

The Methodist Church of New Zealand
Te Hāhi Weteriana O Aotearoa

2004

REPORTS
&
DECISIONS
of the
ANNUAL
CONFERENCE



YEAR BOOK

REPORTS

MINUTES

AUCKLAND – TAMAKI MAKAU RAU

CONFERENCE

2004

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



Mr Ron Malpass

Rev Kenneth Smith

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2005 YEAR BOOK

Incorporating

Decisions

of the 2004

Auckland – Tamaki Makau Rau

Conference

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

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DIARY DATES FOR 2004

AUGUST SYNODS

5 - 6 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:	3 March	12 May
	14 July	15 September
	1 December	

BOARD OF MINISTRY (to be confirmed)

Wednesday:	15 February	16 March
	20 April	18 May
	15 June	20 July
	17 August	21 September
	19 October	7 December

Ordinands Assessment Event

14 – 15 July

Methodist Connexional Property Committee (formerly CB&L)

Wednesday:	23 February	23 March	27 April	25 May
	22 June	27 July	24 August	28 September
	26 October	23 November	14 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 (CHRISTCHURCH)

3 November – Pre-conference Committee
4 November – Tauiri & Te Taha Maori Meetings
5 – 9 November – Conference (commencing 9:00am on 5 November, concluding 4:00pm on 9 November)

CONNEXIONAL BUDGET TASK GROUP

15 February

COUNCIL OF CONFERENCE

8 – 10 April 1 – 3 July 9 – 11 September

EVANGELICAL NETWORK

to be advised

TE TAHA MAORI

Hui Poari

25-26 February (Tai Tokerau Rohe) 6-7 May (Waikato Rohe) 26-27 August (Tamaki Rohe)
2-3 December (Taranaki Rohe)

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

9 March 2005 29 June 2005 5 October 2005 14 December 2005

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

PASTORAL COMMITTEE

14 February, 10:00am – 5:00pm, 409 Great South Road, Auckland

SYNOD DATES 2005

Please note:

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

Northland U.D.C. (40)

to be advised

Auckland (45)

12 March

15 October

11 June

6 December

5 - 6 August

Manukau (30)

15 February (Papatoetoe)

5/6 August (Mangere) (Ministerial and Annual Synod)

22 November (Wesley College)

19 April (Pukekohe)

14 June (Meadowlands)

18 October (Manurewa)

Waikato-Wairiki (60)

11 March

7 October

17 June

25 November

5 - 6 August

Taranaki-Wanganui (25)

11 March (Wanganui)

22 November (Hawera)

11 June (Hawera)

6 August

Hawkes-Bay Manawatu (45)

12 March (Wanganui)

26 November (Rongotea)

11 June (Hastings)

6 August (Palmerston North)

Wellington (100)

Dates to be advised

Nelson-Marlborough-West Coast (3)

7 - 9 March

5 - 7 August

Central South Island (100)

27 February

6 August

Otago-Southland (50)

11 - 13 March

26 November

11 June

5 - 6 August

Sinoti Samoa

15 - 17 July (Auckland)

Vahefonua Tonga 'o Aotearoa (25)

11-13 March (Auckland)

28 - 31 July (Auckland) – Annual Meeting

Wasewase ko Viti kei Rotuma e Niu Siladi

19 March (Auckland)

also required:

Wairarapa Union District Council 15 copies

Westland Buller District Union Council 20 copies.

Te Taha Maori 60 copies

TAUIWI STRATEGY COMMITTEE

10:00am 26 February – 3:30pm 28 February

10:00am 29 August – 1:00pm 31 August

DISTRICT SUPERINTENDENTS RETREAT

1 - 2 March

TAUIWI STATIONING COMMITTEE

1:00pm 30 August – 4:00pm 31 August

OFFICIALS OF CONFERENCE

President of The Methodist Church of New Zealand:

Mr Ron Malpass
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Upper Hutt

[H] (04) 526 7386
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Mobile: 021 392 500
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President's Legal Adviser:

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P O Box 6849
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Email: [O] dgsmith@cairnsslane.co.nz

CONNEXIONAL OFFICES - DIRECTORY

ADMINISTRATION DIVISION:

Christchurch Office:

P O Box 931, Christchurch 1. (Morley House, 25 Latimer Square) 03 366 6049 Fax: 03 364 9439
[Em]: info@methodist.org.nz

