2000	4	Ramacake, Soro [H] Ph/Fax: 09 439 8724 15 McKay Cres Mobile: 025 467 371 P O Box 196, Dargaville [Em] soro@actrix.co.nz	1090
	MI	Rauwhero, Heemi, [H] 09 622 0895 13-34 Miro Road, Mangere Bridge, Auckland	2510
1999	D5	Reeves, Marica Ph/Fax: 00 679 672 5680 P O Box NAP 10346, Nadi Airport, Fiji Islands (Home: 16 Fasa Ave, Namaka) Fiji [Em] reeves@is.com.fj	
1984	L13	Reid, Loraine J 03 325 2899 31 Leinster Terrace, Lincoln	8010
1987	2001	Reid, Rita J 03 348 9423 1/85 Epsom Rd, [Em] chch_dolfin@yahoo.com ChCh 4	8120

Ent.	Years	Contact Details	Parish No
1986	1994	Reynolds, Elva M (QSM) 03 755 6112 70 Fitzherbert St, Hokitika 7900	7120
1982	L13	Richards, Gillian (Jill) M [O] 09 303 2443 10B Paritai Drive, Orakei, [H] Ph/Fax 09 524 7562 Auckland 5	2010
1969	7	Rigby, Russell G, [O]Ph/Fax: 07 827 6523 23 Alpha Street, [H] 07 827 7675 Cambridge [Em] rigbypr@hotmail.com	3070
1974	2	Roberts, John H., [H] 09 6266 130 24 MacLaurin St, Mobile: 021 1336 155 Blockhouse Bay, [DDI] 09 306 6447 Auckland 1007 [09 302 3405 ext 806 Fax 09 306 6440 [O Em] mm-e@clear.net.nz	2008
1987	2000	Rogers, Douglas I, [H] Ph/Fax 04 586 1492 185 Miromiro Road, Mobile: 025 249 6756 Normandale, Lower Hutt [Em] dgrogers@xtra.co.nz	6120
1996	MI	Rogers, Marcus [H] 09 405 2475 42 Orrs Rd, Kaikohe	1510
	MI	Rogers, Timaru (Mrs) [H] 09 405 2475 42 Orrs Rd, Kaikohe	1510
1990	WA3	Rolinson, David T H, [H] 09 630 2039 17 Valley Road, Mt Eden, Auckland	2010
1983	6	Rosewell, Wendie, [O] Ph/Fax 09 238 6768 P O Box 617, Pukekohe 1800 [H] 09 238 5214 (H: 18 Premila Drive, [Em] rosewell@aks.quik.co.nz Pukekohe 1800)	2440
	MI	Rountree, Ripia [H] 09 298 7596 73 Opaheke Road, Papakura, Auckland	2510
1954	1991	Rushton, Percy P, 09 536 6291 1 Craig Road, Maraetai, [Em] perjoy@xtra.co.nz Manukau City	2410
1957	1997	Russell, Kenneth H [H] 39 George Point Road [O] Onerahi [Em] russken1934@igrin.co.nz Whangarei	2420
1971	5	Salmon, John B, [O] 09 521 2073/Fx 09 5212 664 Private Bag 28907 [H] 09 521 5949 Remuera, [H] Fax: 09 521 7033 Auckland 1136 [Em] j.salmon@auckland.ac.nz (H: 3/296 St Johns Rd, Meadowbank, Auckland.5)	2820
	4	Saleupolu, Fuailalagi Samoa [O] Fx 09 525 4346 (Tauivi Resource Person, Youth) [O] 09 525 4179 62 Stonex Rd, Papatoetoe [H]Ph/Fax 09 277 5985 [Em] tauiviyouth.methodist@paradise.net.nz	2600
1982	8	Samoa Saleupolu, Aso T, [O] 09 274 8254 62 Stonex Road, Papatoetoe [H] Ph 09 277 5985 Fax: 09 279 5985 [Em] asotss@actrix.gen.nz	9570
1983	1989	Samusamuvodre, Elia 09 266 0126 5 Tawa Cres, Manurewa 1702	2420

Ent.	Years	Contact Details	Parish No
	CHP2	Sandiford Phelan, Ruth [H] 06 868 0911 305 Ormond Road Mobile: 025 623 5405 Gisborne Em: ruthsp@email.com P O Box 553, Gisborne, 3815	
1950	1988	Schroeder, Leonard P, 07 843 0051 90 Mountview Road, Hamilton 2001	3080
1983	2001	Sedon, Ashley J, [H] 09 8288 433 14B Cradock Street, [Em] asedon@ihug.co.nz Avondale, Auckland 1007	
1945	1977	Shapcott, Leonard (Len) 09 818 3415 13 Lucinda Place, Glen Eden, Auckland 1007	2100
1952	1990	Shaw, Harry I. [H/Fax] 07 843 4353 57 Montgomery Cres, HIPJShaw@xtra.co.nz Hamilton	3080
1946	1982	Shepherd, Trevor 07 576 2791 38 Freyberg Place Cherrywood, Tauranga 3001	3190
1979	2001	Short, Robert (Bob) D [O] 07 871 5376 90 Forest Lake Road [H] 07 846 2021 Hamilton 2001 Fax: 07 846 2024 Mobile: 025 871 348	3250
1961	1991	Sides, Brian W 07 578 8499 92A Fraser Street, Tauranga 3001	3190
2002		Sinclair, Paul 106 Tuhikaramea Road, Ph & Fax: [H] 07 846 7511 Dindsale [Em] famsin@xtra.co.nz Hamilton	3360
1991	L10	Siulangapo, 'Inoke [H] 03 384 2183 35 Alport Place, Christchurch 8002 Fax: 03 332 5246	8020
1964	1999	Slinn, Stuart G [H] 03 686 3112 24 Roxburgh Street Glenwood Timaru 8601	8310
1970	1998	Smith, G Clive, [H] 03 573 8487 8 Taranaki Street, Picton 7372 Ph/Fax: [O] 03 573 6301	7080
1985	2	Smith, Kenneth R, [H] 09 817 1245 568 South Titirangi Road Titirangi Auckland 1007 Em] Kenneth.R.Smith@xtra.co.nz	2100
1984	1977	Springett, Margaret, [O] 06 273 8481 Allens Road, R D 12, Hawera, [H] 06 272 2806 Taranaki 4800 Fax 06 272 2806 [Em] mara@bitworks.co.nz	4050
1951	1985	Stead, Peter A, Ph/ 09 372 7286 10 Newton Rd, Oneroa, [H Fax 09 372 7288 Waiheke Island huttoft@ihug.co.nz	2010
1995	3	Stephenson, P Anne, [H] 07 542 1837 127 Blake Boulevard, [Church] 07 5421827 Papamoa 3003 [Em] annestephenson@xtra.co.nz P O Box 11076	3370
1979	6	Stroobant, Anthony (Tony) [H] 09 4198404 113B Eskdale Rd [Em] tonystroobant@clear.net.nz Birkenhead Auckland 1310	2380

Ent.	Years	Contact Details	Parish No
	ASC3	Stuart, Dr W James, [O/H] 03 389 7843 8030 61 Wainoni Road [O Fax] 03 389 2283 Christchurch 8006 [Em] gsouthey@actrix.gen.nz	
1953	1988	Stubbs, David G, 03 578 6083 7070 51A George St, Blenheim 7301	
1989	1999	Sulzberger, Elva M J [H] Ph/Fax 06 753 5432 4010 111 Govett Avenue, New Plymouth 4601	
1995	MI	Taiawa, Tiaki Hoani Wereta 3510 6 Bush Street, Paeroa	
1991		Takau, Salesi, DipAcc,NZCC 5100 (overseas)	
1975	3	Tana, Diana A [O] 09 525 4179 Private Bag 11903, Ellerslie [H] 09 537 6616 (H: 21 Kilmanjaro Dr [H] Fax: 09 535 1151 Howick, Auckland) . [Em] diana.at@clear.net.nz	
1996	L8	Taufa, Samiuela [O] Ph 04 384 7695 6010 P O Box 6133, Te Aro, Wellgtn [O] Fx: 04 382 9708 (Hm: 5 Awarua St, Elsdon, [H] 04 237 7722 Porirua) Em: gen.wesley@clear.net.nz	
	SI	Taufa, Saikolone 63 Castledine Crescent, Glen Innes, Auckland 6. (contact details to be advised)	
1987	1995	Ta'ufu'ou, Peni Mafi [O] 09 638 6644 2340 14 Bingara Pl, Mangere, Auckland 1701 [H] 09 275 4352 Fax: 09 638 9651	
1999	2	Taufu'i, Hausia, [H] 07 843 9660 3090 28 Fitzroy Ave [O] 07 839 3951 Fitzroy Mobile: 0212682256 Hamilton 2001 [Em] hamilton-raglan@paradise.net.nz	
1991	1	Taungapeau, 'Epeli, [O] 06 835 8163 237 Kennedy Road, Napier 4001 [H] Ph/Fax 06 843 8665 [E/H] epeli.taungapeau@paradise.net.nz	
1955	1985	Tauroa, Lane M, 09 425 7365 2290 22 Hauiti Drive, Warkworth 1241	
1966	4	Taylor, Keith J, Mission Office Ph 09 302 5390 2010 P O Box 7331 [O] DD 09 302 5650 Wellesley St [O] Fax: DD 09 302 5655 Auckland 1036 Mobile: 021 777 821 [H] 09 366 1816 [Em] KeithT@mmn.org.nz	
2001	L3	Taylor, Kerry Ph 09 534 5276 2410 65 Uxbridge Road, [Em] ktaylor@xtra.co.nz Howick 1705	
1957	1993	Taylor, Philip F [H] 09 424 3059 2280 12 Melandra Road, Whangaparaoa 1463 [Em] phildavinia@paradise.net.nz	
1993	7	Te'o, Suiva'aia, [O] 04 568 5411 6120 30 Britannia St, Petone, Lower Hutt 6009 [H] 04 568 4687 [Em] sui.teo@clear.net.nz	

Ent.	Years	Contact Details	Parish No
	2003	Te Whare, Morehu (Buddy) [H] 07 854 9177 15 Halberg Cres, Hamilton	
1980	2002	Telford, Gillian A, [H] 07 856 2083 7 Balfour Crescent, Hamilton 2001	3330
	ASC3	Tema, Stephen [O] 09 238 7014 Chaplain, Wesley College [H] 09 238 1502 Paerata, Pukekohe Fax: 09 238 3582	2830
1941	1978	Thomas, Gordon V, 03 577 7706 13A Riley Cres, Blenheim 7301	7070
1993	2	Thompson, Susan J 07 849 7630 104 Beerescourt Road, Hamilton [Em] susan@hamiltonmethparish.org.nz	3080
1995	MI	Thompson, Sunnah R P P Ph/Fax: 07 825 5015 Gate 698 Waitetuna Valley Rd, RD1 Raglan	3510
1955	1983	Thorncroft, Neville, 06 857 7986 2 Melville Street, Waipawa 4170	5170
1954	1983	Trebilco, David L 75/60 Maranui Street, Bayswater Village, Mt Maunganui Ph 07 572 2635	3350
1988	UFS6	Trebilco, Paul R; 6 Grandview Cres Opoho Dundein [Em] paul.trebilco@stonebow.otago.ac.nz	
1994	CHP3	Tregurtha, Paul [H] Ph/Fax 03 453 0500 51 Durham Street, [Em] ptregurtha@yahoo.com Dunedin 9001	9080
1982	D21	Tregurtha, Rachel A, 03 313 7506 208 King St, Rangiora Fax: 03 313 9082	8190
1963	2001	Tucker, W Geoffrey [O] 09 302 2496 38 Braemar Rd, Rothesay Bay, [H] 09 479 2960 Auckland 1311 Fax: 09 377 4804	2320
1996	2	Tufuga, Fatuatia [H] 04 389 4502 10 Caribou Pl [O] 04 384 7695 Kingston, Fax: 04 382 9708 Wellington [Em Home] f.tufuga@xtra.co.nz (Office: P O Box 6133, Te Aro, Wellington) [Em Office]: Fatuatia.wesley@clear.net.nz	9600
1981	1997	Tugia, A Fa'aoso 09 846 2234 18 Renton Place, Mount Albert, Auckland 1003	
1999	ASC5	Tukutau, Peseti, [O] 09 638 6644 7 Milton Road, Mt Eden, [H] 09 638 9018 Auckland 1003 Fax: 09 638 9651 [Em:] petukutau@win.co.nz	2340
1992	SOC10	Tu'itupou, Molia (Overseas)	
1996	MI	Tupaea, Marangai (Mara) [H] 07 236 8283 133 George Street, Tuakau	3510
	S3	Tupa'i Samuel, Leatuao L [O] 09 521 2073 C/- Trinity College 202 St Johns Road, Meadowbank Private Bag 28907, Remuera, Auckland	
2002	L2	Tupou, Tamata'ane Siosaia 72 Farrington Street, Glen Innes, Auckland 6	2340

Ent.	Years	Contact Details	Parish No
1969	5	Turner, Brian H, P O Box 1500, Nelson 7015 [Em] stjohs@ihug.co.nz	[O] 03 548 0558 [H] 03 546 4395 Fax 03 545 8589 7010
2001	ASC3	Tuwere, Ilaitia Sevati Private Bag 28907 Remuera, Auckland, [Em] ilaitiat@stjohns.auckland.ac.nz	(non stipendary) [O] 09 521 2725 [O] Fax: 521 2420 2007
1991	L13	Uasi, Langi'ila, 45 Wakefield Road, Mangere East, Auckland	[O] 09 638 6644 [H] 09 275 6379 Fax: 09 638 6951 2340
1991	L10	Uhi, Siosifa Latu 38 Wise St, Wainuiomata	[O] 04 568 4687 [H] 04 564 7637 6120
1995	1	Unasa, Uesifili S T C/- Dunedin Methodist Mission P O Box 5076 Dunedin	[Em] <u>u.unasa@paradise.net.nz</u> 9021
1991	1997	Unasa-Su, Piula A 64 Ormond Rd, Gisborne	06 868 5789 5040
1964	2002	Ungemuth, Shirley V 47 Glendevon Place, Vauxhall, Dunedin 9001	[H] 03 454 4705 joancarter@xtra.co.nz 8350
1978	1	Upson, Alan R, 3 Carver Place New Plymouth	[O] 4010, 4020 [H Ph] 06 759 1950 [H Fax] 06 759 1951
1999	5	van de Geer, Jill 3/37 Avonhead Rd Christchurch [Em] jillvg@methodist.org.nz	[O] Ph 03 3666 049 [O] Fax: 03 3666 009 [H] Ph 03 3436 751 [H] Fax: 03 343 6752 8900
2001	MI	Vaoga, Lillian 128 Cobham Cres Kelston, Waitakere City	09 818 0140 1510
2002		Veikune, Setaita 1 Waterview Road Mangere Auckland	[H] 09 275 9508 [O] 09 275 4759 [F] 09 275 4779
1995	5	Vickers, Ralph A 50 Whitaker Street, Tauranga 3001	[O] Fax & Ph: 07 576 4961 [H] Ph & Fax 07 576 3436 (Please phone before Faxing) [Em]. rvickers@wave.co.nz 3190
	MI	Waiomio, Wiremu Box 124, Kawakawa	1510
1962	1998	Wakeling, W J Douglas 10 Forest Lane, Raumati South Paraparaumu 6010	Ph: 04 9022285 6240
1978	5	Wall, Lynne J, 2 Takutai Street, Parnell, Auckland 1001	[H] 09 377 0996 [O] 09 521 2073 [Em] lynne.terry@clear.net.nz [Em] lynnew@stjohns.auckland.ac.nz 2010
1978	CHP5	Wall, Terry W, 2 Takutai Street, Parnell, Auckland 1001	[H] 09 377 0996 [H] [Em] lynne.terry@clear.net.nz [O] Fax: 09 308 2315 [O] Ph: 09 373 7599 Ext 87732 [O] [Em] t.wall@auckland.ac.nz 2010

Ent.	Years	Contact Details	Parish No
1961	1995	Wallace, William L, [H] 03 384 0111 215A Mt Pleasant Rd, Mt Pleasant, Christchurch 8008	8050
1999	5	Walters, Kathryn 09 435 0916 23 Puriri Street, [Em] kwalters@value.net.nz P O Box 4118, Kamo, Whangarei 0101	1140
1985	2	Watkin, Gillian M [H] Ph/Fax 09 817 5368 17 Havelle Ave, Titirangi, [Em] agwatkin@ihug.co.nz Waitakere City	2010
1954	1985	Watson, Alexander C. 03 322 7805 376 Halswell Rd, ChCh 8003	8110
1977	1996	Webster, Alan C, [H] 06 278 7320 104 Manawapou Rd, [Em] A.C.Webster@clear.net.nz P O Box 694, Hawera 4800 [O] 06 278 6270 Webster, Alan K (supply) [H] 03 337 5250 121 St Martins Road Christchurch 8002	4060
2000	4	Webster, Alex [H] 07 573 4191 4 Oroua Street, Te Puke [O] 07 541 2182 P O Box 3006 [Em] marsh.webster@xtra.co.nz Greerton, Tauranga 3030	3200
1960	1991	Wedding, P Joan [H] 06 753 2983 2/145 Tukapa Street, New Plymouth 4601	4010
1965	4	West, Norman J. [H] 09 442 1945 127 Coronation Rd [O] 09 489 4590 Hillcrest, Fax 09 489 4584 North Shore City 1310 [Em] nwest@xtra.co.nz	2140
1971	2000	West, Peter J L [O/H] 07 850 5711 8 Sherwood Drive, Pukete, Hamilton 2001 [Em] west.p@xtra.co.nz	3110
1966	5	West, Stan J. [O] 03 352 1179 22 Kent Lodge Ave, [H] 03 342 9963 Christchurch 8004 Fax: 03 352 5560 Mobile 021 1834091 [Em] lynstanwest@xtra.co.nz	8140
1995	D9	Westaway, Francis 03 485 9811 Lawrence Motels, [Em] westafr@hotmail.com 1 Beaumont Highway, Lawrence 9153	9230
1988	L17	Westaway, Robyn E 03 485 9811 Lawrence Motels, [Em] westa@hotmail.com 1 Beaumont Highway Lawrence 9153	9230
1981	1999	Whaley, Graham H, 2/7 Rosewarne Cres [H] 09 818 0401 Glendene, Auckland 1008 [Em] margra@xtra.co.nz	2410
1936	1974	Wharemaru, Heeni, (Deacon) 07 855 6618 1 Ngaere Ave, Hamilton 2001	3100
1976	4	White, Graeme R, [H] Ph/Fax 09 834 6757 19 Graham Ave [Em] phattinz@ihug.co.nz Te Atatu Peninsula Mobile: 021 793 516 P O Box 45081, Te Atatu, 1230 [O] 09 834 3286	2120

Ent.	Years	Contact Details	Parish No
2002		Whitehead, Nancy Jean [H] Ph/ Fax (07) 889 7623 406 Thames Street [EmH] anje@clear.net.nz Morrinsville	3360
1987	D17	Wicks, Kay [H] 09 236 8169 31 Jellicoe Ave, Tuakau 1892 P O Box 143	2450
1985	1994	Wicks, Raymond G. [H] 09 236 8169 P O Box 143, 31 Jellicoe Ave, Tuakau, 1892	2450
1959	1985	Widdup, Robert (Bob) W [H] 04 902 4196 12 Malvern Way, Kapiti Village, Paraparaumu 6010	6240
1975	MI	Wiki, Waha 09 404 1712 P O Box 239, (22 Derrick Road,) Kawakawa, Northland	1510
1998	WA1	Williams, Richard 09 418 1473 14 Bank Street, Birkenhead, Auckland	2010
2001	3	Williamson, Peter [H] Ph: 03 342 7984 8a Fovant St Fax: 03 342 9948 Russley, Christchurch [Em] pwilliamson@excite.com	8120
1942	1982	Willing, Leonard (Len) V, BA [H] 06 278 7035 8 Murray Ave, [Em] always.willing@clear.net.nz Hawera 4800	4510/ 4050
1986	MI	Winikerei, Barney [H] 07 878 6883 Ahuroa Road, R D 2, Te Kuiti	3520
1950	1984	Woodfield, Frank H 4 Kowhai Grove, 04 904 6904 Waikanae 6010 [Em] frank.woodfield@paradise.net.nz	6240
1950	1988	Woodfield, Owen T, BA [H] 03 343 4519 Unit 12, 10 Craven Street, Upper Riccarton, Christchurch 8004	8020
1962	1998	Woodley, Alan K, BA [H] 09 360 0065 39 Westmere Park Ave, Fax: 09 360 0077 Westmere, Auckland 1002	2010
1971	1989	Wright, Jack 06 357 5513 43 Clyde Cres, Palmerston North 5301	5100
1991	3	Yasa, Mike M K [H] 06 376 8593 5 Duke St, Pahiatua 5470 [O/Fax] 06 376 8680 [Em] msyasa@infogen.net.nz	5080/ 5090
1993	6	Zanders, Gloria J, [O] 03 578 5796 17 Stephenson St, Blenheim 7301 [H] 03 578 3806 Mobile: 021 213 5670 Fax 03 578 5575 [Home: Em] gjz@xtra.co.nz	7070

This list was updated in December 2002, corrections and additional information for this list should be sent to: The Administration Division, P O Box 931, Christchurch, or email: vickyp@methodist.org.nz

MINISTERS IN CO-OPERATING & UNION PARISHES

NORTHLAND (1000)

Kaitia Union Parish: (1010)

Hellyer, Rev Bruce 09 408 1184
P O Box 642, Kaitia

Kaikohe Union Parish: (1020)

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

Bay of Islands Co-operating Parish: (1030)

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

Kaeo-Kerikeri Union Parish: (1040)

Barber, Laurie [O] (09) 407 8250
P O Box 166, [F] (09) 407 1470
Kerikeri

North Hokianga Co-operating Parish: (1050)

Morunga, Christina [O] 09 409 5321

South Hokianga Co-operating Parish: (1060)

Ambler, Mavis [H] 09 405 8809

Hikurangi Union Parish: (1070)

Paul Anderson, part-time, *Supply*
Secretary –Mr Peter Long, 09 433 8646
P O Box 43, Hikurangi.

Whangarei Uniting Churches: (1080)

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

St James Onerahi Uniting - (1080)
Hamilton, Diane

Trinity Uniting Tikipunga - (1080)
Webb, Rev Ron Ph 09 437 3731
28 Erin Street
Tikipunga, Whangarei

Ruawai Co-operating Parish: (1100)

Underwood, Erin [O] 09 439 2650
C/- 92 Freyberg Rd, Ruawai 1240, Fax 09 439 2650
Northland.

Wellsford Co-operating Parish: (1120)

Smith, Irene 09 423 7360
1 Monowai Street, Wellsford 1242

St John's/Raumanga Co-operating Parish: 1130)

Te Whaiti, Robert R [O] ph/fax 09 437 1601
P O Box 8104, Kensington, [H] 09 437 2624
Whangarei 0101. [Em] tfty@igrin.co.nz

St Paul's Kamo Co-operating Parish: (1140)

Walters, Kathryn 09 435 0916

Otamatea Co-operating Parish: (1150)

Millar, Bruce part-time (*Lay supply*)
P O Box 10, Paparoa

AUCKLAND (2000)

- Glen Innes Co-operating Parish:** (2070)
Anglican Appt.
C/o The Parish Council Secretary [O] 09 521 2073
156 Taniwha Street, Glen Innes, Auckland 6
- Avondale Union Parish:** (2090)
C/- Miss Mary McEwing
2/464 Blockhouse Bay Road
Auckland [Em] avondaleup@xtra.co.nz
- Te Atatu Union Parish:** (2120)
White, Graeme R, [H] Ph/Fax 09 834 6757
- Glenfield Anglican/Methodist Community Church:** (2160)
Richards, Christopher [O] 09 444 2711
P O Box 40112, Glenfield. [H] 09 413 9720
(St Address: Glenfield fax: 09 444 5024
Community Centre, 98 Bently Avenue)
- South Kaipara Co-operating Parish:** (2270)
Cavit, Jacqui
P O Box 87, Helensville
Auckland 1250
- St Austell's Co-operating Parish - New Lynn:** (2300)
Mansill, Elizabeth [O] 09 827 4360
1207 Dominion Road, [H] ph/fax 09 620 8761
Mt Roskill South, Auckland.
- Lynfield Co-operating Parish:** (2330)
McCracken, Trevor 09 626 4141
37 The Avenue, [Em] LCC@xtra.co.nz
Lynfield Auckland 1004.
- Onehunga Co-operating Parish** (2380)
P O Box 13 096 [O Ph/ Fax] (09) 636 4587
Onehunga
Auckland
- Meakin, Murray (supply)**
176A Grey Street [Ph] 09 636 0230
Onehunga 1006
- MANUKAU (2400)**
- Tuakau Union Parish:** (2450)
To be advised
- Wicks, Deacon Kay** [H] 09 236 8169
- Waiuku and District Combined Church:** (2460)
Ferguson, I W Les [H] 09 235 9312
- Bucklands Beach Co-op. Parish:** (2470)
Battley, The Ven. D & E
2/30 Bucklands Beach Rd [O] 09 534 2305
(P O Box 39278, Howick) [H] 09 534 6672
Buckland Beach, Auckland 1704
- WAIKATO-BAY OF PLENTY (3000)**
- Thames Union Parish:** (3010)
The Secretary [O] ph/fax 07 868 6123
P O Box 544,
Thames 2815.

- Hauraki Plains Co-operating Parish:** (3020)
North, David A G
 1A Hayward Road, [H] 07 867 7201
 Ngatea 2852. Fax: 07 867 7639
 [Em] dagme@xtra.co.nz
- Paeroa Co-operating Parish:** (3030)
Purdie, Jan (Miss) [H] (07) 862 8618
 P O Box 54, Paeroa. [Em] janmp41@xtra.co.nz
- Waihi Beach Congregation LEP:** (3040)
Simpson, Lester 07 863 8604
 8 Hobson Street, Waihi.
- Te Aroha Co-operating Parish:** (3050)
Stewart, Pauline [O] ph/fax 07 884 8673
 32 Church St, Te Aroha [H] 07 862 8603
 [Em] Teacoop@xtra.co.nz
- Hight, Diane (Deacon)** [H] 07 887 2842
- Cambridge Union Parish:** (3070)
Rigby, Russell G [O] ph/fax 07 827-6523
- Raglan Union Parish:** (3090)
Hausia, Taufu'i, [H] 07 843 9660
- Chartwell Co-operating Parish:** (3110)
Leadley, Alan J [O] 07 855 7434
- Ngaruawahia Union Parish:** (3120)
 Presbyterian Appt.
 (To be advised)
- Huntly Co-operating Parish:** (3130)
Rogers, Owen [O] 07 828 9713
 P O Box 107, Huntly 2191 [H] 07 828 9938
- Matamata Union Parish:** (3140)
Hanscamp, Nigel [O] 07 888 8806
- St Paul's Cooperating Parish, Putaruru** (3150)
 P O Box 12, Putaruru 2371 [O] 07 883 7341
- Taupo Union:** (3180)
Gillies, Roger [O] 07 378 6812
 P O Box 823, Taupo 3300 [H] 07 378 4302
 (home: 38 Rimu St) stpauls_taupo@xtra.co.nz
- St James Union Parish, Greerton:** [O] 07 541 2182 (3200)
Webster, Alex
- Whakatane Co-operating:** (3220)
Czerwonka, Alexander H [O] ph/fax 07 308 5809
 P O Box 164 Whakatane 3080 [H] 07 308 6360
 [Em] whakatane.am@paradise.net.nz
- Opotiki Union:** (3240)
Gordon, Colin [O] 07 3157314
 102 St Johns Street [H] 07 3156176
 Opotiki saintjohn@xtra.co.nz
- St Paul's Co-operating - Taumarunui:** (3280)
 Rev Harry Shaw (part-time supply) [O] 07 895 7061
 P O Box 367, Taumarunui.
- Turangi Co-operating:** (3290)
 [O] 07 386 8507
 [F] 07 386 8084
 [Em] cctgi@xtra.co.nz

St Francis Co-operating (Hillcrest): (3330)
Maku, Potae

Ferguson, Shirley [O] 07 856 7866
[Em] ferg@wave.co.nz

The Parish Secretary [O] 07 856 7866
P O Box 11007, Hamilton stfrancis@paradise.net.nz
Hamilton http://homepages.paradise.net.nz
(home: 249 Cambridge Rd),

Pio Pio-Aria Mokau Co-operating Parish: (3340)
Anglican Appt. Ph & Fax: [H] 07 877 8197
Osborne, Peter [Em] pamparish@xtra.co.nz
St Albans Church, P O Box 119, Pio Pio.

Omokoroa Co-operating: (3350)
Hepburn, Anthony (Tony) N [O] 07 548 0776
31 Coppelia Avenue,. [H] 07 548 1072
Omokoroa, 3050 fax: 07 548 1073
[Em] occ@maxnet.co.nz

Co-op. Parish of St Clare, Dinsdale: (3360)
Sinclair, Paul F

St Paul's Cooperating Church, Papamoa (3370)
Stephenson, Anne [H] 07 542 1837

All Saints (Bryant Park) Co-operating: (3390)
Barnes, Robert [O] 07 849 5104
P O Box 10-365, [Em] bob.barnes@clear.net.nz
Te Rapa, Hamilton.

Whangamata Co-operating Parish: (3400)
See 3200

TARANAKI-WANGANUI (4000)

Brooklands Co-operating: (4015)
Upson, Alan [O] 06 758 3592

Eltham-Kaponga Co-operating: (4040)
Parish Administrator [O] 06 764 8378
Rex Brogden [H] 06 278 9150
10 Climie Cres, Hawera [Em] mavrex@hyper.net.nz

Hawksworth, Alan D [H] 06 764 8620
61 King Street, [Em] hawknest@netsource.co.nz
Eltham 4751

Manaia Union: (4060)
All Parish Mail to: [H] 06 278 7320
C/- Mrs M Bishop
Skeet Road
RD 28
Hawera

Opunake Co-operating: (4070)

Okato Cooperating Parish: (4080)

Inglewood Union: (4110)
Burgin, Chris [H] 06 756 7124
P O Box 113
(home: 3 Totara St,) Inglewood, [Em] burgin@xtra.co.nz

Patea Co-operating: (4120)
C/- Secretary Ph: 06 274 5090
4 Oxford St, Patea Fax: 06 273 8480

- Bellblock Lepperton Co-operating Parish:** (4130)
 Anglican Appt. [O] 06 755 2172
 C/-Dawn Garnett
 144 Mangati Road
 New Plymouth
- HAWKES BAY-MANAWATU (5000)**
- Mangapapa Union:** (5050)
Mounsey, Bruce (Facilitator) 06 807 9020
 201 Balance St, Gisborne 3801
- Presbyterian-Methodist Parish of Wairoa:** (5060)
Papau, Maheu 06 838 8478
 87 Lucknow Street, Wairoa
- Woodville Union:** (5080)
Yasa, Mike M K Ph & Fax [O] 06 376 8680
- Pahiatua Union:** (5090)
Yasa, Mike (see 5080)
- Rongotea Uniting Parish:** (5140)
Clifford, William (Bill) J Phone: 06 324 8179
- Foxton-Shannon Co-operating:** (5150)
Niven, John [H] 06 363 7127
 2 Avenue Road
 Foxton [Em] nivenjohn@xtra.co.nz
- Tamatea Community Church:** [O] 06 8444 279 (5160)
- Waipawa Co-operating:** (5170)
- Milson Combined Church:** (5180)
 C/- Secretary
 32 Staces Road, RD1
 Palmerston North
- WELLINGTON (6000)**
- Wellington South-Lyall Bay Union:** (6030)
 [Em] trinityunion@xtra.co.nz
 [O] 04 389 3232
Stephens, Barbara
 P O Box 7483, [H] 04 383 4216
 Wellington South [Em] barbarastephens@xtra.co.nz
- Miramar Uniting:** (6050)
Lind, Clare (Part-time). Ph 04 970 0693
 93 Tauhinu Road
 Miramar [Em] muc@actrix.co.nz
 Wellington 6003
- Ngaio Union:** (6060)
Millar, Graham (*Lay Supply*) [H] 04 479 7131
 P O Box 29057 [O] 04 479 6329
 Ngaio Fax: 04 479 2812
 [Em] gandemillar@hotmail.com
- Johnsonville Uniting Church:** (6070)
McKenzie, Peter [O] 04 478 8072
 P O Box 13-594, Johnsonville, Fax 04 478 8036
 Wellington 6004 [H] 04 478 9781
 [Em] pmackenzie@zfree.co.nz
 Parish Email: [Em] juc@paradise.net.nz
- Newlands Union:** (6080)
Jones, Barry E 04 478 6283

- Tawa Union:** [O] 04 232 8844 (6110)
[Em] tupadmin@clear.net.nz
- Hutt City Uniting Congregations:** (6120)
Presbyters:
Te'o, Suiva'aia [O] 04 568 5411
Calvert, Jan [O] 04 569 6017
Peill, John [O] 04 566 0743
79 Pretoria Street, Lower Hutt [H] ph/fax*: 04 566 7130
(*for fax phone first) [Em] jjepeill@globe.net.nz
Yule, Diane [H] 04 563 5793
346 Stokes Valley Road Mobile: 021 682 366
Stokes Valley dyuled@paradise.net.nz
Lower Hutt
Uhi, Siosifa Latu [O] 04 568 4687
38 Wise St, Wainuiomata. [H] 04 564 7637
Lay Minister:
Purdie, Chris [H] 04 973 7333
115 Main Road Fax: 04 973 9333
Wainuiomata Mobile: 021 612 036
[Em] cpurdie@paradise.net.nz
Otaki Cooperating Mills, R S [H] 06 364 7099
P O Box 86, Otaki
- Upper Hutt Co-operating:** (6140)
C/- Parish Administrator [O] 04 528 8915 or 04 5297186
64 Martin St, Upper Hutt [O] Fax: 04 528 3751
[Em] [O]: uhup@xtra.co.nz
- Greytown St Andrews Union:** (6160)
Solomona, Leslie
The Manse, [H] 06 304 9876
4 Jellicoe St, Greytown 5953.
- Featherston Union:** [O] 06 379 8325 (6170)
Solomona, Leslie (see 6160)
- Carterton Union:** (6180)
Caughley, Ruth D [H] ph/fax: 06 379 5519
9 Victoria Street, Carterton [Em] st.david@xtra.co.nz
Carterton, 5951
(Hme: 7 Fairbrother St Carterton)
(All parish mail please to go to church office 164 Hight Street, South, Carterton)
Hall, Margaret
- Masterton St Luke's Union:** (6190)
Currie, John B; [O] 06 378 6152
[Em] stlukes@wise.net.nz
- St James Masterton Union:** (6200)
The Parish Chairperson [H] 06 378 8179
23 Hillcrest St [Em] stjames.church@xtra.co.nz
Masterton
- Kapiti Uniting Parish:** (6240)
Parish Office [O] 04 902 5809
27 Raumati Road, Fax: 04 904 5476
Raumati Beach kapiti@paradise.net.nz
Wilkins, Rev Norman Mobile: 025 267 5998
3 Goldsbrough Ave [H] 04 904 5486
Raumati Beach revnorm@paradise.net.nz

Hataitai-Kilbirnie Co-operating: (6250)
Williamson, Paul N [O] 04 386 3042
 90 Hamilton Rd, Wellington 6003 [H] 04 386 2140
 [Em] allsaint@ihug.co.nz

Brooklyn Co-operating: (6270)
 Parish Administrator [O] 04 389 3470
 96 Washington Ave
 Brooklyn, Wellington

Karori-Northland Uniting Parish: (6280)
St Ninian's Church Centre
 P O Box 17-213 [O] Ph/Fax 04 4767137
 Office: 208 Karori Road [Em] knup@xtra.co.nz

NELSON/MARLBOROUGH/WEST COAST (7000)
Nelson St Luke's Union: (7020)

Parish Clerk:
Deane, Eileen, Ph: 03 548 9023
 34 Quebec Road, Nelson 7001 Fax: 03 548 9073

Motueka Co-operating: (7040)
 Parish Mail to: Mr T Frater, P O Box 265, Motueka
 (until further notice) (03) 528 7876

(Anglican Appointment)
Murchison Combined Church (7060)
 (Rev John Williams)
 112 Fairfax Street, Murchison
 [Em] j_b_williams@minidata.co.nz [Ph/fax: 03 523 9401]

Picton Union: [O Ph/Fax] 03 573 6301 (7080)
Smith, G. Clive (supply)

Reefton District Union: (7090)
Davidson, Ian (Lay Ministry)
 153 Buller Road, Reefton 7853 03 732 8589
 [Em] karen.davidson@clear.net.nz

Buller Union: (7100)
 Ministry Team Parish Email: buparish@xtra.co.nz
 The Secretary
 C/- Max Price
 34 Henley Street
 Westport

Greymouth District Uniting: (7110)
Lay Supply Ministry Team [O] 03 768 4415
 P O Box 444, Greymouth 7801 Fax: 03 768 5944

Efford, Thelma Ph: 03 768 6414
 110 Reid Street Fax: 03 768 0555
 Blaketown [Em] thelma.efford@minidata.co.nz
 Greytown

Auchinvole, Chris Ph: 03 738 0445
 Moana Postal Centre Fax: 03 738 0446
 Moana [Em] auchinvole@minidata.co.nz

St Andrews United: (7120)
Drylie, John F 03 755 6119
 118 Fitzherbert St, [Em] jdrylie@minidata.co.nz
 Hokitika 7900

NORTH CANTERBURY (8000)

- New Brighton Union:** (8040)
Mavaega, Samoa 03 388 9220
24 Collingwood, St, New Brighton, ChCh 8009.
- Sumner-Redcliffs Union:** (8050)
Loader, Vilma [O] Fax: 03 326 6975
- South East Christchurch Union:** (8060)
Manu, Tavake
- Halswell Union:** (8110)
[O] 03 322 7514
- Lincoln Union:** (8160)
Barnes, Stanley J,
- Ellesmere Co-operating:** (8170)
Mansell, Graham
47 Pennington St, Ph: 03 324 3315
Leeston 8151 Fax: 03 324 3320
- Kaiapoi Co-operating:** (8180)
Harkness, Barry G, [O] Ph/Fax 03 327 7082
[Em] kaiapoi_coop_parish@xtra.co.nz
- Malvern Co-operating:** (8200)
Hamill, Bruce 03 318 8252
46 Mathias St, [Em] dbhamill@paradise.net.nz
Darfield 8172.
- Oxford District Union:** (8210)
Jean Bruce
- Parklands Co-operating:** (8220)
C/- Barbara Wright [O] 03 365 2914
51E Inwards Road [H] 03 3830342
Parklands
- Rolleston Combined Church** (8230)
C/- Mr J F Wright
57 Moore Street
Rolleston
- St Albans Uniting Parish:** (8250)
Elderton, William E [O] 355 4012
[Em] elderton@clear.net.nz
- ## **SOUTH CANTERBURY (8300)**
- St David's Marchwiell Union:** (8330)
Blair, Ruth [O] 686 1256
P O Box 675, Timaru 8615
c/- Parish Council Secretary [O] 684 5726
Mrs Mary Woodnorth,
92 Kent Street, Timaru
- Geraldine Co-operating:** (8360)
Hyslop, Ian [Em] hyslops@paradise.net.nz
10 Cox Street, [H] ph/fax 03 693 8210
Geraldine [O] 03 693 9503
[Em] st.andrews@paradise.net.nz
- St David's Allenton Union:** (8390)
Wallis, Helen [O] ph/fax 03 308 5174
83 Allens Rd, Ashburton 8300. [H] ph/fax 03 308 7778
[Em] hfwallis@hyper.net.nz
- Oamaru Union:** (8400)
22 Eden Street, Oamaru (O) 03 434 8606

OTAGO-SOUTHLAND (9000)

Grants Braes Union:

Robati-Mani, Robert
145 Larnach Road
Waverley
Dunedin

Fax/Ph: 03 454 6555
Mobile: 025 20 800 31
[Em] robati_mani@nzol.net.nz

(9070)

C/- The Clerk
Mr Russell Gillions
8 Shandon Rd, Waverley, Dunedin

Tokomairiro Co-operating:

Gosling, Les
The Manse, 7 Ajax St,
Tokomiriro,
South Otago 9250

[H] ph/fax 03 417 8134
[Em] tokoparish@xtra.co.nz

(9080)

Riverton Union:

Elphick, Doris J

(9120)

Otautau-Waiono Union:

C/- JR Flett
R D 2
Otautau
Southland

(03) 225 8535

(9130)

Bluff Co-operating:

C/- Secretary
Rosalie Bennett
251 Barrow Street
Bluff 9503

03 212 7186

(9150)

Teviot Union:

Young, Jim (Interim Moderator)
C/- Mrs Marjorie Gilmour
Beaumont Station Road
No. 2 RD Roxburgh

(9160)

Alexandra-Clyde-Lauder Union:

Coats, Geraldine [O Ph / Fax] 03 448 6539
14 Centennial Avenue, Alexandra [H] 03 448 9048
[Em] aclunionparish@xtra.co.nz

(9170)

Flagstaff Co-operating:

P O Box 10074, Halfway Bush
Dunedin 9001
Peterson, Brian C;
Peterson, Marion

(9190)

Blueskin Co-operating:

Interim Moderator: Rev H Smith
369 Stuart Street
Dunedin

(9220)

Brockville Union:

C/-Mrs Sue Morey,
155 Brockville Road,
Dunedin Email robertandsue.morey@xtra.co.nz

(9250)

Otatara Community Church Parish:

Comeford, Mr Dean (Lay Pastor) Ph: 03 213 1319
66 Watt Road, Otatara, [Em] phonebox@clear.net.nz
RD9, Invercargill

(9260)

C/- Parish Secretary
Mrs Helen Muirhead
Ariki Ave
Otatara R D
Invercargill

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

NOTE: (See Resolution 2, p.8, 1977)

- (a) Normally a Deacon and Presbyter's name is listed as from the date of first appointment by the Conference.
- (b) The names of Presbyters received from other Conferences appear under the year of their first appointment by their previous Conference.
- (c) The names of Presbyters received from other Churches into Full Connexion are listed from the year of their appointment by the Conference.
- (d) S = Supernumerary, R = Retired Deacon

A. Presbyters:

1930	Parker, J Wesley (S)	1950	Schroeder, Leonard P (S)
1939	Lucas, Campbell P (S)		Woodfield Frank H (S)
1941	Thomas, Gordon V (S)	1951	Woodfield, Owen T (S)
1942	Willing, Leonard V (S)		Burrough, Amos W (S)
1943	Grounds, Edmund D(S)		Clucas, Ivan J (S)
1945	Shapcott, Leonard (S)	1952	Gilbert, Geoffrey T (S)
1946	Olds, Norman W (S)		Stead, Peter A (S)
	Shepherd, Trevor (S)		Gibson, Loyal J (S)
1947	Campbell, Michael J (S)	1953	Hall, John R (S)
	Hall, Allen H (S)		Penman, John A (S)
	Parker, Francis H (S)		Shaw, Harry I (S)
1948	Hilder, Basil J (S)		Baker, Frederick J K (S)
1949	Baker, Edward (S)		Craig, Hughan M (S)
	Benny, T Ralph (S)		McKay, Archibald W (S)
	Burt, Douglas H (S)		Newman, Alan (S)
			Osborne, John H (S)
			Stubbs, David G (S)
		1954	Billinghurst, Noel D (S)
			Dickie, Arthur W (S)

	Hammond, George M (S)		Goudge, Stanley R (S)
	Heppelthwaite, Ernest (S)		Griffith, Keith C (S)
	Rakena, Ruawai D (S)		Hosking, John S (S)
	Rushton, Percy P (S)		Widdup, Robert W (S)
1960	Trebilco, David I (S)		Gust, Warwick (S)
	Watson, Alexander C (S)		Hanson, E Francis I (S)
			Hornblow, Maxwell A (S)
1955	Abbott, William K (S)		Horrill, C Seton (S)
	Bennett, Trevor L (S)		Mullan, David S (S)
	Boyd, Edward P (S)		Wedding, P Joan (S)
	Cable, Wilfred J (S)	1961	James, Russell E (S)
	Goreham, Norman J (S)		Langley, John E (S)
	Tauroa, Lane M (S)		Marshall, C Russell (S)
	Thornicroft, Neville (S)		Sides, Brian W (S)
			Wallace, William L (S)
1956	Andrews, Robert S (S)	1962	Bliverstone, John (S)
	Bennett, George L (S)		Currie, John B
	Grant, Ian D (S)		Hawkey, Graham E (S)
			Jones, Barry E
1957	Bell, G Basil W (S)		Wakeling W J Douglas (S)
	Cropp, James F (S)		Woodley, Alan K (S)
	Fowler, Irwin J (S)	1963	Ansell, David H (S)
	Guthardt, Phyllis M (S)		Clarke, Ian L (S)
	Kitchingman, Henry W (S)		Laws, Derek G (S)
	Mabon, John C F (S)		Miller, Barbara I (S)
	Pullar, Beverley (S)		Tucker, W Geoffrey (S)
	Russell, Kenneth H (S)		
	Taylor, Philip F (S)		
1958	Dickinson, J Mervyn (S)	1964	Gerritsen, Hendrik (S)
	Gilbert, Wilfred S (S)		Neal, Barry W (S)
	Hamlin, R John (S)		Slinn, Stuart G (S)
	Lewis, Evan R (S)		Ungemuth, Shirley V (S)
1959	Bowen, Lewis A (S)	1965	Barnes, Stanley J
	Dine, Mervyn L (S)		Chessum, William A (S)

1966	Clarke, Edwin B (S) Herbert, C Brice (S) Mackie, Bruce E (S) West, Norman J	1972	MacLeod, D Ian West, Peter J L (S)	1982	Noa, Nomani Tugia, A Fa'aoso (S) Whaley, Graham H (S)	1988	Emslie, Marian (S) Hughson, Gregory A Trebilco, Paul R Westaway, Robyn E
	Alexander, Roy M Prince, Donald F Taylor, Keith J	1973	Grant, Stuart C		Clarke, Lois R H (S)		Bruce, G Jean Johnston, Alexander C (S) Millar, M Anne Manu'atu, Lisiate F T (S) Nesbit, John B (S)
	West, Stanley J	1974	Roberts, John H		McNicol, Derek V (S) Ferguson, I W Leslie Richards, Gillian M Samoa Saleupolu, Aso T	1989	
1967	Bennett, Enid J (S) Jamieson, Colin G (S) Pratt, David C	1975	Bell, Anthony N Jacobson, Patricia M (S) Moala, Taniela T (S) Sinclair, Paul F Tana, Diana A	1983	Burnett, Margaret E (S) Dickinson, Audrey N (S) Hingano, Sifa Kane, Graham A Rosewell, Wendie Sedon, Ashley J (S)	1990	George, Norma J (S) Rolinson, David T H
1968	Allan, Robert A (S) Couch, Moke A G (S) Hay, J Cedric (S) Hey, Roger J E (S) Jeyseeelan, Wesley T Leadley, Alan J McIver, Graeme M Meredith, John D Phillipps, Donald J (S) Te Whare Morehu (S)	1976	Greer, Michael W White, Graeme R		Abbott, Bryant S L (S) Elphick, Doris J Keesing, Neil R Springett, Margaret	1991	Ancrum, Audrey P (S) Clifford, William J Fifita, Saula Manukia, Mosese Olsen, Kenneth W Takau, Salesi Taungapeau, 'Epeli Uasi, Langi'ila Yasa, Mike
1969	Alley, David R Brookes, Norman E Corlett, Ashley I Eagle, Brian R J Harkness, Barry G Rigby, Russell G Turner, Brian H	1977	Leary, Gordon A (S) Webster, Alan C (S)	1984	Abbott, Bryant S L (S) Elphick, Doris J Keesing, Neil R Springett, Margaret		
		1978	Wall, Lynne J Wall, Terence W Upson, Alan R	1985	Caygill, Mary E Rogers, Douglas I (S) Smith, Kenneth R Watkin, Gillian M Wicks, Raymond G (S)	1992	Fa'afuata, Iakopo Moa, Kepu Peterson, Brian C Peterson, Marion J Tu'itupou, Molia
		1979	Astley-Ford, H Mary (S) Bush, David J Ferguson, Robert A Greenwood, I Marie Little, Edith J (S) Short, Robert D (S) Stroobant, Anthony D	1986	Chandler, Clive H (S) Garner, Edna J (S) Grant, John M Allen-Goudge, Robyn D Leadley, Colin S (S) Pond, H David (S) Reid, Loraine J	1993	Parkes, Judith Te'o, Suiva'ala Thompson, Susan J Zanders, Gloria J
1970	Smith, G Clive (S)	1980	Biggs, Donald F Cooper, K Desmond Cumberpatch, Lindsay E Egli, Bruno W (S) Elderton, William E Murray, John S Telford, Gillian A (S)		Ambler, Mavis Baker, Marcia J (S) Clover, Gary A M Mika, V Salafai Ta'ufu'ou, Peni Mafi	1994	Alaelua, Faiva Boswell, Ruth Filemoni, Tavita Siulangapo, 'Inoke
1971	Blundell, Warren H (S) Salmon, John B	1981	Bell, David S Frith, Lynne O	1987			
1971	Wright, Jack (S)						

1995	Tregurtha, Paul Uhi, Siosifa Latu	Ramacake, Soro Rennel, Ravai Webster, Alexander		B. Deacons	Goodwin, Loma J Sulzbürger, Elva M J (R)
	Bryant, George Kerr, Jessie Osborn, Beverley Stephenson, P Anne Unasa, Uesifili Vickers, Ralph		2001	1936 Wharemaru, Heeni (R)	
	Taufa, Samiuela Tufuga, Fatuatia			1939 Pointon, Dorothy (R)	1990 McInnes, Jean I (R)
1996				1947 Money, Lucy H (R)	1993 Hunt, Stan (R)
	Abernethy, Gordon 'Akaolu-Tongotongo, Sylvia Manu, Tavake Morunga, Christina Dargaville, Anne (S) Vaeluaga, Sani,			1948 Collins, Rona W (R)	1995 Westaway, Francis
1997			2002	1964 Sage, Constance G (R)	1996 McLeod, Malcolm
	Anderson, Bruce Bromell, David Gibson, Mark Palelei, Alalafaga			1979 Evans, Edna E (R)	1999 Reeves, Marica
1998			2003	1982 Birtles, Margaret Hilli, Desmond A (R) Hunt, P Anne (to '92) Tregurtha, Rachel A	
	Aumua, Tovia Forbes, Craig Hopner, Elizabeth Nicholls, Val Taufui, Hausia Walters, Kathryn van de Geer, Jill			1983 Cubin, Raewyn Higham, B June (R)	
1999				1984 Ramsay, B Anne (to '97)	
	Allan, Patricia Faleatua, Faleatua Hall, Margaret Hanscamp, Nigel Heimuli, Kilifi Loader, Vilma Marsh, Janet			1985 Gibson, June L. (R) Lawry, A Joan (R)	
2000				1986 Barrow, Shirley-Joy Hallam, Valma E Hight, Dianne C Reynolds, Elva M (R)	
				1987 Reid, Rita J (R) Unasa-Su, Piula (R) Wicks, Kay	
				1989 Bryant, David M (R) Bryant, Margaret I (R) Dalton, R Harvey (R) Fawkner, Brenda R N	

2003 Addresses of Presbyters & Home Missionaries Widows & Widowers

Mrs Allen	Dorothy	Ruth	31 Bayview Place	Cass Bay	Lyttelton	Christchurch 8012
Mrs Amituana'i	Lins		26 Totara Road	Te Atatu North	Auckland	1008
Mrs Attwood	Margaret		9 Galbraith Street		Waihi	
Mrs Beckingsale	Joan	Joan	28 Park Lane Village	106 Becroft Drive	Forrest Hill, North Shore	2981
Mrs Besant	Joyce	Rosalind	1 Arlington Street	Burnside	Christchurch	1309
Mrs Brazendale	Barbara	Joy	3 Madeleine Terrace	Papamoa	Tauranga	Auckland
Mrs Bruce	Audrey	Blanche	29 Martyn Street	Waiuku	South Auckland	8005
Mrs Bycroft	Doreen	Thelma	12 Gisborne Street	Te Puke	Tauranga	3003
Mrs Carr	Rita	Anne	C/- Mrs J Simpson	39 Paulownia Place	Totara Heights	1852
Mrs Carter	Nancy	Pearl	2-20 Woodward Ave	Mangere Bridge	Auckland	3071
Mrs Chambers	Maida	Joy	61A Wairiki Road	Mount Eden	Auckland	Manukau City
Mrs Christian	Susan	Margaret	28 Colenso Street	Sumner	Christchurch	1701
Mrs Churchill	Muriel	Janet Seaton	13A Waimarie Street	Hamilton	2001	1003
Mrs Clark	Zelda	Le May	120 Kahu Road	Paremata	Wellington	8008
Mrs Clement	Zilla	Mary	19A Penruddocke Road		Bucklands Beach	6006
Mrs Clements	Mona	Lorna	90 Francis Street	Takapuna	North Shore City	Auckland
Mrs Climo	Pal	James	Flat B	112 Queen Street	Waiuku	1309
Mrs Conway	Jean	Florence	9 Meadowland Street	Tauranga	3001	1852
Mrs Cook	Brian	Emily	58 Kohu Road	Titirangi	Auckland	1007
Mrs Crammond	Nellie	Myra	384 High Street	Motueka	7161	
Mrs Dawson	Floss	H	Flat 1, Fairhaven Reside		91 Harewood Road	Christchurch
Mrs Dawson	Enid	May	44 Kupe Street	Orakei	Auckland	1005
Mrs Day	Flo	Dorothy	C/- 47 Hipango Terrace		Wananganui	5001
Mrs Dixon	Nell		21A St Ronans Avenue		Lower Hutt	Wellington
Mrs Dunn	Bessie		Flat 4	55 Cook Street	Howick	Auckland
Mrs Eisner	Noel		38 Greenwood Park Lane		Greenwood Park	Tauranga
Mrs Euret	Pare		21 Simon Road	RD 1	Raglan	2051
Mrs Francis	Margaret	Mary	C/- Cantabria Village	3c/34 Otonga Road	Rotorua	3201
Mrs George	Aileen	Mary	18A Lupin Rd	Otaki	Manawatu	5560
Mrs Gilmore	Kath	Belle	2/3 Walpole Ave	Manurewa	Auckland	1702
Mrs Goodman	Elsie	Joan	Unit 10 Culverden Retire		Linnet Place	South Auckland
Mrs Gordon	Margaret	Merle	32A Haverstock Road	Sandringham	Auckland	1701
Mrs Grice	Merle	Lillian	C/- Mrs R Carter	67A Tilby drive	Matua	1003
Mrs Grocott	Mabel	Terbelyan	Unit 14	16 Golf Links Road	Shirley	Tauranga
Mrs Handyside	Edith	Allan	c- Tamahere Eventide H		621A State Highway 1	Christchurch
Mrs Handyside	Kath	May	51a Brunswick Street	Lower Hutt	6009	RD 3
Mrs Horwood	Violet	May	1a Wesley Ave	Mt Albert	Auckland	Hamilton
Mrs Jones	Dorothy	Sybil	C/- Bronwyn Jones	409 Albert Street	Palmerston North	1003
Mrs Kitchingman	Ruth	Margaret	C/- 141 Cuthberts Road		Bromley	Christchurch
Mrs Le Couteur	Beryl	Muriel	2 Geraldo Place	Avonhead	Christchurch	8006
Mrs Leadley	Grace		Flat 2		1A Margaret Place	8004
Mrs Lewis			33 Lomond Street		North Shore	1309
					North Shore	1309

2003 Addresses of Presbyters & Home Missionaries Widows & Widowers

Mrs Manihera	Carol	Anne	155a Gilberthorpes Rd	Hei Hei	Christchurch	8004
Mrs McDonald	Alice	Alice	155b Verbena Road	Glenfield	North Shore	1310
Mrs McKenzie	Val	Jocelyn	25 Halesowen Avenue	Sandringham	Auckland	1003
Mrs Moore	Elsie	May	Apartment 506	Ocean Shores Village,	Mount Maunganui	South
Mrs Morrison	Mary	Mary	"Country Lodge"	Appt 7/20 Elizabeth Stree	Matamata	2271
Mrs Norwell	Ethelwyn	May	111/C Victoria Street	Cambridge	2351	
Mrs Nuttall	Noeline	Chell	103A Ohaupo Road	Hamilton	2001	
Mrs Olds	Edie	May	C/- Omokoroa Country Es	Private Bag	RD 2	Tauranga
Mrs Olds	Viti	Viti	Flat 1	15 Lane Street	Upper Hutt	Wellington
Mrs Olsen	Phyllis	Anne	253 Newbury Lane	RD 8	Palmerston North	5321
Mrs Payne	Ellen		995 Beach Road	Torbay	North Shore	1311
Mrs Peart	Esme		79 Clarkin Road	Hamilton	2001	
Mrs Penn	Ivy	Joyce	c/- Northbridge Residenti	45 Akoranga Drive	Northcote	Auckland
Mrs Petch	Gwen	Ellen	62A Morrinsville Road	Hamilton	2001	
Mrs Ramage	Dulcie		Fairhaven Retirement Vil	Unit 34, 91 Harewood Road	Christchurch	8005
Mrs Rogers	Monica	Meri	42 Park Avenue	Papatoetoe	South Auckland	1701
Mrs Roke	Gladys	Edith	Apartment 302	Ocean Shore Retirement V	80 Maranui Street	
Mrs Ruck	Pat	Florence	2B Everest Lane	Cambridge	2351	
Mrs Sa'o	Lisa	Tifai	27b Kelvin Road	Papakura	South Auckland	1703
Mrs Scammell	Rae	Rae	43 Monmouth Street	Feilding	5600	
Mrs Sherson	Helena	Irene	54 Rangatira Road	Beachhaven	Auckland	1310
Mrs Silvester	Lilian	May	Elmwood Village	Unit 12, 131 Hill Road	Manurewa	Auckland
Mrs Slade	Marcia		Auchenflower Care Centr	235-239 Harewood Road	Harewood	Christchurch
Mrs Spindler	Margaret	Margaret	2/6 Hoyle Place	New Plymouth	4601	
Mrs Tardif	Clarissa	Mabel	62 McDonald Street	Mosgiel	Dunedin	9007
Mr Thomas	Fletcher	Fletcher	304 Maungaraki Road	Lower Hutt	6009	
Mrs Thompson	Olive	Rose	15 De Blodge Place	Wainoni	Christchurch	8006
Mrs Thornley	Betty	Gweneth	Ashley House	55 Allendale Road	Mount Albert	Auckland
Mrs Tuimaseve	Matilda		8 Delhi Street	Sydney		
Mrs Watson	Stella	Florence	241 Port Hills Road	Heathcote	Christchurch	8002
Mrs Witherford	Eileen	Ellen	113 Nayland Street	Sumner	Christchurch	8008

**Methodist Church of New Zealand
Parish Email Address List**

Name	Email Address
E100144 Alexandra - Clyde Lauder Union Parish	ACLUnionParish@xtra.co.nz
E100133 Ashburton Methodist Parish	gordonandanne@ashburton.co.nz
E100540 Ashhurst-Bunnythorpe-Pohangina Parish	scch.grant@xtra.co.nz
E100039 Auckland Central Parish	aklcentralmethodist@clear.net.nz
E100049 Auckland Samoan Parish	l.p.faafuata@clear.net.nz
E100514 Auckland-Manukau Tongan Parish	kepumoa@win.co.nz
E100138 Balclutha Parish	phillipps@clear.net.nz
E100151 Bay of Islands Co-operating Parish	parish@igrin.co.nz
E100417 Beckenham - Sydenham Parish	beckmeth@xtra.co.nz
E100043 Birkenhead Methodist Parish	zionhill@xtra.co.nz
E100112 Blenheim Methodist Parish	wesley.blenheim@xtra.co.nz
E100548 Brooklyn Co-operating Parish	stmattes@actrix.gen.nz
E100016 Buller Union Parish	buparish@xtra.co.nz
E100522 Cambridge Union Parish	cambridge-union@xtra.co.nz
E100061 Chartwell Co-operating Parish	office@chartwellchurch.org.nz
E100116 Christchurch Methodist Mission Parish	barbaraj@methodist-mission-chch.org
E100121 Christchurch North Parish	chchnorthmeth@xtra.co.nz
E100117 Christchurch South Parish	chchsthmeth@xtra.co.nz
E100076 Cooperating Parish of St Clare, Dinsdale	stclare@paradise.net.nz
E100154 Dargaville Parish	soro@actrix.co.nz
E100136 Dunedin Methodist Parish	dunmiss@clear.net.nz
E100047 East Coast Bays Parish	trinitybells@xtra.co.nz
E100429 Ellesmere Co-operating Parish	grajay@xtra.co.nz
E100080 Eltham-Kaponga Co-operating Parish	mavrex@hyper.net.nz
E100090 Feilding-Oroua Methodist Parish	st.marks.feilding@xtra.co.nz
E100145 Flagstaff Union Parish	bpeterson@paradise.net.nz
E100132 Geraldine Co-Operating Parish	st.andrews@paradise.net.nz
E100479 Glenfield Anglican/Methodist Community P	gcproject@xtra.co.nz
E100114 Greymouth District Uniting Parish	uniting@minidata.co.nz
E100060 Hamilton East Methodist Parish	st.johns@paradise.net.nz
E100058 Hamilton Methodist Parish	helen@hamiltonmethparish.org.nz

**Methodist Church of New Zealand
Parish Email Address List**

Name	Email Address
E100531 Hastings Methodist Parish	mf.emslie@xtra.co.nz
E100055 Hauraki Plains Co-operating Parish	dagme@xtra.co.nz
E100081 Hawera Parish	a.c.webster@clear.net.nz
E100160 Hornby/Riccarton Parish	riccmeth@clear.net.nz
E100050 Howick Pakuranga Parish	trinity@clear.net.nz
E100063 Huntly Co-operating Parish	trinity.huntly@xtra.co.nz
E100100 Hutt City Uniting Congregations Parish	hcuc@ihug.co.nz
E100139 Invercargill Methodist Parish	lindis@southnet.co.nz
E100097 Johnsonville Uniting Parish	juc@paradise.net.nz
E100035 Kaeo-Kerikeri Union Parish	helennorman@xtra.co.nz
E100124 Kaiapoi Co-Operating Parish	kaiapoi_coop_parish@xtra.co.nz
E100105 Kapiti Uniting Parish	kapiti@paradise.net.nz
E100147 Lawrence Parish	westafr@hotmail.com
E100028 Levin Methodist Parish	levinmethodist@xtra.co.nz
E100122 Lincoln Union Parish	yands@i4free.co.nz
E31 Linwood Avenue Union Parish	linunion@xtra.co.nz
E100126 Malvern Co-Operating Parish	dbhamill@paradise.net.nz
E100534 Mangapapa Union Parish	mangapapa-union@xtra.co.nz
E8 Mangere Otahuhu Parish	u.unasa@paradise.net.nz
E100396 Manurewa Methodist Parish	manumeth@ihug.co.nz
E100091 Marton Methodist Parish	blgibbs@xtra.co.nz
E100012 Masterton St Lukes Union Parish	stlukes@wise.net.nz
E100064 Matamata Union Parish	hanscamps@paradise.co.nz
E100158 Milson Community Parish	janice-lyon@clear.net.nz
E100095 Miramar Uniting Parish	muc@actrix.co.nz
E100057 Morrinsville Parish	famsin@xtra.co.nz
E100110 Motueka Uniting Parish	lyndaterryfrater@xtra.co.nz
E100041 Mt Albert Parish	mount.albert.methodist@xtra.co.nz
E100111 Murchison Combined Parish	j_b_williams@minidata.co.nz
E100087 Napier Methodist Parish	trinity.napier@xtra.co.nz
E100078 New Plymouth Methodist Parish	np.methodist@xtra.co.nz
E100096 Ngaio Union Parish	warrington.t@xtra.co.nz

**Methodist Church of New Zealand
Parish Email Address List**

Name	Email Address
E100135 Oamaru Union Parish	gsclover@xtra.co.nz
E100075 Omokoro Community Parish	occ@maxnet.co.nz
E100519 Onehunga Co-operating Parish	ocp@xtra.co.nz
E100083 Opunake Co-Operating Parish	opunakeco-op@xtra.co.nz
E100089 Palmerston North Methodist Parish	wesleybroadway@xtra.co.nz
E24 Panmure Samoan Parish	panmure_methodist@xtra.co.nz
E12 Papakura Parish	meth.papakura@xtra.co.nz
E100053 Papatoetoe Otara Parish	wesleymeth@xtra.co.nz
E100074 Pio Pio-Aria Mokau Co-Operating Parish	pamparish@xtra.co.nz
E100051 Pukekohe Parish	rosewell@aks.quik.co.nz
E100125 Rangiora Parish	rangmeth@actrix.co.nz
E100019 Reefton District Union Parish	karen.davidson@clear.net.nz
E100092 Rongotea Uniting Parish	fayandbillc@bigfoot.com
E100004 Rotorua Methodist Parish	rotmethodist@clear.net.nz
E100437 Shirley - Richmond Parish	shirleychurch@clear.net.nz
E100481 South Kaipara Co-operating Parish	peter.deane@xtra.co.nz
E100128 St Albans Uniting Parish	elderton@clear.net.nz
E100115 St Andrews United Parish Hokitika	jdrylie@minidata.co.nz
E100037 St Andrews Uniting Parish Whangarei	standies@xtra.co.nz
E100046 St Austell's Cooperating Parish - New Ly	emansillstaust@xtra.co.nz
E100134 St Davids Union Parish, Allenton	st.davids@xtra.co.nz
E100474 St David's Union Parish, Carterton	st.david@xtra.co.nz
E100073 St Francis Cooperating (Hillcrest) Paris	stfrancis@paradise.net.nz
E100103 St James Masterton Union Parish	stjames.church@xtra.co.nz
E100068 St James Union Parish, Greerton	marsh.webster@xtra.co.nz
E100550 St Johns in the City Methodist Parish, N	stjohns@ihug.co.nz
E100156 St Johns Union Parish Opotiki	saintjohn@xtra.co.nz
E100044 St Lukes Methodist Parish Northcote	ball006@xtra.co.nz
E100098 St Oswald Union Parish Newlands	beejay@globe.net.nz
E1 St Pauls Co-Operating (Kamo) Parish	stpaulskamo@zfree.co.nz
E100523 St Pauls Co-operating Parish Putaruru	huzzie@xtra.co.nz

**Methodist Church of New Zealand
Parish Email Address List**

Name	Email Address
E100477 St Pauls Co-operating Parish, Papamoa	saintpauls_papamoa@yahoo.com.au
E100066 St Pauls Union Parish Taupo	stpauls_taupo@xtra.co.nz
E100157 Stratford Methodist Parish	a.c.webster@clear.net.nz, marobinson@cle
E100118 Sumner Redcliffs Lyttelton Union Parish	srluparish@snap.net.nz
E100042 Takapuna Parish	takapunamethodist@xtra.co.nz
E100007 Tamatea Community Parish	loisian@ihug.co.nz
E100067 Tauranga Parish (Western Bay of Plenty)	tauranga.methodist@xtra.co.nz
E100406 Tawa Union Parish	tupadmin@clear.net.nz
E100512 Te Atatu Union Parish	tatunionchurch@xtra.co.nz
E100155 Te Awamutu Parish	marciahardy@xtra.co.nz
E28 Te Puke/Mt Maunganui Methodist Parish	marsh.webster@xtra.co.nz
E100054 Thames Union Parish	tup@xtra.co.nz
E100129 Timaru Temuka Parish	timtem.methodist@xtra.co.nz
E102023 Trinity Tikipunga Whangarei Parish	trinity.uniting@clear.net.nz
E100462 Turangi Union Parish	cctgi@xtra.co.nz
E100150 Tutukaka Coast Community Parish	tutchurch@value.net.nz
E100101 Upper Hutt Uniting Parish	uhup@xtra.co.nz
E100131 Waimate Methodist Parish	yamsa@paradise.net.nz
E100109 Waimea Parish	waimea.parish@xtra.co.nz
E100025 Wainoni Methodist Parish	gsouthey@actrix.gen.nz
E18 Waitakere Methodist Parish	waitakere.parish@actrix.co.nz
E100079 Waitara Methodist Parish	ggshorr@hotmail.com
E100084 Wanganui Methodist Parish	WG.METH-PARISH@xtra.co.nz
E100094 Wellington South-Lyall Bay Union Parish	TrinityUnion@xtra.co.nz
E100040 Wesley Roskill Parish	wesley.roskill@xtra.co.nz
E100159 Wesley Wellington Parish	gen.wesley@clear.net.nz
E100045 Whangaparaoa Methodist Parish	valnicholls@xtra.co.nz
Northland District	
E100494 Kaikohe Union Parish	waikaramu@xtra.co.nz
E100152 Otamatea Co-operating Parish	ella.hames@xtra.co.nz
E100038 St Johns Raumanga Co-operating Parish	sjcc@igrin.co.nz

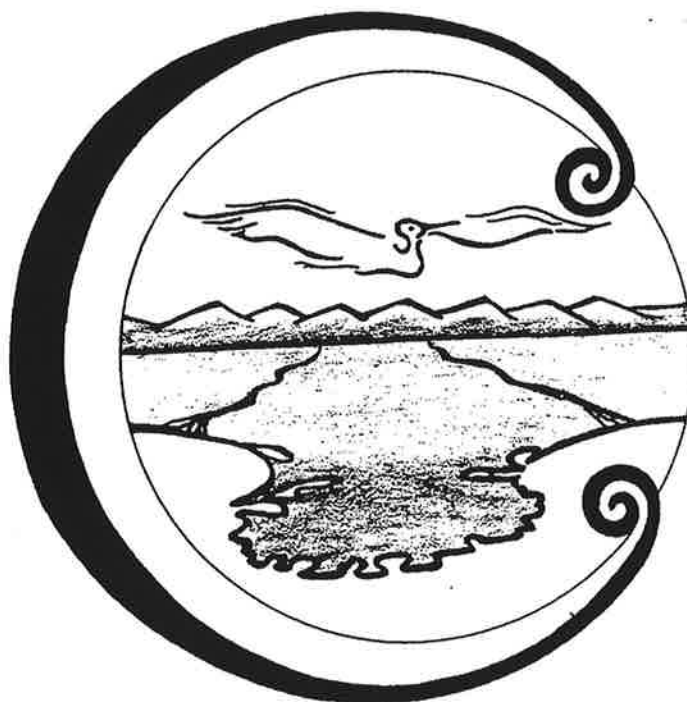
Auckland District

**Methodist Church of New Zealand
Parish Email Address List**

Name	Email Address
E100023 Avondale Union Parish	avondaleup@xtra.co.nz
E100048 Lynfield Community Parish	lcc@xtra.co.nz
Taranaki-Wanganui District	
E100085 Inglewood United Parish	burgin@xtra.co.nz
Manukau District	
E100052 Bucklands Beach Co-Operating Parish	stjohns@welcome.to
E100165 Waiuku & Districts Combined Parishes	ferguson@ps.gen.nz
Waikato-Bay of Plenty District	
E100077 All Saints (Bryant Park) Cooperating Par	bob.barnes@clear.net.nz
E100056 Paeroa Co-operating Parish	paeroa.coop@xtra.co.nz
E100071 St Paul's Co-Operating Parish (Taumarunu	stpauls.taumarunui@xtra.co.nz
E100000 Te Aroha Co-operating Parish	teacoop@xtra.co.nz
E100399 Waihi Beach L.E.P Parish	l.r.simpson@clear.net.nz
E100402 Whakatane Anglican Methodist Co-operatin	whakatane.am@paradise.net.nz
Hawkes Bay - Manawatu District	
E100380 Foxton/Shannon Co-operating Parish	nivenjohn@xtra.co.nz
Wellington District	
E100106 All Saints Hataitai-Kilbirnie, Co-Op Par	admin@allsaints.org.nz
E100107 Karori Northland Uniting Parish	knup@xtra.co.nz
Otago-Southland District	
E100140 Riverton Union Parish	riverton_unionparish@xtra.co.nz
E100137 Tokomiriro Co-Operating Parish	tokoparish@xtra.co.nz

The Methodist Church of New Zealand

Te Hāhi Weteriana O Aotearoa



C O N F E R E N C E

CHRISTCHURCH - OTAUTAHU

NOVEMBER 2002

PRESIDENT	-	Norman West
VICE-PRESIDENT	-	Heather Walls
SECRETARY	-	Jill van de Geer

CONFERENCE STAFF 2002

President	:	<i>Norman West</i>
Vice-President	:	<i>Heather Walls</i>
Ex-President	:	<i>Asofiafia Samoa Saleupolu</i>
Ex-Vice-President	:	<i>Andrea Williamson</i>
Secretary	:	<i>Jill van de Geer</i>
Associate Secretary	:	<i>Michael Greer</i>
Office Staff	:	<i>Judith Williams</i>
	:	<i>Greg Wright</i>
	:	<i>Vicky Partridge</i>
Daily Record	:	<i>Fred Baker</i>
	:	<i>Wendie Rosewell</i>
	:	<i>Alan Upson</i>
Journal Secretary	:	<i>Graeme White</i>
	:	<i>Keith Hopner</i>
	:	<i>Kenneth Smith</i>
	:	<i>Val Nichols</i>
Media Officer	:	<i>Craig Forbes</i>
	:	<i>Uesifili Unasa</i>
Legal Adviser	:	<i>Geoff Peak</i>

CONFERENCE 2002

THE BUSINESS FROM DAY TO DAY

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

12 Mid-Day WEDNESDAY 30th October – 5PM – FRIDAY, 1st NOVEMBER

The Ordinands' Retreat, will be held at Adcroft Retreat Centre, Buchanans Road, Hornby, Christchurch. Telephone: (03) 342 7259.

FRIDAY, 1 st NOVEMBER	
10.00am-5.00pm	Tauiwi Stationing <i>Upper Riccarton Methodist Church, Corner Yaldhurst Road and Brake Street, Riccarton</i>
5.30pm -8.00pm	Wesley Historical Society Dinner <i>Upper Riccarton Methodist Church, Corner Yaldhurst Road and Brake Street, Riccarton</i>
5:30pm – 9:00pm	Evangelical Network <i>Shirley Methodist Church, Crn New Brighton Road and North Parade</i>

Saturday, 2 nd November	
8:30am – 10:30am	Evangelical Network – Breakfast <i>Shirley Methodist Church, 6 New Brighton Road</i>
10.15am–11.15am	Introduction to Conference – Stan West & Margaret Hamilton <i>Durham Street, Aldersgate Lounge</i>
11.30am	Powhiri – <i>Durham Street Church</i>
12.30pm	Hospitality to Families of the Deceased, Aldersgate Lounge Light lunch for Conference Delegates & Guests, Salvation Army Hall
2.00pm	Induction President & Vice President <i>Durham Street Church</i>
3.30pm	Afternoon Tea – Salvation Army Hall
4:00pm – 4:30pm	General Secretary meets with Committee of Detail Convenors <i>Front Lounge Durham Street Church</i>
4.30pm – 5.00pm	Reflections by Ex-President and Vice President, Durham Street Methodist Church
5:00pm - 6.00pm	Music Workshop: Lifting the Spirit: Hymns for the Once & Future Church - Durham Street, Methodist Church. (Colin Gibson)

Sunday, 3rd November	
Morning	Worship in local Churches (see handbook)
10.00am – 1.00pm	Lay Preachers, Service and Lunch – <i>Linwood Ave Union Church, 378 Linwood Avenue</i>
2.00pm	Ordination and reception into Full Connexion – Durham Street.
4.30pm	High Tea - <i>Convention Centre, Kilmore Street</i>
5.30pm	<u>Conference Session:</u> <i>Limes Room, Christchurch Town Hall, Kilmore Street</i> ➤ Recognition of those who are retiring: ➤ Thanks to Mary Caygill and John Thornley
6.30pm	Notices of Motion box is cleared
6.45pm	Law Revision - <i>Aldergate Lounge, Durham Street</i>

MONDAY 4TH, NOVEMBER, - KNOX PRESBYTERIAN CHURCH	
8.00am-8.15am	Prayers - Graeme White
8.30am-9.00am	Morning Devotions. Janet Marsh, Alec Webster
9.00am	<ul style="list-style-type: none"> • Introduction to Conference Staff: Observers/visitors, • Nominees for President and Vice President. • Process for President and Vice President • Questions 1-23 - General Secretary • Law Revision Resolution No 2 • Notices of Motion • Memorials
10.00am	Morning Tea
10.30am	Committees of Detail (Note: The business of Conference is considered in Committees of Detail before being presented to the Conference.)
1.00pm	Lunch
2.00pm -4.50pm	Tauiwi/Taha Maori Meetings
3.00pm – 3.30pm	Afternoon Tea
5.00pm	<u>Conference Session:</u> A. Council of Conference
6.00pm	Evening Meal
6.30pm	Notices of Motion Box cleared
7.00pm - 7.30pm	<u>Conference Session:</u> Community Focus
7.30pm - 9.00pm	H. Mission & Ecumenical
9.00pm	Close of day

TUESDAY 5TH, NOVEMBER - KNOX PRESBYTERIAN CHURCH	
8.00am– 8.15am	Prayers – Graeme White
8.30am – 9.00am	Morning Devotions Janet Marsh & Alec Webster
9.00am – 10.20am	<u>Conference Session:</u> D. Administration Community Focus
10.20am – 10.30am	
10.30am	Morning Tea
11.00am – 12.20pm	<u>Conference Session:</u> J. Communications Community Focus
12.20pm – 12.30pm	
12.30pm	Lunch
1.30- 2.00pm	Community Focus
2.00pm – 3:30pm	L. Churches Agency on Social Issues
3.30pm	Afternoon Tea
4.00pm	E. Board of Ministry,
6.00pm	Evening Meal
7.00pm – 8.50pm	<u>Conference Session:</u> C. Law Revision Disciplinary Procedures and Sexual Harassment Procedure
8.50pm – 9.00pm	
9.00pm	Close of day

WEDNESDAY, 6TH NOVEMBER - KNOX PRESBYTERIAN CHURCH	
8.00am – 8.15am	Prayers – Graeme White
8.30am	Morning Devotions Janet Marsh & Alec Webster
9.00am	<u>Conference Session:</u> B(i). Te Taha Maori
10.30am	Morning Tea
11.00am-11.50pm	<u>Conference Session:</u> Faith and Order B(ii). Tauivi Report Community Focus
11:50am-12:20pm	
12.20pm-12.30pm	
12.30pm	Lunch
1.30pm	<u>Conference Session:</u> I. Fiji, Tonga, Samoa
3.00pm	Afternoon Tea
3.30pm – 4.35pm	<u>Conference Session:</u> G. Social Services Community Focus
4.35pm – 4.45pm	
4.45pm – 6.00pm	<u>Conference Session:</u> K. Welfare of the Church
6.00pm – 7.00pm	Evening Meal
7:00pm – 7:20pm	EYY
7.20pm – 8.45pm	<u>Conference Session:</u> Unfinished Business Community Focus
8.45pm – 9.00pm	
9.00pm	End of day

THURSDAY, 7TH, NOVEMBER- KNOX PRESBYTERIAN CHURCH	
8.00am – 8.15am	Prayers – Graeme White
8.30am – 9.00am	Morning Devotions Janet Marsh & Alec Webster
9.00am	Remaining Questions - Unfinished business
10.30am	Morning Tea
11.00am	Thanks, Greetings
11.30am	Closing Service
12.30pm	Depart

2002 CONFERENCE COMMITTEE OF DETAIL - BUSINESS

A. COUNCIL OF CONFERENCE

Convenors: Lana Lazarus and Uesifili Unasa

B(i). TE TAHA MAORI

Convenor: Violet Hesse

Taha Maori

Grey Institute Trust

Wellington Charitable Trust

B(ii) Tauwi

Convenors: Nicola Grundy, David Bush

C. LAW REVISION

Convenor: Geoff Peak

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:

Convenors: Jan Tasker and Ken Olsen

- 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

Convenor: Terry Wall

Faith and Order

G. SOCIAL SERVICES

Convenor: Mary Caygill
Methodist Mission Aotearoa
Auckland Methodist Mission
Wesley Wellington Mission
Christchurch Methodist Mission
Dunedin Methodist Mission

H. MISSION & ECUMENICAL

Convenor: Barry Jones
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: David Beeston
Churches Agency on Social Issues

Mission Statement

Our Church's Mission in Aotearoa New Zealand is to reflect and proclaim the transforming love of God as revealed in Jesus Christ and declared in the Scriptures. We are empowered by the Holy Spirit to serve God in the world. The Treaty of Waitangi is the covenant establishing our nation on the basis of a power-sharing relationship, and will guide how we undertake mission. In seeking to carry out our mission we will work according to these principles:

Ko te putake a to tatou Hahi Weteriana i Aotearoa nei, he whakakite atu, he kauwhau hoki i te aroha whakatahuri o te Atua, he mea whakaatu mai i roto i a Ihu Karaiti, me nga Karaipiture. Ko te Wairua Tapu e whakakaha ana i a tatou kia tu maia ai hei tuari ma te Atua i roto i te ao. Otira, ko Te Tiriti o Waitangi te kawenata e whaka o rite ana i ta tatou noho hei tangata whenua, hei tauwi hoki, ki tenei whenua. Ma tenei Tiriti tatou e arahi i roto i nga whakariterite o tenei whakahau, tono hoki, ki roto ki te ao.

Christian community

To be a worshipping, praying, and growing community, sharing and developing our faith and working through its implications in our social context.

Evangelism

To challenge people to commitment to Christ and Christ's way.

Flexibility

To be flexible, creative, and open to God's Spirit in a changing world and Church, so that the Church is relevant to people's needs. To release energy for mission rather than to absorb energy for maintenance.

Church unity

To foster networks and relationships with communities of faith having similar goals.

Inclusiveness

To operate as a Church in ways that will enable the diversity of people (e.g. all ages, all cultures, male and female) to participate fully in the whole life of the Church, especially decision-making and worship.

Every member a minister

To encourage each person to develop his/her full potential by accepting and nurturing each other, developing skills and providing resources, challenging and enabling for service in the Church and community.

Cross-cultural awareness

To become aware of, and challenged by, each other's cultures.

Justice

To work for justice for any who are oppressed in Aotearoa New Zealand, keeping in mind the implications of the Treaty of Waitangi. To share resources with the poor and disadvantaged in Aotearoa New Zealand and beyond.

Peace

To be peacemakers between people and in the world.

Healing

To listen for hurt and work for healing.

Ecology

To care for creation.

Procedure for Election of President / Vice President

Tauiwi Process:

6.7.3 Tauiwi will at Conference select its preferred candidate for the offices of both President and Vice-President according to its own procedures.

6.7.4 Te Taha Maori Process:

Te Taha Maori will select its preferred candidate for the offices of both President and Vice-President according to its own procedures.

6.7.5 Partnership Process:

Council of Conference, at a meeting prior to Conference, shall appoint ten (10) of its members, five (5) Tauiwi and five (5) Taha Maori, to form a panel to decide on a recommendation to Conference as to who should be appointed to each of the offices of President and Vice-President.

- 6.7.6 (a) The panel shall present its recommendations for both offices to the Conference through the President and Vice President.
- (b) The names of the recommended President and Vice President elect are then announced.
- (c) Conference affirms its support.

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
- 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/Tauiwi caucus groups, so it is not appropriate for the President, Vice-President, or facilitator of the Conference to continue facilitating any of the smaller groups.

In the Conference Taha Maori or Tauiwi can call for their group to caucus, but only if doing so seems likely to assist the full group to reach a decision.

There are 3 ways for this to happen:

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

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

Caucus process:

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

- (a) They may work in one group
- or (b) They may divide into smaller 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 Tauiti 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-Tauiti 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 Tauwi caucuses. However, interest groups can meet within the Tauwi 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:

- Tauwi: 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 of Waitangi, and at Conference specifically will:

- (a) monitor and recommendations of all Conference Committees and Boards of the Conference, and
- (b) reflect and comment on the style, processes, work and priorities of all Conference Committees and Boards, Conference discussion and decision making, 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 2002

President of Conference:

Norman West

A. Presbyters:

Parker, J Wesley (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)

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)

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)

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)

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
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
Siulangapo, 'Inoke
Tregurtha, Paul
Uhi, Siosifa Latu

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

Taufa, Samiuela
Tufuga, Fatuatia

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

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
 Hardy, Marcia
 Paea, Holakitu'akolo
 Pole, Siosifa
 Tupou, Tamata'ane

**Members of Other Churches
 Full Connexion:**

Burgin, Christopher T
 Drylie, John
 Hambleton, Warwick J
 King Geoffrey

B. Deacons

Wharemaru, Heeni (R)

Pointon, Dorothy (R)

Money, Lucy H (R)

Collins, Rona W (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)

Westaway, Francis

McLeod, Malcolm

Reeves, Marica

C. LAY REPRESENTATIVES

- (i) Vice President of Conference
Ex-Vice President of Conference

Walls, Heather
Andrea Williamson

- (ii) Representatives of Circuits and Parishes:

1000 NORTHLAND DISTRICT

NORTHLAND DISTRICT
KAEO-KERIKERI UNION PARISH
DARGAVILLE
ST JOHNS-RAUMANGA CO-OP PARISH

Paterson, Diane
Scott, Neil
Simpkin, William
Ramsay, John

2000 AUCKLAND DISTRICT

AUCKLAND CENTRAL PARISH
AUCKLAND CENTRAL PARISH
AUCKLAND MISSION
AUCKLAND MISSION
AUCKLAND MISSION
ORAKEI

MT ALBERT
WAITAKERE PARISH
WAITAKERE PARISH
DEVONPORT
TAKAPUNA
BIRKENHEAD
GLENFIELD ANGLICAN/METHODIST
COMMUNITY CHURCH
NORTHCOTE
WHANGAPARAOA
EAST COAST BAYS PARISH
AUCKLAND MANUKAU-TONGAN PARISH
AUCKLAND MANUKAU-TONGAN PARISH

Gorringer, Edith
Laurenson, Helen
Smith, David
Fenwick, Betty
Fenwick, Charlie
Leman Christiansen,
Jan
Hopner, Keith
Lauaki, Motuopua'a
McKinnon, Sue
Tuinukuafe, Karl
Gust, Judith
Utting, Alec
Murray, Winifred

Scott, Michael
Blundell, Ruth
Thomson, Max
Kaufononga, Moi
Kupu, Mohetaulanga

2400 MANUKAU DISTRICT

MANUKAU DISTRICT
HOWICK PAKURANGA PARISH
HOWICK PAKURANGA PARISH
HOWICK PAKURANGA PARISH
MANUWERA
PAPAKURA
PAPATOETOE-OTARA PARISH
MANGERE-OTAHUHU PARISH

Bennett, John
Mason, Margaret
Mason, Robin
Taylor, Jackie
Dickinson, Audrey
Salima, Fiapa'i
Smith, Joan
Collis, Jean

3000 WAIKATO-BAY OF PLENTY DISTRICT

WAIKATO-BAY OF PLENTY DISTRICT
CAMBRIDGE UNION PARISH
HAMILTON
HAMILTON EAST

Keightley, Vonnice
Griffiths, Anne
Schroeder Hilda
Lennox, Doreen

TAURANGA
TE PUKE-MT MAUNGANUI PARISH
WHAKATANE CO-OPERATING PARISH
KAWERAU
OPOTIKI UNION PARISH
TE AWAMUTU

Kehely, Alison
Lowe, Veronica
Rondon, Betty
Speirs, Alan
Young, Peg
Campbell, Ailsa

4000 TARANAKI-WANGANUI DISTRICT

TARANAKI-WANGANUI DISTRICT
HAWERA
WANGANUI

Armistead, Dawn
Parker, Margaret
Humphrey, Joyce

5000 HAWKES BAY-MANAWATU DISTRICT

NAPIER
HASTINGS
GISBORNE
PALMERSTON NORTH
PALMERSTON NORTH

Boys, Jocelyn
Williams, Tupa'i
Ma'afu, Pauli
Olsson, Jenny
Thornley, John

6000 WELLINGTON DISTRICT

WESLEY WELLINGTON
WESLEY WELLINGTON
WESLEY WELLINGTON
WESLEY WELLINGTON
WELLINGTON MISSION
WELLINGTON STH LYALL BAY UNION
NGAIO UNION PARISH
HUTT CITY UNITING CONGREGATIONS
HUTT CITY UNITING CONGREGATIONS
HUTT CITY UNITING CONGREGATIONS
HUTT CITY UNITING CONGREGATIONS
UPPER HUTT UNITING PARISH
KAPITI COOPERATING
KARORI NORTHLAND UNITING PARISH

Aufaga, Leota
Bower, Niko
Holland, Derek
Tuinukuafe, Sosefa
Hanna, David
Swenson, Rhonda
Millar, Graham
Asiata, Alofa
Cable, Betty
Laukau, Aisea
Mo'unga, 'Aisea
Malpass, Ron
Sugrue, Rosalie
Bolitho, Elaine

7000 NELSON/MARLBOROUGH/WEST COAST DISTRICT

ST JOHNS IN THE CITY (NELSON)
BLENHEIM
GREYMOOUTH DISTRICT UNITING PARISH

Hopkinson, Fay
McKeage, Bruce
Efford, Thelma

8000 NORTH CANTERBURY DISTRICT

CHRISTCHURCH MISSION
CHRISTCHURCH SOUTH
CHRISTCHURCH SOUTH
BECKENHAM-SYDENHAM
CHRISTCHURCH (HORNBY/RICCARTON)
CHRISTCHURCH (HORNBY/RICCARTON)
CHRISTCHURCH NORTH PARISH
KAIAPOI CO-OPERATING PARISH
ST ALBANS UNITING PARISH

Peddie, Barbara
Brown, Cheryl
Manuofetoa, Sione
Allen, June
Cant, Garth
Christian, Brian
Teague, Pat
Pinkham, Fred
Delaney, Jennifer

8300 SOUTH CANTERBURY DISTRICT

SOUTH CANTERBURY DISTRICT
TIMARU/TEMUKA PARISH
ASHBURTON PARISH

Watson, Betty
Ramsay, Margaret
Whiting, Daphne

9000 OTAGO-SOUTHLAND DISTRICT

OTAGO-SOUTHLAND DISTRICT
DUNEDIN MISSION
INVERCARGILL
OTAUTAU-WAIONO UNION PARISH

Grundy, Nicola
Bain, Olive
Leadley, Audrey
Day, Judith

TE TAHA MAORI

George, Jim
Hawkins, Rob
Hotere, Keita
Kingi, Evelyn
Kingi-Lovett, Raima
Laird, Gillian
Lazarus, Lana
Roundtree, Melissa
Te Whare, Fay
Te Whare, Morehu
Vaoga, Lillian
Cassidy, Mere
Duncan, Waveney
Wood, Rangi

BELONGING TO OTHER CONFERENCES/CHURCHESERVING WITH THE CONFERENCE AND ASSOCIATED WITH THIS CONFERENCE

Adams, Susan
Calvert, Jan
Calman, Maureen
Hoggard, Trevor
Reid, Max
Stephens, Barbara

BOARD OF MINISTRY

McGeorge, David
Tasker, Jan
Wellm, Denise
Bowick, Helen
Brown, Robyn

CCANZ

Earle, Michael

CHRISTIAN WORLD SERVICE

Hawkey, Jill

COUNCIL OF CONFERENCE

Hesse, Violet
Alexander, Jayne

COUNCIL OF ELDERS

Price, Neville
Waaka, Pari
Boniface, John

FORUM OF CO-OPERATIVE VENTURES

Ross, David

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

Gordon, Colin
Lind, Clare
McKenzie, Peter
Mansell, Graham
Millar, Graham
Wilkins, Norman

NZ METHODIST TRUST ASSN - INVESTMENT BOARD

Garlick, Hugh

NZ METHODIST WOMENS FELLOWSHIP

Strickland, Susau Jane
Tukutau, Siutaisa
West, Mary

OBSERVERS

Keesing, Christine
Samoa Saleupolu, Vaotane
West, Glenda

PRESIDENTS LEGAL ADVISER

Peak, Geoff

REPRESENTATIVES OF DEPARTMENTS, COMMITTEES AND FUNDS

Garside, Philip
Moseley, Trish
Thomas, Fletcher
Stuart, Julia
Beeston, David

ROBERT GIBSON TRUST

Chittenden, John

SINOTI SAMOA

Savaiinaea, Frances
Tanielu, Olive
Tupu, Lani

TAUIWI STRATEGY & STATIONING COMMITTEE

Thorne, Shelia

VAHEFONUA TONGA O AOTEAROA

Finau, Tevita

Moala, 'Amelia Viena

WESLEYCOM

Bilverstone, Ruth

YOUTH REPRESENTATIVES

Paulo, Peter

Samoa Saleupolu, Fuailelagi

Fonoti, Fetalaiga

Peyroux, Te-Rito

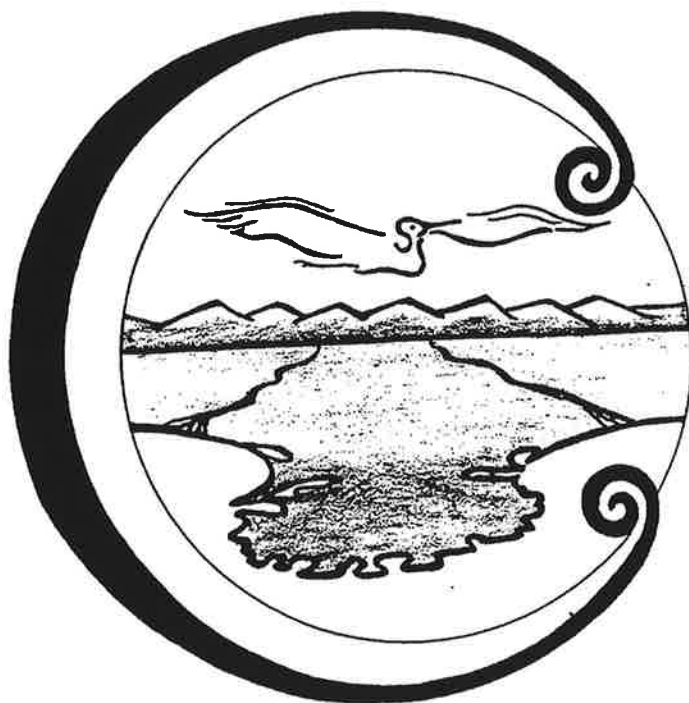
Va'ai, Rebecca

Biddle, Richard

Tolu, Suliasi

Vaitolu, Siniva

Pope, 'Ikilifi



**REPORTS FROM
CONNEXIONAL COMMITTEES
AND BOARDS**

2002

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

A. COUNCIL OF CONFERENCE

- **Council of Conference**

Council of Conference Report to Conference 2002

Information and Reporting Back

Partnership Issues

The Bicultural Journey. The Council of Conference has grappled long and hard over the year in seeking to express a partnership approach to the Church's bicultural journey today, as a guide to the wider Church. Diana Tana and John Salmon led a background session in March, looking at the history of the journey and at possible directions for that journey now. This process underlined that the core of the Church's bicultural commitment is the Treaty of Waitangi with its ultimate concerns to address institutional racism, and moves to shift the bases of power. These were seen to be continuing components of the journey. The July meeting spent considerable time looking at how such commitments might be expressed today, and acknowledged that greater pressure for change was coming from Tauīwi than from Te Taha Māori. The Council listened carefully to what was being said by both partners, and each partner is having ongoing conversations within their own networks. It is clear that for Māori the Treaty and its implications remain central and crucial. At the same time, the diversity within Tauīwi means that other pressures are on them as a group. This has been and will be an ongoing key area of partnership discussion for the Council.

The *Statement* made jointly by *Sinoti Samoa, Vahefonua Tonga 'O Aotearoa, and Bose Ko Viti E Niu Siladi* to Conference last year was considered carefully by the Council of Conference. The Council recognised that there were several dimensions to what was being said, and that some of these needed to be addressed within Tauīwi, while others related directly to the partnership with Te Taha Māori. Each partner will pick up aspects of the issues, and there will be continuing conversation within both the wider Church and the Council of Conference. These issues were seen to lie side-by-side with the Church's bicultural commitment, and not to question that commitment.

At the September Council of Conference meeting there was further significant discussion relating to partnership issues within the life of Te Haahi. Time was spent looking at the importance of language particularly in terms of using language to accurately convey belonging, where we come from and who we are. The language of 'Bicultural Journey' continues to be discussed. In relation to the word 'Tauīwi', Te Taha Māori will continue to use the name *Tauīwi* in their own context and Tauīwi continues to have an ongoing conversation about naming themselves in a way that will reflect their cultural diversity. Tauīwi members of Council of Conference signalled that in reflecting on their journey thus far and seeking to hear what the spirit is saying to the Church made the following statement: "*As Tauīwi we are moving towards the recognition that there are different ways of being in relationship which are mutually enhancing across the cultures that make up Te Haahi Weteriana. At the heart of this movement remains our unwavering commitment to honour and respect Tangata Whenua.*"

5+5 Selection Process for President and Vice-President Elect. The Council recognised that the experience of last Conference had caused considerable pain to a range of people in the Church, and the subsequent debates had added to the pain and discomfort. It also recognised that the process was an agreed one, and set in place by the Conference, so the Council had no place to alter that. It did, however, consider the process and felt the key issues were in how they were carried out. So both partners have been asked to review the way the processes are used in their own context, so that they are experienced as fair, transparent, and honouring of the partnership. The central aspect of the process is then in the negotiation between the partners towards consensus.

Vision Statement

In response to the decision (11a) of Conference 2001 that "*Conference asks the Council of Conference to prepare a strategic plan for the Methodist Church of New Zealand-Te Haahi 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*", the Council continued its work on a Vision Statement and a Strategic Plan.

In the first meeting of the year, the Council pulled together work done previously on a Vision Statement. During 2001, the Council had undertaken workshops on visioning and had input from Te Taha Māori and Tauīwi on a Vision Statement as well as some contributions from individuals. We worked on these to the best of our abilities to produce a Strategic Plan that we hoped would inspire and energise the Church. We felt the Vision Statement can be used by all parts of the Church as a first step in their strategic plans. The strategy following the Vision Statement gives guidelines for the national Church about using its resources. The encompassing Strategic Plan we developed during the meeting was sent to Synods and Divisions for comment before our second meeting in July.

There were many responses received to our first draft. At the July meeting, we spent some time considering all of them and incorporated several of the suggested alterations to the final draft of the Vision Statement and Strategy we are presenting to Conference 2002:

That the Vision Statement be:

Te Haahi Weteriana O Aotearoa-The Methodist Church of New Zealand is a Church:

- *Passionate in its commitment to living out the love and grace of God known in Jesus Christ;*
- *Actively concerned with all life;*
- *Committed to the Treaty of Waitangi and to talking and walking justice.*

Strategy:

To achieve this Vision the Church will:

- *Focus its people and finance resources in order to be innovative with its available resources/stewardship in the life of the diversity of the Church.*
- *Empower the people to live our the Vision by establishing cost effective:*
 - (a) communication networks;*
 - (b) accessible educational opportunities.*
- *Constantly evaluate its work against the Vision Statement.*

Theological Reflection

The Council has continued its practice of including a major theological reflection at each of its meetings. At the March meeting Jill van de Geer led us focussing on the *Budget and Money*. She based her reflection around Luke 10:1-5. Jesus in sending out his disciples instructed them to take only what they needed in other words to travel light. Jesus was speaking of a communal journey not an individual one so the instruction was advice to the whole community. Council then reflected on the difficulty we have as community in deciding what to leave behind. We often don't have a clear picture of where we are going and therefore don't really know what we need. Once we become institutionalised shoulds, needs, emotional feelings replace focus, strategic thinking and careful listening. The Vision/Strategy Statement is one way of allowing constant evaluation against a clear set of criteria and if something does not measure up to have the courage to say this particular issue/task has done its job and we now need to leave it behind and move on.

Wesley College

In July, John Murray and Eric Laurenson led the Council in a session on what the church is saying in respect of Wesley College and the leadership of the Principal in light of the "Special Character". The Council agreed to the following:

1. We acknowledge the responsibility of Council of Conference to reflect the Church's expectation of the Special Character of Wesley College.
2. The Council of Conference strongly affirms the statutory obligation and the significance for the Church of the Special Character of the School in the appointment of a Principal.
3. In considering the Special Character, the Council of Conference would like to draw attention to:
 - (a) the origins of Wesley College, as reflected in the Special Character, identifying a particular responsibility towards Maori and towards young people whose economic conditions limit their access to quality education.
 - (b) The character of the Methodist Church has culturally diverse and with special links with the people and churches of Oceania.
 - (c) 6.2, 6.3, 6.4 as contained in the *review of July 1998 on Methodist ethos, priorities and educational style*, adding to 6.4 "enabling all students to reach their full potential."

Connexional Appointments

The Council of Conference has been involved in the oversight of a number of 4+4 processes this year.

Dunedin Mission. The Board of the Mission completed its work and the Council is satisfied that the partnership processes were followed. The Board, will, through Stationing, bring a name to Conference.

Board of Ministry. The Board has kept the Council informed of the progress being made in preparing Position Descriptions for the *Director and Principal* and encourages the Board of Ministry to continue its work. As a result of discussion between representatives of Te Taha Maori and the Board of Ministry, consensus was reached in recommending changes to the status of the *Connexional Resource Appointments*. The Board explained that, with changing expectations and needs, the limitations created by keeping the position tightly defined limited to individuals,

and a certain number of positions, the way in which Tauwi could be resourced is very limited. Therefore, the recommendation is that these positions cease to be "Connexional" and can be shaped to suit the needs of Tauwi – i.e. full time, part time, contract, etc. The Church would be involved through a 4+4 process being followed for the approval of any position description.

Reception Into Full Connexion

Council of Conference recommends the following persons be received as Presbyters in Full Connexion with the Conference:

- Alison Cable
- Michael Dymond
- Jan Fogg
- Peter Williamson

And from another Church:

- Jacqui Cavit
- Jan Calbert
- Max Reid
- Nancy Jean Whitehead

PAC Distribution Group

Conference 2000 asked "*Council of Conference to review the PAC Distribution Group Guidelines and Touchstones by Conference 2002 to ensure the original gift serves the Church and its Mission in a way appropriate to the current social and economic climate.*" In conducting the review of the Guidelines and Touchstones, Council of Conference invited comment and responses from all Districts, Boards and Committees. Thirteen responses were received, little concern being expressed with the existing Guidelines and Touchstones. Therefore, Council of Conference is not recommending any changes to the Guidelines and Touchstones.

Looking Forward

During 2003 Council of Conference will have as its major emphases these two important matters:

- (a) The nature, role and term of the Presidency;
- (b) Future format of Conference.

The Council's objective will be to prepare reports for consideration by Parishes, Rohe, Synods, Hui Poari, Vahefonua Tonga 'O Aotearoa, Bose Ko Viti E Niu Siladi, Sinoti Samoa, Evangelical Network, Boards and Committees and report to Conference 2003.

Suggested Decisions

1. The report is received.
2. Conference thanks Jayne Alexander, Kiri Haretuku, Violet Hesse, Derek Holland, Aroha Houston, Motuopua'a Lauati, Taniela Moala, Akisi Renner, Markus Rogers, Uesifili Unasa and Lillian Vaoga who complete their terms on Council of Conference this year and also acknowledges the work of Uesifili as Co-Convenor for 2002.
3. The Budget Task Group for 2003 be the President, Vice President, General Secretary, Tumuaki of Te Taha Maori, Norman Brookes, Frank Claridge, Dina McCarthy, David McGeorge and Pari Waaka, with Connexional Office Staff in attendance.
4. The nominees for the PAC Distribution Group for 2003 shall be Faleatua Faleatua, Neil Keesing, Rex Nathan and Carol Worley.
5. There are no changes to the PAC Distribution Group Guidelines and Touchstones.
6. The Vision Statement and Strategy as outlined in the report is accepted.
7. That Law Book Section 5:6.7.2 (a) be altered to read as: Nomination shall be in writing, endorsed with the consent of the nominee.
8. That the Resource Appointments of the Board of Ministry cease to be Connexional Appointments.
9. Membership for 2003 shall be: Te Taha Maori: Lana Lazarus (Co-Convenor), Mere Cassidy, Rob Hawkins, Keita Hotere, Raima Kingi-Lovett, Rex Nathan, Ripia Rountree, Diana Tana, Pari Waaka and Rangi Wood. *Substitutes*: Jim George, Rachel Harrison, Evalene Haua and Gillian Laird. Tauwi: Mary Caygill and Andrea Williamson (Shared Co-Convenor), Tovia Aumua, Des Cooper, Nicola Grundy, Kilifi Heimuli, David McGeorge, John Murray, John Salmon, Susau Strickland. *Substitutes*: Jayne Alexander, Veronica Lowe, Uesifili Unasa and subject to confirmation: Sylvia 'Akau'ola Tongotongo, Iakopo Fa'afuata, Akisi Renner.

COUNCIL OF CONFERENCE REPORT ON THE CONNEXIONAL BUDGET

SECTION A

2001-2002 Connexional Budget

For the year to 30 June 2002 contributions from parishes toward the wider work of the church through the Connexional Budget totalled \$588,523 a decline of 33,774 or almost 4.5%, over the contributions for the previous year which totalled \$622,297. Total grants paid from the Connexional Budget totalled \$734,698 a decrease of \$63,813 or 8% on the \$798,511 paid in the previous year. Of the total grants paid the parish contributions represented 80%, compared with 78% in the previous year. The shortfall of parish contributions to pay the grants was met from a PAC distribution group gift.

Budget Requests 2001-2002

	<u>Amount Requested</u>	<u>Net Amount Allocated</u>
Recipients of guaranteed funding	41,420	22,300
Recipients of non-guaranteed funding	<u>1,028,402</u>	<u>688,519</u>
	1,069,822	710,819
Fund administration	<u>20,000</u>	<u>20,000</u>
Totals	<u>\$ 1,089,822</u>	<u>\$ 730,819</u>

To be funded from:	<u>Net Amount Allocated</u>	<u>Actually received</u>
Connexional Budget from Parishes	455,973	445,753
Coop Ventures Joint Mission Fund	165,000	142,770
Grants – special account	33,000	47,156
Grants	61,728	100,000
Other Income.	<u>15,000</u>	<u>31,825</u>
Total	<u>\$ 730,701</u>	<u>\$ 757,504</u>

(i) Receipts from both Methodist and Union Parishes

	<u>Allocations</u>	<u>Contributions</u>	<u>Percentage</u>
	<u>\$</u>	<u>\$</u>	<u>%</u>
2001-02	620,973	588,523	94.8
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

(ii) Results from parishes

	<u>Fully Paid</u>		<u>Not Fully Paid</u>	
(a)	Methodist	Union	Methodist	Union
2001-02	67	NA	6	NA
2000-01	62	NA	8	NA
1999-00	60	NA	10	NA
1998-99	48	NA	25	NA
1997-98	63	55	14	52

(b) Percentage of Budget Allocation reached from Parishes:

	<u>Methodist</u>			<u>Union</u>		
	<u>Allocation</u>	<u>Contribution</u>	<u>%</u>	<u>Allocation</u>	<u>Contribution</u>	<u>%</u>
2001-02	455,973	445,753	97.8	165,000	142,770	86.5
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

(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
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
WCC Central Committee - Travel	1,400	1,400
World Methodist Council	1,000	1,508
Christian Conference of Asia	1,000	1,000
Travel and Study Grants Fund	1,000	1,000
WCC Programme to combat racism	1,000	1,000
Churches Boardcasting Commission	0	500
	<u>37,420</u>	<u>38,428</u>

<u>Non-Guaranteed</u>	<u>Allocation</u>	<u>Payment</u>
	<u>\$</u>	<u>\$</u>
Connexional Expenses	187,000	187,000
Board of Administration	150,000	150,000
Ministry Education	110,000	110,000
Mission Resourcing	120,000	120,000
Methodist Mission and Ecumenical	45,000	45,000
CROSSLINK/Touchstone	30,000	30,000
Forum of Cooperative Ventures	16,500	15,000
Evangelical Network	13,000	13,000
Vahefonua Tonga	10,000	10,000
Bose Ko Viti E nui Siladi	5,000	5,000
Budget Administration	20,000	20,000
Overseas aid – 2% of parish contributions	12,019	12,093
Total for Non guaranteed	<u>718,519</u>	<u>717,093</u>
GRAND TOTAL	<u>755,939</u>	<u>755,521</u>

(iv) Payments to Divisions and Committees:

	<u>Guaranteed</u>	<u>Non-Guaranteed</u>	<u>Percentage Paid to Non-Guaranteed</u>
	<u>\$</u>	<u>\$</u>	<u>%</u>
2001-02	38,428	717,093	99.8
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

SECTION B

2002-03 Year

Members of the Connexional Budget Task Group for the current year are; Norman Brookes, Frank Claridge, Dina McCarthy David McGeorge, Aso Saleupolu, Diana Tana, John Jill van de Geer, Pari Waaka and Andrea Williamson 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 followed a similar process to that used in previous years. 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 a reduction of over \$16,000 to give an allocation of \$185,000.

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 2003, was:

Contributions from Parishes

Northland	4,000	
Auckland	107,000	
Manukau	53,000	
Waikato – Bay of Plenty	61,146	
Taranaki – Wanganui	14,420	
Hawkes Bay – Manawatu	23,920	
Wellington	19,400	
Nelson	15,640	
North Canterbury	69,000	
South Canterbury	9,935	
Otago – Southland	11,500	
Auckland Manukau Tongan Parish	35,500	
Te Taha Maori	15,000	
Sinoti Samoa & parishes	8,600	
Forum of Cooperative Ventures	<u>150,000</u>	598,061
Special Account Grant		25,500
Connexional Legacies and Other		<u>25,505</u>
Total Income		\$ <u>649,066</u>

Allocations to Divisions & Committees

<u>Guaranteed</u>	<u>Amount requested</u> \$	<u>Amount allocated</u> \$
Conference of Churches in Aotearoa	17,500	17,500
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
World Methodist Council	2,400	2,400
WCC Central Committee – Travel	2,250	2,250
Christian Conference of Asia	1,000	1,000
WCC Programme to combat racism	1,000	1,000
Churches Broadcasting Commission	500	500
	<u>\$ 41,670</u>	<u>\$ 41,670</u>
<u>Non-Guaranteed</u>	<u>Amount requested</u> \$	<u>Amount allocated</u> \$
Connexional Expenses	201,650	185,000
Board of Administration	180,000	150,000
Mission Resourcing	130,000	117,000
Mission Education	135,000	107,000
Methodist Mission and Ecumenical	40,000	40,000
Touchstone	41,450	30,000
Vahefonua Tonga	10,000	9,750
Forum of Cooperative Ventures	15,000	15,000
Evangelical Network	8,500	8,500
Bose Ko Viti E nui Siladi	5,000	4,750
Budget Administration	20,000	19,000
Overseas Aid-		
2% of parish contributions	11,958	11,961
	<u>\$ 798,558</u>	<u>\$ 697,961</u>
Grand Total	<u>\$ 840,228</u>	<u>\$ 739,631</u>

The Task Group anticipated that the short fall between the amount allocated from the budget of \$739,631 and anticipated income of \$649,066, which is an amount of \$90,565 would be met from a budget surplus in the current year. The surplus arose from the PAC distribution gifts made toward the work of the Connexional Budget over the last two years. Unfortunately by year end the unallocated spent income amounted to only \$75,529 which will mean that the budget will not be able to fully pay allocations in the 2003 financial year.

Connexional Budget Task Group

This task group of the Council of Conference for 2003 will consist of; President, Vice-President, General Secretary, three person appointed by Taha Maori and three persons appointed by Tauwiwi. The Tauwiwi General Purposes Committee is to consider the Tauwiwi members of the Connexional Budget Task Group and will report to Conference.

B(i) TAHA MAORI

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

Te Taha Maori

Kia Tihei mauri ora! Nga mema o te Hui Toopu, tena koutou katoa!

*Tena koutou i o tatou mate o te tau ka taha.
Ko Maora Toki tena, ko Te Oki Hepi tena, ko Noho Jenkins tena, ko Hana Cooley tena,
ko Sister Grace Clements tena. Ko wai atu, ko wai atu.*

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

* * * * *

Ka maia rawa matou ki te huarahi tikanga maha
Kua kitea matou e te hunga kihai i rapu a matou
Kua whakakitea matou e te hunga kihai nei i ui ki a matou
He poropiti he marama ranei?

We searched for the way of many cultures
We were found by those not looking for us
We appeared to those who were not seeking for us
Prophecy or reality?

* * * * *

Information and Reporting Back

Theology and Theological Shifts

Our key theme for this year 'Being Methodist in the year 2002 and Beyond' has been the focus of our theology sessions particularly at Hui Poari. Other areas of interest which have been based around the central theme have included:

- Being Maori and Methodist;
- Tupuna Practices in relation to Baptism;
- Recalling our Methodist history, which also formed the basis of a workshop.

For many years, it has been a deliberate practice that whenever we meet for rohe meetings, Hui Poari and wananga we spend time working, talking and thinking about theological issues. It is important to continually check out our God understandings and to make the shifts that are necessary in order for us to meet the challenges of a changing world.

Education and Training

Enabling Ministry Team. The Enabling Ministry Team with additional members consisting of the Liaison Persons and other members of Te Taha Maori called by the Tumuaki to augment the Team, has met on a regular basis throughout the year.

Work has centred on the needs of Te Taha Maori with future planning and programming in mind for the various activities within rohe. It has also included meeting with representatives of various bodies within the life of the Church, namely; Board of Ministry, Faith and Order, the Ministry Training Unit and Methodist Mission Northern.

Liaison Persons. The Liaison Persons and Treasurers of Te Taha Maori will gather in September 2002 to focus on issues in relation to their role and the various tasks that they are expected to carry out. They are key personnel in the life of Te Taha Maori and opportunities for them to meet and talk with each other are important.

Tamariki Educators Hui. A small group is to meet later in the year to discuss the future needs of our tamariki. Part of their discussions will focus on future policy and development.

Rangatahi

The past year has been significant in the growth and development within the rangatahi work of Te Taha Maori. Tasks have included:

- Providing a strong foundation for our rangatahi to learn about 'Being Maori Methodist' within the wider family of Te Haahi Weteriana O Aotearoa;
- Encouraging and developing rohe initiatives, which engage and assist the process of enabling our rangatahi;
- Introducing our rangatahi to events of significance to Maori Methodism;
- Establishing an information membership data base and resources;
- Co-ordinating, facilitating and resourcing education and leadership training for our rangatahi, for various leadership roles;
- Attending ongoing Te Taha Maori and Connexional meetings;
- Meeting with rohe members and rangatahi on a planned rotational basis.

Programme initiatives include:

- School holiday activity experience held in different rohe including adventure based education;
- Co-ordinators and leadership education and training hui;
- Liaison with various youth agencies who support our rangatahi programme – Project K, Yellow Ribbon New Zealand;
- Weekend rangatahi activity groups.

A positive development approach has been incorporated into the rangatahi programmes, which has formed a solid base and environment for our rangatahi to learn, grow and contribute thus valuing the importance of quality relationships. Through advice, encouragement, participation and engagement this has lead to more ownership of activity and ideas through initiatives, which help ensure that policies, services and programmes meet our Te Taha Maori needs.

Bicultural Journey / Partnership Issues

Te Taha Maori remains committed to our Church's Bicultural Journey and the many issues that come before them under this heading are dealt with appropriately at every level of our life and work. Working documents that are occasionally released from the Connexional Office asking for a response from Te Taha Maori as well as Tauwi sections of the Church provide us with an opportunity to present a Maori response. By making such a response to these documents we are endeavouring to take our responsibilities and commitment to the Journey seriously.

Te Taha Maori has responded to invitations from Vahefonua Tonga 'O Aotearoa which culminated in an invitation from Rev Dr Alifeleti Mone to attend the Free Wesleyan Church of Tonga conference held in June at Tongatapu. Te Taha Maori was represented by Diana Tana, Violet Hesse, Paihia Howard and Ripia Rountree. Members were also graciously received at the Annual Sinoti Samoa meeting in Hastings.

Connexional Matters

Te Taha Maori continues to have representation on the following Boards and Committees: Board of Administration, Connexional Budget Task Group, Council of Conference, Grey Institute Trust, Investment Funds Board, Kurahuna Committee, Pastoral Committee, Te Runanga Whakawhanaunga I Nga Haahi O Aotearoa, Wellington Methodist Charitable And Educational Endowments, Wesley College Trust Board.

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

- Superintendent, Dunedin Methodist Mission;
- Superintendent, Wesley Community Action;
- Board of Ministry Resource Appointments.

Ecumenical

Te Runanga Whakawhanaunga I Nga Haahi O Aotearoa. Advisors meetings continue on a monthly basis. Issues and topics Te Runanga has had involvement or discussion with, include:

- Review of the CCANZ Programme on Racism;
- Prison Fellowship programme;
- Updates relating to Amorangi Turoro (Hospital Chaplaincy) Services and Whare Herehere (Prison Chaplaincy);
- Updates relating to respective Haahi engagements and activities.

World Council of Churches (WCC). *Communication Advisory Group (CAG):* Lana Lazarus attended the second meeting of the CAG at Bossey in November 2001. The work of the WCC

Communication Cluster was evaluated by the CAG and recommendations drafted for key priority areas and methodologies for the next four years.

Forum on Multicultural Ministry: Council of Conference agreed for Lana Lazarus and Uesifili Unasa to participate at this Forum held in Pattaya, Thailand at the beginning of May 2002. Eight issues were identified and different ones had been asked to act as facilitators for the groups. Participants were given the opportunity to divide into one of the groups and bring forward recommendations to assist the Steering Committee.

Methodist Mission & Ecumenical Committee: Representatives during the past year have been Lana Lazarus, Diana Tana and Pari Waaka. Te Taha Maori involvement has not only included Committee meetings but also the Induction Service for John Roberts as well as membership of the Joint Partnership Group.

Finance and Properties

Finances. The Budget Working Group meet twice during the year – January/February to set the budget for the following year and in August to review the financial performance. We were pleased to be able to make a contribution towards the Connexional Budget. Dina McCarthy, Finance Manager, is in charge of the daily financial matters and has a close working relationship with Jo Wilson, Financial Accountant, in the Connexional Office. Te Taha Maori values the work that Dina and Jo do.

Te Taha Maori wishes to record its thanks and appreciation to the following Boards and Committees who continue to provide financial support: Grey Institute Trust, Kurahuna Committee, Margaret and Bruce Gordon Fund, PAC and the Methodist Wellington Charitable and Educational Endowments Trust. We are pleased to advise, ten people were recipients of the Kurahuna Fund; five from the Margaret and Bruce Gordon Fund; seven from the Women's Resource Fund with four who were given grants for short course studies plus two from the Moutoa Scholarship Fund. Thirteen recipients received grants from the PAC Year of the Family Fund.

Properties. Te Taha Maori continues to oversee the administration and management of a number of properties. Lana Lazarus, Administrative Manager, has responsibility for the day-to-day operations. Upgrading has taken place at *Te Atawhai Centre*, Kawakawa. Money was set-aside in the last financial year to upgrade and put in place a maintenance programme for *Whakatuora Centre*, Tamaki and *Te Rahui Centre*, Hamilton. Extensive work has been carried out at both Te Rahui and Whakatuora. Redecoration and repairs have also been completed at the *Units* surrounding Whakatuora. The title of *Te Kohanga Land* was handed to Mrs Heeni Kani on 5th May. A group from Te Taha Maori, including Eric and Helen Laurenson, attended this occasion.

Looking Forward

Te Taha Maori will continue its work in relation to its Future Directions, staffing levels and in particular developing the ongoing life and work within the rohe. This includes:

- Possible purchase of a property in Waima, Hokianga for use as a Centre for Tai Tokerau rohe and Te Taha Maori;
- Follow up Tamariki Educators Hui;
- Rohe and Minita-a-Iwi Training Wananga;
- Establish rangatahi co-ordinators / leaders for rohe;
- Planned visit with Bose Ko Viti E Niu Siladi and a visit to take place with members from the Auckland District Synod;
- Adventure based education in line with Ka Ora theology;
- Ongoing education and leadership training for our members and rangatahi.

Suggested Decisions

1. That the report be received.
2. That the 2003 membership of **Hui Poari** be:
3. That the 2003 membership of **Te Runanga Whakawhanaunga I Nga Haahi O Aotearoa** be:
4. That the 2003 membership of the **Investment Funds Board** be:

THE BOARD OF THE WELLINGTON METHODIST CHARITABLE AND EDUCATIONAL ENDOWMENTS

Annual Report

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

	\$
Te Taha Maori - Moutoa Scholarship	20,000
Rangatahi worker	30,000
Educational Resource Work	10,000
Grants to: Te Kura Kaupapa Maori (2)	2,500
Maori Immersion Programmes (14)	2,500
School Principals (19) <u>14,450</u>	22,550
Masterton Christian Childcare Programme	20,000
Johnsonville Terrace Centre Trust	3,100
Wesley Community Action – Porirua Youth Programme	25,000
Sinoti Samoa Youth (Wellington)	4,000
Wellington Joint Youth Ministry	<u>3,000</u>
	<u>\$137,650</u>

Grants this year were over 25% more than last years total – being part of the Board’s policy to ensure that money allocated but unspent from a previous year is put to use when a need is identified.

Whilst the Grants to Schools have become a regular practice, but cannot be guaranteed to be repeated, the Principals of especially the Decile 1 Schools continue to express gratitude for relatively small amounts of money given to be spent at their discretion.

The Board has a distinct preference towards making seeding grants to groups, and will not guarantee ongoing grants.

The Board’s farm at Moutoa, near Foxton, is the only property now owned by the Board – the rest of its capital is in investments. We are indeed fortunate to have our current lessee. Oversight of the farm continues with the assistance of a professional Farm Advisor.

Last year’s report to Conference reported on discussions with Victoria University, following their decision to sell the properties in Kelburn formerly acquired from by the Board under the Public Works Act, and their offer of a Scholarship for Maori students at the University. Subsequent to a Court of Appeal decision vindicating the sale action of the University, we were advised the University “do not consider it appropriate to enter into the arrangements between our two organizations as originally contemplated”. The Board then decided not to enter into further discussions about Joint Scholarships with the University.

Barrie Woods, Chairperson
Neville Price, Secretary

Suggested Decisions:

1. That the Report be received.
2. The membership of the Board for 2003 is: Te Rere George, Kiriini Gordon, Nola Hanson, Diana Tana, Bunny Winnie, Grant Bolitho, Murray Deadman, Owen Prior, Lani Tupu, Barrie Woods (Chairperson), and Neville Price (Secretary).

GREY INSTITUTE TRUST

ANNUAL REPORT TO CONFERENCE 2002

SECTION A

INFORMATION AND REPORTING BACK

Moturoa Land

Further to the report of last year, the Ngati Te Whiti descendants had a hui on the 17th February, 2001, the outcome of which was various named trustees were appointed as interim trustees for a Trust to be created for the purposes of receiving the land that is proposed to be gifted by the Grey Institute Trust.

On the 5th September, 2002, the Judge of the Maori Land Court directed that the matter of the gifting be adjourned to a firm fixture, the likely date to be the 3rd October, 2002, at 10.00am with a venue to be advised.

The Trustees of the Grey Institute Trust are meeting on the 25th September, 2002, to determine what needs to be communicated to the Judge of the Maori Land Court, if anything, from the Trustees of the Grey Institute Trust.

Rangiatea

The construction of the Kura Kaupapa on the land at Rangiatea has not commenced but the signing of the lease and the commencement of the construction is supposed to take place in the next few weeks. The Trust continues to be supportive of the building of a new Kura Kaupapa school and the continuing education of the young Maori people in the Trusts area.

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.

The Trust has been involved in liaising with the representatives for the Crown to find a satisfactory solution to the capping of a rogue oil well situated on land owned by the Trust. This situation will hopefully be resolved in the next few weeks.

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.

Land

To consult with the purpose of developing a strategy to deal with the rental reviews in 2006 and 2007 of the numerous 21 year leases over the land owned by the Trust.

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

Investments

To monitor the performance of the funds invested to ensure that the adequate returns are being received on these funds.

Recommended Decisions

1. That the report be received.
2. Members of the Grey Institute Trust for the 2003 year be: The Superintendent of the New Plymouth Methodist Parish (Chairperson), currently Rev John Silverstone, Diana Tana, Rev Moke Couch, Aroha Houston, Duggan Te Awhe, John Honeyfield, Doreen Erueti, Edward Tamati, Ruby Fenton, Raima Kingi-Lovett and Juanita Bishop.

B(ii) TAUWI

- **Strategy and Stationing**

The members of Tauwi meeting will receive a report from the Tauwi Strategy and Stationing Committee and following the Tauwi meeting at Conference a supplementary report will be prepared and presented to Conference.