General Secretary

Jill van de Geer – 03 364 9424, Em jilly@methodist.org.nz
Secretary/Administrator – Viki Forscutt, 03 364 9427, Em vikif@methodist.org.nz

Accounts Department:

Financial Services Manager – Leah Scales, 03 364 9434 Em leahs@methodist.org.nz
Assistant Accountant – Sarah Andrews, 03 364 9428 Em saraha@methodist.org.nz
Fund Administrator – Gail Smith, 03 364 9432, Em gails@emthodist.org.nz
Fund Administrator– Stacey Cochrane, 03 364 9436, Em stacey@methodist.org.nz

Administration Department:

Connexional Office Manager – David White 03 364 9426, Em davidw@methodist.org.nz
Property/Administrator – Ruth Le Couteur , 03 364 9429, ruthl@methodist.org.nz

Archivist: (Tuesdays & Fridays, 9.00 - 12.30 pm)

Marcia Baker, 03 366 6048 Em: Archives@methodist.org.nz

Auckland Office:

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Receptionist:

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MISSION RESOURCING:

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[Em] method@kcbbs.kc.net.nz

Executive Officer Taiwi Strategy & Stationing: Rev John S Murray, 655 Otewa Road, Otewa, Otorohanga [H] Ph 07 873 8343, [Mob] 025 402 111, Em j-murray@xtra.co.nz

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Treasurer: Frank Claridge, 33 Olena Avenue, Pakuranga, South Auckland. [H] Ph 09 576 8988, Fax 09 576 5894, Mobile (027) 492 8429, Em fclaridge@xtra.co.nz

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Ranston Lecturer in Biblical Studies:

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Director, Ministry Training Unit: P O Box 16 184, Newtown, Auckland
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Personal Assistant to the Principal & Office Manager:
Denise Wellm, Ph: 09 521 2073 , Fax: 09 521 2664 [Em] denisew@stjohns.auckland.ac.nz

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Angèle Russell, [O] Ph: 09 358 4123, [O] Fax: 09 373 2444 [Em] angeleMTU@xtra.co.nz

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Secretary, Mission and Ecumenical: John Roberts, 22a Penney Avenue, Mt Roskill, Auckland 1007. Ph [O] 09 626 3771,[H] (09) 626 6130, Fax [H] (09) 626 6137, Mobile: 021 1336 155, [Em] mm-e@clear.net.nz

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Mission Office: P O Box 5104, Auckland 09 302 5390; Fax 09 309 0665 Website: www.mmn.org.nz

Business Support & Finance Manager: Jaclyn Green

Operations Manager: Gloria Budgen

Human Resources Manager: Jan Pickering

Development Manager: Lesley Mynett-Johnson

WESLEY WELLINGTON MISSION (WESLEY COMMUNITY ACTION)

Interim Director: David Hanna, PO Box 9932, Marion Square, Wellington [H] Ph 04 938 2525, Em justyoungpeople@paradise.net.nz

CHRISTCHURCH METHODIST MISSION

Superintendent: Michael Greer, P O Box 1449, Christchurch, 309 Durham Street, Christchurch, [O] Ph 03 366 6745, Fax 03 366 6650, DDI 03 353 4691, [Em] mgreer@mmsi.org.nz
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DUNEDIN METHODIST MISSION

Director, Nicola Grundy, P O Box 5076, 95 Fitzroy Street, South Dunedin. [O] 03 466 4600
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TE TAHA MAORI

TE TARI (Office)

Private Bag 11903, Ellerslie, Auckland (409 Great South Road, Penrose, Auckland) Phone: 0-9-571 9155
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Finance Manager: Dina McCarthy Email: dinamc@clear.net.nz

WESLEY COLLEGE

Principal: Mr Ian Faulkner, Staff House 15, Wesley College, SH 22, Paerata, South Auckland:
or C/- Wesley College P O Box 58, Pukekohe. [Ph] 09 238 7502 [Em] ian.faulkner@clear.net.nz

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Private Bag 28907, Remuera, Auckland 1136. [Em] stjohnscollege@auckland.co.nz

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

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

Te Ahorangi: Dr Jenny Te Paa

College of the Diocese of Polynesia

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

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

Library: Phone 09 528 3950; Fax 09 521 2420; [Em] kinderlibrary@stjohns.auckland.ac.nz

Librarian: Mrs Judith Bright

Assistant Librarian: Helen Greenwood

SCHOOL OF THEOLOGY, UNIVERSITY OF AUCKLAND

Private Bag 92019, Auckland. Phone 09 373 7599

Head of School: Professor Elaine Wainwright (ext 86673); Email em.wainwright@auckland.ac.nz

Administrator: Pervin Medhora (ext 86676) Email p.medhora@auckland.ac.nz

CONNEXIONAL BOARDS & COMMITTEES

MEMBERSHIP

ADMINISTRATION DIVISION:

Membership:

Alan Bettany, Ruth Silverstone (Chairperson), Donald Biggs, Frank Claridge, Murray Clark, Michael Greer, Geoff Peak, Nan Russell, Diana Tana, Paula Taumoepeau, Pari Waaka and the General Secretary

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

Membership:

Shirley-Joy Barrow, Mary Caygill (Principal), Jennifer Moor, Aso Samoa-Saleupolu, Kenneth Smith (on leave), Jan Tasker (Chairperson), Adrienne Taungapeau, 'Epeli Taungapeau, Sevati Tuwere, Norman West, Peter West, and two other persons who may be nominated to and appointed by the President.

Trinity Methodist Theological College Council:

Shirley-Joy Barrow, Mary Caygill (Principal), Jennifer Moor, Aso Samoa-Saleupolu, Kenneth Smith (on leave), Jan Tasker (Chairperson), Adrienne Taungapeau, 'Epeli Taungapeau, Sevati Tuwere, Norman West, Peter West, and two other persons who may be nominated to and appointed by the President.

Diaconate Task Group:

National Diaconate Coordinator: Dcn. Shirley Joy Barrow, PO Box 4195, Wanganui, Phone 06 344 6076 [Em] belbarow@clear.net.nz

Fellows of Trinity College:

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

CHURCHES AGENCY ON SOCIAL ISSUES (CASI)

Methodist Membership:

David Beeston (convenor), Rosalie Sugrue, Ken Rae, Fletcher Thomas and two others to be nominated by the Conference.

COMMUNICATIONS COMMITTEE:

Convenor: David Bush, 6 New Brighton Road, Christchurch. Ph (03) 383 3844, [Em] d.bush@netaccess.co.nz

Membership: David Bush (Convenor), Robyn Brown, Trish Moseley, Brian Peterson, Sheila Thorne.

CONNEXIONAL BUDGET TASK GROUP:

The President, the Vice President, the General Secretary, Frank Claridge, Evelyn Kingi, David McGeorge, Diana Tana, Paula Taumoepeau, Pari Waaka with Connexional staff in attendance.

COUNCIL OF CONFERENCE:

Correspondence: General Secretary, P O Box 931, Christchurch

Membership:

Te Taha Maori: Lana Lazarus, (Co-Convenor), Mere Cassidy, Keita Hotere, Raima Kingi-Lovett, Gillian Laird, Rex Nathan, Diana Tana, Pari Waaka, Barry Whakaruru, Rangi Wood.

Substitutes: Jim George, Ruby Winikerei.

Tauiwī: Tovia Aumua (Co-Convenor), Mary Caygill, Kilifi Heimuli, Derek Holland, Jessie Kerr, David McGeorge, John Murray, Susau Strickland, Alex Webster, Andrea Williamson.

Substitutes: Sylvia 'Akau'ola Tongotongo, Jayne Alexander, Helen Buxton, Iakopo Fa'afuata, Beverley Osborne, Susan Thompson, Uesifili Unasa, Fika Vucago, Gloria Zanders.

Resource People: General Secretary, President, Vice President.

COUNCIL OF ELDERS:

Taha Maori:

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Marama Hotere, Unit 1/19 Mcburney Place, Mangere East
Evelyn Kingi, 82 Fox Street, Hamilton 2001. Ph [H] 07 856 7447

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Ian Falkner, Staff House 15 Wesley College, SH 22, Paerata, South Auckland or c/- Wesley College, P O Box 58, Pukekohe Phone (09) 238 7502, Email ian.falkner@clear.net.nz

EVANGELICAL NETWORK:

Superintendent: Rev Nigel Hanscamp, P O Box 345, Matamata Ph [H] 07 888 8976 Fax [H] 07 888 8026 Em: hanscamps@paradise.net.nz

Executive(until April 2005): Nigel Hanscamp (Superintendent), Brian Peterson (Treasurer), David McGeorge (Northern Co-ordinator), Bill Clifford (Central Co-ordinator), David Bush (Southern Co-ordinator), Peter West (AFFIRM representative), Marion Peterson, Susau Strickland (Wasewase ko Viti representative), Andrea Williamson and Peter Williamson.
Executive for 2005-6 to be advised.