C. LAW REVISION

- **Law Revision**
- **Disciplinary Procedure**

LAW REVISION

During 2002, the Committee has had two principal tasks: the first, reviewing the Disciplinary Procedures which were presented to Conference 2001 in the light of comments or suggestions made at that Conference, and, the second, review of the whole Law Book of the Church.

The Committee has also dealt with necessary changes to the Laws and Regulations arising from Conference 2001 decisions or from other sources, with the intention that those changes be adopted during the Law Revision session of Conference. These changes are incorporated into the re-vamped Law Book which has been available for examination.

The Committee expresses its indebtedness to Rev Donald Phillipps who has been primarily responsible for the complete Law Book revision now presented to the Conference. It will be noted that the revised Law Book is set out in a different and, hopefully, more logical, way, and spent or redundant parts of the old Law Book have been deleted, references corrected and the text generally upgraded. The Law has not been consciously or significantly changed in any way, but a complete reorganisation such as has been carried out will certainly contain some glitches and the Committee requests all sections of the Church to check provisions particularly affecting them to ensure that what appears in the new Law Book correctly records current law and practice.

It will be noted that the new disciplinary procedures are incorporated into the new Law Book, and following examination by the Committee during the year of matters raised relating to the draft presented to Conference 2001, the revised Procedures were presented to Synods and the Committee believes that the Disciplinary Code can and should be adopted by Conference 2002.

Once the Disciplinary Code is adopted, Conference needs to appoint a number of persons to fill the positions required under the Code. It will be noted that a process for this is referred to in decision 6. The Standing Committee does not believe that it is either its task or prerogative to suggest persons for these positions, and the process for nominations as contained in the Code is for suitable persons for the various positions to be appointed by the President.

Members of Conference are referred to the Committee's report to Conference 2001 as to the background and rationale for the disciplinary proceedings being a "Code", and for compliance with its provisions being mandatory.

Conference should note that the last Part VI of the draft Disciplinary Code presented to Conference 2001 dealing with theological questions has been deleted. There is now no method for dealing with disciplinary matters arising from theological issues as there seems to be no agreement within the Church on this subject. The Law Revision Standing Committee considers this a serious gap in the process, but cannot itself resolve this issue, hence the omission of the whole Part.

The Standing Committee is a specialist committee and, as indicated to Conference 2001, both Revs Donald Phillipps and Alan Woodley have indicated their desire to cease membership from Conference 2002. Each have contributed in no small measure to the deliberations of the Committee while they have been members, and Conference will have the opportunity of expressing its thanks to each of them when the suggested decision dealing with their retirement is considered. Donald Phillipps, in particular, has done prodigious work in the complete revision of the Law Book presented to this Conference.

The members of the Standing Committee are thanked for the considerable time and work during 2002 in preparation and vetting of material presented to this Conference.

G H Peak
Convenor

Jill van de Geer
Secretary

Suggested Decisions:

1. The report is received.
2. Conference notes that the guidelines for consensus decision-making continue in use by Conference and its Committees until further decision of the Conference.
3. Conference receives the new Law Book, which incorporates revised law presented to this Conference.
4. Conference adopts the new and revised law received by it in the terms of decision 3, noting that this includes adoption of the Disciplinary Code which is incorporated in the new Law Book.

5. Conference notes that there is no adequate provision in the Disciplinary Code for dealing with theological issues.
6. The President is requested to appoint suitable persons to fill the various positions requiring appointments under the Disciplinary Code, following nomination by those responsible to nominate under the Code.
7. Conference notes that each of Revs Donald Phillipps and Alan Woodley retire from the Standing Committee and thanks them both for the consideration contribution each of made during the time they have served on the Committee, particularly noting the work of Donald Phillipps in preparing the new Law Book presented to this Conference.
8. Membership of the Standing Committee for 2003 is: Norman Brookes, 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 expects 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.

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 the person affected.

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 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 the Council of Conference 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; or

- (iii) is convicted of any crime under the Crimes Act 1961; or
- (iv) is confirmed as a member of any other disciplinary body under the Laws or this Code;
- (v) 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 constitutes 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) and advise as to the person(s) by who or 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.62) 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 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 or some other appropriate person for resolution;
 - (iii) the District Superintendent 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, or someone appointed by the Complaints Officer, shall ensure initial pastoral care and Counselling 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 up 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 solution, 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 and the General Secretary.

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 than 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) To refer such matters as are advised to the Review Chairperson by a Complaints Review Committee as being more appropriately dealt with by civil or criminal authorities, to the appropriate authority
- (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 Presbyter 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 Chairman 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, who shall refer it appropriately;
- (c) 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;
- (d) 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;
- (e) 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) the complaint involves matters which should be referred to the Police.
- (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 Police, 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.
- (e) During the Review Period, the District Superintendent 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 and following 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 Presbyterian being found to be unsuitable to continue in Full Connexion with the Conference or involving dishonesty, shall be referred 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.
- (f) When in the process of investigating a complaint, the Complaints Review Committee forms a view that the matter is of such a nature that the complaint should be referred to the Police:
 - (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 Police.
- (g) If the investigation ceases pursuant to the previous paragraph, the Complaints Review Committee process may resume following determination by the Police or Court, as appropriate.

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. 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.

42. 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

43. The Disciplinary Tribunal

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

44. 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 advise the President to remove a Presbyter from Full Connexion with the Conference, and the President shall act in accordance with that advice;
 - (iv) power to suspend a Presbyter either fully or partially;
 - (v) power to remove a Member from the Electoral Roll;
 - (vi) 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 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.

45. **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.

46. 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 each for the 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.
- (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.

47. 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.

48. 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 46(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
- (f) accepts membership of any other disciplinary body under the Laws or this Code; or
- (g) is removed from office.

49. 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.

50. 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.

51. 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.

52. 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.

53. 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.

54. 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);

55. 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.

56. Evidence

All evidence given before the Tribunal shall be on oath.

57. 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 probability.

58. 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.

59. 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 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 (or if a District Superintendent the President) as to how his/her pastoral needs will be met during suspension or partial suspension.

60. 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.

61. Application for a rehearing

- (a) An application for a rehearing shall be heard by the Alternate Tribunal Chairperson or, in the event the Alternate Tribunal Chairperson presided over the original hearing, then the Tribunal Chairperson.
- (b) An application for a rehearing may be granted when the applicant is able to establish:
 - (i) that there is new evidence which is relevant to the proceedings that was not available at the time of the original hearing, or
 - (ii) that the provisions of this Code have not been followed, or
 - (iii) that there has been a breach of the rules of natural justice in the process followed up to the determination of the original hearing.
- (c) When an application for a rehearing is granted the Disciplinary Tribunal shall be constituted from Disciplinary Tribunal members who did not hear the original hearing and shall be chaired by the Alternate Tribunal Chairperson or the Tribunal Chairperson who heard the application for a rehearing.

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.

Law Revision Committee Supplementary Report

PRESIDENT'S LEGAL ADVISOR

During 2002 both the Law Revision Committee and the Board of Administration have given consideration to a more comprehensive definition of the role and responsibilities of the President's Legal Advisor.

This person is not the legal officer of the Church, since, for example, when a legal issue concerns a case that falls under the Church's insurance cover, it is the insurance company who appoints the legal representation. The need for there to be a person with a particular knowledge of Maori perspectives in legal issues is also of significance. Parishes and Boards etc have, and will continue to exercise, the responsibility for employing appropriately qualified legal practitioners in, for example, property transactions.

The President's Legal Advisor is the person on 'point duty' who offers advice to the President on the direction that needs to be followed when the President has a responsibility to adjudicate. For many reasons it is desirable that there be some continuity in the position, since the acquisition of experience is a considerable value. This is particularly desirable when constitutions are being drawn up, since there is a need for consistency in their wording.

66. THE DISCIPLINARY PROCEDURES

- (a) The following suggested changes to the Code are brought to Conference for consideration:
- (b)
- (c) Page C-3

4. (a) Second line – delete – or pastoral roll

Page C-4

5. Interpretation

“Complainant” may be any individual or groups of individuals who are members of the church, or may be the General Secretary.

- 6. (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, take other professional advice or for the purposes of counselling or pastoral care.

- (d) Page C-6

- 11 (a) Following advice from the Pastoral Committee, the General Secretary shall nominate and the Council of Conference through its report, shall present to Conference, the nomination for each Complaints Officer.

(e) Page C-7

13. (b) (iii) is convicted under the Crimes Act 1961; or
(iv) the Misuse of Drugs Act, or
(v) other serious offence carrying a possible sentence of seven or more years imprisonment;
(vi) is confirmed as a member of any other disciplinary body under the Laws or this Code;
(vii) removed from the position.

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. The Pastoral Committee may give such advice for any reason it sees fit.

(f) Page C-8

18. (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.

18. (f) **First line remove –or about whom.**
Last line change (s62) to (s63).

(g) Page C-9

19. (iii) **Line 3 add – reasonable – to read – reasonable satisfaction of the complainant**

19. (d) (iv) (1) where the complaint is of substance and mediation would be appropriate in the opinion of the Complaints Officer, the Complaints Officer shall arrange a mediation between the parties pursuant to section 22 of these Laws; or

19. (e) At the commencement of any investigation the Complaints Officer, or someone appointed by the Complaints Officer, shall ensure initial pastoral care and counselling is provided to the parties.

(h) Page C-10

20. (e) **Delete-up**

(i) Page C-11

22. (d) **First line – change solution to resolution**

(j) Page C-13

30. (d) In respect of such matters as are advised to the Review Chairperson by a Complaints Review Committee, which are more appropriately dealt with by civil or criminal authorities, to advise the complainant to take the complaint to the appropriate authority, and where appropriate no further will be taken until the appropriate authority has concluded its own procedures.

(k) Page C-14

32. (b) Delete last phrase – who shall refer it appropriately

(l) Page C-15

33. (b) (iv) the complaint involves matters which should be referred to the civil or criminal authorities.

33 (d) sexual harassment – no caps

33 (f) Last line 2.17.1 ff - delete words – and following

(m) Page C-16

34. (c) Last line – add to – to read – to an alternative---

(n) Page C-17

35. (f) & (g) Delete both clauses.

(o) Page C-20

44. (ii) to make such orders. Interim or final, as are necessary to determine any before it and to advise the General Secretary of such orders;

45. (a) (iii) at least twelve other persons----

(p) Page C-21

46. (a) Delete – and a current member of LEADR

47. (b) be subject to review at yearly intervals during their term of appointment, and

47. (d) Delete

(q) Page C-25

60. (g) Delete

(r) Page C-26

62. Appeals

Note: The Law book needs to be amended to include an appropriate process for Appeals. This to be done by Law Revision Standing Committee and approved by the President during 2003.

Suggested Decisions:

The following amendments to Law Book Section 7.7 be made:

1. 7.1 A Legal Advisor to the President shall be appointed each year by the Conference on the nomination of a committee consisting of the President, the Vice President, the Ex-President (who shall act as Convenor) and the General Secretary. S/he shall be ex officio a member of the Conference. *[Existing law]*.
2. 7.2 The Legal Advisor shall be a barrister and solicitor of the High Court of New Zealand who is in active practice.
3. 7.3 The Legal Advisor acts as consultant to the President on all matters pertaining to the interpretation of the Laws and Regulations of the Church, and on such other matters of a legal nature as the President shall raise.
4. 7.4 The position of Legal Advisor is to be reviewed at least every five years.
5. The suggested alterations on the supplementary report be accepted.
6. The Law Revision Standing Committee draft an appropriate process for Appeals early in 2003. That the process be approved by the President for use during 2003 and brought to Conference 2003 for ratification.
7. Conference appoints Hugh Rennie, QC, BA, LL.B to be Chairperson of the Disciplinary Procedures Tribunal.
8. Conference appoints Ian M. Gordon LL.B as alternate Chairperson of the Disciplinary Procedures Tribunal.

D. ADMINISTRATION

- **Administration Division**
- **Robert Gibson**
- **Methodist Provident Society**
- **PACT 2086**
- **Investment Board**
- **Methodist Trust Association**
- **PAC Distribution Group**

BOARD OF ADMINISTRATION REPORT TO CONFERENCE 2002

INTRODUCTION

The Board of Administration identified the following key objectives in its 2002/3 business plan:

- To provide a quality service to MCNZ Divisions and Funds, utilising Administration Division services at a fair and reasonable cost.
- Operate a budget in the 2002/3 year.
- Utilise technology to ensure that the Administration Division is communicating effectively and efficiently with the Connexion.
- Initiate a review of the Administration Division systems, resources and structure to ensure that the Division is resourced and structured appropriately to efficiently meet the needs of MCNZ and the Connexion in the next five years.
- Initiate a review of the Methodist Archives, to be undertaken by a professional archivist.

The Division is able to report that it concluded the 2001/2 year within budget and for the first two months of 2002/3 is on target to achieve a similar result in the current financial year. The Division is currently carrying the financial administration costs for Touchstone, Mission and Ecumenical, and the Interchurch Tertiary Chaplaincy.

The first electronic monthly mailing was launched in September, exactly twenty one years after the first monthly mailing was sent out to the Connexion.

Tenders have recently closed for the Website construction and a full report will be made to Conference.

The Archives review was undertaken by Wellington archivist Pauline Porteous and her initial report to the Board was completed in October and the Board will then undertake a process of consultation with current staff before preparing a supplementary report to Conference.

A proposed timeline for the review of the Division's systems and resources was presented to the Board in September 2002, with the hope that it might be completed by the first half of 2003.

Rev Donald Phillipps retires from the Board on 31st January. Donald has served the Board for twenty years, six of these as its Chairperson. His wise leadership and encouragement, borne out of his deep love of the Church, has been greatly appreciated and valued by both Board and staff members. We wish Donald well as he enters this next phase of retirement.

STAFF

The Division continues to be served by committed staff team, eight of whom have been employed by the Church for over ten years. This year Judith Williams completes her twenty third year as part of the Conference Office Staff. In May, Denise Biddick, PA to the General Secretary, took twelve months maternity leave and her position has been ably filled by Vicky Partridge.

STIPENDS

From 1 July 2002 the stipend was increased by 2.6% in line the indicative formula adopted by Conference. The formula uses the increase in the Consumer Price Index for the year to 31 March 2002 as the basis of setting the new amount of Stipend.

The acceptance by Conference in 2001, that the rental charge for a Presbyterian in the Church parsonage would be of the same value regardless of whether the appointment filled by the Presbyterian was a full-time or part-time appointment, resulted in the rental amount being removed from the standard stipend and a basic stipend determined.

At 1 July 2002 the basic stipend rose from \$33,180 to \$34,044. The standard reimbursing allowances increased from \$2,363 to \$2,424 while the maximum reimbursement of the book allowance increased by \$20 to \$806.

PRESBYTER HOUSING REVIEW

Introduction

This brief report is written to summarise church law, research and discussions on the issue of Presbyterian Housing allowances.

Commitment to Presbyterian

A standard remuneration package is provided to enable the presbyter to exercise his or her Ministry. Remuneration includes stipend, housing allowance, car and other allowances

Itinerancy

Itinerancy of Ministry is the basis upon which most Presbyterian Ministry is undertaken

Presbyter Housing Allowance Review 2000

Results from the KPMG Presbyterian Housing Survey Report 2000, confirm that the church takes an equitable approach to either providing parsonage accommodation within or outside a parish or a fixed housing allowance for presbyters living in their own home or a rented property. The proposal that the church adjust housing allowances according to market rental factors was not recommended. The following resolutions govern the payment of housing allowances.

Relevant Law

23.4.1 Where a Minister desires not to live in accommodation provided by the Church, such a minister shall apply to the Superintendent of the District for permission to live in other accommodation. Before granting such permission, the Superintendent must be satisfied that availability for stationing and ministerial effectiveness will not be diminished by such a Minister residing in other accommodation.

23.4.2 Where permission is granted and the Minister is living in accommodation at the Minister's expense, a housing allowance as from time to time determined by Conference, shall be paid to such a Minister.

Any Parish that wishes to lease/rent a property to house a Presbyterian either short or long term should seek the approval of the Church Building Loan fund through the District Property committee. The Committee must ensure that the house meets the standards of the Church and requirements of the Presbyterian; the financial and legal obligations of the Church are safeguarded; and that the terms of the lease are not unduly onerous.

Note

The Board of Administration understands the Inland Revenue requirement to mean; "If a Presbyterian has an interest in a house owned by a Trust and which is leased by a parish, they have to be treated for tax purposes as if they are living in a church provided house, and not as if they are in their own home".

Overall Trends

➤ A home ownership survey conducted by Massey University in 2001 shows that home ownership has dropped from 73.7% in 1986 to 66% in 2001. The current rate is falling at 1% per annum.

The report states that this statistic reflects a reducing ability for New Zealanders to afford to finance the purchase of their own home. In this regard the Church's provision of free or subsidised housing to Presbyterians and their families on an equitable basis is viewed as highly favourable as this policy enables Presbyterians to save income that can potentially enable the purchase of a home property.

➤ Statistics show that rather than relying solely on the value of a home property asset in retirement, the ongoing income from superannuation and other investment streams, as part of a balanced portfolio is preferable. The Church also provides subsidised superannuation and/or retirement benefits to presbyterians in addition to housing support. (Refer to figures 1 and 2)

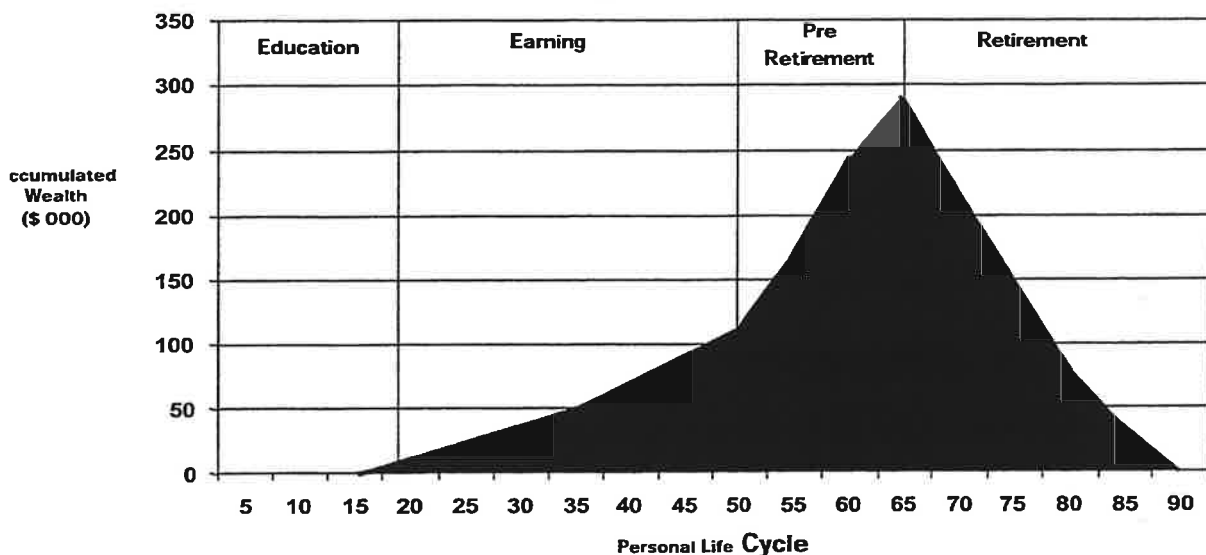
> A comparison of allowances paid in other industries, such as incentive payments offered by the Ministry of Education that in effect subsidizes market rentals to attract rural teachers to isolated locations, range between \$1,000 - \$2,500 per annum, shows how favourable the current housing allowance available to Presbyters of \$5,000 per annum is. With the exception of organisations such as the Armed Services, or Foreign Affairs, a leading New Zealand remuneration survey company Cubicsurvey confirms that the majority of sectors do not offer subsidized housing; there is a clear expectation that employees will provide their own housing at market rates whether renting or borrowing finance to purchase a home.

Conclusion

Taking all the above information into consideration, the current approach to the payment presbyter housing allowances is in line with church law. In terms of allowance quantum, there is a broad alignment with the overall market rates. Whilst this approach does not take into account regional differences in the cost of housing, the standard allowance of \$5000 is an acceptable mid-point.

Life cycle of household wealth

Figure 1



Sources of Funding Retirement Income

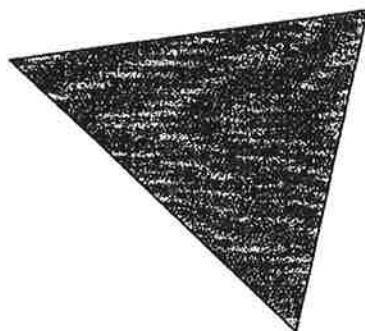
Figure 2

State Funding

New Zealand Superannuation payouts per couple \$360.65 per week (gross \$22,296 pa)

Plus

Methodist Church Supernumerary fund \$383 pa



Occupational Superannuation

Possible subsidized superannuation provided by the Methodist Church

e.g. a 65 year old member with 35 years service will receive a CPI adjusted pension of \$13,405 pa

Private Savings

A balanced portfolio including property

PRESBYTERS HOUSING LOAN FUND

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. 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 Presbyter's interest in the Supernumerary Fund.

All these loans are subject to approval by two Officers of the Board of Administration.

Interest on the Pre-Retirement Loans is charged at 85% of the current Bank's Floating Home Mortgage rate, and therefore, are subject to regular review. At balance date of the fund which is 31 January, there were 10 of the Pre-Retirement Loans issued, and since then a further 4 have been issued.

In addition to the Interest Bearing Loans there are 54 Special Interest Free Loans to Supernumeraries who retired prior to 1995 totaling \$139,863.

CHURCH BUILDING AND LOAN FUND.

Loans and Finance.

The year ended 30 June 2002 saw 6 loans advanced to a total value of \$754,510 compared with 10 loans and a total value of \$810,500 for the year ended 30 June 2001. The maximum amount that the Church Building and Loan Fund Committee can advance without reference to the Board of Administration remains at \$100,000, still repayable over 10 years, however in the current financial year 2 loans were approved by the Board of Administration for greater amounts.

Property Realisation Deposits from Parishes totalled \$7,820,628 compared with \$6,557,261 at the 30 June 2001. Interest paid on the deposits, is at 75% of the rate charged on the loans.

The Fund has this year again incurred a significant loss of \$76,679 which is largely caused by the need to meet substantial 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 provides a significant resource from which grants can be made, on the recommendation of Mission Resourcing. The capital of the Fund now stands at \$434,649 with funds available for grants at balance date being \$32,072. Grants made during the year to 30 June 2002 totalled \$91,000 compared with \$50,650 last year.

Applications for grants should initially be made to Mission Resourcing.

District Property Advisory Committees.

We again acknowledge the work being undertaken by the District Property Advisory Committees.

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 we would like to recommend that the Mr John Bennett be appointed to join Rev. Norman Brookes as the Methodist Trustees.

Church Property Reviews

In light of the responses from Districts to the Church Property Review the Church Building and Loan Fund Committee has considered the responses, and as a result the following decisions have been made.

- a. That the Preparation of a paper on "The Theology of Property and the Stewardship of its Use and upkeep" be sought.
- b. Parishes and Districts be encouraged to prepare Property Strategy Plans which shall include:
 - (i) A detailed assessment of property held
 - (ii) Preparation of a programmed regime of repair, maintenance and preventative maintenance.
 - (iii) Consideration of alternatives to property ownership.

- (iv) Consideration of rationalisation of property portfolios
- c. That District Property Advisory Committees be required to re-establish the practise of triennial property visitations
- d. The role and function of the Church Building and Loan Fund Committee shall be reviewed in light of the Theology Document.

Review of the Proactive Role of the Committee.

The past year has seen a number of requests from parishes and districts for direct contact with members of the Church Building and Loan Fund Committee and as a result some successful results have emerged.

An increased awareness of the difficulties that can be experienced in addressing the issue of church planting has been highlighted during the past year, with a satisfactory solution still to be determined.

Parishes have all received a questionnaire regarding their properties, in the hope that this will result in the parishes and districts utilising the results to address issues of property strategy.

Consideration is being given to amalgamate all property information leaflets and related material into a comprehensive manual to assist parishes in dealing with all matters relating to property.

Donations and Bequests

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

	\$
Barnett Estate	4,818
Buttle Estate	382
F.W.Walter Estate	6,970
Cardno Estate	2,251
Woodward Estate	1,942
M.B. Gilmour	578
	<u>16,941</u>

CONNEXIONAL PROPERTY ISSUES

Otahuhu.

The dispute over the ownership and the control of the Fairbairn Road property has not been resolved as the break-a-way group have sought a trial period of 3 weeks and the judge has not been able to allocate this period of time to a single hearing until the week commencing 3 December 2002.

With the case being heard at the end of this year it is most unlikely that a decision will be available until the early part of 2003. The existing joint use order made by the Judge will continue in force until judgement is delivered.

The Church's lawyer in the matter, Mr David Smith, will be completing formal witness statements in preparation for the trial and he has advised that where any witness prefers to give their evidence in Tongan, their "brief of evidence" will be completed in Tongan and they will be heard in Court in Tongan with a Court appointed translator.

INSURANCE FUND

The Insurance Fund had a reasonable year to 30 April 2002 returning a slight surplus of \$2,700 for the year. The claims expenditure was up for the year at \$141,000 with one major claim for lightening damage involving the Church's insurers. If this one event is set aside, the Fund actually experienced a good claims year with ordinary "run of the mill" claims totalling \$91,000.

The ongoing benefits of the security and smoke alarms continues to be evident in the claims received by the Fund with no significant claim from any property protected by an operating alarm during the year.

Policy Renewal.

The material damage policy was placed from May 2002 with EIG Ansvar NZ Limited.

Premium charged to the Church for the year increased by 16.6% which, given the major movement in general insurance rates since September 2001, was considered a very satisfactory position.

Contents Schedules.

The Fund continues to seek regular reviews of the contents insurance covers held throughout the Church. In a number of cases contents schedules have not been updated for several years and if a claim is made the item lost or destroyed may not be adequately covered.

The Fund requires any item with an individual value of \$5,000 or more or which represents 5% or more of the total contents sum insured (whichever is the lesser) to be separately identified and adequately valued on the contents schedule held by the Fund. If an item is lost or destroyed or the sum claimed exceeds \$5,000 or 5% of the contents sum insured and the item is not adequately described, the Insurance claim may be limited to the lesser of \$5,000 or 5% of the contents sum insured.

Liability Covers.

The full suite of Liability Covers held by the Church has been renewed with QBE Insurance International Limited on basically the same terms as last year and with a premium rate only slightly increased from last year's rates.

That the Methodist Church was able to renew its cover on such advantageous terms and conditions particularly in view of the number of adverse events being registered against religious orders and Churches throughout the world, is a testament to the efforts expended by Church leaders at all levels to ensure that the Church basically remains a safe and caring place for its members and that any event which may lead to a claim, is notified expeditiously and dealt with appropriately.

The Insurance Fund expresses its appreciation to all Church members involved in the operation of the Church's insurance operations for their care, concern and endeavour.

Future Activities.

The Fund is in the process of establishing a new insurance management computer system which will provide much better information to parishes and significantly improve accounting details. The old insurance system has been in place for more than 20 years and has struggled particularly since the introduction of quarterly premium payments. The current system will more clearly track the reasons for changes to sums insured and deal with resulting premium adjustments in a much more user friendly fashion.

OCCUPATIONAL SAFETY AND HEALTH

The Board became aware of a proposed amendment to the Occupational Safety and Health Act that was being considered in Parliament. One of the proposed changes was to include volunteers within the scope of the Act. As a result of the Parliamentary elections, consideration of this Bill has been delayed, but it is understood that the Select Committee will be reporting back to the House during November.

The Board is considering the implications of this Act and will be reporting to the Church during the 2003 year.

GENERAL PURPOSES TRUST FUND

The General Purposes Trust Fund holds deposits from many legacies and trusts making quarterly distributions to parishes and other groups in accordance with the wills or trust deed under which they are administered.

Winstone Memorial Fund

This fund is managed by Mission Resourcing to give support to Ministry, assistance to supernumeraries or their spouses as well as support in cases of special need. During the year \$22,198 was paid to assist ministries within parishes. In addition other grants \$850 were made.

Undesignated Legacies

The Connexional Budget received a grant of \$15,000 from the income earned Connexional Legacies during the year.

SUPERNUMERARY FUND

After several years of strong growth the Fund reduced in value by \$2,474,105 during the year ended 31 January 2002. The total value of the Supernumerary Fund at year end was \$18,064,948.

The disappointing result was due to the decline in value of overseas shares and to a lesser extent declines in other investment sectors. The investment performance of the Supernumerary Fund was similar to the performance of other superannuation funds. The investment strategy is a longer term strategy which has been adopted by the trustee following advice from the fund advisors. The advisors have confirmed that they believe the investment strategy is still appropriate for the fund and that over the longer term the losses of the past few months will be recovered.

At 31 January 2002 there were 119 active members, a decline of 10 members during the year while the number of supernumerary members increased from 205 to 207. The pensions paid to the supernumerary members continue to be increased each year in line with the increase in stipend.

REMOVAL FUND.

The fund has had 21 moves, costing \$51,274 while last year there was 21 moves costing \$57,676. The average cost of moves was \$2,442 compared with \$2,883 last year. The difference has been due to there being no inter-island 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 \$61,800 compared with \$56,072 in the year to 30 June 2001. In the current year there was a deficit of \$2,824 which was significantly less than the deficit of \$13,942 last year, reflective of higher contribution income and lesser removal costs.

It is anticipated that there will be a similar number of moves in the coming year. It has again been necessary to increase the levy, which for the 2001-2002 year is \$8.50 per member for the current year, reflecting the worsening situation of the fund, and the declining membership of the church on which the levy is allocated.

The Church's stationing policy does not consider the cost of removals in the placement of Presbyters, hence the regular over run of expenditure over income available for the moves that are made.

ARCHIVES

During the year the Board commission a review of the Methodist Archives by a professional archivist. The report has been shared with the archive staff. During 2003 the Board will facilitate a consultation between the archives staff and other people with an interest in the Methodist Archives to consider how the Archives can best serve the Church in the future.

The Board has noted that both Auckland and Christchurch Archives teams are kept busy with many requests, especially now with the advent of e-mail making in much easier for overseas people to send request. The importance of the Archive continues to grow as shown by the number of community and nation-wide organisations assisted with research. The caring and help to researchers and the amount of extra time given by our helpers is outstanding.

As Dave Roberts leaves Auckland he is thanked for his assistance over many years and we wish him well for the future.

The passing of Alan Armitage is recorded with sadness. His interest in Archives was appreciated and the extensive Primitive Methodist Library he donated to the Archive is treasured.

WEBSITE

Based on the report to the 2000 Conference, the Communication Committee made an in depth study into the continuing design and development of the Website for the Methodist Church of New Zealand. The committee then reported to the Board of Administration and who accepted the task of preparing documents requesting proposals to form the basis of a contract for the further design and development of the website. At the time of preparing this report four companies had been sent the request documents and we are now waiting for the responses from them.

SUGGESTED DECISIONS:

- 1 That the report be received
- 2 That Conference acknowledges and gives thanks for the passion and work that Donald Philipps has applied to the Church through the Board of Administration during his time as member and chairperson.
- 3 That Mr John Bennett be appointed as a Methodist Trustee on the Gideon Smales Trust.
- 4 That "The Theology of Property and Stewardship of its Use and Upkeep" be distributed to the Church when it becomes available.
- 5 That the Church Building and Loan Fund Committee be requested to consult with the wider church to determine its role in light of the findings of "The Theology of Property and Stewardship of its Use and Upkeep."
- 6 That District Property Committees be thanked for the services that they have rendered over the past year.
- 7 That Conference notes the reappointment of Deloitte Touche Tohmatsu as auditors of the financial statements prepared by the Administration Division and authorises the Board of Administration to negotiate their remuneration.

COUNCIL OF CONFERENCE REPORT ON THE CONNEXIONAL BUDGET

SECTION A

2001-2002 Connexional Budget

For the year to 30 June 2002 contributions from parishes toward the wider work of the church through the Connexional Budget totalled \$588,523 a decline of 33,774 or almost 4.5%, over the contributions for the previous year which totalled \$622,297. Total grants paid from the Connexional Budget totalled \$734,698 a decrease of \$63,813 or 8% on the \$798,511 paid in the previous year. Of the total grants paid the parish contributions represented 80%, compared with 78% in the previous year. The shortfall of parish contributions to pay the grants was met from a PAC distribution group gift.

Budget Requests 2001-2002

	<u>Amount Requested</u>	<u>Net Amount Allocated</u>
Recipients of guaranteed funding	41,420	22,300
Recipients of non-guaranteed funding	<u>1,028,402</u>	<u>688,519</u>
	1,069,822	710,819
Fund administration	<u>20,000</u>	<u>20,000</u>
Totals	<u>\$ 1,089,822</u>	<u>\$ 730,819</u>

To be funded from:	<u>Net Amount Allocated</u>	<u>Actually received</u>
Connexional Budget from Parishes	455,973	445,753
Coop Ventures Joint Mission Fund	165,000	142,770
Grants – special account	33,000	47,156
Grants	61,728	100,000
Other Income.	<u>15,000</u>	<u>31,825</u>
Total	<u>\$ 730,701</u>	<u>\$ 757,504</u>

(i) Receipts from both Methodist and Union Parishes

	<u>Allocations</u>	<u>Contributions</u>	<u>Percentage</u>
	<u>\$</u>	<u>\$</u>	<u>%</u>
2001-02	620,973	588,523	94.8
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

(ii) Results from parishes

	<u>Fully Paid</u>		<u>Not Fully Paid</u>	
(a)	Methodist	Union	Methodist	Union
2001-02	67	NA	6	NA
2000-01	62	NA	8	NA
1999-00	60	NA	10	NA
1998-99	48	NA	25	NA
1997-98	63	55	14	52

(b) Percentage of Budget Allocation reached from Parishes:

	<u>Methodist</u>			<u>Union</u>		
	<u>Allocation</u>	<u>Contribution</u>	<u>%</u>	<u>Allocation</u>	<u>Contribution</u>	<u>%</u>
2001-02	455,973	445,753	97.8	165,000	142,770	86.5
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

(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
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
WCC Central Committee - Travel	1,400	1,400
World Methodist Council	1,000	1,508
Christian Conference of Asia	1,000	1,000
Travel and Study Grants Fund	1,000	1,000
WCC Programme to combat racism	1,000	1,000
Churches Broadcasting Commission	0	500
	<u>37,420</u>	<u>38,428</u>

<u>Non-Guaranteed</u>	<u>Allocation</u>	<u>Payment</u>
	<u>\$</u>	<u>\$</u>
Connexional Expenses	187,000	187,000
Board of Administration	150,000	150,000
Ministry Education	110,000	110,000
Mission Resourcing	120,000	120,000
Methodist Mission and Ecumenical	45,000	45,000
CROSSLINK/Touchstone	30,000	30,000
Forum of Cooperative Ventures	16,500	15,000
Evangelical Network	13,000	13,000
Vahefonua Tonga	10,000	10,000
Bose Ko Viti E nui Siladi	5,000	5,000
Budget Administration	20,000	20,000
Overseas aid – 2% of parish contributions	12,019	12,093
Total for Non guaranteed	<u>718,519</u>	<u>717,093</u>
GRAND TOTAL	<u>755,939</u>	<u>755,521</u>

(iv) Payments to Divisions and Committees:

	<u>Guaranteed</u>	<u>Non-Guaranteed</u>	<u>Percentage Paid to Non-Guaranteed</u>
	<u>\$</u>	<u>\$</u>	<u>%</u>
2001-02	38,428	717,093	99.8
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

SECTION B

2002-03 Year

Members of the Connexional Budget Task Group for the current year are; Norman Brookes, Frank Claridge, Dina McCarthy David McGeorge, Aso Saleupolu, Diana Tana, Jill van de Geer, Pari Waaka and Andrea Williamson 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 followed a similar process to that used in previous years. 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 a reduction of over \$16,000 to give an allocation of \$185,000.

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 2003, was:

Contributions from Parishes

Northland	4,000	
Auckland	107,000	
Manukau	53,000	
Waikato – Bay of Plenty	61,146	
Taranaki – Wanganui	14,420	
Hawkes Bay – Manawatu	23,920	
Wellington	19,400	
Nelson	15,640	
North Canterbury	69,000	
South Canterbury	9,935	
Otago – Southland	11,500	
Auckland Manukau Tongan Parish	35,500	
Te Taha Maori	15,000	
Sinoti Samoa & parishes	8,600	
Forum of Cooperative Ventures	<u>150,000</u>	598,061
Special Account Grant		25,500
Connexional Legacies and Other		<u>25,505</u>
Total Income		\$ <u>649,066</u>

Allocations to Divisions & Committees

<u>Guaranteed</u>	<u>Amount requested</u> \$	<u>Amount allocated</u> \$
Conference of Churches in Aotearoa	17,500	17,500
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
World Methodist Council	2,400	2,400
WCC Central Committee – Travel	2,250	2,250
Christian Conference of Asia	1,000	1,000
WCC Programme to combat racism	1,000	1,000
Churches Broadcasting Commission	500	500
	<u>\$ 41,670</u>	<u>\$ 41,670</u>

<u>Non-Guaranteed</u>	<u>Amount requested</u> \$	<u>Amount allocated</u> \$
Connexional Expenses	201,650	185,000
Board of Administration	180,000	150,000
Mission Resourcing	130,000	117,000
Ministry Education	135,000	107,000
Methodist Mission and Ecumenical	40,000	40,000
Touchstone	41,450	30,000
Vahefonua Tonga	10,000	9,750
Forum of Cooperative Ventures	15,000	15,000
Evangelical Network	8,500	8,500
Bose Ko Viti E nui Siladi	5,000	4,750
Budget Administration	20,000	19,000
Overseas Aid-		
2% of parish contributions	11,958	11,961
	<u>\$ 798,558</u>	<u>\$ 697,961</u>
Grand Total	<u>\$ 840,228</u>	<u>\$ 739,631</u>

The Task Group anticipated that the short fall between the amount allocated from the budget of \$739,631 and anticipated income of \$649,066, which is an amount of \$90,565 would be met from a budget surplus in the current year. The surplus arose from the PAC distribution gifts made toward the work of the Connexional Budget over the last two years. Unfortunately by year end the unallocated spent income amounted to only \$75,529 which will mean that the budget will not be able to fully pay allocations in the 2003 financial year.

Connexional Budget Task Group

This task group of the Council of Conference for 2003 will consist of; President, Vice-President, General Secretary, three person appointed by Taha Maori and three persons appointed by Tauwiwi. The Tauwiwi General Purposes Committee is to consider the Tauwiwi members of the Connexional Budget Task Group and will report to Conference.

**ROBERT GIBSON METHODIST TRUST BOARD
REPORT FOR THE YEAR ENDED 31 MAY 2002**

Section A - Looking Back

The Trust administers the bequest of Mr Robert Gibson, who died in 1931, and it operates under a Trust Deed approved by the Supreme Court in 1965, modernised only slightly by subsequent Court Orders. The source of the Trust's income is from the farm originally owned by Mr Robert Gibson, which is run as two adjacent dairy farms, plus a third farm purchased in 1981. Each farm is run by 50/50 sharemilkers who are appointed and supervised by extremely capable farmer/trustees. Other trustees with specialised skills and experience distribute the available surpluses as bursaries and grants.

We record our appreciation of the work done by the Farms Committee and the Farms Supervisor, who ensure that our farms are improved and maintained to the highest standards. We acknowledge the efforts and abilities of the Bursary Committee who work under the strict criteria of our Trust Deed. Last year our budget was \$200,000 for bursaries and grants, and we actually paid out a record \$214,000.

The giant Fonterra Cooperative Group Ltd has completed its first year with a loss of \$50 million and some other criticisms. However, New Zealand's 14,000 dairy farmers remain confident that this cooperative is the best vehicle for the manufacture and sale of our dairy products. We wish them well, as our future is tied to their success.

The chart below shows that the prosperity we have enjoyed over the past two record years has enabled us to reach a new level of bursaries and grants, and also to create reserves.

	Actual 1998	Actual 1999	Actual 2000	Actual 2001	Actual 2002	Budget 2003
Farms Production Kg Milksolids	176,462	164,481	174,076	180,678	199,302	185,000
Payout per Kg Milksolids	\$3.53	\$3.63	\$3.73	\$5.19	\$5.33	\$3.75
Grants and Bursaries	\$143,050	\$145,650	\$162,950	\$173,750	\$214,000	\$200,000
Surplus Retained	(\$12,920)	\$6,668	\$6,639	\$75,207	\$113,720	(\$40,000)

Section B - Looking Forward

The Trust's recommendations are not a true budget, as a farming operation is always subject to pressures created by the weather, overseas markets, exchange rates, etc. However we already know that the Fonterra payout will be much lower this year. It was approved by the Trust's 37th Annual General Meeting held in August 2002, that we be ready and willing to draw on our reserves to maintain the current record rate of bursaries and grants, through what we believe will be a cyclical downturn. The farms are fully maintained and no expensive capital works are currently contemplated.

Bursaries	Paid 2001/2002	Recommended 2002/2003
Tertiary Students	132,000	118,000
Other Schools	3,000	3,000
Wesley College	<u>45,000</u>	<u>45,000</u>
Total Bursaries	180,000	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>25,000</u>	<u>25,000</u>
Total Bursaries and Grants	<u>\$214,000</u>	<u>\$200,000</u>

Rev John Murray, Director of Mission Resourcing, spoke to our August 2002 AGM. Our annual grant of \$25,000 to Methodist Youth Ministry is a considerable percentage of their income, enabling them to be more effective in outreach to youth. And youth, we all agree, will control the future of our Church and country,

The legacy of one man, Mr Robert Gibson, has now assisted many hundreds of worthy and needy young people to develop their potential. All Trustees are dedicated to maintaining the strength of the Trust, which is a mortgage free asset of New Zealand Methodism.

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 2002/2003 be: -
Preston Bulfin, John Chittenden, Alan Hughson, Reba Hunt, Geoff Marx, Vic Morgan, Christian Padrutt, Rev Margaret Springett, Rev Len Willing, Bill Yateman, Chairperson of the Taranaki-Wanganui Synodal District, the Manaia Cooperating Parish Presbyter and the General Secretary.

A T Hughson JP, ACIS
Chairman

METHODIST PROVIDENT SOCIETY LIMITED

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

The total membership at 30 June 2002 was 233 compared with 240 at the 30 June 2001.

ANNUAL MEETING

The Board of Society has decided to continue meeting in Christchurch, and the meeting is scheduled for the 19 September, 2002. 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 than recently experienced during Conference, 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 to \$59,500 this year from \$78,125 last year.

FINANCIAL RESULTS FOR THE YEAR

The year ended 30 June 2002 saw the Society achieve a surplus of \$7,451. This includes the return on the Johnston Bequest Fund which is designated for Church Development Purposes and will be subject to specific allocations.

There has been a reduction in the number of members with ordinary Interest Bearing deposits, falling from 82 last year to 78 this year, while the value of the deposits have risen from \$233,664 last year to \$243,742.

The Interest Free deposits have seen an increase in members from 136 last year to 139 this year, with the value of their deposits having increased from \$50,607 to \$57,731.

INTEREST RATES

Interest rates during the 2001-2002 year have continued to vary quarterly based on a formula of 60% of the 90 day Bank Deposit rate at the beginning of each period. For the quarter commencing the 1st July 2002 the rate has been 3.44%.

GRANTS MADE BY THE SOCIETY

The Annual meeting in September 2001, recommended to Conference that the following grants should be made:

GENERAL GRANTS

"Pillars Inc." \$500 for training in teambuilding for staff involved in helping families of prison inmates

Rural Ministry - \$1,000 to assist people from Pacific Islands to attend the next international conference which is being held in South India.

Lindisfarne Invercargill, \$2,000 to assist with administration costs for psychiatric day centres.

Restorative Justice Services Trust, \$2,000 to assist in the production and distribution of a news sheet to lawyers, social agencies, judges, court staff etc.

DEVELOPMENTAL GRANTS

New Zealand Faith Community Nurses Assn. \$1,700 to assist in the setting up of a interim National Board for the Association.

Oamaru Union Parish - \$500 for setting up equipment for a Faith and Community Nurse.

The Community Church of St. John the Evangelist Great Barrier Island - \$1,100 establishment of Medland Haven to provide respite and recreational holidays for disadvantaged people.

GRANTS

For the year ended 30th June 2002 there will be **\$5,000** available for distribution over and above the **\$4,040** for Developmental Purposes, and recommendations 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 take this opportunity of reminding members 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 deposits in the Society. Under this scheme, members can apply for a card, and have the benefit of reduced fuel costs, which equates to a significant interest return. Payment would be made on the 11th of the month, by Direct Debit, but are subject to a \$2.50 per month administration charge.

Other Facilities

If any member has suggestions of ways in which we can better serve their needs do not hesitate to contact the Executive Officer.

Direct Debits

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.

THE FUTURE OF THE SOCIETY

The Board has given considerable time and thought to the future of the Society and has come to the conclusion that the Provident Society as it at present exists does not have appeal to many, other than for the self interest of entitlement to the Group Medical Insurance Scheme and Mobil Card. Previously depositors were motivated by a desire to support the work of the Church, which the Society facilitated.

The Board believes that it is no longer appropriate to be active in promoting membership of the Society

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

The Christchurch based Board members are still operating as an active Working Group

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 \$4,040 be distributed for Developmental purposes as recommended by the Annual Meeting of the Society
3. That the sum of \$5,000 be distributed for general purposes as recommended by the Annual Meeting of the Society.

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 plus reinvestment of income earned each year.

Investments.

During the year the Trust re-visited its investment allocation policy. The Board has a very long time horizon for its investments given its responsibility to provide a capital sum for the use of the Church at the expiry of the Queen Street lease in 2086 and has moved to widen its investment portfolio from its original heavy weighting in property to a more balanced portfolio of long term growth assets.

Once the policy was determined the Trust needed to dispose of approximately half of its property holdings (excluding the lessors' interest in the Queen Street property) and this was achieved through the sale of its Wellington and Mangere properties shortly after balance date 2002. Both properties were sold at a significant margin over the value established by independent valuation as at 30 June 2002.

The timing of the reinvestment of the proceeds in equities will be carefully reviewed given the present upheavals in the world sharemarket.

The Board is mindful that well chosen and solidly based equity investments have out-performed all other investment classes over time.

Forestry.

The Trust's forest in the Hawkes Bay continues to make excellent progress with the second pruning to 4.5metres being completed and the third and final pruning to six metres just starting at the end of the financial year.

As in previous years, tenders for the work have been accepted from the Hawkes Bay Department of Corrections. The Board is delighted with the success stories related to it of the number of inmates who have received considerable life and work skills through involvement in the work operations in the forest, as well as a significant number who have gained NZQA achievement levels which have enabled them to go on to full time employment in the forestry industry at the end of their sentences.

With the conclusion of the high pruning exercise the only work left in the forest will be the thinning to final production levels of approximately 350 stems to the hectare.

New Venture Investments.

As reported to Conference last year the Board has continued its support of new business ventures in New Zealand through its new venture capital fund where up to 2% of the total Accumulated Fund of the Trust (\$200,000) is invested in start up business type operations as a foundation or early development shareholder.

The Board acknowledges that some of the ventures supported may not succeed but all are carefully scrutinised before investment decisions are made in an endeavour to support those with the greatest opportunity of going on to become viable businesses, particularly those that will generate employment within the New Zealand economy.

Queen Street Leasehold Property.

As advised to last Conference the remaining leasehold interest held by Mainzeal Group Limited was sold to a company controlled by Mr David Henderson a noted Auckland Property Developer. Mr Henderson has been promoting the development of the site under the name "Q Central" to be completed as a block of five residential properties totalling approximately 225 units together with supporting retail and service areas.

The marketing of the units continue and it is understood that it is possible that the first block will be started in 2002.

PACT 2086 Trust has no involvement in the development so long as the proposal meets the current Auckland City Planning rules and does not breach the use provisions contained within the lease.

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 in the return of the property to the church in 2086.

Suggested Decisions:

Annual Report Investment Advisory Board

Section I.

Conference 2001 decided that from 1 January 2002 the Board be renamed "The Investment Advisory Board of the Methodist Church of New Zealand, Te Hāhi Weteriana O Aotearoa, and also affirmed the Board's Mission Statement.

"Mission Statement.

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.*

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."

During the year the Board has endeavoured to fulfil its mission statement with advice, management and investigations conducted or provided for and on behalf of the Church.

Ethical Investment.

The Board, through the Executive Officer, is represented on the Interdenominational Ethical Investment Working Party convened on behalf CCANZ by Dr Robert Howell. The working party delivered its report to CCANZ in September 2001 which led to its annual meeting that year adopting the "Principles of Global Corporate Responsibility" and recommending to its member churches that these should be used to help in the ethical dimensions of its investment decisions.

CCANZ resolved at its 2001 annual meeting to promote discussion on the adoption of the Principles of Global Corporate Responsibility amongst its member churches to assist both Church based and individual investment decisionmaking.

The Board has also been involved at the launch of the Australian Churches Christian Centre for Socially Responsible Investment and has advised the secretariat for that group that the Investment Advisory Board would support the extension of the work of the Centre to be Australasian based.

CCSRI in Australia follows the United Kingdom model and will act as a clearing house and discussion group for information on funds and companies considered suitable (or conversely unsuitable), for organisations looking to invest with "an ethical perspective".

The Australian centre was launched in May 2002 with the support of all major denominations in Australia.

The Board has also been in discussion with the Methodist Church in Great Britain and has received and reviewed commentary from the British Church on its Guidelines for Ethical Investment.

Currently the Investment Advisory Board (and through it the New Zealand Methodist Trust Association and PACT 2086 Trust together with such other bodies as refer matters to the Investment Advisory Board) continues to order its investment advice in the spirit of the "Guidelines for Socially Responsible Investment" issued by the then joint Public Questions Committee in 1983 and revised in 1995.

The guidelines provide a negative screen for investments noting industry sectors to be avoided as well as positive affirmations for sectors to be supported.

Taxation of Charities.

The Investment Advisory Board was involved in the submissions made on behalf of the Methodist Church of New Zealand on the Government's proposal to tax the income of charities.

The Government's response to the submissions and to the special working party on charities that followed was that it expected the status quo to remain ie, tax not to be levied on the income of charities but it would require registration by charities with a Charity Commission and also require annual submission of accounts and reports.

It is yet to be seen how these recommendations will be manifested in legislation.

Property Matters.

Opononi Land.

The Board was involved with Te Taha Maori in reviewing the church's involvement in the land at Paekanae including Whiria Mountain and the perpetual lease of the land to interests outside of the Church. The Executive Officer and the Tumuaki met with representatives of the local iwi on site and as well as agreeing the existing legal position with regard to ownership and occupation, significant progress was made with the local people in developing proposals for the future of the property and its ongoing use and management.

Currently work in respect of the property is being undertaken at local level including possible negotiations with the lessee of the property.

Property Advice and Consents.

Advice and / or consents on behalf of the Church were provided for Church property projects in Papakura, Morrinsville, Dunedin and Lower Hutt.

The Board was particularly pleased to see progress being made with the Papakura parish's redevelopment of part of its commercial property after many years of planning. The Board was also pleased to be involved with the Methodist Trust Association and the Hutt City Uniting Congregation in discussions over the future of the major commercial block bordered by High Street, Laings Road and Queens Drive. These discussions involved representatives of the community, Historic Places Trust and the local authority.

Board Membership.

The Board also wishes to recognise the first year of service of the two new Board members appointed at last year's Conference Mrs Kay Kendall and Mr Norman Johnston. They have brought new insights and perspectives into the deliberations of the Board.

The Board has been advised of the retirement of two longstanding members. Mr John Fraser who stood down as Chairperson of the Board after 17 years last year, has indicated his intention to retire from the work of the Board at the end of 2002. The Board acknowledges its considerable debt of gratitude to Mr Fraser for his leadership and contribution since his appointment as a Board member.

Rev Donald Phillipps was appointed to the Investment Board in 1998 and during his time on the Board has used his knowledge and experience in the life of Methodist Church of New Zealand to guide the Board in decisionmaking and to maintain its appreciation of the "church face" of its obligations and responsibilities.

Section II.

The Board continues to look to serve the Church in the application of its combined knowledge and skills in matters referred to it.

The Board particularly looks to be involved in ongoing discussions over the application of social principles to investment decisions.

Suggested Decisions:

1. Conference acknowledges with thanks the long service and support given to the Board by Mr John Fraser and Rev Donald Phillipps.
2. Membership:

**Methodist Trust Association
Report to Conference
Year ending 30 June 2002**

Markets.

To comment that the 12 months to 30 June 2002 were interesting would be an understatement. In the 12 months under review international share markets retreated by nearly 20% measured by local indexes with New Zealand and Australian markets moving against the trend to improve by 5% and 2% respectively. Compounding the movement in international markets was a late surge by the New Zealand dollar which improved 20% in value against the US dollar, 11% against sterling and 9% against the Australian dollar, largely within the last four months of the financial year. For many New Zealand investors holding international share portfolios, write downs in value have been significant in New Zealand dollar terms. Exchange rates as at 30 June 2002 were \$1NZ buys 48.63c \$US, 32p and 86.99c \$AUS.

The share market plunges and recoveries following 11 September 2001 and major company collapses in America which accompanied accounting and management scandals have had significant negative impact on business and consumer confidence around the world and this has also been shown in the New Zealand market.

The generally excellent rates enjoyed by New Zealand primary producers over the previous year started to weaken in the latter part of the year to June 2002 with dairy prices particularly reducing to their lowest levels in New Zealand dollar terms for some years.

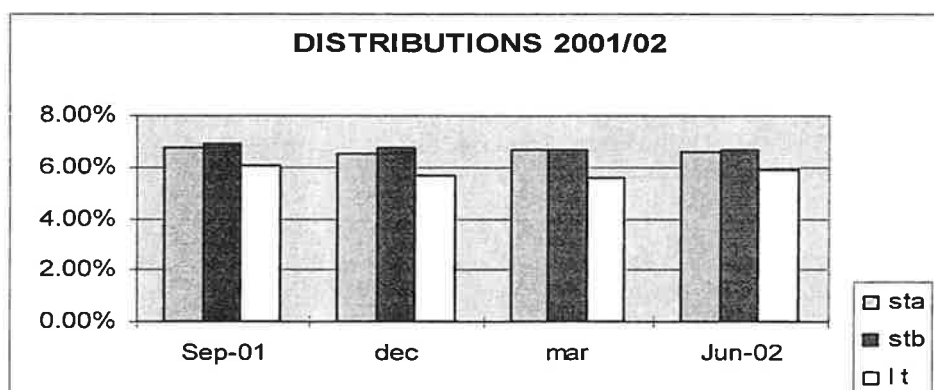
The New Zealand Reserve Bank started moving the official cash rate upwards in March 2002 from its low point in the cycle of 4.75% to a rate at the end of June of 5.75%. This compares with the continuation of the American Federal rate over the last six months at a 40 year low and the Reserve Bank of Australia increasing its rates by only ¼ of a percent over the same period.

Overall interest rates in the New Zealand economy have moved up slightly with 90 day bill rates rising over the year but finishing just over 6% from 5.8% 12 months ago and 10 year Government stock rates increasing slightly from just below 6.5% in June 2001 to just on 6.6% in June 2002.

Investment Funds.

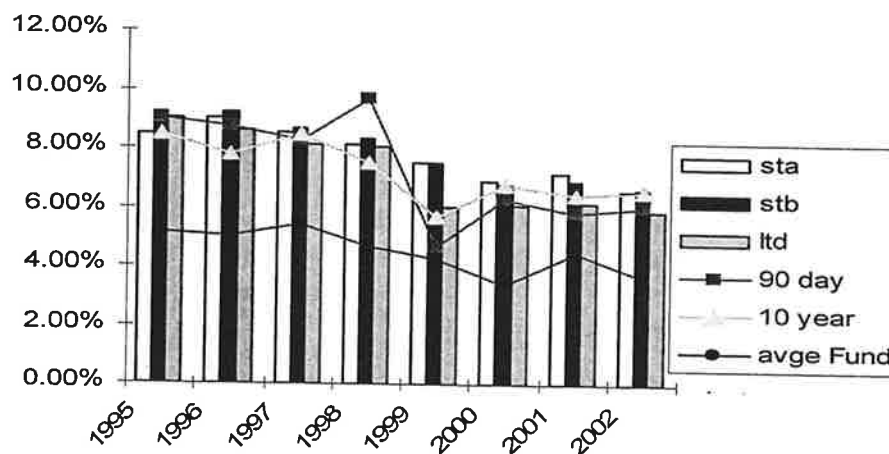
The three investment Funds managed by the Association had a very satisfactory year with income returns above benchmark medians and the overall return for the Growth and Income Fund at plus 1.2% a significant improvement over the benchmark median return of minus 5.37% for all New Zealand Balanced Funds (Trident Research).

The Income Funds continue to provide a satisfactory return compared to their median benchmark 'All New Zealand Fixed Interest Funds' (Trident Research)



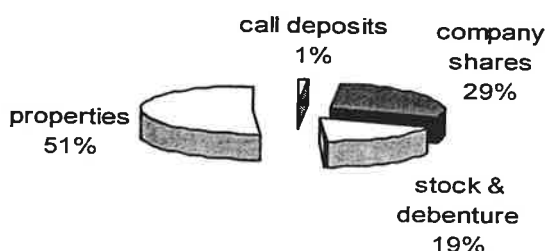
Income yields continue to reflect market conditions.

Comparative income yields June



Overall the return on the Growth and Income Fund reflect the benefits of diversification and the continued investment of 50% of the Growth and Income Fund in New Zealand property. The spread of the Growth and Income Fund investments as at 30 June 2002 are described in the following graph. The Fund experienced a capital devaluation of 4.6% or \$2,039,844 all of which was attributable to the Association's share portfolio.

INVESTMENTS 2002 GROWTH & INCOME FUND



Equity Fund.

The Association has opened an Equity Investment Fund aimed at depositors seeking overall capital growth instead of regular income distributions. 2002 has so far been a challenging year for world equity markets but long term results have shown the consistent out performance of equities over time.

Church Investments Requirements.

The Association was established by Conference as a vehicle for pooling Church funds on which a commercial rate of return was required and to enable professional management and oversight to be applied to the investment of the Church's assets.

Investment in the Association is available only to groups within the Methodist Church of New Zealand or where the Conference of the Methodist Church of New Zealand is involved in the operation and oversight of groups such as Co-operating Ventures. The Association cannot accept investments from individuals, or from parties outside of the Church.

From its inception the Association has sought to provide market returns to depositors and in this it has been consistently successful.

The Association in all of its Funds invests in a wide range of securities without any one individual security being unreasonably dominant. In this way the Association maintains a diversity of capital exposure leading to security of the capital base and remains highly liquid through a wide range of individual maturities.

Conference developed the Association to ensure that Church bodies could invest in one organisation that would provide security through investment diversity and this has been evident in the results of the Association over the last 26 years.

The Association would be pleased to discuss with all Church parishes and organisations the investment and management of the Church's funds for which they are responsible.

The operation of the Association has also enabled the Church to retain the services of specialist staff which has also been advantageous in the operation of the Church's accounting, insurance, banking and property services.

Ethical Investment.

The Trust Association reviews its investments and investment policy against the Church's accepted "Guidelines for Socially Responsible Investment" first published by the (then) Joint Public Questions Committee in 1983 and last reviewed in 1995.

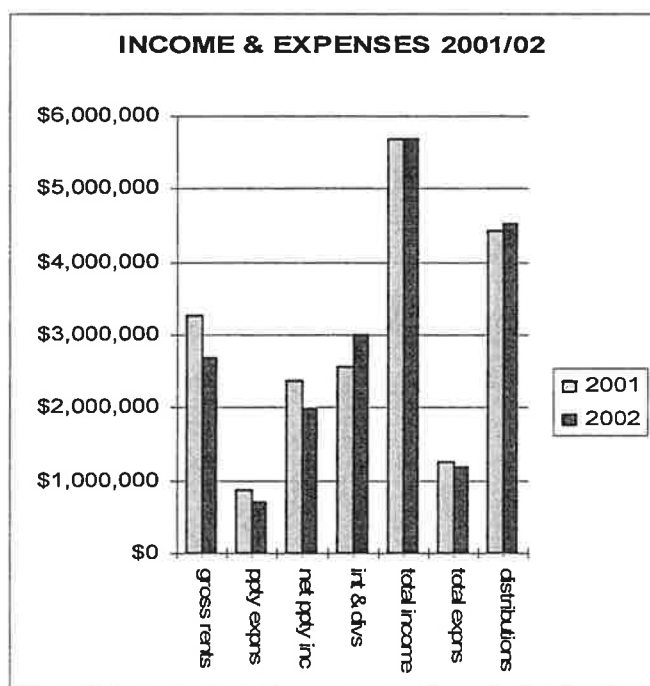
In addition, the Association is represented on CCANZ's interdenominational ethical investment working party and is also in discussion with the Christian Centre for Socially Responsible Investment in Australia and other organisations including the Ethical Investment Committee of the Methodist Church in the United Kingdom.

The Association has watched with interest the growth of "ethical investment funds" in the Australasian market but has so far preferred to maintain its own direct investment arrangements as it continues to believe it can best represent the Churches Guidelines for Socially Responsible Investment within its own selection process.

Annual Accounts.

The accounts for the 12 months to 30 June 2002 confirm that the Association has a successful year.

Deposits with the Association now total \$73,853,001 an increase of 3½% over the previous year. Total income earned has remained virtually unchanged at \$5,697,169 with distributions for the year being slightly higher at just over \$4,521,000. The following graph compares to major income and expenses headings in the year's accounts with last year reflects the diminished role of property in the Association's investments.



Board Membership.

It was noted last year that the Board had received notification of the retirement of three long serving Board Members, Lloyd Riesterer, Barbara Lawrence and Piripi Rakena. Conference 2001 appointed Mr Norman Johnston and Mrs Kay Kendall as new members of the Board of the Association. One further appointment remains to be made.

The Board acknowledges the valuable contributions already made to its deliberations by Mrs Kendall and Mr Johnston.

The Board has been advised that Mr John Fraser, who stood down as Chairperson of the Board at the end of 2001 and Rev Donald Phillipps, have indicated that they wish to retire from the Board at the end of 2002.

The Board acknowledges the significant contribution made by both members over many years of service and in particular, Mr Fraser's service as Chairperson since 1984.

Annual Report to Depositors.

A fuller report on the year's operations is contained in the 2002 Report to Depositors forwarded to all parishes and available from the Connexional office.

SECTION II.

Outlook to June 2003.

International equity markets in the 12 months to June 2002 had a “roller coaster ride”. Whether there is a period of greater stability in view is a matter of considerable debate amongst financial commentators but most appear to agree that there is a modest upturn in world economic activity becoming apparent. World Equity markets started the new year with near record one day falls and then conversely record rises. The New Zealand economy, whilst not perhaps as buoyant as over the last couple of years, still remains reasonably positioned and in the absence of unexpected interest rate rises or economic shocks affecting the economy of any of our close trading partners, appears to be positioned for another successful year. The July elections appear to have returned a Parliament that will continue very much with the approach that has become accepted in the business community over the last three years. The Association looks forward to a continuation of its generally very good financial returns for depositors.

The new Equity Fund is a major development for the Association will be a major focus of the Association’s promotional work during the year.

Suggested Decisions:

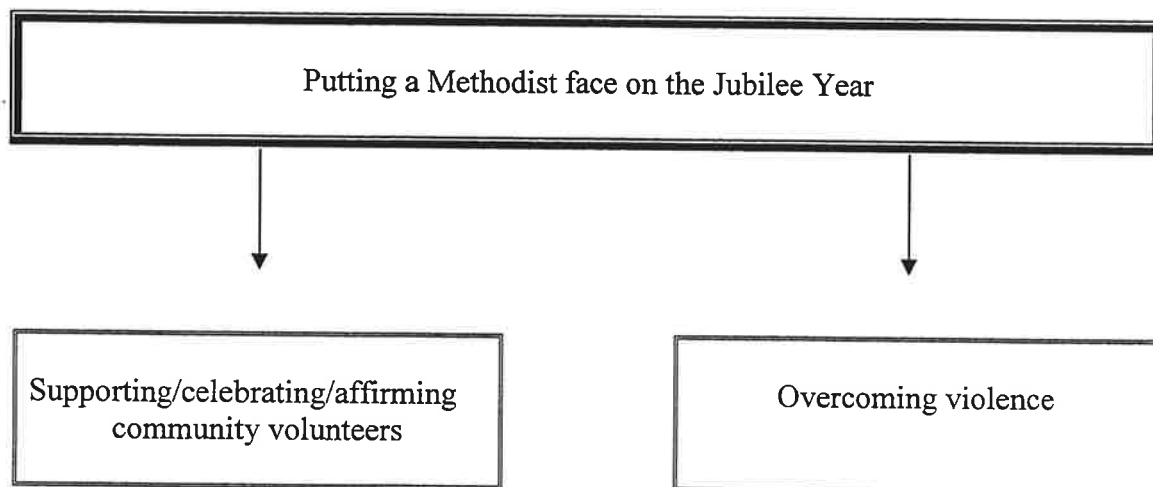
1. The report be received.
2. That John Fraser and Donald Phillipps be thanked for their service to the Association.
3. That the Board for 2003 be:

PAC Distribution Group Report to Conference 2002

PAC Jubilee Distribution

2002 is a ‘seventh year’ for the distribution of funds for the PAC Group and, as is usual, the funds have been distributed outside the Methodist Church.

The theme for distribution was:



After we considered the stories of those requesting funding, we allocated funds as set out below. However, we also thought it would be helpful if this distribution was more ‘connected’ to the church. For this reason, we have invited Districts, Synods and Taha Maori to become the ‘Methodist face’ through which these gifts are physically directed to the recipients. We hope that this will allow our local churches to be part of the PAC distribution and allow for some helpful interaction between churches and local community groups.

We enjoyed the task of this distribution and saw the enormous contribution of volunteers within our communities – we will be telling some of their stories during Conference.

SUMMARY OF GIFTS

Archives Fund:	
Methodist Archives	\$11,198
Education Fund:	
Ecumenical Institute of Distance Theological Studies	\$4,000
Literacy & Language Bay of Plenty	\$2,755
TOTAL	\$6,755

Main Fund:

STOP National Fund	\$121,847
Restorative Justice Services (administration area & facilities)	\$100,000
Wellington Violence Intervention Programmes (community education)	\$81,500
8 Rhodes Street, Timaru (house for boys' living apart from family)	\$50,000
Mental Health Care Givers Trust, Northland (community residential facility)	\$50,000
Pacific Mentoring Project	\$50,000
Prisoners' Aid & Rehabilitation Society	\$50,000
Helena Goldie Hospital & HGH Nurse Aid Training School	\$37,000
Community Medical Centre Trust (annual running costs)	\$15,000
Disability, Spirituality & Faith Conference 2003	\$15,000
Morrinsville Community House (running costs of centre)	\$15,000
Buller Victim Support Group (towards becoming self-sufficient)	\$12,000
Attitude South Island (create & develop programme)	\$10,000
Auckland Women's Centre (youth parenting kit)	\$10,000
Middlemore Hospital (spiritual centre)	\$10,000
Northland Urban Rural Mission (youth women's literacy programme)	\$10,000
Wellington Night Shelter Trust (nightshelter refurbishment)	\$10,000
World Federation of Women (South Pacific area seminar)	\$10,000
Abbeyfield Nelson Society (building initiative)	\$5,000
ELEAZAR Family Support Trust (additional accommodation building)	\$5,000
Inter-Church Bioethics Council	\$5,000
Interchurch Council for Hospital Chaplaincy (advocacy costs)	\$5,000
Mobile Kids Club (puppet world)	\$5,000
The Paeroa Community Centre (water cooler & maintenance)	\$5,000
Peace Movement Aotearoa (increase staffing)	\$4,500
Student Christian Movement Aotearoa (seminar – women's programme)	\$4,500
Girls Brigade (promotion of field work & publicity)	\$4,000
Ecumenical Institute of Distance Theological Studies (Pastoral Theology Course)	\$4,000
1st Kamo Girls' Brigade (support of youth programmes)	\$3,000
Inglewood Drop-In Centre	\$3,000
TOTAL	\$710,347

Review

As part of the founding principles, there is to be a review every seventh year during the Jubilee year: to review the distribution processes and the effect that the use of this money has on the life of the church. This was not done during this year, and is of primary concern for the group in the initial meeting of 2003.

Distribution Process

The group decided that the theme for distribution for 2003 would be finalised early in 2003, and notified to Districts and other bodies. This will allow appropriate consideration of the theme by those who wish to bring their stories to the group for consideration.

Membership

The PAC Distribution group for 2002 was:

Kathryn Walters, Graham Kane, David Silvester, Pari Waaka, Rita Bublitz, Lynette Green, John Thornley (as nominee for the ex-President) and the General Secretary.

Both Kathryn and Graham have reached the end of their term, and John concludes his office and we thank them for their contribution.

Recommendation:

1. That the report be received.

E. BOARD OF MINISTRY

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



Board of Ministry

Report to Conference 2002

Part A: Information and Reporting Back

The Work of the Board

The Board continues to undertake its work in a difficult environment, in both the Church and the wider society. It seems there are more and more different voices and sector groups seeking to be heard, claiming their identity, and wanting to be taken account of in planning and resourcing. As resources of people and finances become more limited, that makes overall planning and responding very difficult. It's not easy developing strategic plans that take account of all the relevant groups in a coherent, fair, and adequate way. The Board feels considerable pressure from these competing claims on its staff and finances, and considers the situation requires responses which are flexible, in order to pick up on different aspects of the diverse Church at different times.

In this environment, and following responses from districts and other interested groups, and after considerable reflection, the Board has decided not to proceed with the appointment of further resource co-ordinators at this time. Resourcing is currently happening in a number of ways, and it is the Board's intention to identify how this can continue with a more flexible use of people and financial resources.

In paying tribute to people who have died during the year, the Board acknowledges the contribution of Maureen Giles, who was a member of Trinity College Council for 5 years, and of John (Jack) Osborn, who served on the Board of Studies.

Mission Resourcing

PARISHES AND MINISTRY -

The past year has seen the continuing trend of parishes becoming increasingly marginal. This has put pressure on the Connexional Grant-in-Aid fund, which traditionally has been a good barometer of Connexional health – that is, the viability of parishes and the willingness/unwillingness of more able parishes to assist the less financially able.

Stationing was faced with a significant increase in requests for part-time appointments. These requests could not be met, and parishes will need to note that very few people can today have a full-time appointment on a part-time stipend. In seeking to address the future ministry needs of the Methodist Church of New Zealand, we have, within Mission Resourcing, come to the conclusion that there is no single model or option which can be applied to all parishes. This is a departure from the direction(s) being taken by other churches, who have identified single models and applied them fairly universally across marginal parishes. In the process of addressing the emerging shape of parishes, another significant area of ministry need emerged – the recognition and equipping of leaders. Over the last 12 months some members of the Board of Ministry and Wesleycom have shared in the development of a possible course of identifying, recruiting and equipping potential future leadership.

REVIEW APPRAISAL -

Parishes, presbyters and deacons who responded in the evaluation of the review appraisal process have enabled the staff of Mission Resourcing to continue developing and fine-tuning the procedures. The comments which Mission Resourcing received have clearly identified the support for appraisal procedures, and a continuation of their editing towards a 'user friendly' process.

CANDIDATURE -

Lyn West, the National Convenor, has carried out a difficult task well, and with the utmost professionalism. Candidates and the church can be certain of a thorough, fair, and professional assessment. During the year a number of areas were identified where more information from applicants would be helpful, e.g. health and finance. It is the Board of Ministry's intention to seek this information to better assist the Principal and Assessment Team discuss with any possible candidate possible difficulties before a person enters college. The Board does not intend using the data in isolation from any other data provided by the applicant. In fact, it is the intention of the Board to use the information to help the candidate prepare for entry to college.

GRANTS -

Mission Resourcing has continued to provide grants from a number of funds. Districts need to carefully assess the grant applications for ministry and property with particular care, and provide comments which assist Mission Resourcing as it seeks to fund parishes from a limited resource. Details of Development grants are listed in the financial accounts.

CHAPLAINCIES -

For Hospital Chaplains the future is, at the time of writing this report, uncertain. The Executive Officer of the Interchurch Council for Hospital Chaplaincy, Mr. Ron Malpass, has provided significant leadership in the churches' negotiations with the Ministry of Health. As a church, the Methodist Church of New Zealand can be pleased that its level of funding to chaplains has been maintained in spite of pressure from reduced parish contributions to the Connexional budget. As a denomination, our involvement in chaplaincies through the work of presbyters, deacons and lay persons is significant and the breadth of involvement is enormous – health, education and industry (work place).

STAFFING -

The Board has had to address important staffing issues and this task has been made more difficult because of two factors – finance and rapidly changing resourcing needs of the church. The resource appointments are key to the future of the church. However, how the actual resourcing is delivered is subject to considerable debate and disagreement. What the Board has observed is that the resourcing needs are complex and diverse. In some areas the use of Transitional Ministry as a model of resourcing has been of immense value, but this is a residential, two-year programme (I refer to the work of Tony Bell and Shirley-Joy Barrow in Gisborne) and in the long term will give us a good insight into the way in which we could use this particular form of resourcing. Over the same period of time we have employed a person (Alison Molineux) to develop specific resources within a defined period of time – specifically Review and Appraisal procedures and Treaty Partnership Education resources.

The Board of Ministry continues to have oversight of the training events for the Sexual Harassment/Abuse District Trainers. Mission Resourcing budgets for these events and, depending on any contrary decision of Conference, will do so for 2003.

The role of the Director, as a resource person, is becoming increasingly complex, with the need to be well informed in the areas of Dispute Resolutions, Human Rights, Natural Justice, let alone the Methodist Church of New Zealand's Law Book. With the Director being a full member of Taiwi Strategy and Stationing, and Council of Conference, the role of Executive Officer to the Taiwi part of the church is becoming an increasingly obvious part of the work. This is not new; the role of Superintendent of the Development Division was clearly leading in this direction.

Of special significance to Mission Resourcing is the almost 15 years' service provided by Mrs Helen Bowick. Helen has acted as receptionist, account manager, office manager, shorthand-typist, maker of cups of tea, personal assistant and consummate diplomat to two Superintendents/Directors. If you ever rang the office at 409 Great South Road, the chances are Helen assisted you with your request, or knew where to locate the person or object you were looking for. It is important that Conference record its appreciation for Helen's work.

OUTSTANDING TASKS -

Conference 2001 asked that Mission Resourcing prepare a booklet on "Being a Methodist". There has been difficulty in finding a person with the time to do this task, but the Director will continue to explore various possibilities. The publication of a revised Lay Preachers' Leaflet has taken considerable time and many editorial difficulties have been encountered. Now that the Communications Committee and the Board of Ministry are clearer about the respective areas of responsibility, the task will be progressed.

MULTI-CULTURAL MINISTRY -

New Zealand has seen a huge influx of migrant communities. Regardless of any concerns the church may express over immigration, we are still required, as part of the Gospel imperative, to provide ministry where appropriate. In Auckland alone the impact of Asian and South African people has been enormous. A group of Auckland and Waikato/Waiariki and Manukau District representatives have met with Korean Pastors, and the dialogue has been of mutual benefit.

ECUMENICAL -

Barry Jones and the Director, John Murray, have represented the Methodist Church of New Zealand in discussion with the other four partner churches (Anglican, Associated Churches of Christ, Congregational Union and Presbyterian Church of New Zealand). The meeting of this group has been fruitful in furthering our understanding of emerging ecumenism. Concerns regarding growing 'independence' and isolation have been raised and the need for respect and understanding as each church identifies its mission strategy and interface with the world. Sadly the trend moves away from any traditionally understood sense of unity as valued by many in the past.

Ministry Education

PEOPLE TO HONOUR -

Four people linked to Trinity College have completed postgraduate degrees during this year. Susan Thompson was part of the College community while she researched her PhD for Auckland University, on the history of Methodist theological education in this country. Siotame Havea, of Sia'atoutai College in Tonga, also related to the College while in Auckland preparing for his PhD, also from Auckland University. Frank Hanson, a previous Principal and a Fellow of Trinity College, received his DTheol from Melbourne College of Divinity, on the history and role of Methodist Sunday Schools in New Zealand. Robyn Brown, a faculty member for a number of years, completed her Auckland University MEd (Hons) with a thesis on educating for change in the church. As well, Marcia Hardy was awarded an Auckland University BTheol during the year.

The Board recognised the significant contribution made by Frank Claridge at the annual Wesley Day Dinner, during which Frank was made a Fellow of Trinity College.

EDUCATIONAL PROGRAMMES -

Ministry Education has continued to develop and refine its approach and its programme in line with the report *Ministry Education into the 21st Century* presented by the Board to the 2001 Conference. This work has taken place in the context of the Government's new strategy for tertiary education, and in relation to the Board of Ministry's vision 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" (see 2001 Supplementary Report).

The Trinity Meadowbank programme, with the Auckland University BTheol as its core, has continued to work in partnership with St John's College. There have been three Methodist ordination students in the programme this year, while Trinity staff have been engaged in teaching a total of around 100 degree students, including supervision of Masters and PhD candidates. The School of Theology was not set up this year, but the process for appointing a professor is underway, and a Memorandum of Agreement with the University of Auckland has been signed by the President on behalf of the Methodist Church. We expect arrangements for the School to be in place by early next year. John Salmon has been President of ACTE during the transition process this year. The Ministry Training Unit (MTU) has worked as a parallel programme, offering the Diploma in Practical Theology, and in partnership with the Auckland Central Parish and Mission. There have been three full time and three part-time Methodist ordination students this year, plus four fee-paying students (three from other churches).

In both the Trinity Meadowbank and the MTU programmes, the majority of Methodist students are Tongan or Samoan. This impacts on the appropriate forms and settings for engaging in education for ministry, and requires us to explore new ways of working. In turn, this – together with the other changes taking place in tertiary education and in the Church – puts extra pressure on staff, and the Board wishes to acknowledge this.

Alongside both these programmes, education for lay ministry has taken place, both in formal programmes and in non-formal events and processes in local settings. TELM (Towards Effective Lay Ministry) has continued to provide an educational opportunity for lay people exploring ministry. Participants have come from widely-scattered parts of the country, and express a wide range of contributions to local church ministry.

Last year's report identified the development of a part-time programme as a priority for this year. Pressure on staff time has meant that progress has not been as great as hoped, but a general approach has been agreed. This is to use a modular style, with modules gaining credits towards certificates, and then able to be built into a diploma. We consider this provides a flexible and integrated set of options, appropriate for educational needs including training for lay preachers, local ministry teams, youth leadership, deacons, and presbyters. It would use courses already existing (such as LTh and LAOS, and courses from regional colleges or polytechs), together with modules designed for particular purposes. It would be a 'dispersed' programme – that is, although some courses may be undertaken at a distance, there would be residential components as well, especially in completing certificates or a diploma. Certificates might be in areas like Worship and Preaching, Pastoral Care, Leadership and Administration, and could be put together into a Diploma in Ministry (which would probably be a 4 year part-time qualification). The hope is to develop this further during 2003.

WELLSPRING -

Conference 2001 also asked the Board to enter into consultation with Orakei Parish and others in relation to the proposed sale of the Wellspring site. This consultation has begun, and progress is being made towards an outcome which recognises the needs and aspirations of the parties. We hope to be able to report further at Conference.

Part B: Strategic Plan

Looking ahead in the Board

In the face of the uncertainty and diversity of claims within the Church, the Board seeks to be as flexible as possible in order to respond to needs as they arise. This strategic direction lies behind planning for both Mission Resourcing and Ministry Education. Such an approach does mean that some groups that have had specific identified support in the past might now need to sit alongside others in sharing people and other resources. As noted, the decision not to appoint resource co-ordinators at this stage is part of this process. Instead, the emphasis is on using our scarce resources to provide opportunities for a wide range of groups and needs. So, rather than specifying some persons or programmes as specifically for regional needs, or lay ministry development, or diaconal support, or presbyters' professional development, people and programmes will (hopefully) be available across the whole church, with details shaped for particular needs as these are presented. Within Taiwi, this will include responding to the needs of Sinoti Samoa, Vahefonua Tonga and Bose ko Viti kei Rotuma, within the broader context of our bicultural partnership with Te Taha Maori. Staff will be employed or contracted to pick up specific identified needs on a priority basis from time to time.

The Board's vision of seeing ministry as assisting the church towards "hopeful futures" remains at the core of this. We intend to be future oriented, seeking processes and approaches that respond to new situations and suggest new models. And, in the face of a sense of 'dislocation' in the Church, the stress is on 'hopefulness' – emphasising positive futures and possibilities through education, deployment, and resourcing in ministry.

STAFFING -

John Murray has indicated that he will move on from the position of Director of Mission Resourcing at the end of next year, and John Salmon will retire as Principal at 31 July. The Board is engaging in 4+4s to shape job descriptions for these two positions, and will bring them to Conference. The process of applications, 4+4s, and nominations will take place during 2003, and names will come to next Conference. A new Director and Principal would then take up their positions from 1 February 2004.

Strategic Directions for Mission Resourcing

PARISHES AND MINISTRY -

Mission Resourcing is committed to supporting parishes and districts in finding ways of being "future church". In order to address the continued trend of declining population in rural and small urban centres, it is imperative that new and innovative models are developed. While the amalgamation or merging of parishes might provide an immediate solution, the real issue is the willingness to find new and less exhausting ways of attaining mission objectives. To help achieve this, the Mission Resourcing staff will be developing resources which assist districts in their work with parishes, particularly when a parish is seeking financial assistance or the stationing of a presbyter.

If we are asking parishes to address the future shape of parish and congregation, then recruiting people for ministry will also be important. The church will be encouraged to recruit potential creative and entrepreneurial leaders, and this expectation will be built into the assessment criteria used by the church.

CANDIDATURE -

Over the next twelve months the Board of Ministry will continue to develop and fine tune the resources for parishes and districts in their particular tasks of recruitment and evaluation of applicants. As already indicated, the use of financial and health data will be important and appropriate questionnaires will be drawn up. (Note: the Law Book already allows the gathering of information regarding health.)

GRANTS -

Districts will be asked to evaluate more critically applications for grants. Information regarding the parish's mission strategy and the district strategy will have to be furnished to assist Mission Resourcing assess the worth of an application.

STAFFING -

Over the next 12 months Mission Resourcing will have appointed a replacement for Helen Bowick, and developed various models of resourcing – regionally, nationally, contract, partnership, long term, etc. The Board of Ministry will also have completed its work and bring a nomination to Conference for a new Director, Mission Resourcing.

MULTI-CULTURAL MINISTRIES -

Over the next year the understanding of, and networking with, Korean pastors and the South Seoul Conference (this is the Korean Conference responsible for Korean Methodist Pastors in New Zealand) will continue.

ECUMENICAL -

For the next year the Partners are committed to:

- 1 continuing to dialogue on matters that are of mutual interest in their ecumenical journey together;
- 2 continuing to expand their ecumenical vision;
- 3 continuing to review the settlement (stationing) processes being used;
- 4 looking at strengthening the representation of Partners on the Standing Committee of the Forum of CVs to facilitate the decision-making process;
- 5 meeting with members of the Forum to discuss matters they wish to raise.

Strategic Directions for Ministry Education

PROGRAMMES -

The Board's strategic direction for Ministry Education is to continue to develop the three formal educational 'tracks': a theology degree-centred programme; a programme based on a practical theology diploma; and a dispersed programme consisting of modules leading to certificates and a diploma. Each of these can provide options for people preparing for ministry - lay, presbyteral, or diaconal. As noted, particular work is required in developing the dispersed modular programme to an effective level, and this is set as a priority for 2003. Alongside these formal tracks it is intended to maintain links with non-formal education in local settings, as the two dimensions complement each other in the development of ministry within the Church. Each of these commitments depends on the availability of staff and staff time.

STAFFING -

Ministry Education will review staff levels and staff priorities to meet programme goals as effectively as possible within budget boundaries. This might include contracts for 'short-term' or for specific areas of responsibility. An Acting-Principal will be in place for the second part of the year, with a new Principal to be appointed at next conference.

THE EDUCATIONAL ENVIRONMENT -

Priorities and directions in education for ministry are shaped in response to factors in the Church (such as the cultural mix of the student body), and to factors in the wider educational environment (such as the impact of a School of Theology). The educational environment is continuing to change very rapidly, and it seems important to the Board to recognise that changes in tertiary education which affect education for ministry are the result of such things as shifts in government policy, which are themselves influenced by the pressures of globalisation. Changes are not simply the decisions of the Methodist Board of Ministry, or any other local group or person. All who engage in education are affected, and are pushed into making responses to meet their specific situations. Education for ministry is no different. We note, for example, that all churches in New Zealand currently have ministry training programmes separate from academic or University-based theological education. This does not mean that one aspect is more significant than the other, but that each serves a different purpose and is relevant to a different range of contexts and needs. In this setting, we can note that changes to the Auckland University BTheol degree are likely to accelerate under the new School of Theology. The indicated directions are away from 'denominational' and 'professional ministry' emphases, and these shifts will push us to think further about the way we prepare Methodists for intentional ministry, and how the different tracks assist in that task.

Thus the strategic goal for Ministry Education in the next 12 months is to consolidate and develop the different educational tracks and to work at their inter-relationships, in the context of the School of Ministry, our existing partnerships, the changing profile of the student body, and wider educational movements.

Suggested Decisions:

- 1 The report is received.
- 2 The job description for Director, Mission Resourcing is approved.
- 3 The job description for Principal, Trinity Methodist Theological College is approved.
- 4 Conference approves the Board of Ministry obtaining financial information from applicants for ministry.
- 5 Conference thanks Helen Bowick for her contribution to Mission Resourcing over the past 15 years, and recognises the skill and commitment she brought to the task of Secretary to the Director.
- 6 The membership of the Board of Ministry for 2003 is

REPORT TO METHODIST CONFERENCE FROM THE CHURCHES EDUCATION COMMISSION

This year has been a very successful one for the Commission. Demand is increasing, and the Commission is now receiving more and more requests from state schools to run religious education lessons, and for chaplains to become part of their pastoral teams.

Although we are reaching about 60% of New Zealand state primary schools with religious education, we still need more workers for this valuable ministry to children. Our 2002 Conference theme was "Adding Value, Adding Values". This is our ministry in Christ's name to our schools and communities, and it is encouraging that there are still so many doors open to us for this ministry.

Currently just over 4000 volunteer teachers and 170 volunteer chaplains deliver a significant contribution to the education sector. A very conservative estimate of the time taken by our volunteers to prepare lessons, drive between schools (which can be anything up to two hours) and offer religious education or chaplaincy support would suggest our contribution as a churches collective runs close to \$10 million per year.

Within this contribution, we are grateful for the continuing financial support of the Methodist Church of New Zealand, and for the work of Methodist volunteers. These make up 1.5% of our teaching work force, and Cooperating Ventures contribute 4.3%. In addition, a number of parishes and cooperating ventures, and Methodist Women's groups contribute to national and district costs.

We are impressed by the calibre of those who attend national chaplaincy training, their commitment and their energy. For the last two years, we have run extra courses to cope with demand. By the end of 2002 these will have been held in Auckland (2 courses), Taranaki and Otago.

Our goals this year have been to develop our volunteer task force as a safe, professional Christian presence in schools. Regional committees constantly run training, and celebration days. We have also been pleased to see new strength and energy in many district committees.

Hilary Baskerville
National Coordinator
Churches Education Commission

SUGGESTED DECISIONS:

- 1 That this report be received
- 2 That the Methodist Church of New Zealand continues to support the educational and chaplaincy ministry of the Churches Education Commission.

SPIRIT AND SPICE

FORMERLY CALLED THE EVANGELISM TASK GROUP

OF THE METHODIST CHURCH OF NEW ZEALAND

TE TAHI WETERIANA O AOTEAROA

WELCOME TO OUR PLACE!

A place where thinking Christians (both clergy & laity) can read, dialogue and search out ideas related to communicating good news in the 21st Century.

In a new century and a new millennium we are deliberately choosing to explore new theologies, patterns of evangelism and means of communication

If we want to proclaim the good news about God, such an approach demands that we must first ask the question,

"Who is God for me?"

What's on offer:

- Who is the God we are talking about?
- Being Church in Aotearoa - New Zealand

Also contains

- Who are Spirit & Spice?
- Links with likeminded groups.
- A place for you to have your say.

Back to Top

www.spiritandspice.org.nz
(site under construction)

For questions, problems or requests to include your material regarding this web contact Alex Webster - (marsh.webster@xtra.co.nz)].

God

By John Heberton

Quiet vibration agitating
the cosmos
superstring on which all has
its being
embracing vast energy fields
that

span universes
remembers all that

has been
eternal anamnesis
Infinite possibility

In all that is known
all that can be
known
Beyond all that is known
all that can be

known
Is God

Discovered in daily life
divine background print
opening eyes
opening minds
opening hearts
inviting the journey deeper
into life
into life in God
Gentle still point
Silent place of knowing

In all that is imagined
all that might be
imagined
Beyond all that is imagined
all that might be
imagined
Is God

In my imagination
God dreams a world
full of justice

overflowing in peace
where self consuming anger
and hate
is buried beneath
ringing laughter
children at play
bellies full
safely cocooned in
love
given a place now
and for the future

In all that is fervently hoped for
all that might be
hoped for
Beyond all that is desperately
hoped for
all that might be
hoped for
Is God

Website

Our main focus has been the building of a website to offer:

- ☺ Themes for Aotearoa NZ - spirituality
- ☺ Links with like-minded groups forum for dialogue
- ☺ Forum for dialogue

futurechurch

connecting and celebrating new forms of spiritual community

We have met with and continue to communicate with Rosemary Neave, the networker for "futurechurch" which seeks to connect with people who, are celebrating new forms of spiritual community, in the wake of a declining mainstream church.

rosemary neave

Massey Rd, R D 2 Waipu 0254

09 432 1234 fax 09 432 1245

025 289 0383

rosemary@futurechurch.org.nz

Kevin Ward

Two of our members, Janet Marsh and Alex Webster, attended a Ministry School where Kevin Ward spoke on his PhD thesis around Generational Change. This work contains some excellent insights and we hope to arrange for Kevin and similar stretching speakers to have input into events like Conference

Touchstone

We also aim to get material into Touchstone for "non-computer types".

Summary

SPIRIT & SPICE needs to be / is at the radical edge of theological exploration. It is obvious to us that the old ways of thinking and being are becoming less and less relevant.

How to communicate what is relevant is our ongoing quest.

Viv Whimster

Brian Eagle

Vonnie Keightley

Russell Rigby

John Hebenton

Ralph Vickers

Alan Webster

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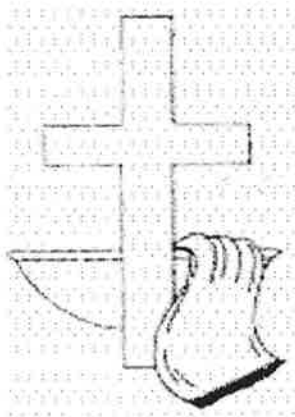
TRAVEL & STUDY COMMITTEE

The Travel & Study Committee meets every six weeks to consider applications for grants from individuals and groups towards local and overseas travel and study costs. Committee members assess each application against the criteria, which is listed on each application form. Over the past year regular applications have been received from Presbyters, Deacons and lay people, which suggests that there is good wide knowledge of the Committee's work.

The Committee hopes this trend continues as it suggests people are taking professional development seriously.

Suggested Decisions:

1. That the Report be received.



DIACONATE TASK GROUP REPORT TO CONFERENCE 2002

Conference 2001 affirmed the first 18 months work of Deacon for Diaconal Development (DDD- Deacon Shirley-Joy Barrow), encouraged consultation between all levels of the church and the Deacons Task Group, through the DDD in all matters pertaining to diaconal ministry. Conference asked the Board of Ministry to include funding for DDD (full time from 1/2/2002 to Conference 2003) in its budget.

We thank the Board of Ministry for their part in supporting and funding the development of Diaconal Ministry over this year. We also thank Rev. Audrey Dickinson for her Chaplaincy of the Task Group and Supervision of the DDD. Shirley-Joy Barrow's role as Joint Presidential Commissioner at Gisborne has meant she was only available for the Development Role half-time during the year. We wish to report on the following from Year Three – 2002:

- The Diaconate Task Group gathered for a Retreat held in Gisborne from February 2 - 6, and a further meeting in May, followed by Convocation over Queen's Birthday Weekend. This allowed much work and planning to be done, along with feedback from and support for the Deacon for Diaconal Development. The Task Group planned Convocation (Diakonia Fellowship combined with the Diaconate Gathering) over Queen's Birthday Weekend, 2002.
- In the light of the feedback from the Performance Review Group,
 - I. "That the D.D.D. has fulfilled the tasks of the role extremely well".
 - II. "That the D.D.D. has put heart and soul into the position".
 - III. "And that the task is a huge one which would benefit from ongoing attention".

"We commend the Deacon for Diaconal Development and the many others involved for the work and achievements made".

 - I. The Task Group received regular reports from the Deacon for Diaconal Development (DDD).
 - II. The DDD has continued work on a possible structure of Diaconal Ministries, continued collating the data base of Deacons, and Research of Diaconal Journey from the 1800's to 2002.
 - III. Embarked on Research with Supervisor Rev. Dr. Lynne Wall, working through what form the research may take and how the information can best be used.
 - IV. Liaison with Ministry Education and Mission Resourcing has continued. Also involved in the Ministry Training Unit Advisory Group in 2002, a possible place of training for Deacons.
 - V. Visiting and connecting with prospective Deacons and attending special occasions.
 - VI. Discussions are continuing with Te Taha Maori, Vahefonua Tonga 'O Aotearoa, Sinoti Samoa, Bosi ko Viti e Niu Siladi and the Evangelical Network sharing information and understanding of a developing Diaconal Ministry in the Methodist Church and our interface with these groups within the Church.
 - VII. Working on the possibility of joining with other denominations to become members of the World Diakonia Federation as Aotearoa Diaconal Ministers in 2005.

The AIMS for Diaconal Ministry.

- I. To be a strong strand, of the three strand 'ministry' in the Methodist Church, and Co-Operating and Union Ventures in New Zealand.
- II. To continue to develop and clarify Ordained Diaconal Ministry that is complementary and parallel to Presbyteral Ministry.

A deacon,
in exercising Diaconal Ministry,
honours the uniqueness of all people and
recognises them as reflecting the face of God.
Diaconal Ministry treasures and learns from its rich history
and interprets to the church the needs, concerns, and hopes of the world.
Deacons are called to be signs and animators of the Christ-like service
of the people of God in the world.
Diaconal Ministry in the Methodist Church of New Zealand, Te Haahi Weteriana O Aotearoa,
works in a way that is consistent with obligations under the Treaty of Waitangi.

DIACONATE VISION STATEMENT

NEXT STEPS FOR ORDAINED DIACONAL MINISTRY:

To continue discussions and bring resolutions to Conference 2003 reflecting the following:

DEVELOPMENT OF STRUCTURE, ORDER, DIRECTION, MANAGEMENT AND OVERSIGHT.

- * **DEACONS IN "FULL CONNEXION"**
- * **CLARIFY RELATIONSHIPS TO PARISHES, SYNODS AND CONFERENCE.**
- * **AN ORDAINED DIACONAL MINISTRY THAT IS COMPLEMENTARY AND PARALLEL, ACCOUNTABLE AND CLEAR.**
- * **ONGOING CONVOCAION.**

SUGGESTED DECISIONS FOR 2002 Conference

1. That the report be received.
- a) That the name, Deacons Task Group, be changed to the Diaconate Task Group and the function of the Diaconate Task Group be updated to reflect the depth of work being done in developing Diaconal Ministry.

The purpose of the Diaconate Task Group for 2003:

- a) To discern what God is calling the Diaconate to, and offer leadership and policy for the future;
- b) To continue to vision Diaconal Ministry and consult with other Conference Committees;
- c) To have oversight and pastoral support of the Deacon for Diaconal Development;
- d) To provide oversight and administration of finances and designated Connexional Funds
- e) Undertake other duties as required by the Connexion;
- f) The Task Group shall normally meet at least quarterly.
- g) Report to Conference, through the Board of Ministry and make recommendations pertaining to Diaconal Ministry.

The Diaconate Task Group Membership:

- a) Shall comprise up to seven (7) people for the 2003 Connexional Year, five (Of whom will be Ordained Deacons (and be geographically representational), the Deacon for Diaconate Development and one (1) Lay person and one (1) Presbyter.
 - b) A quorum shall consist of four (4) of whom two (2) shall be ordained Deacons.
 - c) Shall recommend a Convenor from its own members, for Conference approval, and have power to co-opt, with the President's approval, other persons as required.
3. That the Methodist Church reaffirms its commitment and funding to Diaconal Ministry, and its development under the Diaconate Task Group, responsible to the Board of Ministry and Conference.

Budget needed \$8,000.00**Funding will be sought from: Mission Resourcing, Ministry Education, Research Trusts, PAC Distribution Group and PAC Media & Communications Funds

4. **That the Church, affirms the continuation and adequate funding of Deacon for Diaconal Development at least until January 2004,**

Funding needed ½ Stipend and Allowances will be sought from Mission Resourcing, Ministry Education, Research Trusts, PAC Distribution Group and PAC Media & Communications Funds.

REPORT OF THE FORUM OF COOPERATIVE VENTURES CONFERENCE 2002

Section A

Following the 2001 Biennial Forum the Standing Committee of the Forum of Cooperative Ventures established four Task Groups to address:

- The role, performance, membership and consistency of Joint Regional Committees
- Marketing, CV promotion and Communications
- Ministry settlement in CVs
- Education and training, support and resourcing - Clergy, Lay Ministry Teams, Parish Council, JRC, etc

These Task Groups have sought information from parishes and in consideration of these responses and input from meetings with Partners, developed policies that will result in significant changes in the structure and operation of the Forum. Recommendations will be brought to the full Forum for review and decision at the Biennial Forum in July 2003.

The Forum recognises that its relationship with partner denominations has matured. No longer are the Partners seeking organic union, rather a full partnership in ecumenical mission in which Cooperative Ventures are one expression of that ecumenism. This maturing partnership offers exciting new opportunities for resourcing local parishes and meeting the challenges of being Church in the local community. Recommendations to the 2003 Biennial Forum will reflect this new maturity of partnership. The Forum seeks the continuing support of the Methodist Church of New Zealand Te Hahi Weteriana O Aotearoa in building a unity of ministry and mission for Christ's church in New Zealand.

Guide to Procedures 2001. The new edition, published in September 2001, incorporates changes to the Common Provisions agreed to by all Partners and additional new Guideline Papers that reflect changes in the life and work of parishes. The publication of the new Guide has prompted Partners to review and clarify the process for approval of changes.

Locally Provided Ministry. The Forum has had discussions with the Faith and Order Committee to clarify concerns raised at Conference 2001, reviewed the paper Future Ministry Together prepared by the Presbyterian Lay Ministry Task Group for General Assembly and addressed points raised by the Anglican Church. The Forum strongly supports efforts to establish ordained and lay ministry teams drawn from the local parish and commends the Partners in their efforts to reach agreement on appropriate ministry models that meet the changing needs of parishes and congregations. It asks that Conference put priority on developing nationally recognised and assessed training modules to assist in the establishment and continuing development of local ministry teams.

Code of Ethics. The Forum has accepted the Notice of Motion EE on the Code of Ethics presented at Conference 2001 and is working with Partners to revise the document.

Section B

Acceptance of a uniform process of ministry settlement continues to be an important concern of Cooperative Ventures. At a meeting of Partner representatives on March 27, 2002 it was agreed that the processes of ministry settlement were an essential component of denominational ethos and that as such must be celebrated as part of the partnership in the Forum. At the same time Partner participation in developing a parish strategic mission within its community and the resulting ministry models that would meet this mission, together with increased flexibility in settlement, e.g. continuous stationing, are part of the ongoing dialogue with Partners.

Since 1998 the Forum has worked with the Presbyterian Mission Resource Team to provide a training module on Ministry in CVs for students of ministry in the Presbyterian Church. The four day module gives a history of development of Cooperative Ventures, provides an opportunity for students to experience some of the ethos of each Partner, and introduces them to proper process through a number of real life scenarios. The Forum is working on introducing similar course modules in other Partner training programmes and asks Conference to endorse this plan as a practical move towards inclusive ministry in Cooperative Ventures.

The 2003 Biennial Forum will be held at Karori Northland Uniting Parish, Wellington, July 11-13, 2003. The theme for the meeting will be "Community Centred - Christ Focused". All Cooperative Ventures are invited to send two delegates to the meeting and to nominate candidates for election as CV representatives to the new Standing Committee of Forum to be established at the meeting.

Section C

Suggested Decisions:

1. That this report be received.
2. That Conference affirms
3. its continuing support of Forum of Cooperative Ventures in its efforts to build more meaningful unity amongst the Partners and other denominations in New Zealand.
4. That Conference affirms Locally Provided Ministry as a genuine model of ministry of the laos and puts priority on working with its Partners in the Forum to develop nationally recognised and assessed training modules to assist in the implementation of local ministry.
5. That Conference endorse the Forum's intent of introducing a training module on Ministry in Cooperative Ventures for lay and ordained ministry training in the Methodist Church.

New Zealand Born/Raised Pacific Islanders

So far...

The work for New Zealand born/raised Pacific Islanders continues to reveal many multi-level, multi-dimensional challenges as well as excitements. Issues identified range from being the lowest of the low to the highest of the joys and celebrations and just about everything that fits in between the whole spectrum! The latest Statistics showed that 60% of Pacific people in New Zealand are New Zealand born. That indicates that this identified area of ministry is very much needed. Networking systems are being established between Government Departments, community agencies and interest groups that advocate for positive living and development in New Zealand. Community Volunteer work groups and inter-denominational groups have also expressed and given their support in resourcing this identified group of people.

Workshops, Seminars and Speaking appointments have been shared with the wider church, especially those who made requests and sent invitations. Workshops and materials are available to be shared widely on topics like:

- ~ Roles and Qualities of Youth Leaders
- ~ Communication Skills and circles
- ~ Youth Programmes and Planning
- ~ Being Called to Ministry
- ~ Cross-cultural Awareness
- ~ Faith and Worship
- ~ Youth and Holy Communion
- ~ Suicide Prevention and Intervention
- ~ Prayer and Praying
- ~ Singing your song
- ~ Youth Mentors and mentoring

There are also ideas for Youth projects being shared with the Church and wider community so assist the many positive initiatives that the parishes, parents and other groups can do to empower New Zealand born/raised Pacific Islanders.

This is the second year of a three-year appointment for this role. It is anticipated that the Management Group for the role of Resource Person for New Zealand born/raised Pacific Islanders in consultation with the Board of Ministry will review this role as to where it has gone so far and also asking the question, 'where to from here?'

Suggested Decisions:

1. That the report be received.

Empower Your Youth Board Report

This year, the Board has been privileged with the guidance of the Convenor, Rev Alison Cable. With her energy and wisdom the Board has continued to carry out its tasks. Unfortunately, circumstances have allowed for only a year of her guidance of the Board. The Board wishes Alison well in the years to come. The Board also acknowledges with sincere thanks, the contribution made by the following members who finish serving on the Board this year. They are Johanna Hughson (Otago-Southland), Sione Piutau Moli (Hawkes Bay-Manawatu), Andrew Whitehead (Waikato-Bay of Plenty), and Garry Davis (Manukau). The remaining Board members and the Tauivi Resource Person Youth are to become a Task Group to carry out the work of the Board. They are: Richard Biddle (Auckland), Fetalaiga Fonoti (Taranaki-Wanganui), Keni Keni (Wellington), Louise Simons (Christchurch), Fuailelagi Samoa Saleupolu (Tauivi Resource Person Youth) and others who may be co-opted.

We have come to the end of the term for the "Two Year Focus with Youth and Children". The Board would like to extend thanks to the Districts, Parishes and Congregations who responded positively with enthusiasm and passion, taking initiatives to run programmes and creating opportunities in developing ministry for Youth and Children in local areas.

YouthTrek 2002 was held at Camp Morely in the Manukau District. It attracted positive and constructive feedback affirming it as a great camp. Next year, it will be hosted once again by the Auckland and Manukau Districts. The theme will be "Sacred Ground?" looking at various aspects of worship.

Future Directions for Empower Your Youth Board?

This is a big question for the Board in regards to its role, its membership, its mission and its vision. The Board offers suggestions such as: widening E.Y.Y. beyond 'English Speaking'; having clear working processes and having support groups for E.Y.Y. representatives. The Board also begins to grapple with the question about structure. Is the current system the best way to serve the vision for youth ministry within Te Hahi Weteriana o Aotearoa? This is the main focus that the Task Group will explore in consultation with Mission Resourcing, District Synods, Bose ko Viti, Sinoti Samoa, and Vahefonua Tonga.

Suggested Decisions:

1. The report is received.
2. Alison Cable together with the outgoing Board members are thanked for their contribution to the works of E.Y.Y.
3. The Task Group membership is: Richard Biddle, Fetalaiga Fonoti, Keni Keni, Louise Simons, Fuailelagi Samoa Saleupolu (Tauivi Resource Person Youth), and others who may be co-opted.
4. The Task Group initiate consultation processes to explore future directions for the E.Y.Y. Board.

FUTURES GROUP

Conference 2001 asked the Futures Group to complete its work by August 2002. This has been done and this is the final report of the Group to Conference.

The Group spent considerable time over the years attempting to define 'future church' and found that few attempts had been made to address this in New Zealand, other than working from a traditional parish model, which was not the way the Group interpreted the P.A.C. Distribution Group's original brief. Two pieces of work were commissioned by the Futures Group to assist the members (and any others who were interested) understand what was happening at the 'edge' as people sought new ways of being church. Alan Jamieson completed a project which identified trends and directions, and identified a literature base which was useful. Marg Gilling was contracted to conduct research and write up her findings in a way which would be readily available to a wide base of readers. Her book was published, received considerable interest from booksellers, and was distributed to Conference several years ago.

The Group began processing grant applications at this point, as the members had sufficient data to prepare criteria for distribution. The range of grants made was enormous – mural painting, a Disabilities Conference, Café Church (Nelson), Camp Epworth, Writers (Eileen Pengelly & Ann Powell), Benedictine Event, Glenfield L.E.P., Oamaru Parish, Otago/Southland District, Waikato/Wairariki District, Touchstone, Epworth Books, to name a few.

A special grant was made to the Women's Resource Centre to continue the networking, developing, data gathering and research identified as important for groups. (See Website <http://www.futurechurch.org.nz>).

At the end of the Group's term, grants were made and research funded to the tune of more than \$500,000. The documents, stories, and history of the Group has been recorded and will now be archived, and surplus funds returned to P.A.C.

The Future

A sobering lesson for the church must be the need for a careful and considered rationale to be applied to any such gift made in the future. The breadth of the terms of reference, and the amount of money appeared very generous, but new/alternative faith communities did not need money and this, coupled with no clear understanding of 'future church' (where the Group found parishes had expectations of the fund enabling the continuation of an outmoded model of survival in conflict) created frustration and certainly limited the success of the project.

The Methodist Church of New Zealand Te Haahi Weteriana o Aotearoa must use the information that continues to emerge from groups living at the 'edge' of traditional models of church to develop new and innovative ways of mission and faith to emerge – to reclaim our roots as a movement.

Suggested Decisions:

1. The report be received
2. Conference notes and thanks all those who have been members of the Futures Group during its existence.

INTER-CHURCH TERTIARY CHAPLAINCY COUNCIL

Report to the Methodist Conference, 2002-09-26

There have been ecumenical chaplains in tertiary institutions in New Zealand for forty years. Now there are chaplains serving, or about to serve, on campuses from Albany to Invercargill. A number of Methodist ministers have served over the years in both universities and polytechnics. In earlier years there was an emphasis on counselling and inter-personal relationships within student and staff life. Over recent years the establishment of smaller regional polytechnics, the enormous influx of international students, and, above all, the growing recognition by campus authorities of the contribution chaplains make to the health and welfare of the whole tertiary community, has significantly added to the status and influence of this form of Christian ministry.

The Inter-Church Tertiary Chaplaincy Council acts as a coordinating and supportive agency for all these chaplaincies. The Methodist Church of New Zealand makes a grant of \$12,500 from the Connexional Budget, through the Council, for campus ministry. The grants made to enable both full-time and part-time ministry to continue are an essential part of the budgets of eleven (11) local committees.

Few chaplains work out of an identifiably 'spiritual' setting. They are on the move around very complex communities. Many Christian agencies want to work there, and the authorities are often reliant on the chaplains to advise them of the accreditation of such groups. They are more often than not members of campus health and welfare services committees. They belong to communities where, because of the growing numbers of international students in particular, there must be sensitivity to other faiths.

The campus community, above all, is a place where articulate young people are searching for answers to important questions. The chaplain has, in a sense, to be ready and able to cope with very varied demands. But the campus is also a place where life's ordinary crises, loss and death, an uncertain future, self-worth, and self-discovery, are ever present. Campus ministry is a demanding and exciting vocation.

At local, regional, and national level, the continuing support of the Methodist Church is urged by the Inter-Church Tertiary Chaplaincy Council. The assistance the Council is able to make at Albany, Auckland, Manukau, Waikato, Tairāwhiti, New Plymouth, Napier (Taradale), Palmerston North, Blenheim, Christchurch, Lincoln, Dunedin, and Invercargill reflects well on the Church's continuing commitment to this important ministry.

Donald Phillipps
CHAIRMAN, ITCC



Methodist Involvement

The Methodist Church is one of 9 denominations which make up the ICHC Trust Board. The **Rev John Murray** is the Methodist representative on the Trust Board. There are currently five Methodist Presbyters in the Hospital Chaplaincy Service. They are **Rev Roy Alexander** at North Shore and Waitakere Hospitals, **Rev Don Prince** at Princess Margaret Hospital, **Rev Anne Dargaville** at Hawke's Bay Regional Hospital, **Rev Dr Jock Hosking** at Whangarei and Northland District Hospitals and **Rev Paul Tregurtha** at Dunedin and Wakari Hospitals. A number of Methodist people serve as voluntary chaplaincy assistants or on local chaplaincy support committees throughout NZ.

General Overview

This year could have brought a lot of promise for the Hospital Chaplaincy Service. However, it has proved one of major frustration, anxiety and stress for the chaplains. Their positions and the existence of the ICHC and the Chaplaincy Service, remain in a precarious position. The Joint ICHC and Ministry of Health Working Party, set up in October 2000 by the Minister of Health, Hon Annette King, to look at what was needed in a Chaplaincy Service to meet the needs of the Public Health sector from 2001 to 2010 reported to the Minister in late October 2001. In February 2002 the Minister informed ICHC that there was no funding to provide the extra numbers of chaplains the Report recommended. These were needed predominantly in the North Island and to serve Maori and Pacific Island patients. But also, the Government could not provide \$645,000 to maintain the Chaplaincy Service at its present level. This was the amount needed for the Government to return to the 50/50 cost share formula established by the Cabinet in 1972, as the basis of its partnership with the Churches. The Minister's response was that Hospital Chaplaincy was not a priority in comparison with the Government's other health initiatives.

The Minister did however, approve new 'standard specifications' for the Chaplaincy Service as recommended in the Report and specific service objectives for chaplaincy to Maori and Pacific Island patients. She also supported the thrust to determine the number of chaplains based at each site to reflect the number of patient admissions, thus ensuring equity in response to changing population demands. This is necessary to overcome the historical distortions of the past 30 years which have made current levels of service uneven around the country, with the highest ratio of chaplains being in the South Island where there is now only 29% of patients. In future volumes of patients would need to be reviewed annually and changes in Chaplaincy staff numbers at particular sites would need to be made regularly to reflect the changing demands. This review would be done by the Ministry of Health in conjunction with ICHC. In the meantime the Ministry of Health would work with the ICHC on prioritising existing Chaplaincy positions.

Considerable publicity followed the Government's decision and the negotiations for a new national contract to come into place on 1 July 2002 had not been completed by 30 June 2002. The ICHC has appreciated the tremendous public support for the continuation of the Hospital Chaplaincy Service and the public statements made by the leaders of various denominations. By the end of June the Minister of Health was reiterating the Government's affirmation of the role and place of chaplaincy services in the health system and saying the new Health and Disability Services (Safety) Act, with its emphasis on patients having access to spiritual care of their choice, which is to come into force on 1 October 2004, will in effect make a Chaplaincy Service in each health facility mandatory. However, in the meantime and certainly in the coming year, there will be no increase in the Government's funding for chaplains. The question remains, can ICHC and the Local Support Provider Committees go on providing the funding to support the existing number of stipended chaplains, without an increase in Government funding. Or will positions need to be disestablished as funding runs out? Unfortunately some Methodist District Synods contributions no longer meet the requirements of their local Ecumenical Chaplaincy budgets.

Ron Malpass

Suggested Decision: The report be received.

BOARD OF MINISTRY - Supplementary Report to Conference 2002

Staff

Connexional Appointments: As indicated in the main report, the Board is needing to consider replacing both the Director and Principal by Conference 2003. The following Position Descriptions have been prepared by the Board following the process for Connexional appointments and are presented to the Conference for approval.

Job Description: Director, Mission Resourcing

Prerequisites for this position are: a commitment to the "transforming love of God", to the Methodist Church of New Zealand Te Haahi Weteriana O Aotearoa; and to a Treaty of Waitangi based partnership with Te Taha Maori.

Accountable to: Board of Ministry

Location: Penrose, Auckland

Date: August 2002

Preamble: a) Mission Resourcing, as part of the Board of Ministry, is responsible for assisting the church engage in Christ's mission in Aotearoa New Zealand. The Director, and staff, are available to parishes, districts and the Connexion for leadership and enabling the development of mission strategy. The Director has responsibility for supporting projects with both human and financial resources as well as representing the church in many ecumenical discussions, oversight of recruitment for ministry and appointment of supply ministers.

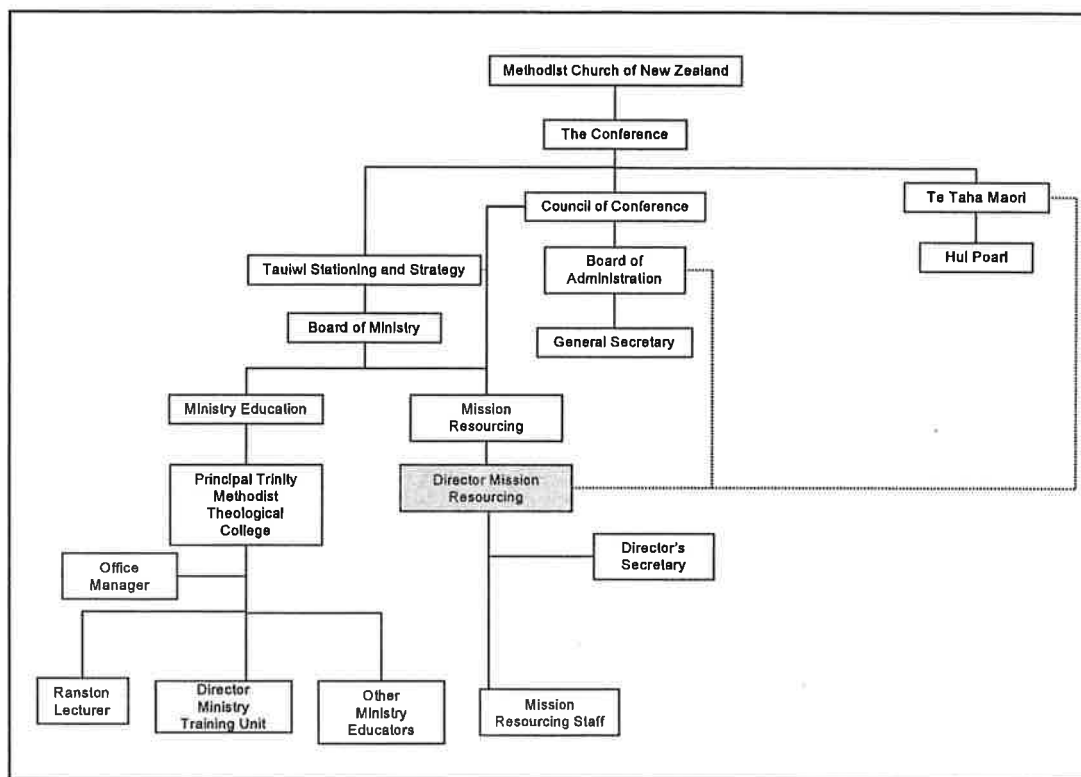
As Director of Mission Resourcing there is a specific responsibility for the processes relating to Taiwi Strategy and Stationing. This involves all aspects of the Stationing process. The Director also has a position on the Council of Conference as one of the Taiwi 10. Further responsibilities are to the President through the Pastoral Committee and the President's Committee of Advice.

Housing is provided for the Director. He/she is expected to work well with the staff of Mission Resourcing and the other tenants of 409 Great South Road, Auckland where the Director is based. The position does require extensive travel in New Zealand and some overseas travel is required from time to time.

Primary Objectives:

1. Provide a vision and strategy for how the Church's clergy resources and other development initiatives will contribute to the Board of Ministry's mission of developing 'hopeful futures' to its membership.
2. Ensure that the Methodist Church, (nationally, regionally and locally) can meet its mission of developing 'hopeful futures', and move towards a new way of being church through the appointment of ordained and lay people.
3. Encourage and support the development of new ventures that will strengthen churches, parishes and faith communities.
4. Provide direction and support in ministry and stationing matters.

Reporting Lines of Accountability:



Internal Relationships:

Te Taha Maori:

Tauwi Stationing and Strategy:

Council of Conference:

Board of Ministry:

Principal Trinity Theological College:

Resource Coordinators:

Financial Controller:

Meetings held regularly with The Tumuaki.

Member of Strategy Committee. Accountable for Stationing.

Member. Resource person to Tauwi Ten.

Regular reporting; advice regarding direction of Methodist Stationing and Strategy.

Strategic planning and resourcing.

Programme development and delivery.

Regular budget monitoring, overview of property management and development.

Wider Methodist Church Relationships:

Superintendents of:

Districts, Vahefonua Tonga,

Sinoti Samoa, Bose Ko Viti,

Evangelical Network, Presbyters:

Resource person available for consultation on matters of supply, secondment and the pastoral care of presbyters and deacons.

Challenges:

1. Influencing the Board of Ministry to accept new forms and models of resourcing which will meet the challenges presented by changing demographic, social and cultural forces.
2. Maintaining focus on a range of diverse activities and projects whilst providing guidance and reporting to multiple connexional relationships within the Methodist Church, and beyond to the wider Christian mission resourcing bodies.
3. Be able to move between multiple strategic issues, the delivery of development resources and specific projects as well as individual, personal concerns.

Key Accountability	Expected Outcomes
Mission Resource Leadership:	
<ul style="list-style-type: none"> Provide strategic advice, guidance and recommendations on future Mission Resourcing needs (as well as current issues), for the wider Methodist Church through a number of committees within the church, and beyond in relations with other faith bodies. Work with The Board of Ministry and the Principal, Trinity Theological College to develop a 5 year strategic plan that will meet the long term needs of the church. Nurture the ongoing professional relationships with key partners and church connexional relationships within the church and beyond Promote the Board of Ministry's vision within Mission Resourcing, Methodist church bodies and beyond in the wider Christian church. 	<ul style="list-style-type: none"> Sound plans are developed that identify mission and financial resources required and the impact over the long term on the wider Methodist Church. Board of Ministry kept fully informed of impending changes and analysis of options. Member of Council of Conference (Presidents Committee of Advice). Relates to Te Taha Maori. Adviser to the President. Mission Resource staff understand the vision and how their actions contribute to achieving objectives.
<ul style="list-style-type: none"> Provide advice to the Board of Ministry on how new forms and models of resourcing will affect the training and deployment of candidates for ministry. Establish policies and processes for the performance management of ministers. Develop criteria and strategies for recruitment of candidates for ordained and lay ministry. 	<ul style="list-style-type: none"> Member Tauwi Stationing and Strategy Committee. Candidates for ministry have the qualities needed to lead the church into the future.
<ul style="list-style-type: none"> Provide leadership in matters relating to Church Union, and oversight of Cooperative Ventures. 	<ul style="list-style-type: none"> Relates to the Forum of Cooperative Ventures.
<ul style="list-style-type: none"> Provide leadership and advice to the District Superintendents and the Pastoral Committee on clergy performance, career development and pastoral 	<ul style="list-style-type: none"> Relates to The Pastoral Committee. Makes recommendations to District Superintendents.
Mission Resource Management:	
<ul style="list-style-type: none"> Work with the Board of Ministry and Mission Resource staff to implement the vision, plans and policies. 	<ul style="list-style-type: none"> Annual plan agreed with Board of Ministry.
<ul style="list-style-type: none"> Works with the Financial Controller to develop an annual business plan which includes income and expenditure and which is agreed by the Board. 	<ul style="list-style-type: none"> Annual plan agreed by December each year.
<ul style="list-style-type: none"> Manage the recruitment and selection processes for candidates for Ministry, lay and ordained: <ul style="list-style-type: none"> Develop candidate criteria and recruitment strategies. Liaise with the Convenor. Liaise with the Principal, Trinity College. Make recommendations to the General Secretary. Appeals Process. 	<ul style="list-style-type: none"> Makes recommendations to the General Secretary. Successful appointments notified. Liaison with the Convenor.
<ul style="list-style-type: none"> Advise the church in the deployment and performance of those in ordained or covenanted ministries within the Methodist Church. Oversee the performance management process for ordained and covenanted ministers. 	<ul style="list-style-type: none"> Regular reports to Board of Ministry. Best possible match between needs of parishes and presbyter appointments. Regular reports to District Superintendents and meets with them. Minimal performance problems escalated.
Administration:	
<ul style="list-style-type: none"> Complete the administrative work required to run Mission Resourcing e.g. travel and study requests, property development, applications for consulting and research grants, Trounsen Trust Administration etc. 	<ul style="list-style-type: none"> Requisite deadlines met.
Staff Management:	
<ul style="list-style-type: none"> Recruit, train and monitor the performance of direct reports. Provide encouragement to direct reports to increase their knowledge and skill base. 	<ul style="list-style-type: none"> Feedback indicates that staff are seen as effective and competent to carry out their duties. Performance reviews are completed; training and development plans are determined and resourced.

<ul style="list-style-type: none"> Provide support to direct reports on work-related challenges. 	
Mission Resource Liaison:	
<ul style="list-style-type: none"> Guides and advises the Methodist Church: <ul style="list-style-type: none"> On its Interchurch Chaplaincy activities in the areas of direction and policy, financial reporting, chaplaincy, and quality of service delivery. In its resourcing of Cooperating Ventures. In its activities in Life and Faith teaching and teacher training in primary schools. In its activities in Tertiary Chaplaincy, and in Defence Chaplaincy. 	<ul style="list-style-type: none"> Represents the Methodist Church on the Interchurch Chaplaincy Council (ICHCC). Represents the Methodist Church at the Forum of Cooperative Ventures. Represents the Methodist Church on the Churches Education Commission (CEC). Represents the Methodist Church on the Tertiary Chaplaincy Council and the Defence Chaplaincy Council.
Management of Special Projects / Resources:	
<ul style="list-style-type: none"> Monitors the special projects and resource delivery that have been agreed with the Board of Ministry e.g. Youth, NZ Born/Raised Pacific Islanders; Sexual Harassment; Bi-Cultural Journey; Diaconal Ministry. 	<ul style="list-style-type: none"> Project objectives are delivered on time and to budget.
Reporting and Communication:	
<ul style="list-style-type: none"> Provide timely and relevant information to , Mission Resourcing staff, and Board of Ministry. This will include: <ul style="list-style-type: none"> Present monthly management accounts to Board of Ministry through Financial Controller. Brief staff regularly on Mission Resourcing issues which affect them. 	<ul style="list-style-type: none"> Management accounts are accurate and ready by the end of the month. Staff know what is happening or proposed.
<ul style="list-style-type: none"> Provide reports to relevant bodies on agreed matters and to agreed timeframes. 	<ul style="list-style-type: none"> Deadlines met.

Person Specifications:

Qualifications: Essential:

Ordained presbyter in Full Connexion with the Methodist Church of New Zealand Te Haahi Weteriana O Aotearoa.

Preferred:

Tertiary qualifications an advantage, particularly in Human Resources Management and/or a sound knowledge of Financial Management.

Experience: Essential:

Minimum of 10 years parish experience.
Familiarity with the structures, systems and Law Book of the Methodist Church of New Zealand Te Haahi Weteriana O Aotearoa.

Preferred:

Management experience.
Secular experience in Human Resources management or business management.

Competencies and Skills:

Spiritual / Theological:

Is a highly regarded presbyter and spiritual leader, both within the Methodist Church and in wider church spheres.

Strategic Leadership:

Influence the Methodist Church towards its vision through strategies and professional activities that translate vision into action; think and operate strategically.