FAITH & ORDER:

Convenor: The Rev. Terry Wall, 14 St. Vincent Avenue, Remuera, Auckland 1005. Parsonage telephone 09 522 0729 email lynne.terry@clear.net.nz Parish office: fax. 09 522 1486, telephone 09 522 1785, email stpaulsremuera@xtra.co.nz

Membership: Terry Wall (Convenor) Tovia Aumua (representing Sinoti Samoa) Shirley-Joy Barrow (representing Deacons) Bill Elderton, Robyn Allen Goudge, Trevor Hoggard, Valerie Nicholls, David Pratt, John Salmon, Tony Stroobant, a Trinity College student, a representative from Vahefonua Tonga 'O Aotearoa, a representative from Wasewase ko Viti kei Rotuma e Niu Siladi, and a representative from the Evangelical Network.

INVESTMENT BOARD:

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

Membership: Hugh Garlick (Chairperson), John Chittenden, Vincent Duffy, Michael Greer, Chris Gregory, David Hunt, Jack Jenner, Norman Johnston, Kay Kendall, Lorraine Parker, Geoff Peak, Ranjit Sinnaduray, Sylvia 'Akau'ola Tongotongo, Stan West, Greg Wright (Executive Officer) and the General Secretary

LAW REVISION:

Convenor: Mr D G Smith, P O Box 6849, Auckland, [O] 09 306 7366 Fax: 09 309 3241
[Em] dgsmith@cairnsslane.co.nz

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

METHODIST HOME MISSION & CHURCH EXTENSION INVESTMENT FUNDS BOARD:

Membership: Lana Lazarus, Diana Tana, Eric Laursen, John Murray, Geoff Peak and other members to be advised.

METHODIST MISSION & ECUMENICAL:

Committee Membership: Margaret Donald, Kilifi Heimuli, Keith Hopner (Convenor), Keita Hotere, Alison Kehely, Osaiasi Kupu, Lana Lazarus, John Roberts, Shanti Sinnaduray, Sheila Thorne, Uesifili Unasa, and one other to be appointed following Conference.

METHODIST TRUST ASSOCIATION:

Membership: Hugh Garlick (Chairperson), Sylvia 'Akau'ola Tongotongo, John Chittenden, Vincent Duffy, Michael Greer, Chris Gregory, David Hunt, Jack Jenner, Norman Johnston, Kay Kendall, Lorraine Parker, Geoff Peak, Ranjit Sinnaduray, Stan West, Greg Wright (Executive Officer) and the General Secretary

MINISTRY EDUCATION: (see Board of Ministry above)

MISSION RESOURCING: (see Board of Ministry above)

PAC DISTRIBUTION GROUP:

Correspondence: The General Secretary, P O Box 931, Christchurch. Applications to be considered during 2004 to be received by the 30th June.

Membership: Bruce Anderson, Lynnette Green, Faleatua Faleatua, Neil Keesing, Rex Nathan, Rangi Wood, the Ex-President and the General Secretary.

PAC MEDIA & COMMUNICATIONS FUND - Allocation Committee

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Applications for consideration during 2005 to be received by the 30th June.

Membership: Trish Moseley (Convenor), Lana Lazarus, Brian Peterson and Sheila Thorne.

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, Tumuaki and the Executive Officer Tauivi.

PRESIDENTIAL COMMITTEE OF ADVICE:

The President, the Vice-President, Ex-President, the Ex-Vice-President, President-Elect, the Vice-President-Elect, General Secretary, Tumuaki, Executive Office Tauivi and the Legal Adviser.