Treaty Partnership:	Display sound working knowledge and understanding of Te Tiriti O Waitangi and a commitment to and practice of the bicultural journey.
Cultural Partnership:	Understand and value the different cultures and values within Tauīwi; able to work cross-culturally.
Management:	Demonstrates ethical commercial acumen in decisions taken on behalf of The Board of Ministry and has a sound understanding of the fundamentals of managing an organisation.
People Leadership:	Is a highly valued contributor to a team of resource personnel as well as a leader who builds links across the church (and beyond) and motivates staff to ensure collaborative and productive working relationships.
Personal Effectiveness:	Maintain a professional attitude, effective time management and personal control in light of workloads, demands, conflicting and changing priorities, and challenges from the organisation.
Communication:	Has outstanding ability to express self articulately, thoughtfully and reflectively in any situation; excellent listening skills and ability to consult widely.
General Computer Skills:	Generic skills/ initial competency with MS Word, Power Point, Excel spreadsheets and email.

Job Description: Principal, Trinity Methodist Theological College

Prerequisites for this position are: a commitment to the "transforming love of God", to the Methodist Church of New Zealand Te Haahi Weteriana O Aotearoa; and to a Treaty of Waitangi based partnership with Te Taha Maori.

Accountable to: Board of Ministry

Location: Meadowbank, Auckland

Date: August 2002

Preamble:

Trinity Methodist Theological College is a constitutive college of the Auckland Consortium for Theological Education and is a Private Training Establishment registered with the New Zealand Qualifications Authority. The College is governed and administered by the Methodist Board of Ministry and is responsible through the Board to the Conference of the Methodist Church of New Zealand Te Haahi Weteriana O Aotearoa.

The College is the delivery agent for the Ministry Education section of the Board of Ministry, responsible for delivering theological education in preparation for lay and ordained ministry within the Methodist Church and in other settings.

The College exists in a partnership arrangement with the Anglican College of St John the Evangelist, for the purposes of teaching for the theology degrees of the University of Auckland, at present in association with Auckland Consortium for Theological Education. Through its Ministry Training Unit established in 2000, and in partnership with the Auckland Central Methodist Parish and Mission, the College provides a Diploma in Practical Theology, designed explicitly to prepare people for ministry. The college also relates academically to the Ecumenical Institute of Distance Theological Studies.

Educational opportunities offered by or through the college include:

- Degree, diploma, or dispersed programmes for candidates preparing for ordination as presbyters or deacons.

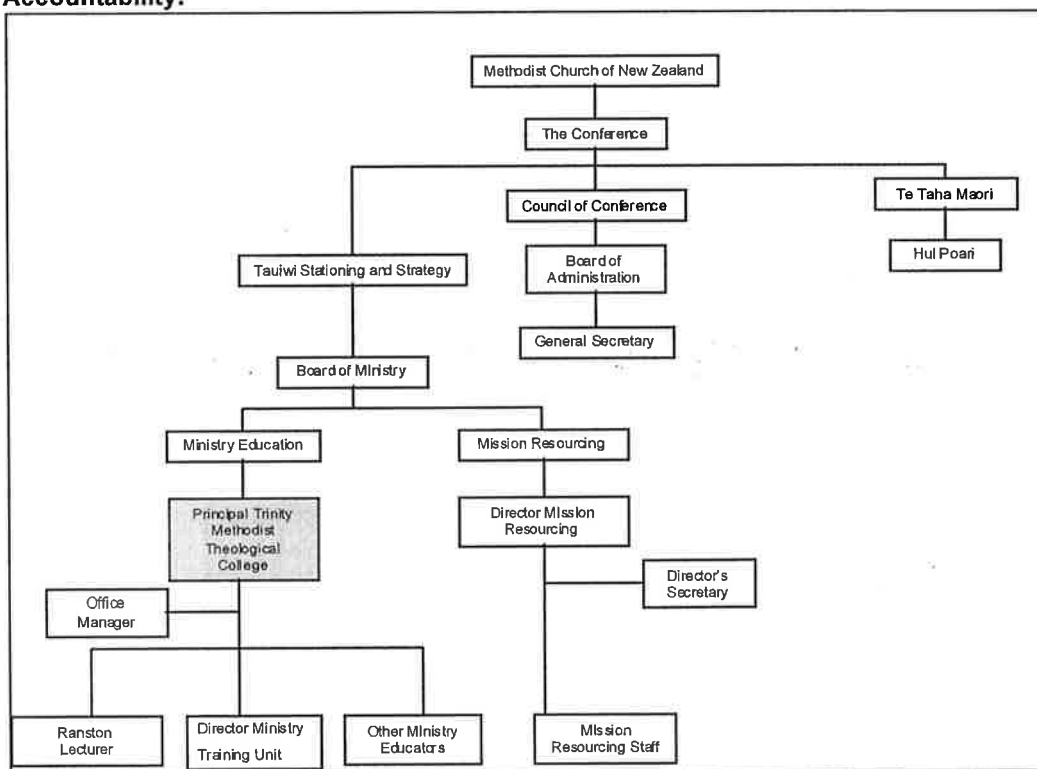
- Programmes for people preparing for lay ministry.
- Theological studies for private students.
- Continuing education and professional development.
- Postgraduate studies and research supervision.

Housing is provided for the principal on or near the Meadowbank site. It is expected that he/she will actively enhance and foster the community life of the students, faculty and staff of Trinity College.

Primary Objectives:

- Provide educational leadership to the Methodist Church in the preparation of candidates for ministry, lay and ordained, who can lead the church towards "hopeful futures".
- Meet the Board of Ministry's vision of a flexible approach to theological education and ministry formation. This will be done by 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 the Methodist Church of New Zealand Te Haahi Weteriana O Aotearoa.
- Meet the needs of a diverse constituency by developing educational partnerships, such as those with the Anglican Church, the University of Auckland, the Auckland Central Parish, and other Educational bodies.
- Respond to pressures, changes, and opportunities in the tertiary and adult education environment with sound and creative educational strategies.

Reporting Lines of Accountability:



Internal Relationships:

Board of Ministry:

Regular reporting; advice regarding strategic direction of Methodist Theological education; responsibility for educational policy implementation.

Ministry Education Group:	Convene; regular reporting and consultation on policy implementation and programme development.
Board of Studies:	Chair; regular reporting on student progress; ensuring Board of Studies quality management and related responsibilities are carried out.
Director, Mission Resourcing:	Strategic planning and resourcing; alignment of educational programmes with the church's ministry requirements.
Programme Directors and other delivery Educational Staff	Regular consultation on students' progress and programme and development; review of performance.
Financial Controller:	Consultation on annual budget setting, regular budget monitoring, overview of property management and development.
Scholarship Committee:	Liaison re student scholarships.

Wider Methodist Church Relationships:

Te Taha Maori, Vahefonua Tonga, Sinoti Samoa, Bose ko Viti, Tauivi Strategy and Stationing, Evangelical	Liaison in relation to educational development; consultation regarding particular educational needs.
Auckland Central Methodist Parish:	Network, and other relevant groups: Regular partnership consultation re Ministry Training Unit through MTU Advisory Group.

External Relationships:

Principal and staff, Anglican College of St Johns the Evangelist:	Partnership consultation re Meadowbank site activities through meetings under Partnership Agreement.
School of Theology, University of Auckland	Responsibility for Methodist staffing and teaching, consultation re academic planning, in terms of Memorandum of Agreement. (At present, this responsibility is exercised through the Auckland Consortium for Theological Education.)
Ecumenical Institute for Distance Theological Studies and other Educational Agencies:	Liaison re delivery of programmes and working relationships.
N.Z.Q.A.:	Responsibility for annual evaluation of programmes; maintenance of quality management system.
Ministry of Education:	Responsibility for compliance with financial, reporting, and other requirements.

Challenges:

- To plan for a cohesive theological education service, while balancing the competing requirements for resources and educational goals (with different emphases) of diverse groups.
- To ensure decisions taken cohere with governance requirements, partnership agreements and the ethos of the Methodist Church of New Zealand Te Haahi Weteriana O Aotearoa.
- Build and sustain tertiary collegial relationships to ensure educational partnerships succeed.
- Ensure that educational roles support the strategic direction of the Board of Ministry together with the requirements of accrediting agencies and education partnerships.

Key Accountability	Expected Outcomes
Educational Leadership:	
<ul style="list-style-type: none"> Work with the Board of Ministry, College staff and other interested or relevant bodies to develop a 5 year plan for educational and ministry formation programmes that will meet the current and future ministry leadership needs of the Methodist Church of New Zealand Te Haahi Weteriana O Aotearoa. 	<ul style="list-style-type: none"> Sound plans are developed that identify educational and financial resources required and the impact over the long term on the wider Methodist Church of New Zealand Te Haahi Weteriana O Aotearoa.
<ul style="list-style-type: none"> Provide theological leadership and promote the vision for theological education within Trinity College, Methodist church bodies and externally in the wider tertiary theological education sector. 	<ul style="list-style-type: none"> Teaching-staff understand the vision and how their actions contribute to achieving objectives. Education partners and the wider church understand the College's strategies to implement its vision. Key parties maintain their confidence in Trinity College.
<ul style="list-style-type: none"> Provide advice to the Board of Ministry on future educational developments and develop comprehensive cases to support the advice. 	<ul style="list-style-type: none"> Board of Ministry kept fully informed of impending changes and analysis of options.
Education Delivery:	
<ul style="list-style-type: none"> Ensure all educational programmes meet accreditation standards set by NZQA, University of Auckland, Board of Ministry, or other educational agencies. Monitor the delivery of teaching programmes in the College and in other settings. Ensure regular review and evaluation of courses and programmes against goals and requirements of the Methodist Church of NZ, Board of Ministry, and other stakeholders. Provide support where needed to ensure programmes are resourced. Oversee new educational initiatives i.e. courses and programmes. 	<ul style="list-style-type: none"> Ensure students meet the Church's requirements for Full Connexion and ordination. Graduands meet requirements of Board of Ministry. NZQA standards met; accreditation retained. University standards met. Ministry Education Group and Board of Studies undertake reviews; NZQA audits are satisfactory; quality management system is maintained.
<ul style="list-style-type: none"> Contribute to course and programme delivery. Oversee relevance and effectiveness of all courses and programmes. Oversee research. Engage in teaching within at least one programme. 	<ul style="list-style-type: none"> Educational initiatives promote new ways of being church. Education programmes equip leaders in ministry who can assist the church towards hopeful futures. Teaching in all programmes is maintained at high level.
Pastoral Leadership:	
<ul style="list-style-type: none"> Fosters a sense of community in the life of the College through <ul style="list-style-type: none"> Worship leadership. Participation in social and other community events. 	<ul style="list-style-type: none"> Positive reports from students and other participants. Positive relationships among students and staff are maintained.
<ul style="list-style-type: none"> Ensure pastoral care is provided to meet the individual needs of students and staff. 	<ul style="list-style-type: none"> Students' and staffs' concerns and needs are addressed promptly.
College Management:	
<ul style="list-style-type: none"> Work with the Board of Ministry and teaching staff to implement Ministry Education plans, policies and vision. 	<ul style="list-style-type: none"> Annual plan agreed with Board of Ministry.
<ul style="list-style-type: none"> Recruit educational and other staff, provide them with support, and manage their performance. 	<ul style="list-style-type: none"> Feedback from colleagues and students indicates that staff are seen as effective, and competent and carry out their responsibilities. Performance reviews are completed; training and development plans are determined and resourced.
<ul style="list-style-type: none"> Work with the financial controller to develop an annual business plan which includes income and expenditure and which is agreed by the Board. 	<ul style="list-style-type: none"> Annual plan agreed by December each year.
<ul style="list-style-type: none"> Maintain students' academic records. 	<ul style="list-style-type: none"> Records are accurate and accessible.

<ul style="list-style-type: none"> Maintain a close working relationship with Director, Mission Resourcing concerning candidates for ordained and lay ministry. 	<ul style="list-style-type: none"> Board of Ministry's standards met.
Reporting and Communication:	
<ul style="list-style-type: none"> Present monthly management accounts to Board of Ministry through Financial Controller. Brief staff monthly on developments within the College, progress with Educational Partnerships and any new initiatives. 	<ul style="list-style-type: none"> Management accounts are accurate and ready by the end of the month. Staff know what is happening or proposed.
<ul style="list-style-type: none"> Present regular updates to partnership bodies and other parties (e.g. Superintendent Vahefonua Tonga, NZQA). Present regular reports to Board of Studies on progress of students. Take recommendations on student progress to Board of Ministry on behalf of Board of Studies. 	<ul style="list-style-type: none"> Consultative meetings with partners and other related bodies held regularly. Board of Studies and Board of Ministry updated regularly on matters of student progress.

Person Specifications:

Qualifications: Essential:

Meets requirements for ordained ministry within the Methodist Church of New Zealand.

Meet educational prerequisites (ie academic qualification, skills, or experience set by NZQA, University, or Methodist Church) to teach within one or more programmes of Trinity College.

Postgraduate degree in Theology and/or Education.

Preferred:

Ordained presbyter in Full Connexion with the Methodist Church of New Zealand Te Haahi Weteriana O Aotearoa.

Competent educator and theologian with evidence of specialist excellence.

Management qualifications.

Experience:

Essential:

Membership of Methodist Church or be a person who will work within its discipline and ethos, structures and systems.

Demonstrates a critical appreciation of the ethos and current commitments of New Zealand Methodism including a sensitivity and commitment to ecumenical relationships.

Experience in the delivery and/or management of tertiary theological education.

Preferred:

Management experience.

Recent experience in leading a team of educators.

Competencies and Skills:

Spiritual / Theological:

Is a highly regarded church leader and theological thinker, both within the Methodist Church and in wider church and educational spheres; has empathy with the Wesleyan tradition of Christian life and witness.

Educational Leadership:

Influence Ministry Education and Trinity College towards its vision through strategies and activities that translate vision into action.

Actively foster professional relationships with key educational partners and within church connexional relationships; understand the forces for change which will affect theological education.

Treaty Partnership:

Display sound working knowledge and understanding of Te Tiriti O Waitangi and a commitment to and practice of the bicultural journey.

Cultural Partnership:	Understand and value the different cultures and values within Tauwiwi; able to work cross-culturally.
Management:	Demonstrate commercial acumen in decisions taken on behalf of Trinity College and has a sound understanding of the fundamentals of managing an organisation.
Analysis / Judgment:	Display breadth and depth of understanding of issues in theological education; in judgments made and in decisions taken; think and operate strategically.
People Leadership:	Is a highly valued contributor to a team of educators as well as a leader who builds links across Trinity College (and beyond) and motivates staff and students to ensure collaborative and productive working relationships.
Personal Effectiveness:	Maintain a professional attitude, effective time management and personal control in light of workloads, demands, conflicting and changing priorities, and challenges from the organisation.
Communication:	Has outstanding ability to express self articulately, thoughtfully and reflectively in any situation; excellent teacher and presenter who tailors written material to its intended audience.
General Computer Skills:	Generic skills/ initial competency with MS Word, Power Point, Excel spreadsheets and email.

Resource Appointments: The need for resource staff is seen as critical by the Board and this view is shared by the wider church. The dilemma for the Board is identifying the nature of resourcing in an increasingly complex and diverse church, and using limited financial resources in the best possible way. The Council of Conference received a request from the Board that these positions cease to be Connexional appointments in order to free up the way in which resourcing might be carried out - see the Council of Conference report. With Council of Conference encouragement the Board now sees a way forward through a range of staff deployment - from full-time national appointees to locally contracted tasks. At a recent Lay Ministry gathering the following areas of focus were identified:

- *"national resource people be appointed to work in a dynamic interactive way, alongside faith communities as they develop and realise their vision of ongoing ministry and mission within city, urban and rural contexts.*
- *ongoing training in areas of personal and spiritual development and skills for specific tasks, be provided for individuals and teams within their own context to enable effective lay ministry. We affirm the process of TELM.*
- *resourcing be comprehensive in approach, recognising the particular educational and leadership development needs of children and young people.*
- *because effective communication and networking are paramount, a data-base of available education resources and funding sources be established and maintained.*
- *flexible modules of learning for lay leadership be offered through a variety of delivery methods, allowing for cross-crediting from a range of fields.*
- *Lay Ministry education be given a dedicated budget.*
- *the church include a new focus for ordained ministry training so that the Ordinands are equipped to work along with specially equipped lay people to resource clusters of faith communities led by lay ministry teams".*

The view of this group, and the general feeling in the wider church, encourages the Board to continue with the proposal to introduce "Comprehensive Resource Appointments". Therefore, the Board, using information from the Council of Conference, Tauwiwi Strategy & Stationing, Districts, and Parishes, will employ or contract people to do the tasks which are seen as strategically important to the church - this has already begun and will, be the planned focus of the Board of Ministry as it seeks to resource the church for the future.

**Board of Ministry / WesleyCom
Supplementary Report to Conference 2002**

TAUIWI LEADERSHIP TRAINING

Concern has been expressed within a number of boards and committees for several years about succession planning and leadership development for tauwi ministries (e.g., district superintendents, and connexional appointments). The following proposal has been developed jointly between the Board of Ministry and WesleyCom. Consultation has occurred with Te Taha Maori, and it is felt that the proposal is best implemented in the first instance as a tauwi initiative.

Purpose

To provide leadership training and development for individuals (both lay and ordained), for service within tauwi ministries of the Methodist Church.

Programme

Individual learning plans will be negotiated with each participant. These are to include supervised, on-site, action-reflection modules for periods of 2-5 days with:

- Missions (Auckland, Wellington, Christchurch, Dunedin)
- Board of Administration (Christchurch)
- Board of Ministry – Mission Resourcing (Auckland).

Learning plans will also include formal study at an approved tertiary education institution in such subjects as – business management, financial control, pastoral care and counselling, change management, conflict resolution, human relations management, business communication, social ethics / social policy, community development, etc.

Additional modules might include -

- The role and responsibilities of a District Superintendent
- Achieving collaborative partnerships
- Methodist Church policies and procedures.

Costs

The programme will be funded jointly by Mission Resourcing and WesleyCom from existing funds designated for leadership training and development (including the Everil Orr Training Fund).

Travel, accommodation and course/tuition fees will be covered. In some cases it may be possible to provide partial stipend support.

Covenant

- Leadership training and development is envisaged as a two-year learning project for each participant.
- All successful applicants or nominees are required to covenant with the Director, Mission Resourcing, that they will complete the agreed course of study and apply themselves diligently to achieving above-average outcomes. Participants will be asked to reimburse Mission Resourcing for the fees for any formal courses that are not completed or passed.
- It is expected that participants in the leadership training and development programme will make themselves available for service within the Methodist Church of NZ. The Church, in accepting any person for the programme, cannot guarantee any specific career opportunity. However, those who have satisfactorily completed the programme will be preferred applicants/nominees for connexional appointments.

Selection

In any one year, it is unlikely that more than three places can be provided, due to the limited resources available for the project. Subject to approval of the project by Conference, applications and nominations (with proposals for an individual learning plan) will be sought by notice in *Touchstone* and the connexional mailing. In every case, the support of the parish and/or district superintendent, and the Parish Council, will be required.

Selection of candidates will be the responsibility of a panel comprising representatives of the Board of Ministry and WesleyCom. Consideration will be given to possibilities for matching proposals for individual learning plans with learning opportunities and the known present and future leadership needs of the Church.

John Murray
Silverstone
Director, Mission Resourcing
WesleyCom

Ruth
Convenor,

Suggested Decision

That the tauiwi leadership training project be endorsed by Conference and implemented in 2003.

F. FAITH AND ORDER

- **Faith & Order**

Faith and Order Committee

Report to the Methodist Conference 2002

With reports to the Conference due earlier than ever, the Connexional year seems to shrink. This means that committees of the church have less time to do the work and have less accomplished by reporting time. As a result of the pressure the committee has felt itself under, some work remains in process and other work will need to wait till the next Connexional year.

Congratulations

Susan Thompson, who has been a member of the committee over the last ten years before moving to Hamilton, has had her doctoral thesis on the history of Trinity Methodist Theological College accepted. Graduation at the University of Auckland will have been on the 16th September. We wish to record our appreciation of Susan's work on the committee and our congratulations upon the successful completion of her research.

Dialogue with Te Taha Maori

Early in the year the convenor visited Te Taha Maori's enabling team to discover what Te Taha Maori had in mind in relation to the Conference resolution which mentioned liturgies in Maori. It was explained that Te Taha Maori had a concern that the orders of service used at annual Conferences should reflect the bi-cultural relationship. Traditionally the Conference has asked the Faith and Order Committee to take responsibility for the Conferences liturgies. Each year we have extended an invitation to meet with the incoming president and vice-president to offer support, experience and guidance as they prepare for Conference. As a result of our consultation with Te Taha Maori, we have come to the view that in future this work needs to be done collaboratively through a joint working group of members from Te Taha Maori and the Faith and Order Committee.

Dialogue with the Evangelical Network

Conference 2001 asked Faith and Order and the Evangelical Network to consult over how best dialogue might take place within the church over a number of controversial issues. At the stage of writing this report, dates for this conversation are still being negotiated. It is expected that they will take place later this year.

Future of Conference

The Faith and Order Committee invited a Hamilton based group to take up this question. The report they prepared was endorsed by the standing committee and has been distributed to the church to be considered by August Synods and Te Taha Maori. The committee believes that ways must be found to enable attendance at Conference to be a more positive experience. It is no longer a minority that is dismayed by processes that lack integrity and irritated by lack of clarity about decision making. The well-being of the body is being undermined. The recommendations contained in the report on the future of Conference are intended to assist the Conference to become more nurturing of participants, more nourishing of the church. The emphasis needs to move away from decision making and preoccupation with the structures of the church, to expressing care for one another, developing the spiritual life of the Conference and recapturing the priorities of worship and mission. We record our thanks to Desmond Cooper, Marcia Hardy, Gillian Telford and Susan Thompson for their work on this discussion paper which was sent to August synods.

Law Revision

(1) The committee was asked to respond to the 'theological panel' which was the concluding part of the proposed new disciplinary procedures. This did not find a sympathetic reaction from the committee. It was felt that there are already other ways in which such issues are dealt with. Did the church want to deal with theological issues in a legalistic way? Concern was expressed

about the timeframe for dealing with complaints. The committee was not sure that the rights under natural justice of a respondent were preserved in what was proposed.

(2) In addition to this, the committee also made a submission to the special commission set up by the President to see how the new disciplinary procedures related to sexual harassment/abuse procedures. Howard Lawry, a member of the Law Revision Standing Committee, was invited to the committee for a dialogue about the intention of the new procedures. As a result of this conversation, a submission was made to the President's commission by the committee asking that the learnings in the field of sexual harassment/abuse not be lost in the new disciplinary procedures. Concern for healing and reconciliation, insights related to the use of power, understandings of boundaries in ethics, and the recognition of spiritual damage consequent upon abuse need to be preserved. We asked whether pastoral protocols might be incorporated into the new procedures.

Locally Provided Ministry

The Forum of Cooperative Ventures, responding particularly to Anglican needs in Co-operating parishes, has brought draft guidelines - section 426 Locally Provided Ministry to the partner Churches. The Faith and Order committee has considered this development and had an hour's conversation with the Forum's executive officer David Ross. It appears to us as an Anglican solution to an Anglican need. Some aspects of the proposal are attractive, but others need further consideration. One of the Methodist hesitations is that it is not possible within a six month period to move easily toward this option. Our candidacy processes take time and then so does preparation for ministry and ordination. Furthermore, procedures for moving from Locally Provided Ministry back to a more traditional model are not mentioned. We agree that in Locally Provided Ministry the ministry team should come under the discipline of the Partner of Oversight. The choice of the right person to be the Ordained Ministry Enabler is a key to the success of this model.

Vision Statement

The committee responded to the proposed vision statement. It was of the view that the clause that the church should be "passionate in its commitment to living out the love and grace of God known in Jesus Christ" should be number 1. We could not endorse the present number 1 - "being in touch with all life", because it appeared to be too vague and lacking in content. In relation to number 3, "A treaty based Church that talks and walks justice," the committee believes that there is a need to take account of our context. The committee is of the view that it is because we are a gospel based church that we take the treaty of Waitangi seriously. There is a need to find ways to affirm this. In the strategy section we suggested that number two might read:

2. Empower our people to live out the vision by
 - (a) nurturing spiritual growth and
 - (b) establishing a focus on evangelism through developing effective communication networks and accessible educational opportunities.

Lectionary

The committee has felt for some time that a new, updated format for the lectionary was needed. Tony Stroobant has worked this year with Geoff Lomax of the Mt. Albert parish in devising a new format. This will allow for greater clarity of presentation and a more pleasing appearance. It has also been designed to allow the lections to be keyed in with less difficulty in future years. The committee is finalizing details of style and design in July. We appreciate the work that Tony Stroobant has done for the committee on this project.

The Diaconate

Deacon Shirley-Joy Barrow has kept the committee in touch with the review of the diaconate that she is undertaking. In particular she has asked the committee for its reaction to the proposal that deacons be admitted into full connexion with the Conference. The convenor has consulted

the Reverend Jack Penman on this matter and the committee has explored the implications of this. We are aware that the Faith and Order Committee presented a report to the Conference on this matter in 1981. Other Methodist connexions have recently admitted deacons into full connexion: the Methodist Church in the Caribbean and the Americas in 1993, and British Methodism in 1998. In our recent discussions, while some concerns were raised, by and large the committee was not of a mind to oppose the idea of deacons being in full connexion. Indeed, many saw merit in the proposal. It would bring deacons fully under the discipline of the Conference increasing accountability and would contribute toward the recognition of the ministry of the deacon.

Methodist-Roman Catholic dialogue

The third phase of conversations with the Roman Catholic Church in New Zealand has begun. A new Methodist team has been assembled and two meetings have taken place. Good relationships are being established. The third meeting is scheduled for the second week of October. Themes that are being explored are: music in our traditions of worship; the importance of social justice; mapping of existing ecumenical relationships and an examination of the document issued by the international dialogue between the World Methodist Council and the Roman Catholic Church, *Speaking the Truth in Love - Teaching Authority Among Catholics and Methodists*. There is a commitment shared among those in the dialogue to report directly to the wider Church through *Touchstone* and the *New Zealand Catholic*. Methodist members of the dialogue are: Raewyn Luxton, Winifred Murray, John Salmon, Alan Upson and Terry Wall.

Joint Liturgical Consultation

Anglican, Methodist, Presbyterian and Roman Catholic Churches in New Zealand consult on a regular basis through JLCANZ. This consultation gives us a voice in the English Language Liturgical Consultation (ELLC), which produces common prayer texts. Matters of common liturgical interest are considered and developments in liturgical renewal in each of our churches are reported. In recent years Anglican bishop George Connor has attended the meetings of the ELLC at two yearly intervals overseas.

Dialogue with living faiths

Conference 2001 requested Faith and Order to provide a statement of Methodist understandings of our relationship to other living faiths. The committee accepts the importance of the issue, especially in the light of the current international situation and discussion of the relation of religious traditions to violence. Pressure of work has not enabled the committee to make the progress it would have liked to on this issue. We plan to bring a statement on this to the next Conference together with some resources to guide parishes in their relationship and conversation with peoples of other living faiths.

Liturgy Work Group

This sub-committee of Faith and Order meets regularly to renew the official liturgies of the Church. In recent years it has made considerable progress in revising the services. These are now available from the Connexional Office in booklet and disc form. The order of service for Confirmation presented to the 2001 Conference will shortly be available to the church in both forms. It is the intention of the liturgy work group to work on a new liturgy for Christian Marriage next year. This year the committee presents the order for Adult Baptism to the church for approval for experimental use. The completion of this order of service has taken some time because it had to be consistent with the approach taken in infant baptism and in the confirmation liturgy. The committee would appreciate comments on this draft liturgy, which should be sent to the convenor before June 30, 2003

Order of service for adult baptism

Introduction

Baptism is a sacrament of the church and is a sign of our unity in Christ. Baptism (with water, and using the Trinitarian formula) is accorded mutual recognition across almost all of the Christian traditions, Protestant, Catholic and Orthodox.

Baptism 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, baptism 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) shall be invited to participate in the laying on of hands.

It is the responsibility of the presbyter administering the sacrament of baptism to ensure that the candidate has been carefully prepared beforehand and is aware of both the personal and corporate implications of baptism and that baptism is both God's gift and God's call to discipleship.

Candidates for baptism 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 baptismal 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.

It is fitting that leadership of the service be shared by a presbyter and a layperson (Leader in the liturgy).

In keeping with the practice of the early church in its celebrations of the gift of new life, it is suggested that Easter or Pentecost are particularly fitting times for baptism.

Adult baptism incorporates a public affirmation of faith by the candidate and confers membership of the catholic (universal) church. Those who are baptised as adults within our denomination are admitted into responsible membership of Te Hāhi Weteriana O Aotearoa/ The Methodist Church of New Zealand. By the laying on of hands they are ordained to the ministry of the whole people of God, so there is no need for confirmation.

A person who has been baptised (with water, and using the Trinitarian formula) should not be baptised again, but may be confirmed.

Baptism is administered by liberally pouring water on the head of the candidate or by full immersion. If pouring is employed, the font should be large enough to hold a substantial quantity of water.

The font or baptistry should occupy a prominent place within the church. Thought should be given (especially if using a temporary baptistry) as to where candidates go immediately after emerging from full immersion; baptism should be a dignified as well as a joyous occasion.

Entry may be made in the baptismal register either during or after the baptismal service.

It is recommended that presentation of baptismal candles and certificates be made at the end of the service (after Holy Communion) and that the newly baptised 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.

If the *Lectionary* readings for the day are not being used, some of the following passages may be chosen.

First reading	Isaiah 11:1-3a	Ezekiel 36:25-28
	Jeremiah 31:31-34	Joel 2:26-29
Second reading	Acts 1:3-8	1 Cor 12:4-13
	Acts 8:14-17	Galatians 3:27-28
	Romans 5:1-5	Ephesians 4:1-6
	Romans 6:3-4	Titus 3:4-5
	Romans 8:12-17	
Gospel	Matthew 5:1-12	John 14:15-21
	Matthew 16:24-28	John 15:1-11
	Matthew 28:18-20	John 15:16-17
	John 3:5	John 16:5-15

Given the vast quantity of liturgical resources now available, it is possible that the Faith and Order Committee has used some material without realising its source. The Committee asks for understanding if any recognise some part of this service as springing from their own.

Order of service for adult baptism

Baptismal hymns and songs may be sung at appropriate points in the service. During the welcome to worship particular mention is made of the candidates and their families and friends.

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
 i o 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.
 (Jim Cotter)

Sacrament of baptism

Leader: From the very beginning
 of the Christian community,
 people have been received into the church
 through baptism.
 On the day when the apostles first preached
 the good news of the risen Christ,
 Peter urged the believers:
 "Repent, and be baptised every one of you
 in the name of Jesus Christ
 so that your sins may be forgiven;

and you will receive the gift of the Holy Spirit.
And they devoted themselves
to the apostles' teaching and fellowship,
to the breaking of bread and the prayers."
(Acts 2: 38, 42)

Presbyter: In baptism, it is God who takes the initiative:
long before we can understand or respond
God knows and loves each one of us
and wants to be known and loved by us.
Baptism marks and celebrates
the gracious, transforming
work of God within us,
not just in the moment of baptism itself
but throughout the whole of life.
Baptism is the sign of new life in Christ Jesus.
By water and the Holy Spirit
we are brought into union with Christ
in his death and resurrection.
In baptism we are sealed with the Holy Spirit,
made members of the body of Christ
and called to ministry in the world.

Ministry of the Word

The Bible is read.

The sermon is preached.

Presentation of Candidates

Candidates for baptism come forward accompanied by their sponsors or the parish stewards

Sponsors/

Parish Stewards: We present to you.....
who have been prepared for baptism.

Presbyter: We rejoice
that you have come to be baptised today.

Sponsors/parish stewards return to their seats.

Candidates' Vows

Presbyter: The church baptises
those who come in response to Christ's call.
Through baptism
we enter the covenant which God has established.
Through baptism
we follow the way of Christ.

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.

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.

Candidates' personal testimonies/statements of faith

A creed or affirmation from the service of Holy Communion (pages 9 and 11) or one of the following may be used.

Affirmation of faith

STAND

Leader: Let us 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 Prayerbook)

or

Leader: Let us affirm our faith.

All: We believe
in God the creator,
who gives birth to all that is
with labour and sighing
and looks into the world with joy and love.

We believe
in Christ the reconciler,
who is earthed in our life
and enfleshed 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)

SIT

Thanksgiving for the waters of Baptism

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

*Water is poured into the font by a member of the congregation
or the presbyter enters the baptism.*

Presbyter: Let us pray:
Eternal God,
we thank you for the gift of water.

When nothing existed but chaos
you swept across the waters of creation
and brought forth life.
When you saw your people as slaves in Egypt
you led them to freedom through the sea;
across the river Jordan you led Israel
to the land you promised.

In the fullness of time you sent Jesus,

nurtured in the waters of a womb.
In the Jordan he was baptised by John
and anointed by your Spirit.
At the well in Samaria
he offered the gift of living water.
He called his followers to share the baptism
of his death and resurrection
and to make disciples of all nations.

By the power of the Holy Spirit
bless this water
and the one who are baptised in it,
that s/he may be born of water and the Spirit,
be raised to new life in Christ
and strengthened to serve you in the world.

All: **To you be all honour and glory
now and forever. Amen.**

The Baptism

*The presbyter pours water from the font onto the head of each candidate
or fully immerses each candidate once, saying:*

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

All: **Amen.**

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

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

The presbyter presents the baptised to the congregation, saying:

Presbyter: is now received
 into the holy catholic church.
 When anyone is in Christ there is a new creation:
 the old has gone, the new has come.
 It is all God's work!

Hymns/songs

During the singing, candidates who have been fully immersed change and return.

Commissioning for ministry in the world

Presbyter: ,
 you now share with all the baptised
 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
to Christian ministry.

The newly baptised respond to these questions together.

How will you follow Christ in your daily life?

Newly baptised: 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 baptised: 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 baptised: 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.

Laying on of hands and prayer

The candidates kneel and those appointed to lay on hands come forward. The presbyter calls everyone to silent prayer, after which one or more may offer prayer.

Presbyter: Let us pray:
By the power of your Spirit,
strengthen your disciple
and set her/his hearts alight with love for you.
May your gifts of grace grow within her/him:
the spirit of wisdom and understanding,
the spirit of goodness and gentleness,
the spirit of wonder in your presence,
the spirit of joy and delight in your service.

All: Amen.

The presbyter and others appointed lay hands upon the head or shoulders of each candidate in turn, saying:

Presbyter:, by the power of the Holy Spirit
be a faithful witness to Christ
all the days of your life.

When all have received the laying on of hands, the newly baptised stand.

The Aaronic blessing may be said or sung:

May the Creator
bless you and keep you;
may the beloved companion
look into your eyes
and have mercy upon you;
may the eternal Spirit's countenance
be turned to you and give you peace;
may the Three in One bless you.
(*A New Zealand Prayerbook*)

*Names of the newly baptised may be entered in the
baptismal register (or at the end of the service)*

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
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: Gracious God, you call us to be
a community of prayer
in which our lives are offered
daily to you in trust and joy.

silence

Help us to recognise all who are baptised
as sisters and brothers in Christ.

silence

Leader: Through our openness to constant conversion
may your Spirit assist our growth in faith.

silence

Leader: Enable us to see the form that holiness
might take in our discipleship.

silence

Leader: Assist us to know ourselves, find ourselves
and give of ourselves in the spirit of Christ.

silence

All: We praise you for those who nurtured our faith;
may we too find ways to share Good News in our day. Amen.

Sacrament of Holy Communion

(1992 Methodist Order for Holy Communion pages 19 - 27.)

Peace

Offertory

Eucharistic (Thanksgiving) Prayer

Holy Communion

Presentation of baptismal (and membership) certificates and baptismal candles

*The newly baptised and their sponsors may gather at the front of the church.
Certificates are presented.*

The sponsor of each person baptised may take a candle, light it from the Easter candle standing near the font, 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 baptised have received lighted candles:

Presbyter: Let your light so shine
that all 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. Amen

or

Presbyter: Go forth into the world in peace;
be of good courage;
hold fast to what is good;
render no one evil for evil;
strengthen the faint-hearted;
support the weak;
help the afflicted;
honour all people;
love and serve God
rejoicing in the power of the Holy Spirit.

and/or

All: The grace of our Lord Jesus Christ,
the love of God,
and the fellowship of the Holy Spirit
be with us all.
Amen.

**Kia tau ki a tatou katoa,
te atawhai o to tatou Ariki o Ihu Karaiti,
me te aroha o te Atua,
me te whiwHINGA tahitanga ki te Wairua Tapu.
Amine.**

The grace in Fijian, Tongan and Samoan can be found on page 31 of the Order for Holy Communion.

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.	Amen.

The newly baptised, their sponsors and families lead the way out of church

Names of newly baptised are entered in baptismal register (if not previously)

Suggested decisions

- 1) That the report is received.
- 2) That the order of service for Adult Baptism is approved for experimental use over the coming year.
- 3) Membership of the Committee for 2003:

G. SOCIAL SERVICES

- **WesleyCom**
- **Christchurch Methodist Mission**
- **Wesley Wellington Mission**
- **Methodist Mission Northern**
- **Dunedin Methodist Mission**

WesleyCom
(Standing Committee on Social Services)

Report to Conference 2002

Membership (2002) David Bromell, Mary Caygill, Barbara Halliwell, Derek McNicol, Max Reid, Shaun Robinson, Keith Taylor, Uesifili Unasa and Ruth Bilverstone (Convener).
Corresponding member Eileen McKinlay.

The committee has during the year

- monitored trends in social policy and services and in some cases prepared submissions and/or issued press statements in areas where it has been seen appropriate.
- maintained an active working relationship through membership of NZ Council of Christian Social Services both nationally and regionally.
- given advice and made recommendations re Mission property and investment to Church Building and Loan Fund (CB&L)
- organised a National Hui for Methodist Social Services - 18/19 September 2002
- received regular Mission reports and provided 'space' for Superintendents/Director to share, discuss and debate issues
- cooperated and worked along side members of the MWF National Executive with regard to MWF/APW 2002/2003 Special Project "Building Partnerships"
- actioned the Decisions of Conference 2001

National Hui for Methodist Social Services - 18/19 September 2002

Theme: "Making a Difference" programme included:

- | | |
|----------------------|--------------------------------------|
| Theological Analysis | - Making a Difference to What? |
| Sharing of stories | - How are we Making a Difference. |
| Workshops | - Strategies for making a Difference |
| Discussion | - Bi-cultural understandings |

Whilst researching the possibility of building on the success of 2001 National Hui it was noted that the 1999 Conference Report (Page 195) detailing the functions of the new committee encourages the Committee's (quote)
c. National Advocacy (bullet 4)

"organization of a regular national forum on social responsibility, in consultation with Te Taha Maori (funding will be sought through the wider church for these events)"

Whilst not seeking funding during 2002 for this year's Hui it is likely that funding will need to be sought for future similar events.

MWF/APW 2002/2003 Special Project "Building Partnerships"

In developing and implementing Stage 2 of the project it is seen that WesleyCom and the Missions will advance the proposals set out in the 2001 Report to Conference (Page G-7 to G11) "Breaking the Cycle and Parish Social Services.

Decisions of Conference 2001

i) WesleyCom (spelling)

There has been some confusion during 2002 - both WesleyCom and Wesleycom have been used. The attention of Conference is drawn to, and is asked to confirm the 2001 Conference Decision (page G-89 Decision 2)

The Methodist Church's standing committee on social services is to be known as "WesleyCom Aotearoa"

ii) "Brand name"

As the proposed "brand name" for all four Missions was not approved at Conference further consultation and debate resulted in acknowledging the Mission differences. WesleyCom agreed that the naming debate needed closure. It is the decision of the committee that the subject of "National Naming" be dropped with a hope that the subject would not be reopened for a decade.

iii) WesleyCom Constitution

It is anticipated that the WesleyCom Constitution, presently being written, will be available for Conference 2002. Documents and research include:

- a) MMA Constitution November 1991
- b) Transitional Methodist Mission Aotearoa (TMMA) – Conference Report
1999 pages 187-196 and Conference Decisions of 1999
- c) present Connexional understandings of the role and function of the Committee

iv) Refugee and Migrant Services:

After making every effort WesleyCom was unable to provide a name to the President for appointment on behalf of the Methodist Church of New Zealand to the Refugee and Migrant Services for 2002. However an appointment is seen to be important for the Church.

v) Breaking the Cycle and Parish Social Services:

WesleyCom acknowledges that mechanisms have not yet been developed between WesleyCom, Missions and District Synods to implement the paper approved by Conference 2001 (2001 Yearbook, pp G7-11). This work has been hindered by a lack of resources - WesleyCom receives no connexional funding, and relies for its work on a levy on the four Missions.

Thanks to the MWF/APW Special Project for 2002/03, WesleyCom has been able to begin work on a resource kit for parishes and districts, which will be produced by Conference 2003. WesleyCom urges generous support for the MWF Special Project.

WesleyCom is encouraging district synods to forward a report on local and regional social services to the appropriate regional Mission by 30 May 2003, so that WesleyCom can analyse this material and report on something of a "stock-take" of social services in Methodist, Union and Co-operating Parishes to Conference 2003.

vi) Methodist Missions: Governance, Management and Superintendency.

Conference 2001 referred this report to WesleyCom for attention during 2002. (See report attached)

Suggested Decisions:

1. That the report be received.
2. The Methodist Church's standing committee on social service be known as **WesleyCom Aotearoa**.
3. That WesleyCom during 2003 seek funding through the wider church for a National Advocacy Event in 2004
4. That the subject of "National Naming" is closed with a hope that the subject not be reopened for a decade.
5. That
 - a) District Synods forward a report on local and regional social service to the appropriate regional Mission by 30 May 2003.
 - b) An analysis and report on local and regional social services to be presented through WesleyCom to the Committee of Detail and Conference 2003.
6. That conference urges generous support for the MWF Special Project 2002/2003 "Building Partnerships"
7. Methodist Membership 2003 of (NZCCSS) New Zealand Council of Christian Social Services is Keith Taylor and.....
8. That conference expresses its thanks to Shaun Robinson (Wesley Wellington Mission Director to September 2002) and Derek McNicol for their contribution to WesleyCom Aotearoa.
9. Membership WesleyCom Aotearoa for 2003 is:
Ruth Silverstone (Convener), Christchurch Mission Superintendent (David Bromell), Wayne Buckley
Mary Caygill, Barbara Halliwell, Dunedin Mission Superintendent (Max Reid), Wellington Mission
Superintendent/ Director (?.....) Methodist Mission Northern (Keith Taylor) and Uesifili Unasa.
Corresponding member: Eileen McKinlay.

Methodist Missions: Governance, Management, and Superintendency

A Supplementary Report was presented to Conference 2001. This report was referred back to WesleyCom Aotearoa to attend to G68/9 para's 2, 3, 5 & 6; and General Principles 1, 2, 3 & 4 (Decisions 1-2, G90). WesleyCom has revised the paper as follows, in the light of discussion that occurred during the Social Services Committee of Detail at 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 (who shall be other than the Superintendent) 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 Presbyter 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.
4. **Any national missions body** (eg WesleyCom) 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. Employees of the Mission, other than a lay Director / Superintendent, are not to be eligible for Board membership.

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, and/or appropriately skilled Board members participating in the Parish Council or Leaders' Meeting.

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 Board membership.
2. The Superintendent must have a responsibility for leadership within the Board in its governance role. This means:
 - Superintendency is a connexional appointment.
 - 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 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.
 - Conversely, appropriately skilled Board members may be appointed members of the Parish Council or Leaders' Meeting.
 - 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 Decision:

1. The report is received.

**METHODIST MISSION (SOUTH ISLAND)
CHRISTCHURCH MISSION
Report to Conference 2002**

A. INFORMATION AND REPORTING BACK

Board of Governance

The Board during 2002 has comprised: Don Eade (chair), David Bromell (superintendent), Alan Gibbs, Barbara McNicol, Carol Belette, Garth Nowland-Foreman, Indira Sirisena, Jenny Keightley, Sally Thompson and Maurice van de Geer.

The Board has met monthly, with an executive committee meeting between board meetings as required. The Board's annual strategic planning retreat will have been held in Blenheim, 18-20 October.

This year, Alan Gibbs retires from the Board after 9 years' service, and Barbara McNicol after 7 years' service. Both have contributed a great deal to the work of the Board.

Highlights of achievements and developments 2001/02 include:

- child therapy services have been expanded and moved to a new site in Shirley
- Warrior Kids has been extended to Dunedin, in partnership with the Dunedin Mission and is currently being re-developed and re-named as an indigenous South Island programme
- a senior social work practitioner has been appointed
- all Childwise staff have been trained in Triple P positive parenting
- software development for comprehensive evaluation and effectiveness measures has occurred
- re-development of the Mission's website is in progress
- the 4C advocacy programme moved beyond pilot project to a formal partnership agreement with WINZ
- the Faith Community Nursing pilot project has been developed into a Faith Community Health Team
- re-development of the playground at Aratupu Preschool & Nursery (formerly Fairhaven) will have commenced prior to Conference
- re-decoration of the interiors of both Aldersgate and Aratupu has been completed
- re-development at Wesley Village has proceeded according to plan and within budget
- the Mission's Management Manual has been revised and updated
- an agreement was successfully negotiated with Qualcare for the sale of Marina Cove Village, Picton
- the former Wesley Lodge property on Park Terrace was finally sold – controversy surrounding the re-development of the site continues
- all investment properties have now been sold, in line with the Board's investment strategy
- Lifeline is now financially autonomous from the Mission
- all land title matters at Rehua Marae have been resolved
- various contributions have been made to social policy debate, through the media, the Christchurch Council of Christian Social Services, and the NZ Council of Christian Social Services
- litigation between the Mission and a rag merchant dating back to 1994/95 was resolved out of court, a new contract was entered into with the rag merchant, and Goodwill was re-structured accordingly, resulting in the closure of three Goodwill shops and a number of redundancies for staff and volunteers.

Goodwill Industries

Difficult decisions were required to be made in relation to the Mission's Goodwill shops. These decisions were complicated by the terminal illness of the Mission's Goodwill manager, Allan Clyne. Allan died on 4 August, after serving the Mission faithfully for 12 years. Over the past 12 months, the Board's priorities have been to care for Allan and his wife Paula, to ensure a sustainable income for Mission services from our clothing bins, and to secure work for as many paid and unpaid workers as could reasonably be achieved.

Financial Summary

The Board had budgeted for an operational deficit of \$343,274 in the financial year to 30 June 2002. Careful management and better than budgeted occupancy rates in WesleyCare enabled us to achieve an operational deficit of just \$188,075 – better than budget by \$155,199.

Various asset transactions mean, however, that our audited financial accounts for the 2001/02 financial year show a deficit of \$2,464,156. All Mission properties were valued in June 2002. As a result, property values were adjusted downwards in the accounts by \$1,495,782 against their previous book value. Similarly, the sale process for Marina Cove Village has resulted in writing down the value of this property to its net realisable value – a loss of \$1,162,955.

For the first time in recent history, a budget was presented to and adopted by the Board for the 2002/03 financial year showing an expected surplus of \$63,660. A break-even financial position was only able to be achieved, however, by imposing cuts and/or limits to growth on all departments. We have had to “trim our sails” to take account of significantly reduced income from all sources over the past six financial years.

B. STRATEGIC THINKING

The Board’s Strategic Plan has been reported in full to Conference in 2000 and again last year. This year, I simply highlight key issues which face the Board in the year that lies ahead.

1. The Mission is no longer in any real sense a “regional Mission”. Apart from our continued representation on the Dixon House Trust Board in Greymouth, we are not involved in service delivery outside the greater Christchurch area. From time to time, we assist parishes within the upper half of the South Island with information and advice, but this represents a miniscule portion of Mission work and resources.
2. Cuts to Lotteries funding, and declining income from grants, trusts and donors has driven the Mission increasingly into reliance on State funding through contracts for service, and partnership agreements. The bulk of what we do is secular, professional social service delivery, to a very high standard. But is this what the church envisaged when the Mission was accepted into the Conference in 1950? To what extent can the Mission’s services be regarded as ministries of the church? While unique and innovative services are being offered, does their distinctiveness bear any relation to Christian faith?
3. The implementation of *Breaking the Cycle* has transformed most services, and changed how we do things. But it has not resulted in a thoroughgoing shift to community development principles and processes. Effective partnerships have not emerged between parishes, people in local communities, and Mission staff. Our effective partnerships are with other agencies and government departments.
4. Floyd’s Workshop, Lifeline and Rehua Marae social services have all successfully become autonomous trusts in their own right, independent of the Mission. Should this process continue with the ER/4C programmes, Childwise and WesleyCare? In other words, is it time for the Mission as an institution to review its role, so that new forms of engagement between people in local communities and the people called Methodist might emerge? If so, what leadership and resourcing should be safeguarded to keep open doors of possibility for new mission and ministries to emerge?
5. Along with the wider church, we face questions about the “bicultural journey”. A WesleyCom hui in 2001 usefully analysed the complexity of bicultural partnerships in social service agencies of the church. The Christchurch Mission, for example, has a primary partnership with Te Taha Maori, an historical partnership with Rehua Marae, and works within the territory of Te Runanga o Ngai Tahu. Many of the Mission’s Childwise, ER and 4C clients are Maori. How can we best live out our commitment to Te Tiriti o Waitangi and talk and walk justice at this present time?
6. How can the church best provide sustainable leadership and skilled management for the Mission?
7. What is the Spirit saying to this part of the church at this time, and how might we discern that?

C. REGIONAL REPORT, UPPER SOUTH ISLAND

As noted in the WesleyCom report to Conference, no mechanism has yet been developed, either by WesleyCom or by district synods, to promote and implement the proposals adopted by Conference 2001 in relation to *Breaking the Cycle and Parish Social Services* (2001 Yearbook, G7-G11).

Immediately following Conference 2001, the Christchurch Mission did receive comprehensive reports from the South Canterbury District Synod on parish engagement in local communities. North Canterbury District has made no progress on this matter. Neither has a report been received from the Nelson-Marlborough-West Coast District Synod. My own absence from the Mission on long service leave from 25 May to 5 August has not helped. We are pleased to include the following report from Methodist Social Action (Nelson)

David Bromell
Superintendent

METHODIST SOCIAL ACTION (Nelson)

The March synod of the Nelson-Marlborough-West Coast District confirmed the purpose of MSA as enacting the *Breaking the Cycle* policy of Conference in the Nelson District through:

- working in partnership with parishes and other agencies at agreed social action priorities
- working/advocating with marginalised community groups and individuals.

Membership of MSA comprises two representatives (one as a back-up) from each participating parish, with power to co-opt additional members with skills as required. Members are normally appointed for a term of three years, with retirement by rotation. Membership during 2002 has been:

St Johns in the City, Nelson	Brian Turner (Acting Convenor), Denyse Kinraid
St Luke's, Victory Square	Noeline Ford, Eileen Dean
Stoke Methodist	Alison Cable, Robin Hall (Acting Secretary)
Richmond-Waimea	Jackie Reburn
Motueka Uniting	(Associate Membership).

The synod treasurer holds designated funds in a special account. MSA accesses working expenses as required, but any project/programme allocations are first required to be authorised by the Synod or Synod Executive. In consultation with Synod officers, MSA has opened its own bank account in order to manage and access working funds.

MSA is accountable to the Synod and its constituent parishes, and copies key communications to the Christchurch Mission.

Major Activities:

1. Planning for Suicide Prevention follow-up Workshop, 15-16 November 2002
2. Nelson City Social Well-being Task Force Research

Awareness of Affiliated Parishes' Social Action Priorities

MSA is maintaining this awareness through its committee membership and expressing support for such priorities where appropriate.

Wider Linkages

- MSA is maintaining a closer working relationship with the Christchurch Mission which has regional oversight of our synodal area.
- Jessie Kerr is to represent MSA at the WesleyCom hui in Wellington 18-19 September.

Brian Turner
Convenor

Suggested Decisions:

1. The report is received.
2. Conference thanks Alan Gibbs and Barbara McNicol for their service on the Christchurch Mission Board since 1994 and 1996 respectively.
3. Conference notes the strategic questions outlined in the Superintendent's report and encourages the Christchurch Board to address these during 2003 in consultation with WesleyCom Aotearoa.
4. The Board for 2003 is: David Bromell (Superintendent), Carol Bellette, Don Eade (Chair), Jenny Keightley, Garth Nowland-Foreman, Indira Sirisena, Sally Thompson, Maurice van de Geer, and up to two others whose names will be brought to Conference.

WESLEY WELLINGTON MISSION
(known as **WESLEY COMMUNITY ACTION**)

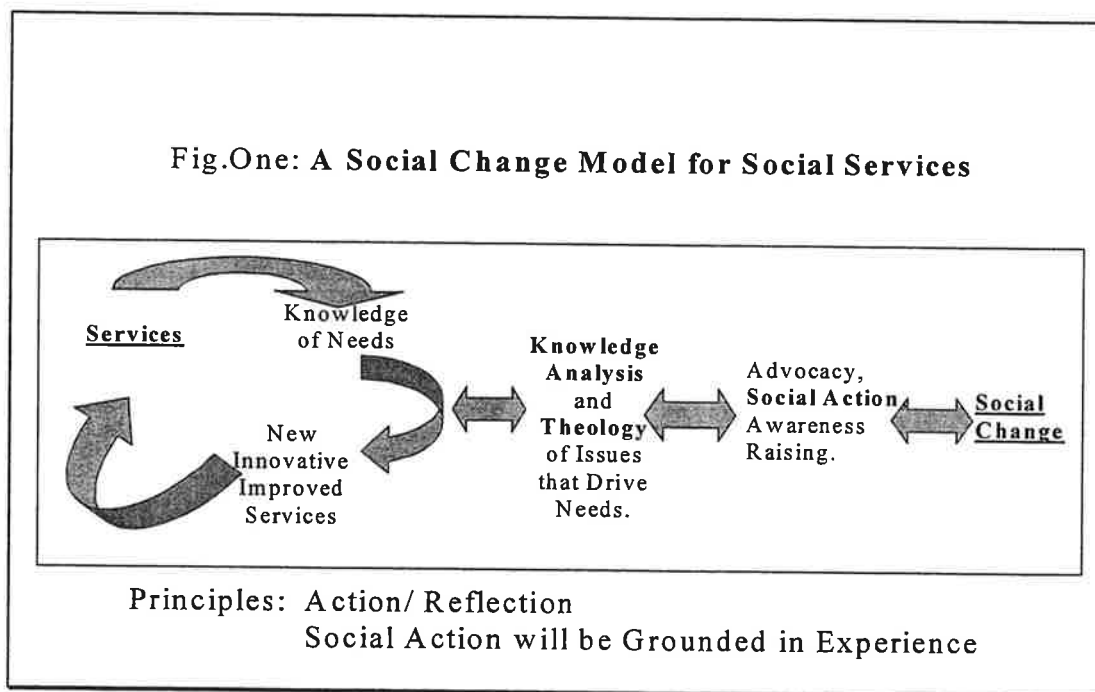
REPORT TO CONFERENCE 2002.

INTRODUCTION

The last year has been dynamic as Wesley Community Action continues its journey to of implementing "Breaking the Cycles".

The most obvious change is our public name. Wesley Community Action reflects what we are on about as we work for social justice. The new name was adopted in April with approval of WesleyCom. We have always been known around the region as "Wesley" and this reflects our membership of the Connexion and roots in Te Haahi Weteriana. Community is where we work and what we attempt to build. Action is what we are about: action to support people in their immediate needs, and to address the issues of injustice that drive those needs.

Wesley has described this approach through the following diagram:



WESLEY IN ACTION IN 2001/02

Strengths Based Practice

All services adopted a strengths based approach to service delivery this year and we are working to integrate this into all areas of the organisation. The core of the approach is a respect for clients as equals with whom we partner to create change. Behaviours and situations may be a problem but the person is not. The people we work with have dignity and resources within them that allow change to happen. In practice this means things like not keeping information that people we work with don't have, not using clinical labels for people and involving them fully in decisions about their lives.

Wesley staff were already taking this approach instinctively, but the strengths based framework allows us to extend and complete what we have been doing.

Youth Services

Wesley has grown the range and size of our support for disadvantaged young people as well as participating in advocacy, development and lobbying processes.

The *One to One Specialist Foster Care* programme has grown to twelve places. We have successfully lobbied the Dep't Child Youth and Family to extend the life of the places for three of the original young people. While this is tough work there have been huge successes. One young person who was diagnosed

with multiple behaviour and mental health disorders including foetal alcohol syndrome now displays none of those behaviours. We have involved other young people as mentors in the programme to great effect.

At **Porirua** we have added a male youth worker who works with young men who and their families to maintain them in education, employment or training. Part of this project is monitoring the issues disadvantaged young people face so that we can use this information to work with government and the local community to better support them. In this work, and our long standing work with young people in schools, the team is trying to help young people have a voice on issues that affect their lives.

The Porirua team are also active in developing a national and local networks of youth workers so that practice and advocacy improves through collective action.

At **Te Whare Whakapakari**, our community home for young people, the team have had a tough year with staff leaving and very challenging behaviours by some young people. Their commitment to young people remains high: recently the team agreed to let a young man return to Te Whare who been highly disruptive, had major substance abuse problems and was a serious repeat criminal offender. The team decided that they could try one more time to help the young man make changes. This generosity of spirit touched the boy very deeply and things have begun to move.

The team have also been involved in research into what young people need once they leave support services like Te Whare. Currently there is a major gap in support for young people once they turn 17. Through lobbying and networking with other interested groups over several years Wesley has been instrumental in getting four pilots of Transition to Independence programmes funded. This is a big step forward for disadvantaged young people. Wesley has applied to deliver one pilot and will keep pushing for disadvantaged young people to receive the mentoring and support they need.

Youth social policy has also been a focus with Wesley staff having input into the governments Care and Protection Blueprint, Child Youth and Families services planning, the Government's Youth Development Strategy, Agenda for Children and Youth Justice policies.

Wesley Community Action is an active member of the NZ Christian Council of Social Services child youth and family working party, the Association of Child and Family and Community Services and the Association of Adolescent Health and Development. These all give us additional ways to work for social change and justice for young people.

Wesley Porirua

In addition to youth work our community house at Porirua provides home based social work, counselling, a food-bank and advocacy.

An internal review of the social work service that consulted community stakeholders saw its value confirmed.

It is sad that our foodbank continues to be necessary, feeding 1300 people more than half of whom were children. It is a visible sign of the entrenched poverty that affects 1 in 4 New Zealanders and 3 in 10 children. Wesley Porirua meets the immediate need but also gets alongside people to advocate with them for adequate support from WINZ, Housing NZ or other systems that people must deal with. The team are active in a local network of agencies who are developing new ways of providing advocacy within the community.

Poverty is the big issue that affects the vast majority of Wesley Community Actions clients. The Porirua team have been very active working with the NZ Council of Christian Social Services and the National Foodbanks Collective to lobby for social policies that will end poverty in New Zealand. There have been significant advances: income related state house rents, increased minimum wage, a case management approach for people on the DPB and population based primary health funding are all policies heading in the right direction. There is, however, a long way to go to create a just response to poverty for the people Wesley sees.

Wesley Otaki – Social Worker In Schools

The Social Worker in Schools in Otaki is in its third year and has gone through some exciting developments. From the outset the tangata whenua, Ngati Raukawa have had a high interest in this project. Recognition by Wesley of their tangata whenua status and an agreement to increase the direct role in this work has resulted in our relationship with Te Runanga o Raukawa moving to a more formal partnership. Te Runanga O Raukawa now manage the worker at Otaki on Wesley's behalf. This has been an excellent learning experience for Wesley in both community development and the creation of bi-cultural partnerships. The bi-cultural and pro-Treaty position of Te Haahi Weteriana has been a key asset in this process. The door is open for other possible collaborations in the future.

Wesley Inner City Counselling Service

The partnership with Wesley Taranaki St parish continues to target low income people in need of counselling support. A review of the service will shortly be completed.

Wesley Care Services for Older People

Newtown Community Team – the Newtown team has been providing innovative social support for older people as a pilot with the health system for two years. The service aims to support people to actively engage with the community so that they can stay living in the community if that is their wish.

The service is modelling the sort of innovation that is required if our society is to cope in a just way with the aging population. The team are frequently visited by other providers interested in our approach.

Advocacy is a significant part of the service and it is instructive to note that nearly 50% of older people required this support. 96% had issues of loneliness, isolation and grief and 59% were suffering some form of emotional or mental distress such as depression. 14% were in circumstances of self-neglect.

Pursuing innovative approaches to supporting older people is the strategic focus for the future of Wesley Care. This honours Wesley's 50 year heritage of support for older people but puts it in the context of today's issues for older people.

Wesleyhaven Village -A major change in direction was announced this year with the Boards decision to sell Wesleyhaven village as a going concern. The decision follows lengthy consideration that concluded that residential care for older people, while a very valid area of service, is not the priority for Wesley Community Action. Fifty years ago the churches were some of the only agencies providing rest homes and hospitals. We helped to set standards and make residential care a right that all older people can rely on. Today there are many providers of high quality care and for Wesley, the priority is to put energy into the new areas of service that will expand the rights of older people.

The Board is very clear that the well-being of residents and staff will not be jeopardised in the sale process and that Wesleyhaven should continue to be operated as a retirement village by any new owner.

Policy – the Health of Older People and Aging in Place policies were released by the government this year. These are strategic documents that set direction for how older people will be supported in the future. Wesley Community Action is working closely with NZ Council of Christian Social Services and other community agencies to ensure that the health system puts the policies into practice.

Financial Performance

The changed focus of Wesley Community Action is having a positive impact on our financial trends. There is still work to complete the change process and achieve a sustainable breakeven position. Our actual results have varied in recent years as one off activity such as the sale of assets or significant losses of value on the equities markets have affected the bottom line.

Net Surplus /Deficit

1999/00	2000/01	2001/02
-448,911 deficit	\$82,725 surplus	-\$515,081 deficit

The performance for the year ended June 2002 is a net deficit of -\$515,081. This is comprised of an operating deficit of -\$335,826 and a net loss on the revaluation of investments and gains on sale of assets of -\$179,255. The net deficit compares to a surplus in the year ended June 2001 of \$82,725 (the year in which Ewart Hospital and the Home Support service were sold) and a deficit of -\$448,911 for the year ended June 2000.

The best indication of Wesley's financial sustainability is the underlaying deficit (i.e after one-off income or expenses are taken out). This demonstrates the positive trend towards breakeven. The next steps in the process will be the sale of Wesleyhaven, which has been operating at a loss, and the investment of the realised capital.

Underlying Deficit

1999/00	2000/01	2001/02
-\$740,000 (excludes one off income)	-\$442,000 deficit (excludes one off income)	-\$335,826 deficit (excludes one off expense)

For the Future

The next year will see Wesley Community Action building on the base of this years activity. Key features are likely to be:

- Extending the models of support for both young people and older people in the community
- Further developing the capacity of the organisation to engage in social justice activity
- Making a managed exit from Wesleyhaven
- Working constructively with the new government and our community networks to improve services for our clients and to create a just Aotearoa New Zealand that is free of poverty.

Leadership Changes

This is Shaun Robinson's last report to Conference as Director of Wesley Community Action. Shaun left in September to take up the leadership role for Presbyterian Support East Coast. Shaun played a significant role in translating the new direction for Wesley into tangible action. His injection of leadership and managerial skills and a passion for social justice resulted in him making a lasting contribution to Wesley and the wider Connexion through WesleyCom. Shaun enjoyed his time in Wesley Community Action and will maintain his relationships with the organisation and the wider Connexion. The Conference and staff of Wesley Community Action wish him well in the next phase of his journey.

New Leader

The Connexional appointments process is currently in process at the time of writing this report. The Board look forward to bringing a name to Conference to replace Shaun Robinson.

Suggested Decisions

- 1) That this report be received.
- 2) That Conference conveys to Shaun Robinson, past Director of Wesley Community Action, its appreciation for his leadership role and contribution to Te Haahi Weteriana and wish him and his family well for their time in the Hawkes Bay.
- 3) That Conference direct the President and Vice President to convey to the Prime Minister its support for the NZCCSS call for a summit to develop a strategy to end poverty in Aotearoa New Zealand.
- 4) That the Board for 2001/02 be; Shaun Robinson, Director; David Hanna, Chair of the Board

METHODIST SOCIAL SERVICES – PALMERSTON NORTH

The following report is a brief summary of some current activities of the Methodist Social Service Centre (MSSC). The Annual report, available in early October will provide a comprehensive coverage of all areas of the Centre's work.

Foodbank Service. For the third year running, there has been a small decline in the numbers receiving assistance for food (from 2074 to 1830). We are continuing to participate in the national NZCCSS Poverty Indicator Project. Over the 20 months of our involvement, it is clear that the level of debt experienced by foodbank clients has not changed significantly. Of particular concern is the high proportion of those in debt to the Department of Work and Income. We have a strong team of trained volunteers undertaking the interviewing, providing opportunities for advocacy and assistance beyond the provision of food parcels. Staff and volunteers work in close liaison with the Central Region Advocacy Service. The MSSC will be continuing with the poverty indicators research after completion of the two year national project since we are convinced of its value in advocacy and in providing objective data on the underlying reasons for use of the foodbank service. The

information gathered is of importance in preparing submissions and the local media have been very supportive in publicising research results.

Counselling and Education. There have been some changes this year in the staff of our education and counselling services; we have been fortunate in the skills and range of experience of the new staff. In addition to maintaining counselling services and education programmes for adults, we have continued with the focus on work with children and parents as an effective contribution to "Breaking the Cycle".

The Change Loss and Grief programme for children dealing with significant loss in their lives (e.g. separation of parents or bereavement) continues to be in strong demand. This service is offered free to ensure it can be accessed by those with limited means; consequently maintaining funding to meet the considerable costs remains a challenge. This programme also generates a demand for follow-up work which can be only partly met by our counsellors, highlighting the need for a social worker appointment to pursue ongoing support work.

Progress in responding to the demand from schools and parents to develop programmes directed at dealing with children's anger behaviour has been disappointingly slow. Ground work based on a community development approach was initiated in 2001 and we have progressed this work this year with the skilled assistance of a social work student placement researching resources for such a programme. The major impediment to implementing this programme is our inability to obtain funding for a community social worker position. Effective progress in supporting children and families to make real change in their lives can only be made if skilled follow-up work with course participants is available. Efforts to obtain secure funding are continuing.

Goodwill operation Our three Goodwill shops continue to provide an important service to low income families as well as contributing the Centre's only independent source of funds. All three shops exceeded budgeted income this year – a tribute to paid staff and volunteers and the reputation they have earned in the city despite increasing competition. Relocation of our central city shop, Affordables, into enlarged premises this year is already starting to repay the effort and expense involved.

The Parish Council and Steering Committee of the MSSC acknowledge the commitment and resourcefulness of the Centre staff and the army of volunteer workers in serving the people of this city and surrounding areas through another demanding and challenging year.

Graham Pritchard
Chairperson, MSSC Steering Committee

Gail Munro
Director

METHODIST MISSION NORTHERN

Report to Conference 2002

INFORMATION AND REPORTING BACK.

Board of Governance

During 2002 the Methodist Mission Northern Board has comprised: David Smith (Chair), Keith Taylor (Mission Superintendent), Susan Adams, Mary Caygill, David Davies, Sylvia 'Akau'ola-Tongotongo, Hugh Garlick, Brian Gould, Keith Hopner and Uesifili Unasa.

The Board has met monthly except for the December/January period where only one meeting was held. Attendance at Board meetings was very high and the members have been very attentive and responsive to the issues encountered by the Mission.

During this year the Board has been reworking its core values and theological statements. This has resulted in the development of **theological principles** that undergird the work of the Mission. Completion by Conference 2002.

The Asset Management Committee Meetings were held monthly to allow detailed consideration of finance and property matters in preparation for monthly Board meetings. Attendance has also been very high.

The Board re-established an Audit Sub-Committee to work with the auditors and management. That committee will have an ongoing internal audit monitoring role throughout the coming year.

Mr Brian Gould resigned from the Board after 10 years of excellent service. Brian has been a highly respected member and contributed a great deal to the work of the Board. Brian continues as a Trustee of the Employment Generation Fund.

As part of Mission's annual internal review process the Board members will be audited by external expertise during September/October. The recommendations for Board Membership for the 2002/2003 year will be presented to Conference.

REVIEW OF THE 2001/02 YEAR

The past year was extremely busy and testing for all staff with some significant changes in the client base. The most obvious areas of change during the year were:

- a) Substance abuse issues where clients used new and potentially more dangerous designer drugs. As a result violence has become a key issue impacting on our front-line services.
- b) The number of food-parcels distributed was high at 2,500
- c) The emergency meal service for the street community hit an all time high of over 40,000
- d) The Mission's court support worker supported in excess of 600 clients with an increasing number of youth offenders.
- e) Community homecare now visits nearly 1,700 homes weekly in Central Auckland.

- f) The Ministry of Health assessment of aged care residents became more stringent. There appeared to be a deliberate strategy to keep people in their homes until a later stage with only the very frail being admitted to residential care. This apparent change raised the level and cost of care and demanded greater clinical attention by staff and higher levels of medication. The level of dementia care increased without further compensation for the greater workload imposed on staff.
- g) The 20 bed residential unit at Mount Eden (re-named Firth Lodge) was refurbished to meet the much higher standards demanded by residents and particularly their families. Firth Lodge was officially opened by Prime Minister Helen Clark and President Aso and Tumuaki Rua shared in the dedication.
- h) At Wesley Village an additional project was also commenced to convert 15 four-bed wards into single rooms as wards no longer meet what the market demands.
- i) The 45 bed Orongo residential care facility at Mairangi Bay was sold. Most of the proceeds were used to reduce debt.
- j) Mr Bryan Wilshire resigned his position of General Manager and was replaced by Mr Roy Johnson.

ORGANISATIONAL REVIEW: STRATEGIC DIRECTION & MISSION-WIDE REVIEW

A. MISSION STRATEGIC DIRECTION PLAN:

The Mission's strategic plan has been under review over the past seven months by the General Manager and Senior Management Team. The Team built on the sound work undertaken last year by the Board in developing the strategic framework including the Theological Principles, Vision and Mission statements. An excellent Strategic Plan was produced and approved by the Board in August 2002. The principle points of the Strategic Plan were:

1. Phase One – "To get our house in order"

To implement initiatives that improve the performance of services and activities in their current form – The horizon will be 12 to 24 months from mid 2002. During this period of time:

- Care of older persons and other selected service will be developed into Stand Alone Business Units which must be financially sustainable.
- Home care will be extended to include private paying clients
- Emergency services and some other services will be reviewed and reshaped
- Aotea chapel will be revitalised with a focus on both the City and Mission
- Fundraising will be established as a specialist activity
- Medium and long-term funding needs will be reviewed

- Specialist Human Resources and Employment Relations activities for all of the Mission will be introduced
- Staff training will include the development of "The way we work here" and a specialised business acumen development programme will be introduced
- Staff and culture surveys will be introduced across the whole Mission
- Work will commence on the development of the Mission "Brand"
- Professionally designed Client/Resident satisfaction surveys will be conducted regularly

2. Phase Two – "Growing the organisation"

To create and implement initiatives that expands and reshapes the organisations services and activities. Horizon 2003/04 through 2006/07. During this period of time:

- Review asset and revenue generation strategies
- Emergency services reshaped and relocated
- Aotea Chapel will have a recognised profile in highlighting social issues, values and ethics including advocacy and community education
- Socially transformative new ventures created and developed
- Fundraising will have an active programme
- Staff training will continue and will include the development of "The way we work here" and the second stage of a specialised business acumen development programme will be activated
- Advocacy through research and analysis of "Root Causes"
- Human Resources reshaped policies and systems
- Operational systems and processes and the project management way of working fully implemented
- Head Office reviewed; centralised or devolved?
- Mission 'brand' established and uniqueness recognised

B. MISSION WIDE REVIEW:

During May the Mission Management assembled a Mission wide review team comprising of Mrs Lindsay Corban, of Lindsay Corban Associates, Mrs Sue Wright, immediate past CEO of The New Zealand Business Excellence Foundation, Mr Chris Gregory of The Business Development Academy, Ms Hilary Carlisle of Project Excellence, the Superintendent and General Manager.

The Team considered the Strategic Direction, the structure, and staff competencies that would be required to fulfil the plan.

The Board considered the recommendations of the review Team in August and approved both the strategic direction and structural plan as a draft document for Management consideration.

The draft structural plan was presented to management and Staff in early September and the process is expected to be completed by mid to late October.

A supplementary report on progress will be brought to Conference.

Summary

During the past year the Board and Management have taken a thorough review of every aspect of the Mission and have taken the first steps in recovering from what is a very unsatisfactory situation.

With the plans that have been prepared for the 2002/3 year, both Management and myself are confident we will be making significant improvements to the financial and operational performance during the coming year.

All services in the Mission are being reviewed. This includes the Aotea Chapel which will be revitalised within the Mission and City context during 2003.

All these initiatives are underpinned by the revised Theological Principles and Values.

Keith Taylor
SUPERINTENDENT
MMN

Suggested Decisions

- 1) That the report from MMN be received
- 2) That the special contribution of Brian Goulds' 10 years of service to the Board is acknowledged
- 3) That the continuing financial support of donors, including trusts, parishes and individuals is acknowledged
- 4) **That the Board for 2003 be:**

REGIONAL BOARDS AND TRUSTS

Employment & Generation Fund

The fund has now completed its tenth year of operation, creating employment by assisting small businesses through funding advances, mentoring and special grants.

Key Points

- The total number of ventures now totals 118, and more than \$1,200,000 has been advanced since the fund started
- Loans totalling \$102,000 were made to 14 ventures this year
- Small grants for special purposes totalling \$6,470 were made to 6 projects
- The number of jobs created increased by 20 full-time equivalents to 294
- The success rate of the fund has been maintained at 85%
- Mentoring assistance has continued with 38 of the fund ventures
- The three year funding contract with the Community Employment Group to assist with administration costs has continued. The Year 2 grant was received

Activities to 30 June 2002

	Number	\$	\$
Capital Fund input (in total)			542,000
Funding Advances	118	1,218,230	
Loans repaid	49	501,995	
Loans being repaid	34	354,700	
Repayments not started	15	132,400	
Ventures Lost	20	131,590	
Special Grants	78	72,149	
People Employed	294 Full time equivalents		

The Management Committee acknowledges and is grateful for the ongoing administration 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 2002

Trustees	Management Committee
Maurice Copeland (Chair)	John Fraser (Covenor)
John Fraser	Margaret Croizer
Brian Gauld	Graham Dewar
Ken Seal	Charlie Fenwick
David Smith	Brian Gauld
Ralph Witten	Phil Hickling (Fund Manager)
	Brian McFadden

Objectives 2002/2003

- The Trustees and Management Committee will continue efforts to develop a new fund and committee in South Auckland
- The Management Committee will actively promote the objectives of the fund and continue to seek out ventures requiring financial support

TAMAHERE EVENTIDE HOME

Due to the timing of the Tamahere Board's AGM this will be included in a supplementary report.

That the report be received

That the Board for 2003 be:

HAMILTON METHODIST SOCIAL SERVICES

A time for consolidation.

Our aim for the social services outreach of the combined Parishes is to be an effective Methodist contribution towards a just, participatory and sustainable society in line with the Breaking the Cycle thinking and theology.

The past nine months has been a time of consolidation and transition for us. We have reflected on how to build the capacity and capability of the social services while at the same time building stakeholder confidence. We are also looking at new services in areas of demonstrated need where our participation creates stronger communities.

The following is a brief round-up of what we have been doing.

The Monday lunch provides us with the opportunity to make contact with as many as 60 people in the community who are isolated and disenfranchised. This connection is important because we can build a relationship of trust which allows us to participate in their journey and where possible introduce support through activities like access to WINZ case managers, free legal and budgeting advice, etc. A number of the volunteers are people living with mental and physical disabilities and their participation builds their self esteem, social skills, practical work-related skills that help recognize their fuller potential.

The computer school continues to be an integral part of social services. A large group of people who access training from Kaveh are people living with disabilities. We are committed to strengthening disability service networks by continuing to provide a range of alternative and adaptive approaches to education which can empower disabled people. Other **collaborative arrangements** have been made with Anglican Action's Cross Rose service for single mothers.

Recreational activities are provided for **community mental health** friends. Through the redevelopment of the kitchen we have been able to provide cooking classes as well which support consumers of mental health services to live more independently. These are real and practical examples of how the resources at the Methodist Centre are being used for the betterment of the inner city communities.

We remain an agency of the food bank and a board member of the Hamilton Christian Night Shelter Trust. This essential service remains open with the incredible support of a few dedicated volunteers. Hamilton Methodist Social Services makes a regular financial commitment to this initiative.

Suggested Decisions:

That the report be received

That the Board for 2003 be:

Desmond Cooper (Chair), Margaret Henshaw, Shirley Rivers (Te Taha Maori), Hilda Schroeder (Secretary), Keith Taylor (MMN) and Susan Thompson (Presbyter St Paul's)

Consultant: Karen Morrison-Hume (Anglican Action)

Treasurer: Alan Bettany

Keith Taylor

SUPERINTENDENT

Methodist Mission Northern

**Dunedin Methodist Mission
Report to Methodist Conference 2002**

Section A – Information and Reporting Back

The year since the last Conference has been a significant one for the Dunedin Methodist Mission. Following a year when governance of the Mission was exercised by three Commissioners (appointed by Conference 2001), last year's Conference approved the appointment of a new board for the Dunedin Mission. The board over the past year has comprised Prof Colin Gibson (chairperson), Rev Jean Bruce, Joy Clark, Edward Ellison, Murray Farley, David Polson, Edie Pont and Lauren Semple. The Rev Dr Joe Bush resigned from the board earlier this year to take up an appointment in the United States.

The board has spent considerable time familiarising itself with the work of the Mission, its management, policies and strategic direction. A significant level of trust and commitment between board and service managers has developed through this process. Key decisions/outcomes over the past year include:

- Completion of a comprehensive, Mission-wide human resource review, covering employment agreements, job descriptions, remuneration rates and scales, and performance management.
- Apart from extraordinary items – e.g. Human Resource Review (see above) and Investment Strategy Review (see below) the Mission achieved sound financial performance against budget. At the time of writing this report, the Mission accounts are still being audited, but a deficit of approximately \$74,000 is anticipated.
- A glowing ERO report on the Mission's Citizens Pre-School and Nursery, and an increase in average occupancy rates at the Centre
- The continuing development of new employment training and employment generation initiatives at Approach, the Mission's adult employment training provider
- A developing partnership between the Mission and the Otago-Southland District of the Methodist Church, including an innovative project to jointly explore what role the Mission and District could play in the communities of Queenstown and Gore.
- The proposed establishment of a Mission fieldwork position in South Canterbury, in partnership with the District and MRU. Unfortunately the concept did not proceed.
- A comprehensive review of the Mission's investment strategy has resulted in the decision to place on the market the Mission's key investment, Forsyth Barr House – a 9 storey office block in the central city with the proceeds of sale to be re-invested in a more diversified investment
- Re-location of the Mission's administration offices from Forsyth Barr House to larger rented premises.

Section B – Strategic Plan

In line with 'Breaking the Cycle', the Dunedin Methodist Mission is committed to reviewing and developing programmes and services in partnership with the communities, Methodist and Union/Co-operating parishes within its region.

The board is currently developing a strategic planning process that will encourage each of the Dunedin-based services to identify issues and opportunities 'on the horizon', rather than responding to issues as they arise (as has tended to be the practice in the past). A formal strategic plan will be developed and adopted as a result of this process, with an annual business plan (and, if necessary, budgetary revisions) adopted in conjunction.

The board will seek advice from appropriate sources (including from the Investment Advisory Board) in developing a prudent strategy for investing the proceeds of the sale of Forsyth Barr House.

The Mission will continue to contribute appropriate advice, support and resources to the life and mission of the Otago-Southland and South Canterbury Methodist Districts. Ongoing partnerships include:

- A joint Dunedin Parish/Mission working group planning towards the development of a community complex on the South Dunedin site, currently home to the Dunedin South Methodist congregation, and two Mission services – Wesley House, and Citizens Pre-School and Nursery.
- Facilitation of research and planning towards any joint District/Mission initiative in Queenstown.
- Provision of administrative support for the Otago-Southland District and the Dunedin Methodist Parish.
- A regular Mission report at each meeting of the Otago-Southland Synod.

By the next Conference, the Mission will look forward to reporting progress on some of these key initiatives – in particular:

- Approach's 'Venture Tourism Dunedin' initiative, providing administrative support and mentoring to assist long-term unemployed in the establishment of sustainable tourism ventures.
- Draft plans for the redevelopment of the South Dunedin site
- A strategy relating to the development of a Methodist 'presence' in Queenstown

The Dunedin Methodist Mission is entering an exciting phase in its 112 year history – guided by Conference 2000's commitment to 'Breaking the Cycle', and working in intentional partnership at a district, parish and community level.

Recommendations:

1. That the Report be received.
2. That the 2003 board for the Dunedin Methodist Mission be Prof Colin Gibson (chairperson), Joy Clark, Edward Ellison, Murray Farley, David Polson, Edie Pont, Lauren Semple, plus up to three others to be appointed by Conference or the President.

Max Reid
Acting Superintendent

METHODIST MISSION NORTHERN

SUPPLEMENTARY REPORT

GOVERNANCE: Board membership 2003

Methodist Mission Northern advised WesleyCom that it would undertake a self-audit of its governance function and also a review of its board membership during 2003. While this has been on the Board's agenda, the WesleyCare sustainability project, the Mission wide strategic review and the strategic Management review have required the board's full attention during this year. It has therefore been quite impractical to undertake a review of governance and board membership during the year.

However, over the past two years a significant amount of work has already been undertaken to identify both the existing skills on the board and to identify the skill gaps. Further work needs to be done on the skills in light of the Mission's strategic direction over the next five years. We require the appropriate balance and mix of skills that will ensure best practice governance in implementing this five year strategy.

The board therefore requires more work to be undertaken and we have programmed this during the first quarter of 2003. This will enable us to reconfigure board membership, and recruit new members to provide the governance base to implement our strategy.

Recommendation:

1. That the interim Board Membership for 2003 be; The Rev Dr Susan Adams, The Rev Sylvia 'Akau'ola-Tongotongo, The Rev Dr Mary Caygill, Hugh Garlick, Keith Hopner, David Davies, David Smith (Chair) Keith Taylor (Superintendent.)
(Roy Johnson as General Manager)
2. That during the first quarter of 2003 the above board undertake a self-audit along with a comprehensive review of board membership in light of the governance skills necessary to implement the Mission's strategic directions for 2003-2007.
3. That this review be undertaken in consultation with WesleyCom and the President of Conference.
4. That the reconfigured board for 2003 be recommended to the President of Conference for appointment.
5. That Conference thanks Mr Bryan Gould for his service on the Methodist Mission Northern Board 1996 - 2002

REGIONAL

TAMAHERE EVENTIDE HOME: Hamilton

An excellent year - occupancy levels at 100% being the norm with quality of care at a high level. However it is difficult to sustain this level of care while the under funding of aged care remains government policy. The operating surplus from the rest home operation was marginal and depended to a large degree on high occupancy levels. Achieving levels above 100% is difficult and it appears likely that increasing competition from new rest homes will result in poorer occupancy rates in the future. While the bottom line will be aided by reduced maintenance requirements, extreme care will be needed to contain costs.

Management of Staff:

Staff members continue to impress with a friendly caring attitude to residents and their families. It would be wrong to assume that hiccups do not occur with communication and relationships and so on and it must be acknowledged that some elderly people can be difficult at times but the way the nurses and carers handle these issues is to be commended.

The management team led by CEO Louis Fick remain focussed on providing the best possible care for the residents of the home and a huge thank you is due to CEO Louis Fick, Clinical Services Manager Cushla Wolland, Household Services Manager Gwenyth Dunford, Daycare / Rehabilitation Manager Ria Smits and

Senior Diversional Therapist Chris Brocket. The emphasis on quality continues with AS NZA ISO 2000/9001 accreditation gained once again. A good effort by all concerned.

A special thank you to the volunteers who assist in so many ways - Win Bain with gala days, jams etc, Diet Jamieson who helps residents on their shopping excursions to Westfield Shoppingtown, resident Marie Wended who provides practical help at church services and last but not least Jessie Jenkins who always seems to be there and provides invaluable assistance with Diversional Therapy and others who assist from time to time.

Chaplaincy:

The Chaplain, Deacon June Higham visits the home several times a week to conduct mid week communion services, pastoral work and in addition conducts some Sunday services. Also leading services are Maku Potae, Shirley Fergusson, Mari Gilpin and Len Schroder and others.

A big thank you to all of them.

Maintenance & Development:

Two disused rooms were redecorated and converted to bedrooms, bringing the total to 69. Due to high occupancy levels it has proved impractical to refurbish the final six rooms on the programme but this should be possible in the coming year. The main lounge has been totally rebuilt and is now 5m longer than previously. The main dining room has been enlarged, the structure strengthened to allow the removal of two supporting posts and the whole room refurbished including a new ceiling which now conceals various surface wires and retro fitted fire sprinkler system. Both the lounge and dining room colour scheme were carried out in house initiated by Household Manager, Gwentyth Dunford. The result is stunning and has attracted a lot of favourable comment. A bit of poetic licence has been used here as the decorating was carried out after the 30th June but before this report was compiled! Also acknowledged is the efforts of CEO Louis Fick who co-ordinated the contractors and subcontractors (and generally suffered increased stress levels) and Board member Don Sim for the structural engineering design. It is intended to refurbish the main corridor within the next few months.

Retirement Villas:

The villas continue to sell well with a total of 22 completed, six more within the next two months and the remaining six should be completed by Christmas. The village is proving very successful and further development is being considered with possibly more units constructed on an adjacent property. Also being investigated is a wing of up to 17 rental studio units attached to the rest home.

Trust Board:

The members of the board continue to retain a keen interest in the operation and development of the Home and Village. I would like to thank all board members for their willingness to serve God in this way.

Conclusion:

This outreach of Methodist Church provides a wonderful service to elderly people with day care, respite care, special care for confused elderly in addition to the rest home and retirement village. Louis and his team have once again created a successful year. Thanks again to management, staff, volunteers, board members and to the Methodist Church.

Neville Jack
Chairman

RECOMMENDATIONS:

1. That the Tamahere board membership for 2003 be; Beverley Attrill, Chad Chibnall, Catherine Dickie, George Diprose, June Higham, Neville Jack (Chairman), Pat Littler and Don Sim.

Annual Report from the New Zealand Council of Christian Social Services

The New Zealand Council of Christian Social Services works for a just and compassionate society in Aotearoa New Zealand. Our key roles are to represent the common interests and vision of our members at the national level; to supply information and networking opportunities to support members provide quality services; and to develop, critique and advocate for policies that will assist poor, vulnerable and disadvantaged members of society.

The New Zealand Council of Christian Social Services has six members: the Anglican, Baptist, Catholic, and Presbyterian social services agencies, as well as the Methodist and the Salvation Army churches. Collectively, these six members are responsible for over 550 social service delivery sites in their networks throughout NZ.

The New Zealand Council of Christian Social Services relies on its members to share their experiences and knowledge with us as it enables us to advocate more successfully for the just and compassionate society that we strive for.

Key NZCCSS activities for 2002

- Published the *Poverty Indicator Project* results on a quarterly basis. This analyses the housing, income, employment and debt circumstances of clients of seven foodbanks from across NZ. It continues to be recognised at a number of levels.

Out of this has come the opportunity to produce a paper on *How to Reduce Foodbank Use in NZ* that has subsequently been used by the Ministry of Social Development to work towards full and correct entitlement for their clients.

- Developed post election briefing papers for our key areas of interest to highlight how poverty is so entrenched in NZ that ending it needs to be a priority for everyone – families, communities, business and government. Have meet with Ministers to discuss the need for poverty to be seen as a strategic issue.
- Held the *Values: Cost or Investment Conference* in Wellington. Around 150 delegates attended from organisations that provide services to older people. A key focus was how our values should be included in deciding about the future of our services to older people.
- Launched website in June 2002 – www.nzccss.org.nz
- Had representative on working party looking at the relationship between the government and the community-voluntary sector
- Assisted with negotiation of national contracts for Residential Care for Older People
- Made submissions on the Working Towards Employment Bill, the Paid Parental Leave Bill, Responsible Gambling Bill and Local Government Rating Bill
- Consulted on the *Blueprint for Services to Children*, and *Social Report* by Ministry of Social Development; the *Local Services Mapping Project* by Child, Youth and Family; the *Tax and Charities Review* by Treasury; and the *Health of Older People Strategy* by Ministry of Health.

Key projects for the next six-months

- *End Child Poverty Strategy*: joining with other community groups calling for a commitment from government to a hold an 'End Poverty' strategic summit to establish concrete steps to eliminate poverty over long term. In the short term this includes a review of the Family Assistance programme, reducing the debt burden on people with debt to government departments, encouraging best practice by WINZ and IRD to ensure full and correct entitlement.
- *Debt Project*: using case studies and available data to raise awareness of debt as a significant factor in poverty, highlight the causes of that debt, and advocate for solutions
- Forums on the Health of Older People Strategy and the Primary Health Care Strategy – assisting the transition to community and home based care.
- NZCCSS is looking to find ways to articulate its vision for a society based on principles of social justice

Resources produced this year that are available from the NZCCSS office:

- Proceedings from the *Values: Cost or Investment Conference*.
- *Poverty Indicator Project Quarterly* reports
- *Swimming Towards the Horizon* – An information pack on CYF's Care Services Strategy.
- *Wanting the Best for Children and Families in Aotearoa NZ* – A paper that puts the large number of policy and delivery changes occurring in the child and family area into context
- NZCCSS also publishes two bi-monthly newsletters to members and others interested in the work that we do. The **General Social Services Mailing** (the GSS) and the **Services for Older People Mailing** (the SOP). These provide news and information on government initiatives and policy changes. They include comment on a wide range of social policy issues - welfare reform, foodbank news, elderly, poverty, housing, children and their families and contracting for social services.

For more information or to get on the mailing list please contact Joanne Gomez, Administrator, (04) 473-2627, admin@nzccss.org.nz

Council Representatives

John Elvidge (Presbyterian)
Gillian Bremner (Presbyterian)
Vivien Rodgers (Salvation Army)
Campbell Roberts (Salvation Army)
Keith Taylor (Methodist)

Glenn Dodson (Baptist)
Elgin Graham (Baptist)
Anne Hurley (Catholic)
Eric Allan (Catholic)
Shirley Hennessy (Anglican)
Judith Petersen (Anglican)

Ketih Taylor
Methodist Representative of
NZCCSS

Recommendations:

1. That conference congratulates Paula Skilling on her appointment as Executive Officer.
2. That Conference notes with appreciate the significant contribution made by Adrian Whale as Exec Officer over the past 2 years.
3. That Conference recognises John Elvidge as a long standing President over the past 4 years.
4. That Conference congratulates Eric Allen as incoming President of NZCCSS.

METHODIST MISSION (SOUTH ISLAND)
Supplementary Report to Conference 2002

NOMINATIONS FOR APPOINTMENT TO THE CHRISTCHURCH MISSION BOARD

David Bromell MA(Hons), BD(Hons), PhD, ATCL, CTA, MNZAC (Superintendent)

David Bromell is a trained theologian (PhD, 1990), presbyter, published author, psychotherapist and supervisor. He has experience in pastoral ministry, theological education, psychotherapy, and management. He has chaired the Lifeline Christchurch Trust Board (1998-99), was the Mission's representative on the Rehua Marae Trust Board (1998-2002), and has served as President and Secretary of the Canterbury Gay & Lesbian Business & Professional Trust Inc. He has been Superintendent since February 1998.

Don Eade TM IPENZ (chairperson)

Don is an Associate Member of the Institute of Professional Engineers NZ, and a Member of the Design Association of NZ. He has been an Associate of Evans Douglas Consulting Engineers for 37 years. He joined the Board in February 1998. He has previously chaired a school committee, a board of governors, and a residents' association. He is a member of Durham St Methodist Church.

Carol Bellette BCom, MBA(Dist), CA

Carol is a chartered accountant who works for General Cable NZ Ltd as Financial Controller. She has strong financial management skills as well as skills in performance management and strategy. She is a member of the Institute of Directors, and has governance experience in community-based organisations.

Jenny Keightley BScHumBio, MBChB, DipObst, MRNZCGP

Jenny is a GP and Director of the Papanui Medical Centre, where she has previously been a managing partner for 7-8 years. Her chief practice interest was originally obstetrics, but is now psychological health. She has experience in gerontology and dementia care. Currently she also works part-time for Canterbury Health, effecting liaison particularly between primary and secondary health providers. She has been involved with transitional planning towards the establishment of District Health Boards. Jenny attends Durham Street Methodist Church, and joined the Board in February 2001.

Garth Nowland-Foreman BSW

Garth is a consultant in management of voluntary organisations and social policy, and a lecturer in the Not-for-Profit Management Programme of UNITEC Institute of Technology. Among other positions held, he has been National Director of the Australian Council of Social Service; Assistant Director, Aged Services, in the Policy, Planning and Research Directorate of the New South Wales Dept of Youth and Community Services; a Senior Policy Analyst in the Office of Minister for Youth & Community Services, Housing and Aboriginal Affairs. He attends Durham Street Methodist, and joined the Board in February 2001.

Indira Sirisena LLB(Hons)

Indira is a member and organist of the St Stephens congregation of the Christchurch (Hornby/Riccarton) parish. She is a Partner in a legal practice, and has previously worked for Healthlink South, the Christchurch Community Law Centre, and the Ministry of Consumer Affairs. She is on the Board of the Community Law Centre, and the board of the Refugee & Migrant Service. She joined the Board in February 2001.

Sally Thompson DipTchg

Sally has worked as a bank officer, and as a supervisor and manager within early childhood education. Currently she is chairperson of the Christchurch Safer Community Council, a management committee member of the North Christchurch Citizens Advice Bureau, management committee member of Kaupapa Whakaora, session clerk of Christchurch North Presbyterian Church and Co-ordinator at Marrolomeda Community. She joined the Board in February 1999.

Maurice van de Geer

Maurice's professional background is architectural design. He has been an Associate Director of Stephenson & Turner Ltd, responsible for contract administration and quality control. Currently in semi-retirement he continues in a consultancy role on building projects. He has extensive knowledge and experience in building design, construction and maintenance, including legal and financial aspects of contract administration. A member of the Pitt St (Auckland) Trust for some 20 years, Maurice now worships at Durham St Methodist, and is the convener of the North Canterbury District Property Advisory Committee. He joined the Mission Board in February 2000.

Suggested Decision:

That the Christchurch Mission Board for 2003 be: Carol Bellette, David Bromell (Superintendent), Don Eade (Chairperson), Jenny Keightley, Garth Nowland-Foreman, Indira Sirisena, Sally Thompson, Maurice van de Geer, and up to two others to be nominated to the President for appointment.

H. MISSION & ECUMENICAL

- **Council for Mission and Ecumenical Cooperation**
- **CCANZ**
- **Christian World Service**

Mission and Ecumenical Committee

Introduction

This has been a “settling in” year for the newly formed Mission and Ecumenical Committee in Auckland. It was formed following the report of the Transition Work group that worked with representatives of the Presbyterian Church to oversee the disestablishment of the former Council for Mission and Ecumenical Co-operation and the creation of separate secretarial desks and policy making bodies. However a close relationship continues to exist with the Presbyterian Church. This is evident in the work of the Joint Partnership Group where the Methodist and Presbyterian agencies work together on matters of common concern, as well as the two secretaries working from a common office space.

The committee has met four times this year. Much time has been spent in coming to terms with the task. A day was set aside for a “getting to know the task” exercise. The two meetings scheduled for the remainder of the year will give considerable time to visioning and the formation of a strategic plan. The secretary too has been settling into the new role. For the first six months of the year he worked from home while arrangements were being made for an office at St David’s Church, Khyber Pass Road, Auckland.

Information and reporting back

Committee membership

Membership is drawn from the Auckland, Northland, Manukau and Waikato-Wairariki regions. Meetings are held six times a year on a Friday evening. We are looking for some additional members including a convenor, and hope to bring names to conference. Ruth Bilverstone has been acting convenor and we thank her for the guidance and insight she has provided. Ruth served on Council for Mission and Ecumenical Co-operation for a number of years and now sees her task completed with the establishment of the Mission and ecumenical Committee. The committee wishes her and husband John well as they move to retirement in Ashburton. We were saddened by the death in August of Betty Buchan, a member of the former Council for Mission and Ecumenical Cooperation. Betty was highly respected and gave valuable service to the council.

‘Getting to know the task’ workshop

This was held on 6 April. Geoff Tucker provided valuable background information on the Solomon Islands and the church there, also for Papua New Guinea. Geoff is an ex-missionary to the Solomon Islands and a former Joint Board of Mission Overseas Secretary. During 2001 he worked on an assignment in the Solomon Islands for New Zealand’s Ministry of Foreign Affairs. Background information on ecumenical relationships was provided by a number of people. For the World Council of Churches, John Roberts and Lana Lazarus; for the Christian Conference of Asia, Lagi Samoa Saleupolu; for the Conference of Churches of Aotearoa New Zealand, Gaynor Larson; for Christian World Service, Jacqui Ryan; for Te Runanga Whakawhanaunga I Nga Hahi, Rua Rakena. For our Methodist overseas relationships Mary Caygill provided information on the World Methodist Council and Aso Samoa Saleupolu information on the Methodist and United Churches Consultative Council of the Pacific. It was a good learning event.

Contact around the connexion

The secretary has made some contact around the connexion to build relationships and explore the church’s concerns and hopes for future direction in mission and ecumenical activity. He has met with two groups in Christchurch, one in Hamilton and one in Auckland, as well as the mission convenors of the National Methodist Women’s Fellowship. There have also been a range of individual conversations. Notes were made of all these discussions and these will be fed into the committee’s visioning and strategic planning exercise. There have also been invitations to various parish gatherings to explore aspects of mission. (Devonport, Warkworth and Whangarei). A fruitful session was spent with the students of the Ministry Training Unit exploring mission perspectives. The secretary initiated discussion with the Director of Mission Resourcing, the Superintendent of Mission Northern, and the Principal of Trinity College, on common aspects of mission. So far these have focused on a brief definition of mission. The result of these discussions may be a resource we can offer to the wider church to help it reflect on its role in mission.

Communication

This is seen as crucial to the committee's work. Besides attending to everyday phone calls and correspondence, the secretary has produced a monthly newsletter, sent out in the connexional mailing. This is a double-sided A4 sheet containing various news items relating to the situation of our overseas church and ecumenical partners. Occasional papers around particular topics and themes have been produced on four occasions. These are designed to stimulate people's thinking on various aspects of mission and ecumenism. Use is also made of 'Touchstone' as a means of circulating information. There has been limited feedback, but that which has been received has been encouraging.

Financial

Financial planning. It has been difficult to engage in meaningful financial planning this year. Two factors have contributed to this. One has been the process of disentangling what have been Methodist funds from the financial administration of the Presbyterian Church, who were responsible for Council for Mission and Ecumenical Cooperation funding. At times this has been a frustrating process, but it has been achieved. The second factor has been the difficulty of producing a budget for the Mission and Ecumenical Committee's work. It was simply not known with any precision what the costs would be. So for the first five months of operation there was no budget. Now with a set of accounts to work from, a budget is being put in place for the 2002/03 financial year. Thanks to Ruth Silverstone and Michael Greer of the Transition Work Group who worked on these matters for the committee.

Connexional budget. The Mission and Ecumenical application to the connexional budget was for project funding only. These cover grants available to the United Church of Papua New Guinea (UCPNG), the United Church of the Solomon Islands (UCSI), Helena Goldie Hospital and the provision of scholarships. As these funds are not guaranteed, it is difficult to explain to partner churches that they will not receive the full amount. This difficulty becomes more pronounced when we have to tell them we will not know how much they will finally receive till almost the end of the financial year. So we will be asking that such project funds become guaranteed funds when the budget is set by the Connexional Budget Task Group.

Scholarships. In the past year scholarship money has been used to assist students in theological study at Rarongo and Pacific Theological Colleges. Chris Leve has completed his study for a nursing degree at Manukau Technical Institute and will return to a senior nursing position at Helena Goldie Hospital at the end of the year. There has in the past year been a request for financial assistance for a student from the UCSI wishing to pursue masters and doctoral study in New Zealand. Such study is very expensive and beyond Mission and Ecumenical resources. Only limited support can be provided. So the UCSI is being encouraged to access other sources of funding. The Mission and Ecumenical Secretary and the Principal of Trinity Theological College have drawn up a document spelling out some of the costs as well as the processes to be followed for acceptance to study in New Zealand, and just what resources Mission and Ecumenical together with Trinity College can provide. This document was adopted by the Mission and Ecumenical Committee and has been forwarded to the UCSI for their consideration.

From block grants to project based funding. In the past, most of the Council for Mission's funding to the United Churches of the Solomon Islands and of Papua New Guinea has been by way of block grants. This has seen funding handed over without request, accountability and very little feedback on the use of the money. At the UCSI centennial celebrations in Munda in May, the secretary became aware that churches in Australia, Canada, Britain and the USA were all providing funding to the UCSI and the UCPNG, yet none seemed aware what the other was providing and for what purpose. It has not been easy to get a clear picture of and/or monitor the financial situation of either the UCSI or the UCPNG. This has led the Mission and Ecumenical Committee to further the process begun by the former Council for Mission and Ecumenical Cooperation of moving from block grants to project based funding with our partner churches.

Appeals. Two appeals have been approved this year. The first is for mattresses for Helena Goldie Hospital. Fifty new mattresses of hospital quality are required and the total cost is expected to be \$NZ7,200. The money will be forwarded to the hospital which will purchase the mattresses. This appeal was launched in September. The second follows an approach from Rarongo Theological College library in Papua New Guinea which is seeking to purchase a number of new books for their collection and so benefit the students in their ministry studies. The library has provided a list of books which can be purchased at a total cost of \$NZ18,000. (Mission and Ecumenical would not be the only contributing church or agency). A grant of \$820 from the W F Walters Trust will be used toward this appeal which will be launched in February. We hope parishes and other church groups will contribute to these two special appeals.

Requests from partner churches for funding from other parts of the MCNZ

The Mission and Ecumenical Committee has responsibility for the Methodist Church of New Zealand's overseas relationships in the mission and ecumenical areas. It is building on the experience of the former Council for Mission and Ecumenical Cooperation as it develops these relationships. Accordingly it would be helpful if any funding requests for mission partner churches, or parts thereof, made by those churches (or parts thereof), or by any person or group with in the wider Methodist Church of New Zealand were referred to the Mission and Ecumenical Committee for comment before any decision is made to allocate funding.

United church of the Solomon Islands

General Secretary Wilson Gina, Bishop David Garunu and women's leader Barbara Unusu passed through Auckland in February on their return to the Solomon Islands from a meeting of the Council for World Mission in Samoa. The secretary made contact and arranged a meeting for people from the Auckland and Manukau districts to meet with them at the church offices in Great South Road.

The centennial celebrations marking the arrival of the first Methodist missionaries in the Munda area in the Western Province of the Solomon Islands began on Sunday 19 May with the official opening and blessing of the Samuel Kakerau Aqarau Centennial Memorial Chapel at Kokengolo. This spacious new building honours a Solomon Islander who was part of the missionary party that landed on Nusa Zonga Island, just off Munda on 23 May 1902. The new church was decorated with woven handbags, mats, fans and other traditional crafts. Choirs from various parts of the Solomon Islands added to the richness of the occasion. In the days that followed the various regions of the church, youth and institutions took responsibility for particular days and provided a host of choral and cultural items, also dramatic sketches.

The 23rd May, the actual centenary day, was the occasion of a moving service in which the oldest minister of the church, John Bitibule carried in a candle in honour of all missionaries who had gone before. (He died on 27 May.) Moderator Philemon Riti outlined the history of the church and Rev John Mavor from Australia delivered the sermon. In the afternoon there was a dramatic re-enactment of the arrival of the missionaries with the use of the 'Ozama Twoomey' bringing the missionaries ashore and their being met by a tomoka or traditional canoe. Men and children in traditional dress greeted them. A Bible was brought ashore and placed on an imitation headhunters' shrine, to mark the transition to Christianity. Candles were lit and a tiered centenary cake cut. Sunday 26th May was the occasion of a farewell and rededication service.

Thousands of people from all the regions of the United Church of the Solomon Islands were present. Australians, Britons, Tongans, Papua-New Guineans, and New Zealanders comprised the overseas guests. The New Zealanders were: Aso Samoa Saleupolu; Jim Cropp; Phil Taylor; Doug & Leonie McKenzie; Lyn Sadler; Susau Strickland; Gladys Larkin; Aileen George and John Roberts.

An amount of \$NZ6,848.50 was received by way of donations to the UCSI centennial fund. Donations received prior to the centennial were presented to the church by our President Aso Saleupolu. Those which missed the cut-off date for getting the bank-draft drawn, have since been remitted to the UCSI.

Goldie College on Banga Island celebrated its 50th jubilee on 27 May. All New Zealanders travelled to the school. Bishop (now politician) Leslie Boseto preached at the jubilee service. School displays followed with a parade of past pupils. There was much entertainment and many speeches to round the day off.

During the course of the celebrations the Mission and Ecumenical secretary was able to make many useful contacts with leaders of the UCSI including the Moderator, General Secretary, Treasurer and Secretary of the Womens Desk.

Helena Goldie Hospital

Donations from parishes and women's groups are regularly received for HGH. We are grateful for all the fundraising efforts behind these contributions which assist the work of the hospital. There have been some staff changes this year. John Louw (of Ashburton) completed his term as a locum doctor. He has been replaced by a husband and wife team from India who were recruited by, and will be funded by, the Council for World Mission. The doctor's salary has traditionally been funded by the New Zealand Methodist church through the Council for Mission and Ecumenical Cooperation. The new arrangement came as something of a surprise to us. Discussion with HGH has led to the suggestion that we now provide funding for the nursing side of the hospital, in particular for Chris Leve when he takes up a senior nursing position at the end of the year.

United Church of Papua New Guinea

The Mission and Ecumenical secretary met with the Moderator of the UCPNG, Samson Lowa, when he briefly passed through Auckland. While in Munda for the UCSI centennial celebrations, the secretary was able to renew the contact and hold conversations at greater depth. This was important in terms of re-establishing our relationship with the UCPNG. Correspondence has followed from that conversation, suggesting the relationship can be a fruitful one for both partners. We have an appeal underway for books for the library at Rarongo Theological College in Rabaul. The secretary also met the Bishop of Bougainville, Joseph Nopei, and his administrative assistant, Abraham Toroi. Again there was fruitful discussion, in particular in relation to funding that has been held here for some time for rehabilitation projects on Bougainville. This discussion is continuing.

Joint Partnership Group

At the time of writing this report there has been one meeting of the Joint Partnership Group (JPG) of Presbyterian Global Missions and Methodist Mission and Ecumenical, with another scheduled for September. The group discussed its tasks; shared the policy directions of the two agencies; affirmed membership of the Ecumenical Advocacy Alliance; and approved a grant from a fund jointly held for disaster relief, to assist a Tongan group in Dargaville to send a container of goods to Tonga following Cyclone Waka.

Ecumenical relationships

Ecumenical Advocacy Alliance. This is a joint agency of the World Council of Churches, the Lutheran World Federation and the World Alliance of Reformed Churches. It is currently working on issues related to globalisation and HIV/AIDS. The Council for Mission and Ecumenical Cooperation was a member of the EAA on behalf of both the Presbyterian and the Methodist Churches. The Joint Partnership Group of Presbyterian Global Missions and Methodist Mission and Ecumenical has renewed that membership.

World Council of Churches. The secretary continues to represent the five WCC member churches in New Zealand on the Central Committee. He attended a meeting of the Central Committee in Geneva in August/September. He was also invited to attend and be the main rapporteur for a consultation at Chateau de Bossey, near Geneva on the theme, "Violence and Peace: an interfaith exploration into the heart of religions". These are the subject of a separate report to the Methodist Conference.

Christian Conference of Asia. Fuiailelagi Samoa Saleuplolu continues to serve on the Central Committee of CCA. Her report is presented separately. Mission and Ecumenical was able to support the nomination of Michael Earle, (the General Secretary of the Conference of Churches of Aotearoa New Zealand), to attend an ecumenical leadership event in Taipei in September. Funding was secured for this from the Anglican, Presbyterian and Methodist Churches.

Conference of Churches of Aotearoa New Zealand. The annual forum of the CCANZ was held in Dunedin in September. Alison Kane from Timaru was the new representative this year. Andrea Williamson attended in the place of the President. Fika Vucago also attended. Jill van de Geer, Lynette Green, and Ian Faulkner completed their three year terms at this forum. The General secretary of CCANZ has presented a separate report to this conference.

Christian World Service. Mission and Ecumenical enjoys a close and cordial relationship with Christian World Service (CWS). The Director of CWS has presented a separate report to conference.

Churches Agency on International Issues. The secretary and Mary Caygill have represented the Methodist Church on the CAII Oversight Group. A separate report on the establishing and work of the agency is being brought to conference.

Ecumenical calendar. Methodist Mission and Ecumenical acknowledges the ecumenical calendar 'Let's Get together: a celebration of important events in the life of the churches in Aotearoa New Zealand' and commends the 2003 edition to the wider church.

Methodist confessional relationships

World Methodist Council

The first Executive meeting of the new quinquennium of the World Methodist Council met in Oslo, Norway from Monday 16 September to Saturday 21 September 2002. The meetings were held in the Methodist Centralkirken under the leadership of General Secretary George Freeman and Chairperson His Eminence Sunday C. Mbang from Nigeria.

Jill van de Geer chaired the task group on the Workings and Structure of the World Methodist Council. This group met on Saturday and Monday prior to the commencement of the Executive meeting to prepare a preliminary report. The report was presented to the whole Council on Thursday and was discussed in regions on the Friday morning.

It was decided that no decisions on the proposals for a regional structure and nomination committee would be taken at this meeting and the task group was asked to take all the comments that had been made and rework both the major proposals in the light of these comments. The major concerns were to ensure that no group was disenfranchised because of the suggested regional structure.

The Council works with a system of programme committees:

Social and International Affairs (which is where the NZ Church is a member)

Family Life

Worship and Liturgy

Theological Education

Evangelism

Ecumenics and Dialogues

The reports of these committees are available on request from the Connexional Office.

A highlight of the week was the presentation of the World Methodist Council Peace Award to the President of the Republic of Macedonia President Boris Trajkovski. The presentation was made during a moving ceremony held in Trinity Lutheran Church. The Prime Minister of Norway and other officials both Church and State were present. At the conclusion of the ceremony the several hundred people present marched through the streets of Oslo behind a brass band to attend a reception for the President.

The venue for the 2006 World Methodist Conference is Seoul, Korea and the Executive will meet in Durbin in 2004.

Methodist and United Churches Consultative Council of the Pacific. This body was reinstated in 2001 following a time of being in recess. President Aso Saleupolu, together with the David Bush and Kepu Moa attended the 2002 meeting in Tonga. The Mission and Ecumenical secretary was invited to submit a paper to the council on the topic 'Theology in Dialogue with Socio-Political, Economic and Ecological issues'. A separate report on the meeting is being presented to conference.

Strategic plan

At the time of preparing this report a visioning and strategic planning exercise had yet to take place. It is scheduled to happen in September and even then may not be complete. Provision has been made to continue the planning at a December meeting if that is required. We will report on this by way of a supplementary report to conference.

John Roberts
Secretary

Suggested decisions

1. That the report be received
2. That any funding requests for mission partner churches, or part thereof, made by those churches (or parts thereof), or by any person or group, to any part of the wider Methodist Church of New Zealand, be referred to the Mission and Ecumenical for comment before any decision is made to allocate funding.
3. That conference request the Connexional Budget Task Group to make Mission and Ecumenical project grants guaranteed funding.
4. That conference acknowledge the ecumenical calendar 'Let's Get together: a celebration of important events in the life of the churches in Aotearoa New Zealand' produced by the Forum of Co-operative Ventures and commends the 2003 edition to the wider church for use during the year.
5. That conference express its appreciation to Ruth Silverstone for her contribution to the work of the Council for Mission and Ecumenical Cooperation, her contribution to the Transition Work Group, and the guidance she has provided as a consultant and acting co-convenor to Mission and ecumenical in 2002.
6. That Conference thank Mark Gibson, Jill van de Geer, Lynette Green, and Ian Faulkner for their years of service to the Methodist Church on the CCANZ.
7. That the Mission and Ecumenical Committee membership for 2003 be: Ian Faulkner, Kilifi Haimuli, Alison Kehely, Lana Lazarus, Fuilagi Samoa Saleupolu, Shanti Sinnaduray, Diana Tana, Kerry Taylor, Pari Waaka, Kathryn Walters and such other names as may be brought to conference.

The Churches Agency on International Issues

An Introduction to the Agency
July 2002

Background

In 1999, the Conference of Churches in Aotearoa New Zealand (CCANZ) became aware that a number of churches were examining the way in which they respond to international issues. A small group was established to look at how this work could be done ecumenically and drew up a proposal (*Responding to the World: A Programme to Resource the Churches on International Issues*). Over the past two years, churches and CCANZ itself have been considering this proposal and identifying sources of funds to implement this programme. While there is wide-spread support for the programme from the denominations, allocating resources is more problematic.

Representatives from various denominations met in Auckland (November 2001) and Christchurch (February, June and July 2002). While recognising that funding is limited, a decision has been made to proceed with "The Churches' Agency on International Issues" (CAII).

Rationale for the Church's Involvement in International Affairs

The gospel message calls on all Christians to speak out against injustice and oppression and to work together to build a world where there is peace, security and dignity for all. A number of churches within Aotearoa New Zealand have a history of speaking out on international issues, such as against apartheid in South Africa and French Nuclear Testing. We now live in an increasingly globalised world where the gap between the rich and the poor is growing and the interconnectedness of issues of justice is becoming more evident. Wars in Africa fuelled by the diamond trade, the policies of the World Trade Organisation and its impact on trade in all countries, climate change resulting from increased emissions from wealthy countries but impacting most heavily on the poorest, are all examples of the way in which our lives are intertwined.

The Church is part of this global network and must decide how it is going to respond. To do nothing is in itself a response to those who look to the Church to act. However, if the Church is to take up the challenge and be prophetic, it is essential that it is well informed, has accurate information and analysis and has listened to the voices of those affected by the injustice. For the church to have credibility, it must develop expertise, knowledge and wisdom on international issues. Recent situations such as the genocide in Rwanda highlight how easily the church can be misled due to ignorance and naivety. And if the Church is serious about wanting to influence policies of Government, companies or institutions so that the reign of God can prevail, it is far more likely to be effective if the member denominations can act together and have behind them a well informed and concerned constituency.

The Vision

An adequately resourced ecumenical project- **"Responding to the World"** which would inform churches and enable them to respond appropriately to international issues.

Taking Sides

The CAII will attempt to listen to the different voices commenting on a particular international issue. The material it provides will be well-researched taking into account the different views. However, the project also recognises that it is not possible to be "objective", that all information and research comes from a particular perspective. This project will look at international situations through a faith perspective, based on our understanding of the gospel message to speak out against issues of injustice and oppression.

Aims

The project would have the following aims:

- (1) that participating Churches have access to accurate information and analysis on international issues
 - (2) that each participating Church is resourced adequately so that it is able to make its own response to international issues
 - (3) that people at all levels of the church structure (ie: from leadership to church attenders) have a greater understanding of international issues and are able to relate them to their faith
 - (4) that participating Churches are enabled to make a joint response on international issues where appropriate.
- (The focus is on 1-3 with 4 being a secondary aim).

Activities

The following activities would be undertaken:

- (1) Identifying existing resources on international issues and the groups which produce such resources and compiling a list of contacts and resources available. These groups will include international denominational bodies, global and regional ecumenical groups, mission and development agencies within Aotearoa New Zealand and groups from other faiths.
- (2) The preparation and distribution of resource material on agreed international issues. One particular issue will be chosen each year by the Oversight Committee. For the first year, this issue will be the conflict in Israel/ Palestine while in the second year, the focus will be the international dimension to interfaith issues. Materials would include information and analysis of the situation, the perspective of overseas partners/ organisations in the affected region, theological reflections, personal stories (where appropriate) and possibilities for action (if appropriate).
- (3) The collation and dissemination of information and analysis on certain international "crisis" situations to various levels of the Church.
- (4) Acting as a resource base for information and responding to requests for information on other issues.
- (5) The development of a web-site with easily accessible and up to date information.
- (6) Assisting Churches who wish to make a response to the situation (either individually or as a collective body). This may include a joint statement, a media release, a solidarity message or visit, or forming a delegation to people in positions of influence.

Organisational and Management Structure

(1) Ownership

This project would be the responsibility of the participating churches. Churches currently participating are the Methodist, Presbyterian, Anglican (three tikanga) and The Salvation Army.

(2) Oversight Committee

An Oversight Committee has been formed comprising:

- up to two members appointed by each participating Church
- representation from CCANZ- the General Secretary and an executive member from the Canterbury area
- a representative from CWS.

The Oversight Committee will appoint its own Convenor (this is to be Stuart Vogel, Presbyterian, for the first year). The staff person/ people employed to undertake the work will also attend the Committee.

The Oversight Committee will meet twice a year (in two different cities) and will have a governance role. This will include having responsibility for:

1. contracting arrangements with the organisation managing the project
1. identifying and obtaining funding from participating churches on an annual basis
2. establishing the overall direction of the agency
3. developing a specific Annual Plan within the available funding which outlines the work to be undertaken in the next year
4. developing a budget in consultation with the organisation managing the project
5. providing policy guidelines for the work of the agency
6. being available for the contracted staff to consult with
7. meeting at least twice a year at the expense of each denomination
8. being accountable to the member churches for the activities of the agency
9. advocating for and promoting the work of the agency, with a view to increasing the resources available for its work
10. together reflecting theologically on international issues and drawing from their biblical understanding and Christian tradition appropriate responses which can be shared with the churches
11. discussing at the earliest possible time, any concerns that either individuals on the Committee, or the Committee as a whole, have with the work being undertaken by the contracted organisation.

(3) Management of the Project

Christian World Service will be contracted to manage the project on behalf of the participating churches for the two years of the pilot. During this period of time, Christian World Service will service the Committee rather than be a full participant with regards to decision making.

Each year, the Oversight Committee will develop an Annual Plan based on the funding available from the churches, in consultation with Christian World Service. The National Coordinator of Christian World Service will then be responsible for employing extra staff hours, contracting out pieces of work, rejuggling existing staff hours and so on to ensure that the work is undertaken. The National Coordinator will report back to the Oversight Committee. A Memorandum of Understanding between Christian World Service and the Oversight Committee has been drawn up. This will be reviewed each year.

(4) Relationship to CCANZ

As at the date of the establishment of the agency only four of the member churches of CCANZ are members of CAII, it is not appropriate that CAII be deemed an agency of CCANZ. It is therefore a stand alone agency in its own right, directly accountable to the member churches.

However it is appropriate that there be an interactive relationship with CCANZ. There is therefore provision for CCANZ to be closely associated with CAII though it is not expected to contribute financially.

(5) Acceptance of New Members

Other churches or faith groups may apply for membership of CAII. Such membership is conditional upon:

- existing member churches giving their approval
- the applicant church or group accepting the objectives, structure and organisation of CAII
- the applicant church or group making a financial contribution to the work of CAII that is acceptable to the Oversight Committee.

The CAII is willing to work actively with people and groups of other faith communities. The Oversight Committee will seek to identify such representative groups within Aotearoa New Zealand and seek to establish effective relationships with them, so as to promote the mutually agreed aim of resolving international tension.

Budget

Currently we have firm commitments from:

- Presbyterian Church \$9 000
- Methodist Church \$4 000

The Salvation Army is also hoping to make a contribution of \$1 000-\$2 000. The Anglican Church is currently seeking funding from within their existing budgeted allocations as the earliest this programme could be accepted into the official budget is for 2004-5. They hope to find approx. \$2 000 from existing budgets. This budget is minimal and we will have to apply to other sources of funding for items such as the development of the web-site. It is essential that Churches are realistic about what can be achieved with such a small amount of funding.

Review

The project will be launched in late 2002. It will then be evaluated after two years by the participating churches and a decision taken whether to extend it for a further period of time.

Contacting the Agency

For further information or comment, please write to Christian World Service
PO Box 22 652 Christchurch. Tel: 03 366 9274. E-mail: cws@cws.org.nz

Appendices:

- 1: Annual Plan for August 2002-3
- 2: Memorandum of Understanding Between the Oversight Committee and CWS

Suggested decisions

1. The report is received
2. Conference endorses the rationale, vision, aims, activities, management and organisational structure, of the Churches Agency on International Issues and affirms its membership of and budget commitment to the agency.
3. That John Roberts and be the Methodist representatives on the Oversight Committee.

Appendix 1

Churches' Agency for International Issues Annual plan for August 2002-3

As agreed by the CAII Oversight Committee July 23 2002

Vision: An adequately resourced ecumenical project which would inform churches and enable them to respond appropriately to international issues.

Aims:

- 1 that participating churches have access to accurate information and analysis on international issues
- 2 that each participating church is resourced adequately so that it is able to make its own response to international issues
- 3 that people at all levels of the church structure (leadership to church attenders) have a greater understanding of international issues and are able to relate them to their faith
- 4 that participating churches are enabled to make a joint response on international issues where appropriate.

Activities:

- 1 **Identify existing resources on international issues and the groups which produce such resources and compile a list of contacts and resources available**

Action plan for August 2002-3

- (a) **Write to all participating denominations/ ecumenical bodies asking them for:**
 - (i) contact details of people working on particular international issues within their church, international networks they are part of and what particular issues they are working on, and whether they are willing to write to them on our behalf or prefer CWS to contact them directly
 - (ii) any resources that have been produced specifically for congregations and churches on international issues
 - (iii) in particular, any resources that have been prepared for congregations on the situation in Palestine/ Israel
 - (i) write to international contacts with questions (iii) and (iv). Also ask if they are aware of databases or web-sites which pull together this type of information
 - (j) develop database of information and resources (directory)
- (b) **Expected outcome:**

A directory of resources/ people resources, and a database which outlines the following information:

 - 1 country or issue (eg: global warming)

- 2 name and contact details of organisation/ person working on this issue - to include name, address, phone/fax number, email contact and web-site
- 3 resources available.

NB: The agency will not be gathering all the resources that are produced by these groups, only those that have specifically been developed for congregations and churches.

(c) **Time frame:** letters sent October 2002; data base with initial information presented to February 2003 Oversight Committee meeting.

2 Prepare and distribute resource material on agreed international issues (one per year), including analysis, perspective of overseas partners/ organisations, theological reflections, stories, possibilities for action.

Action plan for August 2002-3

- (a) develop resource (to be available both in printed form and electronically) on Israel/ Palestine
- (b) start working on 03-04 resource on the interfaith dimension of international issues
- (c) consider ecumenical launches of this resource

Expected outcome:

- 1 printed resource on situation in Israel/Palestine produced containing information and analysis on situation, the perspective of overseas partners/ organisations in the region, theological reflections, personal stories (where appropriate) and possibilities for action (if appropriate)
- 2 this resource also available electronically.

Time frame:

- (a) Draft information (excluding theological reflection) to be presented to February Oversight Committee for their consideration and reflection.
- (b) Publication to be launched Palm Sunday (13 April 2003).

3 Collate and disseminate information and analysis on certain international 'crisis' situations to various levels of the church and where appropriate, to the media

Action plan for August 2002-3

- (a) draw up procedures on the response to be made to varying levels of crisis.
NB -pastoral care of victims is the responsibility of the churches whereas the role of CAII is to provide analysis
- (b) when crisis occurs, prepare a statement with materials for parishes to go via leadership of church (see communications policy). This to include further resources available and contact people
- (c) CWS and Convenor of CAII to discuss appropriateness of putting out media releases
- (d) evaluate the effectiveness of these procedures after each situation.

Expected outcome:

Procedures developed. If trialed during the year, a written evaluation will be prepared for the Oversight Committee.

Timeframe: Draft procedures to be written for the February 2003 Oversight Committee.

4 Become a resource base for information

Action Plan for August 2002-3

- (a) write introductory postcard which can be widely distributed to church leaders, at Presbyterian Assembly, Methodist Conference, etc explaining the programme and with contact details
- (b) write articles about the CAII for church publications
- (c) monitor number of requests for information.

Expected outcomes and time frame:

Postcard to be produced for distribution by September 20 2002.

Articles about the work of CAII to appear in at least 5 church publications by the end of June 2003.

Written report on number of requests to be presented to second Oversight Committee meeting of 2003.

5 Develop a web-site with easily accessible and up to date information

Action Plan for August 2002-3

- (a) plan for website to be implemented as soon as funds are available
- (b) apply for additional funds (to Ecumenical Fund, Council for World Mission) by December 2002.

6 Assist churches who wish to make a response to situation (either individually or as a collective body) (lower priority).

No action plan for Aug 2002-3 at this stage.

Appendix 2

Memorandum of Understanding Between the Oversight Committee for the Churches' Agency on International Issues and Christian World Service July 2002

The Churches' Agency on International Issues is a project aiming to inform churches on international issues so that they are able to respond appropriately. The agency is owned by the churches who participate in it (currently Methodist, Presbyterian, Anglican and The Salvation Army) and managed by an Oversight Committee comprising of two representatives of each of the member churches, CCANZ and Christian World Service.

For the first two years of this agency, the actual work is to be contracted to Christian World Service. During this period of time, Christian World Service will service the Committee rather than be a full participant with regards to decision making.

The following outlines the responsibilities of the Oversight Committee and those of Christian World Service.

The Oversight Committee will:

- 1 be responsible for the contracting arrangements with Christian World Service
- 2 identify and obtain funding from participating churches on an annual basis
- 3 establish the overall direction of the agency
- 4 develop a specific Annual Plan within the available funding which outlines the work to be undertaken in the next year
- 5 develop a budget in consultation with Christian World Service
- 6 provide policy guidelines for the work of the agency
- 7 be available for Christian World Service staff to consult with
- 8 meet at least twice a year at the expense of each denomination
- 9 be accountable to the member churches for the activities of the agency
- 10 advocate for and promote the work of the agency, with a view to increasing the resources available for its work
- 11 together reflect theologically on international issues and draw from their biblical understanding and Christian tradition appropriate responses which can be shared with the churches
- 12 discuss at the earliest possible time, any concerns that either individuals on the Committee, or the Committee as a whole, have with the work being undertaken by Christian World Service.

Christian World Service will:

- 1 work with the Oversight Committee in the formulation of the Annual Plan and budget
- 2 implement the Plan as outlined and within the budget
- 3 report to the Oversight Committee any significant variation they feel needs to be made on the Plan or budget
- 4 manage the allocation of work to appropriate staff members
- 5 provide financial administration for the agency which includes separate accounts being produced
- 6 monitor the hours being spent on the work of the agency
- 7 adhere to the overall direction of the agency and all policies and procedures which are developed
- 8 discuss at the earliest possible time, any concerns about the overall direction of the agency
- 9 be accountable to the Oversight Committee through the National Coordinator
- 10 draft an annual report on the work of the agency for the Oversight Committee.

Christian World Service will report that they are undertaking this work on behalf of the churches in appropriate publications eg: Annual Report, magazine etc.

Review of Agreement:

This Memorandum of Understanding will be reviewed annually.

Dissolution of this Agreement

If either party wishes to withdraw from this agreement, they can do so by giving three month's notice at a meeting of the Oversight Committee.



Conference of Churches in Aotearoa New Zealand

Background

The Methodist Church of New Zealand is one of 13 member churches in this country that have committed themselves to create space and resources through the Conference of Churches to develop national responses to Jesus' prayer "to be one" (John 17.20-23). These churches embrace mainstream Protestant traditions of the West, the Orthodox churches of the East and the small Liberal Catholic church, so there is much diversity and much to learn from each other. According to the recent Census data (2001), more than 1.15 million New Zealanders identify their religious affiliation with these 13 churches. Many are involved in their networks that involve more than one thousand local congregations and ministry units. So this organisation remains an important national medium for your church to work closely together with others in this country to build on the widespread ecumenical activity taking place at local congregational level through many forms of cooperative ventures.

Your church's commitment

I'd like to acknowledge the huge commitment that your church has given from the start to the ecumenical movement in this country and at all levels (local, regional, national, international). In terms of finance, since 1990 you have gifted \$261,000 to CCANZ and an additional \$88,000 to its Programme on Racism. In terms of people, you have enabled an amazing number of your clergy and lay people to serve on CCANZ programmes and committees.

I would particularly like to acknowledge the huge commitment of time given by Rev Mark Gibson, the outgoing President, and Margaret Hamilton and Dale Peach who have served on Executive this past year. It's been a privilege to work with them.

I. General overview 2001/2

These past twelve months have been a major year for the Conference of Churches in this country to "interpret the signs of the times" (Matthew 16.3), to review and refocus, to manage the transition and experience life at the "cross-roads". That reflection makes it sound a good place to be, but it has felt extremely precarious on more than one occasion.

The phrase "CCANZ is us" remains an important one for me as I struggle to keep alive the ecumenical links with our member churches, some of whom are far more committed than others (six member churches were unable to give any funding this past year). But after 18 months in this ministry, I remain convinced that we hear God's voice most clearly when we are at our most vulnerable. It's a place where we can hear more clearly the call to take new risks, to develop biblical alternatives to the ways of the world, and to build right relationships that reflect the unity of God's peace, justice and shalom in this land. It's a good time to make new responses.

II. Changes in programme direction

(a) DOVE

The most important event this year for CCANZ took place at Wallis House (Upper Hutt) in March when the Executive met with church leaders/their nominees, programme representatives and staff. Under the prayerful facilitation of Peter Beck from Vaughan Park (North Shore), the group discerned a new vision and strategic direction, which has since been confirmed by most of the member churches and will be launched at the Annual Forum being held this year in Dunedin over the last weekend in August.

The focus of the member churches' common witness and CCANZ's core business for the next few years will be the WCC theme of the "Decade to Overcome Violence" with its important sub-theme, "**Churches seeking reconciliation and peace.**" Abbreviated to DOVE (Ecumenically or Everywhere or...!), this will become the single programme focus until 2010 and we invite your church to give this a central priority in your programme planning at national and local levels for the next two years to December 2004. This will be discussed more fully by member churches at Forum.

The Executive has agreed to commit most of its reserves over the next two years to ensure that the initiative can get off the ground, appoint a programme coordinator, an Oversight committee and provide meaningful resources of ecumenical use to local congregations.

(b) Programme on Racism

Revd. Geoff Tucker was asked to review the Programme on Racism which was established in Auckland in 1982. The outcome was very positive and comprehensive; it suggested a new direction for anti-racism work. Copies may be obtained for \$3 from the national office, Box 22-652, Christchurch.

However, with only two churches (Methodist and Anglican) willing to provide ongoing funding, the Executive made the difficult decision to close down the existing programme and offer the Director (Mitzi Nairn) a redundancy package from September 1st. This has been accepted. There will be an important farewell for her at Forum recognising the amazing contribution she has given to the ecumenical movement in this country over the last 20 years. Decisions about the future form of ecumenical anti-racism work will be taken later this year in the context of the DOVE programme and how many churches are willing to provide adequate funding for the proposed new directions.

(c) Other CCANZ programmes

With a new programme focus emerging, Executive decided to **close down** many of its ecumenical treasures that have been a focus of its work since 1987. So the regional programmes on Evangelism (Wellington), Justice Peace and Service (Christchurch), Public Issues (Hamilton) and Youth (Hawkes Bay) are gathering together in August/September to honour and celebrate all they have achieved and produced resources for in responding to Jesus' prayer.

(d) Other developments

- **Christian World Service** continues its excellent work as a stand alone agency of CCANZ (see Jill Hawkey's full report with your papers)
- The CCANZ Working Party on **Ethical Investment** will continue its important work under DOVE
- CCANZ will continue to offer umbrella support through its church networks to those organising the **Disability, Spirituality and Faith Conference** being held at the Brentwood Hotel, (Wellington) from May 1-4, 2003. Any financial and local support your congregations can offer this group would be most welcome (contact Vicki Terrell at 04.934.3792 or vterrell@actrix.gen.nz)
- A new ecumenical initiative has been taken this year by four churches (Anglican, Methodist, Presbyterian and Salvation Army) which are in the process of forming a body to be known as the **Churches' Agency on International Issues**, with overall accountability to an Oversight Committee of the churches involved (not to CCANZ). Its purpose will be to run a two-year pilot project under contract to Christian World Service to resource its member churches on international issues. The first year's focus will be on Israel/Palestine, the second year on the inter-faith impact on international issues. Revd. Mary Caygill and John Roberts have been the Methodist members on this group.
- Member churches continue to value the **international ecumenical** links with Asia and WCC with New Zealanders serving on governing bodies and participating in their ecumenical programmes. I attended a meeting in Hong Kong in June that brought together the General Secretaries of the national councils of churches of 17 Asian countries. Four member churches (including the Methodists) have generously sponsored me to attend a Protestant/Catholic ecumenical formation course being run in Taiwan in September so I look forward to reporting to you about this experience.
- **Week of Prayer for Christian Unity 2003.** Bishop Murray Mills is in the process of putting a New Zealand context onto the WCC material with its theme on Refugees for next year. We would urge your church to demonstrate its ecumenical commitment by giving a priority to this week (May 26-June 8) and to make use of this resource on our website. Just imagine how the Spirit might breathe life into the dry bones if each of the thousand ministry units/congregations associated with our member churches across the country could be encouraged to work together on this theme in their local communities in 2003.

III. Changes in Administration

- (a) With Mitzi leaving at Forum, CCANZ will have been through a complete **change of staff** during the last 20 months. This has left a huge vacuum in terms of institutional memory in the national office, much of the ecumenical wisdom, networks and even knowledge of office systems.
- (b) Having survived four months with interim help, I was relieved when a new **Finance and administration team** started in the new year with Ngaire Lennox (Office Administrator) and Terry Leadbeater (Treasurer). It's working very efficiently and improving many of our internal systems.
- (c) I'm pleased to report a modest **budget surplus** this year (\$2,559) but it comes at the price of cutting staffing hours by 12.5 hours a week and restricting office hours to being only open from 9a.m.-2p.m. (Monday to Friday). Ngaire works 25 hours and I'm paid for 30 hours a week.
- (d) We are committed to live within our budget of some \$110,000 a year but that comes by reducing meetings of the Presidium, not inviting international visitors and whittling our national operation to the barest minimum.
- (e) Executive decided not to renew the national office's three year lease in the Knox Centre (Christchurch). Instead, we will be moving in late September into a **new Ecumenical Centre** sharing the fourth floor at 159 Manchester Street (Christchurch) with CWS and SCM. Do call in to see us there.

IV. Networking

Much of my work this year has necessarily been office-based but I have managed trips this past year to Wellington (5), Auckland (3), Dunedin (2), Hamilton, Wanganui and Hong Kong.

I have attended some 34 ecumenical or church meetings and preached at or addressed eight of these, including the National Church Leaders Forum, the Wellington Council of Churches, and the Christian Conference of Asia meeting with General Secretaries (copies of this address are available from the national office). I also attended the biennial Conference of the Associated Churches of Christ (an associate member of CCANZ). I attend as many internal meetings

of CCANZ as I can, submitting reports and taking minutes for many of these groups. Fifteen reports have also been written for member churches.

During the year I have represented CCANZ on the following ecumenical groups: CWS Annual Council, CWS Coordinating Committee; Oversight Committee of the Churches Agency on International Issues; and the SCM Liaison group, but a number of these are currently under review with the new strategic priority.

V. Advocacy

Submissions advocating the voice of the member churches agreed by Forum, Executive or the Presidium have been sent this year to the Prime Minister and USA President (Forum's motion with the churches' reactions to the terrorism of September 11th); Minister of Trade Negotiations with copies to all political leaders (Ethical Investment concern regarding the delay in establishing OECD Guidelines for multinational enterprises); Minister of Health (advocating additional funding for hospital chaplains); Christchurch City Council (supporting the Peace Foundation proposal to establish Christchurch as a Peace City). Press releases followed Forum's decisions last year and a recent interfaith initiative involving the Wellington Council of Churches.

VI. Communication

Ecustics, CCANZ's monthly newsletter, ended last October with lack of staffing and an inadequate communications budget available to improve our profile. This has undoubtedly been a loss and regrettably there has been insufficient time available to write articles for denominational newspapers this year. A number of new strategies are now emerging to increase our profile:

- (a) Our website www.ccanz.godzone.net.nz is being updated and we hope this will link in with web pages of our member churches and provide a useful resource on DOVE as well as draw attention to significant ecumenical information and events for those able to negotiate their way through the digital divide.
- (b) An **email directory** of regional ecunets around the country is being developed to keep interested people informed of ecumenical events taking place in their area and elsewhere. Please send us your email address if you would like to be included on this list.
- (c) A communication policy has been developed "to witness to the churches working together on a common Gospel vision within Aotearoa New Zealand, grappling with the issues of the day in light of our common faith and encouraging/challenging both church and society with the wider ecumenical vision."
- (d) Plans are in hand to **contract out media management** to an experienced journalist with a Christian/ecumenical background for the next 12 months to communicate: (i) awareness of CCANZ in churches, (ii) the DOVE vision to the churches and wider public, (iii) actions/decisions of Executive, Forum, and Presidium, (iv) articles for website and church publications, (v) publicity resources (poster/leaflet), and (f) press releases.
- (f) CCANZ's **display cabinet** is (with some effort!) transported to most events I'm asked to attend and attempts to provide a good visual presentation of what member churches are doing together in this country.

VII. New resources (all available from the national office, Box 22-652, Christchurch)

- (a) VOICES #1 "*What Ecumenism means to me today in Aotearoa New Zealand*" is a collection of brief individual responses from different church traditions (both Eastern and Western) within the ecumenical movement in this country. 'We need these voices and many others if we are to seek the heart of ecumenism for our time and context.' (\$5)
- (b) The JPS programme (Justice Peace and Service) are about to launch their board game "*The Incredible Journey*", based on the DOVE theme in an NZ context. Aimed at primary school-age children, it is undergoing a pilot run with several local schools and if successful, will then qualify for a \$7,500 grant from PADET (Rainbow Warrior Trust) for national distribution. It will then be offered at a nominal charge (\$10-15) as a final major JPS resource to churches, church/community social service agencies and families. They hope to have some of the materials available at Conference and will be inviting orders.
- (c) "*From Here to There*," the **Programme on Racism's** latest kitset encouraging conversations about constitutional change and te tino rangatiratanga (\$10)

VIII. Priorities next year

The most pressing priorities will include implementing the next stage of DOVE with the appointment of a Programme Coordinator and a skilled Programme Committee to develop the project; determining how to use the funds available for a new anti-racism initiative within DOVE; promoting the website and developing the communications portfolio; nurturing the relationships with our Orthodox members in NZ and with the CCA overseas; finding ways of building bridges with the national church leaders forum, our Treaty partner, the Evangelical Alliance, Roman Catholic Commission on Ecumenism, and other interchurch groups; settling into the new office; visiting more of the regions; responding to new ecumenical opportunities as these arise; and preparing for the next Annual Forum being held in Christchurch at St Andrews College from 26-28 September 2003.

IX. Conclusion

This has been a significant year for the ecumenical movement in this country, marked by both huge losses and a new direction. It will either encourage our member churches to work more closely "to become together the Church that Christ wills us to be" or it will become another institutional anachronism. Your church's leadership in ecumenism has always been at the leading edge and your continued support and prayers in the year ahead will be much appreciated as we work together to respond to Jesus' prayer to be one. I look forward to meeting you all at Conference this year.

Michael Earle, General Secretary (on behalf of the Methodist representatives on CCANZ Executive)

8 August 2002

Recommendations:

1. This Conference agrees to give DOVE a central focus in their programme planning at national and local levels for the next two years to December 2004 and report their progress to next Conference.
2. Conference asks the General Secretary to prepare and submit to CCANZ by January 30th 2003 a policy statement of the church's position on ecumenism and how this relates to their current relationship with CCANZ
3. Conference urges each congregation to demonstrate their ecumenical commitment by giving a priority to celebrate the Week of Prayer for Christian Unity with member churches in their local communities during 2003 (May 26-June 8th) and to make use of the CCANZ resource material on the website.
4. Conference urges its member congregations to offer their prayers and practical support to those organising the national Disability, Spirituality and Faith conference in Wellington in May 2003.

Christian World Service

Report to Methodist Conference 2002

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 2001-2002 financial year, this was allocated as follows:

Grant received	\$ 12 120
Less 20% as agreed, to be used for general administration	2 424

Payments Made:

Malaysia	Integrated health, nutrition and sanitation programme	\$ 1 000
Sri Lanka	Rural community development programme	\$ 1 000
Uganda	Rural micro-credit programme	\$ 1 000
India	Human Rights Advocacy and Research Foundation	\$ 1 000
Kenya	Gathugu Piggery Project	\$ 1 000
Nicaragua	Development programme of Nicaraguan churches	\$ 1 416
Sri Lanka	Movement for National Land and Agricultural Reform	\$ 1 000
Brazil	House of Passage programme for street children	\$ 1 000
El Salvador	Las Dignas national programme for women	\$ 1 000
Philippines	Income generating and environmental programme	\$ 280
Total		\$ 9 696

3: William Walters Trust (No 3)

The Methodist Church has asked Christian World Service to manage the distribution of part of the Trust fund provided for from the estate of Bill Walters and to report each year to Conference . The following allocations have been made this year:

Bougainville	Literacy programme	\$10 904
Brazil	House of Passage programme for street children	\$ 6 816
India	Programme for the eradication of child labour	\$12 490
India	Programme freeing bonded tribal children	\$ 6 000
Sri Lanka	Movement of Mothers to Combat Malnutrition	\$ 7 000
Philippines	Education for children of overseas contract workers	\$ 2 389

Total **\$45 599**

Christian World Service receives a block grant subsidy from the New Zealand Government under the Voluntary Agency Support Scheme (VASS). The above funding from Te Haahi Weteriana and the William Walters Trust was able to attract \$150 432 VASS, therefore enabling \$205 727 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

2001-2 has been another positive year for Christian World Service with increased giving to the Christmas Appeal (3.5%), Partner Info appeals (15%) and our general work (33%). Contributions from regular donors have grown by 18% with more people supporting us via direct debits from their bank. These increases have enabled Christian World Service to apply for and receive an additional 10% in VASS subsidies.

Methodist parishes and Cooperating Ventures continue to be strong supporters of the Christmas Appeal. 90% of all Methodist parishes support the Appeal with the average donation being \$998. There is 80% support from Cooperating Ventures with the average donation being \$490.

Expenditure for the year ended June 2002 was as follows:

Community development programmes and emergency relief	\$2 022 104	76.3%
Education and campaigns	190 537	7.2%
Administration	227 975	8.6%
Fundraising and Public Relations	208 454	7.9%

Total **\$2 649 070** **100%**

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

Emergency appeals to the churches as well as grants from the Government enabled Christian World Service to make significant grants to the following crises this year:

Democratic Republic of Congo	Volcanic eruption
Sudan	Relief supplies in Southern Blue Nile
Afghanistan	Relief supplies for victims of war and earthquake
Palestine	Relief programmes for refugees
Tonga	Cyclone relief

A major appeal has recently been launched for the severe food crisis in Southern Africa where 14 million people are at risk of starvation.

6: Education

A highlight of 2001 was the launch of Christian World Service's youth programme, Wipe Out Poverty. This programme enables young people to understand the causes of global poverty and to respond appropriately. A poster resource, "*Youth Topics*" is being produced three times a year focusing on key issues. *Youth Topics 1* looked at the sports shoe industry while *Youth Topics 2* was produced to coincide with the Soccer World Cup and explored the use of child labour in the manufacture of soccer balls. A number of youth groups participated in the campaign *Give Child Labour the Red Card*.

We are currently preparing for the first *Wipe Out Poverty Week* (September 2-8) where young people are invited to wash, shine or wipe whatever they can find to raise funds for Christian World Service projects.

Christian World Service took a team of young people to Parachute, the Christian Music Festival, where they promoted the "Drop the Debt" campaign through an exhibition, large photo petition and personal conversations with young people. It was great to have Fuailalagi Samoa Saleupolu as part of that team.

Other Educational Programmes

The video and study programme focused on Las Dignas, our partner in El Salvador. This has been extensively used, particularly by the Association of Presbyterian Women and Methodist Women's Fellowship groups who have been raising funds for Las Dignas as part of their special project this year. We are extremely grateful for the support given by the Methodist Women's Fellowship for our work.

CWS Update continues to provide monthly coverage of news from partners and issues that are not covered in the mainstream media and is sent to approximately 1000 people. Two issues of *Worldwatch*, a publication for children aged 7-13, were also produced on landmines in Cambodia and on children handstitching soccer balls.

Campaigns

Christian World Service continues to be a lead agency for the campaign calling for the cancellation of third world debt. In the past year, we have produced the newsletter *Debt Action* and continued our joint meetings with Treasury and the Ministry of Foreign Affairs and Trade regarding New Zealand's position on the debt crisis.

Building Peace in Sudan

Hosting a four person delegation from the New Sudan Council of Churches rekindled Christian World Service's commitment to play our part in working for peace in Sudan. In December Dr Haruun Ruun, Bishop Paride Taban, Mrs Anna Hoth and Mr Telar Deng travelled the country meeting politicians, oil companies, church leaders and speaking at public meetings and to the media about the war that has spanned four decades and resulted in the death of 2.8 million people. An outcome of this visit was the launch of *Sudanews*, a newsletter to keep people updated on the current situation and what actions they can take to work for peace.

Building Links

Parish Links are volunteers who promote the work of Christian World Service in their parish and the wider community. We now have over 250 Parish Links throughout the country who promote the different appeals, encourage their church to use Christian World Service's educational resources and become involved in campaigns. Parish Links receive regular information from Christian World Service and meet together regionally at least once a year.

The Parish Link programme is proving to be a very successful way of keeping the work of Christian World Service before parishioners. Approximately one-third of all Methodist parishes and Cooperating Ventures have a Parish Link and our aim is to double this number in the next two years.

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

In late 2001 Christian World Service undertook a strategic planning exercise for the next 4 years. From this, priority was given to:

- (1) increasing our funding to partners through allocating a greater share of CWS's income and obtaining more government funded VASS
- (2) continuing to fund the youth programme (seeding funding was obtained from the Council for World Mission to establish this programme)
- (3) developing a stronger campaigns and advocacy programme through having a staff member solely dedicated to this work
- (4) gaining a higher public profile through the employment of a media manager.

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 with young people to participate in "Wipe Out Poverty".

Jill Hawkey
National Director

World Council of Churches



Soundings Group

A new Auckland based WCC Soundings Group is in place. The purpose of the group is to:

- Assist the Central Committee representative (John Roberts) to prepare for meetings.
- Consider the agenda and papers circulated in advance of the meetings.
- Discuss these, sharing views and seeing if there is a common response that can be made.
- Determine what the priority issues for response at the meeting are.
- Do all this from an Aotearoa New Zealand perspective.

There is one member from each of the five WCC member churches; one each from the Conference of Churches of Aotearoa New Zealand and Te Runanga Whakawhanaunga I Nga Hahi; as well as any who may be serving on WCC commissions or advisory groups. The members are: Jean Brookes (Anglican); Scott Cadman (Baptist); Alan Davidson; (Presbyterian); Ron O'Grady (Associated Churches of Christ); Norman West (Methodist); Bill Robinson (CCANZ); Rua Rakena (Te Runanga Whakawhanaunga I Nga Hahi); Lana Lazarus (WCC Communications Advisory Group); Jenny Te Paa (WCC Education and Ecumenical Formation)

Globalisation issues

The WCC Justice Peace and Creation team have produced a document to assist churches who are in dialogue with the International Monetary Fund, the World Bank, and the World Trade Organisation. It is called "Lead us not into temptation: churches response to the policies of international financial institutions."

In March the UN held a World Conference in Mexico on 'Financing for Development'. The WCC was actively involved in the conference. With the aid of WCC press releases I was able to write up a story of the WCC involvement along with the New Zealand Government's contribution and comment from CWS. This was published in 'Touchstone' and posted on the Anglican website.

In September the World Summit on Sustainable Development was held in Johannesburg. The WCC was there alongside a wider ecumenical team. Ecumenical development and relief agencies in collaboration with the WCC Climate Change Programme prepared an appeal to governments and people on the occasion of the world summit – "A Call to Action in Solidarity with Those Most Affected by Climate Change."

Decade to Overcome Violence

This continues to be a major focus of the WCC. A significant focus for 2002 has been a campaign to "End the illegal occupation of Palestine."

Resources for the DOV are beginning to become available:

- The April 2001 issue of 'The Ecumenical Review' was devoted to the DOV.
- The NZ Hymn Book Trust has published a collection of songs for the DOV.
- The Churches Agency on Social Issues has issued "Peace, War and Terrorism" resources for congregations and groups in the light events since September 11.

- 'Overcoming Violence in Aotearoa' was published in September. It has contributions from Jim Consedine, Chris Marshall, Roger McLay, Derek Wilson, Tui Cadogan, Kate Dewes, James and Jane Ritchie, and Brian Easton. This is the fruit of discussion by the Wellington based WCC Soundings Group. It is available from Epworth Books.
- The WCC is producing a study resource on the root causes of violence around: the spirit and logic of violence; the use, abuse and misuse of power; injustice; religious identity and plurality.

Faith and Order 75th Anniversary

The first meeting of the Faith and Order Commission of the World Council of Churches, was held in Lausanne on 3 August 1927. During the ensuing 75 years, Faith and Order has encouraged the search for the unity of the church on a number of levels. For parishes, it provides worship materials and brings local communities together for the annual Week of Prayer for Christian Unity that serves to stimulate a vision of the church as wider than the local parish. It also brings churches who are seeking to unite, into dialogue, facilitating the exchange of information on church union negotiations and bilateral dialogues, and bringing people together for common reflection. The results of Faith and Order dialogues have become the basis for many agreements for changed relationships among churches. The anniversary celebrations were held in Lausanne, Switzerland, on the afternoon of Sunday 25 August with presentations on the work, impact and future of Faith and Order, and concluded with an ecumenical service in Lausanne's cathedral. The celebrations included significant Roman Catholic participation. As this celebration was held immediately before The WCC Central Committee meeting, I was able to attend.

Violence, peace and religions

'Violence and Peace: an interfaith exploration into the heart of religions' was the theme of a consultation at the Ecumenical Institute, Bossey (near Geneva) 18-25 June. I was invited to be Main Rapporteur of the consultation – to co-ordinate a team of drafters with the task of producing the final text through which the insights of the consultation would be communicated more widely. The Ecumenical Institute covered all costs. The consultation was held in the context of the WCC's Decade to Overcome Violence: churches seeking reconciliation and peace. Christians, Jews, Muslims, Hindus and Buddhists attended. Major presentations were made by Dr Konrad Raiser and Imam Abdul Rashied Omar. Case studies focused on Jews, Christians and Muslims in the Middle East; Christians and Muslims in the Sudan; and Hindu-Muslim relations in India. Topics explored included: dismantling the logic of violence; use and misuse of power; the search for justice; religious identity and plurality. Most of the time was given over to group discussion of the theme, to enable some collective thinking on guidelines for the various religious communities and the ecumenical movement to take shared action to confront violence and make peace.

The world's religions aspire to peace. However it is a sad fact that they are often involved in conflict and violence. This paradox was the subject of intense discussion. The elimination of violence was seen as a challenge to all religions. At the consultation, participants resolved to network, share information, be involved in awareness-raising activities, and engage in acts of solidarity. They also committed themselves to organise and mobilise for events such as interfaith fasting for peace, non-violence days, and acts of celebration for life.

This consultation has been reported on in some depth in 'Touchstone' and the Mission and ecumenical Newsletter

Central Committee meeting

The Central Committee met in Geneva 26 August to 3 September, after the preparation of this report to conference. I attended as the representatives of WCC member churches in this country. A number of important documents were received prior to the meeting:

- Report of the Officers
- Working Together: Making a difference – programmes 2003-2005
- Engaging the fellowship: activities of the WCC February 2002-June 2002
- WCC Constituency Team Evaluation report
- Financial reports
- Preliminary Report on Public issues
- Being Church and Overcoming Racism – It's time for transformative justice
- Guidelines for Dialogue and Relations with People of Other Religions
- Final report of the Special commission on Orthodox Participation in the WCC

The most important item was the report of the Special Commission on Orthodox Participation. Its recommendations, if adopted, will have far reaching implications for the future of the WCC. Unfortunately, an embargo on the document till delivery, prevented much discussion on the report prior to the meeting. The Constituency Team Evaluation Report was also important. Public (international) issues loomed large. Important information reports were those relating to programmes, inter-religious dialogue, and overcoming racism.

Press releases

The WCC regularly issues press releases on a range of topics. These are available on the WCC website www.wcc-coe.org and are a good way of keeping up with what is happening on some key issues the WCC is involved in.

John Roberts

Central Committee member

WCC Communications Advisory Group (CAG)

Lana Lazarus is the representative on this Committee along with Wendy McFadden (new member from the USA), Manoushag Boyadjian from Lebanon (Moderator), Lothar Bauerochse from Germany, Suecia Mendez from Cuba and Julienne Munyaneza originally from Rwanda and now living in the UK. The second meeting for the CAG was held from 22-25 November 2001 mostly at the Ecumenical Institute of Bossey in Geneva.

During the time together the CAG evaluated the work of the WCC Communication Cluster, which included:

- Detailing the highlights of their work;
- Assessing the Priority Areas of Work set at the first meeting in February 2000;
- Describing difficulties in achieving Objectives; and
- Summarising emerging trends for the next few years.

Lack of resources, both personnel and finances, are currently plaguing the WCC and this was evident during the CAG meeting. Staff had worked hard to ensure the recommendations CAG had proposed at their first meeting were carried out and were commended for their effective response.

Lana Lazarus

World Council of Churches Central Committee

Issues relating to the future shape of the World Council of Churches dominated its Central Committee meeting which concluded on 3 September in Geneva. Two issues were to the fore at the outset: the proposals of the Special Commission on Orthodox Participation in the WCC; and the seriously deteriorating financial situation of the WCC.

Orthodox Church participation

The Special Commission which was a 50/50 Orthodox and Non-Orthodox body has been meeting for three years. It brought a range of proposals which met with a mixed reception, but were eventually passed with only minor amendment. It was decided to adopt consensus decision making. This was a strange way of making decisions for some. For others the concern was that it could be used to block discussion and decisions on moral, ethical and social issues. Worship proposals were also a concern. The commission has advocated a mix of confessional and inter-confessional worship. When inter-confessional worship is to be used there will be guidelines on language use and sensitivity. Several women were concerned at these proposals, expressing sadness that this seemed to be a move backwards. There was a tightening up on membership criteria too. New theological criteria acknowledging the Nicene-Constantinopolitan Creed and the sacraments were introduced, as well as a raising of church membership size from 25,000 to 50,000 members. A Permanent standing Committee on Consensus and Collaboration (50/50 Orthodox and non-Orthodox) was also established.

Financial situation

The WCC financial situation has deteriorated quite significantly, calling for urgent action. For several years there have been budget deficits which can no longer be sustained. But the Finance Committee is determined to have a surplus in 2003. This can only be achieved by programme and staff cuts. A small group has been set up to recommend how this will be done, with decisions to be made by December 2002.

Faith and Order celebrations

On a brighter note there was a very large turn-out for the 75th anniversary celebration of the world Faith and Order movement. This was held in the city of Lausanne which hosted the first conference in 1927. Several speakers addressed faith and order issues at a convocation ahead of a service of celebration in the cathedral. The contribution of a young Orthodox woman theologian met with sustained applause. Anastasia Vassiliadou of the Church of Greece said that Faith and Order must become more inclusive to embrace issues of mission, culture and creation. "There is a need for a unity that embraces the whole of creation", she said. She also called for a focus on witness in a globalised and post-modern world.

Faith and Order discussion in the Central Committee focussed on issues of eclessiology and baptism. It was agreed that there should be a study of the relationship of Christianity and other world religions; also that there be further work on baptism in relation to mutual recognition between churches.

Public issues

Several international affairs issues were discussed. The continued pain in the US since the 11 September 2002 terror attacks was acknowledged. At the same time concern was expressed at the negative consequences of the US Government's war on terrorism and its proposed intervention in Iraq. Other statements were made on the Israel-Palestine conflict; developments in South Asia; and on the civil war in the Sudan.

Racism was another major area of discussion. Stan McKay a native Canadian called for a moratorium on further theological theories on injustice, in favour of healing through creative interaction between perpetrators and victims. Naboth Muchopa A Caribbean living in Britain called on us to name racism for the evil that it is, stating that we need to move from guilt and paralysis to reconciliation.

The World Summit on Sustainable Development was being held in Johannesburg while the Central Committee met. The Central Committee agreed that 1 September each year be set aside as a day of prayer for creation and its sustainability. It called for a binding covenant of corporate responsibility, for governments to sign up to the Kyoto protocols and urge for a new round of even stronger regulations.

Looking ahead

The outgoing WCC General secretary Dr Konrad Raiser called for a new ecumenical configuration in the 21st century. He said the ecumenical movement no longer attracts enthusiastic youthful supporters, and conservative elements within member churches have always shunned the movement. At the same time many regional and national ecumenical bodies have arisen, together with non-profit organisations with religious agendas, all competing for smaller portions of the 'ecumenical pie.' Raiser said "Ways should be found of associating the other global ecumenical actors organically with the WCC."

Konrad Raiser completes his term of office in 2003. A search committee has been set up to take the steps that will lead to the appointment of a new General Secretary at the 2003 meeting of the Central Committee. The next WCC Assembly will be held in Porto Alegre, Brazil, in 2006.

John Roberts

Suggested decisions

- 1 That the report be received.

Christian Conference of Asia



*Report of Fuaillelagi Samoa Saleupolu
General Committee member*

Hosted by the Presbyterian Church of Taiwan (PCT), the second meeting of the General Committee took place in May this year. Other CCA member churches including the Episcopal and Methodist Churches, as well as the National Council of Churches of Taiwan (NCCT) also offered their hospitality by hosting dinner over different nights of the week. Holding the General Committee meeting in Taiwan was an opportunity for the members to experience the richness of Taiwanese culture and hospitality. It was also a chance to learn more about the work of the Church and the role it has had in the island officially known as the Republic of China.

Professor James Haire from the Uniting Church of Australia and Dr. Huang Po Ho from the PCT led bible studies as part of the morning worship at the start of each day. Dr. Cheng Yan-en from the Taiwan Theological College and Seminary led a morning session on the 'Life and Mission in the Church of Taiwan'. Hubert van Beek and Matthews George from the World Council of Churches (WCC) also led a session on WCC and CCA relations. Asia Sunday was celebrated by the General Committee and members of the National Council of Churches of Taiwan at the Chi-Nan Presbyterian Church, acknowledging the birth of Timor Lorosa'e.

As it was decided at the last General Committee meeting there were two new members at this meeting from Indonesia and North East India. Also, since the last meeting in Hong Kong a few of the staff have left including Cynthia Yuen who was the Consultant for Ecumenical Formation, Gender Justice and Youth Empowerment, Ery Hutabarat who was the Associate General Secretary for Relationships and Communication, and Louise Scott from Aotearoa New Zealand who was working in the CCA Centre library.

The Executive Committee made a number of staff appointments that began in 2001. The appointments made include Ms. Mandy Tibbey (Anglican, Australia) for the Associate General Secretary for Finance, Dr. Hope Antone (United Church of Christ, Philippines) as Consultant for Communication, Mr. Richard Kaing (Convention of Baptist Church, Myanmar) as Consultant for the CCA-UN/ESCAP (United Nations Economic and Social Commission for Asia and the Pacific) Joint Programme, Dr. Wati Longchar (Baptist Church, Northeast India) as Consultant for Ecumenical Theological Education, and Mr. Rakesh Peter Dass (Evangelical Lutheran Church, India) as Consultant for Ecumenical Formation, Gender Justice and Youth Empowerment.

Programme Area Committees met early last year beginning their work under the new programme structure that was adopted at the eleventh General Assembly in Tomohon 2000. Max Reid and Rachel Woodhouse are members of the Faith Mission and Unity (FMU), and Justice, International Affairs, Development and Service (JIDS) Programme Area Committees respectively, from Aotearoa New Zealand. After a year, the reports presented by the staff of each Programme Area at the General Committee meeting reflected much energy and vision for the future.

The General Committee will recommend the following churches (a) Diocese of the Armenian Church of Australia and New Zealand and (b) the Salvation Army, Hong Kong and Macau Command to the General Assembly in 2005 as full members of CCA. Letter has been received from the National Council of Churches of Australia offering to host the next General Assembly in 2005. The PCT and the NCCT will also be discussing the possibilities of hosting as well as the Church of Christ in Thailand. At this meeting a Preparatory Committee was formed from members of the General Committee to look at the organisation of the next General Assembly. The members of the General Assembly Preparatory Committee are: Anthony Row (Presidium, Malaysia), Israel Paulraj (Sri Lanka), John Gilmore (Australia), Chuleepran Srisutorn-Persons (Thailand), and myself. The first meeting will take place at the end of this year.

At Forum last year, Jenny Dawson offered a question for discussion about keeping in touch with people in churches here who have been and are currently involved in CCA activities. This year I offer the issue of keeping in touch with CCA about the work that is being done here. Both these issues of communication are important and I would like to encourage CCANZ to continue the discussions and explorations that have already begun towards a way or ways forward for the ecumenical movement in Aotearoa New Zealand.

Fuailagi Samoa Saleupolu

Suggested decisions

1. The report be received.

Report of the Methodist Consultative Council of the Pacific

Pacific Christ & Pacific Church in the Pacific Century

April 14th to 18th 2002, Nuku'alofa, Tonga

Report of David Bush

At the first meeting of the reconstituted consultation in Samoa in 2001 it was agreed to invite the Uniting Churches of Papua new Guinea and Solomon Islands to join with the Methodist Churches of Fiji, Samoa, Tonga, new Zealand and the Uniting Church of Australia. Bishop Nou Oru from PNG was present, as were observers from Nuie and Tuvalu. The Methodist Church of New Zealand was represented by President Aso Samoa Saleupolu, Kepu Moa and David Bush. The MCCP was held at the Dr. J. E Moulton Centre, Nuku'alofa, Tonga.

The Consultation issued the following statement:

The consultation provides an opportunity for Methodist and Uniting Church Leaders in the Pacific to share concerns and build relationships.

Papers were presented on four topics. These papers are available for discussion in the coming year and as an encouragement to action in the member Churches.

Topics

For each topic a number of key issues were identified for further study and report back to next years meeting. The topics were:

1. The Mission of God in and amongst Pacific Peoples today.

Focus question:

- What are appropriate styles of Evangelism in the Pacific and how do we train people for this evangelism?
- How do we support each other in this task?

2. Theology in dialogue with socio-political, economic and ecological issues.

Focus question:

- How do we apply faith to life and work?
- How do we recover the Methodist emphasis on Faith and Social Action?
- How do we become involved on political action in times of crisis?
-

3. The Gospel amongst Pacific Islanders in the Diaspora

Focus question:

How do we sing Pacific Island songs in a different land?

4. Church response to problems of Postmodernism

Focus question:

How do we deal positively with the challenges and opportunities of postmodernism?

How can the Church work as Co-creator in this time of rapid and significant change?

A number of other issues were addressed These included:

Global Warming

As a specific response to the ecological concern of rising sea levels a letter was sent to the Prime Minister s of Pacific Nations urging them to sign the Kyoto protocol and to work together to encourage other nations to sign.

Greetings to Samoan Church

The death of Rev Faatoese Auva'a was a significant loss for MCCP. It was Rev. Faatoese who was instrumental and inspirational in reestablishing MCCP in 2001. A letter of greeting was sent to the Methodist Church in Samoa assuring them of our prayers as they grieve the loss of a much love President and work towards selecting a new President.

Objectives and Purposes of the MCCP

Time was spent clarifying the objectives of MCCP and the style of its meetings. The broad objectives are:

- To build relationships.
- To share about each others life and mission.
- To determine ways to strengthen relationships in the spirit of partnership in mission
- To discuss common issues of mission and ministry with the intention of determining practical actions, that can be implemented individually or cooperatively

It was affirmed that meetings need to allow both formal presentations on topics of concern and significant time for sharing and reflection together.

Next Meeting

The next MCCP meeting will be held in Fiji in April 2003. The Fiji Methodist Church will be responsible for compiling the agenda and circulating it prior to the meeting

Acknowledgments:

The delegates of the MCCP thank the President of the Free Wesleyan Church of Tonga, Rev Dr. 'Alifaleti Mone, the local organisers, the staff of the Dr. J. E. Moulton Centre, and the local congregations who made all the arrangements for the consultation and for the generous Christian love and hospitality extended to us.

Further Comments:

Significant input was given in the papers which were prepared for the consultation. It became apparent that this particular consultation was trying to address too many of the complex issues now facing the Pacific. The report helpfully notes the need for significant time for sharing at future meetings.

The role of the New Zealand and Australian Churches is not necessarily to raise issues, find answers or provoke change, but to be with and share with our partner churches as they grapple with the issues they see as significant.

It should be noted that in response to the letters sent to Pacific forum Governments urging the signing of the Kyoto protocol that most of the Island Governments have already signed. We need to hear the concern of our neighbours and ensure that New Zealand continues to be active in the area of environmental protection.

A bonus for the consultation was the presence of observers from Nuie and Tuvalu who were in Tonga for a Pacific Council of Churches Immigration Workshop. The New Zealand delegation stayed on to participate in the workshop.

Suggested decisions

2. The report be received.

“TRADE FOR PEOPLE CAMPAIGN”

An International Ecumenical project to be launched 10 December 2002

*Lord, let the world be changed, for we long to see the end of poverty.
Lord let the rules be changed, for we long to see trade bring justice to the poor.
Lord let my life be changed, for we long to bring hope where good news is needed.*

Prayer used at the start of Christian Aid's Trade Campaign in Southwark Cathedral, London 2002

1. Background

The Ecumenical Advocacy Alliance (EAA) is “a joint agency of the World Council of Churches (WCC), the Lutheran World Federation and the World Alliance of Reformed Churches”. It was established last year to work on issues related to globalization and HIV/Aids. In addition to the Joint Partnership Group of Presbyterian Global Missions and Methodist Mission and Ecumenical (JPG) belonging to EAA, individuals with member churches of the WCC were invited to belong to either the EAA on Global Trade or the HIV/Aids equivalent.

Brian Turner is the JPG's nominated liaison person to EAA on Global Trade and in addition to keeping in close contact with the Mission and Ecumenical secretary, John Roberts, he also liaises with Gillian Southey of Christian World Service, Leigh Cookson of ARENA and Simon Gerarhy of Trade Aid.

The EAA on Global Trade is coordinated by Geneva based Linda Hartke.

2. Trade for People Campaign (2002 – 2005)

At the last meeting of the EAA Global Trade Strategy Group, a plan of action for a three year 'Trade for People, Not People for Trade' Campaign was developed.

The campaign will be launched internationally on December 10 2002 (Human Rights Day) and will emphasize:

- ♦ That trade is not an end in itself, but should be an instrument for the promotion of human wellbeing, sustainable communities and economic justice.
- ♦ The importance of global trade systems that give priority to people who live in poverty.
- ♦ The necessity to link human rights principles to the practice of trade.
- ♦ The priority of international human rights and social and environmental agreements over trade agreements and policies.

3. Specific Campaign Goals

3.1 Advocating for:

- trade rules that further the right to food, food security for all and sustainable agriculture, and promote greater self-reliance in developing countries
- orienting global and national trade policies and rules to guarantee access for all to essential services based on human rights principles
- regulation of transnational corporations (TNCs) to ensure that they contribute to poverty eradication, promotion of human rights, and the protection of the environment.

3.2 Working to build a movement of people within the churches and church related organizations to address the campaign priorities, while seeking to work with others who are already engaged in advocacy efforts and with whom we share common commitments.

4. Some international responses

- Christian Aid UK (the equivalent of CWS here) has already had a Trade Justice Campaign since 2001. In June 2002 over 12,000 people (many from churches) went to London and met their Members of Parliament to express their concerns about the injustice of international trade. Over 340 MPs were lobbied, more than half the UK Parliament.

- The Trade for People Campaign will be promoted at a number of international gatherings including the World Social Forum in Porto Alegre, Brazil, 23-28 January 2003 and in associated regional World Social Forums eg Oceania – Nelson, April 21-24 2003.

5. Local contacts

Ongoing work on trade issues in Aotearoa is undertaken by such organizations such as:

- Christian World Service
PO Box 22652
Christchurch
Contact: Gillian Southey
Ph.: 3 366 9274
Fax: 03 365 2919
Email: cws@cws.org.nz
- ARENA (*Action, Research & Education Network of Aotearoa*)
PO Box 2450
Christchurch
Contact: Robert Reid
Ph.: 03 366 2803
Fax: 03 366 8035
Email: arena.nz@clear.net.nz
Web: www.arena.org.nz
- Trade Aid
PO Box 35049
Christchurch
Contact: Simon Gerardy
Ph.: 03 385 3535
Fax: 03 3385 3536
Email: tradeaid@tradeaid.co.nz
Web: www.tradeaid.co.nz
Freephone: 0508 TradeAid (0508 872 332)
- CAFCA (*Campaign Against Foreign Control of Aotearoa*)
PO Box 2258
Christchurch
Contact: Murray Horton
Email: cafca@chch.planet.org.nz
Web: www.converge.org.nz/watchdog

Brian Turner

6. Suggested decisions

- 1 That the report be received
- 2 That Conference strongly commends the 10 December 2002 launch of the "Trade for People Campaign" to all Methodist parishes and Co-operating parishes involving Methodists, during Advent in association with the Christian World Service Christmas Gift Appeal.
- 3 That during Advent parishes are encouraged to liaise with their nearest Trade Aid shop as to appropriate joint community initiatives to highlight the Campaign (eg promoting fairly traded Christmas gifts).
- 4 That parishes be encouraged to plan Lenten study groups in 2003 on such themes as 'Gospel and Trade – Compatible or Incompatible?' (Resource material can be accessed from the above mentioned resource groups, particularly Christian World Service and Christian Aid (UK) – Email: <Mbradford@christian-aid.org>. Additional worship and study material will also be available directly from EAA at email address: info@e-alliance.ch.)
- 5 That Conference commends to the organizing committee for the Oceania World Social Regional Forum (Nelson, NZ, April 21-24 2003) a strong emphasis on global trade issues.

- 6 That Conference commends to CWS the formation of a high level interchurch delegation to the Minister of Foreign Affairs and Trade to communicate and discuss the specific goals of the 'Trade for People' Campaign.
- 7 That Conference commends to the Churches Agency on International Issues (CAII) that their Year 3 specialty be Global Trade (Years 1 and 2 already designated).

WORLD METHODIST COUNCIL

The World Methodist Conference in Brighton 2001 launched an endowment fund entitled "Achieving the Vision". The aim is to raise \$20 million in the next five years to endow a scholarship fund to ensure the Global Outreach of the WMC. Part of this would ensure that delegates from poorer countries will always be able to be funded to attend World Methodist Council meetings.

At the Executive meeting in Oslo in September many churches were able to make their pledges. This Conference is asked to empower the Mission and Ecumenical Committee to seek a way to raise funds for the appeal during the next year. One suggestion made in Oslo was that each church aim to raise \$1 per member with the focus of the appeal being around John Wesley's birthday celebrations.

- 1 Conference affirms its willingness to contribute to the Achieving the Vision Endowment.
- 2 Conference asks Mission and Ecumenical to undertake the organisation of this appeal on behalf of the Conference.

I. FIJI, SAMOAN, TONGAN

- **Fiji Advisory Committee**
- **Vahefonua Tonga 'O Aotearoa**
(Report not available at time of printing)
- **Sinoti Samoa**

BOSE KO VITI KEI ROTUMA E NIUSILADI

A REPORT CONTENT

Section A Information sharing

Since the Mangere Conference in November 2001, Bose ko Viti kei Rotuma e Niusiladi have and continue to struggle with many important and difficult issues relating to its overall Ministry. Trying to hold together, three distinct and separate ethnic groups, Fijians, Rotumans and Indians, who do not fully understand each others language is not easy. This is compounded by the lack of understanding of the Connexional structure, procedures and processes of the Church. Given the present situation many even in the same ethnic group hold diverse and conflicting perspectives about their role, relationship and responsibilities in the new structures

It must be said, that, there is real pain, hurt and sorrow resulting from some family members who have decided to separate resulting from the wider issue facing the Church. Nevertheless, Bose ko Viti kei Rotuma e Niusiladi will continue to hold its doors open, and will abide and work through together with the Church on this difficult and delicate issue.

So, what has happened so far?

Bose ko Viti kei Rotuma e Niusiladi was able to hold its first Finance Committee Meeting on 28 June 2002 at the Church office Penrose. It also put in place some projects for the remainder of the current year and some for next year's budget. Tabacakacaka ko Viti kei Rotuma e Okaladi, The Fiji Circuit in Auckland, continue to gather unity and strength from dedicated leadership. In the Auckland region, both the Rotuman Fellowship at Kingsland and the three Fijian Congregations at Wesley Roskill, Khyber Pass and Patumahoe have been helping and supporting each other in worship and some fund raising activities. From their own funds they have produced the first Fijian Newsletter called the 'Domo' (the Voice?) which has been well received. Auckland circuit have made contact with the Fijian Congregation in Hamilton and already established a mutual working relationship. In the lower North Island including the South Island, coming together is slow and difficult due to:

- 1 Lack of Presbyterial Leadership (Cultural)
- 2 Geographic spread
- 3 Different understanding of roles and processes
- 4 Funding

Projects to the end of the year.

- 1 Bose ko Viti kei Rotuma e Niusiladi have invited The Tumuaki, the Rev Diana Tana to a meeting on Saturday 28 September at the Whakatuora Marae, about the Treaty of Waitangi and the Bi-cultural Journey
- 2 Project Waqanui will be held over the Labour Week-end in October for:
 - a Lay Preachers and Leaders Training under Rev Dr I S Tuwere hopefully for Wellington, Palmerston North and Waqanui Congregations. It is proposed that Nina Tuwere will also be involved with the Women's Fellowship
 - b It is proposed to hold a meeting with the District Superintendents where there are Fijian Congregations viz Wellington, Nelson Marlborough West Coast, Taranaki and Manawatu on Saturday 26 October, to explore possible ways to strengthen, unite and help Bose ko Viti kei Rotuma e Niusiladi in the concerned areas move forward.

Section B Our Projects for Next Year

There is the very real need for honesty and commitment by all members to share where they are at in the work they do. Their duties, roles and relationships of new office bearers needed discussion and clarifications to help strengthen the whole. The following may make it possible:

- 1 Provide regional programmes to educate, inform and enhance wider understanding of the Bose ko Viti kei Rotuma new structures and roles;
- 2 To hold weekend camps, seminars to educate and inform members about the Church Connexional structures and functions

- 3 Through congregational discussions link the important relationship between Te Hahi and Bose ko Viti kei Rotuma.
- 4 To identify, encourage and support the selection and training of possible Presbyter material and Lay Leadership
- 5 To organize Fund Raising Efforts through congregational traditional offering.

Office Bearers for Bose ko Viti kei Rotuma e Niusiladi

At its Annual General Meeting held at Wesley Taranaki Street, Wellington on Saturday March 23 2002, the following were elected:

Superintendent		Rev Mikaele Yasa
Secretary		Vilisoni Munivai
Treasurer		Suliasi Naulivou
Co-Conveners	Fijian Auckland Region	Dakai Bolatagici
	Rotuman Congregation	Susau Strickland
	Indian Congregation	Balchand Karan
	Fijians South of Taupo	Akisi Renner

Suggested Decisions:

- 1 The report be received
- 2 That Conference note that due to its ethnic composition, Bose ko Viti has included 'Rotuma' to its Methodist cultural name of 'Bose ko Viti kei Rotuma e Niusiladi.'
- 3 That a Presbyter from the Fiji Conference be stationed by Church at Wellington to help hold those congregations in the lower North Island and the South Island together.
- 4 That the members of the Executive Committee for next year:

Superintendent		Rev Mikaele Yasa
Secretary		Vilisoni Munivai
Treasurer		Suliasi Naulivou
Co-Conveners	Fijian Auckland Region	Dakai Bolatagici
	Rotuman	Susau Strickland
	Indian	Balchand Karan
	Fijians lower North & South Is	Akisi Renner
- 5 That Conference support and encourage Bose ko Viti kei Rotuma e Niusiladi to continue with its restructuring and report the same to Conference.
- 6 Bose ko Viti kei Rotuma e Niusiladi to meet for its Annual Meeting on March 8-9 2003 in Auckland

SINOTI SAMOA

REPORT TO CONFERENCE 2002

INTRODUCTION

Last year was again a busy year for Sinoti Samoa and as one of the co-hosts of last year's Conference at Manukau, a lot of work went into the planning and preparation for that great occasion where Rev Aso Saleupolu was inducted as the President of the New Zealand Methodist Church. The occasion was unique and historic in that it was the occasion where the Samoan people thanked the Church for affirming and giving recognition to one of their own to become the leader of our Church family.

Our last year's report highlighted some of the programmes that we identified as our priorities for our work for the next few years. Section A of this report sets out some of those programmes that we have achieved during the year and Section B details the on-going programmes, as well as those which have yet to be completed.

BRIEF BACKGROUND INFORMATION

The original proposed framework of how Sinoti Samoa would operate was detailed in our report to Conference in 1994. Since its inauguration in January 1996, Sinoti Samoa established five (5) regional committees in Auckland, New Plymouth, Manukau, Hawkes Bay and Wellington to work on the designed programmes with local congregations in achieving our goals. In order to meet the present needs of our people and because of the geographical difficulty in accessing them in certain locations, Sinoti Samoa has decided to split Hastings and Gisborne into two regions, thereby making it six (6) regions altogether. This decision has been taken ahead of our aim of embarking on a complete review of our youth and total Ministry within the next twelve months.

REGIONAL COMMITTEES

Each of these Regional Committees (Itumalo) has its own Convenor (Ta'ita'i Itumalo) appointed by the Superintendent and they work independently and allow them to set up their own structures to suit their own local needs and situation. This means that they have their own Youth committee and a Convenor to deal with issues relating to youth affairs, Women's Fellowship branch (Mafutaga Tama'ita'i) to deal with matters relating to women and families both within the Church and in the wider community, particularly children at risk, child abuse, sexual harassment and food banks.

EXECUTIVE COMMITTEE

The Executive Committee is the working committee of Sinoti Samoa and its functions are to deal with issues referred to by Conference, as well as dealing with issues referred to by the regional committees on matters relating to the work in the local congregations. It also liaises closely with our Church Administration Office in Christchurch in various matters concerning the welfare and the life of our Methodist Church.

SECTION A:

Our main task this year was focused on building up confidence and contact with our people in the grassroots level by way of running workshops on education programmes.

These programmes include the Bi-cultural journey, the Treaty of Waitangi, Religious studies, the structure of the New Zealand Methodist Church, Youth leadership, Local Preachers' issues, social issues such as child abuse and sexual harassment, budgeting, handling of Church finance and how to set up basic accounts principles to assist Treasurers in local congregations, Christian Education issues, understanding about church property, evangelism and basic understanding of establishing good working relationships with other members of our Church families.

Workshops

There were four (4) workshops held in April and June this year in New Plymouth, Hastings, Gisborne and Wellington regions. Other workshops are planned for Auckland and Manukau next year.

The workshops received positive responses from our people as many had limited or very little knowledge or deep understanding of the workings of our New Zealand Methodist Church, the Bi-cultural journey, the importance of the Treaty of Waitangi, church property and the handling of church finance.

Workshops on Church Structure and Church Property

There were two additional workshops held in April and July this year. One was on understanding about the structure of the Methodist Church of New Zealand and was led by the General Secretary, Rev Jill van de Geer and David White from the Administration Office in Christchurch. The other was on church property and was led by Ruth LeCouteur, also from the Administration Office in Christchurch. These were held in Ponsonby and Henderson respectively following the request made by the Sinoti Samoa Executive mainly to gain greater awareness and better understanding of the system and the procedures in which our New Zealand Methodist Church is operated.

Based on our understanding and the knowledge gained from these workshops, the Tutors who conducted the Regional (Itumalo) workshops were able to pass this information on to our people, which was well received and much appreciated.

The Establishment of Sinoti Samoa Property Committee

Sinoti Samoa had long been planning to set up a Property Committee in order to maintain and care for church property under its control within the Connexion. The workshop on church property by Mrs Ruth LeCouteur gave us greater awareness and proper understanding of the importance of protecting church property in general on behalf of the Church. Sinoti Samoa has now set up a Church Property Committee and is seeking approval from Conference to its establishment. The members are: Lani Tupu (Convenor), Rev Iakopo Faafuata, Rev Nomani Noa, Rev Tovia Aumua, Mrs Olive Tanielu (Secretary), Mrs Amelia Faleatua, Mrs Suliveta Kaisa, Mrs Voatane Saleupolu. The Committee has been given power to co-opt, as well as liaising with other existing District Synod Property Committees with a view of exchanging information and to work on issues of common interests.

Youth Ministry

The bulk of the work amongst Samoan youth is carried out in the main Sinoti Regions (Itumalo) where they each set up their own structure under the supervision and guidance of the Regional Committee Convenor (Ta'ita'i Itumalo). Each Regional Youth Committee is operated independently and is responsible for setting up its own educational programmes to suit their own local needs.

From time to time youth groups are able to establish links with other youth groups from other Regions (Itumalo) for programmes of common interests; others have established links with other youth groups within their local communities.

Historical Occasion

During Sinoti Samoa annual Synod meeting at Hastings in July this year, a contingent of youth and young people, 26 in all, attended the meeting as full members of Sinoti Samoa for the first time in its history. It was an historical occasion because for the first time youth and young people from each Sinoti Samoa congregations played a vital role in decision making in the life of the Samoan Ministry and the future of our Church. In the past youth and young people representatives to annual Sinoti meeting were only two (2). Sinoti Samoa believes that the unprecedented decision that we made last year to appoint one youth representative from each Samoan congregation to its annual Sinoti meeting is a major way forward to the life and the future of our Ministry.

The Youth Co-ordinator, Ms Fuailelagi Saleupolu and Rev Sylvia Akau'ola-Tongotongo from the MRU of the Church, attended our meeting and contributed much of their time and efforts in spending a full day with youth and young people discussing several issues, including the structure of the Methodist Church, and explored other relevant issues such as where Sinoti Samoa fits in the greater picture of the church organisation and where and how youth can play a vital role in the affairs of Sinoti Samoa.

Samoan youth had made vital contributions to the debate and decision making during the meeting and members of the Sinoti are looking forward to their continued participation in the future life of Sinoti Samoa Ministry.

Meeting with the Tumuaki and Representatives of Taha Maori

An historic occasion was created when Sinoti Samoa hosted and welcomed the Tumuaki, Rev Diana Tana, and members of Taha Maori at its annual Sinoti meeting at Hastings on 27 July 2002. It was the first time that Taha Maori and Sinoti Samoa members of our Church had come together to discuss matters of common interest and important issues relating to the life and the future of our Church. There was an honest discussion about our Bi-cultural journey, the importance of the Treaty of Waitangi, Sinoti Samoa relationship with Taha Maori, the direction our Church is heading and the future of our Methodist Church. The Tumuaki spoke about the significance and the historic occasion for Taha Maori and the Samoan people meeting together and expressed a hope that it was not just one meeting but the beginning of many more meaningful meetings and dialogue in the future.

The Sinoti Samoa Superintendent, Rev Iakopo Faafuata, responded by affirming what the Tumuaki had spoken about and thanked Diana Tana and her people for honest and frank discussions

about matters concerning the relationship between the Maori and Samoan people, as well as important issues about the future and the life of our Church.

He also expressed the same hope for further meetings with Taha Maori in the not too distant future.

Samoan Local Preachers

Samoan Local preachers are trained under the guidelines and rules of the New Zealand Methodist Church and are under the supervision of the Team of Examiners appointed by the Sinoti Samoa Superintendent and the Samoan Presbyters. Each Examiner is responsible for preparing and translating course materials for the subjects they have been allotted. They also mark examination papers and prepare final reports for each student before referring to the New Zealand Local Preachers Association for certification.

Samoan Local Preachers in the Regions (Itumalo) have set up their own committees to run their own affairs and training sessions under the guidance of the Regional Committee Convenor (Ta'ita'i Itumalo) in the local level.

Christian Education Committee (Komiti o A'oa'oga Kerisiano)

Sinoti Samoa has also set up a committee (K.A.K.) to be responsible for all Christian Education matters in the life of Sinoti Samoa. Such matters like preparing Youth and Sunday School study materials, translation of materials into Samoan, preparing materials for Samoan Language and culture. It is also responsible for setting up and preparing examination papers for Sunday School, Youth and young people for an annual examination in August and September each year. Everyone in the local congregation is encouraged to set the examination whether or not he or she is "a youth" regardless of age. It's a fun time for all.

Mafutaga Tama'ita'I (Samoan Women's Fellowship)

Mafutaga Tama'ita'i is part of the structure of Sinoti Samoa and it is operating successfully in each Sinoti Samoa Region (Itumalo). It has its own President, Mrs Rosa Faafuata.

At its annual meeting held in Gisborne in April this year, they elected Mrs Rosa Faafuata as their new President who took over from Mrs Vaotane Saleupolu who held this position since 1996.

A lot of her work is family education orientated and are involved not only in the Church circle but also involved in community activities. For example. "Aoga Amata", Kindergarten and local schools, food bank, children at risk, child abuse and sexual harassment issues. They are also assisting students in the Theological College by way of helping them out financially and food parcels.

At present Mafutaga Tama'ita'i is embarking on a major fundraising exercise to raise funds for a building project. They are hoping to establish a centre for their work. A total amount of \$16,000 was raised at Gisborne during their annual meeting towards this project. The next annual meeting will be held in Wellington in April 2003.

Office Holders for 2002/2003:

President:	Mrs Rosa Faafuata
Vice President:	Mrs Lua Alaelua
Secretary:	Mrs Olive Tanielu
Treasurer:	Mrs Suliveta Kaisa

Sinoti Samoa suggested response to Conference 2000 decision:

2. (a) Conference approves the principle that, "all Samoan language congregations come under Sinoti Samoa", and
- (b) Conference asks Sinoti Executive, Administration Division and Mission Resourcing to put in place a process to facilitate these decisions, noting the pastoral and financial implications for Samoa Language congregation and Parishes involved."

The following diagrams form part of our suggested models which we believe will alleviate the existing misunderstanding amongst Parishes, particularly in the mixed congregations.

VAHEFONUA TONGA 'O AOTEAROA **Report to Conference 2002**

Talamu`a (Introduction)

Malo e lelei! Greetings to you all members of the Methodist Family. Fakafeta'i ki he 'Otua 'i he' ene tauhi hao ma'a kitautolu pea tau kau he Konifelenisi 'o e ta'u ni. Thanks be to God for bringing us safely to this conference. We acknowledge with respect those who have passed away since the last conference.

Vahefonua Tonga

The Vahefonua Tonga is paddling its canoe across the rough seas of the Methodist Ocean. There were some big waves created by conference decisions which have rocked the boat and upset some of our people. I wish to report that some families have left the church.

The Vahefonua Tonga is in the second year of its developmental stages. We were given an office at the Administration centre, 409 Great South Rd, Penrose. This centre accommodates many parts of Te Haahi like the Mission Resourcing Unit, Te Taha Maori, Youth Resources, Bose ko Viti, Administration, and the Vahefonua Tonga. To work under one roof with the aforementioned parts of the family, is a bonus to the Vahefonua Tonga.

In the progress of its work, Vahefonua Tonga Executive adopted Section 4 of the Law Book regarding District Synods as the platform for its developmental stages, noting that there will be from time to time, cultural variations.

We also note that there are and always be issues where there will be differences within the life of the church. The Vahefonua Tonga continues addressing those issues within its life and open for dialogue and creative conversations.

What was achieved this year

1. Training i) School of Theology for ordained and lay leaders of the church.
 ii) National Sunday School Workshops.
2. Appointment of the part-time Presbyterian to Otara congregation within the Auckland-Manukau Tongan Parish.
3. Establishment of the Tongan Women District.
4. National Youth Camp with about 1500 young people.
5. International combine Easter Camp for the Tongan Methodists from USA, Hawaii, Australia, Tonga, and New Zealand.
6. Sunday School Curriculum and Resources.
7. Ministry Candidates.
8. Re-established Minister's Covenant
9. Superintendent Pastoral visits to Tongan congregations and fellowships throughout the country.
10. New Building project for New Lynn.
11. Tongan News Section - "Pukolea", in TOUCHSTONE.

Vision and Future Projection

Structural Development and Operational Strategies is on-going.

- Establishing more parishes
- Stationing / Committee on Ministry
- Property Committee
- Ministry Selection & Training
- Youth & Sunday School

The following people are being recommended from Vahefonua to the following committees.

Board of Administration: Kepu Moa
Council of Conference: Kilifi Heimuli (Sub: Sylvia 'Akau'ola Tongotongo)
Board of Study: Peseti Tukutau
Board of Ministry: Taniela Moala
Stationing & Strategy Committee: 'Epeli Taungapeau
Moi Kaufononga (lay rep)

Office Holders for Vahefonua Tonga 2003

Superintendent: 'Epeli Taungapeau
Secretary: Sylvia 'Akau'ola Tongotongo
Treasurer: Paula Taumoepeau
Memberships: Stands as per Minutes of Conference 2000.

Acknowledgement

We acknowledge the presence of Rev Dr Alifaleti Mone, President of the Free Wesleyan Church of Tonga at the Vahefonua Tonga's meeting held in February 2002. In addition, we are very grateful for the presence of President, Aso Saleupolu and Vice-President Andrea Williamson, and members of the Taha Maori at our Vahefonua Tonga meeting held in Lotofale'ia, Auckland.

We also express gratitude to the President, Aso Samoa Saleupolu and wife Vaotane, as well as Vice-President, Andrea Williamson for their attendance at the Church Conference in Tonga this year. We say malo 'aupito to the Tumuaki, Diana Tana and representatives of Taha Maori for being available to travel to Tonga for the Free Wesleyan Conference. Indeed, it was a blessing to have you all there.

Suggested Decisions

1. That the report is received.
2. The names recommended to the following Boards are:
Board of Administration: Kepu Moa
Council of Conference: Kilifi Heimuli (Sub: Sylvia 'Akau'ola Tongotongo)
Board of Study: Peseti Tukutau
Board of Ministry: Taniela Moala
Stationing & Strategy Committee: 'Epeli Taungapeau
Moi Kaufononga (lay rep)
3. The members of the Vahefonua Executive Committee for 2003 are:
Superintendent: 'Epeli Taungapeau
Secretary: Sylvia 'Akau'ola Tongotongo
Treasurer: Paula Taumoepeau
Committee Members: Peseti Tukutau, Kepu Moa, Hausia Taufu'i, Kilifi Heimuli, Siutaisa Tukutau, 'Ikilifi Pope, Kalolo Fihaki, and two other lay representatives to be confirmed at the Vahefonua meeting 2003.
4. 2003 Vahefonua meeting will be held from 21 – 23 February in Wellington.
5. That the outgoing Executive members be thanked for all their hard work.
Taniela Moala, Tevita Finau, Kepu Moa, Vaikoloa Kilikiti, Peseti Tukutau, Kilifi Heimuli, Moi Kaufononga, 'Uha'one Metuisela, Mafua Lolohea, Siniva Vaitohi.

about matters concerning the relationship between the Maori and Samoan people, as well as important issues about the future and the life of our Church.

He also expressed the same hope for further meetings with Taha Maori in the not too distant future.

Samoan Local Preachers

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A lot of her work is family education orientated and are involved not only in the Church circle but also involved in community activities. For example. "Aoga Amata", Kindergarten and local schools, food bank, children at risk, child abuse and sexual harassment issues. They are also assisting students in the Theological College by way of helping them out financially and food parcels.

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Office Holders for 2002/2003:

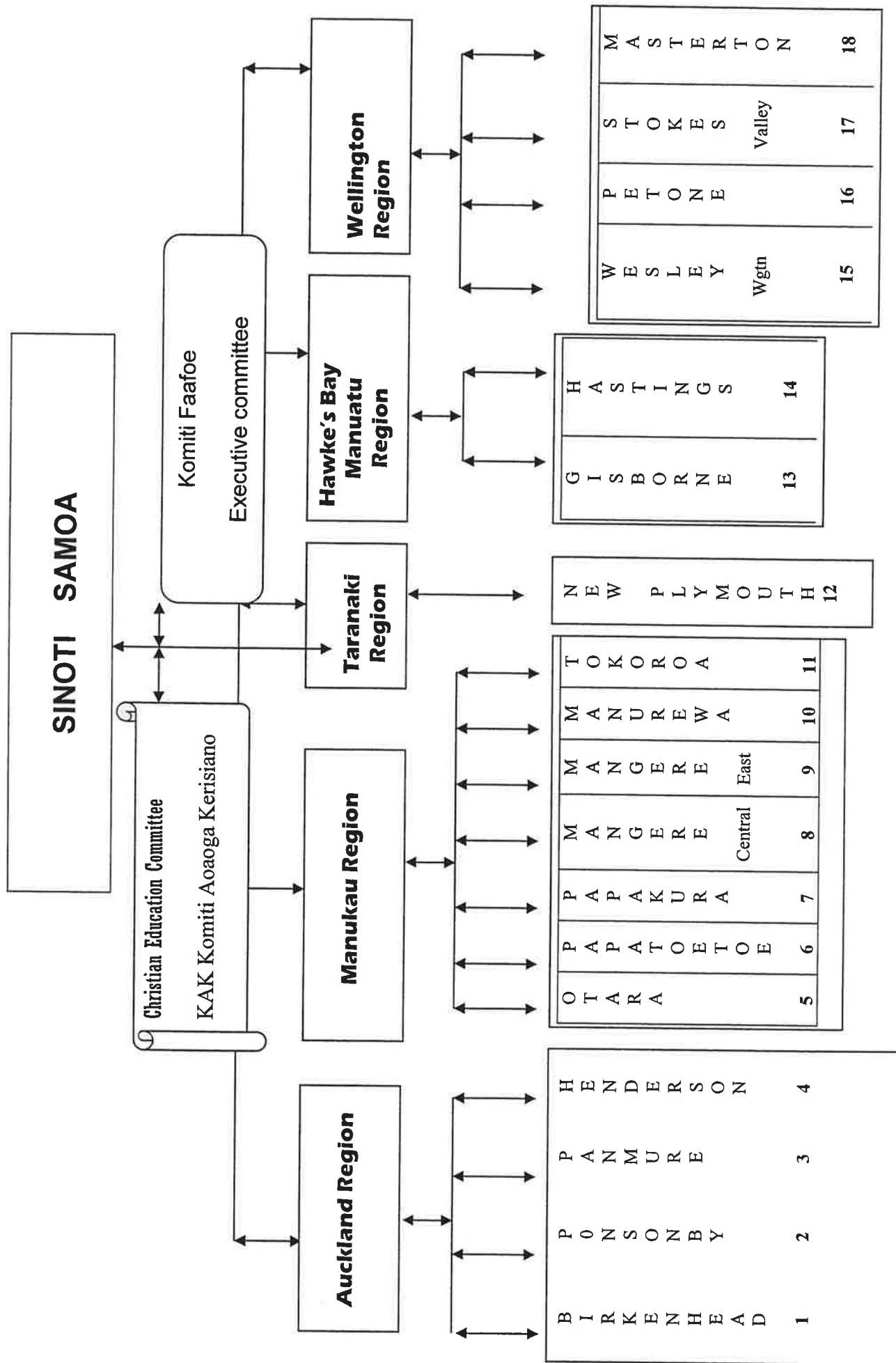
President:	Mrs Rosa Faafuata
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Sinoti Samoa suggested response to Conference 2000 decision:

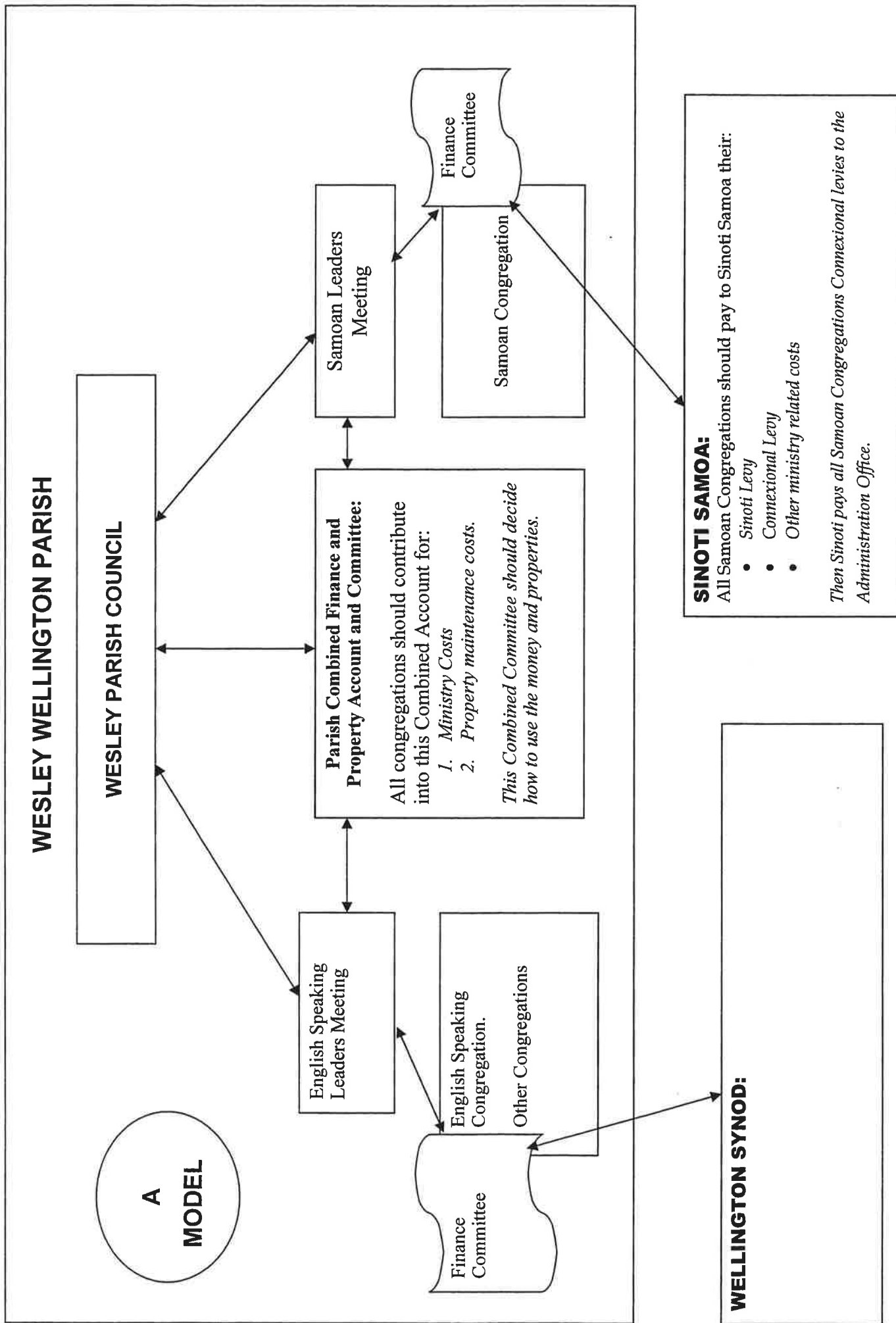
2. (a) Conference approves the principle that, "all Samoan language congregations come under Sinoti Samoa", and
- (b) Conference asks Sinoti Executive, Administration Division and Mission Resourcing to put in place a process to facilitate these decisions, noting the pastoral and financial implications for Samoa Language congregation and Parishes involved."

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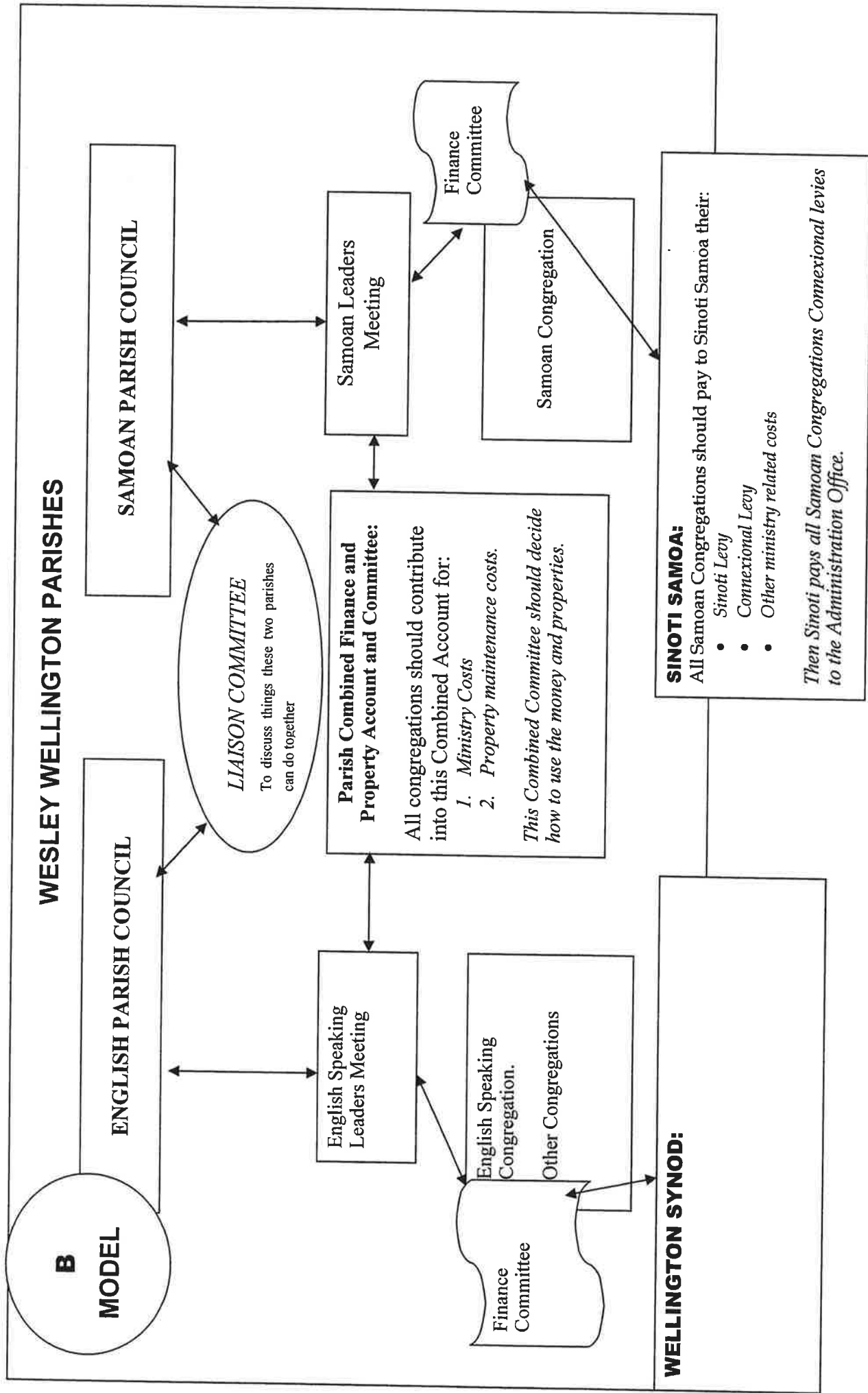
PROPOSED STRUCTURE TO CLARIFY RELATIONSHIPS OF SAMOAN CONGREGATIONS IN MIXED PARISHES.



For Example:



For Example:



The Sinoti Samoa is structured as illustrated by the diagram above. It is divided into six Regions [*Itumalo*], Auckland, Manukau, Taranaki, Hastings, Gisborne and Wellington. Each Region has a Convenor [Ta'ita'i] appointed by the Sinoti Superintendent, and a Regional Youth Convenor appointed by each Region. The Regional Meeting [Fono Itumalo] deals with matters relating to the life and mission of each Region, as well as Connexional issues. The Executive Committee is made up of representatives from each region, two from the Women's Fellowship [*Mafutaga Tamaitai*], and two youth representatives. It meets about four times a year to collate and make final responses to Connexional issues, to receive reports and recommendations from Regions, Christian Education Committee [*Komiti Aoaoga Kerisiano*], Presbyters & Spouses fellowship [*Mafutaga a le Auaigaluega*], Treasurer's financial statement and other working Committees and to keep a general oversight on the Ministry of Sinoti Samoa.

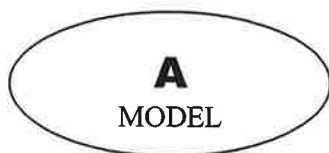
The Christian Education Committee [KAK] is made up of two lay people and five presbyters. Its tasks include the preparation of educational and Bible Study materials for Sunday Schools and Youth, organizes and sets Sunday School and Youth Annual Examinations, prepares Samoan language and customs studies and examinations, has oversight in the publishing of the Samoan Language Quarterly Newspaper, the "Leo o le Malamalama."

The Presbyters and Spouses Fellowship meets annually in conjunction with the School of Theology. Their tasks include the preparation of the Lectionary and Daily Bible Readings for each year, review Lay Preachers Studies, and to provide inspirational guidance for the Sinoti Samoa Ministry.

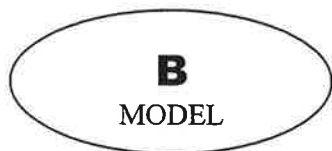
The Women's Fellowship [Mafutaga Tamaitai], works on the same structure as the Sinoti Samoa. Each Congregation has its own Fellowship. All fellowships in a Region work together under the leadership of the Regional President, appointed by that Region. The National Body of the Samoan Women's Fellowship, that is made up of representatives from all Congregational Fellowships, has an annual Convention usually in April. The Sinoti Superintendent spouse is usually appointed as the President of this National body for a three-year term with other office bearers such as Vice President, Secretary and Treasurer.

As indicated in the diagram above, there are only four Samoan Congregations who do not have mixed congregations. but most are in mixed Parishes. For Samoan Congregations in mixed Parishes, their financial relationships with Parishes and with Sinoti Samoa are not clear and often caused confusion and misunderstanding. The set of diagrams above is an attempt to clarify the position especially in the mixed congregations in certain Parishes.

A Samoan Congregation in a mixed parish should relate directly to Sinoti Samoa in terms of ministry and finance, with special financial and worship relationship with the Parish. The two models below are example for congregations worshipping in mixed Parishes.



This model is for a parish with one Superintendent. The Samoan congregation and English-speaking Congregation both contribute to a Combined Account the ministry costs and property maintenance costs. The Samoan Congregation need to have a clear relationship with Sinoti in terms of other ministry costs, Connexional and Sinoti Levies. The Samoan Leaders Meeting should be the main decision making body for all Samoan matters in relation with Sinoti Samoa. It is the responsibility of the Samoan Leaders Meeting to report to the Parish Council the decisions, works and activities they are involved with in relation with the Sinoti Samoa.



This model is for two Parishes that could operate under one set of property. Each Parish has its own Parish Superintendent, Parish Council and does its own things but meet together as a Combined Property and Finance Committee to decide how to spend their combined money and the use of properties. The Liaison Committee is a very important committee to decide what they could do together.

SECTION B.

The programmes that Sinoti Samoa had already been instigated will continue in the ensuing year and beyond. This means that our plans for educational workshops in Manukau and Auckland Districts (Itumalo) will be carried out as planned for an appropriate time next year

Annual Youth Camp:

Sinoti Samoa has planned to hold an annual Camp for Youth and members of Sinoti Samoa from 26-29 December 2002 at Haskell Park, Papakura, Auckland. At present the number of people who expressed an interest to attend is 915. In the Samoan custom and cultural understanding, youth are people from the age of one year to 70 years old. This is quite different from the Palagi understanding of youth which identifies people who are under the age of 30 years old.

This Camp has been in the planning programme since 1999 and all the Sinoti Samoa Regions (Itumalo) are busy preparing a lot of items such as singing competition, evangelical items, games, Drama, Bible studies, dancing etc.

We are currently looking and seeking funding to assist families who expressed a wish to attend this major gathering.

Review of Total Ministry:

The total review of Sinoti Samoa Ministry will be undertaking within the next twelve months and will report to Conference when it is completed.

Sinoti Samoa Nominations for Church Committees:

PAC Distribution Committee: Rev Faleatua Faleatua

Faith and Order Committee: Present incumbent: Rev Tovia Aumua.

Sinoti Samoa Office Holders:

Superintendent: Rev Iakopo Faafluata

Secretary: Lani Tupu

Treasurer: Mrs Leungaseu Faleatua

Sinoti Samoa District Committees Convenors: (Ta'ita'i Itumalo)

New Plymouth: Rev Iakopo Faafluata (Congregation Lay Leader: Limu Isaia)

Auckland: Rev Nomani Noa Aiono

Manukau: Rev Faleatua Faleatua

Wellington: Rev Suivaaia Te'o

Hastings: Rev Faiva Alaelua

Gisborne: Rev Falaniko Mann-Taito

SUGGESTED DECISIONS:

1. Report be received
2. Conference approves the new Sinoti Samoa Regional structure of six (6) Regions.
3. In light of the decision of Conference 2000, Sinoti Samoa asks Conference to encourage mixed Parishes where a Samoan Congregation is part of its components, to use one of the models above to clarify the position of the Samoan Congregation in relation to the Parish as well as Sinoti Samoa.
4. That Conference approves the establishment of Sinoti Samoa National Property Committee and membership.

J. COMMUNICATIONS / ORGANISATIONS

- **Communications Committee**
- **Churches Broadcasting
Commission**
- **PAC Communications Fund**
- **Wesley Historical Society**
- **Wesley College**
- **New Zealand Methodist
Women's Fellowship**
- **Methodist Publishing Board
(Touchstone)**
- **Epworth Bookshop**
- **New Zealand Lay Preachers'
Association**

Communications Committee
Report to Conference 2002

The work of the Communications Committee has focused on three primary areas. The completion of the website, new technologies and the resolutions from Conference 2001 relating to Lay Preachers.

Connexional Website:

In 2000 and 2001 we have reported the intention and requirements of the Church in developing its web presence. Progress has taken longer than hoped or anticipated, but we believe the wait will be worth while.

In July the Board of Administration prepared the final specifications and Tender Documents. Tenders closed at the end of August. If all has proceeded to plan Conference will be able to have details of the successful tender, completion schedule and how Parishes, Boards, Districts and Groups will be able to use the website.

For your information the Website Tender Documents specified the following requirements.

4.1 General Principles:

The general principles that must be applied in designing and developing a website for the Church include the following:

- (a) The site should be constructed in such a way that Parishes can create their own webpages, preferably by using their own browser – word processor or other readily used software.*
- (b) To encourage maximum use of the website, the ongoing costs for Parishes should be minimal.*
- (c) As a general rule the website should be optimised for speed.*
- (d) It would be advantageous to have the capacity to construct some more graphic rich and interactive pages to target youth.*
- (e) Graphics used on the website should show that we are part of Aotearoa - New Zealand and be sensitive to the appropriate use of Maori symbols.*
- (f) Many users may be unfamiliar with the Internet, so that easy navigation by users is important.*
- (g) The website must provide the ability for users to download documents in .doc, .pdf & .rtf formats.*
- (h) The website must provide the ability to hold email addresses of those wishing to be advised of availability of pre-determined publications.*
- (i) The ability to have a public bulletin board for queries, comments etc and a common links/resources page.*
- (j) The ability to run a search function (by keyword/category) to any part of the site.*
- (k) Provision for usage statistics to be compiled.*

Education and Training in Website use:

Conference 2000 asked that this be a key component of website development. This will be a focus of work in 2003 to ensure that we maximise the use of the website and have people in every Parish with the skills and confidence to add and update material. Possibilities include regional seminars, and or the training of a 'web advocate' in each region who can assist when problem and training issues arise.

New Technologies Data/Video Projectors:

We have considered two main issues. What to look for in purchasing a data Projector and Funding.

1. What is an appropriate Data Projector, and what should intending purchasers be considering?

Overview

A data projector will magnify and project images from a computer, video player or DVD onto a screen.

A Data projector is not the answer to making worship contemporary. Although it does appeal to more of the senses

Brightness

The main issue is the brightness, measured in ansi lumens, of the lamp within the projector. Without exception "go for brightness." The brighter the better. Especially test how it projects a video image which is not as strong or as intense as a computer image.

Resolution

This is the number of dots per square inch (dpi) that actually "paints" the image on a computer screen. The greater the number of dots, the more true to life the image is.

Try Before you Buy

Depending on the make and model some 1300 projectors will have as bright a bulb output as some 1500 projectors. Try before you buy. Test it in the brightest location you are likely to encounter before you purchase and do this with graphics not just with printed words. White words can be put on a black background and show up well, but pictures, particularly larger pictures often just disappear in light conditions.

Software for Worship Songs

Most churches use Microsoft PowerPoint but more and more are beginning to purchase software that is designed specifically for the projection of worship songs. Have you factored in the cost of software and expertise to use in preparation and during worship?

Replacement Bulbs

The life of a data projector bulb ranges from 1500 hours to 2000 hours. A replacement bulb will cost about \$800. While this seems expensive in comparison with an OHP bulb, a 50-hour life and costs about \$44. You would have to buy 30 OHP bulbs to get 1500 hours of use. That would cost \$1320 compared to \$800 for a data projector bulb. Over 1500 hours an OHP bulb costs 88 cents per hour, a data projector bulb costs 53 cents per hour. Nevertheless great care must be taken so the bulb is not accidentally broken.

How might such purchases be funded?

The cost of data Projectors have decreased significantly, a 1600 lumens machine costing around \$5,500. It is still not feasible for every parish to have a Data Projector however. But it is important that there be the ability to access this technology for special events at reasonable cost.

Some principles might be:

1. Any Data Projector subsidised by the Church should have a light capacity of not less than 1600 lumens. [It is not an advantage to buy cheaper, low power units and often a capacity of up to 2500 lumens would be advisable].
2. All applications would need to show that the light capacity of the intended purchase would be suitable for the buildings where it would be used.
3. The Church should not be in the position of providing a data projector for every congregation or normally totally funding any such purchase.

The application process could be as follows.

1. Applications made using Power Point or other similar presentation software to show that their are people with the appropriate skill and knowledge to make use of the technology.
2. Application to show how the machine they intend to purchase measure up to required technical specifications.
3. Applications to show how they intend using a Data projector **and** how they would make it available to share with other congregations/ parishes. Note: It is our thinking that any D. P. provided with significant assistance from the Connexion should be available to the District / Region rather than being the property of a particular Parish. We would expect an hourly charge to be levied to cover bulb depreciation.
4. Applicants to show that they have made applications to external sources such as Community Trust, their own Districts and local fundraising before an application to PAC is made.

Is this an area where being a Connexional Church, working together, can really benefit us all?

Lay Preachers and Worship leaders

At Conference 2001 the following Notice of Motion was referred to the Communications Committee.

"With the dis-establishment of the NZ 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 focus 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 communications with Synods

Liaison with NZLPA

Law Book Section 10A.3 recognises a N.Z. Methodist Lay Preachers Association as integral in the Connexion"

The Committee consulted widely with Districts, Lay Preachers groups, where they exist, and Boards and interested individuals.

From the 11 responses received it was clear that there was not support to re-establish a Methodist Lay Preachers Association, but there was a need for a Methodist group to attend to accreditation, Long Service awards and specific Training issues.

A number of responses highlighted the increased use of 'Worship Leaders'. People who did not necessarily 'preach', but who led the other elements of worship. The Committee agreed with the submissions that any body created should be wide enough to give support, training and encouragement to this key group also.

The Communications Committee subsequently asked Synods to respond to the proposal that:
a 'Network of Methodist Lay Preachers and Worship Leaders be established. This to be facilitated by a small work group who would do their work by e-mail and telephone.

The tasks would include:

1. Oversee Training and accreditation matters
2. Keep records and arrange for Long Service Diploma's to be issued to Methodist LP by the NZLPA.
3. Be responsible for communication with Synods
4. Liase with NZLPA

Responses from Synods affirmed this direction. One individual response continued the call for a Methodist Lay Preachers Association.

There will need to be agreed terms of Reference. The Communications Committee found the Procedures of the North Canterbury Lay Preachers Association very helpful in this regard.

These procedures have processes for:

- Appointment of trainees
- Monitoring the process towards accreditation
- The role of the parish
- Accreditation
- Certification
- Parish recognition
- Resuming preaching
- Updating the list of accredited preachers

We suggest an initial group be appointed by Conference, be asked to clarify its terms of Reference, and in so doing have particular conversations with the Board of Ministry.

It is envisaged that such a group would communicate via e-mail, telephone and when members are together for other meetings. No budget allocation is sought.

Future Work

The Communications Committee was re-established at a time when Crosslink was ending, Epworth Books was under threat and the work on the website was beginning. These major tasks are now largely in the hands of their own Boards or management groups.

Yet much remains to be done. Communications is at the heart of our endeavours. It is proposed that the Committee become a 'standing committee' of Conference meeting at the time of Conference and by e-mail/teleconference if required during the year. Those appointed will have the Communications Task of the Church as their primary focus, but organised in a manner which reflects the cost in money and hours which a church of our size can afford.

Suggested Resolutions

1. That the report be received
2. That Conference establish a "Network of Methodist Lay Preachers and Worship Leaders" to oversee Training and accreditation, the maintenance of Records, Liaison with Synods, and Liaison with NZLPA and any other matters which would support Lay Preachers and Worship leaders in the Methodist Church and not duplicate the work of NZLPA.
3. The Network of Methodist Lay Preachers and Worship Leaders Committee for 2002 be: [Names to be advised]
4. Conference asks the Network as an initial task to clarify and finalise its terms of Reference with particular conversations with the Board of Ministry.
5. Conference thanks Denise Biddick, who retires from the Committee
6. Members Committee for 2002 Robyn Brown, Brian Peterson, Trish Moseley, David Bush [Convenor]

The Churches Broadcasting Commission

Annual Report

August 2001 – August 2002-08-14

The Commission held four meetings throughout the year and achieved an average 79% attendance rate from its 21 members. These include a representative from each of Radio NZ and TVNZ's Religious Programmes Sections.

We had some changes in personnel during the year, losing Brendan Boughen (Lutheran) and Mel Trevena (Seventh-day Adventist) but gained the membership of Jerry Matthews (Seventh-day Adventist), Brian Dove (CCANZ) and Ian Johnstone (Anglican)

It is worth noting that the denominations represented on the Commission attract just under 60% of the total population according to statistics taken from the Religious Affiliation question of the 2001 Census.

To ensure we were as fully informed about developments in the industry as possible we invited speakers to address meetings of the Commission this year. They included Tony O'Brien (Director of Communication and special projects, Sky TV) and David Delaney (Freedom TV), who both spoke about the opportunities on their proposed networks for programmes that espouse Christian values.

Policy and political lobbying once again had a high profile with the Commission. Perhaps a major achievement was to successfully present a written and verbal submission to the Commerce Select Committee of Parliament which resulted in the government overturning a previous decision and include in the TVNZ Charter the requirement that TVNZ feature a range of broadcasts in accessible time slots that reflect the diverse religious and ethical beliefs of New Zealanders and in fulfilment of these objectives, TVNZ will reflect the role that spirituality plays in the New Zealand life and culture. The actual passing of this Bill into law waits the new session of Parliament.

Another subject on which an extensive submission was prepared was the opportunities present by Digital TV. However, at a government level, this process has been held up by the snap election.

The issue of freedom of speech vis a vis the new media and censorship is an emerging matter of considerable importance and the Commission has taken this very seriously. We believe that freedom of speech is essential to freedom of religion and, with the expected proliferation of TV channels and the potential for broadcasting on the Internet, it is a subject that urgently needs addressing. Consequently, the Commission has funded the first stage of a project to study these issues, using not only qualified personnel but also ensuring feedback from "people in the pews". We will continue to keep member churches informed of the progress and, in the end, the final outcome of the timely and prophetic study.

The Commission also contacted all the political parties' early in the year regarding their broadcasting policies. This gave us a basis on which to return with our replies and suggestions of policy. However, the snap election meant that this work in the end came too little.

We have also made plain to the CEO of Radio NZ our concern at the continuing reduction in both air-time and expenditure on spiritual programmes heard on National Radio.

Our members have, most at their own expense and in their own time, been pleased to attend media conferences and represent CBC. These have included the British Council Media Conference, the

United Christian Broadcasters Conference and the Australasian Religious Press Association Conference.

The Chairperson had a formal meeting with the Chairperson of the Broadcasting Standards Authority on "privacy in the media".

We made a special effort to improve our communications this year and have succeeded in our intention of sending the heads of all member churches a summary of matters discussed/action taken, after each of our four meetings. We also issued a media release at the time of our submission on the TVNZ Charter and this was published in 16 Christian media and also in a number of secular media.

A notable piece of correspondence was received was from the Christian Broadcasting Association who thanked CBC most sincerely for the work we had done in successfully lobbying Parliament for better recognition of Christian programmes in public media. Our work had, they said, made their negotiations with New Zealand on Air, considerably easier than it had been in the past.

At each meeting we receive a full report from the representatives of TVNZ and Radio NZ of the activities and programmes of both these public media and are grateful for their presences and willingness to openly share their triumphs and concerns.

We are very grateful for the financial support we received from member churches which enables us to "get on with the job" without having too much concern about whether we can afford it. Of course, we would like to have a more financial resource, but we believe we have been good stewards of what we have been entrusted with and the churches have "invested" in CBC, have had a very good return.

We face the next year with many challenges and opportunities. They include:

- continuing to monitor the electronic media to ensure they adhere to Charters etc. and to take action when they renege on their duties.
- to ensure that when the TVNZ Bill is passed that it includes our proposal in the TVNZ Charter, which forms part of the Bill.
- to be more demanding of Radio New Zealand in terms of their adherence to their Charter, specifically where it refers to "spiritual programmes" requirements.
- to inform the "new politicians and political parties of our presence and purposed.
- to continue with our submission on the use of and opportunities offered by digital TV
- to complete at least Stage one of the Freedom of Speech study.
- to continue to promote the work of CBC among member churches and to keep the heads of such churches regularly informed of our activities.
- to personally visit the CEO's of Radio NZ, TVNZ, and Can West.
- to continue to support New Zealand electronic media initiatives where they clearly promote programmes that include mainstream Christian values and beliefs.

Finally, I would like to acknowledge and thank the member churches who support the work of the Commission, also to thank Radio NZ and TVNZ for allowing their representatives to attend and contribute to our meetings; to thank Pat Belgrave, our recently-resigned minute secretary for the excellent work she did and the valuable contribution she made the Commission during her time as a member, and finally to thank the Presbyterian church for generously allowing us use of their facilities in Wellington for our meetings.

Recommendations:

1. The report be received.
2. Trish Mosely (who is current convenor) continue as the church's representative.

Trish Moseley
Chairperson
Churches Broadcasting Commission

15 August 2002.

NB: please use this for reporting to your Churches annual meetings and edit where necessary. Please ensure that you maintain the true picture of CBC's year of hard work.

PAC MEDIA & COMMUNICATIONS FUND 2002

Once again 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.

Shirley Methodist Church	\$ 300.00	Publicity, promotional materials for parenting evening seminars.
Wellington District Synod	\$1000.00	Producing, printing quarterly regional newspaper "Connexions"
St David's Union Parish, Carterton	\$1500.00	Fold back speakers
Deacons Task Group	\$ 250.00	Upgrade publicity leaflet
Flagstaff Union Parish, Dunedin	\$1020.00	producing, printing, publicity of children's programmes
St Stephens, Stratford	\$ 200.00	postage, copying, paper for newsletter.
St Marys Cooperating Parish Glen Innes	\$ 200.00	Producing quarterly newsletter
Lindisfarne Parish, Invercargill	\$ 375.00	microphone
Wainoni Church, Christchurch	\$4500.00	research, producing, printing book "Dusting off John Wesley"
Methodist Publishing Board	\$4000.00	Researching, producing centrepiece extra for "Touchstone"
Trinity College	\$2250.00	digital video camera and accessories
Manukau District	\$1000.00	Nancy Carters book on people who had served in the Solomon Islands.
Youth Ministry Board	\$1200.00	Multi type Radio advertising
Reefton Union Church	\$1750.00	Upgrading sound system
Kingsland Methodist Church Church	\$1250.00	Producing History Booklet of the
Te Atatu Union Church	\$3250.00	digital copier
Aotea Chapel, Auckland	\$1600.00	New screen for chanpel
Interchurch Bioethics Council	\$ 400.00	Cost towards presenting paper at their conference on behalf of the churches
Blenheim Parish	\$1000.00	Promotional and resources for community programme
North Canterbury Synod	\$1000.00	Redesign, print new camp brochure
Geraldine Cooperating Parish	\$3250.00	Photocopier
Oamaru Union Parish	\$1010.00	Parish promotional brochures
Glen Eden Parish	\$1000.00	Educational packages for youth
Youth Ministry	\$3400.00	Producing, printing "Toast & Crumbs" magazine
Howick Pakuranga Parish	\$1500.00	Printing "Beyond the Tamaki"

Recommendations:

1. The report be received.
2. The committee for next year – Trish Moseley (Convenor), Te Rere George, Naomi Morton, plus one other to be approved by Taha Maori and Convenor of Communications Committee.

Wesley Historical Society (NZ) Annual Report for the Year Ending 30th June 2002

The Wesley Historical Society (NZ), continues in its commitment to the task of recording the history of Methodism in Aotearoa and the South Pacific, and endeavouring to transform information into understanding. The Society has a current individual and institutional membership of 237, and issues two newsletters each year, as well as its two main publications.

As the Methodist Church prepared to celebrate the 2002 centenary of the Gospel in Solomon Islands/Buka, Society members and those who have a special interest in the work of mission were honoured to have the President of the Methodist Church, the Rev. Aso Saleupolu, with them as they gathered on Sunday 17 March 2002, in Crossroads Church, Papakura. *Ever Widening Circles: Stories of Some Influential Methodist Leaders in Solomon Islands and Bouganville/Buka*, Society Proceeding No. 75, was launched at this special evening worship service and a copy of this collection of life stories was given to the President. This represented a donation of 400 copies, which were to be taken to Solomon Islands/Buka and Bouganville by the group who were travelling from New Zealand to share in the May centenary, including some members of the Society. Thanks were expressed to the Editor, Rev. Alan Leadley, to the editorial sub-committee convened by the Rev Phil Taylor, and to those groups within the Church whose generous financial contributions had made this gift possible.

Journal 2001, containing a compilation of articles, was issued in September 2001 as No. 74 of the Society's *Proceedings*. We record continuing appreciation of Editor Bernie Le Heron, who has continued to use his gifts in the service of the Society. A Publications Sub-Committee, under the Convenor, Rev Dr Susan Thomson, has been re-established, and the Publications Policy of the W.H.S.(NZ) has been revised, to support the work of the Society in this field. We warmly congratulate Susan on her being awarded the degree of PhD by the University of Auckland, for her thesis *Knowledge and Vital Piety*, which dealt with the history of Methodist ministry training in New Zealand.

The Gilmore Smith Memorial Fund is available to give financial support to those undertaking historical research. The Executive is open to approaches by postgraduate students interested in undertaking the investigation of subjects related to Methodist history in New Zealand and the South Pacific, which might result in publication by the Society.

The Annual meeting of the Society was held at Bader Drive Methodist Church, Mangere, on Friday evening, 9 November 2001, and preceded the opening of the Methodist Conference at Wesley College, Paerata, the following day. The Annual Lecture followed dinner, and took the form of an historical overview of Wesley College by Ian Faulkner, a member of the Society, an old boy of the College, and the current Principal of Reporoa College. A commemorative greeting card featuring an 1849 water-colour of the Wesleyan Native School, Three Kings, by William Fox, was made available for purchase during the evening. The original of this painting is held in the Hocken Library, Dunedin, and copies of the card, which has no message, are available from the Society.

During the year, several projects have continued. Opportunity was taken to review the Constitution of the Society, and members have been invited to contribute to this process.

Work on a web-page for the Society has proceeded through the planning stages. The W.H. S. was invited to participate in and contribute to the Review of Methodist Archives, which took place during this year.

The President of the Society has become a member of the Anglican Historical Society, which is based in Auckland, and at a recent meeting of that Society, a warm welcome was extended to her as a representative of the Wesley Historical Society.

Thanks are expressed to the members of the Executive, the Publications Committee, the Secretary Rev. Barry Neal and Treasurer Rev. Phil Taylor, Honoured Members, and to all those who have supported the work of the Society during the past year.

A Church historian needs a sympathetic understanding of the past, as well as a commitment to the truth; for the Methodist historian in New Zealand, that includes a knowledge and sensitivity about the continuing relationship of Te Haahi Weteriana and the Tangata Whenua, for history is also a conscious relationship between past and present. As Soren Kierkegaard (1813-55) said 'Life can only be understood backwards: but it must be lived forwards'.

Suggested Decision:

That the Report be received.

WESLEY COLLEGE TRUST BOARD

REPORT TO CONFERENCE 2002

Sharing What Has Happened

TRIBUTES

Harold Denton

On Saturday 19th January 2002, the funeral was held for Mr Harold Denton, OBE, J.S.M. (Mal), F.C.I.T., F.N.Z.I.T.T. Harold was a Wesley Trust Board member from 1952 to 1991, Chair from 1974 to 1990; Foundation Chair of the Board of Governors from 1977 to 1983 and a member of the Board of Governors from 1977 to 1986. Harold Denton gave extraordinary service to Wesley College and he had an encyclopaedic knowledge of the College and of the history of Integration. He will be sadly missed.

Doris Reeve

A series of functions were held at the College in June 2002 to mark the retirement and acknowledge the outstanding service of Doris to Wesley College over a period of 34 years.

In the early part of her career she worked for the Administration Division of the Methodist Church of Aotearoa New Zealand, in Christchurch and following her marriage she joined the staff of Wesley and worked in the laundry, rising quickly to the position of Manager and then subsequently moving into the Office where she continued to have direct contact with the pupils in the operation of the school shop. With her partner she established the Friends of Wesley and has continued on a voluntary basis to staff the school tuck shop. She has been an extremely popular and hard working member of staff with a detailed knowledge of the families of pupils.

EDUCATIONAL ACHIEVEMENT

There continued to be some good results in external examinations and although the total number of candidates was similar to previous years, there were significant changes to the number of subject entries from last year to the preceding one. There were nearly 1300 credits gained by Wesley College Students through Unit Standards in 2001.

The Wesley mean for Art of 76.7, exceeds the National mean of 61.2 in School Certificate and there has also been a pleasing 1% lift in the mean for Wesley Students in English. Text and Information Management has increased in School Certificate by slightly more than 9% while the Wesley mean in Design Technology of 51.2 is only slightly lower than the National mean of 53.2.

In University Entrance, Bursaries and Scholarship results, the College achieved one A award and seven B awards with sixteen students qualifying for entrance to University. This was against a background of 24 five subject entries in 2001 compared with 37 the previous year and is therefore a significant improvement.

There were pleasing individual marks in the University Entrance, Bursaries and Scholarship examinations.

Sixteen Wesley Students sat 6th Form external examinations in 2001 with some very good marks achieved.

In addition, a considerable number of students gained Unit Standard passes in STAR courses which they attended and also courses attended at Wesley College. Akinisi Nabalarua was awarded High Distinction (Top 5% in Australasia) in the AMP (Form Six) Economics competition held under the auspices of the University of New South Wales. Akinisi was apparently in the top three in New Zealand and her achievement is an outstanding one.

CULTURAL AND SPORTING ACHIEVEMENT

Throughout the year many of the students have excelled in a variety of individual and team events. These include:

Rimoni Leota, who competed in the National final of the New Zealand Lions "Young Speechmaker" contest in Wellington having earlier been runner-up in the Auckland Districts competition.

Duncan Bennett of Form Four who on 12th June was assessed for his entry in the "Brightsparks" Electronics Competition which he subsequently went on to win and gain a National award.

Nathan Duckmanton participated in the Greater Auckland Secondary Schools Bowls Championships where he won the title of Boys' Singles Champion.

Malina Opo, (Form 6) and Rimoti Leota, (Form 7), were each awarded an Outward Bound Scholarship to attend Anikiwa in the South Island for three weeks and each performed exceptionally well.

Tammy Potini was selected for the Counties Manukau NPC Women's Rugby Team as a fullback/winger to play Bay of Plenty while both Stephen Donald and Sitiveni Sivivatu took the field for Counties Manukau Steelers.

Seven Wesley Students were selected for the Northern Region B rugby representative team and two Wesley students, Stephen Donald and Ezra Taylor were selected for the New Zealand A side to play the New Zealand Schools Rugby Team. Stephen Donald was subsequently selected for the New Zealand Secondary Schools Rugby Team to tour Britain and France at the end of the year.

A number of Students represented the College on 10 day voyages on the "Spirit of New Zealand" with Louise Roberts being highly commended by the Spirit of New Zealand Trust.

Troydyn Law and Diksha Pathak participated in a Young Woman's Challenge programme exercise entitled "Let me Try". The training was sponsored by the Franklin Adventurers Training School for Young Women from certain South Auckland, North Island high schools/colleges in mid April.

Sione Siale in Form Six was selected and asked to play three tests against Australia in the Code of Touch Rugby in mid March. Sione was selected for the New Zealand Men's Open A Touch Side which went on to win their three tests and this was an extremely impressive occasion for this student.

Student Tammy Potini was selected for the Northern Region Maori Women's Rugby Team (the only schoolgirl to be selected) and Tame Tupou was named in the tournament team at the Auckland Secondary Schools Volleyball Championships

The Wesley College Sevens Team achieved the rare feat of successfully defending their National Sevens title when they won the Wahlstrom National Secondary Schools Sevens Championship.

Sitiveni Sivivatu, Tomasi Soqeta and Vince Fatu were each selected for the New Zealand Sevens Side and Vince Fatu was selected as a Player of the Tournament.

The College First XV had a particularly successful season, being undefeated in the first round of the local Under 21 Rugby Competition, winning the Lenco Cup competition and finally winning the National Top Four Secondary Schools rugby competition. Wesley College is the only school to have achieved the unique double of winning the National Top Four and Sevens Competition in the same year and thus match their previous achievement in 1993.

This year's first fifteen was fourth in the World Competition held in Japan.

COLLEGE OUTREACH PROGRAMME

A very successful Camp Quality for children with cancer was held at the College from 5th to 12th January. Some 95 children attended along with 95 companions, six Camp assistants and 20 Camp Quality staff to make a total of 216 people who were accommodated at the College.

OUTWARD BOUND COURSES

The Sir Woolf Fisher Trust agreed to fund Scholarships for two pupils to attend a three week Outward Bound Course. The Scholarships are available for the "Mind, Body, Soul" course for 16, 17 and 18 year olds. The Course teaches leadership and team working skills, as well as improving self confidence and encouraging participants to go beyond their limits and set higher goals for themselves. These Scholarships cover the full cost of the cost, (\$2495). Each student raised the funds to cover

their transport to and from the Picton Ferry terminal and the cost of having a medical examination done before arriving at the Course.

HISTORY OF INTEGRATION

A successful function was held in Parliament to launch the publication on the History of Integration (A Fair and Just Solution” – Roy Sweetman). Parliamentarians included the Speaker of the House and Leader of the Opposition and Cardinal Thomas Williams attended the book launch. The Board’s General Secretary attended the function.

Wesley College played a key role in the introduction of Integrated Schools to New Zealand and was the first school integrated in 1976 and provided the template for a large number of schools subsequently integrated.

PRESIDENTIAL VISIT

The President of the Methodist Church of New Zealand/Te Haahi Weteriana O Aotearoa, Rev Asofiaia Saleupolu, attended the Service of Beginnings, held at the College Chapel on Sunday 10th February 2002. The President has a long standing connection with the College. His partner, Vaotane, served on both Boards for a number of years and his daughter boarded in the College hostel. The theme of the service was “Making Choices”.

BUILDING PROGRAMME

BOYS BOARDING ACCOMMODATION

Construction of two of the four new dormitory blocks on the eastern side of the College have commenced and it is anticipated that both will be ready for the commencement of the 2003 academic year. Hostel Parents are in the process of being appointed to help provide a family environment in the new facilities and contiguous staff accommodation is available.

LOOKING FORWARD

STRATEGIC PLAN

Discussions have taken place with Roger Goldstone, a consultant originally engaged by the Board of Trustees, to help formulate a strategic plan for the College. The involvement of the Trust Board is an important part of the Strategic Plan. All interested parties have a valuable opportunity to articulate their vision for the College.

EDUCATION REVIEW OFFICE SUPPLEMENTARY REVIEW

Following reviews in 1998 and 2000, the Education Review Office again reviewed the College to examine the quality of teaching, standards of student achievement, student safety, personnel management practices and reporting requirements for the Board of Trustees. This review includes a review of the hostels, which is a requirement of legislation passed late last year. While there has been substantial progress made by the College in some areas, some concerns still exist and both Boards are making strenuous efforts to improve the culture of the school and to eliminate physical and verbal violence. The review acknowledges the positive impact of the good leadership of the Chairperson of the Board of Trustees, the effective work of the external Monitor and the cohesive Board.

The challenge now for the Board of Trustees is to provide a school environment where student academic achievement is nurtured and is as highly acclaimed as sporting achievement. The outstanding achievement of Wesley College Students in School Certificate Art in 2001 demonstrates what can be achieved when students are engaged in appropriate learning programmes.

RESIGNATION OF SCHOOL PRINCIPAL

The School Principal, Graeme Cowley, advised both Boards that he would be resigning as Principal of the College, effective from the commencement of the 2003 Academic Year. He has been Principal of the College for fourteen years and during that time there has been a significant growth in the school roll and the number of Maori Students has increased to over 40% of the school roll.

The Board of Trustees is currently advertising for a new principal and this provides an important opportunity for the Board to determine a new direction for the school and reallocate the work load of the Principal so that there can be a greater focus on student achievement and welfare. The increasing demands on the Principal relating to hostel administration undertaken on behalf of the Trust Board will be radically reduced.

BOARD MEMBERSHIP

The Board has welcomed Suliasi Naulivau, who joined the Board in June 2002.

SUGGESTED DECISIONS

1. The Report be received.

2. That the following be the Board for 2003:

Audrey Bruce, Mervyn Dine, Violet Hesse, Barbara Lawrence, Lana Lazarus, Wesley Mansell, John Murray, Suliasi Naulivau, Jack McCoskrie, Harvey O'Loughlin, Jack Paine, Diana Tana, Colin Telford, Gillian Telford and Mara Tupaea

3. That the Conference acknowledge the service of Doris Reeve to the Church and to Wesley College over a period of 34 years.

JOHN MURRAY
CHAIRPERSON

NORMAN JOHNSTON
GENERAL SECRETARY

NEW ZEALAND METHODIST WOMEN'S FELLOWSHIP

REPORT TO THE METHODIST CHURCH CONFERENCE 2002

ANNUAL REPORT FOR YEAR ENDED 31 AUGUST 2002

Noa'ia e mauri, Ni sa bula vinaka, Talofa Lava, Namaste, Malo e Lelei, Kia Ora and Greetings to you all.

Theme : 'Spirit Filled and Called to Serve.'

Section A:

Let us put our hands together with thanksgiving to God for his love during the past 12 months just about to end, his guidance in the work he called us to do, and achieved during our term in office (October 2000-2002).

At first we remember with love, those who have died during the past year. Special tribute is recorded to those our friends and associate of the New Zealand methodist Women's Fellowship : Betty Buchan and Maureen Giles.

SPECIAL PROJECT 2001 - 2002. This is prepared annually for the Association of Presbyterian Women and the New Zealand Methodist Women's Fellowship. It is intended to be educational along as fund raising. This Project focussed on "Quality of Life." 70% of the SP funds raised will be ;used by Las Dignas, El Salvador - "Women for Dignity and Life." 30% will be used by the Children's Health Camps in ANZ for resources in their Parenting Programme.

SPECIAL PROJECT 2002 - 2003. Focus is on Building Partnerships. The money will be distributed in thirds. One to Wesleycom, one to Presbyterian Support and the other to the 'People to People Peace programme of the New Sudan Council of Churches'. The overseas portion will be matched by a 4:1 subsidy from the New Zealand government under the Voluntary Agency Support Scheme. (VASS).

The portion for Wesleycom will be used by them to prepare resources that will assist Parishes in their community involvement. In 2004 Wesleycom will contact Methodist parishes and Co-operative ventures and focus on the theme "Every parish a Mission".

National Council of Women:

It is heartening to affirm that MWF members are participating in the work of N.C.W throughout the country, attending meetings and contributing to the advancement of the spiritual, moral and social welfare of women.

Waikato/Bay of Plenty instigated two remits:

1. Support for family/whanau carers and
2. School cost assistance through the Hamilton Branch to the NCW Conference 2002.

We have been active in the formation of Pacific Women's Watch New Zealand Incorporated whose Mission Statement is to ensure that women in all countries of the Pacific sub-region co-ordinate in solidarity of purpose to promote the advancement of women.

Visits to Districts:

The visits that were done throughout the term in office of two years have been tremendous. I have enjoyed very much, the visits to the "Rest Homes" and Hospitals, where the "aged", our older members who worked hard for the Methodist Women's Fellowship in the past. The districts have given a lot of effort and enthusiasm to the President's visits. It was fantastic for the welcome and warm hospitality of women and the leaders of each district. The women have worked very hard in both the church and in the community since it first started 100 years ago since the MWF originated (September 1902).

I would like to congratulate all women of the New Zealand Methodist Women's Fellowship for the great work for New Zealand and also the funds sent for global assistance.

The President's visits to United Kingdom to the World Assembly and the visit to Munda-Solomon Islands has been inspiring - encouraging and strengthening the work of the N.Z.M.W.F.

Looking Ahead:

- A. Looking forward to the visit of Margaret Sawyer, the Secretary of the Methodist Women's group in United Kingdom. She will be in Auckland for 6 days - a programme has been made for her visit to Auckland from 6-11th September.
- B. The "Convention" is looming in October to conclude the term of leadership of 2yrs for us. We must admit that it was not easy going, a lot of hard work - dedication and commitment. It was a great challenge, rewarding and satisfaction to us all.

- C. We are looking forward to the South Pacific Area Seminar - January 17th-23rd, 2003, World Federation of Methodist and Uniting Church Women, which will be held at Lincoln University - Christchurch. We will be glad to meet our sisters from other parts of the Pacific.
- D. We, indeed full of joy with the achievement of the Tongan Women, to become a "District" in the New Zealand Methodist Women's Fellowship.

To conclude this report I would like to give my hearty thanks to the members of the Executive who supported and worked tremendously hard during our term.

I would like to welcome the incoming President - Mrs Mary West and her executive to the leadership role, of the New Zealand Methodist Women's Fellowship. We wish you all the best in the future.

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 and Margaret Ramsay (Finance Manager - Timaru).

Suggested Decision :

- (a) That the Tongan Women's Fellowship in New Zealand will become a 'District'.
- (b) That this report be received.

Hanisi of ma Alalum

Susau Strickland

National President - New Zealand Methodist Women's Fellowship.

Methodist Publishing Board

Report to Conference 2002

The Methodist Publishing Board was established by Conference in 2000 and since then has been primarily responsible for the oversight and publication of Touchstone. The Board is exploring new publishing initiatives for the future. Membership of the Board is James Stuart (Convenor), Richard Ridout (Co-Convenor), Alyse Boaz, Bill Elderton, David Bush, Connexional Office Staff in attendance, and the General Secretary. Te Taha Maori receive working papers and minutes and we value their input.

Accounting functions are handled by the Administration Division and the Board receives monthly financial reports on Touchstone. A financial report for the period ending 30 June, 2002 is attached. The Board is very grateful to the Administration Division, especially Bles Frost, for the detailed and accurate financial reports.

Touchstone Staff

Michael O'Dwyer, the former editor of Crosslink, was appointed as Managing Editor of Touchstone. Michael's experience as editor of Crosslink, his involvement in the interim establishment period of Touchstone and his extensive experience in journalism made him the natural choice as Managing Editor. Since his appointment earlier this year Michael has provided competent leadership and direction to Touchstone. He has been ably supported in his work by sub-editor, Paul Titus. When Denise Biddick stepped down from the Board for maternity leave, the

Board contracted Karen Isaacs to provide administrative support to the editor. This arrangement is working very well and provides greater efficiency to the publication and distribution of the paper. The Board is grateful to Denise for her participation on the Board and congratulates her and her husband on the birth of their daughter. Also the Board extends congratulations to Karen Isaacs and her husband on the birth of their daughter. The Touchstone family is growing in more ways than one!

Finances

The Board received an administrative grant to keep Touchstone operating. Advertising revenue has been less than budgeted and, consequently, the costs of publishing Touchstone are over budget. The Board is trying to address this by creating advertising representative positions for both the North and the South Islands. Once these persons are in place we hope to see an increase in advertising revenue which will offset the current deficit.

The Board anticipates that by 2003 Touchstone will break even. In the end this will depend on the ongoing support of Parishes.

Editorial Policy

During the establishment phase of Touchstone the Board focussed most of its time on management and financial concerns. However in the meantime some concerns have been raised around the church regarding the coverage of sensitive issues in the life of the Methodist Church. While Touchstone is first and foremost an ecumenical publication it is also a publication of the Methodist Church. The Board is concerned that the important issues facing the life and practice of the Methodist Church receive balanced and fair coverage. We hope this contributes to a healthy and constructive dialogue with and beyond the Church.

This coming year, thanks to a grant from the PAC Media and Communications Fund, Touchstone will feature quarterly in-depth explorations of issues of particular importance to the Church. We hope this initiative will encourage wider discussion and debate in the parishes.

The Board also acknowledges the fact that over half of the Methodist parishes are Cooperative Ventures. CV churches have concerns and issues that are not denominationally driven but arise out of the particular history of being Cooperative Ventures. The Board is committed to insuring that these issues are explored and reported in Touchstone.

Significantly, the Board recognises the multicultural and multi-lingual nature of the ecumenical church in the modern society and therefore is committed to the publication of special language sections such as 'Vahefonua Tonga 'o Aotearoa. We hope such material will not only support and affirm the multi-cultural life of the Church but also foster and nurture the multi-lingual diversity of the Church.

The Board is very open to constructive criticism and invites readers to send their comments both to the editor and to the Board. The Board is also interested in hearing from readers regarding possible new initiatives in publishing. If you have a good idea or are keen to explore a new publishing initiative please let the Board know.

Finally, the Board encourages all readers of Touchstone to share Touchstone with their wider communities. We encourage parishes to distribute copies of Touchstone to local cafés, hairdressing salons, medical centres, community centres and other places where people gather. The Board thanks the Church for its continual support.

Recommendations

1. That the Report be received
2. That Conference continues its financial support of Touchstone at the level of one stipend equivalent subsidy.
3. That the Methodist Publishing Board for 2003 be: Jim Stuart, Richard Ridout, Alyse Boaz, Bill Elderton, David Bush, Connexional Office Staff in attendance, and the General Secretary

EPWORTH BOOKS

- A. The time since last Conference has not been easy for Epworth Books. The Manager appointed in August 2001 resigned in January 2002. For about five months Sarah Laurenson was Acting Manager. While attempts have been made to appoint a permanent manager, the Board has decided that until Epworth's situation becomes clearer, the business should be managed by engaging a person on contract. Philip Garside is now managing the business. He leads a small staff who provide a range of expertise and skills.

The last year has been used to make significant progress towards ensuring that the basic systems and hardware required for Epworth's realigning. With the aid of generous grants made available by the Futures Trust, Epworth has been equipped with new computing equipment, and has purchased a software package, Chreos, which now copes effectively with stock control, and most financial transactions and reporting. As a result it is no longer necessary to carry out the labour intensive handwriting of invoices and accounts, and the Board has been able to reduce significantly expenditure for accounting services. Epworth's web site (www.epworthbooks.org.nz) has been redesigned and now operates quickly and efficiently, and is already attracting considerable interest and some orders. As the site becomes better known, and church and other sites make links to Epworth available, it is expected that sales from this source will increase. The Board would like to encourage those churches with their own web site to provide a link to Epworth.

During the next year the key issue is to increase sales. To this end the Board is having a marketing plan and programme prepared directed to increasing sales, particularly through the mail and internet.

The sales environment continues to be difficult. Sales of *Religion In Life*, and *the Whole People of God* reflect this clearly. Epworth derives about half its income from the distribution of Religion in Life study material on behalf of the Churches' Education Commission. Epworth does not market this material directly, but relies largely on the CEC to encourage schools to use RIL for religious education. Over the last year or two usage has been reducing as more Boards of Trustees decide not to make time available for religious education, and primary school rolls are declining. This trend will have an effect on Epworth's income. In addition, the publishers of the Whole People of God material have decided to no longer use Epworth as agents.

The Board would like to express its thanks to the Futures Trust and Wesley Wellington Parish for generous financial assistance. Without their help it would not have been possible to make the changes that will ensure that Epworth is able to continue to operate as a specialist source of innovative and contemporary theology and worship resources.

- B. Epworth Board is determined to continue with the task of realigning Epworth Books to become primarily a mail order and internet enterprise. However, shop front business is too valuable at present to eliminate completely. It is planned that a major marketing effort will be placed on increasing sales through mail and internet, as this offers the most likely source of increased income.