ROBERT GIBSON TRUST BOARD:

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Methodist Mission Northern

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Hawkes Bay/Manawatu: Gordon Green and John Thornley

Wellington: Rosalie Sugrue and Keith Knox

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District Representatives: Rosalie Gwilliam, Keith Hopner, Barbara Lawrence, Mary West, John Thornley, Dawn Armitstead, Ron Gibson, Thelma Efford, Barbara Peddie, Betty Watson, Nicola Grundy, Lani Tupu, Moi Kaufononga

TAUIWI STATIONING COMMITTEE

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Rev Philip Charles	Dunedin & Wakari Hospitals	03 474 0999		
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TE HAAHI WETERIANA O AOTEAROA**

FOR THE CONNEXIONAL YEAR 1 FEBRUARY 2005

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

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1975	2	Bell, Anthony (Tony) N, P O Box 4195 Mid Avenue Wanganui [Em] tony-bell@paradise.net.nz	[H] 06 344 6076 [O] 06 345 7394 [Mob] 027 486 6178 4090
1981	15	Bell, David S, 28A Hebron Road, Waiake, Auckland 1310 [Em] presbyter@ecbmethodist.org.nz	[O] 09 478 6806 [H] 09 473 6874 2320
1957	1989	Bell, G Basil W, 10 Peters Ave, Palmerston North [Em] b.bell@inspire.net.nz	06 354 1805 5100
1967	1992	Bennett, Enid J, 'Tirohanga', 205 Paku Dr, Tairua, via Thames 2853 [Em] enidb.tai@xtra.co.nz	[H] 07 864 7105 3400
1955	1991	Bennett, Trevor L, 216C Hukanui Road, Hamilton 2001	07 853 7595 3090
1949	1967	Benny, T Ralph 7 Hanrahan St, (PO Box 221) Ashburton 8300	03 308 3252 8380
1980	1	Biggs, Donald (Don) F, 35 The Avenue, Lynfield Auckland [Em] [H] biggsy@free.net.nz	[O] Ph: 09 626 4141 [O] Fax 09 626 4187 Mobile: 021-479-815 2330
1962	2003	Bilverstone, John "Westerling" 23 Tarbottons Road Ashburton [Em] bilverst@globe.net.nz	[H] (03) 307 1116 8380
1982	WA	Birtles, Dcn Margaret Ridge House 15 Main Road Ohaupo [Em] m.a.birtles@xtra.co.nz	Ph 07 823 6555 Fax 07 823 6550 5100
1971	1996	Blundell, Warren H, 104 Richmond Ave, Taupo [Ph] 07 378 5515	7070
1955	1990	Boyd, Edward (Ed) P 190 Redwood Street, Blenheim [Em] boyds@clear.net.nz	03 577 6135 7070
1959	1994	Bowen, Lewis (Lew) A; 15a York Street, Levin 5500 [H] 06 368 9880	6220
1969	SOC2	Brookes, Norman E; Methodist Manse, Main Street Lisbellaw, Co. Fermanagh Northern Ireland [Em] NEBrookes@aol.com	7070
1965	1	Browne, Wallis c/- Wesley Centre 3 Henry Street, Blenheim [H] [Em] jbrownne@ihug.co.nz	[O] Ph 03 578 5796 [O] Fax 03 578 5575 [Mob] (025) 204 6480 7070
1989	1	Bruce, G Jean, (supply) 3 Park Avenue, Oxford 8253 [Em] jbruce@southnet.co.nz	[H] 03 312 4547 [Mob] 021 214 0968 8210
1989	2001	Bryant, David M (Ret'd Deacon) 11 Lockett St Lower Hutt [O] 04 568 3029 [H] 04 567 6106	6120