Overall, the Board has made significant strategic progress. Unavoidable changes in management during the year has been a major factor hampering the expansion of the business. The Board remains confident, however, that the steps it has taken will ensure that Epworth Books will continue to operate and expand, and thus fulfill its role as an arm of the mission of Te Haahi Weteriana o Aotearoa.

Suggested Decisions

1. The Report is received.
2. The Board of Epworth Trust for 2003 shall be Tony Dale, Ian Harris, Lynne Frith (or other representative appointed by Wesley Wellington Parish), Fletcher Thomas (convenor) and the General Secretary, with other members appointed by the President as required. John Schiff and John Scutter will continue as consultants to the Board.

NEW ZEALAND LAY PREACHERS' ASSOCIATION

Report for year to 30 June 2002

Introduction

This is the third report of the NZLPA. An ecumenical Association open to Lay Preachers and lay worship leaders, from each of the denominations and movements making up the 5 Partner Churches Anglican, Associated Churches of Christ, Congregational, Methodist and Presbyterian and also includes Cooperating Ventures.

The association is able to register Lay Preachers who have been approved by their own denomination or movement by accreditation, licensing, or whatever way it uses, as competent to preach the gospel and/or lead worship, following an appropriate period of training. Training must be both theoretical and practical. Applications to the association supported by the applicants appropriate Church Court enables registration and a Certificate of Membership as an Accredited Lay Preacher to be issued. Active membership is maintained by payment of an annual fee.

Purpose

The association exists to encourage and support Lay Preachers by working with the churches to help them provide and publicise training programmes, events and continuing education for new and experienced Lay Preachers. To maintain a register of qualified Lay Preachers and to publish a quarterly magazine "The Preacher," which is the main vehicle for advertising resources, circulating helpful articles and assisting preachers with ideas for worship. This is sent to all members and other interested parties.

The Year in Review

The year has been one of change for the Association Executive and possibly for the Association.

1. Constitution

As signaled at the Annual General Meeting held at the Wanganui Church of Christ in October 2001, a considerable amount of time this year was being put into reviewing the Association's Constitution. This has attempted to considerably widen the membership to include Worship Leaders who are not necessarily trained and accredited Lay Preachers, those with an interest in lay preaching, partner church bodies with input into lay preaching or training and other similar organisations. While at the same time leaving control of the Association in the hands of qualified, accredited Lay Preachers. The recommended changes will be placed before the Association's membership and the Partner Churches for consideration in the coming months, in time for discussion and hopefully decisions to be taken at the AGM in Christchurch on Sunday 3 November 2002.

2. Executive

The Executive has met 5 times during the year and there have been changes in some of the office holders. Ron Malpass, Association President since 2000 stood down and was replaced by Rosalie Sugrue with effect from 1 May 2002. Tom Law, Secretary since 2000 also stood down in May and was replaced by Russell Pitt. In March our longstanding Editor of "The Preacher" Dr Garth Cant stood down after 9 years and we welcomed Professor Colin Gibson to this important role.

3. Membership

At 30 June 2002 the Association had 224 members, up 25 on last year. During the year 18 Lay Preachers were issued with Certificates of Membership as Accredited Lay Preachers after being accredited or licensed by their denomination and a further 4 were issued with long service certificates for periods of 25 years or more.

A form to be completed by applicants for the issue of certificates was introduced. A reason for this was that certificates issued on the request of parishes, were being returned for reissue as the applicants found their names had been misspelt. The form provides for the Supervising Minister or Ministry Team leader to confirm that the applicant has been accredited or licensed and meets the denominations requirements. A fee of \$20 for the certificate and a years membership of the Association is being charged.

4. Bereavement

We record the passing on 27 May 2002 of Peter Alan Birtles. Alan was Editor of "The Preacher" from 1992 to 1996. Our condolences were sent to Alan's widow Margaret.

5. Regional Associations

The North Canterbury Lay Preachers Association remains the only regional ecumenical Lay Preachers Association which is an affiliated member of the NZLPA.

6. Regional Gathering

Around 20 Lay Preachers from around the country and especially the Auckland region, gathered for a Lay Preachers Service at Papatoetoe Methodist Church early in November 2001. Following the service led by Ron Malpass, Robyn Brown the Lay Ministry facilitator at Wellspring, who had administered the LAOS Lay Preacher training course, spoke on the future of preaching. The changes she sees as necessary in the way the Gospel message needs to be communicated to today's people was very thought provoking.

7. Methodist Lay Preachers Association Bible

A request was made at the Methodist Conference in 2001, for the Methodist Lay Preachers Bible, which had been passed on to the NZLPA in 1999, to be placed for safe keeping in the Methodist Archives in Christchurch. The Bible has been signed all the Presidents of each of the Methodist Lay Preachers national organisations from the NZ Methodist Local Preachers Mutual Aid Association in 1901 to the ecumenical NZLPA in 2002. This request was complied with during the year.

8. Publicity

To publicise the change of leadership within the national executive of the NZLPA and the appointment of the new editor of "The Preacher", a Press Release was issued on 8 April 2002. It was sent to the national offices and the media publications of the five partner denominations.

Association Future - Passing the Torch

The Wellington / Wairarapa region based national executive completes its 3 year term at the end of 2002. We are currently seeking to encourage other areas to consider taking on this role from the beginning of 2003. Assistance with setting up an ecumenical committee will be given to Lay Preachers in any region interested in accepting this challenge.

National Executive

As at 30 June 2002 the executive officers are: Rosalie Sugrue, President; Keith Knox, Vice President; Russell Pitt, Secretary; David Davis, Treasurer; Hugh Williams, Registrar; Colin Gibson, editor of "The Preacher".

The executive members are: Michael Chapman, Tom Law, Rae McHardie, and Ron Malpass.

Annual Meeting

The 2002 AGM and the presentation of the Association's audited accounts will take place at the South East Christchurch Union Church, corner of Linwood Avenue and Telford Street on Sunday 3 November 2002 at 11.15 am.

Supplementary Report

Methodist Publishing Board

Vision Statement

- ◆ Touchstone provides a forum to express and share views within the Methodist Church and Cooperative Ventures
- ◆ The publication embraces the exploration of spirituality, theology encouraging a wide range and diversity of views
- ◆ The editorial brief enables the publication of articles on important and or controversial issues. The Board is prepared to test the boundaries of its terms of reference and its brief to encourage dialogue on issues that are important to the church
- ◆ Touchstone plays a significant role in building the Methodist churches identity, both locally and nationally.
- ◆ Touchstone reflects the Methodist churches commitment to the Treaty partnership and to act ecumenically with particular reference to Co-operative ventures.
- ◆ Touchstone is committed to being an outward focused publication.

Values

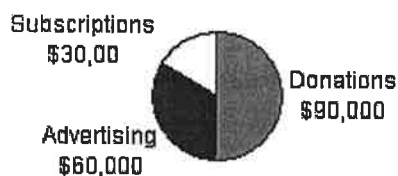
The following are examples of shared values that reflect how the Board and staff of Touchstone wish to work together.

Value	Examples of values being lived	Issues / challenges	Actions
Methodist tradition	<ul style="list-style-type: none"> ◆ Express and explore what the Methodist tradition means ◆ The preparedness to break new ground e.g. on bicultural issues ◆ Warm heart, Catholic spirit, a whole gospel 	<ul style="list-style-type: none"> ◆ How does Touchstone deal with sensitive issues? ◆ What is the best way of moving forward whilst respecting tradition 	<ul style="list-style-type: none"> ◆ Include for discussion in future meetings the review and development of editorial policy
To educate and inform the Church as a whole	<ul style="list-style-type: none"> ◆ Touchstone educates and informs through its editorial content and the opinion 	<ul style="list-style-type: none"> ◆ The need to ensure that the mix of mainstream and fringe is represented in Touchstone ◆ Seek and act on feedback, enjoy and embrace constructive criticism ◆ Share and celebrate positive feedback and recognition ◆ Consider ways that Touchstone can be more interactive; consider weekly versus monthly or special inserts etc. ◆ Encourage contributions from cynics, gatekeepers etc. ◆ Consider a road show to promote Touchstone; seek out sponsorship ◆ Look for good news stories that attract interest 	<ul style="list-style-type: none"> ◆ Explore ideas that will widen the readership of Touchstone including articles that educate and spark debate ◆ Develop a promotions plan to include presentations, road shows etc. ◆ Investigate sponsorship options for Touchstone
Promoting and enjoying ecumenical or global vision	<ul style="list-style-type: none"> ◆ Achieved through the publishing and reading of Touchstone 	<ul style="list-style-type: none"> ◆ Connecting through personal and heartwarming stories ◆ Chicken soup, Oprah style stories that spark emotion ◆ Page three preacher idea ◆ Balance political and emotional content ◆ Humor to encourage younger readers and contributors ◆ Respect the older readers – add rather than alienate 	<ul style="list-style-type: none"> ◆ Review the style and layout of Touchstone
Valuing communication one team sharing common goals, a spirit of openness, honesty, valuing difference	<ul style="list-style-type: none"> ◆ Initiate monthly staff meetings; staggered at 2 weekly intervals either side of monthly Board meetings ◆ The governance / 	<ul style="list-style-type: none"> ◆ Strong commitment to communicate as a team both through formal meetings and informally ◆ Brainstorm on challenges; share the load rather than one person 	<ul style="list-style-type: none"> ◆ Ensure commitment to regular meetings ◆ Plan team events and development activities ◆ Ensure regular feedback on team and

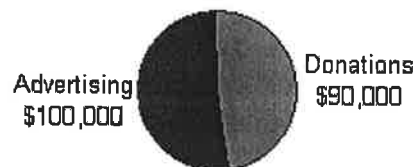
	management split exists however this does not limit shared involvement	<ul style="list-style-type: none"> ◆ carrying it ◆ Supportive team working to the same timelines ◆ Support each other through periods of change, sharing and owning the same vision ◆ Review systems and procedures to improve effectiveness and productivity 	<ul style="list-style-type: none"> ◆ individual performance ◆ Look at enhancements to systems and procedures ◆ Review recruitment process for selecting new staff and contractors
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Finance

Current year cost per paper \$1.64 distribution 10,000 per edition. Financed from:



Future years (proposal) cost per paper \$0.87 distribution 20,000 per edition. Financed from:



Touchstones Board proposal is to:

- ◆ Increase circulation from 10,000 to 20,000 per month
- ◆ Seek grants equivalent to two stipends \$60,000 pa from conference.
- ◆ Seek one stipend equivalent \$30,000 pa from Prince Albert Trust Fund
- ◆ Increase advertising revenue to \$100,000 pa.
- ◆ Distribute to all Parishes free of charge
- ◆ Distribution to wider group, therefore wider benefit to Church.

Development Initiatives

- ◆ Seek out new opportunities to circulate Touchstone and increase advertising revenue
- ◆ Consider wider distribution to Pacific Island groups, and other denominations.
- ◆ Promotions plan be prepared that promotes Touchstone and increases circulation and readership in a planned and organized way.

Board / Management team Roles & Responsibilities

The meeting clarified the areas of responsibility and performance accountability for the following positions. The development of a performance plan for the Touchstone team with key performance objectives agreed for each position is the next important step.

Board Member

Church organization and business knowledge
 Supportive to management and staff team
 Set policy, communicate and monitor
 Enabling rather than restrictive
 Manage risk and accountable for overall performance
 Monthly meetings, Board minutes circulated to all

Managing Editor

Leadership of team; Direct reports: Administration Assistant, Contracted SubEditor, Designer, Reviewing Editor, Crossword Writer, Cartoonist, Sales Representative; service relationship with the Church Fund Administrator
 Clear mandate from Board to expand brief
 Coordinate editorial copy
 Manage advertising and coordinate accounts
 Printing
 Layout paper, edit text
 Liase with and organise contributors

Sub editor

Liase with contributors

Writing article content – ideas discussed and pursued
Travel throughout NZ, interviewing and writing stories
Photography
Encouraging contributions at parish level
Balance institutional versus community content

Administrative assistant

Managing subscriptions
Sales management and coordination
Dealing with complaints from subscribers and readers
Writing thank you letters and receipting donations
Liaison with printers and distribution companies
Update mailing lists

Fund administrator

Invoicing advertisers and subscribers
Accounts payable and receivable
Preparation of budgets; participate in business planning
Payment of commissions
Liaise with auditors

Sales Representative

Contact with prospective and existing clients
Help clients develop sales strategies
Takes orders – copy to Designer (also does proofing)
Ensure copy is delivered to deadlines
Submit orders to Accounts
Understanding of publications market
Empathy with and sensitivity to church mission and values
Close working relationship with Administrative Assistant

Suggested Amended Recommendations

That the report be received.

That conference affirm it's support for the New Initiatives of the Methodist Publishing Board.

That Conference provide financial support to Touchstone at the rate of two stipends equivalent subsidy for the next three years.

That Conference endorse and supports the grant application of the Methodist Publishing Board to the Prince Albert Trust for a single stipend equivalent for the next three years.

That the Methodist Publishing Board for 2003 be; Jim Stuart, Richard Ridout, Alyse Boaz, Bill Elderton, David Bush, and the General Secretary of the Methodist Church.

K. WELFARE OF THE CHURCH

- **Planning Group**
- **Central Complaints Committee**
- **Evangelical Network**
- **President's Committee on Sexual Harassment/Abuse Matters**

Planning Group

Report to Conference 2002.

The Planning Group has not met during 2002 and brings a recommendation that any work which may have been referred to it be handled by Tauwi Strategy and Stationing, Hui Poari and Council of Conference. The convenors did meet with District Superintendents in February, encouraging them to dialogue with one another to look at how they might order their life and begin to address the tough questions as outlined in the report from Conference 2001. These issues were picked up by each district in their own way.

English Speaking Synods:

Conference 2000 debated a major report which suggested a move towards five geographical Districts. The Presbyterian Church has taken a recommendation to Assembly this year which proposed the formation of five Presbyteries. Regional bodies have a pivotal role in supporting and Resourcing congregations, but they noted many do not have the resources to carry out these roles. Local clusters in communities of interest, pooled resources to enable efficient administration, regional gatherings or 'cathedral events' for training and mission.

The Planning group convenors were able to meet with their Presbyterian counterpart while in Wellington for Tauwi Strategy and Stationing. It is clear that both Churches are grappling with similar issues and independently proposed similar solutions.

Tauwi Strategy and Stationing has already begun to open up this issue and dialogue with the Presbyterian Church will continue to ensure that as much as possible any changes which are made do not make it more difficult for Co-operative Ventures.

Suggested decisions

1. That the report be received
2. That matters which may have been referred to the Planning Group be dealt with using the normal partnership processes. i.e. Hui Poari, Tauwi Strategy and Stationing and Council of Conference.
3. That the Planning Committee be thanked and discharged

Central Complaints Committee Report to Conference 2002

A complaint sent directly to the Central Complaints Committee involved the convenor setting up a District Sexual Harassment Group and convening the meetings. Resolution is not yet achieved.

The committee members have not met since last Conference as there has been no business to attend to. The new Disciplinary Procedures awaiting adoption by Conference will conclude the role of the Central Complaints Committee.

Education and prevention of Sexual Harassment / Abuse in the Church has had high priority with members of the Central Complaints Committee over the years.

A separate group has prepared a report which will have a proposal about how education and prevention could be managed in the future.

Suggested decisions

1. The report is received.
2. The Conference expresses appreciation to the following members of the Central Complaints Committee; Allan Dine, Violet Hesse, John Bilverstone, Anne Millar (convenor).

Evangelical Network Report to Conference 2002.

The Evangelical Network Executive has been encouraged this year by many factors including the consultations with the Network by the Connexion, the lively and focused faith of those represented by the Network, and the sense of identity and belonging provided by the Network for those who are in Association with it.

The Executive has not met as frequently this year as last. This is partly due to the limited availability of the Superintendent over a number of months. Unfortunately this has meant that some things have not happened. The consultation with Faith and Order, agreed to at last Conference, has not progressed as far as would have been hoped. In addition, we have not been able to publish as many editions of E.Net as we would have wished.

Resources and Transferable Concepts:

It is exciting to see congregations and Parishes discovering imaginative ways to share God's love and Grace. Examples shared at a recent Executive meeting included:

- A "Star Wars" sermon for Pentecost
- What to do when children are only occasionally at worship.
- Examples of innovative children's programmes that use the technology and language of the 21st century.

We reflected on the way that these ideas are transferable i.e. not constrained to one situation. The Network through E.Net and the Connexional Website will be seeking to assist local mission through sharing "transferable Concepts."

"Present Church future church" seminars.

The Network contracted with John and Bonnie Hebenton to offer the above Seminar around the country. Our objective in planning the seminars was to make a gift, particularly to smaller congregations, which offered both resources and encouragement. The seminars were in two parts. The first being an understanding of the generations who have built our churches, who make up the present church and may or may not be there to shape and resource its life in the future. The second was an interactive workshop on "all age worship." In choosing to use the Hebenton's, the Network sought to use people with appropriate skills who were able to work across theological spectrums. Although the numbers attending were less than we had hoped/anticipated all who attended were in agreement that the seminars were excellent in both content and presentation. There were some organisational learning's for the Executive along the way, which will stand us in good stead for future events.

Regional Gatherings:

Regional Gatherings this year have revolved around the Hebenton's "road show". This has allowed us to meet some training and empowering goals, as well as providing opportunities for gathering and networking. In 2003 Regional Gatherings will be arranged and centred on local worship and/or camps. We will use local speakers to add value to these opportunities.

The traditional Queen's Birthday Camp was not held this year due to a number of circumstances including lack of people to organise it. Our intention is that in the future this camp will be replaced by regional camps/ gatherings.

Overseas Speaker:

This is still on our agenda for the coming year. The hope is to be able to access an Australian church leader of evangelical persuasion to come to New Zealand and lead 2-3 seminars in various Districts.

The talks will be promoted nationally and will aim to offer both inspiration and practical content that will continue to equip us in our task of "Being Church" in the 21st Century.

Involvement in wider church:

In addition to focusing the work of the Evangelical Network the members of the Executive have significant involvement within the wider church. At a recent meeting we identified some of these involvements:

- District Superintendent
- Superintendent Bose Ko Viti
- 2 District treasurers.
- 2 people on the Communications Committee
- 2 on Stipends Committee
- 2 on Board of Ministry
- 5 on Taiwi Strategy and Stationing Committee.

In addition we have representation, through executive members, on: Church Building and Loan Committee, Planning Group, Touchstone, Board of Admin, PAC Distribution, Budget Task Group, Council of Conference, various Synod Executives and also include a couple of lay preachers.

In addition, Andrea Williamson has been Vice President this year and Peter Williamson will be Ordained at this Conference.

While this is an impressive list we do have to acknowledge that this amount of involvement does, at times, spread our resources a little thin!

Finances:

We are again grateful for the support given by the Connexion. Audited Accounts have been presented.

Pre-Conference Event.

The traditional format for our Pre Conference gatherings has been changed this year. One reason for this is that a large proportion of the exec are involved in other Pre. Conference meetings. We decided to go with an informal approach providing opportunities for meeting, eating, sharing and laughing together. The Friday evening programme of food, Worship and Speaker also includes an interactive theatre group and is offered to all Conference Members and to local congregations.

Looking Ahead:

There is a need to rebuild our people base and to be in closer contact with those congregations and groups who are "In Association." We will continue to fulfil our "networking" commitment in as many ways as possible.

The Executive would like to thank Marion Peterson for all her work on behalf of the Network.

Suggested decisions:

1. That the report be received.
2. That the Executive for 2003 be: Marion Peterson, (Superintendent) Brian Peterson (Treasurer), David Bush, Bill Clifford, David McGeorge, Nigel Hanscamp, Peter West, Peter Williamson Andrea Williamson, Mike Yasa.

REPORT OF THE PRESIDENT'S COMMITTEE ON SEXUAL HARASSMENT/ABUSE MATTERS.

Conference Decision 2001:

- (a) *That the President 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.*

The Committee, consisting of Sylvia 'Akau'ola-Tongotongo, Lana Lazarus, Alison Molineux, Winifred Murray (convenor), and Tony Stroobant have met several times to consider the task given by Conference 2001.

In the course of its task the Committee has consulted with the following groups and individuals: Te Taha Maori, Sinoti Samoa, Vahefonua Tonga 'O Aotearoa, Bose Ko Viti E Niu Siladi, Central Complaints Committee, Faith & Order Committee, Evangelical Network, Board of Ministry, Empower Your Youth Board, Youth Resource Person, Rangatahi Worker, and Board of Administration. The President and General Secretary and the Law Revision Committee members have met with the Committee. August Synods then received the Committee's report and commented on its proposals.

The Committee has seen its focus as assessing the issues the Church still needs to address in the area of sexual harassment/abuse. It very quickly became clear to the Committee that it was vital that the Church be intentional about ensuring there are appropriate procedures for dealing with sexual misconduct and its victims, providing trained personnel to action the procedures, and maintaining a quality educative programme for the prevention of sexual misconduct in the Church. The Committee realised that having a person whose primary task is to be responsible for this work was the key to this happening.

This report has two parts:

- 1. An outline of a part-time position to be established that will enable the Church to attend to these important matters.
- 2. Dealing with sexual harassment/abuse in the Methodist Church. The integration of the Sexual Harassment/Abuse Procedures with the new Disciplinary Procedures.

Part 1.

ADMINISTRATOR - ETHICAL MATTERS

John and Charles Wesley wrote in The General Rules of the Society in the Methodist Church:
"It is expected of all who continue in these Societies that they should continue to evidence their desire of salvation...By doing good especially to them that are of the household of faith".

The Church Disciplinary Procedures and the secular law administer processes for offenders. However, the Church needs to do more than deal with transgressors; it has a pastoral responsibility to address the healing of hurts sustained, actively to prevent offending, and intentionally to provide a safe environment both for ordained and lay people. These vital areas are not addressed in the Disciplinary Procedures.

In light of reactions from synods the Committee recommends the appointment of a part-time

Administrator - Ethical Matters

Why is such a position necessary?

We believe that an educational and preventive approach is not only more healthy for the Church but, in the long term, and in light of recent world-wide Church experience, it will be more cost-effective than having to deal with the consequences of unprofessional behaviour.

Indeed, the Church has an obligation to meet its statutory obligations as set out in the Human Rights Act 1993 and the Employment Relations Act 2000, as well as a wish to provide a healthy and safe environment for its members. This will best be achieved by a person administering the staffing of the Procedures to ensure properly trained personnel are available to assist the Church, and organising educative activities so they are appropriately initiated and followed through. We believe it is not possible for any present appointee to cope with this in addition to their current workload. As well, this task is an on-going one. It requires constant work to maintain the depth and breadth of knowledge that has been developed in this field

Position Description:

- ensuring that appropriate personnel are appointed to staff the Sexual Harassment/Abuse Procedures;
- contracting skilled professionals to carry out appropriate educative work in the Connexion.

Accountability:

The Committee suggests that such an appointment, to be funded by and accountable to the Board of Administration, be made for an initial period of three years so that continuity can be maintained while the Church comes to understand and implement the new Disciplinary Procedures alongside the updated Sexual Harassment/Abuse Procedures.

The Administrator to be supported by a group of people skilled and experienced in sexual harassment/abuse matters and educative processes, who will assist the Administrator to determine the educative philosophy of the task, plan long-term strategies, and make appropriate arrangements to implement them.

Task:

- To administer the appointment, training, and ongoing support of Contact People required for the Sexual Harassment/Abuse Procedures and the Disciplinary Procedures.
- To organise the contracting of skilled people to conduct units of work to promote education and training for the prevention of sexual harassment/abuse for Connexional leaders, District Superintendents, ordained people, all students in training, lay leaders, and parish people through all sections of the church.
- To arrange for Contact People and parishes to become informed about the updated Sexual Harassment/Abuse Procedures: how they integrate with the Disciplinary Procedures.
- To maintain present resources, to oversee the updating of appropriate supporting material for the Procedures, and to organise the compilation of appropriate new material.
- To liaise with people in other churches working against sexual harassment/abuse.

[Note: Job Description will be available at Conference.]

Suggested Decisions:

1. The report is received.
2. That the job description for the Administrator – Ethical Matters is accepted.
3. That the appointment of an Administrator – Ethical Matters by the Board of Administration is approved. The position to be jointly funded by the Board of Administration and Mission Resourcing from January to June 2003.
4. That from July 2003 the Administrator's position be funded by the Board of Administration.
5. That the fund of \$10,400 Mission Resourcing has designated for sexual harassment/abuse education be used to contract qualified facilitators for training and education during 2003.
6. That Mission Resourcing funds be allocated on an annual basis for contracted training and educative work.
7. That the Central Complaints Committee be thanked for its work and discharged
8. That the President's Committee be thanked for its work and discharged.

[Note: The above funding arrangements have been approved by Mission Resourcing.]

Part 2.

Procedures for dealing with Sexual Harassment/Abuse in the Methodist Church were passed by Conference in 1993 and have been in place since then. They are still relevant and necessary and have not been superseded by the Church's new *Disciplinary Procedures* as it is vital that the Church have in place policies and protocols aimed at preventing sexual harassment. Indeed, both sets of Procedures are essential for the well being of the Church. The *Procedures for dealing with Sexual Harassment/Abuse in the Methodist Church* provide processes for the informal, or semi-formal, resolution of situations in which unwanted behaviour of a sexual nature has been experienced. The *Disciplinary Procedures* deal with formal complaints about behaviour of a sexual nature as well as other matters requiring discipline.

The *Procedures for dealing with Sexual Harassment/Abuse in the Methodist Church* have, in consultation with the Law Revision Committee, been amended to integrate with the new *Disciplinary Procedures*. Note that in the amended Procedures the roles of 'Trainer' and 'Contact Person' have been amalgamated. The new Contact Persons have a role in the *Sexual Harassment/Abuse Procedures* and the *Disciplinary Procedures*.

DEALING WITH SEXUAL HARASSMENT/ABUSE

IN THE METHODIST CHURCH

INTRODUCTION

"Both the Human Rights Act 1993 and the Employment Relations Act 2000 make sexual harassment a form of unlawful discrimination.....So it is important that employers know and understand their statutory obligations. However, they also need to recognize how important it is to have in place policies and procedures aimed at preventing sexual harassment."¹ These Acts may or may not be applicable in any particular case. The Church has agreed however to adhere to the spirit of these Acts as they relate to sexual harassment whether or not they are strictly applicable in relation to any complaint dealt with under these procedures.

The Gospel, however, requires the Church to do more than accord with the letter of the law. It calls us as Christians to love one another as Christ loves us. Such love seeks to protect the vulnerable and redress wrongs. Sexual harassment/abuse is a misuse of power and crossing of boundaries - physical, emotional and spiritual - in relationships of unequal position. Thus it is appropriate for the church to adopt a zero-tolerance policy prohibiting any sexual behaviour between a minister² and a person for whom they have pastoral responsibility, just as the medical profession does with doctor-patient relations.³

WHY ARE THESE PROCEDURES NECESSARY?

"As much history indicates, the issue is not a new one, and of course, inappropriate professional behaviour is not confined to the clergy. There are, however, certain unique aspects of the relationship between the minister/priest and the parishioner, which can heighten the ambiguity of the relationship, and the vulnerability of those involved. The minister is in a psychologically powerful position, as an agent of the church, but the constraints and structures governing the relationship are in some respects less clearcut than for other professions. Counselling in a church context may also have a special impact on spouses or families, especially where the church community is closeknit or the marriages of those involved in counselling are fragile.

"Unlike affairs between consenting adults who are not in a professional relationship, intimate sexual activity between church leaders and members of their flock is almost by definition exploitative."⁴

"A pastoral relationship which becomes sexualised is a misuse of power. The minister is in a powerful position, while the parishioner is in a situation of weakness and often helplessness. At this point only the minister is able to withdraw from the situation and take responsibility. If he or she does not and the relationship becomes a sexual one, then both minister and parishioner are damaged by the contact, although this may not immediately be apparent.

"Victims of such abuse experience an enormous betrayal of trust. They have come seeking help, sometimes because they have been abused in another situation, to find themselves abused and victimised once again by the very person whom they believed they could trust. Often further victimisation occurred when they attempted to vocalise their pain, they were often disbelieved and told that the 'wonderful, caring, gentle and loving minister could never do a thing like that'."⁵

The following procedures have been developed using the wisdom of many people experienced in the field of sexual harassment/abuse both within and outside the churches. They received a favourable response from Synods and the Human Rights Commission. These procedures outline possible options for self-help or informal intervention. Once a Complainant deems their concern is serious enough to warrant formal disciplinary action it is dealt with in the Church's Disciplinary Procedures.

PROCEDURES

GOALS OF THE PROCEDURES

To ensure the procedures provide the victims of sexual harassment/abuse with a just resolution of their complaint.

To confront perpetrators with the consequences of their behaviour.

To work for healing both for the victims and the perpetrators of the harassment/abuse.

To make the Church a safer place for the potential victims of inappropriate sexual behaviour.

¹ Dealing with Sexual Harassment. A Guide for Employers. 2001 p3

² 'Minister' to include Presbyter, Deacon, Minita-a-iwi, or lay person in leadership role in the church.

³ The partners, or prospective partners, of ministers should be the pastoral responsibility of another minister.

⁴ Andrew Hornblow MA, Dip Clin Psych PhD FNZPs in a letter to the Methodist Women's Fellowship.

⁵ Report to the Presbyterian Assembly 1993

To educate all Church members about sexual harassment/abuse, so that present cases may be dealt with, and future damaging behaviour avoided.

WHAT IS SEXUAL HARASSMENT/ABUSE?

It is behaviour of a sexual nature

It is unwanted by the recipient

It may be one act of gross behaviour (eg rape) or persistent behaviour at a lower level over a period of time (eg repeated sexually offensive remarks).

Most often the offender has "power over" the victim (eg teacher/pupil, clergy/parishioner).

WHO WILL BE INVOLVED IN THE PROCEDURES?

Complainant:

Someone who is in receipt of behaviour of a sexual nature which is unwanted by them

A Complainant will choose, probably with the help of a Contact Person, how they will resolve their situation.

A Complainant can approach

Respondent

Human Rights Commission

Contact Person

Police

Complaints Officer

Solicitor

General Secretary

Respondent:

Someone who exhibits sexual behaviour which is inappropriate for the receiver and usually is in a position of power over the Complainant. That power may be physical, mental, social and/or spiritual. A Respondent may be approached by a Complainant, Contact Person, or a Complaints Officer, stating the situation, offering an investigation and an opportunity to resolve it.

The Church will provide a trained supporter for the Respondent throughout the process.

Contact Persons:

People appropriate to the locality and culture, selected and trained by the Church, who are able to listen to, inform and support Complainants as they decide if the complaint is one of sexual harassment/abuse. Contact Persons do not offer advice as to the validity or otherwise of a complaint but assist a Complainant to decide their own appropriate course of action.

Contact Persons may also support Respondents but not at the same time as working with a Complainant.

The Contact Person notifies a Complaints Officer of all complaints made to them in which the Respondent is identified. Once a Respondent is identified, church processes require their name to be recorded.

The names of Contact Persons will be readily available in every part of the church.

The Contact Person who is approached about a complaint either will continue to support that Complainant through the process of the complaint, or will arrange for another Contact Person to do so. The Contact Person's work with a Complainant or Respondent will be supervised by a Complaints Officer.

HOW WILL THE PROCEDURES OPERATE?

Options for Resolution:

Option N [no action]:

A person with a complaint approaches a Contact Person, but after discussion decides either to take no action, or to take their complaint through non-Church processes. If the Respondent is named, or otherwise reasonably identified, a brief report will be made to a Complaints Officer but no action will be taken. In such a case the Respondent will not be notified of the approach unless the Complainant agrees to this.

Option S [self help]:

A Complainant resolves the situation with a Respondent without assistance, or with support from a Contact Person. If the Respondent is named, or otherwise reasonably identified, a brief report will be made to a Complaints Officer but no action will be taken. In such a case the Respondent will not be notified of the approach unless the Complainant agrees to this.

Option G [go-between]:

The Complainant requires assistance from a "go-between" (a lay person with sexual harassment/abuse expertise, but not a Contact Person) to address the problem with the Respondent. If the Respondent agrees, the meeting with the go-between is to take place in the Complainant's locality and not more than four weeks after the Complainant decides on this action. This case may be resolved or may continue to Option C. (Below)

Counselling/therapy is available at this level for the Respondent and offered to the Complainant by the Church. A brief report of the complaint and its resolution will be notified to a Complaints Officer within one week of a complaint resolution.

Option C [formal complaint]:

The Complainant feels unable to face the Respondent with the situation at this stage so will make a written formal complaint to the General Secretary, or to the President if the General Secretary is for any reason inappropriate.

The process as set out in the Disciplinary Procedures of the Methodist Church of New Zealand will then be followed.

The Complainant will be entitled to the support of a Contact Person during this process.

COUNSELLING/THERAPY COSTS:

These costs will not be paid by the Church unless a complaint has been made and the appropriate procedures followed:

Agreed counselling/therapy fees for a Complainant will be paid by the Church which may seek reimbursement from the Respondent concerned.

- A Respondent's counselling/therapy costs will be met by the Respondent.
- For fees being met by the Church the level of fees and the duration of professional assistance must be negotiated with the General Secretary before commencement.

REIMBURSEMENT OF COMPLAINANT EXPENSES:

Reimbursement may be made of reasonable incidental expenses incurred by Complainants *as a direct result of* making a complaint through the Methodist Church Sexual Harassment/Abuse Procedures.

Conference 1993 gave general agreement to the procedures and agreed to their implementation. Conference 1994 ratified the Procedures with specified alterations and additions:

The Procedures have been updated by Conference 2002 and amended to be complementary to the Church's Discipline Procedures.

APPENDIX 1

ETHICAL STANDARDS FOR MINISTRY**Preamble**

These Ethical Standards for Ministry for Te Hahi Weteriana o Aotearoa, the Methodist Church of New Zealand, set out the Church's position on standards of conduct for people, clergy and lay, who undertake ministry in the name of the Church. The discipline of the Church always relates to presbyters, and deacons. In this case it also relates to others representing the Church.

This document is a declaration of commitment rather than of intent. It is by the grace of God that we are called to serve as presbyters, deacons and paid lay workers, and by the grace of God through the power of the Holy Spirit that we are sustained and called to uphold these standards.

Responsibilities to those to whom we offer pastoral care:

1. I will deal truthfully with people, encouraging free and open discussion, respecting their integrity, rights and well-being.
2. I will respect the right of people to privacy and confidentiality of information obtained during pastoral ministry, except when there is a clear danger to the personal safety of themselves or others. Those in my care will be informed about these limits.
3. I will recognise the dignity and worth of every person and seek to avoid discrimination on the basis of race, colour, gender, sexual orientation, socio-economic group, disability, age, religious, theological or political belief.
4. I will not abuse my position by taking advantage of people for purposes of personal, political, financial or institutional gain.
5. I will not subject people to sexual exploitation or sexual harassment and abuse. Sexual intimacy in the pastoral relationship is inevitably exploitative and is therefore unacceptable.
6. I recognise that there are limits of my competence. I will not attempt formal counselling until appropriately trained. I will refer people on to others when this is necessary or desirable.

Responsibilities to the Church:

1. I will uphold professional standards of practice in ministry and work for their advancement.
2. I will exercise stewardship in the time I give to the ministry of the Church, guarding against both over-commitment and avoidance of responsibility.

Responsibilities to Colleagues within the Church and outside the Methodist Connexion:

1. I will promote co-operation and mutuality with Church colleagues and with members of other helping professions, treating them with respect, courtesy, fairness and good faith. I will respect professional confidences.
2. I will affirm the abilities, expertise and gifts of colleagues in ministry and value their positive contributions, while respecting their time constraints and commitments.
3. I will seek mediation and reconciliation through Connexional procedures when conflicts arise with colleagues or others within the church community.
4. I will take action through the proper channels to confront incompetent and unethical conduct by colleagues.

Responsibilities to the Wider Community

1. I will act to prevent and eliminate discrimination in the wider community against individuals and groups on the basis of race, colour, gender, sexual orientation, socio-economic group, age, disability, religious or theological or political belief.
2. I will encourage, as part of the pastoral task, participation in the shaping of social policies advocating the promotion of social justice, improved social conditions and a fair sharing of the community's resources. While respecting the law, I will act to change unjust laws.

Responsibilities to Ourselves:

1. I will recognise there are limits that one person can do in ministry, and seek appropriate self-care for my health and well-being, and that of my family.
2. I will use regular approved professional supervision to maintain accountability and a high standard of ministry.
3. I will use regular opportunities for spiritual growth.
4. I recognise that my knowledge and areas of competence continually need to be extended and enhanced and will regularly attend to this.
5. I recognise and will act on my need for personal recreation, refreshment and renewal.

(These Standards to be discussed and signed at each Induction, Commissioning, and Review.)

APPENDIX 2

Behaviour comprising Sexual Harassment/Abuse include:

- personally sexually offensive verbal comments
- sexual or smutty jokes
- persistent, unwelcome social invitations or telephone calls
- physical contact i.e. patting, pinching, touching, kissing or putting an arm around another person's body
- jeering, looking, ogling
- space invading
- provocative posters, magazines, with a sexual connotation
- playing pornographic videos to those who do not wish to see them
- indecent exposure
- offering benefits in return for sex
- letters, messages, memos
- obscene phone calls
- rubbing one's body against another
- sexual assault and rape

These are not a hierarchy but a continuum of behaviour. In general low-level actions are those at the beginning of the list, and high-level actions those at the end, though they may be in any combination.

Sexual harassment/abuse almost always is perpetrated by men against women, but may be perpetrated by men against other men and by women. Inappropriate sexual behaviour can happen to people regardless of their age, physical attractiveness, ethnicity, disability, or position.

The person in receipt of the behaviour is the one who will decide if the behaviour is offensive, if it is high or low-level, and what process they will use to seek resolution.

SEXUAL HARASSMENT/ABUSE IS NOT:

- a relationship of mutual consent
- a hug between friends
- mutual flirtation

FURTHER READING

Colbert, Audrey

Dealing with Sexual Harassment

ANZ Handbook, GP Books, 1989

Fortune, Marie M

Is Nothing Sacred?

When Sex invades the Pastoral Relationship.
Harper & Row, 1989

Dealing with Sexual Harassment A guide for employers

Human Rights Commission, 3rd edition, 2001

Rutter, Peter

Sex in the Forbidden Zone

available from Libraries or Epworth Bookshop

Sexual Harassment 'An Issue for the Church'
Some resources and guidelines for Anglicans
available from Women's Resource Centre, Private Bag 11903 Ellerslie, Auckland

Special Committee on Clergy & Sexual Responsibility Report

to Presbyterian Assembly, 1993.

The Interchurch Network for the Prevention of Abuse

Keeping Trust An Educational Video on Sexual Abuse within the Church

available from P O Box 56 462 Auckland 3

16.9.2002

Comment:

The primary task of this Committee has been to deal with matters concerning sexual harassment/abuse. However, it seems to us that it may be appropriate for low-level matters of a non-sexual nature to be handled under the *Procedures for dealing with Sexual Harassment/Abuse in the Methodist Church*. This tentative suggestion is beyond our brief and will require much careful consideration before any decisions can be made. We believe that the amendments proposed now do not preclude such a practice.

Suggested Decisions:

1. The report is received.
2. That approval is given for the amended *Procedures for dealing with Sexual Harassment/Abuse in the Methodist Church* to become the standard procedures from 15 November 2002.
3. That present Trainers and Contact People continue in their roles until 31 March 2003, when they will be thanked and discharged from their task.
4. That by 1 April 2003 two to four people in each synod district will assume the redefined role of Contact Person for the *Procedures for dealing with Sexual Harassment/Abuse in the Methodist Church* and the *Disciplinary Procedures*, having already been selected and trained for the task.

**METHODIST CHURCH OF NEW ZEALAND
TE HAAHI WETERIANA O AOTEAROA
GENERAL SECRETARY – BOARD OF ADMINISTRATION**

Job Description: Administrator – Ethical Matters

Prerequisites for this position are a commitment to the "transforming love of God"; to the Methodist Church of New Zealand Te Haahi Weteriana O Aotearoa; and to a Treaty based partnership with Te Taha Maori.

Hours of work:	Half-time position
Accountable to:	General Secretary, Board of Administration
Location:	Either Auckland/Christchurch/Wellington, in a Church office
Reports to:	Board of Administration
Starting date:	January 2003
Background/Funding:	See Report to Conference 2002 by President's Committee

PURPOSE

To administer the training and educative work for the church's sexual harassment/abuse provisions.

POSITION DESCRIPTION

- Ensuring that appropriate personnel are appointed to staff the Sexual Harassment/Abuse Procedures, and the relevant sections of the Disciplinary Procedures.
- Contracting skilled professionals to carry out appropriate educative work throughout the Connexion.

RELATIONSHIPS

Internal relationships

General Secretary

Designated secretarial staff

Support group

Wider church relationships

Including but not restricted to:

Contact Persons

Connexional leaders/Tumuaki

Te Taha Maori

Superintendents of:

Districts, Vahefonua Tonga, Sinoti Samoa, Bose Ko Viti, Evangelical Network

Presbyters, Deacons, Lay leaders

Theological College staff & students

Ministry Training Unit staff & students

Youth Workers

Parishes

Interdenominational networks

External

Professional sexual harassment/abuse trainers

Facilitators for educative tasks

AUTHORITIES

To action resolutions of Conference relevant to this work.

To contract external professionals for training and education.

KEY ACCOUNTABILITIES

1. Key Result Area – Contracting skilled trainers to conduct training events

Tasks

- Compile list of professional trainers qualified and experienced in sexual harassment/abuse work.
- Contract an appropriate trainer to train Contact Persons and other church officials when training is required.
- Arrange payment of trainer.

Expected outcome: To have current list of appropriate trainers by 1 March 2003 and to update this list regularly. To have 2003 training events for Contact Persons arranged by the same date.

2. Key Result Area – Selection and Training of Contact Persons

Tasks

- Contact District Superintendents requesting them to select potential Contact Persons
- Invite potential Contact Persons to attend a training event.
- Inform Contact Persons of their selection.
- Make travel arrangements for potential Contact Persons to attend a training event.
- Issue annual invitation to Contact Persons to continue in the position.
- Inform District Superintendents when selection of replacement Contact Persons is required in their area.

Expected outcome: 2 –4 Contact Persons to staff the Sexual Harassment/Abuse Procedures and the Disciplinary Procedures will be selected, trained and in position in each District by 1 April 2003. These staffing levels will be maintained thereafter.

3. Key Result Area - Developing and sustaining a support network for Contact Persons

Tasks

- Create a network system to support Contact Persons in their duties in the Sexual Harassment/Abuse Procedures and the Disciplinary Procedures.
- Provide information and resources to Contact Persons to keep their knowledge and skills updated.

Expected outcome: To have a network operational by 1 July 2003 for all Contact Persons. To maintain this network and keep all Contact Persons informed and supported.

4. Key Result Area - Contracting skilled facilitator/educators to conduct educative events

Tasks

- Compile list of professional facilitator/educators qualified and experienced in sexual harassment/abuse work.
- Contract a facilitator/educator to conduct units of work to educate Contact Persons, Connexional leaders, Tumuaki, District Superintendents, presbyters, deacons, students, lay leaders, youth leaders, or parish people when education is required.
- Arrange payment of facilitator/educator.

Expected outcome: To have current list of appropriate facilitator/educators by 1 March 2003 and to update this list regularly. To arrange appropriate educative events in 2003.

5.	Key Result Area – Organisation of training and educative events
Tasks	
<ul style="list-style-type: none"> • Compile information re suitable venues for events in Auckland, Wellington & Christchurch. If necessary research venues in other centres. • Negotiate appropriate dates for events. • Check travel possibilities. • Book venues and event facilitator(s) • Invite event participants, giving them all organisational details. • Arrange travel for participants. • Ensure all resources are available for the event. • At end of event organise concluding details. 	
Expected outcome: That two training events will take place in March 2003 having been organised by the Administrator. That at least one educative event will occur in 2003.	
6.	Key Result Area - Resource material maintenance and circulation
Tasks	
<ul style="list-style-type: none"> • Assemble appropriate documents and resources for Contact Persons. • Assemble appropriate documents and resources for Connexional leaders, Tumuaki, District Superintendents, presbyters, deacons, students, youth leaders, lay leaders, and parish people. • Maintain a supply of appropriate documents and resources. • Circulate documents and resources as required. 	
Expected outcome: That by May 2003 existing documentation will have been circulated to all the above individuals and groups.	
7.	Key Result Area – Dissemination of information re Sexual Harassment/Abuse Procedures and Disciplinary Procedures
Tasks	
<ul style="list-style-type: none"> • Organise the development of appropriate material for raising awareness in the church of the updated Sexual Harassment/Abuse Procedures and the new Disciplinary Procedures. • Contract skilled writers who understand the Methodist Church's sexual harassment/abuse provisions and the Disciplinary Procedures to update present written resources. • Research trends in abusive behaviour and determine what new material is required to resource the church in the area of sexual harassment/abuse matters. • Contract skilled writers who understand the Methodist Church's sexual harassment/abuse matters to develop new resources as required. • Circulate appropriate resources to Contact Persons, Connexional leaders, Tumuaki, District Superintendents, presbyters, deacons, students, youth leaders, lay leaders, and parish people. 	
Expected outcome: That by August 2003 appropriate information resources will have been prepared and circulated to all the above groups and individuals.	
8.	Key Result Area- Updating Resources for the Sexual Harassment/Abuse Procedures
Tasks	
<ul style="list-style-type: none"> • After Conference each year to update the Procedures with the Decisions of Conference. • Circulate the updated Procedures to relevant people and groups. • Circulate new resources to relevant people and groups. 	
Expected outcome: That by December 2003 the Sexual Harassment/Abuse Procedures will be updated as of Conference 2003 and circulated.	
9.	Key Result Area – Personal Support
Tasks	
<ul style="list-style-type: none"> • To establish a personal Support Group in consultation with the General Secretary, the Director of Mission Resourcing, the Tumuaki, and a member of the President's Committee. • With the Support Group to: <ul style="list-style-type: none"> (a) determine an educational philosophy for raising the awareness of the church about sexual harassment/abuse matters. (b) plan long-term strategies for assisting the church to be a safe place for all its members. 	

- (c) plan the detail of the administrative work and evaluate its outcomes.
- (d) set up and monitor personal supervision.

Expected outcome: That the Support Group will first meet no later than February 2003 to plan for the year.

The Support Group will meet at least 3 times per year.

PERSON SPECIFICATION

KNOWLEDGE AND QUALIFICATIONS

- Proven expertise and experience in administration
- Understanding of and empathy with sexual harassment/abuse matters
- Proven expertise and experience in using information technology (eg computer skills)
- Knowledge of and empathy with a variety of ethnic groups
- Experience and understanding of the structure and ethos of the Methodist Church of New Zealand Te Haahi Weteriana O Aotearoa
- Understanding of how the Sexual Harassment/Abuse Procedures work in the Church

COMPETENCIES

- Ability to research details, collate them for organising events, and communicate them accurately
- Ability to liaise with clergy and professional trainers and educators
- Good oral and written communication skills
- Ability to take the initiative in determining what work needs to be done and in what order
- Ability to work under pressure of work load and time restraints and be flexible within these
- An understanding of the importance of partner relationships in the Church
- Ability to work cross culturally

PERSONAL ATTRIBUTES

- Ability to relate to a wide range of people
- Confidence in contracting professionals to undertake units of work
- Have appropriate communication skills
- Have empathy with the sexual harassment/abuse work and a personal commitment to working in this area
- A personal understanding of gender and power issues
- The ability to co-operate with a small group of people to vision the task

Signature of Incumbent:

Date:

Signature of Manager:

Date:

Suggested Decision:

1 That the General Secretary in consultation with the Director Mission Resourcing and the Tumuaki Te Taha Maori formulate a process for the appointment of an Administrator – Ethical Matters, and proceed with making the appointment.

L. CHURCHES AGENCY ON SOCIAL ISSUES

- **Churches Agency on Social
Issues**

20 August 2002

THE CHURCHES' AGENCY ON SOCIAL ISSUES

Report to Methodist Church August 2002

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 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 David Beeston (Convenor), Fletcher Thomas, Ken Rae, Rosalie Sugrue and Graeme Lindsay.

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.

Focus:

Traditionally CASI and its predecessor, The Joint Methodist/Presbyterian public questions committee, have focused on making submissions to government and making statements on behalf of the member churches. Over the past year CASI has endeavoured to broaden its focus giving stronger emphasis to encouraging and resourcing people in local congregations to engage with social issues. These issues concern the whole Church, not just a few so-called experts!

Submissions to Government and its Agencies

- *Tax and Charities (August 20001)*
- *Terrorism (Bombings and Financing) / Terrorism Suppression Bill (December 2001)*
- *Digital TV (April 2002)*
- *Responsible Gambling (April 2002)*
- *Climate Change (June 2002)*
- *New Zealand Court System (July 2002)*

In keeping with the wider focus of CASI the submission on the New Zealand Court System was largely prepared by a local church working group from Auckland's North Shore.

The texts of these submissions are available on the Agency's website at www.socialissues.godzone.net.nz

Publications

CASI has continued to publish issues of the *PQ Broadsheet*, an 8-page A5 magazine with a distribution list of about 2,500. This magazine is produced 6 times a year.

During the year CASI published two other resources for use in the member churches. They are "Peace, War & Terrorism" a document dealing with issues arising from the September 11th attacks in America and an "Election Resource kit".

Relations with Similar Agencies and other groups.

To reflect the broader approach, the Agency's new (part-time) staff person, Julia Stuart, is designated Research *and Liaison* Officer. CASI is working hard, through visits and correspondence, at building up contacts with groups around the country. The production every two months of *Broadsheet* and its circulation to all parishes (and many individuals) plays an important role.

Genetic Modification and Bioethics. During 2000 the Government appointed a Royal Commission on Genetic Modification. To make a submission from a Christian perspective, the Anglican, Methodist and Presbyterian Churches appointed a 9 person *InterChurch Commission on Genetic Engineering* of experts in scientific, theological, ethical and cultural aspects.

The Royal Commission reported in 2001, but the issues remain so important that the Council of Assembly, along with the Anglican and Methodist Churches, has approved the formation of an *InterChurch Bioethics Council (ICBC)*, consisting mainly of members of the previous InterChurch Commission, with revised Terms of Reference.

The Council will take an educational role providing opportunities for consultation and dialogue with church members and the community generally, as well as making submissions and comments to the Government-appointed NZ Bioethics Council and other relevant bodies. The Chairperson continues to be Dr Audrey Jarvis of Palmerston North. The ICBC will relate to the Methodist *Church* through the Churches' Agency on Social Issues.

The cost of the ICBC will be some \$9,000 a year. The Anglican and Methodist Churches are contributing towards this. Presbyterian funding has yet to be negotiated.

Environment and Global Warming. CASI has kept abreast of, and given its support to, the work of the Overseas Mission and Partnerships Policy Group (OMP) concerning global warming and the Kyoto Protocol being considered by the Government for ratification. OMP has made a submission to the Government on the issues, approaching it from the perspective of the effect of global warming on the Pacific countries with whose Churches PCANZ and the Methodist Church have ongoing close relationships.

As a result of a 2001 Conference resolution, CASI has been in contact with the Maori wings of its parent church structures to investigate how our learning on biculturalism and implementation of Te Tino Rangatiratanga can influence a range of areas in social policy. At present initial contacts have been made but progress is slow. CASI will continue this work in 2002/2003.

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.

The Agency employs a Research and Liaison Officer, a position filled by Julia Stuart.

SECTION B: Our Strategic Plan

The new model of involving other church groups in the activities of CASI appears to be working well and allows CASI to deal with a wider range of issues than it could through just its own members. CASI will continue to encourage and resource people in local congregations who engage with social issues.

The Agency will continue to speak in its own right, but will rely more on the advice it receives from others.

The CASI 'PQ Broadsheet' publication will continue, and work has begun on redeveloping the CASI web site.

CASI is currently working on a 'Social Justice Resource Kit' that can be provided to groups working in the social justice area.

Suggested decisions

- 1 The report is received.
- 2 Conference re-affirms the aims of the Agency as set out in the report.
- 3 *Continuing Poverty.* In spite of professed good intentions from the Government and a much improved economic situation, there has been little improvement for the poorest in our community. A recent report from the Ministry of Social Development finds between a fifth and a quarter of all children in New Zealand living in conditions of hardship. From a Christian perspective this is not acceptable. Accordingly it is recommended that:
The Methodist Church of Aotearoa New Zealand expresses to the Prime Minister its continuing deep concern at the levels of poverty which persist amongst the people of New Zealand.
- 4 *Global Warming.* The earth is the Lord's - yet the activities of humans are clearly putting at risk its wellbeing. The Government has signalled its stance through its intention to ratify the Kyoto Protocol. This will come into effect with ratification by Russia later this year, and although USA and Australia are notable abstainers, it sets an important direction and example. Accordingly it is recommended that:
*a) This Methodist Church of Aotearoa New Zealand expresses to the Prime Minister its support for New Zealand's ratification of the Kyoto Protocol; and
b) The Methodist Church of Aotearoa New Zealand enjoins its congregations to study the issue of global warming, and welcomes the study material being produced by the Churches' Agency on Social Issues.*
5. The Methodist members of CASI for the year 2003 will be David Beeston (convenor), Graeme Lindsay, Rosalie Sugrue, Ken Rae and Fletcher Thomas.

M. COMMITTEE/BOARD MEMBERSHIP

Boards presented full membership and curriculum vitae to Conference 2001 and will report again fully in 2003.

N. NOMINATIONS

FOR

PRESIDENT

AND

VICE-PRESIDENT

PRESIDENT:***Lynne Frith******David Pratt******Kenneth Smith******Brian Turner*****NOMINATED BY:**

Sinoti Samoa
Otago-Southland
Wellington
Auckland
Nelson, Marlborough, West Coast
Taranaki-Wanganui

South Canterbury

Manukau

Waikato-Waiariki

VICE PRESIDENT:***Ron Malpass******David McGeorge******Brian Turner*****NOMINATED BY:**

Nelson, Marlborough, West Coast
Otago-Southland
Wellington
North Canterbury

Auckland
Manukau
Waikato-Waiariki
Wellington

Hawkes Bay - Manawatu

NOMINATIONS FOR PRESIDENT

LYNNE FRITH

Family:

Lynne has two adult children. Katherine and Jeremy. Her forebears came from England, Scotland and Sweden in the mid 19th century, and from England in the early 20th century. Wherever Lynne lives and works is "home" to her and she has a lively network of friends who are as extended family.

Ministry/Work Experience:

Prior to candidating for ministry, Lynne was a Public Health Nurse in Tokoroa.

Ordained in 1981, she has served in Grants Brae 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 on which Lynne has not served 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 last year she taught a seminar in the D.Min summer school.

General:

Lynne is a published poet. 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.

DAVID C. PRATT.

Family.

David has been married to Joycelyn for 37 years, and together have three children, Sean (34) Jayne (32) and Aaron (30.) They and our two grandchildren our great delight.

Ministry Experience:

David has been a Presbyter for almost 37 years. 26 years were spent in Parish appointments. These have been in rural Parishes, Co-operating ventures, and urban Parishes. For 6 years David was a hospital chaplain. For 4 years David was coordinator of Christian Social services and Wanganui City Missioner, an ecumenical social service programme. Two overseas appointments were spent in Queensland 1980, and Bristol UK 1997-1999.

David's Present appointment is at Birkenhead North shore City.

David is also Superintendent of the Auckland District. He also serves on the Auckland District Property and the Faith and order Committree.

General:

David is a short story writer, poet and hymn writer. Several poems have been published in English journals. In 1999 David published his first anthology, "Victory Place." Other interests are water colour painting, video filming, and cooking.

David believes that that the local Parish is meant to be a significant faith community; that each congregation should be a community that cares for its neighbours; and that life is meant to be filled with the joy of the life of Jesus, no matter how painful it may be to live that caring and thoughtful life style. Thoughtfulness carefulness and inclusiveness are good news and will build the Kingdom of God.

David says, I will offer the Church the leadership skills that I have so that good news may be a reality."

KENNETH SMITH

Family information;

Kenneth is married to Helen. They have two sons and one grandson who live in Christchurch.

Ministry or Work Experience:

Kenneth is currently serving in the Waitakere Parish, and has been appointed Parish Superintendent from 2003. He also serves as a Police Chaplain, and is on the JRC.

Previous Parish Appointments: Wanganui Parish (District Superintendent for the Taranaki/Wanganui District), Christchurch North, Rangiora, and Tokomairiro Cooperating Parish.

Kenneth has served on a number of Committees in the Church, and has held several Synod positions. Currently: the Board of Administration and the Methodist Provident Society.

Previously: Convenor of the Ordinands Assessment Event, member of the Tauiri Forum, Board Member of the Christian Social Services Wanganui, a member of the Wesley Wellington Board,

Five years secretary and five years Convenor of the Making Disciples Task Group. Four years (two as Co-convenor) on the Council of Conference, ten years on the Church Building and Loan Fund Committee; previously as Chair. Five years as Secretary of the North Canterbury Synod. Six years on the North Canterbury Joint Regional Committee. Ministerial and Theological Review Commission. Convenor North Canterbury Land Commission. National Land Commission with three years as Convenor.

General Information:

Kenneth spent 12 years with the then Bank of New South Wales before going into private business. He relates well to other people and is compassionate and caring.

He is enthusiastic about the Church and the future. In Wanganui Parish Kenneth worked with a group grappling with the issue of how the parish will be "Church" in the future. Part of that struggle was reviewing who we are and what we can do as well as having another look at faith sharing from a Methodist perspective.

Two key words for Kenneth are 'God loves', followed by trying to apply that unlimited agape love to the whole of life.

BRIAN TURNER

- ♦ I believe in a distinctly Christian Church, unashamedly espousing the Way and Spirit of Jesus and openly exploring with other faiths and persuasions common understandings and commitments.
- ♦ I believe in a Faith that is grounded in everyday life and reality and is expressed in justice and compassion for all rather than just a privileged few.
- ♦ I believe too in an inclusive church where people of diverse views and cultures and preferences can find space to creatively explore and express their Faith, underpinned by such core commitments as the Treaty of Waitangi.
- ♦ I believe also in a church that is attuned to global as well as local realities; that is awake to the presence and priorities of God in the 'whole inhabited earth' as well as in local and regional realities.
- ♦ I firmly believe that our church needs more leadership than management; more vision and vitality than bureaucracy and boredom.

To these ends and priorities, I am currently:

- ♦ Presbyterian Minister of St. Johns In the City Methodist Church, Nelson (the sunshine and creative arts capital of Aotearoa-New Zealand)
- ♦ Convenor, Methodist Social Action, Nelson
- ♦ Member for Aotearoa-New Zealand of the international Ecumenical Alliance on Trade Issues
- ♦ Chairperson, Nelson Council of Churches
- ♦ A Trustee of the Nelson Enterprise Loan Trust
- ♦ Member, Nelson City Council Community Development Policy Committee
- ♦ Member Nelson Peace Committee
- ♦ Chaplain, Workplace Support (presently with Landcare and NIWA) and one of two on-call chaplains with the Nelson Marlborough Institute of Technology (Nelson campus)
- ♦ Married to Jody with two adult children each
- ♦ A serious gardener and junk shop explorer!

My previous experience includes parish work in Auckland and Hamilton, overseas church work in Malaysia, the Solomon Islands and Papua New Guinea, co-ordinator of Christian World Service and Trade Aid Importers Ltd, and membership of many ecumenical as well as denominational committees and entities.

NOMINATIONS FOR VICE PRESIDENT

RON MALPASS

Family Information

Ron was born in Hamilton 54 years ago. He grew up in Woolston, Christchurch and has been married to Kay for 33 years. They have two married daughters and two delightful lifegiving grandchildren. They were foster parents for 16 years. Ron comes from strong Methodist roots. Both his grandfathers were Lay Preachers, his uncle J H (Bert) Thompson was a Presbyterian and his father Bill, was choirmaster at the Christchurch Central Mission in the 1950's.

Ministry and Work Experience

Ron moved to Wellington in 1967 with his employment in the Public Service and joined Wesley Church, Taranaki Street. Following military service and his marriage to Kay in 1969, they took on Sunday School and youth work at Ward Memorial Church, and then at Wesley, Upper Hutt where they moved in 1971. Over the majority of the past thirty years they have been involved in a variety of leadership roles in the Upper Hutt Uniting Parish, the life of the Apia Protestant Congregation in Samoa and the Walton on Thames Methodist Church, in Surrey, England.

Ron's Public Service career spanned 25 years. It included serving at three NZ High Commission Offices - Apia, Samoa for 3 years, also covering Tonga where he established the first NZ High Commission office in 1974 and 2 years in London. A year as Private Secretary to the Minister of Health and Immigration and several periods working with the UN High Commission for Refugees in South East Asia. In the refugee camps on the Thai / Cambodian border Ron experienced at close quarters the trauma of those who fled Vietnam post 1975 and those who survived the "Killing fields" of Cambodia. It was an experience which was to prove life changing as between these stints he also suffered a stress related illness. In 1983 he was appointed Assistant Director of Immigration and later became Manager of Permanent Migration and Refugee Services in a restructured NZ Immigration Service from 1987-1990.

Since 1988 Ron has been a firm advocate of the need to affirm the place of the Treaty of Waitangi in the life of our nation and to positively address the errors of the past in a way which can open the door for reconciliation, which he believes is at the heart of the Gospel.

In 1990 Ron with Kay's support, answered "a call" which came to him in a dream, to turn his focus to the needs of children and families in New Zealand. He became for 10 years a Director of the Christian organisation the Open Home Foundation of NZ Inc. a 24 hour a day, on-call social work and foster care agency working closely with the Family Court. He undertook studies in counselling also gaining a qualification in clinical supervision and becoming an on-call traumatic incident counsellor to several secondary schools. He was a foundation member of the Wellington Refugees as Survivors Trust Board providing help to the 20 % of refugees settled here who are victims of torture. He served on an Advisory Committee chaired by the Commissioner for Children on the abuse and sexual exploitation of children in New Zealand. He was the Methodist Church representative on the Commission and National Executive of the Refugee and Migrant Service from 1998-2001.

In June 2000 Ron was appointed Executive Officer of the ICHC which runs the Hospital Chaplaincy service in the 48 Public Hospitals and health facilities from Kaitia to Invercargill. He served as President of the NZ Lay Preachers Association 1999-2002. He is a member of the Wellington District Synod, active in the Evangelical Network and a member of the Order of St Luke.

General

Ron has a strong and compassionate Christian faith. From the time his mother was diagnosed with a serious heart complaint when he was 4 years old, which resulted in many crisis times and much hospitalisation until the end of her life, he has known the reality of the presence of God. God who has always been only a prayer away. He is passionate about the need for justice and strong loving families. He is willing to offer what abilities and experience he has to Te Hahi Weteriana if the Conference believes it will be helpful to the Church at this stage on its journeying.

David McGeorge

Family Information:

David was born in 1958 in Auckland. He is married to Jackie and they have three children, Amanda (aged 18), Christopher (aged 16) and Samantha (aged 8).

Ministry or Work Experience:

David joined the ANZ Bank in 1976 directly from the 6th form. He has been employed by the one company ever since. His roles within the company over the years have taken him to various parts of New Zealand although always based and lived in Auckland.

He is now a Small Business Manager in Howick building relationships with the owners of small enterprises in South Auckland. The present job uses lending, selling, and negotiating skills along with empathy and understanding of the stakeholder points of view. He has continued his education in adult life and has just completed an MBA through Massey University.

His local Church is at Howick South where the family have attended for around 10 years. Previous to this David was baptised, raised, confirmed and married at Howick South's parent Trinity Methodist Church Pakuranga.

David has served on most of the local committees of his Churches since his teenage years and now is the Synod Treasurer for Manukau District. He regularly conducts services in the District as a non-accredited Lay Preacher, is a bible in schools teacher and is a member of the Trinity Puppeteers.

Nationally David serves as a member of the Board of Ministry, Budget Task Group, Evangelical Network and is a Taiuiwi rep on the Council of Conference.

General Information:

David has a passion for his Family & Church, Soccer (playing), and People. He has an understanding of Christ as a living restoring force that cannot be denominated in human terms. A force that is seen in peoples lives in a multitude of ways.

David would describe himself as a liberal evangelical Methodist but in truth these titles mean different things to different people. He would therefore prefer to be seen as a Christian who is still on the journey home to full understanding of God's meaning of life.

BRIAN TURNER

(See profile under Nominations for President)

**O. TRIBUTES TO DECEASED
PRESBYTERS, MINITA-A-IWI
DEACONS
AND LAYPERSONS**

Betty Buchan (1938 – 2002)

The Methodist Church in NZ and the United Church of Papua New Guinea and the Solomon Is. have been blessed by Betty's life and work.

Betty and Dave Buchan first went to PNG in 1966, to the Ulu plantation on the Duke of York Islands. There followed further periods of service on Church plantations at Buka (Tulaine) Banga, Island in the Solomons, Kihili (Bougainville), and Ulu (Duke of Yorks). After an extended leave of 6 years in NZ for the sake of the children's education, they returned to PNG in 1978, to Wanigela (Papuan Islands) and then to Dios Plantation (Bougainville) which was owned by the Rabaul United Church. The total period of service to the UCPNGSI amounted to nearly 17 years. During this time, Betty ran the plantation trade stores, kept regular radio contact with other stations and the church, attended and encouraged Women's Fellowships, village choirs and a multitude of church events and worship (lotu) and taught her children under correspondence courses. An astonishing record of sacrificial, loving and humble service!

Betty was known as a person offering warm-hearted hospitality to expatriates and nationals alike. She had a huge ability to remember names, faces, places.... a consequence of her deep and genuine interest in and affection for people.

These and other qualities proved to be a great asset when the newly formed Council for Mission and Ecumenical Co-operation began its work in 1984. Betty was a foundation member of the Hamilton based unit and served the Council for 10 years as a hardworking, cheerful, well-informed, positive person. Conference in 2001 appointed her as a member of the reshaped NZ Methodist Church's Mission and Ecumenical Committee. Sadly, ill-health prevented her from serving on this Committee.

About the same time, in 2001, she was nominated for the position of National President. She had been on the National Executive 1976-1978 prior to her return to PNG. On her return to NZ she became a member of the Thames Valley MWF Executive, then served on National Programme Committee (1994-1996), as President of the Te Aroha Combined Women's Fellowship (1997-1998) and President of the Bay of Plenty MWF.

"Strength and dignity are her clothing She opens her mouth with wisdom and the teaching of kindness is on her tongue. She looks well to the ways of her household and does not eat the bread of idleness. Her children rise up and call her blessed; Her husband also, and he praises her" (Proverbs 31: 25-28)

Betty and Dave complemented each other so well in their life and faith. Sympathy and loving support is extended by Conference to the children, Kayesha, Murray and Kevin. Always an enthusiastic and skilled singer, Betty's song has now ended, but the melody she leaves in our hearts and lives goes on. The Rivertones (a singing group of which Betty was a keen member) said in their eulogy: "Betty has simply joined another choir"

For all that has been we give thanks to God. For all that is to be, we say 'Yes' "Bikpela long hevan bai i blessim yu Betty, na marimari b'long em stap wantaan yu oltaim, oltaim"

RESTEL ALBERT BURTON

1925 - 2001

Restel (Russ) Burton retired from active fulltime ministry in the mid-eighties because of health problems. Nevertheless, in retirement he was able to pursue opportunities for supply ministry, and this included periods at Waihi and Paeroa, Whangarei and Paparoa. Finally, after returning to the U.K. in the mid-nineties, initially to the Isle of Wight, his birthplace, he relocated to Sunderland in the North of England. However, his anticipated twilight years were cut short by an aggressive cancer.

Early in his life Russ found an interest in music and, as a boy, sang for several years in an Anglican church choir. He was strongly influenced by the choirmaster who sowed the seeds of the Christian response that was to come later. Meanwhile, as a young man, Russ joined the navy and for several years served in the Fleet Air Arm and then in the merchant service. Russ came to deep personal faith at an open air meeting at the age of 23. In later life choir work emerged as again important to Russ.

A short time at Cliff College was followed by a years working as a professional actor in England and Australia. In 1969 Russ emigrated to New Zealand where he met and married Gwen. With her support, and the encouragement of the Rev Clarrie Luxton, Russ successfully candidated for ministry. The call to ministry had followed Russ for many years. In 1972 he was, at the age of 47, at last able to enter theological college. As well as pursuing his studies, Russ made his mark by producing religious plays, so exposing a number of fellow students to the craft of drama. In ministry, his skills in drama were often used as a medium for declaring the gospel of Jesus Christ.

In 1974 Russ was appointed to the Dunedin Central Mission and 4 years later was minister at St Kilda and Dunedin South. These were extremely active years. He was Chairman of the Central Mission Board for 5 years, and had involvement as an industrial chaplain. His acting skills were ever in great demand in theatre, radio and television during this time. Russ used his knowledge and creativity to produce and write religious drama, along with children's stories, for radio. His last play in Dunedin, in which he both acted and directed, was 'Never Say Die'. It was to prove almost prophetic. In 1982 Russ was appointed to Putaruru but an untimely coronary attack prevented him from taking up this appointment. After 12 months he was recovered sufficiently to take up a Hamilton appointment for the two years prior to superannuating.

Known to all as Russ, his given name was Restel. In truth he was ever 'Restless', always on the go, ever seeking outlet for his vocation and opportunity for service. Russ Burton clearly had a pastoral heart and gave strength and encouragement to many people. His preaching was strongly evangelical. For Russ, the love of God sufficed for all things. Church politics were anathema to him. He advocated a simple yet sincere faith. In all things Russ committed his gifts to be used of God.

Russ continued to serve his Lord in active ways until but a year or so before his death. His passing signals a loss not only to family and close friends, but also the wider Methodist fellowship, both in New Zealand and the U.K., of which he had so long been a part.

GRAHAM BRAZENDALE M.A.

1931 - 2002

Graham Brazendale was born in Carterton in 1931, and relished the farming environment of his early years. He left school at the age of 16 to continue work on the family farm. Along with his family, Graham was an active member of the Greytown Methodist Church, and was strongly influenced by the ministry of the Rev Alan Newman.

Graham's life was indelibly shaped by the strong convictions of his English grandfather who, as a tenant farmer, had a lasting concern for people from the lower socio-economic strata of society, and who expressed that concern through his Christian faith and preaching, and through his political persuasion and action.

Those same convictions shaped the whole of Graham's ministry.

Graham candidated for ministry and studied at Trinity College from 1957-1959. It was there that he discovered his latent ability as a student, which ultimately resulted in him affaining an M.A. qualification in history. His thesis focussed on "John Whitely's attitude to the land". Graham's strong sense of New Zealand history was a valuable resource for the Church, and made him a significant member of the Wesley Historical Society, and its secretary for many years.

On leaving College, Graham married Barbara Taylor from Stoke. Their four children, Richard, Michael, Raewyn and Peter, have been an important part of their lives, and a source of considerable pride.

The early years of Graham's ministry were in parishes at Hikurangi, Allenton and Te Puke.

In 1973 he moved to Auckland, where he remained in ministry until his retirement in 1991. He ministered at Te Atatu, Auckland Central Mission, Onehunga, and Pitt Street. He was significantly involved in the reshaping of the Mission during the 1980s, and devoted much of his ministry to serving both the Auckland District and the Connexion. He served on the Development Division, Bi-Cultural Committee, Tongan and Samoan Advisory Committees, the Committee on Ministry and as Warden of the Deaconesses Order. For six years he was Deputy Superintendent of the Central Region of the Auckland District, and three years as the District Superintendent.

Throughout the whole of his ministry, Graham's focus and motivation was a deep caring for people with a special interest for the hurting and underprivileged –for those whose needs were not being met by the institutions and structures of our society. He had a strong sense of justice and injustice –an ongoing commitment to the Bi-Cultural Journey –and a drive to deal with issues of racism.

Graham was a man with strong personal opinions and prepared to debate these at length. But even more, he reflected a respect for people, personal concern for those in need, and a willingness to sit and listen. He related well to others.

With his wry sense of humour, his basic wisdom and common sense and his willingness to hear other points of view, Graham became a significant leader in the Auckland District and the wider Connexion. He was always a person of real integrity and a man who refused to play political or power games.

Graham's whole ministry was centred on making the Gospel message relevant, personal and practical. He was a thoughtful preacher, a caring pastor and a good friend. He will be greatly missed by all who knew him and worked with him, but we can be glad that Graham journeyed with us and shared our life.

Thanks be to God for a life well lived.

CLEMENT Sister Grace Margaret b. 4 Oct.1918 d. 6 July, 2002.

Kahore hold he ora i tetahi atu i a Thu Karaiti, kahore hoki he ingoa ke atu i raro o te rangi kua homai ki nga tangata e ora ai tatou."

Salvation is to be found through Jesus Christ alone, in all the world there is no one else whom God has given who can save us." Acts 4:12. These words come from Peter, full of the Holy Spirit, as he addressed the leaders and people before the Council in Jerusalem. How much of this boldness and witness to the faith that Sister Grace proclaimed and professed in her own life? Let us be reminded that there are already two printed references about Sister Grace. One is found in the Minutes of Conference 1978, the Conference at which she retired; the other in the Methodist Women's Fellowship record called "Out of the Silence" by Ruth Fry.

Sister Grace's record of Service appears thus:

1946-47	Deaconess House, Christchurch
1948	Maori Mission, Hamilton and Eastern Waikato
1949-50	Maori Mission, Otorohanga
1951-59	Maori Mission, Te Kuiti
1960-72	Maori Mission, Auckland Maori Circuit
1973-75	Maori Division, Papakura
1976-78	Waikato Maori Circuit, Tokoroa
1978	Retirement.

The years 1948 to 1978 were years dedicated to Maori work with women and children. In some situations she gained positive responses from husbands and men where whole lives were turned around.

Places where Grace served are stories in themselves.

Grace grew up in a home and family with a live Christian faith. Once during an electrical storm she felt a strong presence of God. Early contact and involvement with worship and Sunday School were to strengthen her resolve for service, firstly in her home district of Rototuna in the Waikato, and later beyond her home boundaries. Her tertiary education took her to a nursing career and caring for the sick. Following the second world war, Grace was to see and know the sufferings of people and the nation's efforts for health rehabilitation and in this work she again felt the presence of God. This lead Grace to offer for the Deaconess Order and training at Deaconess House so she could serve her Lord as a true vocation. She was to meet and train with other young women where life long friendships were made.

Grace's early and close association with Sister Heeni brought her into contact with Princess Te Puea. She noted a young woman called Princess Piki. Through the years Grace would reflect on this young woman, who in 1966 was to become a leader of her people, who is now known as the Maori Queen, Te Arikinui Dame Te Atairangikaahu.

Stories are the lifeblood of Maori communities, of whanau and haapu. Grace of course, would have many stories of challenges, sorrows, lives by the presence of God and a vitality for Christian belonging.

In her retirement to Hamilton Grace continued to be a Pastor, Counsellor and friend, especially to those on the fringes of the Church. Children who attended her Sunday Schools are now parents and grandparents and they too have this warm feeling for "our Sister Grace". Ask them what sister Grace's surname was and few would know. Most would need to read their Baptismal card to find out.

Let me pluck one story from Grace's Pateka, Storehouse of stories. Prior to the early 1950,s the King Country was under a liquor ban. There was a strong lobby to lift the ban. There was also a lobby to have it continue. There was too a Methodist lobby of Maori and Pakeha, lay and clergy, including Sister Grace who travelled throughout the King Country under the banner of "Mana Kupu" – the mana of the scriptures and the writer understands – the mana of the Treaty of Waitangi, to win support for the ban to continue.. The Prohibition went to the polls and the ban was lifted. The effort of the Methodist Team was always appreciated by Maniapoto.

Also to be noted was the contact that Methodist Deaconesses had with Ratana Pa. What Grace called her "Everyday Faith" helped her during these visits. Grace's display of her faith was to help her so much with her work with women and children. She demonstrated that faith in her own person. But that was Grace, wasn't it!

If we were to look toward the future Grace would claim that, "We live one day at a time." Grace had total faith in the timing of God and that time is God's gift to us. Let us then use Grace's prayer as our own prayer: "Belief is love, trust and commitment".

Heoi ano, e te Whaea, kei reira ano te mana kupu, te harikoa, te rangimarie me te aroha a te Atua,mou, mo tatou katoa.

KIA ORA

WILFRED GERALD EISNER

1922 - 1 JUNE 2002

Wilf Eisner was a hugely gifted man, with a keen, enquiring mind. He was also a man who asked very little for himself, but who would commit his whole being to bring justice into an unjust situation, or to encourage someone who was down on their luck.

He was born in Germany in 1922 and grew up experiencing the trauma of the Nazi regime. From the age of 11 he knew the emotional power of alienation and rejection - of living in the shadow of an oppressive ruling system.

In 1939 he arrived in Wellington with his family, as a political refugee, was welcomed into the family of the Taranaki Street Methodist Church, and became an active member of the Youth Group.

He began to shape a new life for himself, but needed all his strength of character to cope with those people who could only see 'a German' in those early years of the war.

Wilf's life and thinking was strongly influenced by ministers such as Percy Parish and Ashleigh Petch who gave him a deep sense of worship, allied with a lifetime commitment to social concerns and prophetic justice.

In 1945 Wilf began training for the Methodist Ministry at Trinity Theological College, graduating as a 'distinguished student' in 1948. He spent 13 years in parish ministry in St Kilda, Westport and Porirua - 10 years as a Prison Chaplain to Waikune, Wi Tako, Arohata, and Mt Crawford - followed by several years as a Hospital Chaplain and Psychiatric Social Worker at Tokanui Hospital.

His retirement tribute commented: *"Wilf Eisner's ministry has been notable for his ability to identify with the rebellious, the outcasts and the deprived..... In prison chaplaincy he was more comfortable with the prisoners than the authorities quick to sense any sign of oppression and injustice, and to bring to it the care of a pastor, and the relentless opposition of the prophet. He was held in great affection by those to whom he ministered..."*

Wilf's gifts were widely used by the Methodist Church in the area of Public Questions and Social Concerns - a task he carried through with vigorous passion, compassion and theological insight.

While Wilf's early years destined him to be something of a loner -and ill at ease with most hierarchical structures, those of us who were fortunate to know him found a man of caring and compassion -deeply interested in people and their well being.

In 1967 he married Noel Brooker, and for 35 years their companionship was an ongoing strength and encouragement for him.

Out of his own life struggle Wilf reached out to people who were misfits or hurting, and in his ministry he embodied the words of Jesus: *"I was hungry and you gave me food....*

*a stranger and you welcomed me
in prison and you visited me "*

Thanks be to God for the life of Wilf Eisner.

MAUREEN ALMA GILES

Maureen Giles will be remembered for her warmth, friendship, wise council and her sincere concern for others. She was always very generous with her time and skills, was a good listener, and was always open to new learning opportunities. Her leadership skills were an expression of her vital faith and commitment to God's love in Christ.

Maureen grew up and served most of her life in South Auckland. Leadership roles in the Church came early in her life. She began playing the organ at Waitangi Road at the age of 13, a contribution she continued at Otahuhu and Mangere East for more than 45 years.

Maureen trained as a dress maker, but her full abilities were recognised when she became a manager for Hugh Wrights Menswear first at Mangere and then Papatoetoe. She never lost the love of creating fine garments however and made many a ball gown and wedding dress.

Maureen served the church at every level. In the Parish, her wisdom, capacity to really listen and her leadership were invaluable. She served as a member of Synod in both Manukau and North Canterbury Districts, was Deputy Superintendent of the Manukau District, and President of the Methodist Women's Fellowship in North Canterbury. At Mangere East Maureen recognised the importance of the multicultural dimension within the church, and encouraged the active involvement of the Samoan people within her local congregation.

At a Connexional level, Maureen served on Trinity College Council, P.A. C Distribution Group and Council for Mission. She was twice nominated as Vice-President of Conference.

A significant time in Maureen's life was being part of TELM [Training and Education for Lay Ministry]. Maureen had always wanted to do further study, and had felt a bit 'second rate' because the opportunity had not come her way. TELM changed all that, helping Maureen to value her life experience and capacity and provoking her to be intentional in the way she used her gifts.

In 1997 Maureen and Maurice moved to Leithfield Beach in North Canterbury, where Maureen quickly built relationships in both the Church and community, serving as president of Amberley Probus in 2001.

The owner of the Amberley dress shop where Maureen did alterations and relieving said at her funeral. 'Maureen was a valued member of my staff, valued for her loyalty, her honesty, her patience and her humour. She was a team player.'

To Maurice, children Lloyd, Philip and Lynette and grandson Lee, brothers Maurice and Ray, and the extended family, we extend our love and prayers and offer our thanks for sharing such a special person.

We give thanks to God for Maureen's Christian witness amongst us.

ERIC GWILLIAM HEGGIE

19.3.1913 – 8.1.2002

Eric Heggie was one of New Zealand Methodism's leading laymen during much of the second half of the twentieth century. He came from a Lower Hutt family of meagre means who valued higher education, and through part-time study at university he gained a Master of Commerce degree. As a young man he entered the public service in 1930. He was to serve in total for 43 years: 15 in the Customs Department, one in Mines, nineteen in the Public Service Commission where he became an assistant commissioner, a year in the Education Department, and finally eight years as Deputy Director-General of Health. His skills were also used widely on other councils and committees.

Eric was energetically involved in the Waiwhetu congregation and the Lower Hutt Circuit, under its varying forms, for over seventy years. He believed emphatically in the importance of the local expression of the church and served at various times as Sunday school teacher and superintendent, Bible Class leader, Trustee, lay preacher, parish steward, chair of the finance committee (1957-90), and a number of other local ventures. He was deeply committed to church union and it was fitting that his last years were spent in a uniting church.

In addition to what he gave locally, his contribution to the Methodist connexion has been profound. He served on the Youth Board for eight years from 1943 to 1950, five of them as secretary. Then in the 1950s he began a long and vital involvement in the financial affairs of the church. In 1954, for instance, the Conference decided that the issue of stipends needed to be placed in the hands of a group of trusted lay people, as there had been no stipend increase for 15 years, since 1939. Eric was appointed convenor of the Stipends Committee and served on it for the next 27 years, 20 of them as convenor. In the mid-1950s with the establishment of the Finance and Stewardship Committee the conference again turned to Eric for leadership. He convened it for 6 years, chaired it for a further 4, and served on it a total of 17. It was that Committee that introduced the Connexional Budget and the stewardship programmes of the next three to four decades. He also served on the Church's Restructuring Committee which led to the establishment of five church Divisions in 1972, the Board of the Administration Division, the Pastoral Committee, the General Purposes Committee and the Commission on Church Union. In 1973, not surprisingly, he was elected Vice president, the highest position then available to a lay person, and he and the Rev Bill Laws made an extremely competent and knowledgeable pair.

Eric was a person who believed deeply in the importance of the Christian voice in public affairs. He was a life-long conscientious objector who was prepared to serve the war years in prison apart from the fact that his employment was regarded as essential service. Following his Vice Presidency he served on the Methodist Public Questions Committee for thirteen years giving of his mature judgement and experience. When Eric spoke in Conference it was with clarity backed by forethought and knowledge. His judgements were sane, his proposals for the church visionary, and the respect in which he was held was of the highest order.

Eric was also a devoted family man. He and his first wife Dulcie, whom he married in 1939, and who was a constant and loving companion, were the proud parents of four girls. He married Elsme Trebilco in 1985 following Dulcie's untimely death. His passing leaves a chasm in the lives of Elsme, his daughters, their husbands, their children and grandchildren. But we sincerely thank his family for sharing him so liberally in the service of the God to whom he was unwaveringly committed, and with the church that he loved.

ALAN McKERRAS &

IDA McKERRAS (nec HEDGER)

28.10.1911 20.11.2001

4.10.1909 — 3.01.2002

After 65 years of married life together this wonderful Christian couple died just a few weeks apart.

Alan was born and bred in South Auckland. Ida was born and brought up in Waimamaku on the Hokianga moving to South Auckland in the late 1920's. Both were brought up in families with strong work ethics and Christian principles. This training was evident throughout Alan's life as he completed a carpentry apprenticeship and in later years started a building company with his brother Ken.

Alan and Ida were married on October 3rd 1936 and soon settled in Papatoetoe and so began a long period of service to the community, to Wesley Church Papatoetoe and the wider Methodist Church.

They were both very involved with community work. When their children were young both supported the local school, Alan on the School Committee and Ida on the P.T.A. In later years Ida worked as a Meals on Wheels driver for 24 years, a hospital auxiliary driver and a volunteer at the Papatoetoe Information Centre. She supported Alan in his role as a City Councilor for 21 years, six of these as Deputy Mayor. Alan also served on the Auckland Education Board for many years and was a Justice of the Peace.

Their strong Christian faith meant they were very dedicated to the local Papatoetoe Methodist Church which they both loved. Alan held many lay leadership positions over the years but the one of note is that he served on the Property Committee (formerly the Trust) for over 40 years.

On the wider church scene Alan served on Quarterly Meetings and Synods. He was a member of the Gideon Smales Trust (St. John's Church East Tamaki), the Methodist Overseas Mission Board and worked for Gideons International.

Ida was active in the Women's groups of the church and was the first Manukau District President of the newly formed M.W.F. in the early 1960's.

Both Alan and Ida were quiet, hard working, humble people. They had a great interest in others and were always generous, encouraging and supportive.

If any memorial is needed, it can be seen in the many beautiful churches built by 'McKerras Brothers' in the South Auckland area. For those who knew them they will be remembered for the love and service they gave to others. We thank God for their lives. They are survived by their 5 children, 17 grandchildren and numerous great grandchildren.

John (Jack) Robert Osborn MA. Hon

Jack Osborn died on the 24th July 2002, after a short illness.

Jack was born 26th March 1922 to John and Isobel Osborn. His mother was a Methodist Deaconess.

Jack attended Morrinsville Primary and District High where at the age of 14 he was Dux. He then had to spend 2 more years at school earning Higher Leaving Certificates because he was too young to go to University.

1940 - 41 he went to Auckland Teacher's Training College while continuing his University studies.

During WWII Jack served in the RNZAF in the Pacific as a Navigator in Catelinas.

In 1946 he married Verna and also completed his BA. They had three children Margaret, Judith and John.

A teaching career saw him at Blockhouse Bay Primary (where he also completed his MA with Honours in English), then Avondale College, Kelston Schools and Kelston Boys High School as Head of English and Languages Departments.

From 1965-1982 he served as a Secondary School Inspector. He was also involved in the integration of the public and independent school sectors.

Jack was heavily involved in the Methodist Church at Local, District, Synod and National levels.

Jack held positions on:

Trinity College Council
Prince Albert College Trust
was Synod Secretary
Circuit Steward
and leading Stewardship programmes.

Following retirement in 1982 he also worked part time for the Methodist Central Mission.

Tasks he approached with professionalism and an attention to detail.

From 1970-77 he was a member of the New Lynn Rotary Club and served a term as President.

Jack's other love was Drama.

Jack was a wonderful, caring, compassionate father. He gave wise counsel and guidance. He was always willing to help. These gifts he also offered to the church and community. Jack worked tirelessly for other people, while remaining a very private person who seldom spoke about what he did. He was a real Gentleman.

Jack's motivation in life was his strong Christian faith and a need to serve others.

To Verna, Margaret, Judith and John, the church extends our love and support and thank God for Jack's life among us.

GORDON PARKER, Ph. D (London)
1907 - 2002

Gordon died peacefully at Waikato Hospital after a brief illness at the age of 94.

The funeral service at St. Albans, Chartwell was a celebration of a long, interesting, disciplined life, dedicated to following the way of Jesus. As his Conference retirement tribute said (in 1971) "Gordon is a man of the deepest convictions, always directing his efforts to relating men and women, in real experience, to Christ."

Gordon was born to Rev. James and Mrs Ellen Parker, in June, 1907 in Waiuku and moved with his family to Hokianga. He vividly describes his early years in Hokianga, Kimbolton, Ekatahuna and Springston in his (as yet) unpublished Memoirs, entitled "Expect the unexpected." Some of the harsh discipline he experienced during his early schooling helped to shape his conviction that "restorative justice" rather than punishment was needed at all levels of Society. This conviction also formed his outlook and work as a prison psychologist.

With his twin brother, Wesley, Gordon entered theological training at Dunholme, Auckland, in 1927. Health problems prevented Gordon from being ordained with Wesley, but a period of rehabilitation in Cambridge and in Queensland eventually led to his ordination at Dunedin in 1935. His first circuit was Paparoa (Northland) where he was probably the last Methodist minister to travel around his circuit on horseback. He was later stationed at Tai Tapu, Milton, Kaiapoi. He married Joy Dodd (sister to Wesley Parker's wife, Essie!) and together they travelled to England to enable Gordon to study for his doctorate in psychology and theology.

He became a good friend of Dr. Sangster and other notable English clergy. On his return from England he ministered at Waimate, and then at Kawerau (as a worker-priest) during the years of that paper-mill town's mushrooming growth. After serving further at Dunedin South and Levin, he entered the prison ministry, and worked as a Government psychologist throughout N.Z. prisons, in particular at Waikeria, Paremoremo, and Mt. Eden. In the course of this work he deeply influenced hundreds of men and women for good.

He retired from ministry in 1971 and he and Joy made their home at Whitianga on the Coromandel Peninsula. Joy died in January, 1996.

The hallmarks of Gordon's life have always been the overwhelming conviction that the supreme power in this world is not in human achievement or scientific advancement, but the saving power of the Cross of Christ - the power of love, not the love of power.

Gordon has given his life to Christ, and sought to live according to Christ's suffering servanthood, loving others with integrity and seeking to change hurting and broken lives through the love of God in Christ

Daphne Tregurtha (nee Lye)

Daphne was farewelled from the Old New Brighton Methodist Church.

This was the Church that Daphne and her many brothers and sisters attended as children, where her faith was nurtured and where she was married.

Daphne trained at Deaconess House in 1945 and 46, being head student in 1946. She was appointed to the Maori Mission in Hamilton in 1947 and after her dedication at Wesley Church Christchurch, she moved to Auckland working in the Maori Mission Central till 1951.

Daphne married Tom Tregurtha - widower of her best friend in 1957, and being faithful to her friend's wish, inherited a family of three. They, and in turn their children, have been very special to her.

A petite lady with many gifts and boundless energy and cheerful chuckle, Daphne worked tirelessly in the Church and wider community all her life.

Daphne died on 10th July 2002. We thank God for her life and witness.

CONSTANCE ELIZABETH SAGE (nee FELL)

Constance Elizabeth Fell was born on the 8th December 1906, the fifth child of William and Jessie Fell, who farmed in Waiotemarama, South Hokianga.

Her grandfather, Henry Elleraay Fell had come to New Zealand as a missionary to sailors at the Auckland Sailor's Home. He later farmed at Waihutu, Pakanae, near Opononi. Her mother, Jessie Hook, was the eighth child of Mr and Mrs John Hook, members of the Christchurch Village Settlement Association, whose members settled at Waimamaku in 1887. John Hook was the first schoolmaster in that settlement. Connie's mother, Jessie, taught at the school prior to her marriage to William Fell.

In a family where education was highly valued it is not surprising that Connie won a prestigious Junior National Scholarship which enabled her to attend Whangarei High School. She went on to graduate from Auckland Teachers Training College and taught for a time in many North Auckland schools. Teaching, however, was not to be her long term vocation. After helping to nurse her dying mother she stayed to help raise the younger children and never returned to teaching. During the war she helped to manage the family farm at Pine Hill.

From 1944 to 1958 she worked with her sister and brother-in-law, Win and Herbert Bateup, who managed the Methodist Children's Home in Masterton. Children from that time affectionately called her Aunty Con and still remember her with gratitude. She loved and cared for them, helping with homework, darning their clothes and teaching them how to milk a cow. She was an accomplished pianist and used her gift with the children.

She left Masterton to become a Supply deaconess in the Maori Mission in Auckland and in 1964 was dedicated as a Deaconess and in 1968 Ordained Deacon at New Plymouth. She wrote, "I did not formally train as a Deaconess. I was interviewed by a group of Church leaders in Auckland and accepted under Regulation V1. 33 of the Law book p.102 after 6 years as a supply ". From 1965 to 1970 she was on the staff of the Maori Mission Auckland Circuit. Her work there earned the praise of the Rev Rangi Rogers, "She has served admirably in the circuit for several years. I am assured of continued high standard of service."

In 1970 she resigned to marry the Rev. Ernest Sage who had become a widower after nearly 50 years of marriage. This was a most happy union for both of them.

She was accepted with love as she became an integral part of the Sage family and cared for Ernie in his last years.

Connie was a gracious woman who never ceased to be a deaconess in her commitment to serving others. In this way she fulfilled the prophetic words of the Rev E.W. Hames, in 1964, when Connie was dedicated as a Deaconess, stating, "It was a gracious occasion She will continue to exercise a good influence on others long after her retirement".

She was delivering meals on wheels and taking elderly people to the Day Care Centre when she was older than many of her clientele!

Gracious, hospitable, generous and faithful. That is how she is remembered. The overriding theme of her life was service. Service to friends and family, service to her faith and service to her community.

Connie died on October 20, 2002, at Aroha House, Everill Orr Village, Mt Albert; proudly in her 96th year.

Stanley Newton (Stan) Roberts

Stan Roberts was born in Karori, Wellington, on 27 July 1906. It was in Karori that he married Everlyn Wallwork in 1930. He was a member of the Karori Methodist Church from his birth until 1972, when he and Everlyn moved to Waikanae. From then until his death on 30 May 2002, Stan was an active member of the Waikanae Methodist Church and the Kapiti Uniting parish.

Stan Roberts was of that generation of church leaders of whom the word 'churchmanship' was applied to describe the way in which his love for and commitment to the church was demonstrated. His committed leadership led him into parish, district, and connexional responsibilities.

In the Parish he served as Sunfday School Superintendent, Bible Class leader, Choir Master, and Circuit Steward. In the Wellington District, he was District property Secretary for a time, and a member of the Wesley Social Services Trust (now Wesley Community Action).

Stan had a firm commitment to the welfare of the church and its ministers. This was evidenced in his membership of the Minister's Stipends Committee, active involvement in stewardship programmes, and membership for many years of the Conference Stationing Committee. In addition, Stan served on the overseas Mission board.

The kind of leadership Stan offered was characteristic of the times in which he was most active, but rare today in a greatly changed world and church.

The large crowd in attendance at Stan's funeral in the Waikanae Methodist Church witnessed to the continued affection and respect in which family and friends alike held him.

Everlyn predeceased Stan in 1986. They are survived by their daughters Audrey Fleury and Marcia Collins.

We give thanks for Stan Roberts' rich and varied life, and for the leadership he gave in the Wellington District and to the Connexion.

Alan Birtles

Alan Birtles has lived a life of courage and commitment in the face of disabilities. He has served in Church and community as a layperson and a lay preacher. He has contributed to the life of the national Church and the ecumenical community as Editor of *The Preacher*. We thank God for Alan's gifts and we extend our love and encouragement to Margaret.

Peter Alan Birtles was born in Oamaru in 1942. His mother had an attack of German measles during pregnancy and her son was born with cerebral palsy and a loss of hearing. These did not deter Alan from living a full and active life and contributing to the wellbeing of all who knew him.

Alan went to Pembroke Primary School and Waitaki Boys' High School until he left to join the staff of the *Oamaru Mail*. He served his newspaper and his community for more than 38 years. Alan was a skilled compositor who became active in trade union affairs – first as a delegate to the Otago-Southland Printers' Union and then as a member of the union's Board of Management.

In earlier years Alan was a member of the Eveline Presbyterian Parish as a Bible Class member, Parish member and Club Captain of the Indoor Bowling Club. He joined the Oamaru Union Parish in 1986 and became a Lay Preacher, an Elder and a member of the Pastoral and Worship Committee.

Alan used his printing and compositing skills in the life of his Church. He was Editor of the North Otago Bible Class magazine *Youth News* and became Editor of *The Preacher*, the magazine of the New Zealand Lay Preachers' Association. Alan was Editor from 1993 to 1996 at the point where the Association began to make the transition from being a Methodist body to an ecumenical one.

Members of the National Executive have good memories of Alan's enthusiasm, friendship and good humour together with his willingness to travel from Oamaru to North Canterbury for executive meetings. Readers of *The Preacher* were always encouraged by his down to earth, practical and inspirational messages. Ron Malpass from NZLPA reminds us of the topics Alan tackled in his editorials: "Why I take Communion"; "What is sin"; "What it means to take the Gospel to all Nations". In Alan's editorials, and in his lay preaching, Ron comments, "Alan's words were filled with the integrity that comes from practical experience."

Alan met Deacon Margaret Harris/ Hames in later life, they were married in 1997 and lived in Broadleaf Cottage out of Oamaru. Alan attended Methodist Conference on a number of occasions and was a strong encourager for Margaret during her term as National President of the Methodist Women's Fellowship.

HAROLD MORLEY DENTON O.B.E., J.S.M., F.C.I.T., F.N.Z.I.I.T.

Harold Denton was born in Wanganui on 5th June 1913. He completed his primary schooling in Wanganui but started secondary school at Wesley College in 1927 where his grandfather, Rev Dr William Morley had been Principal from 1892 to 1893. Another transfer to Waitaki Boys High completed his schooling. Harold retained a deep and abiding interest in Wesley and Waitaki Boys.

He began his career in 1932 as a junior reporter for the Otago Times and went on finally to report for the Press in Christchurch. Harold's career in journalism was interrupted by the start of World War II. He was called up in 1941 and served in Fiji, New Caledonia, the Solomons and Green Island, rising to the rank of Captain.

In March 1945 Harold joined TEAL as Operations Assistant and the following year Harold and Ngaire were married and settled in Auckland where for many years they were heavily involved with the Epsom Methodist Church where through the years, Harold was Bible Class Leader, Trustee and Circuit Steward. He was a member of the Church Union Committee and the Joint Regional Committee on Church Union. Jan and Paul were born here. Harold was very proud of his children and encouraged and supported them in their academic studies.

Harold rose in TEAL and Air New Zealand very quickly as he was a loyal, meticulous and hard working employee and prior to retirement was Assistant General Manager. He travelled widely and had a strong interest in tourism in New Zealand and the Pacific, in particular. He was appointed President of PATA in 1972 and became a life member. Also in 1972 he was awarded the J.S.M. by the King of Malaysia.

Harold was a member of the Wesley College Trust Board for 35 years and was Chairman for 15 of those years. He was foundation Chairman of the Board of Governors on "integration" and held this post for six years. Wesley College was the first private school invited to follow the path of integration, being part of the state system while retaining the Special Character of the College, one of the greatest changes in the history of education in New Zealand. It brought immense financial relief for parents and students and allowed the Trust Board to concentrate its resources on upgrading facilities at the College and providing additional assistance for students in social need. An ambitious building programme was undertaken by Harold Denton and his Trust Board in the late 1970's and 1980's. Improved classroom facilities and non barrack style dormitories were provided for all students. In 1985 after 100 years of boys only at the College twenty three girls were introduced into Form 6 and Form 7 of whom 20 boarded in the Te Paea Complex. A new Technical Block was opened in 1978 and all classrooms upgraded from 1977 to 1979, The Hames Music and Computer suite was completed in 1980 and the McDougall library in 1988. Harold was at the helm of the Trust Board and Board of Governors during these major changes in the Wesley College life. In 1984 Harold Denton was awarded the O.B.E. for services to Education and Tourism. In 1990 Harold Denton was invested as a Fellow of Wesley.

In retirement Harold was involved with many different organisations and served as Director of the Diners Club of New Zealand, Chairman of Broadlands Building Society, Auckland President of Save the Children and Board Member of the Caughey Preston Homes and Hospital and organised many conferences annual meetings. In 1997 Ngaire & Harold moved to Pakuranga. Always a family man he enjoyed his family, children, grandchildren and wider family.

Harold was a man of deep faith, of Christian ideals and principles and service to others. He gave of himself to others in various organisations not the least being Wesley College and its family, past and present. He is remembered with enormous affection by many people in different walks of life. At Wesley his name will be a continual reminder as long as boys make their beds and live in Denton Hall.

ROBERT THORNLEY

January 3 1911 – November 1 2002

Born in Bolton, Lancashire, centre of the cotton industry, Robert's family migrated to New Zealand in March, 1922, settling first in Dalefield, Wairarapa. His father, Herbert, became a Home Missionary in 1924, and his appointments included Warkworth, Whakatane, Auckland and Halcombe.

Robert's membership at Pitt Street Church, 1928 to 1930, under the influence of the Reverend William Walker and his wife Connie, brought an awakening of commitment to God in Jesus Christ, and candidature for ministry in 1931.

Ministry studies at Trinity College led to probationary appointments to Cashmere Hills, in the Durham Street Circuit in Christchurch, 1935 - 1936, and to the Waiwhetu and Taita churches in 1937. University study, begun at Auckland University in 1930, concluded with a Masters degree in 1936 from Canterbury University.

Robert's 10 year friendship with Dorothy Solloway Lane, of Totara North beside the Whangaroa Harbour, led to marriage at Pitt Street, March 12 1938, and the start of a 57-year life together. Dorothy's gifts as companion, teacher and inspiration are frequently acknowledged, not only by Robert but also their five children, John, Diana, Prue, Andrew and Rosser.

After 3 years of formative service with British Methodism, 1938 to 1940, Robert was ordained at the 1941 Conference in Pitt Street. His first appointment was to Island Bay/Maranui (Lyll Bay) (1941 to 1945), followed by Invercargill Central (1945 to 1950), Pitt Street Church (1950 to 1957), Wesley Church, Wellington Central (1957 to 1967), Takapuna (1967 to 1972) and Thames Union Parish (1972 to 1975). He served as President of the Methodist Church of New Zealand in 1963.

After ten years in Rotorua, Robert and Dorothy moved to the Everil Orr centre in Auckland, both enjoying the growing number of grandchildren who have appreciated their openness to change and zest for life.

Following Dorothy's death in 1995, in May 1999 Robert remarried Betty Amer whose gracious warmth provided support and love for the remaining years at Everil Orr.

Hallmarks of Robert's ministry have been his commitment to an ecumenical church and world, a balance of concern for the individual and society in theology and life, and gratitude to God for all the blessings of this life on earth.

From an Anglican family background on his side, and Brethren fellowship on Dorothy's side, Robert has been committed to ecumenism, not only within church life but reaching out to the secular world. He and Dorothy attended the World Conference of Christian Youth in Amsterdam 1938, and Robert, the Evanston Assembly of the World Council of Churches in 1954. Participation in the Student Christian Movement at university led to part-time SCM chaplaincy work at Victoria University 1943-44, and his written acknowledgement that 'the SCM stance, open to truth and always seeking, suited my temperament'. Following

involvement in the foundation years of the National Council of Churches, Robert served in the early 1960s as Vice-President followed by two years as President.

Words written following attendance at the Evanston Assembly have relevance and urgency today: *'Why are we still divided or why is our working together so limited and inadequate? Have our schemes and plans for Union been too rigid and possibly more definite and restrictive than is humanly possible. Must the Union we seek be more open and flexible, a looser federation which yet makes real our essential unity but also preserves our present rich diversity?'*

The centrality of a personal relationship with Jesus and a vision of the whole of life under the rule of God have ensured a balance of the personal and relational in Robert's ministry.

'There are two basic convictions upon which I try to build my life and conduct.
1. The world comes to us as a gift from a good and loving Creator God. This good and loving power is revealed in the life of Jesus Christ. From Him we learn that Holy Love is the ultimate reality, the very stuff of the universe.
2. The human family is one family; within the oneness we can rejoice in the diversity of nations, peoples, races and languages. New Zealand is a country of diversity and oneness. We reflect the solidarity of the human family. 'If one member suffers, all suffer'. (notes from a 1962 Teaching Mission at St Pauls Methodist Church, Palmerston North)

Friendship and hospitality to the newcomer, especially marginalised individuals and groups, are illustrated in his Pitt Street and Wesley ministry to the first generation Pacific Island migrants, and throughout all his ministry, in pastoral concern for individual victims of drug abuse, imprisonment and social isolation.

On the wider platform of government and public issues, and especially during the 1960s period in Wellington, he was active in campaigns against Apartheid and racist sporting links between New Zealand and South Africa, testing and stockpiling of nuclear weapons, and the Vietnam War, issues often unpopular at the time.

The overriding quality of Robert's life and ministry is his gratitude to God for the rich opportunities he has been privileged to enjoy, in family, church (local, national and international) and wider community life. Writing in his memoirs, Robert concluded, 'The Gospel centred in Jesus Christ has given me more than words can tell'. Or, as his children have heard him often testify over these recent years, 'My gratitude is renewed every day'.

P. RECORD OF SERVICE
RETIRING PRESBYTERS
& DEACONS

John Silverstone

John has served the Methodist Church in three Conference areas on three continents. Born into a strong Methodist family, John's teen years spent in Diss, East Anglia, England, prior to candidating, proved an exceptional learning experience (26 churches 2 Presbyters), cycling to preaching appointments most Sundays – furnishing trade apprenticeship, two years National Service. Training followed at Handsworth Theological College and (with Ruth) Selly Oak Colleges, Birmingham before being appointed in 1963 to the Conference of the Caribbean and the Americas.

The first two of four appointments in the Bahamas were on outlying islands – North Eleuthera six churches/four islands, South Eleuthera ten churches, scattered along a 130 kms coastline. During this time John developed a serious back problem, caused by travel on rough roads. The congregations in Grand Bahama and later in Nassau were international. John's parish work also included lay leadership training, property development, stewardship programmes and extensive youth activity. John, Ruth and family lived in the Bahamas for almost 18 years, before transferring to New Zealand..

Appointed to Ashburton in 1981, John enjoyed the mix of town and rural ministry and involvement with the lively Youth Group and Easter Camps. The 10 years from 1990 were spent in Hornby Riccarton during which time the Upper Riccarton congregation developed a multi-cultural identity. With his collegial and consultative style, he is remembered as an encourager of lay leadership. From the year 2000 John has been in New Plymouth with Waitara/Urenui helping establish the North Taranaki Cluster. The New Plymouth congregation continues to explore ways of "being church" following the previous bringing together of three worshipping communities.

Connexional involvements have included time as District Superintendent in each of the three Districts in which he has served. In North Canterbury he was a Sexual Harassment and Abuse Trainer and later served on the Central Complaints Committee.

John and Ruth have seen ministry as a partnership over the years and Ruth's skills have been valued by the parishes and in the wider Connexion.

The Church wishes John and Ruth a well earned retirement as they move to their new home in Ashburton.

Deacon Edna Evans

Edna Grayson was born at Palmerston North and lived at Glen Oroua, then Foxton Beach, before the family moved to Hamilton in 1951. Her Methodist roots were in Rongotea and Taikorea where most of the congregation was from the extended family. She attended Palmerston North and Hamilton Technical Colleges.

In Hamilton she became a member of St Paul's and on marriage to Eddy Webster farmed in the Morrinsville, Te Rapa, and Orini areas until 1971 when they and their 3 sons moved back to Hamilton and joined the Melville Church. Over the years Edna was active in leading Sunday School, Girls Brigade and Youth & Family camps etc. The family were all active members of the Melville Church. It was from here that Edna candidated as a Deacon from Hamilton Parish, the first from Waikato to do so.

These were early days for the new Diaconate. She felt like a pioneer. Edna entered into training through the Home-setting Programme. She was excited about being among the handful of people pioneering something new. In the exciting world of theological education she completed seven papers towards her L.Th. extramurally. Training for Edna commenced in 1979, and in 1981 she was ordained at Christchurch Methodist Conference. She spoke of it as being a vulnerable time for her: "We were expected to be right outside the church and in the community; it didn't work for me, I needed to be a part of the local church in order to represent the church in the community".

Edna served in the Hamilton Methodist Parish, the Chartwell Co-operating Parish and then Wesley Methodist Church in Tauranga, where her diaconal work has been in Workplace Support (Chaplaincy in several workplaces) and Self-Advocacy for intellectually disabled people (People First). She is also a member of the Deacon's Task Group.

Throughout her Diaconate, she has sought to humbly and faithfully serve God by helping people in the wider community. While on the Regional and the Diocesan Christian Education Committees, she helped organise and lead camps for "Sixty Plus" people. At St Paul's Hamilton she was a leading figure in work with the elderly and the establishment of the Crossroads programme. At Chartwell she was instrumental in forming outreach friendship groups, After School Care and a flourishing Fruit and Vegetable Co-operative.

We wish Edna and George (whom she married in 1998) a very happy retirement at Te Puna, Tauranga and pray God's continued blessing on them in the years ahead. Thank you Edna for a very fine ministry of service. You richly deserve retirement to allow more time for travel, family, home and garden.

Rob Ferguson:

Rob has enjoyed ministry in Eltham-Kaponga, Palmerston North and Beckenham, MRU, and a year's exchange in Vancouver. Rob has been involved in many ways in enthusing both individuals and congregations in ministry and mission. In particular, as a member of the Making Disciples Task Group during the 1980's and then as co-creator and co-facilitator of the TELM process (Training and Education for Lay Ministry). He has been an unfailing advocate for the understanding of ministry in everyday life and has modeled partnership in all its aspects in the places he has been appointed as presbyter, thereby encouraging lay people to develop their own skills and talents.

He is skilled in the use of language, creative in his thoughts and practice, compassionate and passionate, not afraid to 'say it as he sees it'.

Rob uses this skill with words and creative thought in worship-leading and preaching. He has the rare ability to make the complex easily understood without 'dumbing down' the message.

Rob has a great affinity with children and young people and has worked consistently to build relationship with them. He has been involved in working with all age levels, particularly with young adults, in finding innovative ways to help them address their questions of life and faith, recognising the importance of both fun and learning.

By being clear about the particular talents and skills he has to offer in ministry Rob is able to create an atmosphere in which others - lay or ordained - are able to affirm their own contribution to the life of the church and wider community in a more vital and focused way.

His ability to communicate with people from all walks of life, his passion for wholeness in our society and his belief that church does not stop at the door on Sunday has lead him to now continue ministry in a field of work outside of the institutional church.

COLIN LEADLEY

Colin has ended his official ministry in 2002-3 as a highly-regarded and much-loved Presbyterian in the Invercargill Parish, but his life began almost 65 years ago in 1937, in Ashburton.

In a farming family a good work ethic is a high priority and with a father often in ill-health Colin learnt, early in life, to work hard.

When he and Audrey were married in 1960 their own successful farming and family life began and they went on to raise four children, two boys and two girls.

Colin's involvement with many rural organizations reflects his commitment to the farming life. In 1962 he became Chairman of the Mid-Canterbury District of the Young Farmers' Club and later the Branch Chairman and a member of the District Committee of Federated Farmers.

The Ashburton Agricultural and Pastoral Association made Colin President in 1974 and he was a member of that committee for a number of years. His farming experience benefited others when he was involved in over-seeing the training of young farmers in theory and practical farming skills through the mid-Canterbury Farm Cadet Board of which he was Chairman for two terms.

During the agricultural downturn in the 1980's Colin was involved in helping, supporting and counselling other farmers through a National Organisation.

Candidating for ordained ministry in 1986 was the culmination of a commitment to Methodism as Sunday School teacher, Bible Class leader, Lay Preacher, Parish Steward and Treasurer, and Colin did his training for ministry through the "home-setting" programme.

In 1989 Colin became Presbyterian for the St Stephen's and Clarence St congregations in the Hornby/Riccarton Parish and during this ministry, with Audrey's assistance, was District Treasurer for the North Canterbury Synod for 2 years.

Half-time ministries with the Bluff/ Greenhills Co-operating Parish and the Invercargill Methodist Parish began in 1996 and led to becoming sole Presbyterian to the Invercargill Parish in 1999.

In Invercargill Colin and Audrey have been totally involved in establishing the parish in a new, single worship center, while ministering with sincerity and compassion to the older members of the congregation and with love and encouragement to the younger members.

Audrey, with a significant ministry of her own, to women, the elderly, youth and in fellowship and worship, has supported Colin in all his parish ministries. Together they have rolled up their sleeves and become an integral part of the Invercargill Parish. When they retire to Ashburton that town will be the richer and Invercargill the poorer.

Colin and Audrey's ministry and dedication have been greatly appreciated. The Invercargill Methodists will miss them but wish them all God's Blessings in their retirement.

MOREHU (Buddy) TE WHARE
Member NZ Order of Merit

'E Kore e riro, he ti tamore no Otewa'

The cabbage tree of Otewa is never carried away! Though often battered by the storms of life, it remains steadfast and sure.

Buddy Te Whare has experienced all the seasons of the amazing cabbage tree and survived them all in a rich contribution of service and love for family, church, community, nation and wider world.

From humble beginnings, Buddy was nurtured and treasured within the wonderful Maniopoto family of Nika and Hana Te Whare. Rangitoto is his Mountain, Waipa his River, Rereahu his Iwi and Tanui his Waka.

Significantly the seventh child in a family of nine, Buddy was born in Otorohanga, raised in Otewa, attended Otorohanga Secondary before employment in the NZ Army, light engineering and freight transport sector.

After the School for Christian Workers (1963), Home Missionary work (1964) and Auckland Maori Circuit pastoring concurrently with Trinity Theological Training and probationary studies, Buddy was ordained in 1970 and served in Auckland until 1977 and Rohe Potae Maori Circuit Te Kuiti from 1978.

A very gifted communicator and relater, Buddy's ease of movement between Maori and Tauīwi and his profound leadership to the church as a whole, was affirmed in his appointment as District Superintendent for Waikato-Waiariki in 1986 and President of Conference in 1987.

These were tough years for Church and Society as Maori aspirations under the Treaty of Waitangi and economic survival for the country as a whole were battled out. Buddy made a huge contribution, but paid a huge personal cost as marriage and ministry directions changed.

Treaty priorities were now pursued mainly through employment within the Department and Ministry of Maori Affairs where Buddy progressed to become Assistant Manager for Treaty of Waitangi issues. Then followed five years of very fulfilling work as Kaupapa Atawhai Manager with the Department of Conservation, predominantly in his beloved Tainui-Maniapoto region.

A deeply appreciated ministry covenant with St Paul's, Hamilton and extensive service within Waikato Rohe followed. Throughout his considerable church, government and community service, Buddy also remained a close confidant and chaplain to the Maori Queen, Te Ariki, Te Ata I rangi kahu and to her whanau and leaders.

On his own home-front a close friendship with Wallace and Fay Chapman eventually blossomed into marriage to Fay after Wallace's untimely death. Fay and Buddy's adult children are both close and far flung, symbolising the global as well as local concerns they share in common.

Buddy's 1987 Presidential theme was "Te Manawanui" – the large canoe of faith on the seas and rivers of life. Like the tenacious cabbage tree, Buddy's own canoe of faith in Christ has had to survive torrid squalls and storms – but it's still afloat, still very buoyant and still creating wonderful waves.

Thanks be to god for the amazing gift and grace and tenaciousness of Morehu Te Whare.

CHRIS WOOD - DEACON

Chris candidated for the Diaconate Ministry in 1989 and commenced her training in 1990. She was ordained Deacon at the Hamilton Conference of 1996.

The Diaconate Ministry has been described as a 'Ministry of costly service and a community orientated Ministry.' Chris' Diaconate Ministry over thirteen years exemplified these two emphases.

In June 1989 Chris was appointed part-time co-ordinator of the Lower Hutt City Foodbank. That position became fulltime in December of that year. She concluded her work in the Foodbank at the end of 1997.

One of Chris' tasks as a Deacon in the Laings' Road church was to help the congregation to be community facing in its mission. Her regular involvement in services and leadership of worship helped the congregation to become aware of the depth of human need in the community.

As a means of helping the Churches, the City Council and Service organisations comprehend the level deprivation in the community, Chris produced two carefully researched reports. "Food for thought." (1991) and "The poor have faces." (1994) In 2001 she produced another report, "Barely or borrow", for her current employer the Salvation Army Crossroads Community Church, Lower Hutt Corp.

The degree to which the community recognised her outstanding leadership as Co-ordinator of the Foodbank was manifested in the awards she received. The Paul Harris Fellowship (Rotary) 1992, The NZ Suffrage Centennial medal (1993). In 1994 she was made an honorary member of the Lloyd Morgan Trust (Lions).

Chris' Diaconate Ministry went wider than her immediate community. She was a member of Wesley Wellington Mission Board (1993 – 1997). A member of the Board of Directors, Mature Employment Services Hutt Valley (1996 – 1997), a Trustee of the Caring Community Trust (1998 – 2002). She represented the Methodist Church on the NZ Council for Social services during 1998.

In August 1996 Chris was appointed convenor of Methodist Mission Aotearoa, making it the first time someone other than a Mission Superintendent led the MMA. In 1998 she served in this capacity fulltime.

It has always been a disappointment for Chris that there were no opportunities within Methodism for her to exercise fulltime Diaconate ministry. Earlier this year she recognised that her links with Methodism had weakened to the extent that she could no longer, with integrity, remain a member and a Deacon. Reluctantly she resigned from the Methodist Church.

Her record of service acknowledges the contribution she has made to the Methodist Church and the wider community. We wish Chris well as she reconnects with her Anglican roots and continues to exercise ministry that is costly service and community focussed.

EDWIN BARTLE CLARKE

Edwin applied and was accepted for theological training in 1961, having previously worked as a Medical Technologist in several Auckland Hospitals. On leaving Trinity College he served in a variety of circuits and parishes: Riccarton, Whangaroa (now Kaeo-Kerikeri Co-operating parish), Gisborne, Manurewa, Christchurch South, and finally, under the terms of mutual ministry, St Andrews Presbyterian in Palmerston North. His connexional responsibilities included terms as District Chairman in both Northland and Hawkes Bay-Manawatu.

Members from these congregations have only kind words and high praise for his farsightedness, fresh approach, thoughtfulness and his ability to encourage others, his sensitive pastoral care amongst both young and old alike. Edwin is noted for his wonderful, whimsical or wicked sense of humour (depending where you stand); some are still trying to understand it. His preaching has been appreciated by many, particularly his ability when working through biblical passages.

Edwin is grateful to his friends in ministry, many of whom he has never personally met – from Ian Ramsey who introduced him to the modern philosophy of religion, to Fred Craddock and David Buttrick, who made preaching exciting for him, and to James Hopewell and Loren Mead who explained the nuances of congregational life. There are many other friends who have given support and encouragement in 65 years of church life, and he especially acknowledges the faithful giving of people who supported the ministry he brought.

On his arrival at Trinity, Edwin met Lois Baker, also a theological student. Lois resigned in 1962 to marry Edwin. (How times have changed). They have three children: Stephen, Rachel and Amanda, who have survived their growing up in parsonages remarkably well.

Much of Edwin's ministry has been a shared ministry with Lois and this has been appreciated by many who have had the good fortune to receive the skills of both when working together.

Upon his retirement from the pastoral charge of parishes, Edwin will do what countless Methodists have done: He'll praise God for all that is past, and trust God for all that's to come.

LOIS ROSEMARY HAYES CLARKE

Lois was born and grew up in Christchurch. She attended Lincoln Road Methodist Church, entering Trinity College in 1961 and resigning in 1962 to marry Edwin Clarke. She returned to Trinity at St Johns Meadowbank in 1980 and was ordained in 1982. Her first appointment was at Manurewa to a shared ministry with Edwin. Other appointments were Hornby, St Johns Addington, Lyttelton Harbour Union, Ashhurst Bunnythorpe Pohangina Parish and Knox Presbyterian Feilding.

Lois worked as a library assistant at different times in Canterbury Public Library, Canterbury University Library, Auckland University Library, Manukau Polytech Library and various school libraries.

The ministry that Lois brought to her congregations was welcomed and appreciated – being at different times meditative, innovative and challenging. Her pastoral care was of the highest order and greatly appreciated. Her ability in helping others see ministry in its widest aspects in both Church and community brought new meaning to many, and often caused goals to be set which are still being worked out.

Shared ministry with Edwin has been seen as a positive contribution in the congregations. Lois had also enjoyed this partnership with Edwin. Ministry has brought her many gifts which she values, particularly that of being invited to be present with people in their own special moments.

In retirement she looks forward to being in church. She enjoys tramping (she has done a number of Great Walks), music, her garden, SeniorNet, and woodworking. Lois has said she is grateful to their children for 'bringing her up in the way they think she should go.'

Q. STATISTICS

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

1010	Mangonui County Union	89	1	0	0	117	3	5	49	6	5	22	
1020	Kaikohe Union	42	0	0	0	40	4	4	18	4	0	8	
1030	Bay Of Islands Co-op	44	1	0	0	50	3	0	33	2	0	0	
1040	Kaeo Kerikeri Union	141	0	0	0	121	7	1	78	2	0	9	
1050	North Hokianga Community Church	0	0	0	0	0	0	0	0	0	0	0	
1060	South Hokianga Co-op	0	0	0	0	0	0	0	0	0	0	0	
1070	Hikurangi Christian Fellowship Union	10	0	0	0	14	4	2	9	5	0	4	
1080	Whangarei Uniting: St Andrews'	176	6	0	14	196	57	0	283	79	22	110	
1080	Whangarei Uniting: Trinity/Ngunguru	95	5	2	0	72	18	3	58	61	7	31	
1080	Whangarei Uniting: St James Onerahi	86	1	0	0	75	6	0	54	5	0	37	
1090	Dargaville Methodist	125	0	4	0	168	11	2	78	13	0	19	
1100	Ruawai Co-op	102	1	2	0	490	15	4	31	30	0	37	
1120	Wellsford Co-op	52	5	0	0	150	4	4	35	3	4	10	
1130	St Johns Raumanga Co-op	0	0	0	0	0	0	0	0	0	0	0	
1140	Kamo: St Paul's Co-op	0	0	0	0	0	0	0	0	0	0	0	
1150	Otamatea Co-op	34	0	0	0	22	12	2	45	12	3	15	
1160	Tutukaka Coast Community Church	34	1	0	0	30	1	1	19	0	0	12	
		125	905	25	4	14	1545	145	28	790	222	41	314

AUCKLAND

2010	Auckland Central Parish & Mission	319		5	0	0	459	17	30	228	17	6	29
2030	Roskill Methodist	0		0	0	0	0	0	0	0	0	0	0
2060	Orakei Methodist	171		2	0	0	121	14	14	60	40	30	16
2070	Glen Innes Co-op		100	7	0	0	96	37	32	64	39	8	24
2080	Mt Albert Methodist	175	0	1	2	0	166	30	12	98	30	10	0
2090	Avondale Union		173	9	0	4	91	61	36	117	72	26	25
2100	Waitakere Methodist Church	257		14	0	2	183	53	45	149	51	39	82
2120	Te Atatu Union		102	4	0	0	121	11	11	78	10	6	11
2130	Devonport Methodist	45		4	0	0	65	11	0	31	23	0	6
2140	Takapuna Methodist Church	178		1	1	4	245	18	3	87	17	6	10
2150	Birkenhead Methodist	109		11	0	0	117	51	19	63	68	17	6
2160	Glenfield Community Church		0	0	0	0	0	0	0	0	0	0	0
2180	Northcote Methodist	64		7	0	6	53	6	3	46	6	2	0
2270	South Kaipara Co-op		0	0	0	0	0	0	0	0	0	0	0
2280	Whangaparaoa Methodist	95		2	0	0	118	6	2	81	6	0	17
2290	Mahurangi Methodist	83		0	0	0	160	8	0	74	8	0	0
2300	New Lynn Co-op: St Austells'		60	2	0	0	0	14	9	40	5	15	16
2310	Waterview Methodist	6	0	0	0	0	0	2	3	6	0	0	0
2320	East Coast Bays Methodist	200		2	0	0	170	40	0	117	40	0	30
2330	Lynfield Community Church		126	2	0	0	58	12	4	61	12	4	50
2340	Auckland-Manukau Tongan Methodist	0	0	0	0	0	0	0	0	0	0	0	0
2340	Tongan Congregation at Waterview	62	0	0	0	0	0	15	9	16	15	0	0
2380	Onehunga Co-op		0	0		0	0	0	0	0	0	0	0
		1764	561	73	3	16	2223	406	232	1416	459	169	322

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	
94	0	7	1	1	130	13	3	90	13	3	0	
106	0	1	0	0	127	18	0	44	9	17	6	
124		3		0	109	18	16	64	18	17	41	
84		1			90	3	3	49	0	0	0	
	35	0	0	0	40	4	0	27	4	0	0	
	173	3	0	0	240	10	4	81	16	3	28	
	0	0	0	0	0	0	0	0	0	0	0	
404	0	10	0	0	180	116	87	181	66	49	57	
0		0			0	0	0	0	0	0	0	
812	208	25	1	1	916	182	113	536	126	89	132	

MANUKAU

2410	Howick Pakuranga Methodist	94	0	7	1	1	130	13	3	90	13	3	0
2420	Manurewa Methodist	106	0	1	0	0	127	18	0	44	9	17	6
2430	Papakura Methodist	124		3		0	109	18	16	64	18	17	41
2440	Pukekohe Methodist	84		1			90	3	3	49	0	0	0
2450	Tuakau Union		35	0	0	0	40	4	0	27	4	0	0
2460	Franklin West Co-op		173	3	0	0	240	10	4	81	16	3	28
2470	Bucklands Beach Co-op		0	0	0	0	0	0	0	0	0	0	0
2480	Papatoetoe-Otara Methodist	404	0	10	0	0	180	116	87	181	66	49	57
2490	Mangere-Otahuhu Methodist	0		0			0	0	0	0	0	0	0
		812	208	25	1	1	916	182	113	536	126	89	132

WAIKATO-BAY OF PLENTY

3010	Thames Union		102	4	0	0	245	4	0	61	6	0	0
3020	Hauraki Plains Co-op		210	3	0	0	230	6	0	57	6	0	15
3030	Paeroa Co-op		114	2	0	0	150	14	5	70	64	0	16
3040	Waihi Beach Congregation LEP												
3050	Te Aroha Co-op		0	0	0	0	0	0	0	0	0	0	0
3060	Morrinsville Methodist	86	0	3	0	0	152	5	2	38	4	0	21
3070	Cambridge Union		143	0	0	0	260	3	0	102	3	0	10
3080	Hamilton Methodist	128	0	2	0	0	124	6	12	54	5	11	12
3090	Raglan Union		42	1	0	0	80	5	3	31	20	0	0
3100	Hamilton East Methodist	96	0	2	0	0	140	23	6	90	21	15	36
3110	Chartwell Co-op : St Albans'		329	18	1	1	479	16	5	159	0	10	20
3120	Ngaruawahia Union		53	0	0	0	65	4	0	23	4	0	0
3130	Huntly Co-op		122	3	2	0	140	10	8	75	25	50	68
3140	Matamata Union		75	2	0	0	135	8	1	40	8	0	12
3150	Putaruru Co-op		0	0	0	0	0	0	0	0	0	0	0
3160	Tokoroa Methodist	33	0	3	0	0	12	7	6	17	0	0	0
3170	Rotorua Methodist	119	0	0	0	0	141	5	0	72	0	0	0
3180	Taupo: St Pauls Union		199	5	0	0	266	13	11	110	13	5	37
3190	Western Bay Of Plenty Methodist	274	0	3	1	0	274	18	4	164	14	4	15
3200	Tauranga: St James Union		98	4	0	0	79	5	1	49	4	0	9
3210	Te Puke Methodist	111		1			126	3		70	2		20
3220	Whakatane Co-op		764	10	0	0	425	10	0	103	7	5	53
3230	Kawerau Methodist	6	0	0	0	0	6	0	0	3	0	0	1
3240	Opotiki: St Johns Union		90	3	0	0	186	3	3	48	0	0	0
3250	Te Awamutu Methodist	73	0	0	0	0	85	0	0	47	0	0	0
3260	Otorohanga Methodist			0	0	0	70	2	0	10	0	0	0
3280	Taumarunui: St Pauls Co-op		0	0	0	0	0	0	0	0	0	0	0
3290	Turangi Co-op Parish			1	1	0	134	2	0	28	0	0	24
3300	Ohura Methodist	0	0	0	0	0	0	0	0	0	0	0	0
3330	Hamilton: St Francis Co-op		0	0	0	0	0	0	0	0	0	0	0
3340	Piopia Aria Mokau Co-op		176	11	0	0	200	10	5	49	10	3	3
3350	Omokoroa Co-op		0	0	0	0	0	0	0	0	0	0	0
3360	Hamilton: St Clares Co-op		70	3	0	0	80	4	0	44	4	0	14
3400	Whangamata Co-op		0	0	0	0	0	0	0	0	0	0	0
		926	2587	84	5	1	4284	166	72	1614	220	103	386

Membership						Average June Attendance					
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TARANAKI WANGANUI

4010	New Plymouth Methodist	178	0	5	0	0	174	9	7	75	7	6	8
4017	Brooklands Co-op		211	0	0	1	139	12	14	123	19	18	114
4020	Waitara Methodist	56	0	2	0	0	30	0	0	33	0	0	0
4030	Stratford Methodist	47	0	1	0	0	60	5	2	20	5	0	4
4040	Eltham Kaponga Co-op		0	0	0	0	0	0	0	0	0	0	0
4050	Hawera Wesley Methodist	59	0	1	0	0	70	5	0	34	2	0	6
4060	Mania Union		0	0	0	0	117	2	0	15	0	0	2
4070	Opunake Co-op		78	5	0	0	173	13	0	58	3	0	0
4080	Okato Co-op		87	3	0	0	250	0	0	78	0	0	0
4090	Wanganui Methodist	127	0	1	0	0	151	4	5	87	2	0	6
4110	Inglewood United		51	0	0	0	212	8	0	25	8	0	22
4120	Patea Co-op		18	4	0	0	44	0	0	16	7	0	0
4130	Bell Block & Lepperton Co-op		147	2	0	0	0	3	0	64	3	0	0
		467	592	24	0	1	1420	61	28	628	56	24	162

HAWKES BAY-MANAWATU

5010	Napier Methodist	108	0	2	0	0	114	8	4	58	8	6	8
5020	Hastings Methodist	0	0	0	0	0	0	0	0	0	0	0	0
5040	Gisborne Methodist	197	0	30	70	0	130	49	29	105	40	25	47
5050	Mangapapa Union		0	0	0	0	0	0	0	0	0	0	0
5060	Wairoa Union		69	0	0	0	92	8	0	25	8	0	10
5080	Woodville: St James Union		41	0	0	0	73	2	2	19	0	0	0
5090	Pahiatua Union: St Pauls'		30	1	0	0	211	5	1	31	5	1	25
5100	Palmerston North Methodist	260	0	4	0	0	341	43	17	132	25	14	23
5110	Ashurst- Bunnythorpe Methodist	47	0	0	0	0	78	3	0	38	0	0	6
5120	Feilding-Oroua Methodist	67	0	0	0	0	70	7	0	30	7	0	4
5130	Marton Methodist	25	0	0	0	0	19	1	0	14	0	0	6
5140	Rongotea-Sanson Co-op		73	0	0	0	102	6	5	43	6	5	10
5150	Foxton-Shannon Co-op		0	0	0	0	0	0	0	0	0	0	0
5160	Tamatea Community Church			0		36	1		22	0			8
5170	Waipawa: St Johns Co-op'		60	0	4	0	90	8	4	41	8	5	8
5180	Milson Combined		0	0	0	0	0	0	0	0	0	0	0
		704	322	37	74	0	1356	141	62	558	107	56	155

WELLINGTON

6010	Wesley Wellington Parish	255	0	9	0	2	133	76	58	52	66	33	113
6030	Wellington South Union		0	0	0	0	0	0	0	0	0	0	0
6050	Miramar Uniting		44	0	0	4	46	5	4	27	5	15	1
6060	Ngaio Union		65	1	0	0	80	6	0	39	5	0	16
6070	Johnsonville Union		190	2	0	0	124	10	0	73	10	12	0
6080	Newlands: St Oswalds Union		59	1	1	0	100	7	2	31	10	5	6
6100	Mana Methodist	45	0	3	0	0	60	6	2	21	6	0	14
6110	Tawa Union		177	5	3	3	278	12	5	112	65	11	20
6120	Hutt City Uniting Congregations		589	16	1	13	488	125	114	356	114	66	117
6140	Upper Hutt Uniting		203	1	0	0	347	26	6	115	26	15	25
6160	Greytown: St Andrews Union'		0	0	0	0	0	0	0	0	0	0	0
6170	Featherston: St Andrews Union		0	0	0	0	0	0	0	0	0	0	0
6180	Carterton: St Davids Union		111	1	0	0	180	19	7	75	17	1	19
6190	Masterton: St Lukes Union		131	0	0	0	220	10	5	50	10	0	0
6200	Masterton: St James Union		74	1	1	0	56	0	0	43	0	0	35
6220	Levin Methodist	71	0	0	2	2	60	12	3	61	0	0	0
6240	Kapiti Co-op		334	6	0	0	394	15	0	195	15	0	66
6250	Hataitai-Kilbirnie Co-op		250	9	3	0	400	23	48	126	0	0	0
6270	Brooklyn: St Matthews Joint		66	0	0	0	137	3	4	25	3	3	0
6280	Karori - Northland Uniting Parish		267	2	0	0	181	8	3	56	27	0	21
		371	2560	57	11	24	3284	363	261	1457	379	161	453

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

NELSON-MARLBOROUGH

7011 Nelson Methodist	89	0	0	0	0	80	3	0	36	10	6	8
7012 Stoke Methodist	106	0	2	0	0	112	8	0	67	8	0	7
7020 Nelson: St Lukes Union		29	0	0	0	42	1	0	26	0	0	0
7030 Waimea Methodist	93	0	1	0	0	70	15	9	62	13	10	8
7040 Motueka Moutere Hills Co-op		127	5	0	0	165	5	1	84	8	0	16
7060 Murchison Methodist Parish	0	0	0	0	0	0	0	0	0	0	0	0
7070 Blenheim Methodist	123	0	3	0	0	129	5	3	84	5	150	40
7080 Picton Union		61	1	0	0	90	0	0	30	0	0	0
7090 Reefton District Union		70	0	2	0	100	10	9	17	12	10	14
7100 Buller Union		49	1	0	0	50	0	1	26	0	0	0
7110 Greymouth District Uniting		95	2	0	0	126	11	3	44	26	0	14
7120 Hokitika: St Andrews United		0	0	0	0	0	0	0	0	0	0	0
	411	431	15	2	0	964	58	26	476	82	176	107

NORTH CANTERBURY

8010 Christchurch Methodist Mission	144	0	3	0	0	0	9	7	82	8	4	0
8020 Christchurch South Methodist	86	0	0	0	0	77	5	2	39	8	2	12
8040 New Brighton Union		0	0	0	0	0	0	0	0	0	0	0
8050 Sumner Redcliffs Union		144	1	0	0	192	5	1	54	0	0	0
8080 South East Chch Union		68	0	0	0	75	15	2	40	15	10	6
8090 Beckenham-Sydenham Methodist	110	0	0	0	0	100	0	0	95	25	15	30
8110 Halswell Union		50	0			49	0	1	29	0	0	10
8120 Hornby Riccarton Methodist	211	0	1	0	0	220	30	15	125	30	15	27
8140 Christchurch North	185	0	11	0	0	234	22	0	135	21	14	0
8160 Lincoln Union		82	1	0	0	138	4	6	55	0	0	0
8170 Ellesmere Co-op		120	8	1	0	314	28	6	95	28	12	30
8180 Kaiapoi Co-op		69	5	0	0	121	17	3	63	17	17	7
8190 Rangiora Methodist	0	0	0	0	0	0	0	0	0	0	0	0
8200 Malvern Co-op		121	0	0	0	153	15	2	87	22	2	20
8210 Oxford District Union		60	1	0	0	80	0	0	32	10	0	0
8220 Parklands Co-op		0	0	0	0	0	0	0	0	0	0	0
8230 Rolleston Combined Church		0	0	0	0	0	0	0	0	0	0	0
8240 Tongan Fellowship	0		0			0	0	0	0	0	0	0
8250 St Albans Uniting		214	0	0	0	152	5	0	87	0	0	0
8260 Wainoni	0	0	0	0	0	0	0	0	0	0	0	0
8270 Shirley	74	0	2	2	0	104	8	4	50	8	0	12
Richmond	30	0	1	0	0	37	0	0	28	0	1	0
	840	928	34	3	0	2046	163	49	1096	192	92	154

SOUTH CANTERBURY

8310 Timaru-Temuka Methodist	111	0	1	0	3	145	10	13	67	6	8	8
8330 Timaru: St Davids Marchwiel Union		67	0	0	0	62	1	4	30	0	0	8
8350 Waimate Methodist	35	0	2	0	0	0	0	0	19	0	0	0
8360 Geraldine Co-op		129	3	0	0	410	24	14	104	65	39	17
8380 Ashburton Methodist	108	0	0	0	0	142	7	0	74	5	0	0
8390 Ashburton: St Davids Union		264	4	0	0	490	11	2	132	11	2	0
8400 Oamaru Union		64	4	0	0	78	9	4	23	9	4	6
	254	524	14	0	3	1327	62	37	449	96	53	39

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

OTAGO-SOUTHLAND

9020	Dunedin Methodist Mission	248	0	8	0	2	259	28	34	161	28	12	0
9070	Grants Braes Union		0	0	0	0	0	0	0	0	0	0	0
9080	Tokomariro Co-op		93	1	0	0	366	7	0	45	6	0	16
9090	Balclutha Anglican-Methodist	25	0	0	0	0	18	0	0	0	0	0	0
9110	Invercargill Methodist Parish	187	0	0	1	2	244	26	12	392	73	6	29
9120	Riverton Union		86	0	0	0	260	4	1	37	4	0	24
9130	Otautau-Waiono Union		47	2	0	0	240	0	0	25	0	0	25
9150	Bluff Greenhills Co-op		0	0	0	0	127	2	0	10	0	0	0
9160	Teviot Union		53	0	0	0	106	1	0	40	1	0	9
9170	Alexandra Clyde Lauder Union		262	0	0	2	411	3	0	72	10	0	20
9190	Flagstaff Union		111	4	0	0	130	15	6	72	77	39	39
9220	Blueskin Union		0	0	0	0	0	0	0	0	0	0	0
9230	Lawrence Methodist	7	0	0	0	0	10	3	0	6	9	0	3
9250	Brockville Community		30	0	0	0	20	3	2	13	5	0	5
9260	Otatara Community		0	0	0	0	0	0	0	0	0	0	0
		467	682	15	1	6	2191	92	55	873	213	57	170

SINOTI SAMOA

9510	Panmure Samoan	161	0	0	0	0	35	40	30	59	45	35	75
	Waterview Samoan	84	0	3	0	0	0	20	15	30	30	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	79	0	0	0	0	19	13	21	45	16	9	15
9550	Manurewa	0	0	9	0	0	16	11	15	32	6	7	6
9560	Papakura	24	0	0	0	0	10	10	8	18	18	0	18
9570	Papatoetoe Otara	0	0	0	0	0	0	0	0	0	0	0	0
	New Plymouth Samoan	44	0	0	0	0	9	10	12	22	10	12	22
9580	Hastings	92	0	7	0	0	42	52	39	72	53	14	50
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
		484	0	19	0	0	131	156	140	278	178	77	186

SUMMARY

NORTHLAND	125	905	25	4	14	1545	145	28	790	222	41	314
AUCKLAND	1764	561	73	3	16	2223	406	232	1416	459	169	322
MANUKAU	812	208	25	1	1	916	182	113	536	126	89	132
WAIKATO-BAY OF PLENTY	926	2587	84	5	1	4284	186	72	1614	220	103	386
TARANAKI WANGANUI	467	592	24	0	1	1420	61	28	628	56	24	162
HAWKES BAY-MANAWATU	704	322	37	74	0	1356	141	62	558	107	56	155
WELLINGTON	371	2560	57	11	24	3284	363	261	1457	379	181	453
NELSON-MARLBOROUGH	411	431	15	2	0	964	58	26	476	82	176	107
NORTH CANTERBURY	840	928	34	3	0	2046	163	49	1096	192	92	154
SOUTH CANTERBURY	254	524	14	0	3	1327	62	37	449	96	53	39
OTAGO-SOUTHLAND	467	682	15	1	6	2191	92	55	873	213	57	170
SILOTI SAMOA	484	0	19	0	0	131	156	140	278	178	77	186
TOTALS	7625	10300	422	104	66	21687	2015	1103	10171	2330	1098	2580

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

2030 Roskill Methodist	63	0	2	0	0	58	15	7	45	15	5	5
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HAWKES BAY- MANAWATU

5020 Hastings	53	0	0	1	1	80	3	2	35	31	0	24
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NORTH CANTERBURY

8240 Tongan Fellowship	62	0	2	0	0	29	28	24	39	26	9	6
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UPDATED SUMMARY

NORTHLAND	125	905	25	4	14	1545	145	28	790	222	41	314
AUCKLAND	1827	561	75	3	16	2281	421	239	1461	474	174	327
MANUKAU	812	208	25	1	1	916	182	113	536	126	89	132
WAIKATO-BAY OF PLENTY	926	2587	84	5	1	4284	186	72	1614	220	103	386
TARANAKI WANGANUI	467	592	24	0	1	1420	61	28	628	56	24	162
HAWKES BAY-MANAWATU	757	322	37	75	1	1436	144	64	593	138	56	179
WELLINGTON	371	2560	57	11	24	3284	363	261	1457	379	161	453
NELSON-MARLBOROUGH	411	431	15	2	0	964	58	26	476	82	176	107
NORTH CANTERBURY	902	928	36	3	0	2075	191	73	1135	218	101	160
SOUTH CANTERBURY	254	524	14	0	3	1327	62	37	449	96	53	39
OTAGO-SOUTHLAND	467	682	15	1	6	2191	92	55	873	213	57	170
SILOTI SAMOA	484	0	19	0	0	131	156	140	278	178	77	186
TOTALS	7803	10300	426	105	67	21854	2061	1136	10290	2402	1112	2615

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 2002**

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:
- Partitions 5%
- Equipment & Plant 10%
- Property – a provision of 1% of the Government Valuation of the property has been provided for future building renovations in lieu of depreciation. |
| Accounts Receivable | - | Are valued at expected realisable value. |
| Investments | - | Methodist Trust Association deposits are valued at current realisable value. Other investments are valued at cost. |
| Fixed Assets | - | Are valued at cost, with the exception of property which is valued at Government Valuation. The property is revalued every 3 years, with the next valuation being due in 2003. |
| Financial Instruments | - | Are valued at the lower of cost or net realisable value. |

CHANGES IN ACCOUNTING POLICIES:

There have been no changes in accounting policies. All policies have been applied on a basis consistent with the prior period.

AUCKLAND CHURCH OFFICE BUILDING PARTNERSHIP

STATEMENT OF FINANCIAL PERFORMANCE for the year ended 30 June 2002

	Note	2002 \$	2001 \$
INCOME:			
Rent Received		75,027	69,450
Overhead Cost Recoveries		30,720	28,330
Interest Received		3,148	3,178
Sundry Income		1,109	2,766
Total Income		110,004	103,724
PROPERTY EXPENDITURE:			
Cleaning		4,432	6,186
Depreciation	1	1,913	2,622
Electricity		5,955	6,966
Gardens & Grounds Maintenance		2,229	1,004
Insurance		1,466	1,588
Rates		11,746	11,904
Repairs & Maintenance		11,679	11,113
Security Alarm Monitoring		3,336	3,560
Telephone		11,838	5,165
Total Property Expenses		54,594	50,108
ADMINISTRATION EXPENDITURE:			
Accountancy Fees		4,452	4,452
Audit Fees		450	1,208
Bank Charges & Interest		54	64
Depreciation	1	741	741
Office Expenses		117	36
Postage, Printing & Stationery		96	36
Loss on Disposal of Fixed Assets		-	2,129
Total Administration Expenses		5,910	8,666
Total Expenses		60,504	58,774
EXCESS INCOME OVER EXPENDITURE		<u>49,500</u>	<u>44,950</u>

STATEMENT OF MOVEMENTS IN EQUITY for year ended 30 June 2002

Opening Balance 1 July 2001	960,569	998,219
Excess Income over Expenditure	49,500	44,950
Less Distributions to Partners	(57,600)	(57,600)
Revaluation of Land & Buildings	-	(25,000)
Closing Balance 30 June 2002	<u>952,469</u>	<u>960,569</u>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

AUCKLAND CHURCH OFFICE BUILDING PARTNERSHIP

STATEMENT OF FINANCIAL POSITION

as at 30 June 2002

	Note	2002 \$	2001 \$
EQUITY:			
Partners Capital		678,000	678,000
Property Revaluation Reserve		320,100	320,100
Accumulated Funds		<u>(45,631)</u>	<u>(37,531)</u>
Total Equity		<u>952,469</u>	<u>960,569</u>
REPRESENTED BY:			
Current Assets:			
Cash on Hand		100	100
Bank - Current Account		1,020	1,663
Accounts Receivable		<u>7,029</u>	<u>830</u>
		8,149	2,593
Current Liabilities:			
Accounts Payable		<u>(2,640)</u>	<u>(2,904)</u>
Working Capital		5,509	(311)
Non Current Assets:			
MTA – General Deposit	3	5,979	14,246
MTA - Building Renovation Fund	3	39,845	33,344
Plant, Property & Equipment	1	<u>970,230</u>	<u>972,884</u>
		1,016,054	1,020,474
Non Current Liabilities			
Provision for Building Development	2	<u>(69,094)</u>	<u>(59,594)</u>
Net Assets		<u>952,469</u>	<u>960,569</u>

On behalf of the Partnership:


"Rev J van de Geer"


"J Wilson"

Date: 10th August, 2002

These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

AUCKLAND CHURCH OFFICE BUILDING PARTNERSHIP

STATEMENT OF CASH FLOWS For the Year Ended 30 June 2002

	Note	2002	2001
OPERATING ACTIVITIES		\$	\$
Cash was provided from:			
Rent Received		70,862	69,450
Overhead Cost Recoveries		28,935	28,330
Interest Income		3,148	3,947
Sundry Income		1,109	2,766
		<u>104,054</u>	<u>104,493</u>
Cash was applied to:			
Payments to Suppliers		48,863	45,950
		<u>48,863</u>	<u>45,950</u>
Net Cash Flow from Operating Activities	6	<u>55,191</u>	<u>58,543</u>
INVESTING ACTIVITIES			
Cash was provided from:			
Decrease in Methodist Trust Association Investments		1,766	-
		<u>1,766</u>	<u>-</u>
Cash was applied to:			
Increase in Methodist Trust Association Investments		-	2,696
		<u>-</u>	<u>2,696</u>
Net Cash Flow from Investing Activities		<u>1,766</u>	<u>(2,696)</u>
FINANCING ACTIVITIES			
Cash was Applied to:			
Distribution to Partners		57,600	57,600
		<u>57,600</u>	<u>57,600</u>
Net Cash Flow from Financing Activities		<u>(57,600)</u>	<u>(57,600)</u>
TOTAL NET CASH FLOWS		<u>(643)</u>	<u>(1,753)</u>
Opening Cash Balance		<u>1,763</u>	<u>3,516</u>
Closing Cash Balance		<u><u>1,120</u></u>	<u><u>1,763</u></u>
Made up of:			
BNZ Current Account		1,020	1,663
Cash on Hand		100	100
		<u>1,120</u>	<u>1,763</u>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements

AUCKLAND CHURCH OFFICE BUILDING PARTNERSHIP

NOTES TO THE FINANCIAL STATEMENTS

NOTE 1. Plant, Property & Equipment:

(a)	Cost	Provn for Depreciation.	Book Value	
	\$	\$	2002	2001
			\$	\$
Great South Road Property	950,000	-	950,000	950,000
Appliances & Equipment	6,413	5,812	601	1,242
Partitions	38,259	19,130	19,129	21,042
Furniture	1,000	500	500	600
	<u>995,672</u>	<u>25,442</u>	<u>970,230</u>	<u>972,884</u>

(b) 409 Great South Road Property.

Government Valuation 1999:

Improvements	290,000
Land	<u>660,000</u>
Capital Value	\$950,000

(c) Depreciation Expense Comprises of the Following:

	2002	2001
	\$	\$
Great South Road Property	-	-
Appliance & Equipment	641	641
Partitions	1,913	1,913
Furniture	100	100
Telephone System	-	709
Total	<u>2,654</u>	<u>3,363</u>

NOTE 2. Building Provision.

	2002	2001
	\$	\$
Opening Balance	59,594	50,094
Current Year Provision	<u>9,500</u>	<u>9,500</u>
Closing Balance	<u>69,094</u>	<u>59,594</u>

NOTE 3. Related Party Transactions.

The Fund placed monies during the year on deposit with the Methodist Trust Association. The total sum held at balance date by the Methodist Trust Association amounted to \$45,824 (2001 \$47,590). Interest earned during the year with respect to these deposits was \$3,133 (2001 \$3,157).

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.

AUCKLAND CHURCH OFFICE BUILDING PARTNERSHIP

NOTES TO THE FINANCIAL STATEMENTS continued

NOTE 5 continued

Interest Rate Risk

Cash at bank and deposits with the Methodist Trust Association are subject to the following interest rate fluctuations:

	<u>Interest Rate Yield</u>	<u>Interest Rate Review</u>
	2002 (2001)	
Bank – Current Account	1% (1%)	1.7.2002
Methodist Trust Association	6.61% to 6.66% (6.92% to 7.18%)	quarterly

NOTE 6. Reconciliation of Excess Income over Expenditure with Net Cash Flow from Operating Activities.

	2002	2001
	\$	\$
Excess Income over Expenditure	49,500	44,950
<i>Non Cash Items:</i>		
Depreciation Expense	2,654	3,363
Building Provision	9,500	9,500
Loss on Disposal of Fixed Assets	-	2,129
<i>Movements of Working Capital:</i>		
Accounts Receivable	(6,199)	(542)
Accrued Income	-	769
Accounts Payable	(264)	(1,626)
Net Cash Flow from Operating Activities	<u>55,191</u>	<u>58,543</u>

NOTE 7. Commitments.

There were no commitments at 30 June 2002 (2001 – nil).

NOTE 8. Contingent Liabilities.

There were no contingent liabilities at 30 June 2002 (2001 – 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 2002. 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 2002 and of the results of its operations and cash flows for the year ended 30 June 2002.

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 2002 and the results of its operations and cash flows for the year ended 30 June 2002.

Our audit was completed on 2 September 2002 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
For the Year Ended 30 June 2002**

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 2002

	<u>Note</u>	2002 \$	2001 \$
INCOME:			
Management Fees	1	1,263,814	1,225,226
Methodist Trust Association - Distribution		12,929	12,706
Interest		7,010	2,883
Printing Receipts		33,081	39,289
Rent Received		52,678	51,418
Research Fees and Grants - Archives		13,222	10,917
Sundry Income		19,575	38,735
Connexional Budget Grant		<u>150,000</u>	<u>75,000</u>
Total Income		1,552,309	1,456,174
EXPENDITURE:			
Audit Fee		2,100	1,506
Depreciation		154,325	132,167
General		63,308	54,573
Interest Paid		22,081	37,255
Consultancy Fees		8,014	6,815
Loss on Disposal of Assets		7,692	-
Occupancy Costs		67,336	68,178
Repairs and Maintenance		120,912	88,834
Salaries and Wages		898,569	907,237
Staff Recruitment and Training		36,491	34,776
Telephones, Tolls and Postage		27,043	38,943
Travel and Vehicle Costs		51,907	55,652
Total Expenses		1,459,778	1,425,936
Net Operating Surplus for year		92,531	30,238
Plus Designated grants for Contact System		-	158,129
Designated grants for Coper/Printer	12	<u>30,000</u>	<u>-</u>
Surplus to Accumulated Funds		<u>122,531</u>	<u>188,367</u>

STATEMENT OF MOVEMENTS IN EQUITY
for the year ended 30 June 2002

Opening Balance 1 July 2001	1,463,585	1,275,218
Excess Income Over Expenditure	122,531	188,367
Closing Balance 30 June 2002	<u>1,586,116</u>	<u>1,463,585</u>

These Financial Statements should be read in conjunction with the Notes to the financial statements on pages 5 to 7.

BOARD OF ADMINISTRATION
STATEMENT OF FINANCIAL POSITION
as at 30 June 2002

	<u>Note</u>	2002 \$	2001 \$
Accumulated Funds:		1,466,116	1,463,585
Reserves:			
Asset Replacement Reserve	13	120,000	-
		<u>1,586,116</u>	<u>1,463,585</u>
REPRESENTED BY:			
Current Assets:			
Cash on Hand		900	900
Corporate Interfund	2	21,361	12,491
Deposit at Call		11,327	21,053
Accounts Receivable		171,209	147,799
Inventory		<u>3,355</u>	<u>3,409</u>
		208,152	185,652
Current Liabilities:			
Accounts Payable	3	(56,959)	(89,257)
Holiday Pay Provision		(74,606)	(58,239)
Westpac Trust Mortgage (Current portion)		-	(23,000)
Church Building and Loan Fund (Current portion)	5	<u>(26,809)</u>	-
		(158,374)	(170,496)
Working Capital		49,778	15,156
Non Current Assets:			
Methodist Trust Association - General Deposits		58,715	56,179
Methodist Trust Association - Asset Replacement Fund	13	120,000	-
Fixed Assets	4	<u>1,658,801</u>	<u>1,728,111</u>
		1,837,516	1,784,290
Non Current Liabilities			
Westpac Trust Mortgage - Secured		-	(335,861)
Church Building and Loan Fund	5	(301,178)	-
Net Assets		<u>1,586,116</u>	<u>1,463,585</u>

These Financial Statements should be read in conjunction with the Notes to the financial statements on pages 5 to 7.

On behalf of the Board:

Chairperson.

[Signature]

Secretary:

[Signature]

Date:

4 September 2002

**Deloitte
Touche
Tohmatsu**

BOARD OF ADMINISTRATION
STATEMENT OF CASH FLOWS

For the Year Ended 30 June 2002

	<u>Note</u>	2002 \$	2001 \$
OPERATING ACTIVITIES.			
Cash was provided from:			
Management Fees		1,241,837	1,270,614
Sales and Sundry Receipts		71,223	110,156
Rent Received		52,678	51,418
Grants Received		173,222	213,129
Interest Received		<u>19,939</u>	<u>15,590</u>
		1,558,899	1,660,907
Cash was applied to:			
Wages and Salaries		887,202	896,745
Payments to Suppliers		404,355	333,922
Interest Paid		<u>22,081</u>	<u>37,255</u>
		1,313,638	1,267,922
Net Cash Flow from Operating Activities	9	<u>245,261</u>	<u>392,985</u>
INVESTING ACTIVITIES.			
Cash was provided from:			
Proceeds from Disposal of Fixed Assets		-	3,811
Decrease in Deposits at Call		<u>9,726</u>	<u>-</u>
		9,726	3,811
Cash was applied to:			
Purchase of Fixed Assets		92,707	264,151
Increase in Methodist Trust Association Investment (Net)		122,536	21,173
Increase in Deposits at Call (Net)		<u>-</u>	<u>14,015</u>
		215,243	299,339
Net Cash Flow from Investing Activities		(205,517)	(295,528)
FINANCING ACTIVITIES:			
Cash was provided from:			
Church Building and Loan Fund		350,000	-
Other – Insurance Claim		<u>-</u>	<u>207,320</u>
		350,000	207,320
Cash was applied to:			
Westpac Trust Mortgage Repayments		358,861	43,430
Church Building and Loan Repayment		22,013	-
Connexional Fire Loan Repaid		<u>-</u>	<u>225,000</u>
		380,874	268,430
Net Cash Flow from Financing Activities		<u>(30,874)</u>	<u>(61,110)</u>
TOTAL NET CASH FLOWS		8,870	36,347
Opening Cash Balance		13,391	(22,956)
		<u>22,261</u>	<u>13,391</u>
Closing Cash Balance		<u>22,261</u>	<u>13,391</u>

These Financial Statements should be read in conjunction with the Notes to the financial statements on pages 5 to 7.

BOARD OF ADMINISTRATION

NOTES TO THE FINANCIAL STATEMENTS

Note 1. Management Fees.

	Total 2002 \$	Total 2001 \$
Auckland Church Offices	4,452	4,452
Board of Administration-		
- Insurance Account	160,000	190,000
- Special Account	12,640	12,640
Church Building and Loan Fund	203,000	200,000
Connexional Fire Insurance Fund	80,000	50,000
Connexional Expenses Fund	11,980	11,980
Connexional Budget Account	18,345	18,345
Co-operative Ventures Removal Fund	-	9,800
Mission Resourcing	21,000	21,000
General Purposes Trust Fund	78,850	83,663
Layworkers Retiring Fund	-	1,142
Methodist Provident Society	11,230	11,230
Ministry Education	21,000	21,000
Methodist Trust Association	413,604	375,189
Te Taha Maori	21,000	21,000
PACT 2086 Trust	55,078	39,177
Papakura Trust	7,768	10,188
Presbyters Deacons and Layworkers Fund	15,000	15,000
Pitt Street Trust	19,617	20,170
Removals Fund	14,500	14,500
Retiring Ministers' Fund	3,250	3,250
Supernumerary Fund	<u>91,500</u>	<u>91,500</u>
	<u>1,263,814</u>	<u>1,225,226</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.

Note 3. Accounts Payable.

Accounts payable includes a provision for repairs and maintenance of \$15,000 for office refurbishment.

BOARD OF ADMINISTRATION

Notes to the Financial Statements continued

Note 4.

Fixed Assets:

(a)	Cost \$	Net Changes During Year \$	Provn for Depreciation. \$	2002 \$	Book Value 2001 \$
Morley House					
- Christchurch Pty	1,036,179	-	108,046	928,133	943,590
Auckland Pty					
- Great South Road	226,000	-	36,160	189,840	194,360
General Secretary's Residence,					
3/37 Avonhead Rd	272,000	-	18,645	253,355	258,795
Computer Equipment	288,556	8,055	276,890	19,721	44,178
Computer Software	519,875	15,442	386,400	148,917	214,914
Office Furniture & Fittings	139,424	876	127,994	12,306	15,625
Office Equipment	174,003	41,214	170,856	44,361	4,535
Motor Vehicles	<u>83,261</u>	<u>27,120</u>	<u>48,213</u>	<u>62,168</u>	<u>52,114</u>
	2,739,298	92,707	1,173,204	1,658,801	1,728,111

(b) Morley House Property.

Government Valuation 2001:

Improvements	690,000
Land	<u>360,000</u>
Capital Value	1,050,000

(c) Avonhead Road Property.

Government Valuation 2001.

Improvements	196,000
Land	<u>50,000</u>
Capital Value	\$246,000

- (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 33.3% Share
Improvements	660,000
Land	<u>290,000</u>
Capital Value	\$950,000
	220,000
	<u>96,667</u>
	\$316,667

(e) Asset Additions.

	2002	2001
Contact Computer Software	3,052	157,073
Office Equipment	41,214	2,984
Office Furniture & Fittings	876	305
Computer Equipment	8,055	21,574
Computer Software	12,390	50,996
Motor Vehicle	<u>27,120</u>	<u>31,219</u>
	<u>92,707</u>	<u>264,151</u>

(f) Asset Disposals.

Motor Vehicle	-	27,383
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BOARD OF ADMINISTRATION

Notes to the Financial Statements continued

- Note 5. Church Building and Loan Fund.**
On 4 July 2001 the Loan from Westpac Trust was repaid in full being refinanced through a loan from the Church Building and Loan Fund. The Church Building and Loan Fund loan was for \$350,000 with a current interest rate of 6.93% and term of 10 years.
- Note 6. Related Party Transactions.**
The Fund placed monies during the year on deposit with the Methodist Trust Association. The total sum held at balance date by the Methodist Trust Association amounted to \$178,715 (2001 \$56,179). Interest earned during the year with respect to these deposits was \$12,037 (2001 \$12,706).
- Note 7. 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 8. 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 5.27% (2001 5.61%) 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 9. Reconciliation of Excess Income over Expenditure with Net Cash Flow from Operating Activities.**
- | | 2002 | 2001 |
|--|----------------|----------------|
| | \$ | \$ |
| Excess Expenditure over Income | 122,531 | 188,367 |
| Movements of Working Capital | | |
| Accounts receivable | (23,410) | 280,018 |
| Accounts Payable | (32,298) | (7,285) |
| Inventory | 54 | (352) |
| Holiday Pay Provision | 16,367 | 7,390 |
| Accounts Receivable treated as financing | - | (207,320) |
| Add/(Subtract) Non Cash Items: | | |
| Loss on Sale | 7,692 | - |
| Depreciation Expense | 154,325 | 132,167 |
| Net Cash Flow from Operating Activities | 245,261 | 392,985 |
- Note 10. Commitments.**
There were no commitments at 30 June 2002 (2001 – nil).
- Note 11. Contingent Liabilities.**
There were no contingent liabilities at 30 June 2002 (2001 – nil).
- Note 12. Designated Grants for Copier / Printer.**
A grant of \$30,000 was received towards the cost of a Copier. A Canon Copier was purchased for \$34,505.
- Note 13. Asset Replacement and Morley House Renovations.**
Based on unexpended depreciation provided during the year \$120,000 has been transferred from Accumulated Funds to cover asset replacement and renovation of Morley House.

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 2002. 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 2002 and of the results of its operations and cash flows for the year ended 30 June 2002.

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 2002 and the results of its operations and cash flows for the year ended 30 June 2002.

Our audit was completed on 4 September 2002 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 2002.

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 2002.

	<u>Note</u>	2002 \$	2001 \$
INCOME:			
Interest Received - Loans		97,876	81,108
Interest Received - Methodist Trust Association and Bank		<u>459,450</u>	<u>424,070</u>
		557,326	505,178
EXPENDITURE:			
Administration Fee		203,000	200,000
Audit Fee		1,925	1,864
Interest Paid on Property Deposits		382,075	345,059
Office and General Expenses		3,348	2,669
Travelling Expenses		5,252	3,816
Legal Expenses		<u>65,611</u>	<u>45,394</u>
		<u>661,211</u>	<u>598,802</u>
		(103,885)	(93,624)
Grants, Donations and Bequests Received	1	<u>16,941</u>	<u>16,945</u>
Excess Income over Expenditure (Excess Expenditure over Income)		(86,944)	(76,679)
ACCUMULATED FUNDS:			
Opening Balance 1 July 2001		2,176,538	2,240,840
Capital Accretion (Decretion) on Methodist Trust Association Investments		<u>(62,986)</u>	<u>12,377</u>
Closing Balance		<u>2,026,608</u>	<u>2,176,538</u>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

METHODIST CHURCH BUILDING AND LOAN FUND

STATEMENT OF FINANCIAL POSITION

As At 30 June 2002

	Note	2002 \$	2001 \$
ACCUMULATED FUNDS		2,026,608	2,176,538
DEVELOPMENT FUND - PROPERTIES	2	<u>466,721</u>	<u>523,056</u>
		<u>2,493,329</u>	<u>2,699,594</u>
REPRESENTED BY:			
Current Assets:			
Corporate Interfund Account	3	9,831	62
Deposits at Call		103,919	55,671
Accounts Receivable		<u>3,980</u>	<u>51</u>
		117,730	55,784
Current Liabilities:			
Accounts Payable		<u>3,056</u>	<u>8,516</u>
		114,674	47,268
Investments:			
Methodist Trust Association	4	7,533,635	6,677,708
Methodist Trust Association -			
Development Fund-Properties	5	466,721	523,056
Loans to Parishes	6	<u>2,198,927</u>	<u>2,008,823</u>
		10,199,283	9,209,587
Advances:			
Parish Deposits Held		(7,820,628)	(6,557,261)
		<u>2,493,329</u>	<u>2,699,594</u>

STATEMENT OF MOVEMENTS IN EQUITY For the Year Ended 30 June 2002

Opening Balance 1 July 2001	2,699,594	2,776,857
Excess Expenditure over Income	(86,944)	(76,679)
Interest and Donations Received - Development Fund	34,665	37,689
Development Funds Grants	(91,000)	(50,650)
Capital Accretion (Decretion) of Methodist Trust Association Investment	<u>(62,986)</u>	<u>12,377</u>
Closing Balance 30 June 2002	<u>2,493,329</u>	<u>2,699,594</u>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

On behalf of the Board

Chairperson:



Secretary:



Date:

2 September 2002

METHODIST CHURCH BUILDING AND LOAN FUND

STATEMENT OF CASH FLOWS

For the Year Ended 30 June 2002.

	Note	2002 \$	2001 \$
OPERATING ACTIVITIES.			
Cash was provided from:			
Interest		494,115	461,758
Interest from Borrowers		97,876	81,108
Grant, Bequests Received		13,012	16,946
		<u>605,003</u>	<u>559,812</u>
Cash was applied to:			
Grants paid		91,000	50,650
Payments to Suppliers		284,596	244,707
Interest Paid		<u>382,075</u>	<u>345,059</u>
		757,671	640,416
Net Cash Flow from Operating Activities	9	(152,668)	(80,604)
INVESTMENT ACTIVITIES.			
Cash was provided from:			
Loan Repayments		564,406	590,508
Property Realisation Deposits Received		<u>2,064,196</u>	<u>1,926,458</u>
		2,628,602	2,516,966
Cash was applied to:			
Loans Advanced		754,510	864,593
Investment - Methodist Trust Association		862,578	306,687
Deposit - Short Term Money Market (Net)		48,248	50,656
Property Realisation Deposits Withdrawn		<u>800,829</u>	<u>1,214,767</u>
		2,466,165	2,436,703
Net Cash Flow from Investment Activities		162,437	80,263
TOTAL NET CASH FLOWS		9,769	(341)
Opening Cash Balance		62	403
Closing Cash Balance		<u>9,831</u>	<u>62</u>
Cash Consists of:			
Bank of New Zealand – Current Account		-	-
Interfund Corporate Account		<u>9,831</u>	<u>62</u>
		<u>9,831</u>	<u>62</u>

These Financial Statements should be read in conjunction with the notes to the Financial Statements.

METHODIST CHURCH BUILDING AND LOAN FUND

NOTES TO THE FINANCIAL STATEMENTS

	2002	2001
Note 1. Grants Legacies and Donations Received:	\$	\$
Buttle Estate	382	381
F W Walters Estate	6,970	6,993
Cardno Estate	2,251	2,249
Woodward Estate	1,942	1,939
M B Gilmour Estate	578	578
Barnett Estate	4,818	4,805
	<u>16,941</u>	<u>16,945</u>
Note 2. Development Fund – Properties:		
Capital Account.		
Opening Balance 1 July 2001	428,914	422,934
Capitalised Income for the Year	5,735	5,980
Balance 30 June 2002	<u>434,649</u>	<u>428,914</u>
Capital Fund – Investment.	<u>434,649</u>	<u>428,914</u>
Income Account.		
Opening Balance 1 July 2001	94,142	113,083
Income Received – Methodist Trust Association	28,930	31,709
Grants Paid to Parish for Development	(91,000)	(50,650)
Balance 30 June 2002	<u>32,072</u>	<u>94,142</u>
Income Fund – Investment	<u>32,072</u>	<u>94,142</u>
Note 3. 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 Connexional Office.		
Note 4. Investment: Methodist Trust Association:		
Held for the general purposes of the Fund		
In the Short Term Funds	6,175,167	5,335,770
In the Long Term and Equity Fund	<u>1,358,468</u>	<u>1,341,938</u>
	<u>7,533,635</u>	<u>6,677,708</u>
Note 5. Investment: Methodist Trust Association:		
Development Fund - Properties	<u>466,721</u>	<u>523,056</u>
Held for the general purposes of the Development Fund - Properties.		
Interest received is credited to the Development Fund - Properties.		
Note 6. Investment - Loans to Parishes:		
Loans at the Beginning of the Year	2,008,823	1,734,738
New Loans Advanced	754,510	904,286
Working Expenses and Interest Charged	-	51,411
	<u>2,763,333</u>	<u>2,690,435</u>
Repayments of Principal, Working Expenses and Interest	<u>564,406</u>	<u>681,612</u>
	<u>2,198,927</u>	<u>2,008,823</u>

METHODIST CHURCH BUILDING AND LOAN FUND

NOTES TO THE FINANCIAL STATEMENTS Continued

There were 4 approved loans, totalling \$357,000 to be uplifted at Balance Date (2001 1 loan \$352,000).

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 \$7,533,635 (2001 \$6,677,708) and Development Fund Property deposits \$466,721 (2001 \$523,056). Distributions received from these investments for the year ended 30 June 2002 were \$457,713 (2001 \$421,547).

Distributions received on the Development Fund property investments for the year ended 30 June 2002 were \$34,665 (2001 \$37,689).

Legal fees amounting to \$64,001 (2001 \$27,531) were paid on an arms length basis to a firm in which one of the consultants is also a member of the Board of Administration of the Methodist Church of New Zealand.

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:

	2002	2001
Excess Income over Expenditure (Expenditure over Income)	(86,944)	(76,679)
Items Not Included in Statement of Financial Performance:		
Development Fund Grants Paid	(91,000)	(50,650)
Interest Received on Development Fund	34,665	37,689
Non Cash Item		
Write off Provident Society Share	-	1
Movement in Working Capital:		
Accounts Payable	(5,460)	5,351
Accounts Receivable	(3,929)	3,684
Net Cash Flow from Operating Activities	(152,668)	(80,604)

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> (2002)	(2001)	<u>Interest Rate</u> Review Period.
Bank Call Deposits	5.27%	(5.61%)	1.7.2002
Loans to Parishes	2.5% to 6.98%	(2.5% to 6.93%)	1.7.2002
Parish Deposits held	5.24%	(5.20%)	1.7.2002
Methodist Trust Association	5.88% to 6.66%	(6.18% to 7.18%)	1.7.2002

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 2002 (2001 - nil).

Note 12. Commitments.

There are no commitments at 30 June 2002 (2001 - nil).

**Deloitte
Touche
Tohmatsu**

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 2002. 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 2002 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 2002 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 2 September 2002 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 2002

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 2002

	<u>Note</u>	2002 \$	2001 \$
INCOME:			
Contributions Received		588,523	622,297
Grants			
- Board of Administration - Special Account		47,156	43,000
- Connexional - Legacies and Donations		16,695	19,702
- PAC Endowment		100,000	100,000
Interest		14,267	15,245
Copyright Commission		<u>863</u>	<u>740</u>
Total Income		767,504	800,984
EXPENDITURE:			
Funds Distributed	1	734,698	798,511
Administration Costs		20,071	19,404
Audit Fee		565	565
Copyright Costs		-	1,158
Financial Review		-	31,006
Promotion Costs		-	5,994
Interest		<u>17</u>	<u>21</u>
Total Expenses		<u>755,351</u>	<u>856,659</u>
EXCESS INCOME OVER EXPENDITURE		<u>12,153</u>	<u>(55,675)</u>
Transfer from (to) Provisions – Connexional Financial Review		<u>-</u>	<u>31,006</u>
Transfer to Accumulated Funds		<u>12,153</u>	<u>(24,669)</u>

STATEMENT OF MOVEMENTS IN EQUITY

For the year ended 30 June 2002

	2002 \$	2001 \$
Opening Accumulated Funds and Provisions 1 July 2001	82,370	138,045
Transfer to (from) Provision for Connexional Financial Review	-	(31,006)
Operating Surplus / (Deficit) for the period	<u>12,153</u>	<u>(24,669)</u>
Closing Accumulated Funds and Provisions 30 June 2002	<u>94,523</u>	<u>82,370</u>

These Accounts should be read in conjunction with the Notes to the Financial Statements.

CONNEXIONAL BUDGET ACCOUNT

STATEMENT OF FINANCIAL POSITION

as at 30th June 2002

	<u>Note</u>	2002 \$	2001 \$
ACCUMULATED FUNDS AND PROVISIONS:			
Provisions:			
Connexional Financial Review		18,994	18,994
Accumulated Funds		<u>75,529</u>	<u>63,376</u>
Total Accumulated Funds and Provisions		<u>94,523</u>	<u>82,370</u>
 REPRESENTED BY:			
CURRENT ASSETS			
Deposits	4	235,839	230,907
Contributions Due		31,932	26,897
Corporate Interfund Account	2	<u>7</u>	<u>(392)</u>
		<u>267,778</u>	<u>257,412</u>
 CURRENT LIABILITIES			
Sundry Creditors		<u>173,255</u>	<u>175,042</u>
		<u>94,523</u>	<u>82,370</u>

These Accounts should be read in conjunction with the Notes to the Financial Statements.

On behalf of the Board

Chairperson: 

Secretary: 

Date: 29 August 2002

CONNEXIONAL BUDGET ACCOUNT

STATEMENT OF CASH FLOWS

for the Year Ended 30th June 2002

	Note	2002 \$	2001 \$
OPERATING ACTIVITIES:			
Cash was Provided from:			
Contributions		583,489	635,325
Grants and Donations		163,851	163,442
Interest Received		<u>15,129</u>	<u>15,245</u>
		762,469	814,012
Cash was Applied to:			
Distribution of Funds		736,485	822,215
Suppliers		20,636	58,112
Interest Paid		<u>17</u>	<u>21</u>
		757,138	880,348
Net Cash Flow from Operating Activities	6	5,331	(66,336)
INVESTING ACTIVITIES:			
Cash was Provided from:			
Deposit Call Account		-	64,378
Cash was Applied to:			
Term Deposits		(4,932)	-
Net Cash Flow from Investing Activities		(4,932)	64,378
TOTAL NET CASH OUTFLOWS		399	(1,958)
Opening Cash Balance		<u>(392)</u>	<u>1,566</u>
Closing Cash Balance		<u>7</u>	<u>(392)</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.

	2002	2001
Guaranteed Distribution	\$	\$
Conf. of Churches in Aotearoa NZ	20,000	20,000
Prog. to Combat Racism in NZ	4,900	4,900
Travel and Study Grant Fund	1,000	5,000
World Council of Churches	4,400	4,400
World Methodist Council	1,508	1,337
Christian Conference of Asia	1,000	1,000
WCC Programme to Combat Racism	1,000	1,000
WCC Central Committee Travel	1,400	2,228
Churches Broadcasting Commission	500	-
Te Runanga Whakawhanaunga	<u>2,720</u>	<u>2,720</u>
	<u>38,428</u>	<u>42,585</u>
Non-Guaranteed Distribution		
Mission Resourcing Unit	120,000	149,851
Connexional Expenses	187,000	193,236
Ministry Resourcing Unit	110,000	120,000
Mission & Ecumenical	45,000	40,000
Epworth Book Shop	-	35,000
Touchstone	30,000	65,734
Forum of Cooperative Ventures	14,463	16,155
Overseas Aid –		
2% amount received from Parishes	11,807	12,450
Vahefonua Tonga	10,000	21,000
Fiji Advisory Committee	5,000	7,500
Evangelical Synod	13,000	20,000
Board of Administration	<u>150,000</u>	<u>75,000</u>
	<u>696,270</u>	<u>755,926</u>
Total Funds Distributed	<u>734,698</u>	<u>798,511</u>

In 2002 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. Related Party Transactions.

Deposits include \$235,268 (2001 \$230,967) of funds on deposit with the Methodist Trust Association. Interest earned on these deposits was \$13,980 (2001 \$15,084).

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, money market call deposits and Deposits with the Methodist Trust Association are subject to the following interest rate fluctuations:

	<u>Current Rate</u>		<u>Interest Rate Review Period</u>
	<u>(2002)</u>	<u>(2001)</u>	
Cash at Bank	1%	1%	1.7.02
Call Deposits	5.27%	5.61%	1.7.02
Methodist Trust Association	6.61%	6.92%	
	to 6.66%	to 7.18%	1.7.02

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.

	<u>2002</u>	<u>2001</u>
	<u>\$</u>	<u>\$</u>
Income and Expenditure Account	12,153	(55,675)
Increase (Decrease) in Working Capital:		
Sundry Creditors	(1,787)	(23,689)
Contributions Due	(5,035)	13,028
Net Cash Flow from Operating Activities	<u>5,331</u>	<u>(66,336)</u>

Note 7. Contingent Liabilities and Commitments.

There are no contingent liabilities or commitments at 30 June 2002 (2001-nil).

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 2002. 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 2002 and of the results of its operations and cash flows for the year ended 30 June 2002.

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 2002 and the results of its operations and cash flows for the year ended 30 June 2002.

Our audit was completed on 29 August 2002 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 2002

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 2002

	Note	2002	2001
INCOME:		\$	\$
Connexional Budget		187,000	193,236
Sales of Printed Materials		16,383	17,281
Interest Received		13,061	7,063
PAC Fund Grant – Presbyters Disputes	12	200,000	-
PAC Fund Grant – Legal Expenses	12	-	140,000
GPT Grant – Wall Planners		-	2,086
GPT Grant – Communication Committee	11	-	10,000
Sundry Income		2,000	1,418
Total Income		418,444	371,084
EXPENDITURE:			
President		25,554	36,296
Vice President		14,372	15,561
Councils of Conference		18,172	18,633
Tauivi Forum		424	11,240
District Superintendents		-	18,500
Standing Committees of Conference	1	78,517	120,231
Presbyters Disputes and Associated Expenses	5	64,864	76,599
Production and Distribution of Printed Materials		7,914	8,777
Non Stationed Stipend Costs		-	17,716
		<u>209,817</u>	<u>323,553</u>
Administration			
Audit Fee		430	440
Other Administration Costs		<u>14,705</u>	<u>15,044</u>
		15,135	15,484
Conference			
Travel Official Representatives		6,203	7,313
Printing		17,409	20,059
Secretarial and Other		<u>840</u>	<u>578</u>
		<u>24,452</u>	<u>27,950</u>
Total Expenses		249,404	366,987
Excess of (Expenditure over Income)/Income Over Expenditure		169,040	4,097
Excess of Conference Income over Expenditure		564	10,445
TOTAL NET (DEFICIT) / INCOME		<u>169,604</u>	<u>14,542</u>
Transfer (to) / from Reserves			
- Evangelical Synod		-	6,928
- Interchurch Taxation Committee	13	4,935	42
- Communication Committee	11	2,817	(5,995)
- Presbyters Disputes Cost - Legal Expenses-	12	(144,806)	(63,401)
- Supply Ministries	10	-	(550)
		<u>(137,054)</u>	<u>(62,976)</u>
Transfer to / from Accumulated Funds		<u>32,550</u>	<u>(48,434)</u>

These Financial Statements should be read in conjunction with the notes to the Financial Statements.

CONNEXIONAL EXPENSES FUND
STATEMENT OF FINANCIAL PERFORMANCE
CONFERENCE
for the Year Ended 30 June 2002

INCOME	<u>Note</u>	2002	2001
		\$	\$
Conference Registration and Meals		<u>48,652</u>	<u>47,554</u>
		48,652	47,554
EXPENDITURE			
Accommodation		2,938	4,517
Administration		4,793	2,275
Catering		28,409	20,586
Hire Cost of Venue and Equipment		2,069	3,498
Name Tags and Banner		1,152	-
Travel		2,783	1,139
Printing		3,321	2,614
Secretarial / Other Costs		<u>2,623</u>	<u>2,480</u>
		48,088	37,109
Excess of Income Over Expenditure Transferred to			
Connexional Expenses Statement of Financial Performance		<u>564</u>	<u>10,445</u>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

CONNEXIONAL EXPENSES FUND

STATEMENT OF FINANCIAL POSITION as at 30 June 2002

	<u>Note</u>	2002 \$	2001 \$
ACCUMULATED FUNDS AND RESERVES:			
Reserves:			
Supply Ministries	10	18,250	18,250
Interchurch Taxation Committee	13	2,496	7,431
Legal Expenses	12	208,207	63,401
Communication Committee	11	<u>3,178</u>	<u>5,995</u>
		232,131	95,077
Accumulated Fund		329	(32,221)
		<hr/>	<hr/>
Total Accumulated Funds and Reserves		<u>232,460</u>	<u>62,856</u>
REPRESENTED BY:			
Current Assets:			
Bank of New Zealand - Current Account	3	-	100
Corporate Bank Account	4	1,014	16,112
Advance - Conference Arrangements Committee		2,494	1,902
Deposits at Call		4,476	5,566
Accounts Receivable	5	51,512	45,076
Methodist Trust Association	5	<u>190,666</u>	<u>15,480</u>
		250,162	84,236
Current Liabilities:			
Accounts Payable		<u>17,702</u>	<u>21,380</u>
		17,702	21,380
NET ASSETS		<u>232,460</u>	<u>62,856</u>

STATEMENT OF MOVEMENTS IN EQUITY for the Year ended 30 June 2002

	2002	2001
Opening Balance 1 July 2001	62,856	48,314
Net Surplus / (Deficit) for the Period	<u>169,604</u>	<u>14,542</u>
Closing Balance 30 June 2002	<u>232,460</u>	<u>62,856</u>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

On behalf of the Board:

Chairperson:



Secretary:



Date:

2 September 2002

CONNEXIONAL EXPENSES FUND

STATEMENT OF CASH FLOWS for the Year Ended 30th June 2002

	<u>Note</u>	2002 \$	2001 \$
OPERATING ACTIVITIES:			
Cash was provided from:			
Connexional Budget		175,936	210,914
Conference Arrangements Income		46,834	47,554
Interest Received		13,061	7,063
PAC and GPT Grants		200,000	152,086
Sundry Income		2,000	1,418
Sales of Printed Materials		<u>17,323</u>	<u>17,828</u>
		455,154	436,863
Cash was applied to:			
Conference Arrangements Expenditure		47,012	38,810
Connexional Committees and District Expenses		94,276	190,978
Legal and Court Costs		64,864	78,330
President and Vice President		38,130	52,277
Payment to Suppliers		<u>51,974</u>	<u>54,450</u>
		296,256	414,845
Net Cash Flow from Operating Activities	7	<u>158,898</u>	<u>22,018</u>
INVESTMENT ACTIVITIES:			
Cash was provided from:			
Withdrawals from Call Account		<u>1,090</u>	-
		1,090	-
Cash was applied to:			
Deposits to Call Account		-	5,312
Deposits to MTA Account		<u>175,186</u>	<u>593</u>
		175,186	5,905
Net Cash Flow from Investment Activities		(174,096)	(5,905)
TOTAL NET CASH FLOWS		<u>(15,198)</u>	<u>16,113</u>
Opening Cash Balance		16,212	99
Closing Cash Balance		<u>1,014</u>	<u>16,212</u>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

CONNEXIONAL EXPENSES FUND

NOTES TO THE FINANCIAL ACCOUNTS

	2002 \$	2001 \$
Note 1. Standing Committees of Conference - Expenditure:		
Conference of Churches in Aotearoa - Travel	2,003	416
Committee on Ministry	198	200
Communication Committee	2,817	5,423
Council of Elders	1,789	2,507
Connexional Budget Task Group	3,970	2,975
Law Revision Committee	3,379	4,958
Mission and Ministry Co-ordinating Committee	851	9
Council for Mission	377	4,162
Forum of Co-operative Ventures - Travel	2,494	2,143
Pastoral Committee	9,438	2,770
Inter Church Taxation Commission	4,935	42
Review of Connexional Structures	214	6,256
Special Committees of Conference	1,217	213
Stationing Consultations	16,431	20,900
Superintendents' Consultations	3,620	3,124
Central Complaints Committee	1,084	3,390
Central Complaints Training	-	6,926
Presbyters Remuneration Review	-	12,904
President's Committee on Diversity	-	237
Miscellaneous Committees	8,119	19,811
Interdivisional Consultation	2,521	2,318
Faith and Order Committee	2,060	619
Churches Agency on Social Issues	11,000	11,000
Evangelical Network	-	6,928
	<u>78,517</u>	<u>120,231</u>

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.

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 Association amounted to \$190,666 (2001 \$15,480). Interest earned during the year with respect to these deposits was \$12,586 (2001 \$6,668).
- (b) Legal Fees amounting to \$1,811 (2001 \$40,304) were paid on an arms length basis to a firm in which one of the consultants is also a member of the Board of Administration of the Methodist Church of New Zealand.

CONNEXIONAL EXPENSES FUND

NOTES TO THE FINANCIAL ACCOUNTS Continued

- (c) Accounts Receivable includes \$49,500 (2001 \$38,436) 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.

Interest Rate Risk

The Fund's Financial Instruments are subject to the following interest rate fluctuations

	Current Rate	2001	Interest Review Period
Methodist Trust Association	6.61% to 6.66%	6.92% to 7.18%	1.7.2002
Bank Call Deposits Money Market	5.27%	5.61%	1.7.2002

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.

	2002 \$	2001 \$
Excess Income over Expenditure / (Expenditure over Income)	169,604	14,542
Increase (Decrease) in Working Capital		
Accounts Receivable	(6,436)	12,781
Advance - Conference Arrangements	(592)	(1,701)
Accounts Payable	<u>(3,678)</u>	<u>(3,604)</u>
Net Cash Flow from Operating Activities	<u>158,898</u>	<u>22,018</u>

Note 8. Commitments.

Commitments at 30 June 2002 amounted to nil (2001-nil).

Note 9. Contingent Liabilities.

There are no Contingent Liabilities at 30 June 2002 (2001 - nil).

Note 10. Supply Ministries Reserves.

This reserve 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. Communication Committee Reserves.

A grant of \$10,000 was received from the General Purposes Trust Board during the 2000-2001 year and \$3,178 has not been utilised to date, and is held for future expenses.

Note 12. Legal Expense Reserves.

A grant of \$200,000 was received from PAC for Presbyters Disputes during the 2001-2002 year, which has been added to the previous grant for legal costs and at balance date \$208,207 has not been utilised, and is held for future expenses.

CONNEXIONAL EXPENSES FUND

NOTES TO THE FINANCIAL ACCOUNTS

Continued

- Note 13** **Inter-Church Taxation Committee Reserve.**
The Reserve, initially of \$20,000 was created in 1988 to provide funding for costs relating to the Inter-Church Taxation Committee and associated representations.

AUDIT REPORT

TO THE MEMBERS OF CONNEXIONAL EXPENSES FUND

We have audited the financial report on pages 1 to 8. The financial report provides information about the past financial performance of Connexional Expenses Fund and its financial position as at 30 June 2002. 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 2002 and of the results of its operations and cash flows for the year ended 30 June 2002.

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 8 fairly reflects the financial position of Connexional Expenses Fund as at 30 June 2002 and the results of its operations and cash flows for the year ended 30 June 2002.

Our audit was completed on 2 September 2002 and our unqualified opinion is expressed as at that date.



Chartered Accountants
Christchurch, New Zealand.

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

CONNEXIONAL FIRE INSURANCE FUND

For the Year Ended 30 April 2002.

STATEMENT OF PURPOSE

The Methodist Church Fire and Insurance Board is incorporated under the provisions of the "Religious Charitable and Educational Trust Act 1957."

The Fund's purpose is to give financial support to the Board of Administration Insurance Account when needed.

STATEMENT OF ACCOUNTING POLICIES

REPORTING ENTITY:

The reporting entity is the Connexional Fire Insurance Fund of the Methodist Church of New Zealand

GENERAL ACCOUNTING POLICIES:

The measurement base adopted is that of historical cost modified by the revaluation of investments with Methodist Trust Association. Reliance is based on the fact that the Fund is a going concern. Accrual accounting is used to match expenses and revenue.

PARTICULAR ACCOUNTING POLICIES:

Investments - are valued at Current Realisable value.

CHANGES IN ACCOUNTING POLICIES:

There have been no changes in accounting policies. All policies have been applied on a basis consistent with those of previous years.

CONNEXIONAL FIRE INSURANCE FUND

STATEMENT OF FINANCIAL PERFORMANCE

for Year Ended 30 April 2002

	<u>Note</u>	2002 \$	2001 \$
INCOME:			
Interest Received - Deposits		<u>113,768</u>	<u>109,381</u>
EXPENDITURE:			
Administration Fee		75,000	78,742
Audit Fee		320	320
Stationery and General Expenses		56	106
Interest Paid		1	31
Travelling Expenses		<u>185</u>	<u>1,434</u>
		75,562	80,633
Excess Income over Expenditure		38,206	28,748
Grants		<u>(1,946)</u>	<u>(9,127)</u>
		<u>36,260</u>	<u>19,621</u>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

CONNEXIONAL FIRE INSURANCE FUND

STATEMENT OF FINANCIAL POSITION

as at 30 April 2002.

	Note	2002 \$	2001 \$
Accumulated Funds		<u>1,932,594</u>	<u>1,876,443</u>
Represented by:			
Current Assets:			
Corporate Interfund Account	1	1	6
Money Market Deposit at Call		1	41
Interest Accrued		<u>9,222</u>	<u>10,541</u>
		9,224	10,588
Current Liabilities:			
Accounts Payable		(358)	(1,719)
		<u>8,866</u>	<u>8,869</u>
Investments:			
Methodist Trust Association	2	<u>1,923,728</u>	<u>1,867,574</u>
		<u>1,932,594</u>	<u>1,876,443</u>

STATEMENT OF MOVEMENTS IN EQUITY For The Year Ended 30 April 2002

	2002 \$	2001 \$
Opening Balance 1 May 2001	1,876,443	1,856,822
Capital Accretion – Methodist Trust Assn	19,891	-
Excess Income over Expenditure	<u>36,260</u>	<u>19,621</u>
Closing Balance 30 April 2002	<u>1,932,594</u>	<u>1,876,443</u>

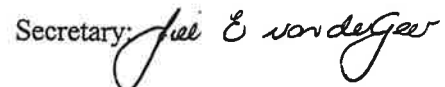
These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

On behalf of the Board:

Chairperson:



Secretary:



Date: 29 August, 2002

CONNEXIONAL FIRE INSURANCE FUND

STATEMENT OF CASH FLOWS

for Year Ended 30 April 2002

	<u>Note</u>	2002 \$	2001 \$
OPERATING ACTIVITIES:			
Cash was provided from:			
Interest Received		115,087	107,652
Cash was applied to:			
Payments to Suppliers		(78,869)	(88,351)
		<hr/>	<hr/>
Net Cash Flow from Operating Activities	4	36,218	19,301
INVESTING ACTIVITIES:			
Cash was provided from:			
Money Market – Net Movement		40	54
Loan Repayment – Board of Administration		<hr/>	<u>225,000</u>
		40	225,054
Cash was applied to:			
Investments - Methodist Trust Association – Net Movement		36,263	244,429
		<hr/>	<hr/>
		(36,263)	(244,429)
Net Cash Flow from Investing Activities		(36,223)	(19,375)
Total Net Cash Flows		(5)	(74)
Add Opening Cash Balance 1 May 2001		<hr/> 6	<hr/> 80
Closing Cash Balance 30 April 2002		<hr/> 1	<hr/> 6

These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

CONNEXIONAL FIRE INSURANCE FUND **NOTES TO THE FINANCIAL STATEMENTS**

Note 1. Corporate Interfund Account:

This account represents this fund's share of the common bank account being held in the name of the Methodist Church of New Zealand – Board of Administration. This account is held with the Bank of New Zealand and is used for the operating transactions of the funds administered by the Connexional Office of the Board of Administration. For this reason, this amount does not constitute a separate bank account but forms part of the global banking arrangement used within the Connexional Office.

Note 2. Related Party Transactions:

The 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 \$1,923,728 (2001 \$1,867,574). Interest earned during the year from these deposits was \$113,752 (2001 \$109,381).

During the current year \$1,946 (2001 \$9,127) was paid to the Board of Administration Insurance Fund to subsidise the installation of fire alarms in Church buildings, and for Risk Management issues.

The Fund paid administration fees of \$75,000 to the Board of Administration (2001 \$78,742)

Note 3 Segment Information.

The Fund operates predominantly in the one area of investment. All operations in this activity are carried out within New Zealand.

Note 4. Reconciliation of Excess Income and Expenditure Account with Net Cash Flow From Operating Activities.

	2002	2001
	\$	\$
Excess Income over Expenditure	36,260	19,621
Changes in Working Capital:		
Interest Accruals	1,319	(1,729)
Accounts Payable	<u>(1,361)</u>	<u>1,409</u>
Net Cash Flow from Operating Activities	<u>36,218</u>	<u>19,301</u>

Note 5. 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:	5.82%	(2001 5.9%) floating daily
Cash at Bank current rate	1%	(2001 1%)
Methodist Trust Association	6.67%	(2001 6.83%) and 5.62 % (2001 6.95%)

Note 6. Contingent Liabilities.

There are no contingent liabilities at 30 April 2002 (2001 - Nil).

Note 7. Commitments.

There are no commitments at 30 April 2002 (2001 – 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 2002. 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 2002 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 2002 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 23 August 2002 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 2002**

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.

Distributions to Beneficiaries- Distributions to beneficiaries of certain Trusts are recorded on a cash basis so that proper authority can be obtained prior to payment.

Other distributions are recorded on an accrued basis.

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 2002

	Note	2002 \$	2001 \$
INCOME:			
Income Earned on Trust Investments		1,595,336	1,704,801
Methodist Trust Association - Distribution		1,639	2,101
Dividends and Interest		<u>15</u>	<u>21</u>
Total Income		1,596,990	1,706,923
EXPENDITURE:			
Audit Fee		3,780	1,975
Legal Fees		1,342	6,716
Direct Expenses		340	420
Commission Paid to Board of Administration	1	78,851	83,532
Interest Paid		<u>16</u>	<u>-</u>
Total Expenses		<u>84,329</u>	<u>92,643</u>
		1,512,661	1,614,280
Distribution Credited to Trusts		<u>1,516,865</u>	<u>1,620,947</u>
Excess Expenditure over Income		<u>(4,204)</u>	<u>(6,667)</u>

STATEMENT OF MOVEMENTS IN EQUITY
for year ended 30 June 2002

	2002 \$	2001 \$
Opening Accumulated Funds 1 July 2001	27,314,309	26,444,307
Net Surplus/ (Deficit)	(4,204)	(6,667)
Capital Movement in Trusts Funds	8 <u>(319,275)</u>	<u>876,669</u>
Accumulated Funds Closing Balance 30 June 2002	<u>26,990,830</u>	<u>27,314,309</u>

These Financial Statements should be read in conjunction with the Notes to the Accounts on pages 5 to 6.


METHODIST GENERAL PURPOSES TRUST BOARD (INC)

STATEMENT OF FINANCIAL POSITION as at 30 June 2002

	Note	2002 \$	2001 \$
ACCUMULATED FUNDS:			
TRUST FUNDS:			
General Trust Deposits		7,315,419	6,879,512
Prince Albert College Trust		16,976,291	17,586,403
Walters Family Trust		757,971	838,081
Winstone Memorial Trust		404,399	423,328
Council for Mission Trust		1,311,414	1,369,777
Deposits held on behalf of Parishes		<u>200,153</u>	<u>187,505</u>
	8	26,965,647	27,284,606
GENERAL ACCUMULATED FUNDS AND PROVISIONS:			
Accumulated Funds		<u>25,183</u>	<u>29,703</u>
TOTAL ACCUMULATED FUNDS:		<u>26,990,830</u>	<u>27,314,309</u>
Represented by the following:			
CURRENT ASSETS:			
Corporate Interfund Account	3	412	437
MTA Deposits	2	22,086	28,519
Deposits at Call		-	1,260
Accounts Receivable		<u>5,000</u>	<u>5,943</u>
		27,498	36,159
CURRENT LIABILITIES:			
Accounts Payable		<u>(2,000)</u>	<u>(6,459)</u>
WORKING CAPITAL		25,498	29,700
INVESTMENTS HELD ON BEHALF OF TRUSTS:			
Assets held on Behalf of Trusts		26,799,158	27,116,017
Sundry Loans to parishes		44,273	44,273
Pastoral Loans to Ministers / Layworkers		120,975	124,319
Deposits at Call		<u>926</u>	-
		26,965,332	27,284,609
NET ASSETS		<u>26,990,830</u>	<u>27,314,309</u>

These Financial Statements should be read in conjunction with the Notes to the Accounts
on pages 5 to 6.

On behalf of the Board:

 Chairperson. 1
Date: 4 September 2002

Secretary 

**Deloitte
Touche
Tohmatsu**

METHODIST GENERAL PURPOSES TRUST BOARD (inc)

STATEMENT OF CASH FLOWS

For the Year Ended 30 June 2002

	Note	2002 \$	2001 \$
OPERATING ACTIVITIES.			
Cash was provided from:			
Interest from Trust Investments		1,591,813	1,695,681
MTA Distributions		1,639	2,101
Rent Received, Dividends and Interest		<u>4,481</u>	<u>8,198</u>
		1,597,933	1,705,980
Cash was applied to:			
Payments to Suppliers		(88,788)	(91,850)
Distribution to Trusts		<u>(1,258,739)</u>	<u>(1,033,138)</u>
		(1,347,527)	(1,124,988)
Net Cash Flow from Operating Activities	6	<u>250,406</u>	<u>580,992</u>
INVESTING ACTIVITIES.			
Cash was provided from:			
Deposit at Call		1,260	1,372
MTA Deposit		<u>6,433</u>	<u>3,128</u>
		7,693	4,500
Cash was applied to:			
Increase in Rental Deposits		-	(388)
Increase – Trust Deposits		<u>(258,124)</u>	<u>(587,812)</u>
		(258,124)	(588,200)
Net Cash Flow from Investing Activities		<u>(250,431)</u>	<u>(583,700)</u>
TOTAL NET CASH FLOWS		(25)	(2,708)
Opening Cash Balance		437	3,145
Closing Cash Balance		<u>412</u>	<u>437</u>
Made up of:			
Corporate Interfund Account		<u>412</u>	<u>437</u>
		<u>412</u>	<u>437</u>

These Financial Statements should be read in conjunction with the Notes to the Accounts on pages 5 to 6.

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 2002 commission paid to the Board of Administration was \$78,851 (2001 \$83,532).

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 \$26,715,389 (2001 \$26,982,908). Interest earned during the year with respect to these deposits was \$1,573,556 (2001 \$1,682,808). Legal Fees amounting to \$1,342 (2001 \$6,716) 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.

	2002 \$	2001 \$
Excess Income over (Expenditure)	(4,204)	(6,667)
Movements of Working Capital		
Accounts receivable	943	(617)
Accounts Payable	(4,459)	467
	(5,402)	(150)
Change in Trust Assets	<u>258,126</u>	<u>587,809</u>
Net Cash Flow from Operating Activities	<u>250,406</u>	<u>580,992</u>

NOTE 7. Loans to Ministers / Layworkers.

These loans are repayable by dates ranging from October 2003 to March 2009 with the exception of one loan repayable on death. Interest is payable at rates ranging from 0% to 9.155%.

METHODIST GENERAL PURPOSES TRUST BOARD (INC)
NOTES TO THE FINANCIAL STATEMENTS
Continued

NOTE 8. Movement in Trust Funds

Opening Balance	27,284,606
Income Earned on Trust Funds	1,516,865
Capital Decretion on MTA Deposits	(1,213,926)
Other	<u>(621,898)</u>
Closing Balance	\$26,965,647

The amount shown as other movements represents amounts paid out to trust beneficiaries net of new trust capital received. The capital decretion includes \$315 of capital decretion from the deposits held at Methodist Trust Association which has not been allocated amongst the individual General Purposes Trust depositors.

NOTE 9. Commitments.

There were no commitments at 30 June 2002 (2002 – nil).

NOTE 10. Contingent Liabilities.

There are no contingent liabilities at 30 June 2002 (2001 – 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 2002. 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 2002 and of the results of its operations and cash flows for the year ended 30 June 2002.

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 2002 and the results of its operations and cash flows for the year ended 30 June 2002.

Our audit was completed on 4 September 2002 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 2002

STATEMENT OF PURPOSE

The prime intention of the Board of Administration Insurance Account is to provide insurance cover for all Church Property against calamity, general material loss, damage, and other risks.

STATEMENT OF ACCOUNTING POLICIES

REPORTING ENTITY:

The reporting entity is the Board of Administration Insurance Account of the Methodist Church of New Zealand.

GENERAL ACCOUNTING POLICIES:

Measurement Base.

The measurement base adopted is that of historical cost and reliance is placed on the fact that the Account is a going concern.

Accrual accounting is used to match expenses and revenue.

PARTICULAR ACCOUNTING POLICIES:

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 2002

	<u>Note</u>	2002 \$	2001 \$
INCOME:			
Insurance Premiums Received	8	800,961	872,540
Insurance Premiums Received – Workers Accident		-	108,100
Interest		772	2,105
Methodist Trust Association Distributions		<u>71,323</u>	<u>67,390</u>
		873,056	1,050,135
EXPENDITURE:			
Management Fee		165,000	205,583
Audit Fee		2,050	1,975
General Office Expenses		6,688	4,970
Insurance Claims - Church Property	7	141,521	121,328
Re-Insurance - Church Property		467,761	538,716
- Workers Accident		-	13,940
Computer Software Modification and Development		25,000	21,325
Advisory and Consultancy Fees		60,631	94,375
Legal Expenses		417	-
Provision for Doubtful Debts		100	-
Interest Paid		<u>1,183</u>	<u>19</u>
		870,351	1,002,231
Excess Income over Expenditure	4	<u>2,705</u>	<u>47,904</u>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

BOARD OF ADMINISTRATION INSURANCE ACCOUNT
STATEMENT OF FINANCIAL POSITION

as at 30 April 2002

	<u>Note</u>	2002 \$	2001 \$
ACCUMULATED FUNDS		<u>998,272</u>	<u>995,567</u>
REPRESENTED BY:			
Current Assets:			
Corporate Interfund Account	1	4,406	1,310
Deposits at Call		308	663
Short Term Deposits - Methodist Trust Association		1,167,433	1,065,260
Accounts Receivable	2	1,860	7,754
Premiums Paid in Advance	5	20,279	23,882
Interest Accrued		<u>6,519</u>	<u>6,068</u>
		1,200,805	1,104,937
Current Liabilities:			
Accounts Payable			
- Ordinary	8	160,052	52,580
- Unexpired Insurance Premiums	6	41,969	41,790
Provision for Programme Development		<u>512</u>	<u>15,000</u>
		<u>202,533</u>	<u>109,370</u>
		<u>998,272</u>	<u>995,567</u>

STATEMENT OF MOVEMENTS IN EQUITY
for the year ended 30 April 2002

	2002 \$	2001 \$
Opening Balance 1 May 2001	995,567	947,663
Excess Income over Expenditure	<u>2,705</u>	<u>47,904</u>
Closing Balance 30 April 2002	<u>998,272</u>	<u>995,567</u>

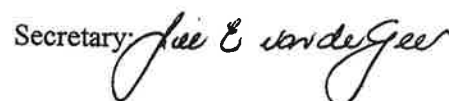
These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

On behalf of the Board:

Chairperson:



Secretary:



Date: 29 August, 2002

BOARD OF ADMINISTRATION INSURANCE ACCOUNT

STATEMENT OF CASH FLOWS for the Year Ended 30 April 2002

	<u>Note</u>	2002 \$	2001 \$
OPERATING ACTIVITIES:			
Cash was provided from:			
Insurance Premiums Received		930,602	840,600
Interest and Methodist Trust Association Distribution		<u>71,644</u>	<u>69,362</u>
		1,002,246	909,962
Cash was applied to:			
Re-Insurance		461,609	503,395
Insurance Claims		133,794	138,112
Interest Paid		1,183	-
Payments to Suppliers		<u>300,746</u>	<u>289,545</u>
		897,332	931,052
Net Cash Flow from Operating Activities	4	104,914	(21,090)
INVESTMENT ACTIVITIES:			
Cash was provided from / (applied to)			
Deposits at Call		355	35,353
Deposit Methodist Trust Association		<u>(102,173)</u>	<u>(20,178)</u>
Net Cash Flow from Investment Activities		(101,818)	15,175
TOTAL NET CASH FLOWS		3,096	(5,915)
Opening Cash Balance		<u>1,310</u>	<u>7,225</u>
Closing Cash Balance		<u>4,406</u>	<u>1,310</u>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

BOARD OF ADMINISTRATION INSURANCE ACCOUNT

NOTES TO THE FINANCIAL STATEMENTS

Note 1. Corporate Interfund Account.

This account represents this funds share of the common bank account being held in the name of the 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 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. The Fund paid management fees of \$165,000 to the Board of Administration (2001 \$205,583)

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:

	2002	2001
	\$	\$
Excess Income over Expenditure	2,705	47,904
Plus Non Cash items	(14,488)	15,000
Movement in Working Capital		
Accounts Receivable	5,894	21,823
Interest Accrued	(451)	(133)
Accounts Payable	107,472	(104,949)
Unexpired Insurance	179	(50,570)
Unexpired Re-Insurance	3,603	49,835
Net Cash flow from Operating Activities	<u>104,914</u>	<u>(21,090)</u>

Note 5. Premiums Paid in Advance.

For the current year the Material Damage and related re-insurance premiums were prepaid to 16 May 2002.
In the prior year the principal re-insurance premiums were also prepaid to 16 May 2001.

Note 6. Unexpired Insurance Premiums.

The majority of the premiums for parishes relate to the year 16 May 2001 to 16 May 2002.

Note 7. Insurance Claims.

The excess carried by the Insurance Fund per claim is \$50,000 and there was one property claim that exceed this figure. It is likely that the Fund will receive further restitution of up to \$24,000 (2001 \$40,000) as a result of a court order in 2000 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 8. Fire Service Levy.

A portion of the Fire Insurance Levy received in the current year is to be refunded during the 2003 year by application against 2003 premiums. The refundable portion is included in Accounts Payable in the Statement of Financial Position as at 30 April 2002 and therefore excluded from Insurance Premium Received as shown in the current year Statement of Financial Performance.

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 5.82% (2001 – 5.9%) floating daily.

Cash at Bank current rate	1%	(2001 1%)
Methodist Trust Association	6.69%	(2001 7.02%)

Note 10. Contingent Liabilities.

There are no contingent liabilities at 30 April 2002 (2001 - nil).

Note 11. Commitments.

There are no commitments at 30 April 2002 (2001 - 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 2002. 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 2002 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 2002 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 23 August 2002 and our unqualified opinion is expressed as at that date.



Chartered Accountants
Christchurch, New Zealand.

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

METHODIST PROVIDENT SOCIETY LTD

for the Year Ended 30 June 2002

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.

Reclassifications.

Certain prior year balances have been reclassified to conform to current year presentation.

METHODIST PROVIDENT SOCIETY LTD

STATEMENT OF FINANCIAL PERFORMANCE for the Year Ended 30 June 2002

	Note	2002 \$	2001 \$
INCOME:			
Interest Received and Distribution			
Received - Methodist Trust Association		26,837	27,527
Commission Received		2,144	3,866
Medical Insurance Premiums Received	9	128,952	120,803
Donations and Bequest for General Purposes		<u>26</u>	<u>-</u>
		157,959	152,196
EXPENDITURE:			
Administration Fee		11,230	11,230
Audit Fee		950	1,586
General Office Expenses		939	683
Medical Insurance Premiums Paid to Southern Cross	9	128,952	120,803
Printing, Stationery and Postage		303	1,878
Legal Expenses		666	-
Interest		<u>7,468</u>	<u>8,064</u>
		<u>150,508</u>	<u>144,244</u>
Excess Operating Income over Expenditure		7,451	7,952
Bequest - for Developmental Purposes	4	<u>-</u>	<u>4,000</u>
Excess Income over Expenditure	2	<u>7,451</u>	<u>11,952</u>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

METHODIST PROVIDENT SOCIETY LTD

STATEMENT OF FINANCIAL POSITION as at 30 June 2002

	Note	2002 \$	2001 \$
MEMBERS DEPOSITS:			
Interest Bearing -			
Advances		<u>243,742</u>	<u>233,664</u>
		243,742	233,664
Non Interest Bearing -			
Advances		57,731	50,607
Nominated Trusts		<u>59,500</u>	<u>76,725</u>
		<u>117,231</u>	<u>127,332</u>
		360,973	360,996
 Share Capital	3	233	240
 Designated Development Fund		69,847	69,000
 Appropriated Funds		30,625	32,821
		<u>461,678</u>	<u>463,057</u>
 Represented by:			
Current Assets -			
Corporate Interfund Account	1	157	77
Deposits at Call		6,233	2,819
Accounts Receivable		<u>2,500</u>	<u>1,411</u>
		8,890	4,307
Current Liabilities -			
Accounts Payable		<u>(955)</u>	<u>(1,587)</u>
		7,935	2,720
Investments:			
Deposits - Methodist Trust Association	5	394,243	383,695
Loans - Nominated Trust Advances		<u>59,500</u>	<u>76,642</u>
		<u>453,743</u>	<u>460,337</u>
		<u>461,678</u>	<u>463,057</u>

STATEMENT OF MOVEMENTS IN EQUITY For the Year Ended 30 June 2002

	2002 \$	2001 \$
Opening Balance	463,057	461,779
Increase (Decrease) in Members Deposits	(23)	(5,169)
Net Reduction in Membership	(7)	(5)
Excess of Income over Expenditure	7,451	11,952
Grants Paid	<u>(8,800)</u>	<u>(5,500)</u>
Closing Balance	<u>461,678</u>	<u>463,057</u>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

Reagane CHAIR PERSON

John de Geer

SECRETARY

28 AUGUST 2002

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**Deloitte
Touche
Tohmatsu**

METHODIST PROVIDENT SOCIETY LTD

STATEMENT OF CASH FLOWS for the Year Ended 30 June 2002

	Note	2002 \$	2001 \$
OPERATING ACTIVITIES:			
Cash was provided from:			
Commission Received		3,144	3,866
Donations		26	4,000
Medical Insurance Premiums		127,023	120,900
Interest Received and Distribution Methodist Trust Assn		<u>26,677</u>	<u>27,527</u>
		156,870	156,293
Cash was applied to:			
Suppliers		14,720	15,438
Medical Insurance Premiums Paid		128,952	120,803
Interest Paid		7,468	8,064
Grants Paid		<u>8,800</u>	<u>5,500</u>
		<u>159,940</u>	<u>149,805</u>
Net Cash Flow from Operating Activities	2	(3,070)	6,488
INVESTING ACTIVITIES:			
Cash was provided from:			
Nominated Trust Loans Repaid		<u>17,142</u>	<u>1,467</u>
		17,142	1,467
Cash was applied to:			
Money Market Deposit		3,414	1,033
Increase in Investment Deposits - Methodist Trust Association		<u>10,548</u>	<u>1,819</u>
		<u>13,962</u>	<u>2,852</u>
Net Cash Flow from Investing Activities		3,180	(1,385)
FINANCING ACTIVITIES:			
Cash was provided from:			
Contributors' Advances (net movement)		<u>17,202</u>	<u>-</u>
		17,202	-
Cash was applied to:			
Share Capital Repaid (Net)		7	5
Nominated Trust Deposits Repaid		17,225	1,400
Contributors' Advances (net movement)		<u>-</u>	<u>3,769</u>
		<u>17,232</u>	<u>5,174</u>
Net Cash Flows from Financing Activities		(30)	(5,174)
TOTAL NET CASH FLOWS		80	(71)
Opening Cash Balance		77	148
Closing Cash Balance		<u>157</u>	<u>77</u>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

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.

	2002	2001
	\$	\$
Excess Income over Expenditure	7,451	11,952
Plus Movements in Working Capital		
Accounts Receivable	(1,089)	97
Accounts Payable	<u>(632)</u>	<u>(61)</u>
	5,730	11,988
Less Grants Paid - Not Included In Statement of Financial Performance	<u>(8,800)</u>	<u>(5,500)</u>
Net Cash Flow from Operating Activities	<u>(3,070)</u>	<u>6,488</u>

Note 3. Share Capital: (\$1 Ordinary Shares fully paid)	2002	2001
Brought forward	240	245
Net Movement in Membership	<u>(7)</u>	<u>(5)</u>
Share Capital carried forward	<u>233</u>	<u>240</u>

Note 4. Bequest.

The Society last year 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 \$394,243 (2001 - \$383,695). Distributions received from these investments for the year ended 30 June 2002 were \$26,067 (2001 - \$24,036).

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>(2001)</u>	<u>Interest Review</u> <u>Period</u>
Loans to Parishes	.5%	.5%	1.7.2002
Deposits held	3.44%	3.46%	1.7.2002
Methodist Trust Association	6.61% to 6.66%	6.92% to 7.18%	1.7.2002
Bank Call Deposits – Money Market	5.27%	5.61%	1.7.2002

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. Contingent Liabilities and Commitments.

There are no contingent liabilities or commitments at 30 June 2002 (2001- Nil).

Note 9. Medical Insurance Premiums.

Methodist Provident Society members hold medical insurance policy with Southern Cross Healthcare. The Methodist Provident Society collects the premiums from the members and remits it to Southern Cross on a quarterly basis.

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 2002. This information is stated in accordance with the accounting policies set out on page 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 2002 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.

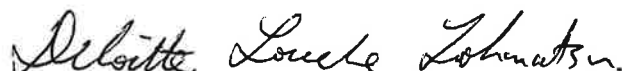
Unqualified Opinion

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 2002 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 28 August 2002 and our unqualified opinion is expressed as at that date.



Chartered Accountants
Christchurch, New Zealand.

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

NEW ZEALAND METHODIST TRUST ASSOCIATION (INC).

for the Year Ended 30 June 2002

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. The Association is a Charitable Trust incorporated under the Charitable Trust Act 1957.

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 previous reporting period, the balance date of the Association was changed from 31 March to 30 June. Therefore, the comparative 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 Year Ended 30th June 2002

	<u>Note</u>	12 Months 2002 \$	15 Months 2001 \$
INCOME.			
Excess Property Income Over Expenditure		1,979,511	2,827,055
Dividend Received		310,990	337,105
Interest Received on Investments		2,699,378	2,869,451
Gain on Sale of Investments		-	2,637
		<u>4,989,879</u>	<u>6,036,248</u>
EXPENDITURE.			
Administration Fee	1	413,604	461,366
Audit Fee		5,750	5,650
Bad debts		829	10,360
Brokerage Fees		10,000	-
Change in Doubtful Debts		(6,000)	-
Interest Paid		3,760	-
Legal Fees		9,267	-
Stationery, Postage and General Expenses		9,151	8,004
Telephone and Tolls		900	481
Travelling Expenses and Investigation Items		<u>19,718</u>	<u>18,091</u>
		<u>466,979</u>	<u>503,952</u>
EXCESS INCOME OVER EXPENDITURE		4,522,900	5,532,296
LESS AMOUNTS DISTRIBUTED			
Income Fund	2	1,942,315	2,179,606
Growth and Income Fund		<u>2,578,899</u>	<u>3,356,992</u>
		<u>4,521,214</u>	<u>5,536,598</u>
TRANSFERRED TO GENERAL RESERVE		<u>1,686</u>	<u>(4,302)</u>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

NEW ZEALAND METHODIST TRUST ASSOCIATION (INC)

PROPERTY STATEMENT OF FINANCIAL PERFORMANCE

for the Year Ended 30 June 2002

	12 Months 2002 \$	15 Months 2001 \$
PROPERTY INCOME.		
Rent Received	2,196,945	3,160,742
Property Expenses Recovered	<u>489,856</u>	<u>728,006</u>
	2,686,801	3,888,748
PROPERTY RELATED EXPENDITURE.		
Air Conditioning	39,637	56,970
Cleaning and Caretaking	73,509	120,712
Electricity	38,175	64,128
Fire Appliance Servicing	7,567	11,051
Insurance	76,274	89,110
Interest	5,021	-
Legal Fees	2,665	5,948
Lift Maintenance	16,884	36,738
Miscellaneous Expenses	3,675	1,980
Rates	238,353	334,577
Rent Collection and Re-leasing Commission	2,000	22,968
Repairs and Maintenance	173,487	278,565
Security Services	15,603	27,554
Valuation Fees	<u>14,440</u>	<u>11,392</u>
	707,290	1,061,693
EXCESS PROPERTY INCOME OVER EXPENDITURE	<u><u>1,979,511</u></u>	<u><u>2,827,055</u></u>

STATEMENT OF MOVEMENTS IN EQUITY

For the Year Ended 30 June 2002

Opening Balance 1 July 2001	72,072,628	67,746,777
Excess Income over Expenditure	4,522,900	5,532,296
Realised Capital Gains	(59,427)	215,722
Revaluation of Property and Shares	(1,985,920)	392,659
Capital Decretion (Accretion) / Distributed	2,039,833	(602,473)
Increase (Decrease) / in the Building Maintenance Provision	<u>95,270</u>	<u>(61,686)</u>
Total Recognised Revenues and Expenses	4,612,656	5,476,518
Increase in Depositors Funds	3,060,851	4,385,931
Less Distributions to Members	<u>(4,521,214)</u>	<u>(5,536,598)</u>
Closing Balance 30 June 2002	<u><u>75,224,921</u></u>	<u><u>72,072,628</u></u>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

NEW ZEALAND METHODIST TRUST ASSOCIATION (INC)

STATEMENT OF FINANCIAL POSITION

as at 30 June 2002

	Note	30 June 2002 \$	30 June 2001 \$
DEPOSITORS FUNDS:			
Equity Fund		110,000	-
Income Fund		30,437,296	26,770,315
Growth and Income Fund		<u>43,305,705</u>	<u>44,021,835</u>
		73,853,001	70,792,150
PLUS RESERVES:			
Building Maintenance Reserve		1,371,186	1,275,916
Property and Share Revaluation Reserve	3	(2,009)	2,205
Realised Capital Reserve	4	(59)	1,240
General Reserve	5	<u>2,802</u>	<u>1,117</u>
		1,371,920	1,880,478
Total Depositors Fund		<u>75,224,921</u>	<u>72,072,628</u>
REPRESENTED BY:			
Current Assets			
Bank Account	6	8,627	18,463
Interest Accrued		590,752	626,160
Accounts Receivable		47,817	60,466
Less Provision for Doubtful Debts		<u>(6,000)</u>	<u>(12,000)</u>
		41,817	48,466
		<u>641,196</u>	<u>693,089</u>
Less Current Liabilities:			
Accounts Payable and Provisions	14	143,667	199,821
		<u> </u>	<u> </u>
Working Capital		497,529	493,268
Investments:			
Deposits at Call		129,528	994,251
Deposits at Bank		-	5,100,000
Shares		13,421,071	12,886,893
Debentures, Government, Local			
Body Stock		38,917,934	30,817,500
Investment Properties	13	<u>23,463,859</u>	<u>21,780,716</u>
		75,932,392	71,579,360
Non-Current Liabilities:			
Loan	11	1,205,000	-
		<u> </u>	<u> </u>
Net Assets		<u>75,224,921</u>	<u>72,072,628</u>

On behalf of the Board:

Chairperson:

Date:

[Signature]
2 September 2002

Secretary:

[Signature]

These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

NEW ZEALAND METHODIST TRUST ASSOCIATION (INC).

STATEMENT OF CASH FLOWS

For the Year Ended 30 June 2002

	<u>Note</u>	12 Months 2002 \$	15 Months 2001 \$
OPERATING ACTIVITIES:			
Cash was provided from:			
Property Income		2,672,561	3,902,875
Interest Received		2,992,907	2,892,260
Dividends Received		<u>310,990</u>	<u>337,105</u>
		5,976,458	7,132,240
Cash was applied to:			
Property Expenses		607,192	815,741
Payments to Suppliers		<u>480,214</u>	<u>485,344</u>
		1,087,406	1,301,085
Net Cash Flow from Operating Activities	9	4,889,052	5,831,155
INVESTING ACTIVITIES:			
Cash was provided from:			
Movement in Call Deposits		864,723	-
Movement in Term Deposits		5,100,000	-
Maturity and Sale of Stocks and Shares		12,335,691	6,670,120
Sale of Investment Properties		<u>-</u>	<u>5,146,440</u>
		18,300,414	11,816,560
Cash was applied to:			
Investment Properties		1,596,998	80,234
Purchase of Stocks and Shares		23,386,774	9,654,044
Movement in Call Deposits		-	994,251
Movement in Term Deposits		<u>-</u>	<u>5,100,000</u>
		24,983,772	15,828,529
Net Cash Flow from Investing Activities		(6,683,358)	(4,011,969)
FINANCING ACTIVITIES			
Cash was provided from:			
Members Deposits (net of withdrawals)		5,100,684	3,783,458
Loans		<u>1,205,000</u>	<u>-</u>
		6,305,684	3,783,458
Cash was applied to:			
Distributions Paid		<u>4,521,214</u>	<u>5,536,598</u>
Net Cash Flow from Financing Activities		1,784,470	(1,753,140)
Net (Decrease) Increase in Cash Held		(9,836)	66,046
Add Opening Cash Balance		18,463	(47,583)
Closing Cash Balance		<u><u>8,627</u></u>	<u><u>18,463</u></u>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

NEW ZEALAND METHODIST TRUST ASSOCIATION (INC).

NOTES TO THE FINANCIAL STATEMENTS.

For the Year Ended 30 June 2002

Note 1. Administration Fee.

The Administration fee on the Income Fund is charged at 6.5% of rental and other investment income. The Administration Fee on the Growth and Income Fund is calculated at 0.06% of the total assets in the Fund.

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.

	2002	2001
	\$	\$
Opening Balance 1 July 2001	2,205	(2,464)
Net (Decrease) / Increase in Valuations	(1,985,919)	392,659
Net Decrease (Increase) allocated to Growth and Income Funds	<u>1,981,705</u>	<u>(387,990)</u>
Closing Balance 30 June 2002	<u>(2,009)</u>	<u>2,205</u>

Note 4. Realised Capital Reserve.

Opening Balance 1 July 2001	1,240	1
Net Realised Gains	(59,427)	215,722
Net Realised Gains allocated to Growth and Income Fund	<u>58,128</u>	<u>(214,483)</u>
Closing Balance 30 June 2002	<u>(59)</u>	<u>1,240</u>

Note 5. General Reserve.

Opening Balance 1 July 2001	1,117	5,419
Under / (Over) distributed Income	<u>1,685</u>	<u>(4,302)</u>
Closing Balance 30 June 2002	<u>2,802</u>	<u>1,117</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 include managing Australian and British investments.

Note 9. Reconciliation of Cashflow from Operating Activities To Excess Income Over Expenditure.

	12 Months 2002	15 Months 2001
Reported Excess Income Over Expenditure	4,522,900	5,532,296
Non-Cash Items:		
Bad debts	829	10,360
Repairs and Maintenance	122,127	244,142
Gain on Sale	-	(2,637)
Decrease in Doubtful Debts Provision	(6,000)	-
Write-up on Government Stock and Debentures	<u>258,122</u>	<u>141,580</u>
	375,078	393,445
Changes in Working Capital Items:		
(Inc) / Dec in Accrued Interest	35,408	(115,776)
(Inc) / Dec Accounts Receivable	11,820	(24,354)
(Dec) / Inc Accounts Payable	<u>(56,154)</u>	<u>49,504</u>
	(8,926)	(90,626)
Items disclosed as Investing Activities:		
Penalty Interest on Sale of Properties	-	(2,995)
Legal Costs on Sale of Properties	-	(965)
	-	(3,960)
Operating Cash Flows	<u>4,889,052</u>	<u>5,831,155</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
Assets	2002 (2001)	
Bank Account	(nil)	-
Deposits at Call	5.27% (5.90%)	floating daily
Deposits at Bank	n/a (6.13%)	30-90 days
Debentures	6.10% to 12.84% (6.25% to 12.84%)	fixed to maturity
Government Stock	5.71% to 9.15% (5.71% to 9.15%)	fixed to maturity
Liabilities		
Income Fund	6.55% to 6.88% (6.87% to 7.18%)	quarterly
Growth and Income Fund	5.62% to 6.04% (5.88% to 6.88%)	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. The Association entered into an agreement with the Board of Administration of the Methodist Church of New Zealand, acting on behalf of the Hutt City Uniting Congregations, for the purchase of the Queens Drive Church and Hall, and the High Street shops, Lower Hutt, on 31 May 2002 for \$1,405,000. The purchase price was settled by a cash payment of \$200,000 with the balance of \$1,205,000 repayable by 30 April 2003, at an interest rate of 5%. (2001 Nil).

Note 12. There were no contingent liabilities at 30 June 2002 (2001 Nil).

Note 13. INVESTMENT PROPERTIES.

	<u>Cost</u>	<u>Date of Latest Revaluation or Purchase</u>	<u>Current Book Value 2002</u>	<u>Book Value 2001</u>	<u>Movement in Property Values to 30.6.02</u>
	\$		\$	\$	\$
Riddiford St, Wellington	1,462,990	30/6/02	1,325,000	1,250,000	75,000
Hinemoa St, Rotorua	606,405	30/6/02	1,050,000	1,100,000	(50,000)
Great North and Newton Road, Auckland	2,990,422	30/6/02	7,250,000	7,000,000	250,000
Bainbridge, Rotorua	1,030,595	30/6/02	1,020,000	1,000,000	20,000
Laings Road, Lower Hutt	2,326,325	30/6/02	500,000	500,000	-
126-132 High St, Lower Hutt	1,504,147	30/6/02	600,000	600,000	-
Ryan Place, Manukau City	1,986,004	30/6/02	1,410,000	1,450,000	(40,000)
Mayoral Drive, Auckland	17,197,564	30/6/02	8,850,000	8,800,000	50,000
Queens Drive, Lower Hutt	1,405,000	30/6/02	1,405,000	-	1,405,000
Property Development Costs					
Lychgate Centre Tenancy Fit out			3,417	10,250	(6,833)
Chrystall House Tenancy Fit out			2,907	6,907	(4,000)
Mayoral Drive Tenancy Fit out			<u>47,535</u>	<u>63,559</u>	<u>(16,024)</u>
			<u>\$23,463,859</u>	<u>\$21,780,716</u>	<u>\$1,683,143</u>

Valuations have been provided by:
 Wall Arlidge Limited
 Reid and Reynolds Limited
 Mahoney Gardner Churton Limited
 Nathan Stokes Gillanders

Note 14. PROVISION FOR TRAVEL AND INVESTIGATIONS

This balance includes a provision of \$20,032 which is designed to provide funds for the MTA to evaluate investment propositions that may not have a guaranteed development outcome. During the year funds were expended on investigations into the possible development of the Queens Drive property.

	<u>12 Months 2002</u>	<u>15 Months 2001</u>
Opening Balance	44,415	44,415
Expenditure applied	<u>(24,383)</u>	-
Closing Balance	\$20,032	\$44,415

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 2002. 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 2002 and of the results of its operations and cash flows for the year ended 30 June 2002.

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 2002 and the results of its operations and cash flows for the year ended 30 June 2002.

Our audit was completed on 2 September 2002 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 MISSION AND ECUMENICAL BOARD

for the Period Ended 30 June 2002

STATEMENT OF PURPOSE

The Methodist Mission and Ecumenical Board is partly financed from the Connexional Budget Account to support and strengthen the worldwide mission of the Methodist Church of New Zealand, and to promote an understanding of the mission as a joining of evangelism, ministry to human needs, concern for social justice and concern for the world in which we live.

STATEMENT OF ACCOUNTING POLICIES

REPORTING ENTITY:

The financial statements presented here are for the Reporting Entity Methodist Mission and Ecumenical Board.

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:

Accounts Receivable - have been valued at expected realisable value.

Financial Instruments - are valued at the lower of cost or net realisable value.

Income - Grants and Bequests are recognised when they are received.
Interest and other investment income is recognised when it is received.

CHANGES IN ACCOUNTING POLICIES:

There have been no changes in accounting policies.

METHODIST MISSION AND ECUMENICAL BOARD

STATEMENT OF FINANCIAL PERFORMANCE for the 5 Months Ended 30 June 2002

	<u>Note</u>	2002 \$
INCOME:		
Undesignated Income		
Connexional Budget		24,000
Interest Received		
Methodist Trust Assn. and Bequest Distributions Received		13,741
Ex General Purposes Trust Board – on Capital Investments		29,529
Undesignated Donations Received (including some transfers from the Presbyterian Church)		<u>1,432</u>
Total Undesignated Income		68,702
Designated Income		
United Church in the Solomon Islands		11,868
Helena Goldie Hospital		43,746
Bougainville		9,635
Wives Travel Fund		4,264
Pacific		746
Rarongo College Scholarships		2,204
Goldie College		559
South Pacific Disaster Relief Fund		3,413
Medical Fund		5,780
Methodist & Uniting Church work Pacific & Solomon Islands		<u>1,481</u>
Total Designated Income		83,696
Total Income		152,398
EXPENDITURE:		
Administration		
Secretariat		24,267
Accounting Services		-
Audit Fee		575
General Expenses		2,434
Mission and Ecumenical Committee Expenses		1,644
Policy Group Expenses		<u>156</u>
		29,076
Capital Decretion on Funds held in General Purposes Trust Board		53,163
		82,239
Projects supported		
Helena Goldie Hospital		422
United Church in the Solomon Islands		<u>7,500</u>
		7,922
Capital Decretion on Helena Goldie Investment in Methodist Trust Assn.		4,514
Capital Decretion on Medical Fund Invested in General Purposes Trust Board		9,782
		22,218
Total Expenses		104,457
Excess of (Expenditure over Income)/Income Over Expenditure		<u>47,941</u>

These Financial Statements should be read in conjunction with the notes to the Financial Statements on Pages 6 and 7.

**STATEMENT OF MOVEMENTS IN EQUITY
for the 5 Months ended 30 June 2002**

	<u>Note</u>	2002
Accumulated Funds		780,241
Designated Funds		
F.D. Beaumont		23,195
Helena Goldie Hospital		101,538
Housing Fund		309,507
Medical Fund		204,341
Vehicle Fund		58,051
Methodist Provident Society -		
Helena Goldie Hospital		20,686
Bougainville		190,405
United Church in the Solomon Islands		<u>7,548</u>
		1,695,512
Net Surplus / (Deficit) for the Period	8	<u>47,941</u>
Closing Balance 30 June 2002		<u>1,743,453</u>

These Financial Statements should be read in conjunction with the notes to the Financial Statements on Pages 6 and 7.

METHODIST MISSION AND ECUMENICAL BOARD

**STATEMENT OF FINANCIAL POSITION
as at 30 June 2002**

	<u>Note</u>	2002 \$
ACCUMULATED FUNDS		
Accumulated Fund		1,743,453
Equipment Provision		<u>2,366</u>
		1,745,819
 REPRESENTED BY:		
Current Assets:		
Corporate Bank Account	3	1,208
Deposits at Call		13,827
Accounts Receivable		30,895
Methodist Trust Association – Short term		<u>58,179</u>
		104,109
 Current Liabilities:		
Accounts Payable		11,938
Holiday Pay Provision		<u>1,082</u>
		13,020
 Net Current Assets		91,089
 Non Current Assets:		
General Funds – General Purposes Trust Board		739,459
Designated Methodist Trust Association Deposits		
- F.D. Beaumont		23,195
- Helena Goldie Hospital		101,538
- Housing Fund		309,507
- Medical Fund		204,341
- Vehicle Fund		58,051
- Methodist Provident Society - Helena Goldie Hospital		20,686
- Bougainville		190,405
- Solomon Islands		<u>7,548</u>
		1,654,730
		1,745,819

These Financial Statements should be read in conjunction with the notes to the Financial Statements on Pages 6 and 7.

On behalf of the Board:

L. Lagarias
Chairperson: MEMBER
Date: 6/9/2002

G.H. Roberts
Secretary:

METHODIST MISSION AND ECUMENICAL BOARD

STATEMENT OF CASH FLOWS for the Five Months Ended 30th June 2002

	<u>Note</u>	2002 \$
OPERATING ACTIVITIES:		
Cash was provided from:		
Connexional Budget		15,000
Methodist Trust Assn. and General Purposes Trust		
Board Non-designated income		24,864
Designated Income		83,696
Undesignated Grants		<u>1,432</u>
		124,992
Cash was applied to:		
Payment to Suppliers		27,045
Designated Supply		<u>422</u>
		27,467
Net Cash Flow from Operating Activities	6	97,525
INVESTMENT ACTIVITIES:		
Cash was applied to:		
Deposits to Call Account		13,827
Deposits to MTA Account		58,179
Investments in General Purpose Trust		802,404
Designated Funds		<u>919,785</u>
		1,794,195
Net Cash Flow from Investment Activities		(1,794,195)
FINANCIAL ACTIVITIES		
Cash was provided from:		
Methodist Church of New Zealand Cash (oversight of interest previously administered by Council for Mission and Ecumenical Co-operation)		<u>1,697,878</u>
		1,697,878
Net Cash Flow from Financial Activities		<u>1,697,878</u>
TOTAL NET CASH FLOWS		1,208
Opening Cash Balance		-
Closing Cash Balance		<u>1,208</u>

These Financial Statements should be read in conjunction with the notes to the Financial Statements on Pages 6 and 7.

METHODIST MISSION AND ECUMENICAL BOARD

NOTES TO THE FINANCIAL ACCOUNTS

- Note 1. Segment Information:**
The Fund operates predominantly to support the world wide Mission of the Church within and beyond New Zealand.
- Note 2. Bank of New Zealand - Current Account:**
The Bank of New Zealand Current Account of this Fund forms part of the banking arrangement of the Board of Administration - Special Account being an investment fund of the Methodist Church of New Zealand. The arrangement gives the Bank of New Zealand the right of offset over any balances.
- Note 3. 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.
- Note 4. Related Party Transactions:**
(a) The Fund placed monies during the year on deposit with the Methodist Trust Association.
(b) The Fund has capital funds held in the General Purposes Trust Board, and in addition is a beneficiary of a number of other funds held in the General Purposes Trust Board, which have been subject to capital decurtation resulting from the investment in the Income and Growth Funds of the Methodist Trust Association of \$62,945.
- Note 5. 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.
The current interest rates on the bank call deposits is 5.27% floating daily.
The current distribution rates on Methodist Trust Association deposits range between 5.88% and 6.61%.

Note 6. Reconciliation of Excess Income over Expenditure with Net Cash Flow from Operating Activities.

	2002
	\$
Excess Income over Expenditure	47,941
Increase (Decrease) in Working Capital	
Accounts Receivable	(30,895)
Accounts Payable	13,020
Non Cash item	<u>67,459</u>
Net Cash Flow from Operating Activities	<u>97,525</u>

METHODIST MISSION AND ECUMENICAL BOARD

NOTES TO THE FINANCIAL ACCOUNTS

Note 7. The Fund has only been operating since the 1st February 2002 following the termination of the Council for Mission and Ecumenical Co-operation, upon which relevant investments transferred to the Methodist Mission and Ecumenical Board.

Note 8 . Allocation of Net Surplus

The current year net surplus of \$47,941 is allocated as follows:-

Helene Goldie Hospital	38,810
Medical Fund	(4,002)
Bougainville	9,635
United Church in the Solomon Islands	<u>4,368</u>
	\$48,811

The remaining balance of (\$870) will be transferred to accumulated funds.

Note 9. Commitments.

Commitments at 30 June 2002 amounted to nil.

Note 10. Contingent Liabilities.

There are no known contingent liabilities.

AUDIT REPORT

TO THE MEMBERS OF METHODIST AND ECUMENICAL BOARD

We have audited the financial report on pages 1 to 7. The financial report provides information about the past financial performance of the Fund and its financial position as at 30 June 2002. 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 2002 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 7 fairly reflects the financial position of the Fund as at 30 June 2002 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 11 September 2002 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 2002**

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.
- Designated Funds - These funds have been received by Mission Resourcing for specific purposes, therefore they are disclosed separately from general funds. The Designated Funds receive grants and other income, and incur expenses related to their specific purpose. This income and expenditure is taken directly to the Designated Fund. In addition, the interest income earned on designated investments is credited directly to the relevant designated funds.

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 2002

	Note	2002 \$	2001 \$
INCOME:			
Connexional Budget Income		120,000	149,851
Connexional Funding –			
Consultancy & Establishment Fund		1,619	-
Co-ordinating Committee Fund		5,869	8,592
Diaconal Development Fund		17,811	19,227
Grant In Aid Fund		4,500	6,905
Legacies Fund		50,195	60,000
Ministries Fund		9,825	48,348
NZ Pacific Ministries Fund		61,296	20,353
Winstone Fund		17,500	33,200
Distributions Received –			
Barnett Trust		1,489	1,610
Blackwell Trust		9,317	10,228
Investment Funds Board		25,000	27,000
Interest Income		29,942	31,136
Sundry Income		-	111
		<hr/>	<hr/>
Total Income		354,363	416,561
EXPENDITURE:			
Unit Costs			
Superintendent Expenses		53,291	56,106
Bad Debts Expense		1,487	-
Other Expenses		<u>2,398</u>	<u>12,187</u>
		57,176	68,293
Office & General Expenses			
Accountancy Fees		10,296	11,079
Accident Compensation Levy		617	(73)
Audit Fees		1,750	2,870
Bank Charges & Interest		211	300
Office Expenses		894	2,487
Office Rents & Operating Expenses		13,716	13,716
Office Salaries		32,848	33,698
Postage		908	850
Printing & Stationery		2,366	2,865
Repairs & Maintenance Expense		359	149
Telephone & Tolls expenses		<u>2,116</u>	<u>2,378</u>
		66,081	70,319
Mission Initiatives			
CCANZ Conference Reps		(485)	-
Diaconal Development		19,431	19,227
Educational Ministry		41,212	51,470
NZ Pacific Island Resource Persons		61,296	20,353
Youth Ministry		<u>32,103</u>	<u>36,984</u>
		153,557	128,034

These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

MISSION RESOURCING

STATEMENT OF FINANCIAL PERFORMANCE for the year ended 30 June 2002 continued

	Note	2002 \$	2001 \$
Grants – Shared Support & Other Ministries			
Churches Education Commission		6,000	6,000
Diaconate Task Group		1,980	2,000
Hospital Chaplaincies		29,771	28,378
Parishes (including Winstone Fund Distributions)		21,500	42,370
Tertiary Chaplaincy		12,500	12,500
Ministries Fund Grants	1	<u>9,825</u>	<u>48,348</u>
		81,576	139,596
Bi-Cultural Expenses		-	1,758
Co-ordinating Committee Expenses		5,869	8,592
Ministry Expenses		<u>8,047</u>	<u>6,606</u>
Total Expenses		<u>372,306</u>	<u>423,198</u>
Excess Expenses over Income		<u>(17,944)</u>	<u>(6,637)</u>

STATEMENT OF MOVEMENTS IN EQUITY for year ended 30 June 2002

Opening Balance 1 July 2001	1,702,346	1,770,129
Excess Expenses over Income	(17,944)	(6,637)
Change in Designated Funds	(161,756)	(10,505)
Change in Legacies Fund	(41,241)	(50,641)
	<u>1,481,405</u>	<u>1,702,346</u>
Closing Balance 30 June 2002	<u>1,481,405</u>	<u>1,702,346</u>

MISSION RESOURCING
STATEMENT OF FINANCIAL PERFORMANCE
for the year ended 30 June 2002

	2002 \$	2001 \$
<u>EDUCATIONAL MINISTRY</u>		
INCOME:		
Connexional Budget Allocation	41,212	51,470
Grants – Education Endowment Trust	7,010	7,748
Sundry Income	40	330
Total Income	48,262	59,548
EXPENDITURE:		
Employment Expenses		
Salaries & Allowances	9,750	34,836
Superannuation	-	949
Supervision	292	695
	10,042	36,480
Office & General Expenses		
Accountancy Fees	600	600
Conference Expenses	-	502
Postage, Printing & Stationery	128	228
Sundry Expenses	439	73
Telephone & Tolls	32	341
Travel Expenses	959	6,232
	2,158	7,976
Total Expenses	12,200	44,456
Excess Income over Expenses	36,062	15,092
Opening Educational Ministry Accumulated Funds 1 July 2001	9,755	(5,337)
Closing Educational Ministry Accumulated Funds 30 June 2002	45,817	9,755

These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

MISSION RESOURCING
STATEMENT OF FINANCIAL PERFORMANCE
for the year ended 30 June 2002

	2002 \$	2001 \$
<u>YOUTH MINISTRY</u>		
INCOME:		
Connexional Budget Allocation	24,603	29,484
Grants – Doris Swadling Trust	6,000	6,000
Grants – Robert Gibson Trust	25,000	22,000
Grants – Education Endowment Trust	7,010	7,748
Sundry Income	90	100
Total Income	62,703	65,332
EXPENDITURE:		
Employment Expenses		
Salaries & Allowances	32,837	41,969
Supervision	-	968
Training	-	126
	32,837	43,063
Office & General Expenses		
Accountancy Fees	600	600
Advance Written Off	1,014	1,343
Conference Expenses	217	422
Office Expenses	158	282
Office Rent & Operating Expenses	1,653	1,541
Postage, Printing & Stationery	3,071	3,005
Resource Purchases	140	979
Sundry Expenses	1,955	1,769
Telephone & Tolls	668	688
Travel Expenses	1,323	5,260
Youth Event Fees	-	54
	10,799	15,943
Total Expenses	43,636	59,006
Excess Income over Expenses	19,067	6,326
Opening Youth Ministry Accumulated Funds 1 July 2001	23,950	17,624
Closing Youth Ministry Accumulated Funds 30 June 2002	43,017	23,950

These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

MISSION RESOURCING
STATEMENT OF FINANCIAL POSITION
as at 30 June 2002


	Note	2002 \$	2001 \$
EQUITY			
Designated Funds			
<i>Unit Funds –</i>			
Central Complaints Committee Training Fund	5	10,418	9,752
Church & Training Resources Fund	6	20,435	21,453
Conference on Evangelism Fund	7	5,413	5,067
Consultancy & Establishment Fund	8	133,914	148,920
Co-ordinating Committee Fund	9	22,896	27,107
Diaconal Development Fund	10	-	16,388
Educational Ministry Accumulated Fund (see pg 4)		45,817	9,755
Educational Ministry Bicultural Newsletter Fund		245	245
Evangelism TaskGroup Fund	11	3,095	4,951
Futures Group Fund	12	389,564	492,267
Grant In Aid Fund	13	36,000	40,500
Ministries Funds	14	325,624	335,359
Needy Parishes Fund	15	21,110	19,761
New Zealand Pacific Ministries Fund	16	168,351	229,647
PAC Fijian Housing Fund	17	33,187	31,066
Pacific Ministries Fund		(2,506)	(2,506)
Pastor at Large Fund – South Island		4,140	4,140
Superintendent Overseas Travel Fund		6,102	6,102
Youth Ministry Accumulated Fund (see pg 5)		43,017	23,950
Youth Ministry Designated Fund	18	56,706	58,141
<i>Chaplaincy Funds –</i>			
Armed Services Chaplaincies Fund		129	129
Hospital Chaplaincies Fund		5,000	5,000
Tertiary Chaplaincies Grant Fund	19	1,000	1,000
Deaf Ministry Fund	20	-	3,057
<i>Other Funds –</i>			
Bicultural Church Funds	21	(653)	(760)
Video Connexion Fund		406	406
Writers Guild Publication Fund	22	709	978
		<u>1,330,119</u>	<u>1,491,875</u>
Accumulated Funds and Capital Funds			
Legacies Fund	23	91,264	132,505
Office Space Fund		36,303	36,303
General Accumulated Funds		23,719	41,663
		<u>151,286</u>	<u>210,471</u>
TOTAL EQUITY		<u><u>1,481,405</u></u>	<u><u>1,702,346</u></u>

MISSION RESOURCING

STATEMENT OF FINANCIAL POSITION continued as at 30 June 2002

	Note	2002 \$	2001 \$
REPRESENTED BY:			
Current Assets:			
Cash on Hand		100	100
Bank - Current Account	2	42,400	15,911
Accrued Income - Connexional Budget		32,000	39,961
Accrued Income - Barnett Trust		377	386
Accrued Income - Blackwell Trust		2,352	2,437
Accrued Income - Sundry		4,045	4,205
Accounts Receivable		2,103	14,997
		<u>83,377</u>	<u>77,997</u>
Current Liabilities:			
Accounts Payable		(13,351)	(9,200)
		<u></u>	<u></u>
Working Capital		70,026	68,797
Non Current Assets:			
MTA Deposits	3	1,405,993	1,626,861
MRUIFB Advance - Youth Ministry Assets	4	3,226	4,241
MRUIFB Advance - Futures Group Assets	4	860	1,147
Joint Office Capital Deposit		1,300	1,300
		<u>1,411,379</u>	<u>1,633,549</u>
		<u></u>	<u></u>
Net Assets		1,481,405	1,702,346
		<u></u>	<u></u>

On behalf of the Board:


Chairperson.


Treasurer

Date: 4/9/02

MISSION RESOURCING

STATEMENT OF CASH FLOWS For the Year Ended 30 June 2002

	Note	2002 \$	2001 \$
OPERATING ACTIVITIES:			
Cash was provided from:			
Connexional Budget Income		127,961	166,964
Connexional Funding Received		171,064	196,625
Distributions Received		35,900	49,068
Interest Received		27,492	38,677
Sundry Income Received		-	111
Educational Ministry Income		48,262	66,899
Youth Ministry Income		<u>62,703</u>	<u>78,683</u>
		473,383	597,027
Cash was applied to:			
Payments to Suppliers		365,537	403,851
Educational Ministry Expenses		12,689	45,655
Youth Ministry Expenses		<u>42,371</u>	<u>59,594</u>
		420,597	509,100
Net Cash Flow from Operating Activities	24	<u>52,786</u>	<u>87,927</u>
INVESTING ACTIVITIES:			
Cash was provided from:			
Decrease in MTA Investments		220,870	27,464
Loans Advanced		<u>10,513</u>	-
		231,383	27,464
Cash was applied to:			
Loans Advanced		-	12,000
		-	12,000
Net Cash Flow from Investing Activities		<u>231,383</u>	<u>15,464</u>
FINANCING ACTIVITIES:			
Cash was Applied to:			
Decrease in Legacies Funds		41,226	51,150
Decrease in Designated Funds		<u>216,454</u>	<u>60,252</u>
		257,680	111,402
Net Cash Flow from Financing Activities		<u>(257,680)</u>	<u>(111,402)</u>
TOTAL NET CASH FLOWS		<u>26,489</u>	<u>(8,011)</u>
Opening Cash Balance		<u>16,011</u>	<u>24,022</u>
Closing Cash Balance		<u>42,500</u>	<u>16,011</u>
Cash consists of:			
Petty Cash		100	100
BNZ Current Account		<u>42,400</u>	<u>15,911</u>
		<u>42,500</u>	<u>16,011</u>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

MISSION RESOURCING

NOTES TO THE FINANCIAL STATEMENTS for the year ended 30 June 2002

NOTE 1. Ministry Funds Grants Paid	2002	2001
	\$	\$
Avondale Union Parish	-	2,500
Fijian Advisory Committee	-	5,098
Greymouth District Uniting Parish	-	3,000
Hastings Methodist Parish	-	6,000
Howick/Pakuranga Methodist Parish	-	13,000
Papamoa Co-operating Parish	8,325	-
St Pauls Co-operating Church	-	5,000
St Pauls Methodist Church	-	4,000
Vahefonua Tonga O Aotearoa	-	3,000
Waimate Parish	1,500	4,750
Wesley Church	-	2,000
Total Ministries Grants Paid	9,825	48,348

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.

NOTE 3. Details of MTA Deposits	2002	2001
	\$	\$
General Deposits	259,462	288,575
Legacies Deposits	91,264	132,505
Central Complaints Committee Training Fund	10,418	9,752
Church & Training Resources Fund	20,435	21,453
Conference on Evangelism Fund	5,413	-
5,067	-	-
Consultancy & Establishment Fund	133,914	148,920
Co-ordinating Committee Funds	22,896	27,107
Diaconal Development Fund	-	16,388
Futures Task Group Fund	389,564	492,267
Grant In Aid Fund	36,000	40,500
Ministries Funds	325,624	335,359
Needy Parishes Fund	21,110	19,761
PAC Fijian Housing Fund	33,187	31,066
Youth Ministry Fund	56,706	58,141
Total MTA Deposits	1,405,993	1,626,861

MISSION RESOURCING

NOTES TO THE FINANCIAL STATEMENTS continued

NOTE 4. Advances to Mission Resourcing IFB.	2002	2001
	\$	\$
(a) Youth Ministry Fixed Assets Advance.		
Opening Balance	4,241	2,238
Additional Advance – Assets Transferred to IFB	-	3,346
Advance Written Off	(1,015)	(1,343)
Closing Balance	3,226	4,241
(b) Futures Group Fixed Assets Advance.		
Opening Balance	1,147	1,529
Advance Written Off	(287)	(382)
Closing Balance	860	1,147

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.