Ent.	Years	Contact Details	Parish No
1989	SOC6	Bryant, George W; [H] Ph/Fax: 07 544 1669 P O Box 7031, Maungatapu [O] Ph: 07 544 0682 224A Welcome Bay Rd [O] Fax: 07 544 0568 Welcome Bay [Em] BryantGW@xtra.co.nz Tauranga	
1989	2001	Bryant, Margaret I (Ret'd Deacon) [O] 04 569 7921 11 Lockett St, Lower Hutt [H] 04 567 6106	6120
1983	1997	Burnett, Margaret E; 03 337 4117 7B Sparks Road, Christchurch 8002	8010
1951	1987	Burrough, Amos W, [H] 06 323 0877 33 Hobson Street, Feilding	5100
1949	1987	Burt, Douglas (Doug) H, 09 630 9503 9-34 Esplanade Rd, Mt Eden, Auckland 3	2010
1979	4	Bush, David J; [H] 03 3833844 68 Lake Tce Road Fax: 03 385 3473 Christchurch 8006 [O/Ph] 03 385 3473 [Em] d.bush@netaccess.co.nz	8270
2001	UFS2	Cable, Alison Ph [H] 06 379 9277 11 Richmond Road [Em] aliphant@paradise.net.nz Carterton	
1955	1992	Cable, Wilfred J 04 567 1671 25b Thornycroft Ave, Lower Hutt Wellington 6009	6120
	ASC2	Calman, Maureen Em [H] maurcalm@xtra.co.nz to be advised	
2002	3	Calvert, Jan [H] 04 973 0090 115 Waiwhetu Road [O] 04 976 3551 Lower Hutt Mobile 021 211 6804 [Em]jan.calvert@clear.net.nz	6120
1994	MI	Cassidy, Mere P O Box 20, Rawene, Hokianga (Duddy's Road, Omanaia, Northland)	1510
2002	3	Cavit, Jacqui [H] (09)420 8868 64 Garfield Road [Mob] 021 656 509 Helensville Auckland 1250 [Em] jacquicavit@clear.net.nz	2270
1985	2	Caygill, Mary E [O] 09 521 2073 Private Bag 28 907, Remuera, [H] 09 528 4115 Auckland 1136 Fax: 09 521 2664 [Em] m.caygill@auckland.ac.nz	2010
1986	2001	Chandler, Clive H; 06 344 1218 Flat 3/ 16B Cambridge St Gonville, Wanganui 5001	6120
1965	1998	Chessum, William A; [H Ph] 09 267 0041 8 Cade Place, Manurewa, [Fax] 09 267 1207 Manukau City 1702 [Em] billchess@clear.net.nz	2420
1965	2002	Clarke, Edwin B; [H] Ph/Fax 06 358 0867 12 Browning Place [W] 06 358 0884 Palmerston North 5301 [Em] elclarke@inspire.net.nz	5100
1963	1989	Clarke, Ian L; 03 388 7471 3/10 Keppel St, New Brighton Christchurch 8007 [Em] chris.and.ian-clarke@xtra.co.nz	8010

Ent.	Years	Contact Details	Parish No
1981	2002	Clarke, Lois R H; [H] Ph/Fax 06 358 0867 12 Browning Place [Em] elclarke@inspire.net.nz Palmerston North 5301	5100
1991	7	Clifford, William (Bill) J; 06 324 8179 P O Box 136, Fax: 06 3248 159 (Hm: 11 Mersey St, [Em] fayandbillc@bigfoot.com Rongotea 5454 (Please do not send mail or courier packages to this address)	5140
1987	3	Clover, Gary A M Ph/Fax 03 547 7322 4 Lichfield Street, [Em] gsclover@xtra.co.nz Stoke, Nelson 7001	7015
1951	1986	Clucas, Ivan J 07 571 2911 535B Devonport Road, Tauranga 3001	3190
1948	1986	Collins, Rona W (Sister) 03 385 4034 Flat 2/129 Hills Rd, [Em] ronacollins@paradise.net.nz Christchurch 1	8140
1980	2	Cooper, K Desmond, [O] 04 389 3225 9 Puketiro Avenue Northland Wellington [Em] desmondcooper@xtra.co.nz	6010
1969	UFS17	Corlett, Ashley I; 09 372 6919 43 Waiheke Road, Waiheke Island	2010
1968	1989	Couch, Moke A G; 07 855 5126 28 Raymond St, Hamilton 2001	3520
1953	1983	Craig, Hughan M; 07 576 4223 41 Ridge St, Tauranga 3001	3190
1957	1998	Cropp, James F; [H] 03 332 5772 3 Remuera Avenue, Christchurch 2	8090
1983	2005	Cubin, Raewyn F (H) 04 298 1224 45B Kapiti Road, Paraparaumu Wellington	6010
1980	CHP17	Cumberpatch, Lindsay E; [O] 07 856 8638 60 Malcolm Street, [H] 07 858 3977 Hamilton Fax. 07 856 8637 [Em] workplace.waikato@xtra.co.nz	3330
1989	2000	Dalton, R Harvey; [H] 07 868 7506 417 Parawai Rd [O] Ph/Fax 07 868 6123 Thames 2801	3010
1997	2004	Dargaville (Ramsay), B Anne [O] 06 878 8109 605 Francis Hicks Road, [H] 06 876 0431 Hastings Fax: 06 873 2105 annetom@clear.net.nz	5020
2002	3	Devanadan, B. Prince [H] 09 836 2618 9 Swanson Road [O] 09 838 9244 Henderson Fax09 838 9244 Auckland 1008 [Em] devanandan@paradise.net.nz	2100
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	2420