NOTE 5. Central Complaints Committee Training Fund	2002	2001
	\$	\$
Opening Balance	9,752	-
Grant received from PAC	-	9,623
Interest Received on MTA Deposit	666	129
Closing Balance	10,418	9,752

NOTE 6. Church & Training Resources Fund	2002	2001
	\$	\$
(a) Capital Fund		
Opening Balance	13,542	-
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	(623)	148
Closing Balance	12,919	13,542
(b) Revenue Fund		
Opening Balance	7,911	-
Transfer in from Training Fund Revenue	-	7,731
Interest Received on MTA Deposit	1,317	680
Expenses Paid	(1,712)	-
Grants Paid	-	(500)
Closing Balance	7,516	7,911
Total Church & Training Resources Fund	20,435	21,453

MISSION RESOURCING

NOTES TO THE FINANCIAL STATEMENTS continued

NOTE 7.	Conference on Evangelism Fund	2002	2001
		\$	\$
	Opening Balance	5,067	-
	Grant received from PAC	-	5,000
	Interest Received on MTA Deposit	<u>346</u>	<u>67</u>
	Closing Balance	5,413	5,067
NOTE 8.	Consultancy & Establishment Fund	2002	2001
		\$	\$
	(a) Capital Fund		
	Opening Balance	122,798	-
	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>(5,648)</u>	<u>1,478</u>
	Closing Balance	117,150	122,798
	 (b) Revenue Fund		
	Opening Balance	26,122	-
	Transfer in from Parish Strategic Planning Fund Revenue	-	25,471
	Interest Received on MTA Deposit	8,865	4,668
	Diaconal Expenses	(2,501)	-
	Grants Paid	(12,000)	-
	Expenses Paid	<u>(3,722)</u>	<u>(4,017)</u>
	Closing Balance	16,764	26,122
	 Total Consultancy & Establishment Fund	133,914	148,920
NOTE 9.	Coordinating Committee Fund	2002	2001
		\$	\$
	Opening Balance	27,107	33,429
	Interest Received on MTA Deposit	1,737	2,370
	Expenses Paid	<u>(5,948)</u>	<u>(8,692)</u>
	Closing Balance	22,896	27,107
NOTE 10.	Diaconal Development Fund	2002	2001
		\$	\$
	Opening Balance	16,388	33,743
	Interest Received on MTA Deposit	542	1,872
	Salary & Expenses Paid	<u>(16,930)</u>	<u>(19,227)</u>
	Closing Balance	-	16,388
NOTE 11.	Evangelism Taskgroup Fund	2002	2001
		\$	\$
	Opening Balance	4,951	5,002
	Expenses Paid	<u>(1,856)</u>	<u>(51)</u>
	Closing Balance	3,095	4,951

MISSION RESOURCING

NOTES TO THE FINANCIAL STATEMENTS continued

NOTE 12. Futures Group Fund	2002	2001
	\$	\$
(a) Bulk Fund Grant		
Opening Balance	427,154	500,843
Interest Received on MTA Deposit	14,230	19,077
Grants Paid	(125,700)	(92,766)
Closing Balance	315,684	427,154
(b) Expenditure Fund		
Opening Balance	11,295	4,965
Interest Received on MTA Deposit	14,230	19,077
Sales of Books & Videos	35	555
Donations Received	-	95
Travel & Accommodation Expenses	(4,020)	(9,723)
Catering Expenses	(1,292)	(243)
Advance Written Off	(287)	(382)
Administration Expenses	308	(3,049)
Closing Balance	20,269	11,295
(c) Internet Fund		
Opening Balance	53,818	54,265
Expenses Paid	(207)	(447)
Closing balance	53,611	53,818
Total Futures Group Fund	389,564	492,267
NOTE 13. Grant In Aid Fund	2002	2001
	\$	\$
Opening Balance	40,500	-
Grant Received from PAC	-	45,000
Annual Transfer to Income	(4,500)	(4,500)
Closing Balance	36,000	40,500
NOTE 14. Ministries Fund	2002	2001
	\$	\$
(a) Capital Fund		
Opening Balance	309,807	304,902
Capital Accretion (Decretion) on MTA Deposit	(15,581)	4,905
Closing Balance	294,226	309,807
(b) Revenue Fund		
Opening Balance	25,552	41,723
Interest Received on MTA Deposit	19,671	22,177
Grant Received - Camp Snowden	-	10,000
Grants Paid	(13,825)	(48,348)
Closing Balance	31,398	25,552
Total Ministries Fund	325,624	335,359

MISSION RESOURCING

NOTES TO THE FINANCIAL STATEMENTS continued

NOTE 15. Needy Parishes Fund	2002	2001
	\$	\$
Opening Balance	19,761	1,922
Grants Paid	-	(3,225)
Transfer from Consultancy & Establishment Fund Capital	-	1,303
Grant Received from PAC	-	19,500
Interest Received on MTA Deposit	1,349	261
Closing Balance	21,110	19,761
 NOTE 16. New Zealand Pacific Ministries Fund	 2002	 2001
	\$	\$
Opening Balance	229,647	250,000
Expenses Paid – NZ Pacific Island Resource Persons	(61,296)	(20,353)
Closing Balance	168,351	229,647
 NOTE 17. PAC Fijian Housing Fund	 2002	 2001
	\$	\$
Opening Balance	31,066	-
Grant Received from PAC	-	30,000
Interest Received on MTA Deposit	2,121	1,066
Closing Balance	33,187	31,066
 NOTE 18. Youth Ministry Funds	 2002	 2001
	\$	\$
(a) General Funds		
Opening Balance	41,826	50,634
Interest received on MTA Deposit	3,330	3,953
Funds from BNZ Deposit Account	-	3,186
Funds Received	7,500	-
Expenses Paid	(6,963)	-
Transfer to Empower Your Youth Fund	-	(15,947)
Closing Balance	45,693	41,826
 (b) Diploma In Youth Ministry Fund		
Opening Balance	-	(1,071)
Expenses Paid	-	(299)
Transfer from TYB Fund	-	1,370
Closing Balance	-	-
 (c) Youth Trek Fund		
Opening Balance	8,895	8,477
Interest received on MTA Deposit	545	609
Funds Received	5,546	-
Grants Paid	(10,000)	-
Expenses Paid	(303)	(191)
Closing Balance	4,683	8,895
 (d) Empower Your Youth Fund		
Opening Balance	-	(10,356)
Connexional Budget Allocation	-	7,500
Expenses Paid	-	(13,091)
Transfer from Investment Fund	-	15,947
Closing Balance	-	-

MISSION RESOURCING

NOTES TO THE FINANCIAL STATEMENTS continued

NOTE 18 continued.

(e) TYB Fund	2002	2001
	\$	\$
Opening Balance	6,980	8,350
Expenses Paid	(1,090)	-
Transfer to Diploma In Youth Ministry Fund	-	(1,370)
Closing Balance	5,890	6,980
(f) Codes of Practice Fund		
Opening Balance	440	8,750
Expenses Paid	-	(8,310)
Closing Balance	440	440
Total Youth Funds	56,706	58,141

NOTE 19. Tertiary Chaplaincy's Emergency Fund	2002	2001
	\$	\$
Opening Balance	1,000	1,000
Budget Grant Received	13,542	12,500
Grant to Interchurch Tertiary Chaplaincy Fund	(13,542)	(12,500)
Closing Balance	1,000	1,000

NOTE 20. Deaf Ministry Fund	2002	2001
	\$	\$
Opening Balance	3,057	3,057
Grants Paid	(3,057)	-
Closing Balance	-	3,057

NOTE 21. Bicultural Church Fund	2002	2001
	\$	\$
Opening Balance	(760)	(760)
Transfer Stevenson Trust Money	107	-
Closing Balance	(653)	(760)

NOTE 22. Writer's Guild Publication Fund	2002	2001
	\$	\$
Opening Balance	978	1,121
Subscriptions & Donations	336	235
Production Costs	(605)	(378)
Closing Balance	709	978

NOTE 23. Legacies Fund	2002	2001
	\$	\$
Opening Balance	132,505	183,146
General Purposes Trust Distributions Received	1,953	1,041
Grants Received	7,001	8,318
Transfer to Income	(50,195)	(60,000)
Closing Balance	91,264	132,505

MISSION RESOURCING

NOTES TO THE FINANCIAL STATEMENTS continued

NOTE 24. Reconciliation of Excess Income over Expenditure with Net Cash Flow from Operating Activities.

	2002 \$	2001 \$
<i>Excess Income over Expenses / (Expenses over Income):</i>		
Mission Resourcing	(17,944)	(6,637)
Educational Ministry	36,062	15,092
Youth Ministry	19,067	6,327
	<u>37,186</u>	<u>14,782</u>
<i>Non-cash items:</i>		
Advance Written Off	1,014	1,343
<i>Movements in working capital:</i>		
(Inc)/Dec in accounts receivable	12,892	52,883
(Inc)/Dec in accrued income – Connexional Budget	7,961	17,113
(Inc)/Dec in accrued income – Barnett Trust	9	348
(Inc)/Dec in accrued income – Blackwell Trust	85	(118)
(Inc)/Dec in accrued income – Sundry	160	4,877
Inc/(Dec) in accounts payable	4,152	(44,521)
	<u>25,259</u>	<u>30,582</u>
<i>Items classified as investing and financing activities:</i>		
Loan advance in accounts receivable	(10,513)	12,000
Designated Funds in accounts receivable & payable	(145)	28,711
Legacies Fund in accrued income	(15)	509
	<u>(10,673)</u>	<u>41,220</u>
Net Cash Flow from Operating Activities	<u>52,786</u>	<u>87,927</u>

NOTE 25. Related Party Transactions.

The Fund placed monies during the year on deposit with the Methodist Trust Association. The total sum held at balance date by the Methodist Trust Association amounted to \$1,405,993 (2001 \$1,626,861). Interest earned during the year with respect to these deposits was \$102,842 (2001 \$113,968).

NOTE 26. 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.

Interest Rate Risk

The Funds financial instruments are subject to the following interest rate fluctuations

	<u>Interest Rate Yield</u>	<u>Interest Rate Review</u>
	2002 (2001)	
Methodist Trust Association	6.61% to 6.66% (6.92% to 7.18%)	quarterly

MISSION RESOURCING

NOTES TO THE FINANCIAL STATEMENTS continued

NOTE 27. Commitments.

There were no commitments at 30 June 2002 (2001 – nil).

NOTE 28. Contingent Liabilities.

There were no contingent liabilities at 30 June 2002 (2001– nil).

NOTE 29. Contingent Assets.

At 30 June 2002 there was a Response Fund asset amounting to \$33,908. This represents a 50% share in a Joint Venture with the Presbyterians set up a number of years ago. The timing of this is not sufficiently certain to recognise in the financial statements.

AUDIT REPORT

TO THE MEMBERS OF BOARD OF MINISTRY - MISSION RESOURCING

We have audited the financial report on pages 1 to 16. The financial report provides information about the past financial performance of Board of Ministry - Mission Resourcing and its financial position as at 30 June 2002. 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 2002 and of the results of its operations and cash flows for the year ended 30 June 2002.

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 16 fairly reflects the financial position of Board of Ministry - Mission Resourcing as at 30 June 2002 and the results of its operations and cash flows for the year ended 30 June 2002.

Our audit was completed on 10 September 2002 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**

**THE METHODIST HOME MISSION AND CHURCH EXTENSION
INVESTMENT FUNDS BOARD – MISSION RESOURCING
Financial Statements for the year ended 30 June 2002**

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 its 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.

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:
- | | |
|----------------------|-----|
| - 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 2005.

- Financial Instruments - Are valued at the lower of cost or net realisable value.

- Designated Funds - These funds have been received by the Investment Funds Board of Mission Resourcing for specific purposes, therefore they are disclosed separately from general funds. The Designated Funds receive grants and other income, and incur expenses related to their specific purpose. This income and expenditure is taken directly to the Designated Fund.

CHANGES IN ACCOUNTING POLICIES.

There have been no changes in accounting policies, except that Office Equipment – Copiers have been reduced to valuation and will be depreciated commencing 2003. All other policies have been applied on a basis consistent with the prior period.

INVESTMENT FUNDS BOARD – MISSION RESOURCING

STATEMENT OF FINANCIAL PERFORMANCE for the year ended 30 June 2002

	Note	2002 \$	2001 \$
INCOME:			
Distributions Received -			
Blackwell Trust		9,317	10,227
Building Partnership Income		19,200	19,200
Interest Received		3,227	4,495
Sundry Income		1,202	1,200
Total Income		32,946	35,122
EXPENDITURE:			
Property Expenses			
Depreciation		8,962	8,188
Insurance		141	61
Loss on Disposal of Fixed Assets		662	1,777
Vehicle Expenses		-	337
		9,765	10,363
Office & General Expenses			
Accountancy		4,947	4,587
Audit Fee		1,050	2,076
Bank Charges & Interest		74	111
Office Rents & Costs		6,105	6,182
Postage		6	21
Printing & Stationery		29	190
Repairs & Maintenance		1,200	-
Telephone & Tolls		17	4
		13,428	13,171
Total Expenses		23,193	23,534
Excess Income over Expenses		9,753	11,588

STATEMENT OF MOVEMENTS IN EQUITY for year ended 30 June 2002

Opening Balance	2,008,267	1,955,198
Excess Income over Expenditure	9,753	11,588
Distribution to Mission Resourcing	(25,000)	(27,000)
Transfer from Barnett Fund	-	20,000
Transfer from Office Equipment Fund	26,500	6,313
Transfer from Joint Office Suspense Accounts	6,361	-
Change in Designated Funds	(111,775)	27,168
Change in Property Revaluation Reserve	-	192,750
Change in Capital Reserve – Properties	-	(177,750)
Closing Balance	1,914,106	2,008,267

These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

INVESTMENT FUNDS BOARD – MISSION RESOURCING

STATEMENT OF FINANCIAL POSITION as at 30 June 2002

	Note	2002 \$	2001 \$
EQUITY			
Designated Funds			
Barnett Trust Fund	6	47,059	43,524
Blackwell Trust Fund	7	918,231	962,595
Car Replacement Fund	8	22,368	21,184
Copier Sinking Fund	9	-	16,872
Mangungu Historic Mission Fund	5(b)	128,000	128,000
Office Equipment Fund	15	-	62,354
Parsonage Suspense Accounts	10	3,795	(46)
Specific Trust Funds	11	70,475	65,919
MRU Advance – Youth Ministry Fixed Assets	12	3,226	4,241
MRU Advance – Futures Group Fixed Assets	13	860	1,147
		<u>1,194,014</u>	<u>1,305,790</u>
Capital & Accumulated Funds			
Capital Reserve – Properties		327,148	327,148
Property Revaluation Reserve		192,750	192,750
Accumulated Funds		200,194	182,579
		<u>720,092</u>	<u>702,477</u>
TOTAL EQUITY		<u>1,914,106</u>	<u>2,008,267</u>

INVESTMENT FUNDS BOARD – MISSION RESOURCING

STATEMENT OF FINANCIAL POSITION continued as at 30 June 2002

	Note	2002 \$	2001 \$
REPRESENTED BY:			
Current Assets:			
Cash on Hand		100	100
Bank - Current Account	1	40,810	16,596
Accrued Income – Barnett Trust		378	387
Accrued Income – Blackwell Trust		2,351	2,437
Accounts Receivable		6,808	13,065
		<u>50,447</u>	<u>32,585</u>
Current Liabilities:			
Accounts Payable		1,394	2,093
Joint Office Partners Deposit	2	5,175	5,175
		<u>6,569</u>	<u>7,268</u>
Working Capital		43,878	25,317
Non Current Assets:			
Auckland Office Building Partnership	3	226,000	226,000
Car Replacement Fund Loans		2,892	4,180
Methodist Trust Association Deposits	4	1,075,432	1,141,399
Plant, Property & Equipment	5	565,904	611,371
		<u>1,870,228</u>	<u>1,982,950</u>
NET ASSETS		<u>1,914,106</u>	<u>2,008,267</u>

On behalf of the Board:



Superintendent.



Board Member

Date: 10 September 2002

INVESTMENTS FUND BOARD – MISSION RESOURCING

STATEMENT OF CASH FLOWS for the year ended 30 June 2002

	Note	2002 \$	2001 \$
OPERATING ACTIVITIES:			
Cash was provided from:			
Distributions Received		28,603	29,309
Interest Received		3,227	5,757
Sundry Income		<u>1,202</u>	<u>1,200</u>
		33,032	36,266
Cash was applied to:			
Payments to Suppliers		<u>8,009</u>	<u>15,582</u>
		8,009	15,582
Net Cash Flow from Operating Activities	14	25,023	20,684
INVESTING ACTIVITIES:			
Cash was provided from:			
Decrease in Methodist Trust Association Investments		21,693	19,210
Car Loan Repayments		1,288	1,815
Proceeds from Sale of Fixed Assets		<u>-</u>	<u>2,667</u>
		22,981	23,692
Cash was applied to:			
Purchase of Fixed Assets		<u>1,313</u>	<u>27,126</u>
		1,313	27,126
Net Cash Flow from Investing Activities		21,668	(3,434)
FINANCING ACTIVITIES:			
Cash was provided from:			
Increase in Designated Funds		2,523	30,542
Cash was applied to:			
Distribution to Mission Resourcing		<u>25,000</u>	<u>37,000</u>
		25,000	37,000
Net Cash Flow from Financing Activities		(22,477)	(6,458)
TOTAL NET CASH FLOWS		24,214	10,792
Opening Cash Balance		16,696	5,904
Closing Cash Balance		<u>40,910</u>	<u>16,696</u>
Cash consists of:			
Cash on Hand		100	100
BNZ – Current Account		<u>40,810</u>	<u>16,596</u>
		<u>40,910</u>	<u>16,696</u>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

INVESTMENTS FUND BOARD – MISSION RESOURCING

NOTES TO THE FINANCIAL STATEMENTS

NOTE 1. Bank of New Zealand – Current Account.

The Bank of New Zealand current account of this fund forms part of the banking arrangement of the Board of Administration Special Account being an investment fund of the Methodist Church of New Zealand.

The arrangement gives the Bank of New Zealand the right to offset over any balance the Bank interest received by this Fund through that banking arrangement is included in interest received in the Statement of Financial Performance for the year.

NOTE 2. Joint Office Partners Deposits.

	2002	2001
	\$	\$
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
Total Joint Office Deposits	5,175	5,175

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.

	2002	2001
	\$	\$
General Deposit	20,191	52,357
Barnett Trust Deposit	47,059	43,524
Blackwell Trust Deposit	918,231	962,595
Car Replacement Fund Deposit	19,476	17,004
Specific Trust Funds Deposit	70,475	65,919
Total Methodist Trust Association Deposits	1,075,432	1,141,399

NOTE 5. Plant Property & Equipment.

(a)	Cost	Prvn for Depreciation	Book Value	
			2002	2001
	\$	\$	\$	\$
Parsonage - 3 Steele Street	375,000	-	375,000	375,000
Mangungu Mission Station (b)	128,000	-	128,000	128,000
Office Equipment	24,856	17,859	6,997	7,774
Computer Equipment	36,807	29,931	6,876	9,168
Motor Vehicles	8,222	-	-	662
Office Equip – Copiers	62,354	-	26,500	62,354
Samsung Phone System	27,627	9,182	18,445	23,025
Youth Ministry Assets (c)	11,427	8,201	3,226	4,241
Futures Group Assets (c)	3,626	2,766	860	1,147
	677,919	67,939	565,904	611,371

(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.

INVESTMENTS FUND BOARD – MISSION RESOURCING

NOTES TO THE FINANCIAL STATEMENTS continued

NOTE 5 continued.

(c) Youth Ministry & 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.

	2002	2001
	\$	\$
Opening Balance	43,524	61,148
General Purposes Trust Distributions Received	1,493	1,586
Interest Received on MTA Deposit	2,958	3,638
Grant Paid for Telephone System	-	(20,000)
Expenses Paid	(916)	(2,848)
Closing Balance	47,059	43,524

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.

	2002	2001
	\$	\$
(a) Capital Fund		
Opening Balance	962,505	948,988
Capital Accretion on MTA Deposit	(44,274)	13,517
Closing Balance	918,231	962,505
(b) Revenue Funds		
Opening Balance	90	-
Interest Received on MTA Deposit	55,903	61,364
Revenue Available for Distribution	55,993	61,364
Distributions Paid -		
Te Taha Maori	(18,634)	(20,455)
IFB Te Taha Maori	(18,635)	(20,455)
Mission Resourcing	(9,317)	(10,227)
IFB Mission Resourcing	(9,407)	(10,137)
Total Distributions Paid	(55,993)	(61,274)
Closing Balance	-	90
Total E W Blackwell Trust Funds	918,231	962,595

NOTE 8. Car Replacement Fund.

	2002	2001
	\$	\$
Opening Balance	21,184	20,107
Interest Received on MTA Deposit	1,184	1,077
Closing Balance	22,368	21,184

INVESTMENTS FUND BOARD – MISSION RESOURCING

NOTES TO THE FINANCIAL STATEMENTS continued

NOTE 9. Copier Sinking Fund.	2002	2001
	\$	\$
Opening Balance	16,872	18,643
Recoveries from Joint Users – on a usage basis	5,873	6,702
Grant Paid for Telephone System	-	(6,313)
Close Sinking Fund – transfer	(22,446)	-
Expenses Paid	(299)	(2,160)
Closing Balance	-	16,872
 NOTE 10. Parsonage Suspense Account.	 2002	 2001
(3 Steele Street, Auckland)	\$	\$
Opening Balance	(46)	(3,909)
Rent Received from Presbyter	3,318	3,218
Rent Subsidy Received from Mission Resourcing	3,318	3,218
	6,590	2,527
Less Property Expenses:		
Insurance	(300)	(327)
Rates	(1,842)	(1,864)
Repairs & Maintenance	(348)	-
Security Alarm	(305)	(382)
	(2,795)	(2,573)
Closing Balance	3,795	(46)
 NOTE 11. Specific Trust Funds.	 2002	 2001
	\$	\$
(a) Thomas Brooke Memorial Fund.		
Opening Balance	23,164	21,620
Interest Received on MTA Deposit	1,596	1,544
Closing Balance	24,760	23,164
 (b) Gerard Grounds Legacy Trust Fund.		
Opening Balance	6,438	6,007
Interest Received on MTA Deposit	453	431
Closing Balance	6,891	6,438
 (c) Emily Rishworth Trust Fund.		
Opening Balance	3,610	3,375
Interest Received on MTA Deposit	233	235
Closing Balance	3,843	3,610
 (d) R D Griffiths Trust Fund.		
Opening Balance	32,707	30,522
Interest Received on MTA Deposit	2,274	2,185
Closing Balance	34,981	32,707
 Total Specific Trust Funds	 70,475	 65,919
 NOTE 12. Mission Resourcing Advance – Youth Ministry.	 2002	 2001
	\$	\$
Opening Balance	4,241	2,238
Additional Advance	-	3,346
Advance Written Off	(1,015)	(1,343)
Closing Balance	3,226	4,241

INVESTMENTS FUND BOARD – MISSION RESOURCING

NOTES TO THE FINANCIAL STATEMENTS continued

NOTE 13. Mission Resourcing Advance – Futures Group.	2002	2001
	\$	\$
Opening Balance	1,147	1,529
Advance Written Off	(287)	(382)
Closing Balance	860	1,147

NOTE 14. Reconciliation of Excess Income over Expenditure with Net Cash Flow from Operating Activities.

	2002	2001
	\$	\$
Excess Income Over Expenses	9,753	11,588
<i>Non-Cash Items:</i>		
Depreciation	8,962	8,188
Loss on Sale of Fixed Assets	662	1,777
<i>Movements of Working Capital</i>		
Accrued Income – Barnett Trust	9	(387)
Accrued Income – Blackwell Trust	87	(118)
Accrued Income – Sundry	-	2,332
Accounts Receivable	6,258	2,389
Accounts Payable	(699)	(18,495)
<i>Items Classified as Investing / Financing</i>		
Barnett Trust Income Accrued	(9)	(683)
Distribution to Mission Resourcing	-	10,000
Methodist Trust Association Deposit Transfers	-	4,093
Net Cash Flow from Operating Activities	25,023	20,684

NOTE 15. Office Equipment Fund	2002	2001
	\$	\$
Opening Balance	62,354	62,354
Write Down of Assets to Valuation	(35,854)	-
Balance Written Off to Accumulated Funds	(26,500)	-
Closing Balance	-	62,354

The Office Equipment Fund represented photocopier assets that were not previously depreciated. The copiers have now been reduced to valuation and will be depreciated from 1 July 2002.

NOTE 16. 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 \$1,075,432 (2001 \$1,141,399). Income earned during the year with respect to these deposits was \$67,387 (2001 \$87,951).

INVESTMENTS FUND BOARD – MISSION RESOURCING

NOTES TO THE FINANCIAL STATEMENTS continued

NOTE 17. 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.

Interest Rate Risk

The Funds financial instruments are subject to the following interest rate fluctuations

	<u>Interest Rate Yield</u>	<u>Interest Rate Review</u>
	2002 (2001)	
Methodist Trust Association	6.61% to 6.66% (6.92% to 7.18%)	quarterly

NOTE 18. Commitments.

There were no commitments at 30 June 2002 (2001 – nil).

NOTE 19. Contingent Liabilities.

There were no contingent liabilities at 30 June 2002 (2001 – nil).

NOTE 20. Subsequent Events.

From 1 July 2002 the Investment Funds Board of Mission Resourcing merged with Mission Resourcing, therefore it ceased to exist in its' own right. The Investment Funds Board assets and liabilities will transfer at book value as at this date.

AUDIT REPORT

TO THE MEMBERS OF INVESTMENT FUNDS BOARD - MISSION RESOURCING

We have audited the financial report on pages 1 to 10. The financial report provides information about the past financial performance of Investment Funds Board - Mission Resourcing and its financial position as at 30 June 2002. 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 - Mission Resourcing as at 30 June 2002 and of the results of its operations and cash flows for the year ended 30 June 2002.

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 - 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 Investment Funds Board - Mission Resourcing.

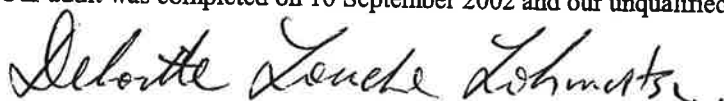
As disclosed in the accounting policies set out on page 1 of the financial report, land and buildings are stated at government valuation. This is not in compliance with FRS 3 which requires that an independent valuer is used. Buildings are not depreciated which is a departure from FRS 3.

Unqualified Opinion

We have obtained all the information and explanations we have required.

In our opinion the financial report on pages 1 to 10 fairly reflects the financial position of Investment Funds Board - Mission Resourcing as at 30 June 2002 and the results of its operations and cash flows for the year ended 30 June 2002.

Our audit was completed on 10 September 2002 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**

PACT 2086 TRUST

For the Year Ended 30 June 2002

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 next revaluation falling due in June 2006. 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 previous reporting period, the balance date of the Trust was changed from 31 March to 30 June. Therefore, the comparative figures are for 15 months. There have been no other changes in accounting policies.

PACT 2086 TRUST
STATEMENT OF FINANCIAL PERFORMANCE
for the Year Ended 30 June 2002

	12 Months 2002 \$	15 Months 2001 \$
PROPERTY INCOME:		
Gross Rentals	513,500	584,633
Recovered Property Expenses	<u>40,362</u>	<u>49,805</u>
	553,862	634,438
PROPERTY EXPENDITURE:		
General Property Expenses	1,453	3,179
Insurance	20,538	19,850
Legal Expenses	1,360	-
Rates	41,352	54,414
New Leasing Commission	5,600	5,178
Repairs and Maintenance	22,543	25,608
Valuation Fees	<u>5,990</u>	<u>3,180</u>
	98,836	111,409
Net Income From Property	<u>455,026</u>	<u>523,029</u>
OTHER INCOME:		
Interest and Dividends Received	152,994	185,913
Gain on Sale of Investments	(8,345)	2,713
Other Income	<u>650</u>	<u>567</u>
	145,299	189,193
GENERAL EXPENDITURE:		
Audit Fee	800	800
Bad and Doubtful Debts	-	(10,000)
Commission Paid	55,079	57,106
Interest Paid	-	6,158
Office and General Expenses	8,353	943
Travelling Expenses	<u>4,807</u>	<u>10,237</u>
	69,039	65,244
Excess Income Over Expenditure	<u>531,286</u>	<u>646,978</u>
Unrealised Change in Value of Investments and Investment Properties	53,440	213,130
Net Surplus	<u><u>584,726</u></u>	<u><u>860,108</u></u>

STATEMENT OF MOVEMENTS IN EQUITY
for the Year ended 30 June 2002

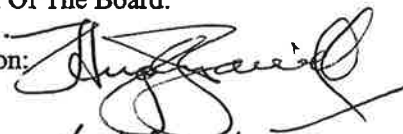
Opening Balance	9,398,849	8,538,741
Excess Income Over Expenditure	<u>584,726</u>	<u>860,108</u>
Closing Balance	<u><u>9,983,575</u></u>	<u><u>9,398,849</u></u>

PACT 2086 TRUST
STATEMENT OF FINANCIAL POSITION
as at 30 June 2002

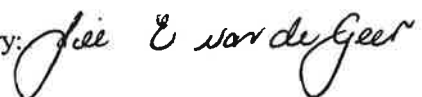
	Note	30 June 2002 \$	30 June 2001 \$
EQUITY:			
Accumulated Funds		9,983,575	9,398,849
		<u>9,983,575</u>	<u>9,398,849</u>
REPRESENTED BY:			
Current Assets:			
Bank Account	1	5,209	5,790
Call Deposits - Money Market		1,204	20,551
Methodist Trust Association Deposits	2	503,046	184,604
Accounts Receivable		24,098	10,901
Less Provision for Doubtful Debts		<u>(5,000)</u>	<u>(5,000)</u>
		19,098	5,901
Accrued Interest		<u>10,271</u>	<u>20,387</u>
		538,828	237,233
Current Liabilities:			
Accounts Payable		20,229	6,023
PAC History & Research Provision	3	<u>9,954</u>	<u>9,954</u>
		30,183	15,977
Working Capital			
		508,645	221,256
Investments:			
Government & Local Body Stock		1,057,285	1,560,500
Company Debentures		118,358	113,783
Company Shares		938,695	258,726
Investment Properties	4	<u>7,360,592</u>	<u>7,244,584</u>
		9,474,930	9,177,593
NET ASSETS			
		<u>9,983,575</u>	<u>9,398,849</u>

On Behalf Of The Board:

Chairperson:



Secretary:



Date:

2 September 2002

PACT 2086 TRUST
STATEMENT OF CASH FLOWS
for the Year Ended 30 June 2002

	Note	12 Months 2002 \$	15 Months 2001 \$
OPERATING ACTIVITIES			
Cash was provided from:			
Property Income		540,665	660,403
Interest / Dividends Received		160,788	212,516
Other Income		<u>650</u>	<u>567</u>
		702,103	873,486
Cash was applied to:			
Property Expenditure		98,784	156,252
Payments to Suppliers		63,322	29,290
Interest Paid		<u>-</u>	<u>6,158</u>
		162,106	191,700
Net Cash Flow from Operating Activities	6	539,997	681,786
INVESTING ACTIVITIES			
Cash was provided from:			
Decrease in Call Deposit		19,347	-
Sale / Maturity of Stocks and Shares		<u>573,844</u>	<u>1,111,490</u>
		593,191	1,111,490
Cash was applied to:			
Increase in Call Deposits		-	19,770
Purchase of Stocks and Shares		805,757	1,239,656
Forestry Costs Capitalised		9,570	145,427
Increase in MTA Deposit		<u>318,442</u>	<u>156,153</u>
		1,133,769	1,561,006
Net Cash Flow from Investing Activities		(540,578)	(449,516)
FINANCING ACTIVITIES			
Cash was applied to:			
Repayment of Loans		-	220,000
Net Cash Flow from Financing Activities		-	(220,000)
NET CASHFLOW		(581)	12,270
Opening Cash Balance		5,790	(6,480)
Closing Cash Balance		<u>5,209</u>	<u>5,790</u>

These Financial Statements should be read in conjunction with the Notes to the Accounts.

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 \$24,751 (2001 \$23,169).

Note 3. PAC History & Research Provision:	2002	2001
	\$	\$
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.		2002	2001
		\$	\$
	<u>Cost</u>	<u>Book Value</u>	<u>Book Value</u>
Land and Improvements:		<u>30/6/02</u>	<u>30/6/01</u>
258 Taranaki St, Wellington	2,807,076	1,165,000	1,120,000
161 Karangahape Rd, Auckland.	1,309,656	725,000	725,000
165 Karangahape Rd, Auckland.	977,000	790,000	770,000
171 Karangahape Rd, Auckland.	1,275,857	960,000	915,000
21 Poynton Terrace, Auckland.	649,778	160,000	160,000
43 Mahunga Drive, Auckland.	1,701,957	1,220,000	1,232,000
Queen Street, Auckland			
Lessor's Residual Interest	25,359	850,000	850,000
Property Development Costs:			
Tenant Fitout 165 Karangahape Road	18,101	14,481	17,584
	8,764,784	5,884,481	5,789,584
Kaweka Forest Project land	764,403	385,000	385,000
Forestry	562,413	1,091,111	1,070,000
	<u>\$10,091,600</u>	<u>\$7,360,592</u>	<u>\$7,244,584</u>

Valuations were provided by:
TSE Wall Arlidge Limited
DTZ Darroch
Seagar & Partners

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.

Note 6. Reconciliation of Operating Cashflows:	2002	2001
	\$	\$
Excess Income Over Expenditure	584,726	860,108
Non Cash Items.		
Interest Amortised to Investments	(2,322)	14,281
Realised and Unrealised Gains	(45,094)	(215,843)
Bad and Doubtful Debts	-	(10,000)
Tenancy Fitout Written Off	3,103	517
Movements in Working Capital.		
Accounts Receivable	(13,197)	25,965
Interest Accrued	10,116	12,322
Accounts Payable	14,206	(33,664)
Items Classified as Investing Activities.		
Forestry Costs Included in Creditors	(11,541)	28,100
Net Cashflow from Operating Activities	<u>539,997</u>	<u>681,786</u>

Note 7. Capital Commitments.

There were no capital commitments at 30 June 2002 (2001 Nil).

Note 8. Contingent Liabilities.

There were no contingent liabilities at 30 June 2002 (2001 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>2002 (2001)</u>	<u>Interest Rate</u> <u>Review Period</u>
Bank Account	nil	-
Call Deposits	5.27% (5.95%)	Floating daily.
Government Local Body	6.5% - 10% (6.5% - 10%)	Fixed to Maturity.
Company Debentures	11.25% (11.25%)	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.

PACT 2086 TRUST

NOTES TO THE FINANCIAL STATEMENTS

Note 10. Subsequent Events.

Subsequent to balance date the Trust entered into two contracts for the sale of investment properties:

- a) 43 Mahunga Drive, Mangere – a sale contract dated 19th July 2002, conditional on due diligence within 15 working days, for \$1,350,000 (plus GST if any) to be settled on 20 September 2002.
- b) 258 Taranki Street, Wellington – an unconditional contract dated 29th July 2002 for \$1,400,000 (plus GST if any) to be settled on 1 October 2002.

AUDIT REPORT

TO THE MEMBERS OF PACT 2086 TRUST

We have audited the financial report on pages 1 to 7. The financial report provides information about the past financial performance of PACT 2086 Trust and its financial position as at 30 June 2002. 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 2002 and of the results of its operations and cash flows for the period ended 30 June 2002.

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 7 fairly reflects the financial position of PACT 2086 Trust as at 30 June 2002 and the results of its operations and cash flows for the period ended 30 June 2002.

Our audit was completed on 2 September 2002 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 2002

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 2002

	<u>Note</u>	2002 \$	2001 \$
INCOME:			
Interest Received		16,796	14,453
Grants and Donations Received	1	<u>3,860</u>	<u>4,894</u>
		20,656	19,347
EXPENDITURE:			
Administration Fees		15,000	15,000
Interest Paid		3,416	3,080
Audit Fee		320	330
General Office Expenses		<u>740</u>	<u>714</u>
		19,476	19,124
Excess Income over Expenditure		<u>1,180</u>	<u>223</u>

STATEMENT OF MOVEMENTS IN EQUITY

For the Year Ended 30 June 2002

	2002	2001
Opening Balance 1 July 2001	128,892	128,669
Excess Income Over Expenditure	<u>1,180</u>	<u>223</u>
Closing Balance 30 June 2002	<u>130,072</u>	<u>128,892</u>

These Financial Statements 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 2002

	<u>Note</u>	2002 \$	2001 \$
ACCUMULATED FUNDS		<u>130,072</u>	<u>128,892</u>
REPRESENTED BY:			
Current Assets:			
Corporate Interfund Account	2	1	1
Accounts Receivable		977	-
Short Term Investments:			
- Bank Deposits at Call		2051	4,060
- Methodist Trust Association	3	90,855	88,582
		<hr/>	<hr/>
		93,884	92,643
Current Liabilities:			
Accounts Payable		(322)	(324)
		<hr/>	<hr/>
		93,562	92,319
Non - Current Assets:			
Loans Advanced		153,860	155,051
		<hr/>	<hr/>
		247,422	247,370
Non-Current Liabilities:			
Deposits - Vehicle Replacement		(117,350)	(118,478)
		<hr/>	<hr/>
		<u>130,072</u>	<u>128,892</u>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

On behalf of the Board:

Chairperson:

Secretary:

Date: 2 September 2002

**Deloitte
Touche
Tohmatsu**

PRESBYTERS DEACONS AND LAYWORKERS LOAN FUND

STATEMENT OF CASH FLOWS

for the Year Ended 30 June 2002

	<u>Note</u>	2002 \$	2001 \$
OPERATING ACTIVITIES:			
Cash was provided from:			
Interest Received		16,796	14,454
Grants Received		<u>2,883</u>	<u>4,893</u>
		19,679	19,347
Cash was applied to:			
Interest Paid		3,416	3,080
Other Operating Expenses		<u>16,062</u>	<u>16,186</u>
		<u>19,478</u>	<u>19,266</u>
Net Cash Flow from Operating Activities	6	201	81
INVESTING ACTIVITIES:			
Cash was provided from:			
Loan Repayments		59,127	76,599
Money Market Call Deposit (net)		<u>2,009</u>	<u>-</u>
		61,136	76,599
Cash was applied to:			
New Loans Advanced		57,936	64,601
Money Market Call Deposit (net)		-	1,783
Methodist Trust Association		<u>2,273</u>	<u>29,171</u>
		<u>60,209</u>	<u>95,555</u>
Net Cash Flow from Investing Activities		927	(18,956)
FINANCING ACTIVITIES:			
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>1,128</u>	-
		1,128	-
Net Cash Flow from Financing Activities		(1,128)	18,873
TOTAL NET CASH FLOWS		-	(2)
Opening Cash Balance		1	3
Closing Cash Balance		<u><u>1</u></u>	<u><u>1</u></u>

These Financial Statements 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.	Grants Received:	<u>2002</u>	<u>2001</u>
	Thorndon Trust	3,860	4,893
	Donations	—	1
		<u>3,860</u>	<u>4,894</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 \$90,855 at balance-date (2001 \$88,582).

Distributions received from this investment for the year to 30 June 2002 were \$5,273 (2001: \$4,650).

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>2001</u>	<u>Interest Rate Review Period</u>
Cash at Bank	1%	1%	1.7.2002
Bank Money Market Deposits	5.27%	5.61%	1.7.2002
Methodist Trust Association	6.61%	7.18%	1.7.2002
Car Loans to Presbyters Deacons and Layworkers			
(9.155% True equals 5% Flat)	9.155% True	5% Flat	1.7.2002
Deposits from Presbyters Deacons and Layworkers	3%	3%	1.7.2002

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.

	2002	2001
	\$	\$
Excess Income over Expenditure	1,180	223
Non-Cash items		
Write off Methodist Provident Society Share	-	1
Movement in Working Capital		
Accounts Receivable	(977)	
Accounts Payable	<u>(2)</u>	<u>(143)</u>
Net Cash Flow from Operating Activities	<u>201</u>	<u>81</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 2002 amounted to nil (2001-nil).

Note 8. Contingent Liabilities.

There are no contingent liabilities at 30 June 2002 (2001-nil).

AUDIT REPORT

TO THE MEMBERS OF PRESBYTERS HOUSING 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 Housing Loan Fund and its financial position as at 31 January 2002. This information is stated in accordance with the accounting policies set out on page 1.

Board of Administration's Responsibilities

The Board of Administration 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 Housing Loan Fund as at 31 January 2002 and of the results of its operations and cash flows for the year ended 31 January 2002.

Auditors' Responsibilities

It is our responsibility to express an independent opinion on the financial report presented by the Board of Administration 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 Administration in the preparation of the financial report, and
- whether the accounting policies are appropriate to Presbyters Housing 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 Housing 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 Housing Loan Fund as at 31 January 2002 and the results of its operations and cash flows for the year ended 31 January 2002.

Our audit was completed on 20 May 2002 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 HOUSING LOAN FUND

For the Year Ended 31 January 2002

STATEMENT OF PURPOSE

The Fund provides limited assistance to Presbyters
for their housing requirements.

STATEMENT OF ACCOUNTING POLICIES

REPORTING ENTITY:

The reporting entity is the Presbyters 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 no changes in accounting policies.

PRESBYTERS HOUSING LOAN FUND
STATEMENT OF FINANCIAL PERFORMANCE
for the Year Ended 31 January 2002

	Notes	2002 \$	2001 \$
INCOME:			
Interest Received – Retirement Housing Loans		8,650	8,047
- Money Market		241	364
Distribution - Methodist Trust Association		<u>14,513</u>	<u>14,947</u>
		23,404	23,358
EXPENDITURE:			
Administration Fee		3,250	3,250
Office and General Expenses		151	204
Audit Fee		325	325
Bad Debt		<u>-</u>	<u>650</u>
		3,726	4,429
Excess Income Over Expenditure		19,678	18,929
Plus Capital Accretion (Decretion) and Realised Capital Gain Distribution			
- Methodist Trust Association 30 June 2001		3,291	(6,012)
		<u>22,969</u>	<u>12,917</u>

STATEMENT OF MOVEMENTS IN EQUITY
For the Year Ended 31 January 2002

	Notes	2002 \$	2001 \$
Accumulated deposits at start of year		498,368	344,938
Net Surplus for the Year		19,678	18,929
Special Supernumerary Loans	1	-	140,513
MTA Capital Accretion (Decretion) Distribution		<u>3,291</u>	<u>(6,012)</u>
Accumulated deposits at end of year		<u>521,337</u>	<u>498,368</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

PRESBYTERS HOUSING LOAN FUND
STATEMENT OF FINANCIAL POSITION

as at 31 January 2002

	<u>Note</u>	2002 \$	2001 \$
ACCUMULATED DEPOSITS	<u>1</u>	<u>521,337</u>	<u>498,368</u>
Represented By:			
Current Assets			
Bank of New Zealand			
- Current Account	2	4	30
Deposits on Call		1,293	5,184
Interest Accrued		<u>1,200</u>	<u>1,331</u>
		2,497	6,545
Current Liabilities			
Sundry Creditors		(370)	(420)
		<hr/>	<hr/>
		2,127	6,125
Investments			
Deposit - Methodist Trust			
Association	4	228,779	227,844
Presbyters Housing Loans	5	150,568	124,536
Special Loans to Supernumeraries	1	<u>139,863</u>	<u>139,863</u>
		519,210	492,243
		<hr/>	<hr/>
		<u>521,337</u>	<u>498,368</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board:

Chairperson:  Secretary: 

Date: 20 May 2002

PRESBYTERS HOUSING LOAN FUND

STATEMENT OF CASH FLOWS

for the Year Ended 31 January 2002

	<u>Note</u>	2002 \$	2001 \$
OPERATING ACTIVITIES:			
Cash was provided from:			
Interest Received		23,535	23,367
Cash was applied to:			
Payment to Suppliers		3,776	3,690
Net Cash Flow from Operating Activities	3	19,759	19,677
INVESTING ACTIVITIES:			
Cash was provided from:			
Drawing on Investments with			
Methodist Trust Association		76,500	35,849
Deposit at Call Net Movement		3,891	10,579
Loans Repaid		<u>58,468</u>	<u>30,211</u>
		138,859	76,639
Cash was applied to:			
Deposits with Methodist			
Trust Association		74,144	-
Loans Advanced		<u>84,500</u>	<u>96,634</u>
		158,644	96,634
Net Cash Flows From Investing Activities		(19,785)	(19,995)
NET INCREASE (DECREASE) IN CASH HELD		(26)	(318)
Add Opening Cash Balance 1 February 2001		30	348
Closing Cash Balance 31 January 2002		<u>4</u>	<u>30</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

PRESBYTERS HOUSING LOAN 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, which is now known as the Presbyters Housing Loan Fund

Presbyters Housing Loan Fund

	2002	2001
	\$	\$
Opening Balance 1 February 2001	498,368	485,451
Capital Accretion (Decretion) and Realised Capital Gain		
Methodist Trust Association	3,291	(6,012)
Net Income	<u>19,678</u>	<u>18,929</u>
Closing Accumulated Funds	<u>521,337</u>	<u>498,368</u>

Special Loans to Supernumeraries. 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.

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.

	2002	2001
	\$	\$
Excess Income over Expenditure	19,678	18,929
Non Cash Item – Bad Debt written off	-	650
Changes in working Capital:		
Increase (Decrease) in Sundry Creditors	(50)	89
(Increase) Decrease in Interest Receivables	<u>131</u>	<u>9</u>
Net Cash Flow from Operating Activities	<u>19,759</u>	<u>19,677</u>

Note 4.

Related Party Transactions.

The Fund placed monies during the year on deposit with the Methodist Trust Association. The total sum held at Balance Date by the Methodist Trust Association amounted to \$228,779 (2001 \$227,844). Interest earned during the year with respect to these deposits was \$14,513 (2001 \$14,947).

PRESBYTERS HOUSING LOAN FUND

NOTES TO THE FINANCIAL STATEMENTS

continued.

Note 5. Housing Loans.

The housing loans are available to Presbyters, up to a maximum of \$20,000 but shall not exceed their interest in the Supernumerary Fund. Interest is charged on the loans at a rate equal to 85% of the Trading Bank's Floating Home Mortgage rates.

Movement in Loans.

	2002	2001
Opening Balance 1 February 2001	124,536	58,114
Loans Advanced	84,500	96,634
Principal Repayments	<u>(58,468)</u>	<u>(30,212)</u>
Balance at 31 January 2002	<u>150,568</u>	<u>124,536</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, other than the loans advanced, 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 HOUSING 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 Housing Loan Fund and its financial position as at 31 January 2002. This information is stated in accordance with the accounting policies set out on page 1.

Board of Administration's Responsibilities

The Board of Administration 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 Housing Loan Fund as at 31 January 2002 and of the results of its operations and cash flows for the year ended 31 January 2002.

Auditors' Responsibilities

It is our responsibility to express an independent opinion on the financial report presented by the Board of Administration 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 Administration in the preparation of the financial report, and
- whether the accounting policies are appropriate to Presbyters Housing 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 Housing 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 Housing Loan Fund as at 31 January 2002 and the results of its operations and cash flows for the year ended 31 January 2002.

Our audit was completed on 20 May 2002 and our unqualified opinion is expressed as at that date.



Chartered Accountants
Christchurch, New Zealand.

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

REMOVAL EXPENSES FUND

for the Year Ended 30 June 2002

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 2002

	<u>Note</u>	2002 \$	2001 \$
INCOME:			
Contributions from Parishes		61,800	56,072
Interest		<u>1,881</u>	<u>2,920</u>
		63,681	58,992
EXPENDITURE:			
Administration Fee		14,500	14,500
Audit Fee		320	330
Stationery and General Expenses		411	428
Removal Costs for Methodist Stationing	1	<u>51,274</u>	<u>57,676</u>
		66,505	72,934
<hr/>			
Excess Expenditure over Income	5	<u>(2,824)</u>	<u>(13,942)</u>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

REMOVAL EXPENSES FUND

STATEMENT OF FINANCIAL POSITION

As At 30 June 2002

	Note	2002	2001
		\$	\$
CONTRIBUTORS FUNDS		<u>23,034</u>	<u>25,858</u>

REPRESENTED BY:

Current Assets:

Corporate Interfund Account	2	197	273
Deposits at Call		73	156
Accounts Receivable		-	1,345
Methodist Trust Association		<u>23,093</u>	<u>24,431</u>
		23,363	26,205

Current Liabilities:

Sundry Creditors		<u>(329)</u>	<u>(347)</u>
		<u>23,034</u>	<u>25,858</u>

STATEMENT OF MOVEMENTS IN EQUITY

For the Year Ended 30 June 2002

	2002	2001
	\$	\$
Opening Balance 1 July 2001	25,858	39,800
Excess Expenditure over Income	<u>(2,824)</u>	<u>(13,942)</u>
Closing Balance 30 June 2002	<u>23,034</u>	<u>25,858</u>

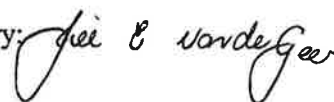
These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

On behalf of the Board.

Chairperson:



Secretary:



Date:

29 August 2002

REMOVAL EXPENSES FUND

STATEMENT OF CASH FLOWS

for the Year Ended 30 June 2002

	<u>Notes</u>	2002 \$	2001 \$
OPERATING ACTIVITIES:			
Cash was provided from:			
Contributions		61,800	55,283
Interest Received		<u>1,881</u>	<u>2,920</u>
		63,681	58,203
Cash was applied to:			
Payment to Suppliers		(65,178)	(86,793)
		<u> </u>	<u> </u>
Net Cash Flow from Operating Activities	5	(1,497)	(28,590)
INVESTMENT ACTIVITIES:			
Cash was provided from			
Deposits at Call (Net)		83	-
Withdrawals Methodist Trust Association (Net)		1,338	28,819
		<u>1,421</u>	<u>28,819</u>
Cash was applied to			
Deposit at Call (Net)		-	(141)
		<u> </u>	<u>(141)</u>
Net Cash Flow from Investment Activities		1,421	28,678
TOTAL NET CASH FLOWS		(76)	88
Opening Cash Balance		273	185
		<u> </u>	<u> </u>
Closing Cash Balance		<u>197</u>	<u>273</u>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

REMOVAL EXPENSES FUND

NOTES TO THE FINANCIAL STATEMENTS

Note 1. Analysis of Removal Costs:

	2002	Total Cost	Average Cost	2001	Total Costs	Average Cost
		\$	\$		\$	\$
North Island	17	41,562	2,445	11	21,952	1,996
South Island	3	5,871	1,957	4	8,869	2,217
Inter Island	-	-	-	5	25,665	5,133
Students to College	<u>1</u>	<u>3,841</u>	<u>3,841</u>	<u>1</u>	<u>1,190</u>	<u>1,190</u>
	<u>21</u>	<u>51,274</u>	<u>2,442</u>	<u>21</u>	<u>57,676</u>	<u>2,746</u>

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:

	2002	2001
	\$	\$
Excess Income over Expenditure	(2,824)	(13,942)
Movement in Working Capital -		
Sundry Creditors	(18)	(13,513)
Sundry Debtors	<u>1,345</u>	<u>(1,135)</u>
Net Cash Flow from Operating Activities	<u>(1,497)</u>	<u>(28,590)</u>

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 5.27% (2001 5.61%) floating daily.

The current distribution rates on Methodist Trust Association deposits is 6.61% (2001 7.18%).

Note 7. Commitments.

Commitments at 30 June 2002 amounted to nil (2001-nil).

Note 8. Contingent Liability.

There are no contingent liabilities at 30 June 2002 (2001-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 2002. 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 2002 and of the results of its operations and cash flows for the year ended 30 June 2002.

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 2002 and the results of its operations and cash flows for the year ended 30 June 2002.

Our audit was completed on 29 August 2002 and our unqualified opinion is expressed as at that date.



Chartered Accountants
Christchurch, New Zealand.

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

BOARD OF ADMINISTRATION - SPECIAL ACCOUNT

For the Year Ended 30 June 2002

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:

- | | |
|------------------------------|--|
| Investments | - are valued at cost. |
| Accounts Receivable | - are valued at expected realisable value. |
| Financial Instruments | - are valued at the lower of cost or net realisable value. |

CHANGES IN ACCOUNTING POLICIES:

There have been no changes in accounting policies. All policies have been applied on basis consistent with those of previous years.

BOARD OF ADMINISTRATION - SPECIAL ACCOUNT

STATEMENT OF FINANCIAL PERFORMANCE

for the Year Ended 30 June 2002

	2002 (12 Months) \$	2001 (15 Months) \$
INCOME:		
Interest Received	148,871	150,274
EXPENDITURE:		
Administration Fee	12,640	15,800
Audit Fee	430	500
General Expenses	29	125
Interest Paid and Bank Charges	<u>82,020</u>	<u>91,544</u>
	95,119	107,969
Excess of Income Over Expenditure	<u>53,752</u>	<u>42,305</u>

STATEMENT OF MOVEMENTS IN EQUITY

For the Year Ended 30 June 2002

Opening Balance 1 July 2001	14,319	14,970
Excess of Income over Expenditure	<u>53,752</u>	<u>42,305</u>
	68,071	57,275
Less Transfer to Provision for Distribution	<u>51,053</u>	<u>42,956</u>
Closing Balance 30 June 2002	<u>17,018</u>	<u>14,319</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

BOARD OF ADMINISTRATION - SPECIAL ACCOUNT

STATEMENT OF FINANCIAL POSITION

as at 30 June 2002

	<u>Note</u>	2002 \$	2001 \$
FUND EQUITY		<u>17,018</u>	<u>14,319</u>
REPRESENTED BY:			
Current Assets:			
Corporate Interfund Account	1	1,185	1,276
Call Deposits - Money Market		90	2,553
Short Term Deposits - Methodist Trust Association	2	1,328,637	1,382,431
Short Term Investments:			
Advances - Local Parishes and Church Funds	2	<u>190,000</u>	<u>190,000</u>
		1,519,912	1,576,260
Current Liabilities:			
Bank of New Zealand - (Offset Account)		1,450,011	1,512,955
Accounts Payable		6,030	6,030
Provision for Distribution	8	<u>46,853</u>	<u>42,956</u>
		1,502,894	1,561,941
		<u>17,018</u>	<u>14,319</u>


These Accounts should be read in conjunction with the Notes to the Accounts.

On Behalf Of The Board:

Chairperson:



Secretary:



Date:

29 August 2002

BOARD OF ADMINISTRATION - SPECIAL ACCOUNT

STATEMENT OF CASH FLOWS

for the Year Ended 30 June 2002

	<u>Note</u>	2002 (12 Months) \$	2001 (15 Months) \$
OPERATING ACTIVITIES			
Cash was provided from:			
Interest Received		<u>148,871</u>	<u>150,274</u>
		148,871	150,274
Cash was applied to:			
Interest Paid and Bank Charges		82,020	83,226
Other Operating Expenses		13,099	16,355
Grants Paid		<u>47,156</u>	<u>43,000</u>
		142,275	142,581
Net Cash Flow from Operating Activities	4	6,596	7,693
INVESTING ACTIVITIES			
Cash was provided from:			
Repayment from Parishes and Church Funds		22,650	471,645
Short Term Withdrawals		963,656	725,565
Methodist Trust Association Withdrawals		<u>1,097,000</u>	<u>751,400</u>
		2,083,306	1,948,610
Cash was applied to:			
Advances to Parishes and Church Funds		22,650	213,000
Short Term Bank Deposits		961,193	727,552
MTA Deposits		<u>1,043,206</u>	<u>682,602</u>
		2,027,049	1,623,154
Net Cash Flow (Outflow) from Investing Activities		56,257	325,456
FINANCING ACTIVITIES			
Cash was provided from:			
BNZ drawn down		887,056	10,000
Cash was applied to:			
BNZ Repayment		950,000	342,045
Net Cash Flow (Outflow) from Financing Activities		(62,944)	(332,045)
NET INCREASE (DECREASE) IN CASH HELD		(91)	1,104
Opening Cash Balance		1,276	172
Closing Cash Balance		<u>1,185</u>	<u>1,276</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

**BOARD OF ADMINISTRATION - SPECIAL ACCOUNT
NOTES TO THE FINANCIAL STATEMENTS**

Note 1. Corporate Interfund Account:

The 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>	
	<u>2002</u>	<u>2001</u>	<u>2002</u>	<u>2001</u>
MTA – deposits	134,206	132,602	1,328,637	1,382,431
PACT 2086 Trust	-	6,157	-	-
Pakuranga	-	454	-	-
Takapuna	14,250	10,187	190,000	190,000
Epworth Books	232	-	-	-
	<u>148,688</u>	<u>149,400</u>	<u>1,518,637</u>	<u>1,572,431</u>

(a) The advances are not secured and an amount owing of \$200 relating to Epworth Books has 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.

	<u>2002</u>	<u>2001</u>
Excess Income over Expenditure	53,752	42,305
Changes in Working Capital		
- Receivables	-	4,322
- Payables	-	4,066
- Provision for Distributions	(47,156)	(43,000)
	<u>6,596</u>	<u>7,693</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>
	<u>(2002)</u>	<u>(2001)</u>	
Call Bank Deposits	5.27%	5.61%	Daily
Offset account - Bank of New Zealand	1.50%	1.50%	-
Advance to Takapuna Methodist	7.50%	7.50%	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 2002 (2001 - Nil).

Note 7.

Commitments:

There are no commitments at 30 June 2002 (2001 - Nil).

Note 8.

Provision for Distribution:

	2002	2001
	\$	\$
Opening Balance 1 July 2001	42,956	43,000
Grant Paid – Connexional Budget	(47,156)	(43,000)
	<hr/>	<hr/>
	(4,200)	-
Transfer from Appropriation Account	51,053	42,956
	<hr/>	<hr/>
Closing Balance 30 June 2002	<u>46,853</u>	<u>42,956</u>

The transfer from the Appropriation Account is calculated as approximately 75 per cent of the total of opening equity plus the current year excess of income over expenditure and generally represents the cash payment made to the Connexional Budget in the following financial year.

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 2002. 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 2002 and of the results of its operations and cash flows for the period ended 30 June 2002.

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 2002 and the results of its operations and cash flows for the period ended 30 June 2002.

Our audit was completed on 29 August 2002 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 2002.

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 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 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 2002

Investments	<u>2002</u>	<u>2001</u>
	\$	\$
WestpacTrust - Deposits at Call	37,125	55,706
BT Funds Management (Note 8)	<u>18,039,855</u>	<u>20,493,102</u>
	18,076,980	20,548,808
 Other Assets		
Bank of New Zealand	858	1,144
Contributions Due	3,435	(66)
Corporate Interfund Account	<u>6</u>	<u>108</u>
	<u>4,299</u>	<u>1,186</u>
 Total Assets	 18,081,279	 20,549,994
 Current Liabilities		
Accounts Payable	<u>16,331</u>	<u>10,941</u>
 Net Assets Available to Pay Benefits	 <u>18,064,948</u>	 <u>20,539,053</u>

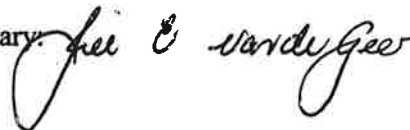
These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

On behalf of the Trustee:

Chairperson:



Secretary:



Date:

17 May 2002

SUPERNUMERARY FUND
Statement of Changes in Net Assets
for the year ended 31 January 2002

	<u>2002</u> \$	<u>2001</u> \$
INCREASE IN ASSETS FROM:		
Investment Activities		
Investment Revenues		
Money market	1,425	2,312
Fund Managers	<u>504,234</u>	<u>1,011,309</u>
	505,659	1,013,621
Changes in Net Current Values (Note 6)		
Fund Managers	(1,914,181)	631,162
	<u>(1,408,522)</u>	<u>1,644,783</u>
Investment Expenses		
Actuarial & Advisory Fees	(35,820)	(82,179)
Management Fees	<u>(120,382)</u>	<u>(105,965)</u>
	<u>(156,202)</u>	<u>(188,144)</u>
Net Investment Revenues	(1,564,724)	1,456,639
Membership Activities		
Contributions		
Member's Contributions (Note 5)	235,574	243,083
Church Contributions	<u>244,669</u>	<u>247,500</u>
	<u>480,243</u>	<u>490,583</u>
Less Benefits paid (Note 12)	<u>(1,280,149)</u>	<u>(1,495,135)</u>
Net Membership Revenues/(Expenses)	(799,906)	(1,004,552)
Other Revenues		
Grants and Bequests	482	615
Other Expenses		
Administration Fees	(91,500)	(91,500)
Audit Fees	(4,563)	(6,357)
General Expenses	(10,540)	(10,038)
Legal Advisory Fees	<u>(3,354)</u>	<u>(3,768)</u>
Net Other Revenues / (Expenses)	<u>(109,475)</u>	<u>(111,048)</u>
NET INCREASE (DECREASE) IN ASSETS	(2,474,105)	341,039
Opening Net Assets Available to Pay Benefits	20,539,053	20,198,014
Closing Net Assets Available to pay benefits	<u>18,064,948</u>	<u>20,539,053</u>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements.

SUPERNUMERARY FUND
Defined Benefit Superannuation Scheme
Statement of Cash Flows
for the period ended 31 January 2002

	2002 \$	2001 \$
OPERATING ACTIVITIES:		
Cash was provided from:		
Member's Contributions	233,768	245,805
Church Contributions	242,974	249,729
Interest	505,659	1,013,621
Grants and Donations	<u>482</u>	<u>615</u>
	982,883	1,509,770
Cash was applied to:		
Benefits Paid	1,275,997	1,696,458
General Administration Expenses	<u>108,828</u>	<u>112,043</u>
	1,384,825	1,808,501
Net Cash inflows (outflows) from Operating activities (Note 13)	<u>(401,942)</u>	<u>(298,731)</u>
INVESTING ACTIVITIES:		
Cash was provided from:		
Bank Withdrawals	567,500	393,500
Fund Managers withdrawals	<u>977,000</u>	<u>4,435,691</u>
	1,544,500	4,829,191
Cash was applied to:		
Bank Deposits	548,919	443,311
Fund Managers Deposits	437,934	3,906,792
Investment Expenses	<u>155,991</u>	<u>180,419</u>
	1,142,844	4,530,522
Net Cash inflows / (outflows) from Investing activities	<u>401,656</u>	<u>298,669</u>
TOTAL NET CASH FLOWS	(286)	(62)
Add Opening Cash Balance	<u>1,144</u>	<u>1,206</u>
Closing Cash Balance	<u><u>858</u></u>	<u><u>1,144</u></u>

**EXPLANATORY NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD
ENDED 31 JANUARY 2002**

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 2001.

Results from the 2001 statutory review and reviews as at 31 January 2002 and 31 January 2001 are shown below.

Accrued Benefits as at 31 January

	2002	2001	2000
	<u>\$000's</u>	<u>\$000's</u>	<u>\$000's</u>
Accrued Benefits	16,827	16,196	15,262

Significant actuarial assumptions used in the valuation of accrued benefits were:

Investment return net of expenses

(tax not payable)

6.5%

6.5%

7.5%

Stipend escalation rate

3.0%

3.0%

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:

	2002	2001	2000
	<u>\$000's</u>	<u>\$000's</u>	<u>\$000's</u>
Vested benefits	18,265	17,573	16,505

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 2001 Church contributions for:

- (a) Full Member after withholding tax \$2,225.04 (1.7.00 \$2156.90).
- (b) "Fifty" percent member \$1,112.52 (1.7.00 \$1,078.45).
- (c) "Nominal" member \$445.80 (1.7.00 \$433.76).

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 2002 continued**

The member contribution from 1 July 2001 –

- (a) Full member \$2,488.56 (1.7.00 \$2,413.68).
- (b) Fifty percent member \$1,244.28 (1.7.00 \$1,206.84).

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 \$0 (2001 \$7,548) 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>2002</u>	<u>2001</u>
Investments held at balance date		
Fund Managers	(2,274,020)	(2,354,568)
Investments realised during the period		
Fund Managers	<u>359,839</u>	<u>2,985,730</u>
Total	<u>(1,914,181)</u>	<u>631,162</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.

8. Investments Managed by BT Funds Management (NZ) Limited:

Investment Sectors:	Benchmark	2002	2002	2001	2001
	%	%	\$	%	\$
N Z Fixed Interest	20	13.6	2,460,103	17.1	3,505,972
Overseas Bond Trusts	10	5.1	917,680	10.1	2,073,643
Cash	<u>5</u>	<u>11.3</u>	<u>2,034,498</u>	<u>7.4</u>	<u>1,502,505</u>
Income Assets	35	30.0	5,412,281	34.6	7,082,120
New Zealand Equities	15	15.7	2,837,858	17.0	3,492,148
Overseas Equities	<u>50</u>	<u>54.3</u>	<u>9,789,716</u>	<u>48.4</u>	<u>9,918,834</u>
Capital Assets	65	70.0	12,627,574	65.4	13,410,982
Total Assets	100	100	18,039,855	100	20,493,102

**EXPLANATORY NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED
31 JANUARY 2002 continued**

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 2002 amounted to Nil. (2001-Nil).

11. Contingent Liabilities:

There were no contingent liabilities for 2002 (2001 Nil).

12. Benefits Paid.

	<u>2002</u>	<u>2001</u>
Annuities	997,754	960,971
Annuities Commuted on Retirement	170,970	75,257
Contributions Refunded - Permanently Resigned	111,425	353,699
Death and Disability Payments	<u>-</u>	<u>105,208</u>
	<u>1,280,149</u>	<u>1,495,135</u>

13. Reconciliation of Net Increase in Assets to Net Cash Flow from Operating Activities:

	<u>2002</u>	<u>2001</u>
Net Increase / (Decrease) in Assets	(2,474,106)	341,039
Non Cash Items		
Change in Net Current Value:		
Fund Managers	2,274,020	2,354,568
Movements in Working Capital		
Accounts Payable	5,391	(201,703)
Contributions Due	(3,501)	4,951
Items Classified as Investing Activities:		
Investment Expenses	156,093	188,144
Realised Gains	<u>(359,839)</u>	<u>(2,985,730)</u>
Net Cash inflows (outflows) from operating Activities	<u>(401,942)</u>	<u>(298,731)</u>

SUPERNUMERARY FUND

Summary of Actuarial Valuation as at 31 January 2002

- (a) Effective date of actuarial report: 31 January 2002.
- (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 2002.
- | | |
|---|---|
| Investment Return net of Expenses of 1% pa.
(tax is not payable) | 6.5% pa |
| Increase in Stipend / Retirement
Benefit / Pensions in payment | 3.0% pa |
| In service mortality | 80% NZ Life Table 90-92 |
| Pensioner Mortality | PA (90) less 3 years |
| Disablement | 25% of Mortality Rates
Mortality increased by 5 years. |
| Withdrawals | 10% to age 35, reducing to 0% from 55 on |
| Retirement Age | 5% of Members are assumed to retire from age
55 increasing to 10% per year at age 63. All
members are assumed to retire by 31 January
following their 65 th birthday. |
| Marriage Rate | 100% for New members, 90% (where not
known) for other. |
- (d) Relationship of the current value of the net members' 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 31/1/02 | 6,774 |
| Cost of providing existing pensions to all pensioners and deferred pensioners | <u>11,691</u> |
| | 18,465 |
| Market Value of Assets 31 January 2002 | <u>18,065</u> |
| Excess (Deficit) of Assets over Liabilities | (400) |
- (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 2002 did not exceed 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 2001 report to the Trustee.

AUDIT REPORT

TO THE SHAREHOLDERS OF SUPERNUMERARY FUND

We have audited the financial report on pages 1 to 8. The financial report provides information about the past financial performance of Supernumerary Fund and its financial position as at 31 January 2002. 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 gives a true and fair view of the financial position of Supernumerary Fund as at 31 January 2002 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.

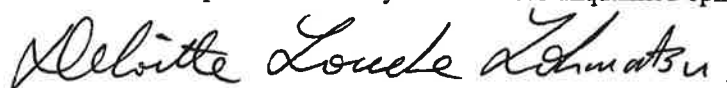
Unqualified Opinion

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 8:
 - 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 2002 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 17 May 2002 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**

**TE TAHA MAORI
Financial Statements for the year ended 30 June 2002**

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 Tauwiwi. 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 Tauwiwi.

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.
- Designated Funds - These funds have been received by Te Taha Maori for specific purposes, therefore they are disclosed separately from general funds. The Designated Funds receive grants and other income, and incur expenses related to their specific purpose. This income and expenditure is taken directly to the Designated Fund. In addition, the interest income earned on the designated investments is credited directly to the relevant designated funds.

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 2002

	Note	2002 \$	2001 \$
INCOME:			
Circuit Contributions Received	1	6,307	5,690
Distributions Received -			
Barnett Trust		1,490	1,610
Blackwell Trust		18,634	20,455
Future Directions Fund		-	16
Grey Institute Trust		151,529	111,773
Grey Trust Development Fund Grants		2,395	-
Kai Iwi Trust		-	16,000
Aotearoa Theology Fund		15,000	10,000
Resourcing Fund		4,921	2,180
Te Taha Maori Investment Funds Board		70,000	70,000
Educators Income -			
WMCEE Trust		10,000	10,000
Grey Institute Trust		25,025	17,961
Other Income		25	20
Rangatahi Income -			
WMCEE Trust		30,000	30,000
Youth Ventures Fund		11,718	-
Other Income		85	-
Interest Received		37,126	30,539
Sundry Income		35	876
Total Income		384,290	327,120
EXPENDITURE:			
Te Taha Maori Expenses			
Kaiarahi Expenses		51,831	24,536
Presbyters Expenses		29,816	77,817
Circuit Ministry Costs	1	14,939	14,870
Educators Expenses		1,186	1,193
Rangatahi Expenses		41,718	25,642
Enabling Ministry Team Expenses		4,921	2,181
Future Directions Task Group Expenses		-	16
Hui Poari Expenses		11,192	11,299
Hui Toopu (Conference) Expenses		3,430	1,842
Komiti Whaiti Expenses		767	1,768
Minita-a-Iwi Travel Expenses		2,394	-
Te Roopu Whakaruruhau Expenses		199	-
Contributions to Connexional Budget		10,000	-
General Meeting Expenses		1,382	703
Travel Expenses		3,321	2,537
Sundry Expenses		21	392
		177,117	164,796

TE TAHA MAORI
STATEMENT OF FINANCIAL PERFORMANCE continued
for the year ended 30 June 2002

	2002 \$	2001 \$
Te Tari Expenses		
Accountancy Fees	11,496	12,279
ACC Levy/Workers Insurance	573	1,424
Audit Fees	1,200	4,205
Bank Charges & Interest	191	204
Office Expenses	3,309	2,141
Office Rents & Operating Expenses	20,412	20,412
Office Salaries & Superannuation	79,905	68,302
Postage	405	413
Printing & Stationery	3,020	3,217
Repairs & Maintenance Expense	1,071	1,445
Telephone & Tolls Expenses	2,021	816
	<hr/> 123,603	<hr/> 114,858
Total Expenses	<hr/> 300,720	<hr/> 279,654
EXCESS INCOME OVER EXPENSES	<hr/> <u>83,570</u>	<hr/> <u>47,466</u>

TE TAHA MAORI
STATEMENT OF MOVEMENTS IN EQUITY
for year ended 30 June 2002

	2002 \$	2001 \$
Opening Balance	1,659,430	1,551,322
Excess Income Over Expenses	83,570	47,466
Change in Designated Funds	159,691	58,080
Change in Legacies Fund	2,370	2,562
Advance TTMIFB re Asset Purchases	3,919	-
	<hr/> 1,908,980	<hr/> 1,659,430
Closing Balance	<hr/> <u>1,908,980</u>	<hr/> <u>1,659,430</u>

TE TAHA MAORI
STATEMENT OF FINANCIAL POSITION
as at 30 June 2002


EQUITY	Note	2002 \$	2001 \$
Designated Funds			
Betty Yearbury Bequest Fund		3,450	3,450
Education Resource Trust Fund	6	30,999	15,564
Evangelism Training MDTG Fund	7	-	3,538
Ella Tahere Memorial Fund	8	1,103	703
Grey Trust Investment Portfolio Payout Fund	9	123,750	-
Kaikarackia Training Fund	10	45,456	42,986
Liturgies Reserve Fund	11	23,708	22,193
Moutoa Educational Scholarship Fund	12	95,839	74,194
M&B Gordon Tane Education Fund	13	9,101	10,428
NZMWF Kurahuna Scholarship Fund	14	2,692	3,708
NZMWF Smethurst & Stamp Fund	15	10,910	17,141
Aotearoa Theology Fund	16	371,723	364,449
Youth Venture Fund	17	426,064	425,248
Children & Youth Fund	18	50,881	47,629
Future Directions Fund	19	22,103	20,690
Resourcing Fund	20	4,875	8,220
Research Fund		2,699	2,699
Women's Resource Fund	21	164,125	164,694
Year of the Family Fund	22	737	2,990
		<hr/>	<hr/>
		1,390,215	1,230,524
Accumulated Funds and Capital Funds			
Capital Reserve - Legacies Fund		236,956	234,587
Capital Reserve - Office Space Fund		36,058	36,058
General Accumulated Funds		245,751	158,261
		<hr/>	<hr/>
		518,765	428,906
		<hr/>	<hr/>
TOTAL EQUITY		<u>1,908,980</u>	<u>1,659,430</u>

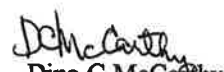
TE TAHA MAORI

**STATEMENT OF FINANCIAL POSITION continued
as at 30 June 2002**

	Note	2002 \$	2001 \$
REPRESENTED BY:			
Current Assets:			
Petty Cash		100	100
BNZ Current Account	2	51,082	34,067
Accrued Income - Barnett Trust		378	386
Accrued Income - Blackwell Trust		4,703	4,874
Accrued Income - Sundry		4,321	4,486
Accounts Receivable		3,341	4,128
		<hr/> 63,925	<hr/> 48,041
Current Liabilities:			
Accounts Payable		(11,883)	(9,589)
Provision for Holiday Pay		(1,048)	-
		<hr/> (12,931)	<hr/> (9,589)
Working Capital		50,994	38,452
Non Current Assets:			
Methodist Trust Association Deposits	3	1,845,881	1,609,228
IFB Advance - Aotearoa Theology Advance	4	6,599	8,798
IFB Advance - Youth Ventures Fund Advance	5	4,456	1,902
Joint Office Capital Deposit		1,050	1,050
		<hr/> 1,857,986	<hr/> 1,620,978
Net Assets		<u>1,908,980</u>	<u>1,659,430</u>

On behalf of Hui Poari:


Rev Diana A Tana
Tumuaki


Dina C McCarthy
Finance Manager

Date: 04/09/2002

TE TAHA MAORI
STATEMENT OF CASH FLOWS
for the year ended 30 June 2002

	Note	2002 \$	2001 \$
OPERATING ACTIVITIES:			
Cash was provided from:			
Circuit Contributions		6,507	5,490
Distributions Received		264,148	246,848
Educators Income		35,050	27,981
Rangatahi Income		41,803	30,000
Interest Received		37,126	38,627
Sundry Income		35	876
		<u>384,669</u>	<u>349,822</u>
Cash was applied to:			
Payments to Suppliers		292,871	277,293
Net Cash Flow from Operating Activities	25	<u>91,798</u>	<u>72,529</u>
INVESTING ACTIVITIES:			
Cash was applied to:			
Increase in Methodist Trust Association Investments		236,653	143,174
Advance TTMIFB		3,919	-
		<u>240,572</u>	<u>143,174</u>
Net Cash Flow from Investing Activities		<u>(240,572)</u>	<u>(143,174)</u>
FINANCING ACTIVITIES:			
Cash was received from:			
Increase in Designated Funds		163,403	73,421
Increase in Legacy Funds		2,386	2,516
		<u>165,789</u>	<u>75,937</u>
Net Cash Flow from Financing Activities		<u>165,789</u>	<u>75,937</u>
TOTAL NET CASH FLOWS		<u>17,015</u>	<u>5,292</u>
Opening Cash Balance		34,167	28,875
Closing Cash Balance		<u><u>51,182</u></u>	<u><u>34,167</u></u>
Cash consists of:			
Petty Cash		100	100
BNZ Current Account		51,082	34,067
		<u><u>51,182</u></u>	<u><u>34,167</u></u>

TE TAHA MAORI

NOTES TO THE FINANCIAL STATEMENTS For the Year Ended 30 June 2002

NOTE 1. Circuits Contributions Received.	2002	2001
	\$	\$
Tamaki	2,000	1,900
Taranaki	2,327	1,590
Poneke	800	1,700
Waikato / Rohe Potae	<u>1,180</u>	<u>500</u>
Total Circuit Contributions Received	6,307	5,690
Circuit Ministry Costs.		
Tai Tokerau	3,287	3,166
Tamaki	3,123	3,394
Waikato	3,747	3,991
Rohe Potae	-	116
Taranaki	2,253	3,428
Poneke	<u>2,529</u>	<u>775</u>
Total Circuit Minsitry Costs	14,939	14,870

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.

NOTE 3. Methodist Trust Association Deposits.	2002	2001
	\$	\$
General Deposit	225,962	154,507
Legacies Deposit	236,956	234,587
Education Resource Trust Fund	30,999	15,564
Kaikarackia Training Fund	45,456	42,986
Grey Trust Investment Portfolio Payout Fund	123,750	-
Liturgies Reserve Fund	23,708	22,193
Moutoa Scholarship Fund	95,839	74,194
M&B Gordon Scholarship Fund	9,101	10,428
NZMWF Kurahuna Scholarship Fund	2,692	3,708
NZMWF Smethurst & Stamp Fund	10,910	17,141
Aotearoa Theology Fund	371,723	364,449
Youth Venture Fund	426,064	425,248
Children & Youth Fund	50,881	47,629
Future Directions Fund	22,103	20,690
Resourcing Fund	4,875	8,220
Women's Resource Fund	164,125	164,694
Year of the Family Fund	<u>737</u>	<u>2,990</u>
Total Methodist Trust Association Deposits	1,845,881	1,609,228

NOTE 4. IFB Theology Fund Advance.	2002	2001
	\$	\$
Opening Balance	8,798	11,730
Depreciation Written Off	<u>(2,199)</u>	<u>(2,932)</u>
Closing Balance	6,599	8,798

TE TAHA MAORI

NOTES TO THE FINANCIAL STATEMENTS continued
For the Year Ended 30 June 2002

NOTE 5. IFB Youth Ventures Fund Advance.	2002	2001
	\$	\$
Opening Balance	1,902	19,901
Advance TTMIFB – asset purchases	3,919	-
Depreciation Written Off	(1,365)	(17,999)
Closing Balance	4,456	1,902

NOTE 6. Education Resource Trust Fund.	2002	2001
	\$	\$
Opening Balance	15,564	-
General Purposes Trust Distributions Received	14,021	15,496
Interest Received on MTA Deposit	1,414	68
Closing Balance	30,999	15,564

NOTE 7. Evangelism Training Fund.	2002	2001
	\$	\$
Opening Balance	3,538	3,538
Transfer to Resourcing Fund	(3,538)	-
Closing Balance	-	3,538

NOTE 8. Ella Tahere Memorial Fund.	2002	2001
	\$	\$
Opening Balance	703	703
Contributions Received	400	-
Closing Balance	1,103	703

NOTE 9. Grey Trust Portfolio Payout Holding Account	2002	2001
	\$	\$
Opening Balance	-	-
Investment Portfolio Payout	165,000	-
Transfer to Income	(41,250)	-
Closing Balance	123,750	-

The balance of \$123,750 will be taken to income over three years, \$41,250 per year.

NOTE 10. Kaikarakia Training Programme Fund.	2002	2001
	\$	\$
Opening Balance	42,986	41,054
Methodist Theological College Grant Received	2,500	2,500
Interest Received on MTA Deposit	2,883	1,425
Expenses Paid	(2,913)	(1,993)
Closing Balance	45,456	42,986

NOTE 11. Liturgies Reserve Fund.	2002	2001
	\$	\$
Opening Balance	22,193	20,000
Transfer from Maori Hymn Books Fund	-	1,436
Interest Received on MTA Deposit	1,515	757
Closing Balance	23,708	22,193

TE TAHA MAORI

NOTES TO THE FINANCIAL STATEMENTS continued For the Year Ended 30 June 2002

NOTE 12. Moutoa Education Scholarship Fund.	2002	2001
	\$	\$
Opening Balance	74,194	53,603
WMCEE Grant Received	20,000	20,000
Interest Received on MTA Deposit	5,521	4,147
Grants Paid	(3,876)	(3,556)
Closing balance	95,839	74,194
 NOTE 13. M&B Gordon Fund – Tane Education.	 2002	 2001
	\$	\$
Opening Balance	10,428	129
Transfer from Children & Youth Fund	-	4,000
Grant from Grey Education Fund	-	10,000
Other Grants Received	3,000	-
Interest Received on MTA Deposit	673	299
Grants Paid	(5,000)	(4,000)
Closing balance	9,101	10,428
 NOTE 14. NZWF Kurahuna Scholarship Fund.	 2002	 2001
	\$	\$
Opening Balance	3,708	2,792
Grant from NZ Methodist Women's Fellowship	6,850	8,000
Interest Received on MTA Deposit	177	209
Koha Received	50	7
Grants Paid	(8,093)	(7,300)
Closing balance	2,692	3,708
 NOTE 15. NZMWF Smethurst and Stamp Fund.	 2002	 2001
	\$	\$
Opening balance	17,141	16,590
Grants from NZ Methodist Women's Fellowship	668	723
Interest Received on MTA Deposit	1,062	575
Grants Paid	(7,961)	(747)
Closing balance	10,910	17,141
 NOTE 16. Aotearoa Theology Fund.	 2002	 2001
	\$	\$
(a) Capital Fund		
Opening Balance	347,379	347,379
Closing balance	347,379	347,379
(b) Revenue Fund		
Opening balance	17,070	5,264
Interest Received on MTA Deposit	24,473	24,838
Depreciation on Computers	(2,199)	(2,932)
Transfer to Income	(15,000)	(10,000)
Expenses Paid	-	(100)
Closing balance	24,344	17,070
 Total Aotearoa Theology Funds	 371,723	 364,449

TE TAHA MAORI

NOTES TO THE FINANCIAL STATEMENTS continued For the Year Ended 30 June 2002

NOTE 17. Youth Ventures Fund.	2002	2001
	\$	\$
(a) Capital Fund		
Opening Balance	406,289	423,654
Depreciation on Assets	-	(17,365)
Closing Balance	406,289	406,289
(b) Revenue Fund		
Opening Balance	18,959	(8,686)
Interest Received on MTA Deposit	28,226	29,584
Advance TTMIFB – Asset Purchases	(3,919)	-
Expenses Paid	(22,126)	(1,305)
Depreciation on Assets	(1,365)	(634)
Closing Balance	19,775	18,959
Total Youth Ventures Funds	426,064	425,248
 NOTE 18. Children and Youth Fund.	 2002	 2001
	\$	\$
Opening Balance	47,629	46,198
Interest Received on MTA Deposit	3,252	3,296
Grants Received	-	3,000
Transfer to M&B Gordon Fund	-	(4,000)
Expenses Paid	-	(865)
Closing balance	50,881	47,629
 NOTE 19. Future Directions Fund.	 2002	 2001
	\$	\$
Opening balance	20,690	-
Grant Received from	-	20,000
Interest Received on MTA Deposit	1,413	706
Transfer to Income	-	(16)
Closing balance	22,103	20,690
 NOTE 20. Resourcing Fund.	 2002	 2001
	\$	\$
Opening balance	8,220	18,884
Interest Received on MTA Deposit	416	423
Transfer from Evangelism Fund	3,538	-
Grant Paid to Grey Ecumenical Fund	-	(7,000)
Transfer to Income	-	(2,180)
Expenses Paid	(7,299)	(1,907)
Closing balance	4,875	8,220
 NOTE 21. Women's Resource Fund.	 2002	 2001
	\$	\$
Opening Balance	164,694	163,216
Interest Received on MTA Deposit	10,981	11,478
Grants Paid	(11,550)	(10,000)
Closing balance	164,125	164,694

TE TAHA MAORI

NOTES TO THE FINANCIAL STATEMENTS continued For the Year Ended 30 June 2002

NOTE 22. Year of the Family Fund.	2002	2001
	\$	\$
Opening Balance	2,990	23,541
Interest Received on MTA Deposit	114	1,156
Grants Paid	<u>(2,367)</u>	<u>(21,707)</u>
Closing Balance	737	2,990

NOTE 23. 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 \$1,845,881 (2001 \$1,609,228). Interest earned during the year with respect to these deposits was \$119,175 (2001 \$109,351).

NOTE 24. 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.

Interest Rate Risk

The Funds financial instruments are subject to the following interest rate fluctuations

	<u>Interest Rate Yield</u>	<u>Interest Rate Review</u>
	2002 (2001)	
Methodist Trust Association	6.61% to 6.66% (6.92% to 7.18%)	quarterly

NOTE 25. Reconciliation of Excess Income over Expenditure with Net Cash Flow from Operating Activities.

	2002	2001
	\$	\$
Excess Income over Expenses	83,570	47,466
<i>Non-cash Items:</i>		
Holiday Pay Provision	1,048	-
<i>Movements of Working Capital:</i>		
Accounts Receivable	787	24,023
Accrued Income – Barnett Trust	8	348
Accrued Income – Blackwell Trust	171	(236)
Accrued Income – Sundry	165	4,336
Accounts Payable	<u>2,295</u>	<u>(9,044)</u>
	3,426	19,427
<i>Items Classified as Investing Activities:</i>		
Legacies Income in Accounts Receivable	(17)	46
Designated Funds in Accounts Receivable	(148)	3,706
Designated Funds In Accounts Payable	<u>3,919</u>	<u>1,884</u>
	3,754	5,636
Net Cash Flow from Operating Activities	91,798	72,529

TE TAHA MAORI

NOTES TO THE FINANCIAL STATEMENTS continued
For the Year Ended 30 June 2002

NOTE 26. Commitments.

There were no commitments at 30 June 2002 (2001-nil).

NOTE 27. Contingent Liabilities.

There were no contingent liabilities at 30 June 2002 (2001-nil).

AUDIT REPORT

TO THE MEMBERS OF TE TAHA MAORI

We have audited the financial report on pages 1 to 12. The financial report provides information about the past financial performance of Te Taha Maori and its financial position as at 30 June 2002. 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 2002 and of the results of its operations and cash flows for the year ended 30 June 2002.

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 12 fairly reflects the financial position of Te Taha Maori as at 30 June 2002 and the results of its operations and cash flows for the year ended 30 June 2002.

Our audit was completed on 10 September 2002 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**

**THE METHODIST HOME MISSION AND CHURCH EXTENSION
INVESTMENT FUNDS BOARD TE TAHA MAORI**

Financial Statements for the year ended 30 June 2002

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: <ul style="list-style-type: none">- Office Equipment 10%- Computer Equipment 25-33% |
| 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. <ul style="list-style-type: none">- All other fixed assets are valued at cost. |
| Financial Instruments | - Are valued at the lower of cost or net realisable value. |
| Designated Funds | - These funds have been received by the Investment Funds Board of Te Taha Maori for specific purposes, therefore they are disclosed separately from general funds. The Designated Funds receive grants and other income, and incur expenses related to their specific purpose. This income and expenditure is taken directly to the Designated Fund. In addition, the interest income earned on designated investments is credited directly to the relevant designated funds. |

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 2002

	Note	2002 \$	2001 \$
INCOME:			
Distributions Received –			
Blackwell Trust		18,634	20,455
Building Partnership		19,200	19,200
Interest Received		114,474	124,526
Maungawhare Farm Net Income	1	(2,494)	5,716
Rental Income		45,545	50,239
Parsonage Suspense Income		20,267	-
Sundry Income		20	-
Gain on Sale of Assets		-	974
Total Income		215,646	221,110
EXPENDITURE:			
Property Expenses			
Depreciation of Equipment		1,530	796
Insurance		6,005	8,494
Land Research		77	352
Legal Expenses		2,617	13,148
Rates and Water		13,902	12,726
Repairs and Maintenance		13,339	13,852
Valuation Expenses		2,636	168
Sundry Property Expenses		222	1,005
		40,328	50,541
Office and General Expenses			
Accountancy Fees		9,504	10,287
Audit Fees		1,450	2,805
Bank Charges and Interest		149	221
Bad Debts		-	16,690
Change in Doubtful Debts Provision		-	(12,000)
Office Expenses		570	868
Office Rent and Operating Expenses		5,520	5,520
Postage		127	139
Printing and Stationery		313	239
Telephone and Tolls Expenses		108	145
Travel Expenses		3,229	2,779
		20,970	27,693
Total Expenses		61,298	78,234
EXCESS INCOME OVER EXPENDITURE		<u>154,348</u>	<u>142,876</u>

INVESTMENT FUNDS BOARD TE TAHA MAORI

STATEMENT OF MOVEMENTS IN EQUITY for year ended 30 June 2002

	2002 \$	2001 \$
Opening Balance 1 July 2001	8,835,146	8,385,361
Excess Income over Expenditure	154,348	142,876
Distribution Paid to Te Taha Maori	(70,000)	(70,000)
Change in Designated Funds	239,647	115,180
Change in Capital Reserve – Properties	-	(4,342,525)
Change in Property Revaluation Reserve	(94,705)	3,524,790
Termination Brougham Street Lease	86,055	-
Transfer from Capital Reserve to Accumulated Funds	-	1,062,099
Transfer from Designated Funds to Accumulated Funds	-	17,365
Closing Balance 30 June 2002	<u>9,150,491</u>	<u>8,835,146</u>

INVESTMENT FUNDS BOARD - TE TAHA MAORI

STATEMENT OF FINANCIAL POSITION as at 30 June 2002

	Note	2002 \$	2001 \$
EQUITY:			
Designated Funds:			
Grey Institute Trust Funds	13	1,104,989	888,657
Hamilton Trust Fund – Distribution Reserve	14	537	973
Kaeo Land Sales Reserve Funds	15	255,062	242,355
Kai Iwi Fund	16	391,914	400,991
Ngati Paoa Whanau Trust Deposit	17	575,438	603,184
Ngati Te Whiti Reserve	18	189,923	153,362
Otautahi Building Replacement Fund	19	43,459	40,681
Parsonage Suspense Accounts	20	(3,672)	7,716
Property Fund Grants	21	2,789	3,939
Specific Trust Funds	22	29,608	25,694
TTM Advance – Aotearoa Theology Fund	23	6,599	8,798
TTM Advance – Youth Ventures Fund	23	4,456	1,902
Whanau Units – Seamer Fund	24	492,390	474,293
		<u>3,093,492</u>	<u>2,852,545</u>
Accumulated Funds and Capital Reserves			
Capital Reserve – Properties	25	2,511	2,511
Property Revaluation Reserve	26	3,430,085	3,524,790
General Accumulated Funds		<u>2,624,403</u>	<u>2,455,300</u>
		<u>6,056,999</u>	<u>5,982,601</u>
TOTAL EQUITY		<u>9,150,491</u>	<u>8,835,146</u>
Represented by:			
CURRENT ASSETS:			
Bank of New Zealand Cheque Account	2	30,994	14,570
Accrued Income – Blackwell Trust		4,703	4,874
Accounts Receivable – Net		17,697	21,217
Maungawhare Farm Committee Imprest Account		3,883	1,527
Maungawhare Farm Livestock	1	<u>16,815</u>	<u>11,000</u>
		<u>74,092</u>	<u>53,188</u>
CURRENT LIABILITIES:			
Accounts Payable		3,006	4,919
Working Capital		<u>71,086</u>	<u>48,269</u>

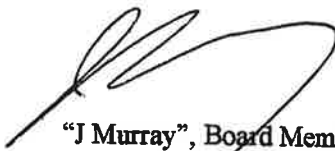
INVESTMENT FUNDS BOARD - TE TAHA MAORI

STATEMENT OF FINANCIAL POSITION continued as at 30 June 2002

	Note	2002 \$	2001 \$
NON CURRENT ASSETS:			
Investments			
Auckland Office Building Partnership	3	226,000	226,000
Methodist Trust Association Deposits	4	4,792,226	4,482,937
Brougham House Loan	5	24,750	31,500
		<u>5,042,976</u>	<u>4,740,437</u>
Land and Buildings			
Land	6	579,100	553,550
Centres	7	1,299,860	1,359,360
Churches	8	160,000	151,000
Residential Homes	9	915,880	915,880
Parsonages	10	299,000	299,000
Houses and Cottages	11	763,960	748,960
		<u>4,017,800</u>	<u>4,027,750</u>
Plant and Equipment			
Computer Equipment – Youth Venture Fund	12	4,456	1,902
Computer Equipment – Aotearoa Theology Fund	12	6,599	8,798
Office Furniture and Equipment	12	7,574	7,990
		<u>18,629</u>	<u>18,690</u>
Total Non-Current Assets		<u>9,079,405</u>	<u>8,786,877</u>
NET ASSETS		<u>9,150,491</u>	<u>8,835,146</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

Date: 04/09/2002


"D Tana", Board Member

INVESTMENT FUNDS BOARD - TE TAHA MAORI

STATEMENT OF CASH FLOWS for the year ended 30 June 2002

	Note	2002 \$	2001 \$
OPERATING ACTIVITIES:			
Cash was provided from:			
Distributions Received		38,025	39,419
Interest Received		114,474	158,870
Maungawhare Farm Income		-	5,716
Rental Income		<u>50,776</u>	<u>59,168</u>
		203,275	263,173
Cash was applied to:			
Payments to Suppliers		69,206	81,262
Maungawhare Farm Net Deficit		<u>2,494</u>	<u>-</u>
		71,700	81,262
Net Cash Flow from Operating Activities	27	<u>131,575</u>	<u>181,911</u>
INVESTING ACTIVITIES:			
Cash was provided from:			
Proceeds from Sale of Assets		-	<u>365,216</u>
		-	365,216
Cash was applied to:			
Increase in MTA Deposits		309,289	655,801
Purchase of Assets		<u>5,034</u>	<u>3,762</u>
		314,323	659,563
Net Cash Flow from Investing Activities		<u>(314,323)</u>	<u>(294,347)</u>
FINANCING ACTIVITIES:			
Cash was Received from:			
Increase in Designated Funds		267,403	180,477
Decrease in Loans to Outstanding Parties		<u>4,125</u>	<u>-</u>
		271,528	180,477
Cash was applied to:			
Distributions made – Te Taha Maori		70,000	70,000
Net Cash Flow from Financing Activities		<u>201,528</u>	<u>110,477</u>
NET CASH FLOWS		<u>18,780</u>	<u>(1,959)</u>
Opening Cash Balance		<u>16,097</u>	<u>18,056</u>
Closing Cash Balance		<u><u>34,877</u></u>	<u><u>16,097</u></u>
Cash consists of:			
BNZ Current Account		30,994	14,570
Maungawhare Bank Imprest Account		<u>3,883</u>	<u>1,527</u>
		<u><u>34,877</u></u>	<u><u>16,097</u></u>

INVESTMENT FUNDS BOARD - TE TAHA MAORI

NOTES TO THE FINANCIAL STATEMENTS

Note 1. Maungawhare Farm.

Income and Expenditure for the year ended 30 June 2002:

	2002		2001	
	Stock	\$	Stock	\$
Income:				
Sale of Heifers and Cattle	49	26,818	80	39,877
Cost of Sales:				
Opening Stock 1.7.01	44	11,000	41	10,250
Purchase of Heifers & Cattle	65	28,221	87	29,440
Stock Losses (deaths & missing)	(1)	-	(4)	-
Closing Stock 30.6.02	(59)	(16,815)	(44)	(11,000)
	49	22,406	80	28,690
Gross Profit		4,412		11,187
Other Expenses:				
Cartage		466		503
Depreciation		-		92
Electricity		98		148
Fertiliser		1,992		1,050
Insurance		86		6
Rates		1,074		1,194
Repairs, Fencing and Drainage		252		1,158
Vet and Animal Supplies		359		1,320
Weed Control		2,579		-
		6,906		5,471
Farm Net Income		(2,494)		5,716

Livestock is valued on the basis of the IRD National Standard Costs for Specified Livestock.

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.

	2002	2001
	\$	\$
General Deposit	1,708,906	1,652,351
Grey Institute Trust Funds Deposits	1,104,989	888,657
Hamilton Trust Fund Deposit	537	973
Kaeo Land Sales Reserve Funds Deposits	255,062	242,355
Kai Iwi Fund Deposit	391,914	400,991
Ngati Paoa Whanau Trust Fund Deposit	575,438	603,184
Ngati Te Whiti Reserve Deposit	189,923	153,362
Otautahi Building Replacement Fund	43,459	40,681
Specific Trust Funds	29,608	25,694
Whanau Units – Seamer Fund	492,390	474,689
Total Methodist Trust Association Deposits	4,792,226	4,482,937

INVESTMENT FUNDS BOARD - TE TAHA MAORI

NOTES TO THE FINANCIAL STATEMENTS continued

Note 5.	Brougham House Alteration Loan.	2002	2001
		\$	\$
	Opening Balance	31,500	90,000
	Less Rent Written Off In Prior Financial Years	-	(54,000)
	Opening Balance Of Advance	31,500	36,000
	Current Year Rent Written Off	(2,625)	(4,500)
	Current Year Loan Repayment	(4,125)	-
	Closing Balance	24,750	31,500

This was an interest free advance to the Wesley Social Services Trust (funded by a Grant from the Kai Iwi Trust). The lease on the property was terminated on 31 January 2002. The outstanding loan will be repaid in annual instalments of \$4,125, the last instalment being 1 June 2008.

Note 6.	Schedule of Land.	GV Year	2002	2001
			\$	\$
	Hospital Road, Kaeo	2001	175,000	150,000
	Te Poinga, Waima Valley Road, Hokianga	2001	56,000	56,000
	Pakanāe Farm, SH12, Opononi - Newark	1995	96,000	96,000
	Koutu Point Road, Pakanāe	2001	29,000	28,500
	Maungawhare Farm, Pouto Road, Mt Wesley	1999	140,500	140,500
	Te Kopua Cemetery, Cannon Road	2001	100	50
	5 Tutchen Avenue, Raglan	2000	75,000	75,000
	Kawhia Cemetery, Te Waitere Road	2000	7,500	7,500
	Total Land		579,100	553,550

Note 7.	Schedule of Centres.	GV Year	2002	2001
			\$	\$
	Te Atawhai, 95 Gillies St, Kawakawa	2001	29,000	28,500
	James Buller Memorial, Dargaville	1999	43,000	43,000
	Whakatuora, 19 McBurney Pl, Mangere	1999	428,160	428,160
	Te Rahui Centre, 294 River Road, Hamilton	2000	618,000	618,000
	Te Huinga, 41 Taupiri Street, Te Kuiti	2000	35,000	35,000
	Patea, Stafford Street	2000	6,700	6,700
	Tahupotiki Haddon Memorial, Hawera	1994	140,000	140,000
	Te Kohanga, Muir Road, Onewhero		-	60,000
	Total Centres		1,299,860	1,359,360

Note 8.	Schedule of Churches.	GV Year	2002	2001
			\$	\$
	Te Putanga (Kaeo) Pupuke Road	2001	6,000	6,000
	Taheke, State Highway 12	1992	60,000	60,000
	Kawhia, Tainui Street	2001	94,000	85,000
	Total Churches		160,000	151,000

Note 9.	Schedule of Residential Homes.	GV Year	2002	2001
			\$	\$
	Whanau Units, Mangere	1999	915,880	915,880
	Total Residential Homes		915,880	915,880

INVESTMENT FUNDS BOARD - TE TAHA MAORI

NOTES TO THE FINANCIAL STATEMENTS continued

Note 10.	Schedule of Parsonages.	GV Year	2002	2001
			\$	\$
	21 Kilimanjaro Drive	1999	<u>299,000</u>	<u>299,000</u>
	Total Parsonages		299,000	299,000

Note 11.	Schedule of Houses and Cottages.		2002	2001
			\$	\$
	296 Massey Road, Mangere	1999	249,000	249,000
	298 Massey Road, Mangere	1999	209,960	209,960
	11 Union Street, Hamilton	2000	225,000	225,000
	Tainui Street, Kawhia	2001	<u>80,000</u>	<u>65,000</u>
	Total Houses and Cottages		763,960	748,960

Note 12.	Fixed Assets.	Cost	Prov for Depn	Book Value
		\$	\$	2002 2001
		\$	\$	\$ \$
	Computer Equipment – Youth Venture (a)	18,094	13,638	4,456 1,902
	Computer Equipment – Aotearoa			
	Theology Fund (a)	49,620	43,021	6,599 8,798
	Office Furniture and Equipment	<u>19,929</u>	<u>12,355</u>	<u>7,574</u> <u>7,990</u>
		87,643	69,014	18,629 18,690

(a) Youth Venture & 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.	2002	2001
		\$	\$
	(a) Distribution Account.		
	Opening Balance	-	132,600
	Grants Received From Grey Institute Trust	<u>500,508</u>	<u>203,223</u>
	Total Available For Distribution	500,508	335,823
	Distributions Paid:		
	Grey Trust Development Fund	(75,076)	(77,283)
	Grey Trust Education Fund	(100,102)	(103,045)
	Ngati Te Whiti Reserve	(25,025)	(25,761)
	Te Taha Maori – General Income	(275,280)	(111,773)
	Te Taha Maori – Educators Income	<u>(25,025)</u>	<u>(17,961)</u>
	Total Distributions Paid	(500,508)	(335,823)
	Closing Balance	-	-
	(b) Bi Cultural Church Fund.		
	Opening Balance	-	2,466
	Transfer to Grey Trust Ecumenical Fund	<u>-</u>	<u>(2,466)</u>
	Closing balance	-	-
	(c) Development Fund.		
	(i) Capital Fund.		
	Opening Balance	330,899	251,788
	Share of Distribution from Grey Institute Trust	75,076	77,283
	Capital Accretion on MTA Deposit	<u>(17,764)</u>	<u>1,828</u>
	Closing Balance	388,211	330,899

INVESTMENT FUNDS BOARD - TE TAHA MAORI

NOTES TO THE FINANCIAL STATEMENTS continued

Note 13 continued.		2002	2001
		\$	\$
(ii) Revenue Fund.			
Opening Balance	8,262	-	
Interest Received on MTA Deposit	22,415	10,416	
Expenses Paid	(4,691)	(2,154)	
Closing Balance	25,986	8,262	
(d) Education Fund.			
(i) Capital Fund.			
Opening Balance	533,262	430,217	
Share of Distribution from Grey Institute Trust	100,102	103,045	
Closing Balance	633,364	533,262	
(ii) Revenue Fund.			
Opening Balance	8,296	-	
Interest Received on MTA Deposit	40,669	18,296	
Grant Paid to Taha Maori M&B Gordon Fund	-	(10,000)	
Closing Balance	48,965	8,296	
(e) Ecumenical Fund			
(i) Capital Fund.			
Opening Balance	8,607	(859)	
Transfer from Grey Trust Bi Cultural Church Fund	-	2,466	
Grant Received from Taha Maori Resourcing Fund	-	7,000	
Closing Balance	8,607	8,607	
(ii) Revenue Fund.			
Opening Balance	(669)	-	
Interest Received on MTA Deposit	541	242	
Expenses Paid	(16)	(911)	
Closing Balance	(144)	(669)	
Total Grey Trust Funds	1,104,989	888,657	
Note 14. Hamilton Trust Fund – Distribution Reserve.		2002	2001
		\$	\$
Opening Balance	973	1,926	
Interest Received on MTA Deposits	64	47	
Grants Paid	(500)	(1,000)	
Closing Balance	537	973	
Note 15. Kaeo Land Sales Reserve Funds.		2002	2001
		\$	\$
(a) Capital Reserve			
Opening Balance	70,184	69,200	
Capital Accretion on MTA Deposit	(3,228)	984	
Closing Balance	66,956	70,184	
(b) Revenue Reserve.			
Opening Balance	172,171	156,222	
Interest Received on MTA Deposit	15,935	15,949	
Closing Balance	188,106	172,171	
Total Kaeo Land Sales Reserve Funds	255,062	242,355	

INVESTMENT FUNDS BOARD - TE TAHA MAORI

NOTES TO THE FINANCIAL STATEMENTS continued

Note 16.	Kai Iwi Fund.	2002	2001
		\$	\$
	(a) Capital Fund.		
	Opening Balance	356,000	356,000
	Closing Balance	356,000	356,000
	(b) Revenue Fund.		
	Opening Balance	44,991	37,121
	Interest Received on MTA Deposits	27,070	26,370
	Grant Paid to Te Taha Maori	-	(16,000)
	Upgrade of Centres	(30,253)	-
	Expenses (incl Caretaker)	(5,894)	-
	Other Grants Paid	-	(2,500)
	Closing balance	35,914	44,991
	Total Kai Iwi Funds	391,914	400,991
Note 17.	Ngati Paoa Whanau Trust Fund.	2002	2001
		\$	\$
	Opening Balance	603,184	594,713
	Capital Accretion (Decretion) Received on MTA Deposit	(27,746)	8,471
	Interest Received on MTA Deposit	35,033	38,186
	Grants Paid to Ngati Paoa Whanau Trust	(35,033)	(38,186)
	Closing Balance	575,438	603,184
Note 18.	Ngati Te Whiti Reserve.	2002	2001
		\$	\$
	Opening Balance	153,362	122,547
	Share of Distribution from Grey Institute Trust	25,025	25,761
	Interest Received on MTA Deposit	11,536	5,054
	Closing Balance	189,923	153,362
Note 19.	Otautahi Building Replacement Fund.	2002	2001
		\$	\$
	Opening Balance	40,681	37,941
	Interest Received on MTA Deposit	2,778	2,740
	Closing Balance	43,459	40,681
Note 20.	Parsonage Suspense Accounts.	2002	2001
		\$	\$
	Opening Balance	7,716	27,578
	Income:		
	Presbyters Rent and Subsidies	17,143	16,827
	Expenses:		
	Insurance Paid	(756)	(1,038)
	Legal Costs Paid	-	(2,334)
	Rates Paid	(3,261)	(4,115)
	Rent Paid	(2,625)	(4,500)
	Repairs and Maintenance Paid	(1,622)	(11,806)
	Other Costs Paid	(20,267)	(12,896)
	Closing Balance	(3,672)	7,716

INVESTMENT FUNDS BOARD - TE TAHA MAORI

NOTES TO THE FINANCIAL STATEMENTS continued

Note 20 continued.		2002	2001
		\$	\$
Individual Parsonage Suspense Accounts.			
296 Massey Road Mangere	(3,134)	(7,264)	
11 Brougham Street, Wellington	-	19,304	
21 Kilimanjaro Drive	(538)	(4,324)	
	<u>(3,672)</u>	<u>7,716</u>	
Note 21. Property Fund Grants.		2002	2001
		\$	\$
(a) Whanau Units - Unit 5, Mangere.			
Opening Balance	500	-	
Grants Received	-	500	
Closing Balance	500	500	
(b) Te Atawhai Centre, Kaikohe.			
Opening Balance	1,300	-	
Grants Received	325	1,300	
Expenses Paid	(1,150)	-	
Closing Balance	475	1,300	
(c) Whakatuora Centre, Mangere.			
Opening Balance	224	-	
Grants Received	325	1,300	
Expenses Paid	-	(1,076)	
Closing Balance	549	224	
(d) Te Rahui Centre, Hamilton.			
Opening Balance	15	-	
Grants Received	325	1,300	
Expenses Paid	-	(685)	
Closing Balance	940	615	
(e) Tahupotiki Centre, Hawera.			
Opening Balance	-	-	
Grants Received	325	1,300	
Expenses Paid	-	(1,300)	
Closing Balance	325	-	
(f) Matairangi, Wellington.			
Opening Balance	1,300	-	
Grants Received	-	1,300	
Lease Terminated	(1,300)	-	
Closing Balance	-	1,300	
Total Property Fund Grants	2,789	3,939	
Note 22. Specific Trust Funds.		2002	2001
		\$	\$
(a) Thos Buddle Memorial Trust Fund.			
Opening Balance	1,877	1,767	
Interest Received on MTA Deposit	139	110	
Closing Balance	2,016	1,877	
(b) George Buttle Centennial Trust Fund.			
Opening Balance	9,395	8,845	
Interest Received on MTA Deposit	692	550	
Closing Balance	10,087	9,395	

INVESTMENT FUNDS BOARD - TE TAHA MAORI

NOTES TO THE FINANCIAL STATEMENTS continued

Note 22 continued.

	2002 \$	2001 \$
(c) RT Haddon Legacy Trust Fund.		
Opening Balance	8,775	6,492
Interest Received on MTA Deposit	545	438
Annual Distribution from RT Haddon Trust	2,516	2,245
Grants Paid	(400)	(400)
Closing Balance	11,436	8,775
(d) A J Seamer Legacy Trust Fund.		
Opening Balance	5,647	5,312
Interest Received on MTA Deposit	422	335
Closing Balance	6,069	5,647
Total Specific Trust Funds	29,608	25,694

Note 23. Te Taha Maori Advances.

	2002 \$	2001 \$
(a) Te Taha Maori Advance – Aotearoa Theology Fund.		
Opening Balance	8,798	11,730
Depreciation	(2,199)	(2,932)
Closing balance	6,599	8,798
(b) Te Taha Maori Advance – Youth Ventures Fund.		
Opening balance	1,902	19,901
Additional Advance to purchase assets	3,919	-
Depreciation	(1,365)	(17,999)
Closing balance	4,456	1,902

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 or no less than the amount received by or crediting to Investment Funds Board.

Note 24. Whanau Units – Seamer Fund.

	2002 \$	2001 \$
Opening Balance	474,293	463,858
Interest Received on MTA Deposit	32,163	33,639
Expenses Paid	(14,066)	(2,442)
Transfer to Capital Reserve – Properties	-	(20,762)
Closing Balance	492,390	474,293

Note 25. Capital Reserve – Properties.

	2002 \$	2001 \$
Opening Balance	2,511	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	-	(40,836)
Closing Balance	2,511	2,511

INVESTMENT FUNDS BOARD - TE TAHA MAORI

NOTES TO THE FINANCIAL STATEMENTS continued

Note 26.	Property Revaluation Reserve.	2002	2001
		\$	\$
	Opening Balance	3,524,790	-
	Transfer from Capital Reserve - Properties	-	3,422,791
	Revaluation of Properties:		
	Hospital Road, Kaeo	25,000	-
	Koutu Point Road, Pakanae	500	-
	Te Kapua Cemetery, Cannon Road	50	-
	Te Atawhai, Kawakawa	500	-
	Tainui Street Church, Kawhia	9,000	-
	Tainui Street House, Kawhia	15,000	-
	36 Delamere Road, Hamilton	-	(17,000)
	Maungawhare Farm, Mt Wesley	-	5,500
	5 Tutchin 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 Kohanga (revested)	(60,000)	-
	Brougham Street (lease terminated)	(84,755)	-
	Te Piringa Centre, Otorohanga	-	(53,201)
	Te Rongopai, Kaikohe	-	(180,000)
	36 Delamere Road, Hamilton	-	7,000
	Closing Balance	3,430,085	3,524,790
Note 27.	Reconciliation of Excess Income over Expenditure with Net Cash Flow from Operating Activities.	2002	2001
		\$	\$
	Excess Income over Expenditure	154,348	142,876
	<i>Non-Cash Items:</i>		
	Gain on Disposal of Assets	-	(974)
	Depreciation Expense	1,530	888
	Parsonage Suspense Income	(20,267)	-
	Bad Debts Expense	-	16,690
	Provision for Doubtful Debts	-	(12,000)
	<i>Movements in Working Capital:</i>		
	Accrued Income – Blackwell Trust	171	(236)
	Accrued Income – Sundry	-	41,508
	Accounts Receivable	3,520	14,554
	Maungawhare Farm Livestock	(5,815)	(750)
	Accounts Payable	(1,912)	(14,547)
	<i>Items Classified as Investing / Financing:</i>		
	Kai Iwi Fund Income in Accounts Receivable	-	(6,098)
	Net Cash Flow from Operating Activities	131,575	181,911

INVESTMENT FUNDS BOARD - TE TAHA MAORI

NOTES TO THE FINANCIAL STATEMENTS continued

- 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 \$4,792,226 (2001 \$4,482,937). Interest earned during the year with respect to these deposits was \$304,352 (2001 \$275,919).
- 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.
Interest Rate Risk
The Funds financial instruments are subject to the following interest rate fluctuations
- | | <u>Interest Rate Yield</u> | <u>Interest Rate Review</u> |
|-----------------------------|---------------------------------|-----------------------------|
| | 2002 (2001) | |
| Methodist Trust Association | 6.61% to 6.66% (6.92% to 7.18%) | quarterly |
- Note 30. Commitments.**
There were no commitments at 30 June 2002 (2001 – nil).
- Note 31. Contingent Liabilities.**
There were no contingent liabilities at 30 June 2002 (2001 – nil).

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 2002. 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 2002 and of the results of its operations and cash flows for the year ended 30 June 2002.

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 FRS 3 which requires that an independent valuer is used. Buildings are not depreciated which is a departure from FRS 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 2002 and the results of its operations and cash flows for the year ended 30 June 2002.

Our audit was completed on 10 September 2002 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 2002

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 the 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:

- | | | |
|------------------------------|---|--|
| 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: |
| | - | Office Equipment 15% |
| | - | Computer Software 30% |
| | - | Computer Equipment 30% |
| Accounts Receivable | - | are valued at expected realisable value. |
| Investments | - | Methodist Trust Association deposits are valued at current realisable value. Other investments are valued at cost. |
| Fixed Assets | - | Fixed Assets are valued at cost. |
| Financial Instruments | - | Are valued at the lower of cost or net realisable value. |
| Connexional Grants | - | The grants received from the Connexional Budget Account are accounted for on a cash basis. |

TOUCHSTONE

STATEMENT OF FINANCIAL PERFORMANCE

For the year ended 30 June 2002

	Note	2002 \$ (12 months)	2001 \$ (3 months)
SALES:			
Advertising		47,753	13,567
Subscriptions Received		<u>27,878</u>	<u>50</u>
Total Sales		75,631	13,617
COST OF SALES:			
Printing and Distribution		<u>71,106</u>	<u>25,496</u>
GROSS MARGIN:		4,525	(11,879)
Plus Other Income			
Connexional Grants		60,000	13,912
PAC Grant		30,000	30,000
Donations	8	38,629	200
Interest Received		319	12
MTA Distribution		<u>570</u>	<u>280</u>
TOTAL OTHER INCOME:		129,518	44,404
Less Other Expenses			
Advertising		542	-
Advertising Commissions		7,740	954
Audit Fee		480	250
Bank Charges		-	25
Depreciation	2	1,512	326
General Expenses		5,078	-
Management Fees	8	30,000	-
Photography		632	192
Photocopying		630	84
Postage and Courier		3,541	1,736
Printing and Stationery		3,183	111
Royalties Paid		27	-
Salaries		71,579	21,392
Subscriptions		301	49
Telephone and Tolls		4,700	1,003
Travel		<u>3,166</u>	<u>1,162</u>
Total Other Expenses		133,111	27,284
NET SURPLUS:		<u>932</u>	<u>5,241</u>

STATEMENT OF MOVEMENTS IN EQUITY

For the year ended 30 June 2002

	2002 \$	2001 \$
Opening Balance 1 July 2001	5,241	-
Excess of Income Over Expenditure	<u>932</u>	<u>5,241</u>
Closing Balance 30 June 2002	<u>6,173</u>	<u>5,241</u>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements on Page 5 and 6.

TOUCHSTONE
STATEMENT OF FINANCIAL POSITION
As at 30 June 2002

	Note	2002 \$	2001 \$
ACCUMULATED FUNDS:		<u>6,173</u>	<u>5,241</u>
REPRESENTED BY:			
Current Assets:			
Corporate Interfund Account	1	1,042	4,252
Deposits at Call		75	57
Accounts Receivable		<u>7,875</u>	<u>3,159</u>
		8,992	7,468
Current Liabilities:			
Accounts Payable		<u>6,393</u>	<u>8,231</u>
Working Capital		2,599	(763)
Non Current Assets:			
Methodist Trust Association – General Deposits		62	980
Fixed Assets	2	<u>3,512</u>	<u>5,024</u>
		<u>3,574</u>	<u>6,004</u>
Net Assets:		<u>6,173</u>	<u>5,241</u>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements on Page 5 and 6.

On Behalf of the Board:

Chairperson: 

Secretary: 

Date: 10th August, 2002

TOUCHSTONE

STATEMENT OF CASH FLOWS For the Year Ended 30 June 2002

	Note	2002 \$ (12 Months)	2001 \$ (3 Months)
OPERATING ACTIVITIES:			
Cash was provided from:			
Sales		70,915	10,458
Grants Received		90,000	43,912
Donations		38,629	200
Interest Received		319	12
MTA Distributions		<u>570</u>	<u>280</u>
		200,433	54,862
Cash was applied to:			
Salaries and Wages		79,319	22,346
Payments to Suppliers		<u>125,224</u>	<u>21,877</u>
		(204,543)	(44,223)
Net Cash Inflow/(Outflow) from Operating Activities	5	(4,110)	10,639
INVESTMENT ACTIVITIES			
Cash was provided from:			
Movement in Methodist Trust Association Investment		<u>918</u>	—
		918	—
Cash was applied to:			
Purchase of Fixed Assets		—	5,350
Methodist Trust Association Deposit		—	980
Deposits at Call		<u>18</u>	<u>57</u>
		(18)	(6,387)
Net Cash Inflow / (Outflow) from Investing Activities		900	(6,387)
TOTAL NET CASH FLOWS		(3,210)	4,252
Opening Cash Balance		<u>4,252</u>	—
Closing Cash Balance		<u>1,042</u>	<u>4,252</u>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements on Page 5 and 6.

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:	Cost	Provision for Depreciation	Book Value 2002	Book Value 2001
(a)				
	\$	\$	\$	\$
Office Equipment	625	110	515	609
Computer Equipment	2,225	853	1,372	2,040
Computer Software	2,500	875	1,625	2,375
	<u>5,350</u>	<u>1,838</u>	<u>3,512</u>	<u>5,024</u>
(b) Depreciation Expenses comprise the following:				
	<u>2002</u>		<u>2001</u>	
Office Equipment	94		16	
Computer Equipment	668		185	
Computer Software	750		125	
Total	<u>1,512</u>		<u>326</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 \$62 (2001 \$980). Interest earned during the year with respect to these deposits was \$570 (2001 \$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.

Cash at Bank and Money Market Call Deposits are subject to the following interest rates fluctuations:

	<u>Current Rate</u>	<u>Interest Rate Review</u>
		<u>Period</u>
Call Deposits – Money Market	5.27%(2001 5.61%)	Floating daily
Methodist Trust Association	6.61%(2001 7.18%)	N/A

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.

	2002	2001
	\$	\$
Excess Income over Expenditure	932	5,241
Movements of Working Capital		
Accounts Receivable	(4,716)	(3,159)
Accounts Payable	(1,838)	8,231
Add/(Subtract) Non Cash Items		
Depreciation Expense	<u>1,512</u>	<u>326</u>
Net Cash Inflow /(Outflow) from Operating Activities	<u>(4,110)</u>	<u>10,639</u>

TOUCHSTONE

NOTES TO THE FINANCIAL STATEMENTS continued

Note 6. Commitments.

There were no commitments at 30 June 2002 (2001 – nil).

Note 7. Contingent Liabilities.

There were no contingent liabilities at 30 June 2002 (2001 – nil).

Note 8. Management Fees.

The Methodist Church of New Zealand – Administration Division provides accounting and secretarial services to the publication. Based on time, the service was costed at \$30,000, which was offset by way of donation from the Administration Division.

Note 9. Financial Support.

The ability of Touchstone to continue as a going concern is dependent on funding provided by the wider Church. Mission Resourcing Unit has undertaken to provide \$50,000 of funding for the 2003 financial year.

AUDIT REPORT

TO THE MEMBERS OF TOUCHSTONE

We have audited the financial report on pages 1 to 6. The financial report provides information about the past financial performance of Touchstone and its financial position as at 30 June 2002. This information is stated in accordance with the accounting policies set out on page 1.

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 Touchstone as at 30 June 2002 and of the results of its operations and cash flows for the year ended 30 June 2002.

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 Touchstone'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 Touchstone.

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 Touchstone as at 30 June 2002 and the results of its operations and cash flows for the year ended 30 June 2002.

Our audit was completed on 4 September 2002 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
MINISTRY EDUCATION
Financial Statements for the Year Ended 30 June 2002**

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

Investments	- Investments have been valued at cost or market value.												
Sundry Debtors	- Sundry Debtors have been valued at expected realisable value.												
Fixed Assets	- Fixed assets are recorded on the historical cost basis.												
Depreciation	- 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. All policies have been applied on a basis consistent with the prior year.

**Deloitte
Touche
Tomatsu**

**BOARD OF MINISTRY
MINISTRY EDUCATION**

**STATEMENT OF FINANCIAL PERFORMANCE
for the Year Ended 30 June 2002**

INCOME:	Note	2002 \$	2001 \$
Ministry Education			
Connexional Budget		110,000	120,000
Course and Seminar Fees		8,243	3,549
Donations and Grants		9,662	7,240
PAC – Genetic Engineering Grant		-	3,000
Special Fund Income	5	241,484	219,754
Tuition Fees		118,291	95,087
Interest Income		11,772	17,971
Other Income		<u>1,885</u>	<u>2,192</u>
		501,337	468,793
Property Income			
Donations and Grants		15,000	12,000
Rental Income		35,418	23,730
Wellspring Centre		<u>21,670</u>	<u>20,686</u>
		<u>72,088</u>	<u>56,416</u>
TOTAL INCOME		573,425	525,209
EXPENDITURE			
Staff Costs			
Connexional Staff		161,418	156,288
Administration Staff		<u>83,300</u>	<u>72,524</u>
		244,718	228,812
Ministry Education			
Tuition Fees		45,030	31,877
Student Costs		54,459	55,677
Genetic Engineering Costs		445	2,555
Other Expenses		<u>15,107</u>	<u>10,783</u>
		115,041	100,892
General and Administrative Expenses			
Audit Fees		920	920
Depreciation of Office Equipment and Fittings		1,297	1,812
Other Expenses		<u>78,207</u>	<u>69,240</u>
		80,424	71,972
Property Expenses			
Depreciation of Student Housing		13,704	12,228
Other Student Housing Costs		46,986	43,872
Depreciation of Wellspring Centre		11,496	11,496
Other Wellspring Centre Costs		<u>40,759</u>	<u>37,443</u>
		112,945	105,039
TOTAL EXPENSES		<u>553,128</u>	<u>506,715</u>
NET OPERATING SURPLUS / (DEFICIT)		20,297	18,494
Non-operating Income and Expenditure			
Sabbatical Leave		(10,000)	(10,000)
Additional interest 5 th quarter	5	<u>-</u>	<u>51,050</u>
NET SURPLUS / (DEFICIT)		<u>10,297</u>	<u>59,544</u>

These Financial Statements should be read in conjunction with the notes to the Financial Statements.

**BOARD OF MINISTRY
MINISTRY EDUCATION**

STATEMENT OF MOVEMENTS IN EQUITY

For the Year Ended 30 June 2002

	2002 \$	2001 \$
Opening Accumulated Funds	6,364,056	6,140,089
Net Surplus	10,297	59,544
Income Credited to Funds Administered	87,676	91,406
Capital Accretion (Decretion) Credited to Funds Administered	(154,763)	47,191
Distributions Made from Funds Administered	(53,003)	(26,811)
TELM Special Purpose Fund	-	52,637
	<hr/>	<hr/>
Closing Accumulated Funds	<u>6,254,263</u>	<u>6,364,056</u>

STATEMENT OF FINANCIAL POSITION

As at 30 June 2002

EQUITY:

General Accumulated Funds	1,140,517	1,130,220
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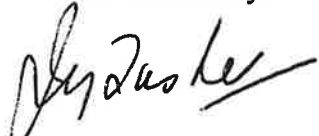
DESIGNATED FUNDS:

Probert Trust Fund	3	1,921,847	2,014,667
Grafton Heights Fund		1,283,256	1,345,200
Hames Endowment Scholarship Distribution Account		55,476	51,867
Leonard Hames Endowment for Student Scholarships		1,100,000	1,075,000
Leonard Hames Endowment for Student Accommodation		600,000	600,000
Staff and Student Bursary Fund		48,943	36,425
Student Library Fund		16,147	19,316
Samoan Exchange Fund		23,116	22,369
New Organ Fund		12,000	12,000
TELM Fund		48,560	52,637
Wallis Family Trust		<u>4,401</u>	<u>4,355</u>
		<u>5,113,746</u>	<u>5,233,836</u>

TOTAL EQUITY	<u>\$6,254,263</u>	<u>\$6,364,056</u>
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On behalf of the Board of Ministry:

Chairperson:



Treasurer:



Date: September 2002

These Financial Statements should be read in conjunction with the notes to the Financial Statements.

**BOARD OF MINISTRY
MINISTRY EDUCATION**

STATEMENT OF FINANCIAL POSITION

As At 30 June 2002

	Note	2002 \$	2001 \$
CURRENT ASSETS:			
Bank of New Zealand – Current Account	2	9,962	12,548
Petty Cash Float – Ministry Training Unit		200	-
Deposits at Call		215,257	180,534
Accounts Receivable		<u>92,578</u>	<u>122,924</u>
Total Current Assets		317,997	316,006
CURRENT LIABILITIES:			
Accounts Payable		(32,547)	(65,467)
Tidd Foundation Book Grants Distribution Account		(2,200)	-
Total Current Liabilities		<u>(34,747)</u>	<u>(65,467)</u>
Working Capital		283,250	250,539
NON CURRENT ASSETS			
Fixed Assets	10		
Land		632,093	632,093
Buildings		795,327	815,247
Furniture and Equipment		<u>29,847</u>	<u>32,341</u>
TOTAL FIXED ASSETS		1,457,267	1,479,681
Specific Investment Funds	3		
Probert Trust Fund		1,921,847	2,014,667
Grafton Heights Fund		1,283,256	1,345,200
Leonard Hames Endowment for Student Scholarships		1,100,000	1,075,000
Hames Endowment Scholarship Distribution Fund		55,476	51,867
Staff and Student Bursary Fund		48,943	36,425
Student Library Fund		16,147	19,316
Samoan Exchange Fund		23,116	22,369
New Organ Fund		12,000	12,000
TELM Fund		48,560	52,637
Wallis Family Fund		<u>4,401</u>	<u>4,355</u>
Total Specific Investment Funds		<u>4,513,746</u>	<u>4,633,836</u>
Total Non-Current Assets		<u>5,971,013</u>	<u>6,113,517</u>
TOTAL ASSETS		<u>\$6,254,263</u>	<u>\$6,364,056</u>

These Financial Statements should be read in conjunction with the notes to the Financial Statements.

**BOARD OF MINISTRY
MINISTRY EDUCATION**

STATEMENT OF CASH FLOWS

For the Year Ended 30 June 2002

	Note	2002 \$	2001 \$
OPERATING ACTIVITIES:			
Cash was Provided from:			
Connexional Budget		92,500	154,537
Methodist Trust Association Distributions		241,484	219,754
Interest		11,342	17,971
Donations, Grants and Other Income		9,662	12,432
Fees		128,419	97,166
Property Income		<u>72,088</u>	<u>56,416</u>
		555,495	558,276
Cash was Applied to:			
Stipends, Salaries and Allowances		(254,718)	(228,812)
Students Allowances		(115,041)	(90,109)
Property Expenses		(87,745)	(81,315)
Other Operating Expenses		<u>(70,071)</u>	<u>(101,033)</u>
		(527,575)	(501,269)
Net Cash Flow from Operating Activities	6	27,920	57,007
INVESTING ACTIVITIES:			
Cash was Received from:			
Deposits in Methodist Trust Association (Net)		<u>10,000</u>	-
		10,000	-
Cash was Applied to:			
Deposits to Methodist Trust Association (Net)		-	(50,888)
Deposits to Bank of New Zealand		(34,723)	-
Fixed Asset Additions		<u>(4,083)</u>	<u>(1,430)</u>
		(38,806)	(52,318)
Net Cash Flow from Investing Activities:		(28,806)	(52,318)
FINANCING ACTIVITIES:			
Cash was Applied to:			
Loan Advanced		(1,500)	-
		-	-
Net Cash Flow from Financing Activities:		(1,500)	-
TOTAL NET CASH FLOWS		(2,386)	4,689
Opening Cash Balance		<u>12,548</u>	<u>7,859</u>
Closing Cash Balance		<u>10,162</u>	<u>12,548</u>

These Financial Statements should be read in conjunction with the notes to the Financial Statements.

**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.

NOTE 3. Specific Trust Funds and Investments:

New Organ Fund:

Methodist Trust Association Investment

Opening Balance

Contributions Paid Out

Income

Closing Balance

Loan - The Ecumenical Board of Studies

Student Library Fund:

Methodist Trust Association Investment.

Opening Balance

Income

Contributions Paid out

Closing Balance

Staff and Student Bursary Fund:

Methodist Trust Association Investment

Opening Balance

Grants Paid

Additional Deposit

Income

Closing Balance

Probert Trust Fund:

Methodist Trust Association Investment

Opening Balance

Capital (Decretion)/Accretion

Closing Balance

Grafton Heights Fund:

Methodist Trust Association Investment

Opening Balance

Capital (Decretion) / Accretion

Closing Balance

Wallis Family Trust:

Methodist Trust Association Investment

Opening Balance

Contribution Paid Out

Income

Closing Balance

Samoan Exchange Fund:

Methodist Trust Association Investment

Opening Balance

Contribution Paid

Income

Closing Balance

2002

2001

\$

\$

0

1,089

0

(1,258)

0

169

0

0

12,000

12,000

12,000

12,000

19,316

22,233

1,331

1,952

(4,500)

(4,869)

16,147

19,316

36,425

33,734

-

(20,434)

10,000

2,518

23,125

48,943

36,425

2,014,667

1,986,370

(92,820)

28,297

1,921,847

2,014,667

1,345,200

1,326,306

(61,944)

18,894

1,283,256

1,345,200

4,355

3,758

(250)

(250)

296

847

4,401

4,355

22,369

20,511

(780)

-

1,527

1,858

23,116

22,369

**Deloitte
Touche
Tohmatsu**

**BOARD OF MINISTRY
MINISTRY EDUCATION**

**NOTES TO THE FINANCIAL STATEMENTS
Continued**

	2002 \$	2001 \$
TELM Fund		
Methodist Trust Association Investment		
Opening Balance	52,637	52,637
Contributions Paid out	(7,473)	
Income	3,396	-
Closing Balance	<u>48,560</u>	<u>52,637</u>
Leonard Hames Endowment for Student Scholarships:		
Bank of New Zealand		
Opening Balance	1,075,000	1,025,000
Income Capitalisation	<u>25,000</u>	<u>50,000</u>
Closing Balance	<u>1,100,000</u>	<u>1,075,000</u>
Hames Endowment Scholarship Distribution Account:		
Opening Balance	51,867	38,419
Income	68,609	63,455
Transfer to Leonard Hames Endowment Student Scholarships	(25,000)	(50,000)
Income Recorded in Statement of Financial Performance	<u>(40,000)</u>	<u>-</u>
Closing Balance	<u>55,476</u>	<u>51,867</u>
	<u>4,513,746</u>	<u>4,633,836</u>
Leonard Hames Endowment for Student Accommodation:		
Opening Balance	<u>600,000</u>	<u>600,000</u>
Closing Balance	<u>600,000</u>	<u>600,000</u>
	<u>5,113,746</u>	<u>5,233,836</u>

NOTE 4. Segment Information:

The Fund operates predominantly in the one area, to provide Theological Education and Ministerial Training. All operations in this activity are carried out within New Zealand.

NOTE 5. Related Party Transactions:

The Fund placed monies during the year on deposit with the Methodist Trust Association. The total sum held at Balance Date by the Methodist Trust Association amounted to \$3,413,746 (2001 \$3,558,836). Interest earned during the year with respect to these deposits was \$250,552 (2001 \$280,076). Accounts receivable includes interest earned nil (2001 \$51,050). 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.

	2002 \$	2001 \$
Excess Income over Expenditure	10,297	59,544
Non-Cash Items		
Depreciation Expenses	26,497	27,012
Movements of Working Capital		
Accounts Receivable	(18,154)	(45,483)
Accounts Payable	9,280	39,038
Special Purposes Fund (Net of transfers)	-	(604)
Items Classified as Investing Activities	-	(22,500)
Net Cash Flow from Operating Activities	<u>27,920</u>	<u>57,007</u>

**Deloitte
Touche
Tohmatsu**

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>2002</u>	<u>2001</u>	<u>Interest Rate</u> <u>Review Period</u>
Cash at Bank	1%	1%	1.7.2002
Methodist Trust Association	5.88% to 6.66%	6.00% to 7.18%	1.7.2002

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 2002 amounted to Nil (2001-Nil).

Note 9. Contingent Liabilities.

Contingent Liabilities at 30 June 2002 amounted to Nil (2001-Nil).

**BOARD OF MINISTRY
MINISTRY EDUCATION**

**NOTES TO THE FINANCIAL STATEMENTS
Continued**

NOTE 10. Fixed Assets:

	<u>Cost</u> <u>Or Revaluation</u>	<u>Accumulated</u> <u>Depreciation</u>	<u>Book</u> <u>Value</u> <u>2002</u>	<u>Book</u> <u>Value</u> <u>2001</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	69,517	3,874	9,932	-
Office Equipment	<u>99,828</u>	<u>95,633</u>	<u>4,195</u>	<u>631</u>	-
	194,997	165,150	29,847	32,341	-
Buildings:					
Wellspring	185,215	37,069	148,146	151,854	170,000
Wellspring Redevelopment	125,165	25,066	100,099	102,607	-
Buttle House	<u>117,068</u>	<u>23,404</u>	<u>93,664</u>	<u>96,004</u>	<u>221,000</u>
	427,448	85,539	341,909	350,465	391,000
Student Accommodation:					
Housing:					
* 1/3 Bonnie Brae Road	82,550	16,545	66,005	67,661	100,000
* 3 Kapua Street	83,628	17,629	65,999	67,979	100,000
* 3A Kapua Street	98,951	18,861	80,090	81,758	115,000
1 Epping Street	74,311	14,875	59,436	60,927	90,000
1/3 Epping Street	56,874	11,392	45,482	46,622	75,000
* 63 Castledine Street	59,236	11,869	47,367	48,555	82,000
10 Jefferson Street	48,226	5,653	42,573	43,653	105,000
12 Lintaine Place	<u>58,099</u>	<u>11,633</u>	<u>46,466</u>	<u>47,630</u>	<u>147,000</u>
	561,875	108,457	453,418	464,782	814,000
Land:					
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>51,057</u>	<u>51,057</u>	<u>97,000</u>
	632,093	-	632,093	632,093	1,427,000
	<u>1,816,413</u>	<u>359,146</u>	<u>1,457,267</u>	<u>1,479,681</u>	<u>2,632,000</u>
2001:	<u>1,812,330</u>	<u>332,649</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 2002. 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 2002 and of the results of its operations and cash flows for the year ended 30 June 2002.

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 2002 and the results of its operations and cash flows for the year ended 30 June 2002.

Our audit was completed on 4 September 2002 and our unqualified opinion is expressed as at that date.



Chartered Accountants
Christchurch, New Zealand.

Epworth Bookshop Trust (Subject to Audit)
Draft Financial Statements
For the Year ended 30th June 2002

NOTE: These Statements are to be read in conjunction with the Notes to the Financial Statements.

Epworth Bookshop Trust (Subject to Audit)
Draft Trading Account
For the Year ended 30th June 2002

	2002	2001
	\$	\$
REVENUE		
General Sales	175,406	203,156
Religion In Life	240,342	253,151
Wholesale	-	3,961
Whole People of God	21,413	38,364
Total Sales	437,161	498,632
RAW MATERIALS USED		
Opening Stock	59,577	68,933
General & Wholesale - Purchases	112,964	148,635
Discount Allowed	7,327	6,933
Religion In Life - Purchases	166,918	191,447
Whole People of God - Purchases	20,320	32,948
Closing Stock	82,384	59,577
Total	284,722	389,319
GROSS SURPLUS FROM TRADING	\$152,439	\$109,313

NOTE: This Statement is to be read in conjunction with the Notes to the Financial Statements.

Epworth Bookshop Trust (Subject to Audit)
Draft Statement of Financial Performance
For the Year ended 30th June 2002

	2002	2001
	\$	\$
Gross Surplus from Trading	152,439	109,313
SUNDRY INCOME		
Interest Received	871	471
Grants Received	78,000	75,000
Donations	2,259	2,000
Sundry Income	4,000	235
Total Income	237,569	187,019
Less Expenses		
Accident Compensation Levy	194	295
Accountancy Fees	29,883	33,000
Advertising	3,755	4,236
Audit Fees	1,850	1,850
Bad Debts	32	54
Bank Charges	2,068	1,837
Car Parking	1,303	1,303
Cleaning & Laundry	1,149	1,180
Commissions	648	793
Computer Consumables	1,189	859
Conference Expenses	330	-
Consultancy	17,762	-
Freight & Courier	1,664	(2,311)
General Expenses	1,095	288
Insurance	212	485
Interest - Loans	232	-
Legal Expenses	4,182	-
Legal Expenses - Re Lease	425	-
Light Power & Heating	1,143	846
Management Fees	580	-
Office Expenses	178	-
Packing Materials	240	71
Printing, Stamps & Stationery	17,396	7,562
Rents & Outgoings	25,161	30,801
Rent - Plant & Equipment	718	876
Repairs & Maintenance	743	293
Staff Expenses	2,616	125
Subscriptions	803	175
Telephone, Tolls & Internet	6,821	4,790
Travel - National	-	778
Title Reference System	2,050	1,995
Wages & Salaries	95,616	59,661
Total Expenses	222,038	151,842
Net Surplus Before Depreciation	15,531	35,177

NOTE: This Statement is to be read in conjunction with the Notes to the Financial Statements.

Epworth Bookshop Trust (Subject to Audit)
Draft Statement of Financial Performance
For the Year ended 30th June 2002

	2002	2001
	\$	\$
Less Depreciation Adjustments		
Depreciation as per Schedule	10,663	3,847
Net Surplus Before Beneficiary Distributions	<u>4,868</u>	<u>31,330</u>
NET SURPLUS/(DEFICIT)	<u><u>\$4,868</u></u>	<u><u>\$31,330</u></u>

NOTE: This Statement is to be read in conjunction with the Notes to the Financial Statements.

Epworth Bookshop Trust (Subject to Audit)
Draft Statement of Movements in Equity
For the Year Ended 30 June 2002

	2002	2001
	\$	\$
EQUITY AT START OF PERIOD	101,532	70,202
SURPLUS & REVALUATIONS		
Net Surplus After Tax	4,868	31,330
Total recognised revenues & expenses	4,868	31,330
OTHER MOVEMENTS		
EQUITY AT END OF PERIOD	<u>\$106,400</u>	<u>\$101,532</u>

NOTE: This Statement is to be read in conjunction with the Notes to the Financial Statements.

Epworth Bookshop Trust (Subject to Audit)
Draft Statement of Financial Position
As at 30th June 2002

	2002 \$	2001 \$
CURRENT ASSETS		
Bank - Cheque Account	31,771	12,942
BNZ Finance Ltd - Call Account	3,224	7,698
Petty Cash	-	44
GST Refund Due	-	6,399
Accounts Receivable	75,259	71,242
Payments in Advance	9,916	13,162
Stock on Hand - Finished Goods	82,384	59,577
Total Current Assets	<u>202,554</u>	<u>171,064</u>
NON-CURRENT ASSETS		
Fixed Assets as per Schedule	<u>36,108</u>	<u>26,409</u>
TOTAL ASSETS	<u>238,662</u>	<u>197,473</u>
CURRENT LIABILITIES		
GST Due for payment	1,968	-
Accounts Payable	121,838	83,003
Accrued Expenses	2,116	2,067
Unexpended Grant (PAC)	-	4,000
Receipts in advance	6,340	6,871
Total Current Liabilities	<u>132,262</u>	<u>95,941</u>
TOTAL LIABILITIES	<u>132,262</u>	<u>95,941</u>
NET ASSETS	<u><u>\$106,400</u></u>	<u><u>\$101,532</u></u>
Represented by;		
TRUSTEES FUNDS		
Retained Earnings	<u>106,400</u>	<u>101,532</u>
TOTAL TRUSTEES FUNDS	<u><u>\$106,400</u></u>	<u><u>\$101,532</u></u>

For and on behalf of the Trustees;

Trustee _____ Trustee _____

Date

NOTE: This Statement is to be read in conjunction with the Notes to the Financial Statements.

Epworth Bookshop Trust (Subject to Audit)
Draft Schedule of Fixed Assets and Depreciation
For the Year Ended 30 June 2002

Asset	Private Use	Cost Price	Book Value 01/07/2001	Additions Disposals	Gain/Loss on Disposal	Capital Profit	---- Depreciation ---- Mth Rate \$	Accum Deprec 30/06/2002	Book Value 30/06/2002
FURNITURE & FITTINGS (NEW PREM)									
Sundry Painting		745	210				12 18.0% DV	573	172
Walls and Joinery		12,186	6,694				12 9.5% DV	6,128	6,058
Shelving Shutterwall		1,471	808				12 9.5% DV	740	731
Shelving System		12,530	6,884				12 9.5% DV	6,300	6,230
Bookshelves				283			8 9.5% DV	18	265
Service Counter		3,160	1,737				12 9.5% DV	1,588	1,572
4 Gondolas 2 Podiums		6,537	3,591				12 9.5% DV	3,287	3,250
Interior Signage		837	480				12 9.5% DV	403	434
Pin Boards		321	176				12 9.5% DV	162	159
Security Lights		585	321				12 9.5% DV	294	291
Shelving		249	137				12 9.5% DV	125	124
Electrical		281	176				12 7.5% DV	118	163
Display Bookstand		285	89				12 18.0% DV	212	73
Bookcase Cupboard		466	256				12 9.5% DV	234	232
Sign (Nth Side of Building)		368	209				12 9.5% DV	179	189
Solar Window Film		1,724	987				12 9.5% DV	831	893
Drapes		473	126				12 22.0% DV	375	98
Pleated Blind		207	55				12 22.0% DV	164	43
2 Bianco Fans		610	340				12 12.0% DV	311	299
Office Equipment		729	395				12 33.0% DV	464	265
Sub-Total		43,764	23,671	283				22,506	21,541
								2,413	

NOTE: This Statement is to be read in conjunction with the Notes to the Financial Statements.

Epworth Bookshop Trust (Subject to Audit)
Draft Schedule of Fixed Assets and Depreciation
For the Year Ended 30 June 2002

Asset	Private Use	Cost Price	Book Value 01/07/2001	Additions Disposals	Gain/Loss on Disposal	Capital Profit	---- Depreciation ---- Mth Rate \$	Accum Deprec 30/06/2002	Book Value 30/06/2002
OFFICE EQUIPMENT (WGTN)									
Sundry		7,429	69				12 20.0% DV	7,374	55
Minolta Copier		2,250	253				12 33.0% DV	2,080	170
Office Chairs		598	281				12 12.0% DV	34	247
Office Desk		265	102				12 15.0% DV	15	87
Panasonic PABX		2,990	505				12 26.0% DV	131	374
File Cabinet		316	148				12 12.0% DV	18	130
Answer Phone		90	1				12 50.0% DV	90	0
Cash Register		1,395	151				12 33.0% DV	1,294	101
Stereo System		532	155				12 33.0% DV	428	104
Bar Code Scanner				285			9 39.6% DV	85	200
Partitions				302			10 12.0% DV	30	272
Star POS Printer				990			10 39.6% DV	327	663
KTX Pentium Computer							12 40.0% DV	248	371
HP Brio 17" Computer		5,303	619				10 48.0% DV	1,430	2,144
Cisco 827 Router				3,574			10 48.0% DV	770	1,154
HP Brio 15" Computer				1,924			10 48.0% DV	1,238	1,857
HP2200D Laser printer				3,095			10 39.6% DV	703	1,427
Chreos 3 Multi User Module				2,130			10 48.0% DV	1,760	2,640
Hub - Office Connect 3Com				4,400			10 48.0% DV	142	213
Office Pro XP (OEM) Software				355			10 48.0% DV	230	346
Adobe Acrobat Writer Software				576			10 48.0% DV	263	396
Inkjet Printer				659			12 33.0% DV	37	74
Frontpage 2002 Software		600	111	373			10 48.0% DV	149	224
Office Pro XP (OEM) Software				576			10 48.0% DV	230	346
Cash Drawer				255			9 39.6% DV	76	179
Port and Cables for Computer		970	241				12 26.0% DV	63	178
Modem		199	23				12 40.0% DV	9	14
CupBoard (Wellspring) Auckland		930	80				12 20.0% DV	16	64
Computer Monitor				585			2 48.0% DV	47	538

NOTE: This Statement is to be read in conjunction with the Notes to the Financial Statements.

Epworth Bookshop Trust (Subject to Audit)
Draft Schedule of Fixed Assets and Depreciation
For the Year Ended 30 June 2002

Asset	Private Use	Cost Price	Book Value 01/07/2001	Additions Disposals	Gain/Loss on Disposal	Capital Profit	---- Depreciation ---- Mth Rate	Accum Deprec 30/06/2002	Book Value 30/06/2002
Sub-Total		23,867	2,739	20,079			8,250	29,378	14,568
TOTAL		67,631	26,410	20,362			10,663	51,884	36,109

Epworth Bookshop Trust (Subject to Audit)

Notes to the Financial Statements

For the Year ended 30th June 2002

1. STATEMENT OF ACCOUNTING POLICIES

The Financial statements presented here are for the entity Epworth Bookshop Trust (Subject to Audit) which is a charitable trust incorporated under the Charitable Trust Act 1957.

Epworth Bookshop Trust (Subject to Audit) 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 Bookshop Trust (Subject to Audit) 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
Plant & Equipment		

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.

Costs comprise direct material and labour as well as a proportion of fixed and variable production overheads.

NOTE: This Statement is to be read in conjunction with the Notes to the Financial Statements.

Epworth Bookshop Trust (Subject to Audit)
Notes to the Financial Statements
For the Year ended 30th June 2002

(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.

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The Conference Reports are separated into sections. Each section is separated by a divider page 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 5, at the front of the reports section).

The Sections for Nominations, etc, have divider pages 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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DECISIONS

2002

CONFERENCE

CHRISTCHURCH - OTAUTAHİ

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

QUESTION 1 - Who Are Members of this Conference?

- (a & b) Presbyters in Full Connexion with the Conference, Ordained Deacons, and Probationers (2001, F18:4b) Ministers of other denominations who are appointed to Union and Co-operating Parishes or other Co-operative Ventures serving with the Conference and whose names are printed in the Reports on pages 16-18.
- (c) Representatives: As printed in the Reports, pages 20-22, together with such substitutes and additional Representatives as shall be advised by the District Superintendent of each Synod and are recorded in the Journal.
- (d) Associate Members – Theological Students preparing for Ordination (2001 – F18:4a) None

QUESTION 2 - What Members from other Conferences and Churches are associated with this Conference?

Those listed in the Reports on pages 22-23, together with any additions or deletions as recorded in the Journal.

QUESTION 3 - What Candidates are now received for training?

- (a) **Deacons:**
None
- (b) **Presbyters:**
- | | |
|------------------|---|
| Limu Isaia | Local, New Plymouth Samoan congregation |
| Susana Mangisi | In a full-time programme (itinerant, English speaking) |
| 'Alifeleti Ngahe | In a full-time programme (itinerant, Tongan and English speaking) |
| Saikolone Taufa | In a full-time programme (itinerant, Tongan and English speaking) |

QUESTION 4 - Who continues in training for ordained ministry?

- (a) **Deacons:**
None
- (c) **Presbyters:**
- | | |
|----------------------|------------------------------|
| Paulo Ieli | For a third year, full-time |
| Leatuao Tupai Samuel | For a third year, full-time |
| Sandra Gibbons | For a second year, part-time |
| Tau Lasi | For a second year, full-time |

QUESTION 5 - Who are stationed by Conference as Probationers?

- (a) **Deacons:**
None
- (b) **Presbyters:**
- | | |
|------------------------------|---|
| Marcia Hardy | Second year (English speaking) |
| Holakitua'akolo Paea Parish) | Second year (local, Auckland-Manukau Tongan Methodist Parish) |
| Siosifa Pole | Second year (English speaking) |
| Tamata'ane Tupou | Second year (local, Auckland-Manukau Tongan Methodist Parish) |
| Margaret Donald | First year (local, Pukekohe Parish) |
| Motekiai Fakatou | First year (English speaking) |
| Viliami Finau Parish) | First year (local, Auckland-Manukau Tongan Methodist Parish) |
| Setaita Kinahoi-Veikune | First year (English speaking) |

QUESTION 6 - Who are now admitted as Presbyters in Full Connexion with the Conference?

- (a) Alison Cable
Michael Dymond
Jan Fogg
Peter Williamson
- (b) **from another Church?**
Jan Calvert
Jacqui Cavit

QUESTION 7 - Who are now ordained Deacon or Presbyter?

- (a) **Deacon:**
None
- (b) **Presbyters:**
Alison Cable English speaking
Michael Dymond English speaking
Jan Fogg English speaking
Peter Williamson English speaking

QUESTION 8 -

- (a) **What Deacon(s) is reinstated into the Diaconate?**
None
- (b) **What Presbyter(s) is reinstated into Full Connexion?**
None

QUESTION 9 –

- (a) **What Deacon(s) now cease to be recognised as a Deacon(s) of the Conference?**
Chris Wood (moves in good standing to ministry within the Anglican Church)
- (b) **What Presbyter(s) now cease to be recognised as in Full Connexion with the Conference?**
- | | |
|----------------------------|---|
| Andrew R Fergusson | (31 January 2003) |
| William (Bill) D Griffiths | (30 April 2002) |
| Frank S Rigg | (resigned 30 th June 2002 and moves in good standing to ministry within the Wesleyan Methodist Church) |
| Sani Vaeluaga | (June 2002) |
- (c) **What Presbyter(s) now cease to be recognised as a Probationer with the Conference?**
None
- (d) **What students have discontinued their training?**
Balchand Karan

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**

Margaret Birtles (Part-time)
Brenda R N Fawcner (Part-time)
Lorna Goodwin (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)

(b) **Presbyters**

Mavis Ambler (Part-time)
Vaikoloa Kilikiti (Part-time)
Vilma Loader (Part-time)
Lisiate Manu'atu (Part-time, retired) (Tongan)
Mosese Manukia (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)
Samuela Taufa- 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 (Part-time)
Valma E Hallam (Part-time)

(b) **Presbyters**

Bruce Anderson
Ruth Boswell
John Currie – St Lukes Masterton
E. Frank Hanson- Mana Methodist
Barry G Harkness
Alison Molineux
Lorraine J Reid (Part-time)
John Roberts (quarter time – Mangere/Otahuhu)
G. Clive Smith
Anne Stephenson
Tony Stroobant
Jim Stuart
Gillian Watkin
Graham Millar- Ngaio Union

QUESTION 11 - What Deacon(s) or Presbyter(s) is designated for service through Mission and Ecumenical?

None

QUESTION 12 - What Deacon(s) or Presbyter(s) is transferred to/or received from another Conference?

- (a) **Deacons**
None
- (b) **Presbyters**
Trevor Hoggard, from the British Conference
Andre Le Roux from the South African Conference
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 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**
Marie Greenwood (British Methodist Church)
Molia Tu'itupou (Free Wesleyan Church of Tonga)
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**
None
 - (b) **Presbyters**
George Bryant (Presbyterian Church, Welcome Bay Community Church, B.O.P.)
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**
Bastianpillai Prince Devanandan from the Anglican Church of Sri Lanka
Peseti Tukutu (Auckland-Manukau Tongan Parish)

QUESTION 14 - For what Deacon(s) or Presbyter(s) is there no appointment available?

- (a) **Deacon**
Richard Williams
- (b) **Presbyter**
David Rollinson (local presbyter)

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
Anne Millar (Presbyterian Support)
Donald F Prince, MNZAP, Hospital Chaplain, Christchurch
Ruth Sandiford Phelan, Gisborne Polytech Chaplain
Paul R Trebilco, BSc(Hons), BD, PhD, Assoc. Professor of New Testament Studies,
Dept of Theology and Religious Studies – University of Otago
Paul Tregurtha, Ecumenical Hospital Chaplain, Dunedin Public Hospital
Terry Wall, MA (Hons) BSc LTh STM, McLaurin Chaplain, Auckland University

(ii) **Other**

Ashley I Corlett, LTh, Community Corrections Officer (Probation)
Salesi Takau overseas
Kenneth Olsen
Alison Cable (Maternity Leave)

QUESTION 16 - What Deacon(s) and Presbyter(s) retire at this Conference?

(a) **Deacons**

Edna E Evans (30 June 2002)

(b) **Presbyters**

Edwin B Clarke 30th June 2002
Lois R H Clarke 30th June 2002
Colin Leadley
Morehu (Buddy) Te Whare
John Bilverstone

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
R Harvey Dalton	Dorothy Pointon
June Fuller	Rita Reid
June L Gibson	Elva M Reynolds
Desmond A Hill	Piula A Unasa-Su
Stan Hunt	Heeni Wharemaru

(b) **Presbyters**

Bryant S L Abbott	Frederick J K Baker
William K Abbott	Marcia J Baker
Robert Allan	G Basil W Bell
Audrey P Ancrum	Enid J Bennett, MA, BD, DipEd
Robert S Andrews	George L Bennett
David H Ansell	Trevor L Bennett
H Mary Astley	T Ralph Benny
Edward Baker	Noel D Billinghamurst

Warren Blundell,
 Lewis A Bowen, DipRE
 Edward P Boyd
 Margaret E Burnett
 Amos W Burrough
 Douglas H Burt
 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
 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) MTheol (Melb)
 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
 Taniela T Moala
 David S Mullan
 Barry W Neal
 John B Nesbit
 Alan Newman, M.A. (Hons)
 Norman W Olds
 John H Osborne, MA
 Francis H Parker
 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
 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
 David L Trebilco
 Geoffrey Tucker
 Shirley Ungemuth

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**
 Grace Margaret Clement
 Constance Sage
- (b) **Minita-a-iwi**
- (c) **Presbyters**
 Graham Brazendale
 Wilf G Eisner
 Gordon Parker
 Robert Thornley

QUESTION 19 - What Laypersons who have given leadership in the Conference have died since last Conference?

Taha Maori:

Tau'iwi:

Alan Birtles
 Betty Buchan
 Harold Denton
 Maureen Giles
 Eric Heggie (Vice President 1973)
 Jack Osborn
 Alan and Ida McKerras
 Stanley Roberts
 Daphne Tregurtha

QUESTION 20

- (a) **Are there any congregations where through unavailability of Presbyters. the sacraments are not being provided?**
 South Hokianga
 Onerahi (St James)
 Bay of Islands
 Hindi Language Fellowship (Auckland District)
 Great Barrier Island Community Church
 Roskill
 Waterview
 Mangere/Otahuhu English language congregation
 Te Awamutu
 Tokoroa
 Tauranga Tongan
 Hamilton East Tongan
 Eltham/Kaponga
 New Plymouth Samoan
 Manaia Union
 Patea
 Ashhurst-Bunnythorpe-Pohangina

Milson
Kapiti Uniting
Buller Union
Reefton Union
Greymouth District Uniting

(b) **Who are now given special authority to administer the Sacraments?**

Taha Maori:

Tai Tokerau:

Mere Cassidy

Te Uru Heta

Sonny Livingstone

Winiata Morunga

Rex Nathan

Matiu Rakena

Markus Rogers

Timaru Rogers

Wiremu Waiomio

Waha Wiki

Te Waihoroi Tana (Special Ministry to the Sick and Dying)

Tamaki:

Kiri Haretuku

Heemi Rauwhero

Ripia Rountree

Lillian Vaoga

Waikato:

John Kopa

Sunnah Thompson

Marangai Tupaea

Te Rohe Potae:

Tata (John) Keepa

Barney Winikerei

Taranaki:

Jim George

Syd Kershaw

Jim Ngarewa

Barry Whakaruru

Poneke:

Te Rere George

Tauīwi:

Bay of Islands

South Hokianga

Aotea Chapel

Fiji Indian Fellowship

Rotuman Fellowship

Roskill/Waterview

Great Barrier Island

Auckland Manukau Tongan

Mangere-Otahuhu (Samoan)

- Kath Little
- Ann Pearson
- Frank Leadley
- John Askew (additional to Local Presbyter)
- Charlie Fenwick
- Balchand Karan
- Susau Strickland
- Siosifa Pole (Probationer)
- Maurice Handisides
- Uhaone Metuisela
- Sione Tonga
- Holakitu'akolo Paea (Probationer)
- Tamata'ane Tupou (Probationer)
- Vilami Finau (Probationer)
- Su'a Vili,
- Fenunuti Fia'i'i

Mangere-Otahuhu	- Setaita Veikune (Probationer)
	- Marie Clark
	- Colin Clark
Waikato	- June Higham (Tamahere Eventide Home)
Te Awamutu	- Marcia Hardy (Probationer)
Tokoroa	- Alesana Letoa
Tauranga Tongan	- Sione Tonga Vaomotou
Hamilton East Tongan	- Sione Takataka
Eltham/Kaponga	- George Couling
	- Tom Thompson
Manaia Union	- Margie Bishop
New Plymouth Samoan	- Limu Isaia
Patea	- John Hill
Ashhurst-Bunnythorpe-Pohangina	- Cornelia Grant
Milson	- Noel Watts
Wesley Wellington	- Tevita Finau (Tongan congregation)
Tawa	- Hiueni Nuku
Levin	- Sioeli Pani
Lower Hutt/Petone	- Sione Manu
Communion Ministry to Age Care Home in Upper Hutt	- Viti Olds
Kapiti Uniting Parish	- Howard Farr
Buller Union	- Iris Garvey
Wider Nelson	- Graham A Harris
Greymouth Uniting	- Thelma Efford
Christchurch (Hornby/Riccarton)	- Rita Reid (to Rest Homes)
Christchurch - Richmond Church	- Clive Cotton (and Rest Homes)
Oamaru Union Parish/ Vahefonua Tonga-	Melesetina Kaufanga
Invercargill	- Motekiai Fakatou (Probationer)

QUESTION 21:

- (a) **Does the Conference sanction the amalgamation, division or naming of any District, Parish.**

Waiuku and Districts Combined Churches – this parish comprise the Franklin West Cooperating Parish and the St Andrews Presbyterian Church.
Vahefonua Tonga O' Aotearoa became a district from June 2002

- (b) **What Agreements affecting Parishes and/or Use of Buildings are approved by Conference?**

Dominion Rd/Auckland Central Parish and Mission agreement regarding Tongan use of Dominion Rd
Christchurch South – St John's Addington: agreement regarding use of the building by the Tongan Fellowship

QUESTION 22 – In what parishes are there to be changes in the terms of appointment of deacons, Minita-a-Iwi, and presbyters?:

Beckenham/Sydenham – half-time to full-time
Levin – full-time to half-time
St Lukes Masterton – full-time to half-time
St Jams Masterton – full-time to half-time

QUESTION 23 – From what Parishes are Deacons, Minita-a-Iwi, or Presbyters withdrawn?:

Hutt City Uniting reduced from five presbyters to four.

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---Norman West
Vice-President---Heather Walls
Secretary---Jill van de Geer

+ + +

**PRESBYTERS, DEACONS AND
MINITA-A-IWI 2003**

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. Tauwiwi:** 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 Waiomio

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
John Kopa
Sunnah Thompson
Marangai Tupaea

3520 TE ROHE POTAE

Liaison Person

Minita-A-Iwi
Tata (John) Keepa
Barney Winikerei

4510 TARANAKI

Liaison Person
Mana Jenkins

Minita-A-Iwi
Jim George
Syd Kershaw
Jim Ngarewa
Barry Whakaruru

6510 PONEKE

Liaison Person (Shared)
Don Gordon
Te Rere George

Minita-A-Iwi
Te Rere George

6510 OTAUTAHU-TE WAIPOUNAMU

Liaison Person

ENABLING MINISTRY TEAM

Tumuaki
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: John Faulkner – part-time Lay Supply

1030 BAY OF ISLANDS CO-OPERATING PARISH
(Parish Superintendency see 1140, Kathryn Walters)
Lay Ministry Team

- 1040 KAEO-KERIKERI UNION PARISH
Laurie Barber, MA(Hons) PhD FRHistS, *supply*.
- 1050 NORTH HOKIANGA COMMUNITY CHURCH
Christina Morunga (Local Presbyter Part-time)
- 1060 SOUTH HOKIANGA CO-OPERATING PARISH
Mavis Ambler (Local Presbyter)
Anglican Appts:
- 1070 HIKURANGI UNION PARISH
Presbyterian Appt: Paul Anderson (Part-time, stated supply)
- 1080 WHANGAREI UNITING CHURCH
Presbyterian Appointment (St James, Onerahi) *Lay Supply*, Diane Hamilton
Presbyterian Appts:
P Wayne Matheson, BA, BTh, DipMin, (St Andrew's Uniting)
Ron Webb (Trinity Uniting Church)
- 1090 DARGAVILLE
Soro Ramacake, BTheol
- 1100 RUAWAI CO-OPERATING PARISH
Presbyterian appointment: Erin Underwood – part-time Lay Supply
- 1120 WELLSFORD CO-OPERATING PARISH
Irene Smith - part-time Ministry Covenant
- 1130 ST JOHN'S/RAUMANGA CO-OPERATING PARISH
Presbyterian Appt: Robert R Te Whaiti, BTh
Verna Healey (part-time supply)
- 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
- 2000 AUCKLAND DISTRICT**
- 2007 FIJI MINISTRY
Ilaitia Sevati Tuwere - Presbyteral Oversight (*Non-Stipendary*)
- 2008 THE MISSION & ECUMENICAL COMMITTEE
John Roberts (3/4 time)
- 2600 BOARD OF MINISTRY - MISSION RESOURCING
John S Murray, Director
Fuailelagi Samoa Saleupolu (Youth)
Sylvia 'Akauola-Tongotongo, BTheol (Ministry to New Zealand Born Pacific Islanders)
Shirley Joy-Barrow, Deacon for Diaconal Development
- 2820 BOARD OF MINISTRY - MINISTRY EDUCATION (Trinity College)
John B Salmon, MA, ThM(Princeton), PhD, LTh, STh, CA(Retired), ACIS, Principal
Lynne J Wall, BA, BD, PhD, Lecturer in Biblical Studies,
- Auckland Ministry Training Unit (2010/2820)**
Susan Adams, MTh (Oxon), DMin (EDS), three-quarters

- 2010 AUCKLAND CENTRAL PARISH AND MISSION
Mission
 Keith J Taylor, BA – Mission Superintendent
 Gillian M Richards (Ministry Covenant)
 Sandra Gibbons (Student in Training - Deaf Chaplaincy)
- Parish**
 Craig Forbes, BA BEd BTheol MEd (Hons) MTheol (Hons) DipRecSpt DipTchg DipThSt (Pitt Street)
 Keith J Taylor, BA (Aotea Chapel)
 Susan Adams, *supply*, quarter-time, (Kingsland)
 Alison Molineux (Half-time), (Epsom)
 Gillian Watkin, Half-time (Mount Eden)
- Auckland Ministry Training Unit (2010/2820)**
 Susan Adams, MTh (Oxon), DMin (EDS), three-quarter
- 2030 ROSKILL
 Parish Superintendency, (see 2010 Gillian Richards)
 Siosifa Pole, see 2310 (part-time), (probationer)
- 2060 ORAKEI
 T Wesley Jeyaseelan
- 2070 GLEN INNES CO-OPERATING PARISH - St Marys
 Anglican Appointment: (Part time)
- 2080 MT ALBERT
 Elizabeth Hopner, BTheol
- 2090 AVONDALE UNION PARISH
 Presbyterian Appt
- 2100 WAITAKERE
 Kenneth Smith, LTh, (Glen Eden)
 One wanted, supply in mind
- 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
 Jackie Cavit
- 2280 WHANGAPARAOA
 Val Nicholls, B.A.
- 2290 MAHURANGI
 Michael Dymond,
- 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
- 2330 LYNFIELD COMMUNITY CHURCH
Anglican Appt: Trevor McCracken
- 2380 ONEHUNGA CO-OPERATING
Tony Stroobant (part-time)
Presbyterian Appointment:
- 2400 MANUKAU DISTRICT**
- 2830 WESLEY COLLEGE
Stephen Tema
- 2410 HOWICK PAKURANGA
Trevor Hoggard, *Supply*, (Howick-Pakuranga)
Ruth Boswell, NZROT, LTh(Hons); (Local Presbyterian)
Kerry Taylor, BA DipEd (Local Presbyterian)
- 2420 MANUREWA
Epeli Taungapeau BTheol (Melb)
- 2430 PAPAKURA
Norman E Brookes, MA
- 2440 PUKEKOHE
Wendie Rosewell
Margaret Donald ((probationer) (local presbyter)
- 2450 TUAKAU UNION PARISH
One Wanted – Half-Time
Kay Wicks (Deacon) See Q10B(a)
- 2460 WAIUKU AND DISTRICTS COMBINED CHURCHES
I W Les Ferguson, LTh, STh
- 2470 BUCKLANDS BEACH CO-OPERATING
Anglican Appt: Don Battley
- 2480 PAPATOETOE OTARA
(parish superintendency to be clarified)
One wanted, supply in mind
- 2490 MANGERE OTAHUHU
(Parish Superintendency to be clarified)
Setaita Kinahoi-Veikune (probationer)
- 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 See 3050
(Who shall superintend 3320)
Presbyterian Shared Appt: Stanley J Stewart & Pauline Stewart

- 3040 WAIHI BEACH CONGREGATION LEP
Presbyterian appt: Lester Simpson
- 3050 TE AROHA CO-OPERATING PARISH
See 3030
Presbyterian Shared Appt: Pauline Stewart & Stanley J Stewart
Dianne Hight Deacon See Q10B(a)
- 3060 MORRINSVILLE
Nancy Jean Whitehead
- 3070 CAMBRIDGE UNION PARISH
Russell G Rigby, BA(Hons), CertCounc
- 3080 HAMILTON
Susan Thompson
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, 3300 Ohura)
Presbyterian Appt:
- 3120 NGARUAWAHIA UNION PARISH
Presbyterian Appt:
- 3130 HUNTLY CO-OPERATING PARISH
Presbyterian Appt: Owen Rogers
- 3140 MATAMATA UNION PARISH
Nigel Hanscamp, BTh (Hons), MTheol (Hons)
- 3150 PUTARURU CO-OPERATING PARISH
Awaiting clarification
- 3160 TOKOROA
(Parish Superintendency see 3170, Brian Eagle)
One Wanted: (part-time) *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(Ca)
- 3200 ST JAMES UNION PARISH, GREERTON
Alex Webster, BTheol, PG Dip Theol (who shall superintend 3400 Trinity United: Whangamata-Tairua-Pauanui)
- 3210 TE PUKE/MT MAUNGANUI
Janet Marsh, BTheol (Hons)
- 3220 WHAKATANE CO-OPERATING PARISH
One Wanted:
Anglican Appt: Alexander H Czerwonka

- 3230 KAWERAU
Superintended by Brian Eagle, see 3170
- 3240 OPOTIKI UNION PARISH
Presbyterian appt: Colin R Gordon
- 3250 TE AWAMUTU
(Parish superintendency, see 3310 Alan Leadley)
Marcia Hardy, (Probationer)
- 3260 OTOROHANGA
(Parish Superintendency see 3110, Alan Leadley)
One Wanted: (Part-time)
- 3270 TE KUITI
See 3260
- 3280 ST PAUL'S CO-OPERATING PARISH (TAUMARUNUI)
(Parish Superintendency, see 3070, Russell Rigby)
Supply in mind
- 3290 TURANGI CO-OPERATING PARISH
Anglican Appt
- 3300 OHURA (See 3280)
(Parish Superintendency see 3110, Alan Leadley)
- 3320 MERCURY BAY
(Parish Superintendency see 3030, Stan Stewart)
- 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
Paul Sinclair
- 3370 PAPAMOA COOPERATING PARISH
Anne Stephenson, LTh, CertChristian Min., SRN, (Part Time)
- 3390 ALL SAINTS (BRYANT PARK) CO-OPERATING PARISH
Anglican Appt: Robert Barnes
- 3400 TRINITY UNITED: (WHANGAMATA-TAIRUA-PAUANUI)
(Parish Superintendency see 3200, Alex Webster)
Lay ministry team
- 4000 TARANAKI-WANGANUI DISTRICT**
- 4010 NEW PLYMOUTH
Alan Upson (who shall also Superintend, 4020 Waitara)
Brenda R N Fawcner (Deacon) See Q10B(a)
- 4020 WAITARA
Superintended by 4010, Alan Upson
- 4030 STRATFORD
Jan Fogg, half-time, (see 4050)

- 4040 ELTHAM-KAPONGA CO-OPERATING PARISH
Superintended by Margaret Springett
One wanted - shared appointment with 4060
- 4050 HAWERA
Jan Fogg, half-time (see 4040)
- 4060 MANAIA UNION PARISH
Superintended by Margaret Springett
One wanted, part-time, shared appointment with 4040
- 4070 OPUNAKE CO-OPERATING PARISH (See also 4080)
Methodist appt: one wanted, *supply*, (Part-time)
- 4080 OKATO CO-OPERATING PARISH
Anglican appt:
- 4090 WANGANUI
Maureen Calman - *Supply*
- 4110 INGLEWOOD UNION PARISH
Chris T Burgin, DipAg, BSW, BD
(Presbyterian appt from March 2003)
- 4120 PATEA CO-OPERATING PARISH (Part-time)
Anglican Appt:
- 4130 BELL BLOCK LEPPERTON CO-OPERATING PARISH
Anglican Appt:
- 5000 HAWKES BAY-MANAWATU DISTRICT**
- 5010 NAPIER
Beverley Osborn, MA, CertSocWkrs, Dip Theol
- 5020 HASTINGS
Marian Emslie MSR (T), Lth (part-time)
- 5040 GISBORNE
Tony Bell & Shirley-Joy Barrow MNZSWA: President's Commission
- 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
Mikaele Yasa, (2/5ths part-time) (see also 5090)
- 5090 PAHIATUA UNION PARISH
Mikaele Yasa, (3/5ths part-time), (see also 5080)
- 5100 PALMERSTON NORTH
Stuart C Grant, BA, LLB, LTh (Hons)
Lorna J Goodwin (Deacon) See Q10B(a)
- 5110 ASHHURST-BUNNYTHORPE-POHANGINA
(Parish Superintendency Jack Wright)
Cornelia Grant, M. Theol (Tübingen) (part-time), *lay supply*
- 5120 FEILDING-OROUA (see also 5130)
Bruce Anderson M Theol (Auckland) (Part-time), *supply*

- 5130 MARTON (see also 5120)
Bruce Anderson (Part-time), *supply*
- 5140 RONGOTEA UNITING PARISH
William (Bill) J Clifford, BTh (Melb), CA (Ret), ACIS, ANZIM,
- 5150 FOXTON/SHANNON CO-OPERATING PARISH
Presbyterian Appt. John Niven
- 5160 TAMATEA COMMUNITY CHURCH
Anglican oversight
- 5170 WAIPAWA CO-OPERATING PARISH
(Parish Superintendency, see 5100 Stuart C. Grant)
One wanted
- 5180 MILSON COMBINED CHURCH
Anglican Lay appointment, part-time: Janice Lyon

6000 WELLINGTON DISTRICT

- 6010 WESLEY WELLINGTON
Lynne O Frith, BTheol, DipTheol.(Otago), DMin,
- 6020 WESLEY WELLINGTON MISSION
Director: Jeffrey W. Sanders, LTh
- 6030 WELLINGTON SOUTH-LYALL BAY UNION
Church of Christ Appt: Barbara Stephens, BA
- 6050 MIRAMAR UNITING PARISH
Presbyterian appointment, Clare Lind (part-time)
- 6060 NGAIO UNION PARISH
Presbyterian Appt: (part-time) lay supply, 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, Frank Hanson, MTheol (Melb), BA, BD (*supply* (Part-time))
- 6110 TAWA UNION PARISH
One wanted
- 6120 HUTT CITY UNITING CONGREGATIONS
Suiva'aia Te'o, LTh Min Dip
Janice M. H. Calvert (Jan), BA, BTheol, D.Min
J Peill, LTh, (Presbyterian Appointment)
Diane Yule, (Presbyterian Appointment)
- 6140 UPPER HUTT UNITING PARISH
Presbyterian Appt:
- 6160 GREYTOWN ST ANDREWS UNION PARISH
Presbyterian Appt:
- 6170 FEATHERSTON UNION PARISH
Presbyterian Appt:

- 6180 CARTERTON UNION PARISH
Presbyterian appt: Ruth D Caughley, BSc, BTh, DipTchg
Margaret Hall, BA DipTheol. ACM (Local Presbyterian)
- 6190 MASTERTON ST LUKES UNION PARISH
John B Currie, BA (part-time)
- 6200 ST JAMES, MASTERTON UNION PARISH
Presbyterian appt: (part-time)
- 6220 LEVIN
One wanted, (part-time), *supply in mind*
- 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 ST MATTHEWS JOINT PARISH BROOKLYN
Awaiting clarification. Priest in charge – David Paske
- 6280 KARORI-NORTHLAND UNITING PARISH
Presbyterian Appt: Pamela J Tankersley, BSc, DipTchg, BD (until March 2003)
- 7000 NELSON/MALBOROUGH/WESTCOAST DISTRICT**
- 7010 ST JOHNS IN THE CITY
Brian Turner, MA (Hons), Dip RE (Melb)
- 7015 STOKE
Gary A. M. Clover, MA, BD, Dip NZLS
- 7020 NELSON, ST LUKE'S UNION PARISH
Awaiting clarification
- 7030 WAIMEA
Jessie S Kerr, CertTh(Otago)
- 7040 MOTUEKA UNITING
Presbyterian Appointment
- 7060 MURCHISON
Anglican appt: (Part-time) John Williams
- 7070 BLENHEIM
Gloria Zanders BTheol(Melb)
Judith R Parkes (Local Presbyterian)
- 7080 PICTON UNION PARISH
Clive Smith, (Part-time), *supply*:
- 7090 REEFTON DISTRICT UNION PARISH
Presbyterian Appt: Ian Davidson, (Part-time) *lay supply*
- 7100 BULLER UNION PARISH
Superintended by the District Superintendent
Lay Team Ministry

7110 GREYMOUTH DISTRICT UNITING PARISH
Lay Ministry Team (Presbyterian Appt.)
- Thelma Efford
- Chris Auchinvole

7120 HOKITIKA UNION PARISH
John F Drylie, LLB (3/4ths Part-time)

7500 **VAHEFONUA TONGA O' AOTEAROA**

7510 **Auckland-Manukau Tongan Parish**
Peseti Tukutau, See Q13C(b) Superintendent

Otara
Vaikola Kilikiti (Local Presbyter)

New Lynn
Kepu Moa (Local Presbyter), (Treasurer – Auckland – Manukau Tongan Parish)

Onehunga
Mosese Manukia (Local Presbyter, New Lynn Fellowship) See Q10B(b)

Otahuhu
Langi'ila Uasi, Btheol, DipSWrk, (Local Presbyter, Otahuhu Fellowship)

Papatoetoe
Saula Fifita (Local Presbyter)

Ponsonby
Kilifi Heimuli (Local Presbyter)

Pukekohe
Holo Kitu'akolo Paea (Probationer local presbyter)

Panmure
Tamata'ane Tupou (Probationer local presbyter)

Henderson
Viliani Finau (Probationer local presbyter)

7520 **Wesley Wellington Parish**
Samuela Taufu (Local Presbyter)

7530 **Hutt City Uniting Congregation**
Siosifa Latu Uhi (Local Presbyter) (Petone)

7540 **Christchurch South Parish**
'Inoke Siulangapo (Local Presbyter) (Christchurch Fellowship)

8000 **NORTH CANTERBURY DISTRICT**

8900 **CONNEXIONAL OFFICE and ADMINISTRATION DIVISION**
Jill van de Geer, BTheol (Melb), LTh (Aotearoa), LTCL, TTC, General Secretary and Authorised Representative

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 Presbyter)

8020 **CHRISTCHURCH SOUTH**
Mark Gibson, BTheol

8040 **NEW BRIGHTON UNION PARISH**
Presbyterian Appt: Samoa Mavaega, LTh

- 8050 SUMNER-REDCLIFFS/LYTTELTON HARBOUR UNION PARISH
Presbyterian Appt: Awaiting clarification
Vilma Loader, BA, MA (Hons), Lth. Cert Community Psych Care (Otago). (Local Presbyter)
- 8060 SOUTH EAST CHRISTCHURCH UNION PARISH
Tavake Manu, BTheol
- 8070 MT HERBERT
Anglican Pastoral Ministry: Indrea Alexander
- 8090 BECKENHAM-SYDENHAM
One wanted, part-time, *supply in mind*
- 8110 HALSWELL UNION PARISH
Awaiting clarification
- 8120 HORNBY/RICCARTON
Michael W. Greer, LTh (Upper Riccarton and Hornby)
Peter Williamson, BTheol (Otago), LLB, DipTheol (Otago),(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
Jean Bruce, (part-time)
- 8220 PARKLANDS CO-OPERATING PARISH
Presbyterian Appt: Awaiting clarification
- 8230 ROLLESTON COMBINED CHURCH
Anglican Appt: (Part-time)
- 8250 ST ALBANS UNITING PARISH
William E Elderton, MA, ANZIA, Dip.NZLS, LTh
- 8260 WAINONI
Jim Stuart, (half-time)
- 8270 RICHMOND-SHIRLEY
David J Bush, BSc
- 8300 SOUTH CANTERBURY DISTRICT**
- 8310 TIMARU-TEMUKA
Graham Kane
- 8330 ST DAVID'S MARCHWIEL UNION PARISH (Part-time)
Presbyterian Appt: Ruth Blair

- 8350 WAIMATE
One wanted, supply, (part-time) James Hunter (Presbyterian)
- 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
Superintended by Graham Hawkey
One wanted
- 8400 OAMARU UNION PARISH
Parish Superintendency – Graham Hawkey
Margaret Birtles (Deacon) See Q10B (a)

9000 OTAGO-SOUTHLAND DISTRICT

- 9020 DUNEDIN MISSION
Director: Nicola Grundy
- 9021 DUNEDIN PARISH
Geoffrey King, BA (Hons), BD (Distinction) Ph.D
Uesifili Unasa
- 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
(Superintendency to be clarified)
Motekiai Fakatou (Probationer)
- 9120 RIVERTON UNION PARISH
Doris Elphick, DipTheol (Otago)
- 9130 OTAUTAU-WAIONO UNION PARISH
Under Presbyterian oversight (Part time)
- 9150 BLUFF CO-OPERATING PARISH
Presbyterian Appt: (Part-time)
- 9160 TEVIOT UNION PARISH
Presbyterian Appt: (Part-time)
Interim Moderator: Jim Young
- 9170 ALEXANDRA-CLYDE-LAUDER UNION PARISH
Presbyterian Appointment: Geraldine Coats
- 9190 FLAGSTAFF CO-OPERATING PARISH
Brian Peterson*, LTh, Min Dip, (Part-time)
Marion Peterson*, BTheol, (Part-time)
**Joint Appointment*
- 9220 BLUESKIN CO-OPERATING
Presbyterian: Awaiting Clarification
- 9230 LAWRENCE
Robyn E Westaway (Local Presbyter)
Francis Westaway (Deacon)

- 9250 BROCKVILLE UNION
Local Shared Ministry: Roger Hogg
- 9260 OTATARA (Part-time)
Presbyterian appt
Interim Moderator: James McKinley, BE LTH(Hons)
- 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, see 9570
Faleatua Faleatua, BTheol, (Part-time)
- 9570 PAPATOETOE OTARA, see 9560
Aso T Samoa Saleupolu, DipTropAgr, LTh
Faleatua Faleatua, BTheol (Auckland), (Part-time)
- 9580 HASTINGS
Faiva Alaelua, LTh, DipMin(ACTE)
- 9585 NEW PLYMOUTH
Limu Isaia (Local Presbyter) (student)
- 9590 GISBORNE
Falaniko Mann-Taito
- 9600 WESLEY WELLINGTON PARISH
Fatu'atia Tufuga, BTheol(MELB), Cert Sup(NZIM),
CertSmBus, CertTropAgr(Fiji)

REPORT OF THE GENERAL SECRETARY TO CONFERENCE 2002:

- (a) I report that I have received all audited Annual Accounts for the Financial Year ended since last Conference of the Boards and Funds under the Conference.

All other audited Accounts have been placed in the Conference Journal.

- (b) Audit Certificates have not been received from the following Parishes:

AUCKLAND DISTRICT

2010 Auckland Central Parish
2030 Roskill Parish
2310 Waterview Parish
2340 Auckland Manukau Tongan Parish

MANUKAU DISTRICT

2430 Papakura Parish
2480 Papatoetoe Otara Parish
2490 Mangere-Otahuhu Parish

WAIKATO-BAY OF PLENTY

3080 Hamilton Parish
3260 Otorohanga Parish

TARANAKI WANGANUI

4030 Stratford Parish
4050 Hawera Parish

HAWKES BAY MANAWATU

5020 Hastings Parish

NORTH CANTERBURY

8190 Rangiora Parish
8240 Tongan Fellowship
8260 Wainoni Parish
8270 Richmond Shirley Parish

SINOTI SAMOA

No audit reports have been received from any of the Fellowships but their finances may have been included in other parish returns.

QUESTION 54 - Who is elected President of the Church for induction at next Conference?

Rev Dr Lynne Frith

QUESTION 55 - Have adequate arrangements been made for the President's supply?

Yes

QUESTION 57 - Who is elected Vice-President for induction at next Conference?

Mr David McGeorge

QUESTION 58 - Who are elected as District Superintendents for the ensuing year?

Northland	- Rev Kathryn Walters
Auckland	- Rev David Pratt
Manukau Team	- Rev Norman Brookes
	- Mr John Bennett
Waikato-Bay of Plenty Team	- Rev Alan Leadley
	- Mrs Vonnie Keightley

Taranaki-Wanganui
Hawkes Bay-Manawatu
Wellington Team

Nelson/Marlborough/West Coast
North Canterbury
South Canterbury
Otago-Southland

Sinoti Samoa
Vahefonua Tonga

- Rev Alan Upson
- Rev Stuart Grant
- Rev Dr Lynne Frith
- Mr Ron Gibson
- Rev Jessie Kerr
- Rev David Bush
- Rev Graham Hawkey
- Mrs Nicola Grundy
- Rev Uesifili Unasa
- Rev Iakopo Faafuata
- Rev 'Epeli Taungapeau

QUESTION 59 - Who are elected as Secretaries of Synods for the ensuing year?

Northland
Auckland
Manukau
Waikato-Bay of Plenty
Taranaki-Wanganui
Hawkes Bay-Manawatu
Wellington
Nelson/Marlborough/West Coast
North Canterbury
South Canterbury
Otago-Southland
Sinoti Samoa
Vahefonua Tonga

- Mary Jones
- Rev Elizabeth Hopner
- Lynette Smith
- Doreen Lennox
- Rev Jan Fogg
- Jenny Olsson
- Donald E Baker
- Mrs Robin Hall
- Barbara Peddie
- Anne Abernethy
- Doris Elphick
- Lani Tupu
- Rev Sylvia 'Akau'ola Tongotongo

QUESTION 60 - Who are elected as Financial Secretaries of Synods for the ensuing year?

Northland
Auckland
Manukau
Waikato-Bay of Plenty
Taranaki-Wanganui
Hawkes Bay-Manawatu
Wellington
Nelson/Marlborough/West Coast
North Canterbury
South Canterbury
Otago-Southland
Sinoti Samoa
Vahefonua Tonga

- Eileen Schick
- David Davies
- David McGeorge
- Margaret Giles
- Graeme Orr
- Gordon Green
- Donald E Baker
- Lorraine Major
- Owen Young
- Anne Abernethy
- Brian Peterson
- Leungseu Amelia Faleatua
- Paula Taumoepeau

QUESTION 61 - Who are elected as Property Secretaries of Synods for the ensuing year?

Northland
Auckland
Manukau
Waikato-Bay of Plenty
Taranaki-Wanganui
Hawkes Bay-Manawatu
Wellington
Nelson/Marlborough/West Coast
North Canterbury
South Canterbury
Otago-Southland
Sinoti Samoa

- Rev. Dr. Jock Hosking (interim)
- Keith Taylor
- Audrey Bruce
- Bob Short
- Alan Webster
- Murray Chisnall
- Rev. Barry Jones
- Don Shirley
- Maurice van de Geer
- Jack Ayers
- Donald Phillipps
- Lani Tupu

DISTRICT ADVISORY PROPERTY COMMITTEE MEMBERS

- Northland:** District Property Secretary, committee members to be advised.
- Auckland:** District Property Secretary, District Superintendent, Tovia Aumua, Robyn Brown, Keith Hopner, Ronnie Matafeo, Kepu Moa, Jan Tasker, Eric Laurenson (Advisor), Graham Dewar (Advisor).
- Manukau:** District Property Secretary, Committee members to be advised.
- Waikato-Bay of Plenty:** District Property Secretary, Paul Bennett, Aaron Jack, Paul Sinclair, Kirk Spragg.
- Taranaki-Wanganui:** District Property Secretary, District Superintendent, Graeme Orr, Margaret Parker, Margaret Springett, and other such names as are required.
- Hawkes Bay-Manawatu:** District Property Secretary, Jocelyn Boys, Ken Boys, Ken Fay, David Petersen, Lindsay Taylor.
- Wellington:** District Property Secretary, Mino Cleverly, Allan Dine, Phyllis McPherson, David Silvester.
- Nelson/Marlborough/West Coast:** District Property Secretary with the power to co-opt.
- North Canterbury:** District Property Secretary, Bryce Hadcroft, Sally Martin, David White, Owen Young 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:** The District Property Secretary with power to co-opt as and when required.
- Sinoti Samoa:** District Property Secretary, Tovia Aumua, Iakopo Fa'afuata, Leungseu Amelia Faleatua, Nomani Noa, Olive Tanielu, Lani Tupu, with power to co-opt as and when required.

QUESTION 62 - 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, Tumuaki

- (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, Tumuaki

QUESTION 63 - When and where shall the next Conference be held?

Poneke-Wellington
7th – 13th November 2003

QUESTION 64 - When shall the Annual Meeting of Synods be held?

1st – 3rd August 2003

QUESTION 65 -

- (a) What is God saying to us now?
- (b) What more can be done to promote the work of God?

DATES FOR 2003:

Pastoral Committee	- Auckland
	- Friday 11 th April 2003
Council of Conference	- 21 st – 23 rd March 2003
	- 4 th - 6 th July 2003
	- 12 th -14 th September 2003
Tauiwi General Purposes Committee (Friday and Saturday)	- 1 st and 2nd March 2003
Pakeha Meeting/ Tauiwi Forum)	- 25 th – 27 th August 2003
Stationing)	- 7 th November 2003

COUNCIL OF CONFERENCE:

Membership for 2003 shall be:

Te Taha Maori: Lana Lazarus (Co-Convenor), Mere Cassidy, Keita Hotere, Raima Kingi-Lovett, Rex Nathan, Ripia Rountree, Diana Tana, Pari Waaka and Rangi Wood; one to be appointed by Te Taha Maori. *Substitutes:* Jim George, Rachel Harrison, Evalene Haua and Gillian Laird.

Tauiwi: Mary Caygill and Andrea Williamson (Shared Co-Convenors), Tovia Aumua, Kilifi Heimuli, Derek Holland, David McGeorge, John Murray, John Salmon, Susau Strickland; one to be appointed from the South Island by the Tauiwi Strategy & Stationing Committee.

Substitutes: Sylvia 'Akau'ola Tongotongo, Jayne Alexander, Helen Buxton, Iakopo Fa'afuata, Veronica Lowe, Soro Ramacake, Uesifili Unasa and Gloria Zanders.

TAUIWI FORUM:

Membership: 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 Principal, Ministry Education, the General Secretary, President, Vice President and any Tauiwi member of Council of Conference not otherwise attending.

District Representatives: Diane Patterson, Shelia Thorne, John Bennett, Vonnice Keightley, Jocelyn Boys, Dawn Armistead, Derek Holland, Thelma Efford, Barbara Peddie, Anne Abernethy, Nicola Grundy, Lani Tupu.

COUNCIL OF ELDERS FOR 2003:

Te Taha Maori: Violet Hesse, Marama Hotere, Evelyn Kingi.

Tauiwi: Neville Price, Judith Herbert, Kenneth Smith.

DECISIONS RELATING TO
QUESTIONS 25 – 27
WHICH FOLLOW THIS PAGE
MAY BE FILED UNDER
THE SECTION
TO WHICH THEY RELATE

eg; Page A-18 should be filed under Section A:
council of Conference behind the Conference Reports

COUNCIL OF CONFERENCE

Question 25 - What are the decisions of Conference on matters relating to the Council of Conference? Report pp A1-A7

Decisions:

1. The report is received.
2. Conference thanks Jayne Alexander, Kiri Haretuku, Violet Hesse, Derek Holland, Aroha Houston, Motuopua'a Lauati, Taniela Moala, Akisi Renner, Markus Rogers, Uesifili Unasa and Lillian Vaoga who complete their terms on Council of Conference this year and also acknowledges the work of Uesifili as Co-Convenor for 2002.
3. The Budget Task Group for 2003 be the President, Vice-President, General Secretary, Tumuaki of Te Taha Maori, Norman Brookes, Frank Claridge, Dina McCarthy, David McGeorge and Pari Waaka, with Connexional office staff in attendance.
4. The nominees for the PAC Distribution Group for 2003 shall be Faleatua Faleatua, Neil Keesing, Rex Nathan and Carole Worley.
5. There are no changes to the PAC Distribution Group Guidelines and Touchstones.
6. The Vision Statement and Strategy as outlined in the report is accepted for use in 2003, and the material provided by East Coast Bays Parish in regard to the Treaty of Waitangi is referred to the Council of Conference for consideration and report to Conference 2003.
7. That Law Book Section 5:6.7.2(a) be altered to read as: Nomination shall be in writing, endorsed with the consent of the nominee.
8. That the Resource Appointments of the Board of Ministry cease to be Connexional Appointments.
9. Council of Conference agrees that the process was followed for the appointment of the Director, Wesley Wellington and Director, Dunedin Methodist Mission.
10. Membership for 2003 shall be Te Taha Maori: Lana Lazarus (Co-Convenor), Mere Cassidy, Keita Hotere, Raima Kingi-Lovett, Rex Nathan, Ripia Rountree, Diana Tana, Pari Waaka and Rangi Wood. *Substitutes*: Jim George, Rachel Harrison, Evalene Haua and Gillian Laird. Tauwi: Mary Caygill and Andrea Williamson (Shared Co-Convenor), Tovia Aumua, Derek Holland, Kilifi Heimuli, David McGeorge, John Murray, John Salmon, Susau Strickland and one further person from the South Island, to be appointed by the Tauwi Strategy and Stationing Committee meeting in March 2003. *Substitutes*: Jayne Alexander, Helen Buxton, Veronica Lowe, Uesifili Unasa, Gloria Zanders, Sylvia 'Akau'ola Tongotongo, Iakopo Fa'afuata, and Soro Ramacake.

QUESTION 47 - What are the decisions of Conference on matters relating to becoming a Bi-cultural Church? Report pp ???

Decision:

1. The report is received.

QUESTION 53 - What are the decisions of Conference on matters relating to the Connexional Budget?

Decision:

1. The report is received.

QUESTION 48(a)-What are the decisions of Conference on matters relating to Te Taha Maori?

Report pp B(i)-1 to B(i)3

TE TAHA MAORI

Decisions:

1. The report is received.
2. The 2003 membership of **Hui Poari** is: Diana Tana, Lana Lazarus, Tai Tokerau: Mere Cassidy, Timaru Rogers with Tohu Cassidy as substitute, Tamaki: Gillian Laird and Ripia Rountree, Waikato: Pari Waaka and Evelyn Kingi with Rangi Wood as substitute, Taranaki: Mana Jenkins and Jim George with Beth George and Raima Kingi-Lovett as substitutes, Rangatahi: Rachel Harrison, Kristian Rogers and Melissa Rountree, two representatives from Te Rohe Potae, two representatives from Poneke and two representatives from Otautahi-Te Waipounamu to be nominated and appointed by the President.
3. The 2003 membership of **Te Runanga Whakawhanaunga I Nga Haahi O Aotearoa** is: Keita Hotere, Gillian Laird, Lana Lazarus and Diana Tana,
4. The Te Taha Maori 2003 membership of **Methodist Home Mission and Church Extension Investment Funds Board** is: Lana Lazarus, Rex Nathan, Diana Tana and Jo Wilson plus two others to be nominated and appointed by the President.

**THE BOARD OF THE WELLINGTON METHODIST CHARITABLE AND EDUCATIONAL
ENDOWMENTS TRUST**

Report pp B(1)-4

Decisions:

1. The report is received.
2. The membership for the Board for 2003 is: Grant Bolitho, Murray Deadman, Te Rere George, Kiriini Gordon, Nola Hanson, Owen Prior, Diana Tana, Lani Tupu, Bunny Winnie, Barrie Woods (Chairperson) and Neville Price (Secretary).

GREY INSTITUTE TRUST

Report ppB(i)-5

Decisions:

- 1 The report is received.
2. Conference records its thanks and appreciation to Rev John Bilverstone for the work he has carried out as Chairperson of the Grey Institute Trust for the past three years.
- 3 The membership of the Grey Institute Trust for 2003 is: The Superintendent of the New Plymouth Methodist Parish, Rev Alan Upson (Chairperson), Juanita Bishop, Rev Moke Couch, Doreen Erueti, Ruby Fenton, John Honeyfield, Aroha Houston, Raima Kingi-Lovett, Edward Tamati, Rev Diana Tana, plus one to be nominated and appointed by the President.

TAUIWI

Decisions:

1. That the report be received.
2. Conference notes the Tauwiwi selection process for President and Vice President elect.
 - a. *Synods/Districts will make nominations to the August meeting of the Tauwiwi Strategy and Stationing Committee for the Tauwiwi panel of 5. The Tauwiwi Strategy and Stationing Committee will select 5 people from the nominees for the panel and the Tauwiwi meeting at Conference will be informed who the 5 panel members are*
 - b. *At the Tauwiwi meeting held at Conference space will be given for a brief time of prayer as Tauwiwi consider from among the nominees for President and Vice President, those who can best carry out the tasks of Presidency for the following year.*
Noting the Tauwiwi Strategy and Stationing Committee's commitment to power-sharing within the Tauwiwi partnership, the four partners (Fiji, Samoan, Tongan, English Speaking) will each according to their own processes select the two names for each position they feel can best carry out the tasks of Presidency/Vice Presidency. These names will be shared with the full Tauwiwi meeting (noting that each partners selection will not determine the final outcome.)
Having heard these responses from each partner, Tauwiwi will determine at least two names for each position to be given to the General Secretary to be considered by the 5+5 Conference selection panel.
Conference notes that as this process affects the rights of ministers and laity, conversations will occur throughout the church in 2003.
3. (a) Tauwiwi Meeting asks Tauwiwi Strategy and Stationing to consider the issues of partnership, both bi-cultural and within Tauwiwi and to make provision for discussion and consultation over the coming year. This to be reported to the Tauwiwi meeting at Conference 2003 as the major agenda item.
 - (b) Conference notes that Tauwiwi will discuss with the General Secretary ways in which they can ensure adequate time for the conduct of Tauwiwi business, discussion and debate at Conference 2003.
4. The three new members of the Tauwiwi 10 Council of Conference for 2003 are Andrea Williamson, Derek Holland and one further person from the South Island, to be appointed by Tauwiwi Strategy and stationing meeting in March 2003.
5. The Tauwiwi Elders for 2003 are Neville Price, Judith Herbert and Kenneth Smith.
6. The Tauwiwi members of the Budget Task Group for 2003 are Frank Claridge, David McGeorge and Norman Brookes.

LAW REVISION

Decisions:

1. The report is received.
2. Conference notes that the guidelines for consensus decision-making continue in use by Conference and its Committees until further decision of the Conference.
3. Conference receives the new Law Book, which incorporates revised law presented to this Conference.
4. Conference adopts the Disciplinary Code with the following amendment to the code number 4(e) "Except in the case of sexual harassment/abuse" no complaint etc.
5. That any existing disciplinary matter already in process or which was completed under the former disciplinary procedures or the sexual harassment procedures shall be completed, reported or actioned as appropriate and information be made available in accordance with those former procedures, but any new disciplinary matter arising shall be dealt with under the Code.
6. Conference notes that there is no adequate provision in the Disciplinary Code for dealing with theological issues.
7. Conference adopts the new and revised law contained in the new Law Book.
8. The following amendments to Law Book Section 7.7 be made:
 - 7.1 A Legal Advisor to the President shall be appointed each year by the Conference on the nomination of a committee consisting of the President, the Vice President, the Ex-President (who shall act as Convenor) and the General Secretary. S/he shall be ex officio a member of the Conference. *[Existing law]*.
 - 7.2 The Legal Advisor shall be a barrister and solicitor of the High Court of New Zealand who is in active practice.
 - 7.3 The Legal Advisor acts as consultant to the President on all matters pertaining to the interpretation of the Laws and Regulations of the Church, and on such other matters of a legal nature as the President shall raise.
 - 7.4 The position of Legal Advisor is to be reviewed at least every five years.
9. The suggested alterations on the supplementary report be accepted, including the following addition:

Where we have the words "*pastoral care should be provided to Complainant and Respondent*" – these words be added – "*and where appropriate to the members of the parish of the Complainant and/or Respondent or any others affected.*"
10. Conference appoints Hugh Rennie, QC, BA, LL.B to be Chairperson of the Disciplinary Procedures Tribunal.
11. Conference appoints Ian M. Gordon LL.B as alternate Chairperson of the Disciplinary Procedures Tribunal.
12. The President is requested to appoint suitable persons to fill the various positions requiring appointments under the Disciplinary Code, following nomination by those responsible to nominate under the Code.
13. Conference notes that each of Revs Donald Phillipps and Alan Woodley retire from the Standing Committee and thanks them both for the considerable contribution each has made during the time they have served on the Committee, particularly noting the work of Donald Phillipps in preparing the new Law Book presented to this Conference.
14. Membership of the Standing Committee for 2003 is: Norman Brookes, Jan Tasker, David Smith, Robyn Brown, Howard Lawry, Geoff Peak (Convenor), the General Secretary (Secretary) and Donald Phillipps as a corresponding member.
15. The Law Revision Standing Committee draft an appropriate process for seeking forgiveness of Conference pursuant to Section 62 of the Discipline Code early in 2003. That the process be approved by the President for use during 2003 and be brought to Conference 2003 for ratification.
16. Except for the Disciplinary Code and Sexual Harassment/Abuse procedures, which are in force from the date of its adoption by Conference, 5th November 2002, in order to allow time for making them available throughout the church, the new laws and regulations, adopted by decision 7 under Law Revision, shall not come into force until the commencement of the 2003 Connexional year, 1st February 2003.

**QUESTION 49 - What are the decisions of Conference on matters relating to the Administration Division
BOARD OF ADMINISTRATION**

Decisions:

1. The report is received.
2. Conference acknowledges and gives thanks for the passion and work that Donald Phillipps has applied to the Church through the Board of Administration during his time as member and chairperson.
3. John Bennett is appointed as a Methodist Trustee on the Gideon Smales Trust.
4. That "The Theology of Property and Stewardship of its Use and Upkeep" be distributed to the Church when it becomes available.
5. The Church Building and Loan Fund Committee is requested to consult with the wider church to determine its role in light of the findings of "The Theology of Property and Stewardship of its Use and Upkeep."
6. District Property Advisory Committees are thanked for the services that they have rendered over the past year.
7. Conference notes the reappointment of Deloitte Touche Tohmatsu as auditors of the financial statements prepared by the Administration Division and authorises the Board of Administration to negotiate remuneration.
8. Conference offers its congratulations and appreciation to Mrs Judith Williams for the completion of 23 years as part of the Conference staff.
9. Conference expresses to Dave Roberts its appreciation for his outstanding service as a member of the Auckland Archives research team over many years.
10. Board Membership for 2003 is: Alan Bettany, Don Biggs, Ruth Bilverstone, Frank Claridge, Murray Clark, Lynne Frith, Michael Greer, Kepu Moa, Geoff Peak, Jeff Sanders, Kenneth Smith, Diana Tana, Pari Waaka, Peter Williamson and the General Secretary (ex-officio).

**QUESTION 50 - What are the decisions of Conference on matters relating to the Investment
Advisory Board?**

Report pp D17-D18

INVESTMENT BOARD

Decisions:

1. The report is received.
2. Conference acknowledges with thanks the long service and support given to the Board by Mr John Fraser and Rev Donald Phillipps.
3. Membership of the Board for 2003 is: John Chittenden, Vince Duffy, Hugh Garlick, Michael Greer, Chris Gregory, Norman Johnston, Kay Kendall, Lorraine Parker, Geoff Peak, Ranjit Sinnaduray, Jill van de Geer (Secretary), Stan West and Greg Wright (Executive Officer), plus up to three others to be appointed by the President.

**QUESTION 51 - What are the decisions of Conference on matters relating to the NZ
Methodist Trust Association?**

Report pp D19-D22

METHODIST TRUST ASSOCIATION

Decisions:

1. The report is received.
2. John Fraser and Donald Phillipps are thanked for their service to the Association.
3. Membership of the Board for 2003 is: John Chittenden, Vince Duffy, Hugh Garlick, Michael Greer, Chris Gregory, Norman Johnston, Kay Kendall, Lorraine Parker, Geoff Peak, Ranjit Sinnaduray, Jill van de Geer (Secretary), Stan West and Greg Wright (Executive Officer), plus up to three others to be appointed by the President.

QUESTION 52 - What are the decisions of Conference on matters relating to Connexional Trusts?

CONNEXIONAL TRUSTS

A. PACT 2086 TRUST

Report pp D16-D17

Decision:

1. The report is received.

B. METHODIST PROVIDENT SOCIETY

Report pp D14-D16

Decisions:

1. The report is received.
2. Conference approves the distribution as listed below of:
 - (a) \$4,040 for developmental purposes
 - (b) \$5,000 distributed for general purposes as recommended by the Annual Meeting of the Society.

(a)	St David's Union, Carterton	Purchase of Computer for outreach programme	\$450
(b)	Clarence Street Methodist Christchurch	Play equipment for community mothers' group	\$500
(c)	Blenheim Parish	Seeding finance for children and family outreach	\$500
(d)	St Mary's Cooperating Parish Glen Innes, Auckland	(a) Providing financial resources to assist with music tuition	\$500
		(b) Providing equipment resources to assist with music tuition	Nil
(e)	PILLARS Christchurch (Strengthening families who have a loved one in prison)	Provide training in Maori Cultural framework to strengthen our Treaty Partnership	\$500
(f)	SPAN Charitable Trust (Special Persons Alternative Needs)	Assistance with rent and costs associated with necessary move	\$590
(g)	Invercargill Methodist Parish	Provision of Tertiary Chaplaincy for 3350 students and 310 staff	\$1,000
			\$4,040

(b)

(a)	Wainoni-Avonside	Supervision costs for the Community Worker	\$500
(b)	Deacons' Task Group	Travel costs to Task Group meetings 3 times p.a.	\$1,000
(c)	Oamaru Union Parish	"Breaking the Cycle" Community outreach	\$1,000
(d)	Suiva'aia Te'o, Petone	Grant for fees and airfares for 3 women form Hutt Valley Uniting parish to attend the South Pacific Women's Gathering	\$1,000
(e)	World Federation of Methodist and Uniting Church Women -	Assist to provide a wider cultural experience for South Pacific Women attending the seminar South Pacific Area	\$1.500
			\$5,000

3. Conference concurs with the Board's decision not to continue to promote membership of the Society.

C ROBERT GIBSON TRUST

Report pp D13-D14

Decisions:

1. The report is received.
2. Conference notes and approves the proposed bursaries and grants as detailed above, totalling \$200,000.
3. Conference notes and affirms the work of the Board.
4. The Trust Board for 2002/2003 is: Preston Bulfin, John Chittenden, Alan Hughson, Reba Hunt, Geoff Marx, Vic Morgan, Christian Padrutt, Rev Margaret Springett, Rev Len Willing, Bill Yateman, Chairperson of the Taranaki-Wanganui Synodal District, the Manaia Cooperating Parish Presbyter and the General Secretary.

D JAMES AND MARTHA TROUNSON BENEVOLENT TRUST FUND

No report received.

E PAC DISTRIBUTION GROUP

Report pp D22-D24

Decision:

The report is received

QUESTION 37 - What are the resolutions of the Conference respecting the rulings of the President during the year?

Decision:

1. Conference confirms the ruling made in June 2002 by the President that Vahefonua Tonga O' Aotearoa shall henceforth be regarded as a District.

QUESTION 56 - Who is elected as the President's Legal Adviser?

Mr Geoffrey H. Peak LLB

QUESTION 26 - What are the decisions of Conference on matters relating to the Board of Ministry?

- (a) Mission Resourcing
- (b) Ministry Education

BOARD OF MINISTRY

SPIRIT AND SPICE

Report pp E7-E8

Decision:

- 1. The report is received.

EMPOWER YOUR YOUTH BOARD

Report p E13

Decisions:

- 1. The report is received.
- 2. Alison Cable, together with the outgoing Board members, are thanked for their contribution to the works of E.Y.Y.
- 3. The Task Group membership is: Richard Biddle, Fetalaiga Fonoti, Keni Keni, Louise Simons, Fuailelagi Samoa Saleupolu (Tauivi Resource Person Youth), and others who may be co-opted.
- 4. The Task Group is asked to initiate consultation processes to explore future directions for the E.Y.Y. Board.
- 5. Conference affirms and encourages the promotion of and attendance at YouthTrek 2003.

CHILDREN'S MINISTRY

- 6. Conference thanks the workgroup dealing with the two year focus with youth and children, and urges Mission Resourcing to consider how this ministry with children can be continued.

QUESTION 32 - What are the decisions of Conference on matters relating to Chaplaincies?

INTERCHURCH TERTIARY CHAPLAINCY

Report p E14

Decisions:

- 1. The report is received.
- 2. Conference thanks Rev Donald Phillipps for his recently completed six years as Chairperson of the ICTCC.
- 3. Conference requests an annual report each year from the ICTCC to be printed in the Reports to Conference.
- 4. Conference reaffirms its ongoing support for those Methodist Presbyters (Revs Desmond Cooper, Bill Elderton, John Grant, Greg Hughson, Ruth Sandiford Phelan and Terry Wall) currently employed as Tertiary Chaplains in Aotearoa-New Zealand.

INTERCHURCH COUNCIL FOR HOSPITAL CHAPLAINCY

Report p E15

Decisions:

- 1. The report is received.
- 2. Conference notes the Methodist appointee to the ICHC Trust Board is Rev John Murray and that he will be a member of the Executive Committee in the coming year.
- 3. Conference notes that the Methodist presbyters in ecumenical chaplaincy positions are: Revs Roy Alexander, Anne Dargaville, Dr Jock Hosking, Don Prince, Paul Tregurtha and the chaplains in Methodist funded positions are Mrs Veronica Grant and Rev Mary Simeon.

MILITARY CHAPLAINCY

Decision:

- 1. Conference invites an annual report from the ecumenical body overseeing military chaplaincy in Aotearoa-New Zealand.

CHURCHES EDUCATION COMMISSION

Report p E6

Decisions:

- 1. The report is received.
- 2. The Methodist Church of New Zealand continues to support the educational and chaplaincies ministry of the Churches Education Commission, and encourages the Commission to

- (a) ensure that the curriculum is adhered to and teaching standards are met, and
- (b) explore other ways of working within the wider school curriculum in recognition of the growing diversity within communities.

BOARD OF MINISTRY/DIACONATE TASK GROUP

Report pp E9-E11

Decisions:

1. The report is received.
2. The Methodist Church reaffirms the role of diaconal ministry within the life of the church.
3. (a) The name, "Deacons Task Group", is changed to the Diaconate Task Group.
(b) That the Task Group prepare and submit a budget to the Board of Ministry.
(c) That the function of the Diaconate Task Group be updated to reflect the depth of work being done in developing Diaconal Ministry.
4. The membership of the Diaconate Task Group for 2003 shall:
 - (a) comprise up to 7 people.
 - (b) have quorum of five, of whom three shall be ordained Deacons.
 - (c) recommend a convenor from its own members, and
 - (d) have power to co-opt with the President's approval, other persons as required.
5. The Methodist Church reaffirms its commitment to development of diaconal ministry, under the Diaconate Task Group, responsible to the Board of Ministry and Conference.
6. The Church asks the Board of Ministry to explore the funding for the continuation of the position of Deacon for Diaconal Development at least until January 2004.

BOARD OF MINISTRY

Report pp E1-E5, E16-E27, E6-E9

Decisions:

1. The report is received.
2. The job description for Director, Mission Resourcing is approved.
3. The job description for Principal, Trinity Methodist Theological College, is approved.
4. Conference approves the Board of Ministry obtaining financial information from applicants for ministry.
5. Conference thanks Helen Bowick for her contribution to Mission Resourcing over the past 15 years, and recognises the skill and commitment she brought to the task of Secretary to the Director.
6. The membership of the Board of Ministry for 2003 is: Jan Tasker (Chairperson), Shirley-Joy Barrow, Norman Brookes, David McGeorge, Taniela Moala, Jennifer Moor, Ken Olsen, Jioji Tijodei, Peter West, John Murray (Director), John Salmon (Principal) and such other people as may be nominated to and appointed by the President.

NEW ZEALAND BORN/RAISED PACIFIC ISLANDERS

Report p E12

Decision:

1. The report is received.

TRAVEL AND STUDY COMMITTEE

Report p E9

Decision:

1. The report is received.

FORUM OF COOPERATIVE VENTURES

Report pp E11-E12

Decisions:

1. The report is received.
2. Conference affirms its continuing support of Forum of Cooperative Ventures in its efforts to build more meaningful unity amongst the Partners.
3. Conference endorses the Forum's intent to offer training on Ministry in Cooperative Ventures for lay and ordained ministry in the Methodist Church.

FUTURES GROUP

Report p E14

Decisions:

1. The report is received.
2. Conference notes and thanks all those who have been members of the Futures Group during its existence.

3. Conference encourages parishes and groups to use the resources that have been provided by the Futures Group, - such as Marg Gilling's book "Where do we find our meaning?"

MEMORIAL 'A':

1. *That a Local Ministry Team (as modelled by the Bay of Islands Cooperating Parish) be recognised as a formal category of providing parish ministry alongside that of Presbyter (or Lay Supply) in Section 17 of the Law Book.*
2. *Conference commends this model to parishes examining alternative ministry strategy options.*
3. *That the definitions and procedures laid down for Locally Provided Ministry in the Guidelines for Cooperating Ventures for Local Ministry Teams be authorised by Conference for interim use in Methodist parishes which wish to consider the Local Ministry Team strategy.*
4. *That Mission Resourcing provide trained facilitators for strategy consultations in which parishes explore this option and suitably qualified ministry enablers (in lieu of Parish Superintendents) for the calling, commissioning and ongoing support and education of Local Ministry Teams.*
5. *That the Superannuation Fund regulations be amended to provide an appropriate level of contribution to the Fund for any small parish using the LMT strategy.*
6. *That Conference 2002 congratulate the Bay of Islands Co-operating Parish on achieving ten years successful ministry with the Local Ministry Team. And, that the Forum of Cooperative Ventures and our Presbyterian partners be advised of this milestone in the life of this District.*

Decisions:

1. *That a Local Ministry Team (as modelled by the Bay of Islands Cooperating Parish) be recognised as a formal category of providing parish ministry alongside that of Presbyter (or Lay Supply) in Section 17 of the Law Book.*
2. *Conference commends this model to parishes examining alternative ministry strategy options.*
3. *That the definitions and procedures laid down for Locally Provided Ministry in the Guidelines for Cooperating Ventures for Local Ministry Teams be authorised by Conference for interim use in Methodist parishes which wish to consider the Local Ministry Team strategy.*
4. *That Mission Resourcing provide trained facilitators for strategy consultations in which parishes explore this option and suitably qualified ministry enablers (in lieu of parish superintendents) for the calling, commissioning and ongoing support and education of Local Ministry Teams.*
5. (a) *Conference congratulates the Bay of Islands Cooperating Parish on achieving ten years' successful ministry with the Local Ministry Team, and*
(b) *that the Forum of Cooperative Ventures and our Presbyterian partners be advised of this milestone in the life of this District.*

MEMORIAL 'B':

Conference asks that the educational material used by Lay Preachers and others (LAOS) be revamped and brought up-to-date in order to better serve the educational needs of Lay Ministry in local parishes.

In view of the dwindling availability of ordained ministry, the material should include the taking of funerals, baptism and marriages.

Decisions:

6. *Conference asks that the educational material used by Lay Preachers and others (LAOS) be revamped and brought up-to-date in order to better serve the educational needs of Lay Ministry in local parishes.*
7. *In view of the dwindling availability of ordained ministry, the material should include the taking of funerals, baptism and marriages.*

In respect of NOTICE OF MOTION 'T':

In recognition of the increased participation of lay people in ministry which requires an increased commitment to lay education and training, we ask that:

- *national resource people be appointed to work in a dynamic interactive way, alongside faith communities as they develop and realise their vision of ongoing ministry and mission within city, urban and rural contexts.*

- *ongoing training in areas of personal and spiritual development and skills for specific tasks, be provided for individuals and teams within their own context to enable effective lay ministry. We affirm the process of TELM.*
- *resourcing be comprehensive in approach, recognising the particular educational and leadership development needs of children and young people.*
- *because effective communication and networking are paramount, a data-base of available education resources and funding sources be established and maintained.*
- *flexible modules of learning for lay leadership be offered through a variety of delivery methods, allowing for cross-crediting from a range of fields.*
- *Lay Ministry education be given a dedicated budget.*
- *the church include a new focus for ordained ministry training so that the Ordinands are equipped to work along with specially equipped lay people to resource clusters of faith communities led by lay ministry teams.*

Decision:

No recommendation.

Question 45:

What are the decisions of Conference on matters relating to Church Union?

No report.

QUESTION 35 - What are the decisions of Conference on matters relating to Faith and Order?

Report pp F1-F16

FAITH AND ORDER

Decisions:

1. The report is received.
2. Subject to minor editorial changes, the Order of Service for Adult Baptism is approved for use over the coming year.
3. (a) The Church is encouraged to celebrate during the year 2003 the tercentenary of John Wesley's birth, and the Faith and Order Committee is requested to provide liturgical resources for this purpose.
(b) The Standing Committee seek to extend an invitation to an overseas speaker to help the Church celebrate the tercentenary of John Wesley's birth. Internal travel and expenses are to be funded from a source other than the Connexional Budget.
4. The Faith and Order Committee is urged to continue its work on a statement of Methodist understandings of our relationship to other living faiths.
5. In response to the May 2002 resolution of the Anglican General Synod, Te Hinota Whanui, which called for their Council for Ecumenism to initiate fresh dialogue with the Methodist Church, Conference welcomes the opportunity for renewed conversation about the unity of the church.
6. Conference requests the Faith and Order Committee, in consultation with the Board of Ministry, to reflect on the Locally Provided Ministry Guidelines of Partner Churches with a view to bringing to Conference 2003, Methodist guidelines for comparable ministries in Methodist or Co-operating Venture Parishes, with attention to the position of lay preachers and deacons.

In response to NOTICE OF MOTION "J":

"In keeping with, and alongside, the proposed "Order of Service for Adult Baptism" within the 2002 report of the Faith and Order Committee, the Faith and Order Committee be requested to prepare training material and teaching aids for the instruction of adult persons seeking baptism and/or confirmation and Church membership."

7. The Faith and Order Committee in association with Board of Ministry is asked to prepare a list of resources that could be used for the preparation of adult persons seeking baptism and/or confirmation and Church Membership.
8. Conference records its thanks for the contribution that Winifred Murray has made to the work of the committee.
9. Membership of the Faith and Order Committee for 2003 is: Robyn Allen-Goudge, Tovia Aumua (Sinoti Samoa), Shirley-Joy Barrow (Diaconate), Norman Brookes, Marcia Hardy, Trevor Hoggard, Elizabeth Hopner, Valerie Nicholls, David Pratt, John Salmon, Tony Stroobant, Susan Thompson, Terry Wall (Convenor), a Student representative, a representative from Vahefonua Tonga, the Bose ko Viti and the Evangelical Network.

QUESTION 39 - What are the decisions of Conference on matters relating to WesleyCom and Regional M

WESLEYCOM AND REGIONAL MISSIONS

WESLEYCOM AOTEAROA

Decisions:

1. The report is received.
2. The Methodist Church's Standing Committee on Social Services shall be known as WesleyCom Aotearoa.
3. That WesleyCom during 2003 seek funding through the wider church for a National Advocacy Event in 2004.
4. (a) District Synods are asked to collate stories on local and regional social services, and to forward these stories to WesleyCom by the 30th May of each year.
(b) That WesleyCom prepare an analysis of these stories and make it available to Conference 2003 and the wider Church.
5. Conference urges generous support for the MWF Special Project 2002/2003 "Building Partnerships".
6. Methodist membership 2003 of New Zealand Council of Christian Social Services (NZCCSS) is Keith Taylor and one other to be nominated by WesleyCom and appointed by the President.
7. Conference expresses its thanks to Shaun Robinson (Wesley Wellington Director to September 2002), Max Reid, Acting Superintendent Dunedin Mission and Derek McNicol for their contribution to WesleyCom Aotearoa.
8. Membership of WesleyCom Aotearoa for 2003 is: Ruth Bilverstone (Convenor), David Bromell (Christchurch Mission Superintendent), Wayne Buckley, Mary Caygill, Nicola Grundy (Director, Dunedin Mission), Barbara Halliwell, Jeff Sanders (Director Wesley Wellington Mission), Keith Taylor (Methodist Mission Northern) and Uesifili Unasa. Corresponding member: Eileen McKinlay.

METHODIST MISSIONS: GOVERNANCE, MANAGEMENT AND SUPERINTENDENCY

9. The report is received.
10. That the wording under point 3 Structure and Relationships, p. G3 of the Agenda: The Superintendent, line 8 is changed to read: "may be a Deacon or lay person who has the appropriate skills . . ."

BOARD OF MINISTRY/WESLEYCOM – TAUWI LEADERSHIP TRAINING

11. The Tauwi leadership training project is endorsed by Conference and shall be implemented by WesleyCom and Mission Resourcing in 2003, noting it will be funded jointly by Mission Resourcing and WesleyCom from existing funds designated for leadership training and development (including the Everill Orr Training Fund).

METHODIST MISSION (SOUTH ISLAND)

12. The report is received.
13. Conference thanks Alan Gibbs and Barbara McNicol for their service on the Christchurch Mission Board since 1994 and 1996 respectively.
14. Conference notes the strategic questions outlined in the Superintendent's report and encourages the Christchurch Board to address these during 2003 in consultation with WesleyCom Aotearoa.
15. The Christchurch Mission Board for 2003 is: Carol Bellette, David Bromell (Superintendent), Don Eade (Chairperson), Jenny Keightley, Garth Nowland-Foreman, Indira Sirisena, Sally Thompson, Maurice van de Geer, and up to two others to be nominated to the President for appointment.

WESLEY WELLINGTON MISSION (WESLEY COMMUNITY ACTION)

16. The report is received.
17. Conference conveys to Shaun Robinson, past Director of Wesley Community Action, its appreciation for his leadership role and contribution to Te Haahi Weteriana and wishes him and his family well for their time in the Hawkes Bay.

18. Conference directs the President and Vice President to convey to the Prime Minister its support for the NZCCSS' call for a summit to develop a strategy to end poverty in Aotearoa New Zealand.
19. The Board for 2003 is: Stuart Bruce, Peter Glensor, David Hanna (Chairperson), Nola Hanson, Deborah Moran, Jeff Sanders (Director), Kathy Stirrat, Fletcher Thomas, Fatuatia Tufuga, Kelera Uluiviti and John Thornley (Corresponding).

METHODIST MISSION NORTHERN

20. The report is received.
21. The Interim Board membership for 2003 is: Susan Adams, Sylvia 'Akau'ola-Tongotongo, Mary Caygill, David Davies, Hugh Garlick, Keith Hopner, David Smith (Chairperson), Keith Taylor (Superintendent).
22. That during the first quarter of 2003 the Board should undertake an audit and a comprehensive review of Board membership in the light of the governance skills necessary to implement the Mission's strategic directions for 2003-2007.
23. That the review referred to in Decision 23 be undertaken in consultation with WesleyCom and the President of Conference.
24. That any reconfigured Board membership for 2003 be then recommended to the President of Conference for appointment.
25. Conference thanks Mr Bryan Gauld and Rev Uesifili Unasa for their service on the Methodist Mission Northern Board.
26. The continuing support of donors including trusts, parishes and individuals is acknowledged by the Conference.
27. The Board membership of Hamilton Methodist Social Services for 2003 is: Desmond Cooper (Chairperson), Margaret Henshaw, Shirley Rivers (Te Taha Maori), Hilda Schroeder (Secretary), Keith Taylor (MMN) and Susan Thompson (Presbyter St Paul's).
28. The Tamahere Board membership for 2003 is: Beverley Attrill, Chad Chibnall, Catherine Dickie, George Diprose, June Higham, Neville Jack (Chairperson), Pat Littler and Don Sim.

DUNEDIN METHODIST MISSION

29. The report is received.
- 30.(a) Conference conveys to Max Reid, Acting Superintendent of the Dunedin Mission, its appreciation of his leadership role and contribution to Te Haahi Weteriana and wishes him well for the future.
- 30.(b) Conference thanks Rev Jean Bruce for her contribution to the Dunedin Methodist Mission as Commissioner and Board Member from 2000 – 2002.
31. The Board for the Dunedin Methodist Mission for 2003 is: Joy Clark, Edward Ellison, Murray Farley, Colin Gibson (Chairperson), Nicola Grundy (Director), David Polson, Edie Pont, Lauren Semple, Uesifili Unasa, plus up to two others to be appointed by the President.

NEW ZEALAND COUNCIL OF CHRISTIAN SOCIAL SERVICES (NZCCSS)

32. The report is received.
33. Conference congratulates Paula Skilling on her appointment as Executive Officer.
34. Conference expresses its appreciation of the significant contribution made by Adrian Whale as Executive Officer over the past 2 years.
35. Conference expresses its appreciation to John Elvidge as a long standing President over the past 4 years.
36. That Conference congratulates Eric Allen as the incoming President of NZCCSS.

QUESTION 41 - What are the decisions of Conference on matters relating to Mission and Ecumenical? Reports pp H1-H26

MISSION AND ECUMENICAL

MISSION & ECUMENICAL

Report pp H1-H5

Decisions:

1. The report is received.
2. That any funding requests for mission partner churches, or part thereof, made by those churches (or parts thereof), or by any person or group, to any part of the wider Methodist Church of New Zealand, e.g. PAC Distribution Group, be referred to Mission and Ecumenical for comment before any decision is made to allocate funding.
3. Conference requests the Connexional Budget Task Group to look at the implications of making Mission and Ecumenical project grants guaranteed funding.
4. Conference acknowledges the ecumenical calendar 'Let's Get Together: a Celebration of Important Events in the Life of the Churches in Aotearoa New Zealand' produced by the Forum of Co-operative Ventures and commends the 2003 edition to the wider church for use during the year.
5. Conference expresses its appreciation to Ruth Silverstone for her contribution to the work of the Council for Mission and Ecumenical Cooperation, her contribution to the Transition Work Group, and the guidance she has provided as a consultant and acting co-convenor to Mission and Ecumenical in 2002.
6. Conference thanks Mark Gibson, Jill van de Geer, Lynette Green and Ian Faulkner for their years of service to the Methodist Church as representatives on the CCANZ.
7. The Mission and Ecumenical Committee membership for 2003 is: Ian Faulkner, Kilifi Heimuli, Keith Hopner (Chairperson), Alison Kehely, Lana Lazarus, John Roberts (Secretary), Wendie Rosewell, Fuailelagi Samoa Saleupolu, Shanti Sinnaduray, Diana Tana, Kerry Taylor, Kathryn Walters.

CHURCHES AGENCY ON INTERNATIONAL ISSUES

Report pp H5-H10

Decisions:

1. The report is received.
2. Conference endorses the rationale, vision, aims, activities, management and organisational structure, of the Churches' Agency on International Issues and affirms its membership of and budget commitment to the agency.
3. That John Roberts and Andrea Williamson be the Methodist representatives on the CAII Oversight Committee.

CONFERENCE OF CHURCHES IN AOTEAROA NEW ZEALAND

Report pp H11-H14

1. The report is received.
2. (a) Conference encourages the Connexion at national level (Tauwi Strategy and Hui Poari) and local (Districts & Parishes/Rohe) to engage with the Decade to Overcome Violence Ecumenically in 2003 and 2004.
(b) Whenever possible this engagement with DOVE to be ecumenically based.
(c) The Mission and Ecumenical Committee is asked to provide a progress report on Methodist engagement with DOVE to Conference 2003.
3. Conference asks the Mission and Ecumenical Committee to prepare and submit to CCANZ by January 30th 2003, a policy statement on the church's position on ecumenism and how this relates to the Methodist Church's current relationship with CCANZ.
4. Conference urges each congregation to demonstrate its ecumenical commitment by giving priority to the celebration of the Week of Prayer for Christian Unity with member churches in their local communities during 2003 (May 26-June 8) and to make use of the CCANZ resource material which will be available on the website.
5. Conference invites parishes to offer prayers and practical support to those organising the national 'Disability, Spirituality and Faith' conference in Wellington in May 2003.
6. Conference expresses its appreciation to Mitzi Nairn for her leadership of the Programme on Racism from 1982 to 2002.

CHRISTIAN WORLD SERVICE

Report pp H14-H17

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 Co-operative Venture with Methodist connections to appoint a Christian World Service Link Person.
4. Conference encourages parishes with young people to participate in "Wipe Out Poverty".
5. Conference asks the Mission and Ecumenical to enter into a dialogue with the Board of "Touchstone" about inserts into the paper which promote causes that conflict with official Methodist support for particular organisations such as Christian World Service, especially in the December/Christmas issues.

WORLD COUNCIL OF CHURCHES

Report pp H17-H20

1. The report is received.
2. Conference affirms the communications from the Mission and Ecumenical Secretary and Committee through newsletters, occasional papers and "Touchstone".

"TRADE FOR PEOPLE CAMPAIGN"

Report H24-26

1. The report is received.
2. Conference notes the 10 December 2002 launch of the International "Trade for People Campaign".
3. During Advent 2002, parishes are encouraged to liaise with their nearest Trade Aid shop as to appropriate joint community initiatives to highlight the Campaign (e.g. promoting fairly traded Christmas gifts).
4. Parishes are encouraged to participate in the trade campaign to be launched by Christian World Service in Lent 2003. (Video, study material and suggested actions will be available.)
5. Conference commends to the organising committee for the Oceania World Social Regional Forum (Nelson, NZ, April 21-24, 2003) a strong emphasis on global trade issues.

WORLD METHODIST COUNCIL

Report H24-26

1. The report is received.
2. Conference asks Mission and Ecumenical to provide background information for parishes and invites them to contribute to the World Methodist Council's "Achieving the Vision" endowment, at an appropriate time during 2003.

NOTICE OF MOTION 'G':

"Conference requests the New Zealand Government to:

- (a) Petition the USA and UK Governments to avoid any military involvement in the Middle East and Asia (Iraq, Israel, Philippines, etc.) outside of United Nations' Security Council authorisation."*

Decision:

1. Conference affirms the New Zealand Government's policy of adhering to the United Nations role in conflict resolution and requests it to urge the USA and UK Governments to avoid any military involvement in the Middle East and Asia (Iraq, Israel, Philippines, etc.) outside of United Nations' Security Council authorisation.

QUESTION 42 - What are the decisions of Conference on matters relating to Bose ko Viti e Niu Siladi?

BOSE KO VITI KEI ROTUMA E NIUSILADI

Decisions:

1. The report is received.
2. Conference notes that due to its ethnic composition, Bose ko Viti has included 'Rotuma' to its Methodist cultural name of "Bose ko Viti kei Rotuma e Niusiladi".
3. That the idea of ordained ministry based in Wellington be explored in 2003 by Bose ko Viti, Mission Resourcing, Council of Conference and the Wellington Synod. Conference notes that the provision of this ministry may necessitate a request for secondment from the Fiji Conference. Any person appointed shall be responsible for Fiji congregations in the lower North Island.
4. The members of the Executive Committee for 2003 are: Balchand Karan, (Co-Convenor – Indian), Vilisoni Munivai (Secretary), Suliasi Naulivou (Treasurer), Akisi Renner (Fijians lower North & South Islands), Susau Strickland (Rotuman), Mikaele Yasa (Superintendent).
5. Conference supports and encourages Bose ko Viti kei Rotuma e Niusiladi to continue with its restructuring and to report to Conference 2003 on progress.
6. Conference notes that Bose ko Viti kei Rotuma e Niusiladi meets for its Annual Meeting on 8-9 March 2003 in Auckland.

QUESTION 43 - What are the decisions of Conference on matters relating to Sinoti Samoa?

Report pp I3-I5

SINOTI SAMOA

Decisions:

1. The report is received.
2. Conference approves the new Sinoti Samoa Regional Structure comprising six (6) Regions as outlined in the report.
3. In view of the pending Review of Sinoti Samoa's Total Ministry Conference:
 - (a) refers the Models A and B contained in its report back to the whole Church for discussion.
 - (b) asks that responses and possible other models to be forwarded to Sinoti Samoa's Secretary not later than the end of June 2003.
 - (c) share findings and proposals with the Director of Mission Resourcing, General Secretary and Tauivi Strategy and Stationing.
 - (d) invites Sinoti Samoa to present its final report to Conference 2003.
4. Conference approves the establishment of Sinoti Samoa National Property Committee, who shall liaise with District Property Committees and whose membership for 2003 is: Tovia Aumua, Iakopo Faafuata, Amelia Leungseu Faleatua, Nomani Noa, Olive Tanielu (Secretary) and Lani Tupu (Convenor), with power to co-opt.

GENERAL

1. That Sinoti Samoa, Vahefonua and Bose ko Viti agree to continue to work as a Committee of Detail in future.

QUESTION 44 - What are the decisions of Conference on matters relating to the Vahefonua Tonga 'o Aot

VAHEFONUA TONGA 'O AOTEAROA

Decisions:

1. The report is received.
2. Conference notes that in the progress of its work, Vahefonua Tonga adopted Section 4 of the Laws & Regulations of the Methodist Church of New Zealand regarding District Synods as the platform for its developmental stages, noting that from time to time there will be cultural variations.
3. Conference notes that this year Vahefonua Tonga achieved:
 - (a) In matters related to training: a School of Theology for ordained and lay leaders of the Church; and National Sunday School workshops

- (b) The appointment of a part-time Presbyterian to the Otara congregation with the Auckland-Manukau Tongan Parish
 - (c) A national Youth Camp with about 1500 young people coming from all over New Zealand.
 - (d) An international combined Easter Camp for Tongan Methodists from USA, Hawaii, Australia, Tonga and New Zealand
 - (e) The development of Sunday School curriculum and resources
 - (f) Assessment of ministry candidates
 - (g) Re-establishment of the Minister's Covenant.
 - (h) Pastoral visits by the Superintendent to Tongan congregations and fellowships throughout the country
 - (i) A new building project for New Lynn
 - (j) A Tongan news section, "Pukolea", in Touchstone
 - (k) Vahefonua was honoured to host the Conference of the Methodist Church of New Zealand at Lotofale'ia, Mangere Auckland in 2001.
4. Conference notes that the Tongan Women's Fellowship has become a District of NZMWF.
 5. Conference notes that Vahefonua Tonga o Aotearoa nominated the following persons to various Connexional Boards and Committees:
 Board of Administration: Kepu Moa
 Council of Conference: Kilifi Heimuli (substitute: Sylvia 'Akau'ola Tongotongo).
 Board of Study: Peseti Tukutau
 Board of Ministry: Taniela Moala
 Stationing & Strategy Committee: 'Epeli Taungapeau, Moi Kaufononga .
 6. Membership of the Vahefonua Executive Committee for 2003 is: Sylvia 'Akau'ola Tongotongo (Secretary), Kalolo Fihaki, Kilifi Heimuli, Mafua Lolohea, 'Uha'one Metuisela, Kepu Moa, 'Ikilifi Pope, Hausia Taufu'i, Paula Taumoepeau (Treasurer), 'Epeli Taungapeau (Superintendent), Peseti Tukutau and Siutaisa Tukutau.
 7. The outgoing members of the Executive, Tevita Finau, Moli Kaufononga, Vaikolā Kilikiti, Taniela Moala and Siniva Vaitohi, are thanked for all their hard work.
 8. Conference congratulates Kilifi Heimuli on being awarded B.Theol.
 9. The 2003 Vahefonua meeting will be held 21-23 February 2003 in Wellington.

QUESTION 31 - What are the decisions of Conference on matters relating to the Communications & Organisations? Reports pp J1 to J21

COMMUNICATIONS AND ORGANISATIONS

Decisions:

1. The report is received.
2. That Conference establish "The Network of Methodist Lay Preachers and Worship Leaders" to oversee Training and Accreditation, the maintenance of Records, Liaison with Synods, and Liaison with NZLPA and any other matters which would support Lay Preachers and Worship leaders in the Methodist Church and not duplicate the work of NZLPA.
3. That Conference appoints an establishment group to:
 - (a) oversee the establishment of a Network of Methodist Lay Preachers and Worship Leaders.
 - (b) draft terms of reference.
 - (c) consult with New Zealand Lay Preachers Association and the Board of Ministry.
4. The suggested Establishment Group for 2003 is: Garth Cant, Helen Buxton, Keith Knox, Rosalie Sugrue, Colin Gibson, Jayne Alexander (subject to their agreement).
5. Conference thanks Denise Biddick who retires from the Communications Committee.
6. Members of the Communications Committee for 2003 are: Robyn Brown, David Bush (Convenor), Trish Moseley, Brian Peterson, the Convenors of Methodist Publishing Board and Epworth Board (or their respective representatives).

CHURCHES BROADCASTING COMMISSION

Report p J6

Decisions:

1. The report is received.
2. Conference strongly affirms the work of Churches Broadcasting Commission and Trish Moseley as Chairperson.

PAC MEDIA AND COMMUNICATIONS FUND

Report p J7

Decisions:

1. The report is received.
2. The Committee for 2003 is: Te Rere George, Naomi Morton, Trish Moseley (Convenor), plus one other to be appointed by Te Taha Maori.

EPWORTH BOOKS

Report p J16

Decisions:

1. The report is received.
2. Conference notes the launching of "Enquiring Minds" a website linked with Epworth Books and encourages Methodist people to explore with it.
3. The Board of Epworth Trust for 2003 shall be Tony Dale, Ian Harris, Lynne Frith (or other representative appointed by Wesley Wellington Parish), Fletcher Thomas (convenor) and the General Secretary, with other members appointed by the President as required. John Schiff and John Scutter will continue as consultants to the Board.

METHODIST PUBLISHING BOARD

Report p J21

Decisions:

1. The report is received.
2. Conference strongly affirms its support for the vision and the new initiatives of the Methodist Publishing Board.
3. That Conference noting its strong support for the new initiatives and vision for Touchstone and the present capacity of the Connexional budget to only fund one stipend equivalent, asks the Budget Task Group to look at ways of approaching parish treasurers to endeavour to have the Connexional budget contribution increased by the amount saved in subscriptions.
4. In order to provide funding to enable increased circulation and free copies of Touchstone to parishes Conference encourages the Methodist Publishing Board to tell their stories to PAC Distribution Group.
5. The Methodist Publishing Board for 2003 be: Alyse Boaz, David Bush, Bill Elderton, Richard Ridout, Jim Stuart and the General Secretary of the Methodist Church.

QUESTION 29 - What are the decisions of Conference on matters relating to the Lay Preachers Association?
Report p J18

NEW ZEALAND LAY PREACHERS ASSOCIATION

1. The report is received.
2. Conference notes the change of name of the Association's magazine from "The Preacher" to "Word and Worship".
3. Conference encourages the formation of Ecumenical District Lay Preachers and Worship Leaders' Groups, for support and ongoing training and development.
4. The NZLPA Committee for 2003 is: Michael Chapman, David Davis, Peggy Jourdain, Tom Law, Ron Malpass, Russell Pitt (Secretary), Lyn Price, Rosalie Sugrue (President), Hugh Williams.

QUESTION 30 - What are the decisions of Conference relating to the Women's Fellowship?

NEW ZEALAND METHODIST WOMEN'S FELLOWSHIP

Report p 14

Decisions:

1. The report is received.
2. Conference notes that the Tongan Women's Fellowship has become a District of the New Zealand Methodist Women's Fellowship.
3. Conference celebrates the importance of 100 years of Women's work within the Church and encourages Districts and Parishes to mark this appropriately.
4. Conference thanks Susau Strickland and the outgoing MWF Executive for the work they have done during the term of office.

QUESTION 33 - What are the decisions of Conference on matters relating to the Wesley Historical Society?
Report p J8

Decisions:

1. The report is received.
2. Conference congratulates Rev Dr Frank Hanson (DTheol) and Rev Dr Susan Thompson (PhD) on being awarded their Doctorates (see Page E3 and J8) and acknowledges and affirms their work.

QUESTION 40 - What are the decisions of Conference on matters relating to Wesley College?

WESLEY COLLEGE

Report p J12

Decisions:

1. The report is received.
2. The Board for 2003 is: Audrey Bruce, Mervyn Dine, Violet Hesse, Barbara Lawrence, Lana Lazarus, Wesley Mansell, John Murray, Suliasi Naulivau, Jack McCoskrie, Harvey O'Loughlin, Jack Paine, Diana Tana, Colin Telford, Gillian Telford and Mara Tupaea.
3. Conference warmly acknowledges the service of Doris Reeve to the Church and to Wesley College over a period of 34 years.
4. Conference notes that the President attended the farewell function held at the College and thanked the Principal for his 14 years work.

NOTICE OF MOTION 'F':

"That the Methodist Church of New Zealand actively encourage indigenous Christmas music in the market place by:

- (a) *Supplying tapes or CDs to the head office of chain stores that supply piped music to their retail outlets.*
- (b) *Invite congregations to offer tapes or CDs of "Carol our Christmas" to local shopping malls."*

Decision:

7. That the Methodist Church of New Zealand actively encourage indigenous Christmas music in the market place by:
 - (a) Supplying tapes or CDs to the head office of chain stores that supply piped music to their retail outlets.

- (b) Invite congregations to offer tapes or CDs of "Carol our Christmas" to local shopping malls.
- (c) Conference asks the Communication Committee to implement this initiative.

NOTICE OF MOTION 'H':

"That at the commencement of each Business Session, service of worship and other celebration those present be required to either turn cellphones off or to silent ring mode."

Decision:

- 8. Conference agrees that at the commencement of each Business Session, service of worship and other celebration those present be required to either turn cellphones off or to silent ring mode with an announcement being made at the beginning of each business session.

QUESTION 27 - What are the decisions of Conference on matters relating to the Welfare of the Church?

WELFARE OF THE CHURCH

PLANNING GROUP REPORT

Report pp K1

1. The report is received.
2. Matters which may have been referred to the Planning Group be dealt with using the normal partnership processes. ie: Hui Poari, Tauwi Strategy and Stationing and Council of Conference.
3. The Planning Group is thanked and discharged.

QUESTION 28 - What are the decisions of Conference on matters relating to the Central Complaints Committee?

Report pp K1

Decisions:

1. The report is received
2. The Conference expresses appreciation to the following members of the Central Complaints Committee: John Bilverstone, Allan Dine, Violet Hesse and Anne Millar (Convenor).

QUESTION 34 - What are the decisions of Conference on matters relating to the Evangelical Network?

Report pp K 2& 3

Decisions:

1. The report is received.
2. The Executive for 2003 is: David Bush, Bill Clifford, Nigel Hanscamp, David McGeorge, Marion Peterson (Superintendent), Brian Peterson (Treasurer), Peter West, Peter Williamson, Andrea Williamson, Mike Yasa.

PRESIDENT'S COMMITTEE ON SEXUAL HARASSMENT / ABUSE MATTERS Report pp K4-14

Part 1 Administrator – Ethical Matters

Report (pp K4 to 5 and K11 to K14)

Decisions:

1. The report is received.
2. Conference accepts the job description for the Administrator – Ethical Matters.
3. The appointment of an Administrator – Ethical Matters is approved. The appointment is half time for an initial period of six months.
4. That the Board of Administration, Mission Resourcing and Te Taha Maori consult immediately to explore funding possibilities with regard to the continuing appointment of the Administrator - Ethical Matters beyond 30th June 2003. If such funding can be established then the President on the advice of these Boards shall confirm the extension of the appointment beyond the 30th June.
5. The General Secretary, in consultation with the Board of Administration and with the Director Mission Resourcing and the Tumuaki Te Taha Maori is asked to formulate a process for the appointment of an Administrator – Ethical Matters, and to proceed with making the appointment.
6. Conference notes that there is a fund of \$10,400 Mission Resourcing has designated for sexual harassment/abuse education being used to contract qualified facilitators for training and education during 2003.
7. Mission Resourcing notes the need to budget funds on an annual basis for contracted training, educative and restorative work.
8. The Central Complaints Committee is thanked for its work and is discharged when its current tasks are completed.
9. The President's Committee is thanked for its work and discharged.

Part 2 Dealing with Sexual Harassment and Abuse in the Methodist Church

Report pp K5-K10

Decisions:

1. The report is received.
2. Approval is given for the amended *Procedures for dealing with Sexual Harassment / Abuse in the Methodist Church* to become the standard procedures from 5 November 2002.

3. Present Trainers and Contact People continue in their roles until 31 March 2003, when they will be thanked and discharged from their task.
4. That by 1 April 2003 two to four people in each Synod District will assume the redefined role of Contact Person for the Procedures for dealing with Sexual Harassment / Abuse in the Methodist Church and the Disciplinary Procedures, having already been selected and trained for the task.

Memorials and Notices of Motion

MEMORIAL 'D':

That an independent review be undertaken of the bi-cultural journey and its structures.

NOTICE OF MOTION 'B':

That the Methodist Church of New Zealand should now move to honour the undertaking given by it at its Previous Conference to move their bi-culturalism to multi-culturalism.

NOTICE OF MOTION 'D':

1. *That the Methodist Church of NZ begin an intentional transition from being a bi-cultural to a multi-cultural church in which members of every ethnic group are equally honoured and valued.*
2. a. *That a designated team or committee be appointed to research the Appreciative Inquiry Model during the year 2003.*
2. b. *That when Conference 2003 is being planned, provision be made for Conference members to engage in an experience of the Appreciative Inquiry way of interacting and that trained facilitators of this method be used.*

NOTICE OF MOTION 'L':

In the light of the discontent expressed in the recent informal grassroots survey,

1. *An independent review be undertaken of the Bi-cultural Journey and its structures;*
2. *An official survey be undertaken to gather data related to:*
 - (a) *The positive impact of the Bi-cultural Journey at the grassroots level, District and Connexional level;*
 - (b) *The points at which people in the parishes struggle with the Bi-cultural Journey;*
 - (c) *The issues that impact upon people in the parishes that will help in the formation of a way of being Church in the years ahead.*
3. *During the next two years as we seek to find ways of working in a multi-cultural way, we do not implement further measures that consolidate and embed the present Bi-cultural system.*

NOTICE OF MOTION 'M':

1. *That Conference 2002 refer the subject of the memorandum dated 1/11/02 to the Whole church at parish level for wide discussion and report back to Conference 2003 through all Synods.*
Note: The subject matter referred to is the Church's decision making processes and any changes required to them as introduced in the submission made by Hugh Garlick to Conference 2002.
2. *That the review at parish level specifically address the process most appropriate for the future direction of the Methodist Church of New Zealand in the light of the Church's multi-cultural diversity.*
3. *That this matter be distinct from any review of the Church's Bi-cultural Journey, but may be correlative with any such other review.*

Decisions:

1. With regard to the above Memorial and Notices of Motion, Conference affirms the work that has begun on these matters around bi-cultural / multi – cultural relationships and structures during 2002 in Council of Conference, Hui Poari-Te Taha Maori, Tauwi Strategy and Stationing, the Auckland District, Sinoti Samoa, Vahefonua Tonga O' Aotearoa and Bose ko Viti kei Rotuma e Niu Siladi.
2. Conference recommends that:
 - (a) These matters raised be referred to the March meeting of Tauwi Strategy and Stationing.

- (b) The Committee, noting the need for in-depth discussion and dialogue with groups affected by these matters, explore ways of facilitating such discussion within the wider Tauwi part of the Church..
- (c) These meetings allow sufficient time for an in-depth focus.
- (d) Tauwi Strategy and Stationing report progress to Council of Conference, Synods, Bose ko Viti kei Rotuma and Hui Poari prior to Conference 2003.

MEMORIAL 'C':

A person eligible for either office (President/Vice President) shall be a member of the Methodist Church and be familiar with its policy, discipline and current emphases. Any person elected shall be a member of an be present in person at the Conference at which he or she is elected and shall have previously participated in Bose ko Viti e Niu Siladi, Vahefonua Tonga O' Aotearoa, Sinoti Samoa, Hui Poari Synod or Uniting District Council.

Decision:

- 3. The Notice of Motion is referred to Council of Conference.

MEMORIAL 'E':

In the light of inconsistencies both within the rules and regulations governing annual conferences and inconsistencies in the application of those rules and regulations, the Conference seeks a Judicial Review in the High Court of its laws, particularly in relation to consensus decision making and the election of president and vice president, in order that:

- (a) *the laws are understood to be fair, just and balanced;*
- (b) *the potential for litigation is minimised;*
- (c) *consistency is achieved for the good order and the good will of the whole Church.*

No recommendation

MEMORIAL 'F':

The words "the spirit of" be inserted in the Vision Statement presented to the Conference by the Council of Conference so that it reads:

"Te Haahi Weteriana o Aotearoa – The Methodist Church of New Zealand is a church;

- (a) *Passionate in its commitment to living out the love and grace of God known in Jesus Christ*
- (b) *Actively concerned with all life;*
- (c) *Committed to the spirit of The Treaty of Waitangi and to talking and walking justice"*

No recommendation

(Dealt with in Council of Conference Report)

NOTICE OF MOTION 'C':

That the procedures regarding complaints against Presbyters be amended to provide for the expeditious and summary disposal of frivolous and vexatious complaints, no procedure for so dealing with such complaints currently existing, and such complaints, in absence of prompt disposal of same, being capable of inflicting grave and unjustifiable injury and suffering.

Decision:

- 4. The Notice of Motion is referred to Law Revision

NOTICE OF MOTION 'E':

That the Methodist Church of New Zealand should now move to drastically improve the procedures for appointment of President and Vice President, so as to avoid the grossly unsatisfactory (albeit lawful) processes for the making of such appointments followed at its last conference.

Decision:

No recommendation

NOTICE OF MOTION 'K':

That Conference continues its commitment to children and young people by actively including them in the visioning and decision-making processes.

Decision:

5. Conference refers the content of the Notice of Motion to Council of Conference and Taiwi, Strategy and Stationing and warmly recommends that this matter be implemented, by inviting groups such as EYY Task Group and the Children's Ministry Group to be involved in their discussions.

CHURCHES' AGENCY ON SOCIAL ISSUES

Decisions:

1. The report is received.
2. Conference reaffirms the aims of the Agency as set out in the report.
3. (a) CONTINUING POVERTY
In spite of professed good intentions from the Government and a much improved economic situation, Conference notes that
 - (i) there has been little improvement for the poorest in our community, and
 - (ii) a recent report from the Ministry of Social Development finds between a fifth and a quarter of all children in New Zealand living in conditions of hardship, and
 - (iii) from a Christian perspective this is not acceptable.
- (b) Conference expresses to the Prime Minister its continuing deep concern at the levels of poverty which persist amongst the people of New Zealand and requests the President to write urging the Government accordingly.
4. (a) GLOBAL WARMING
Conference notes that
 - (i) the earth is the Lord's – yet the activities of humans are clearly putting at risk its wellbeing, and
 - (ii) the Government has signalled its stance through its intention to ratify the Kyoto Protocol. This will come into effect with ratification by Russia later this year, and although USA and Australia are notable abstainers, it sets an important direction and example.
- (b) (i) Conference expresses to the Prime Minister its support for New Zealand's ratification of the Kyoto Protocol; and
- (ii) enjoins its congregations to study the issue of global warming, and welcomes the study material being produced by the Churches' Agency on Social Issues.
5. The Methodist members of CASI for the year 2003 are: David Beeston (Convenor), Graeme Lindsay, Ken Rae, Rosalie Sugrue and Fletcher Thomas.

NOTICE OF MOTION 'G':

6. Conference requests the New Zealand Government to:
 - (a) *Petition the USA and UK Governments to avoid any military involvement in the Middle East and Asia (Iraq, Israel, Philippines, etc.) outside of United Nations' Security Council authorisation. [Dealt with by Committee "H"].*
 - (b) Conference requests CASI to facilitate discussion in the Methodist Church of New Zealand about issues of peacekeeping and non-combatant and combatant peacekeeping roles.
 - (c) Conference requests the New Zealand Government to target aid towards those overseas programmes which directly address poverty, entrenched privilege and other causes of social unrest/reaction.
 - (d) Conference asks the Ministry of Education to review intermediate, secondary and tertiary curricula to ensure that social and liberal studies courses
 - (i) teach world religions comprehensively and fairly, and
 - (ii) help students to differentiate between authentic liberation movements and oppressive terrorism and including State terrorism.

MEMORIAL 'G':

7. Conference rescinds the following decision of Conference 2001, namely
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 [sic]. Conference considers that such decisions are contrary to the spirit of Te Tiriti o Waitangi and urges the Government to reconsider them.
8. Conference refers the work (submission) of the Inter-Church Commission on Genetic Engineering (2001), and additional educational resources specifically related to GE agriculture (to be produced by the Inter-church Bio-ethics Council) and the proposed lifting

of the Government moratorium on the field trials and commercial release of genetically modified crops in Aotearoa/New Zealand from October 2003, for discussion in parishes and Synods during 2003, and requests any responses be made not later than August 2003 to the General Secretary to be relayed to the Inter-Church Bio-ethics Council.

9. That when a future Conference wishes to debate or dialogue on prime matters of both scientific and cultural concern, it should thoroughly prepare the members of the Conference with a full range of considered and informed opinion canvassing a broad spectrum of theological, cultural, ethical and spiritual, biblical, and scientific facts and Treaty issues from within the Church and beyond the Church lest it otherwise arrive at less than credible outcomes.
10. *Before a Conference arrives at any decision, thorough rules of scrutiny are applied to see whether the decision is interfering with or contradicting prior decisions of Conference, and if so, proper discussion is allowed on the substantive implications of the new decision.*
No recommendation.

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The Sections for Nominations, etc, have divider pages 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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