Ent.	Years	Contact Details	Parish No
1958	2001	Dickinson, J Mervyn; 16 Smugglers Cove, Christchurch 8 [O] 025 345 447 [H] Ph/Fax 03 326 6405 [Em] ppnz@paradise.net.nz	8010
1959	2000	Dine, Mervyn L; 65 Velma Rd, Hillcrest, North Shore City 1310 Ph/Fax: 09 443 8299 [Mob] 025-245-5067 [Em] dine.dine@xtra.co.nz	2140
	L3	Donald, Margaret 15 Blair Ave, Pukekohe [H] 09 238 0574	2440
2005	UFS1	Durrant, Jo 89 Poulson Street Christchurch [H] 03 942 0944	
2001	5	Dymond, Michael 25 Pulham Road Warkworth 1241 [H] 09 422 2468 [F/O] 425 8660 [Mob] 025 2222942	2290
1969	5	Eagle, Brian R J; 29a Robertson Street Rotorua [O] 07 348 1527 Fax: 07 348 1525 [H] 07 348 0135 [Em] bjeagle@free.net.nz	3170
1980	2000	Egli, Bruno W, 68 Doralto Road New Plymouth 4601 [H] 06 753 8538 Fax: 06 876 7860 [Em] brunoegli@hotmail.com	4010
1980	2	Elderton, William E 3/93 Michaels Avenue P O Box 11 763 Elderslie, Auckland Ph [H] 09 525 1861 [Mob] 027 242 9461 [Em] BillE@mmn.org.nz	2070
1984	1	Elphick, Doris J; 25 Centennial Crive Te Aroha [O] Ph/Fax 07 884 8673 Mobile: 021 231 0700 [Em] doris.e@paradise.net.nz	3050
1988	2000	Emslie, Marian 95 Bledisloe Road Maraenui, Napier 4001 [H] 06 843 6692 [Em] mf.emslie@xtra.co.nz	
1980	2002	Evans, Edna 37 Crawford Rd R.D. 1, Tauranga [H] 07 552 5724	
1992	8	Fa'afuata, Iakopo P; 122 Archibald Road, Kelston Waitakere City [Church] 09 376 3319 [H&O] 09 813 3975 [Em] l.p.faafuata@clear.net.nz	9540
2003	3	Fakatou, Motekiai 100 Jed Street, Invercargill [H] 03 218 3539 [O] 03 216 0281 [Fax H] 03 218 3530 [Fax O] 03 216 3695	9110
2000	6	Faleatua, F Faleatua 1 Granite Place, Manukau City 1702 [H] 09 262 0069 [Em] fale@paradise.net.nz	9560 9570
2005	1	Fatai, Sione Vuki 92 Carruth Road Papatoetoe Auckland [O] Ph 09 277 6457	7630
1989	D17	Fawkner, Brenda R N 21 Findlay Street, New Plymouth 4601 06 751 1668 [Em] j.fawkner@clear.net.nz	4010

Ent.	Years	Contact Details	Parish No
1982	2	Ferguson, I W Les; 18 Premila Drive Pukekohe [O Ph/Fax] 09 238 6768 [H] 09 238 5214 [Em] ferguson@ps.gen.nz	2440
	2	Ferguson, Robert 302 Hoon Hay Road Christchurch Ph [H] 03 942 2848 [Mob] 025 270 3094 [Em] fergies@paradise.net.nz	8250
2005	1	Filiali, Taufu 7 Milton Street Mt Eden Auckland Ph [H] 09 638 9018 [O] 09 638 6493 Fax [O] 09 639 6951	7510
2003	L3	Finau, Viliani 16 Kuaka Place, New Lynn, Auckland [H] 09 826 0589	7510
2000	5	Fogg, Jan P O Box 694, Hawera 16 Antonio Street, Stratford [O] 06 278 6270 [H] 06 765 6862 [Fax] 06 765 6864 [Em] a.c.webster@clear.net.nz	4030 4050
1999	3	Forbes, Craig E 130 Grafton Road, Auckland Ph [H] 09 373 2323 Ph [O] 09 373 2869 Fax: 09 373 2444 Mobile: 021626253 [Em] pittst.presbyter@methodistcentral.org.nz	2010
1957	1986	Fowler, Irwin J; 54 Buscomb Ave, Henderson, Auckland 8 [H] 09 836 1265	2090
	S1	Franklin, Tony 29 Anglesea Street Freemans Bay Auckland ph 09 376 3303	
1981	8	Frith, Lynne O, P O Box 6133, Te Aro, [H] 7 Cleveland Street, Brooklyn, Wellington [O] 04 384 7695 [H] 04 384 8370 Fax: 04 382 9708 lynne.wesley@clear.net.nz	6010
1955	1997	Fuller, June E 37A Waimairi Rd, ChCh 4 03 348 8039 (retd Deacon)	8120
1985	1994	Garner, Edna J 2/14 Kelkirk Street, Kelston, Auckland 09 813 5690	2010
2000	MI	George, Jim 16 Kauri St, Merrilands New Plymouth (H) 06 758 7295	6510
1990	1999	George, Norma J 15B Highstead Road Bishopdale, Christchurch [H] 03 359 1333 Fax: 359 1564	8010
1964	2002	Gerritsen, Hendrik, Route de Beaumont 9, CH 1700, Fribourg, Switzerland 00412 642 40059 [Em] gerkram@bluewin.ch	O/S
2005	ENT1	Gibbons, Sandra 14 Tui Crescent Oratia, Auckland 7 Ph [H] 09 814 9642 Fax [H] 09 814 9623 [Em] s.gibbons@xtra.co.nz	2020
1998	5	Gibson, Mark 27 Remuera Ave, Christchurch 2 [H] Ph & Fax: 03 332 5202 [O] 03 332 0699 [Em] chchsthmeth@xtra.co.nz	8020
1985	1992	Gibson, June L, Pahiataua Track, R D 1 Palmerston North 5321 06 354 1463 [Em] loyaljune@clear.net.nz	5100

Ent.	Years	Contact Details	Parish No
1952	1989	Gibson, Loyal J, 06 354 1463 Pahiatua Track, R D 1 [Em] loyaljune@clear.net.nz Palmerston North 5321	5100
1951	1988	Gilbert, Geoffrey T, 06 753 6633 36A Ballance Street, Vogeltown, New Plymouth 4601 [Em] geoffnjoy@actrix.gen.nz	4010
1958	1987	Gilbert, Wilfred S, 07 825 8018 25 Bay View Road, [Em] fred.g@paradise.net.nz Raglan	3090
1989	D17	Goodwin, Lorna J 06 357 9721 317 Albert Street, Palmerston North	5100
1955	1988	Goreham, Norman J, [H] 09 425 6254 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, Auck 1008	2080
2005	ENT1	Grant, Cornelia [H] Ph/Fax 03 456 2004 52 Queens Drive [O] Ph 03 456 2004 St Kilda [Em] scch.grant@xtra.co.nz Dunedin	9021
1986	UFS13	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	1	Grant, Stuart C, [H] Ph/Fax 03 456 2004 52 Queens Drive [O] Ph 03 477 2000 St Kilda [Em] scch.grant@xtra.co.nz Dunedin	9021
1976	2	Greer, Michael W, [H] Ph 03 351 3640 56a Creyke Road Mobile: 021 632 716 P O Box 1449 [H][Em] mgreer@clear.net.nz Christchurch 8004 [DDI] 03 353 4691 [O] Em mgreer@mmsi.org.nz	8010
1959	1992	Griffith, Keith C, [H] 04 236 6215 20 Herewini St, Titahi Bay. Wellington 6006	6280
	S2	Griffiths, Anne Ph [H] 09 521 0847 31 Bonnie Brae Road [Em] robanne@xtra.co.nz Meadowbank Auckland	
1943	1986	Grounds, Edmund (Ted) D 09 620 2321 1338A Dominion Road, Mt Roskill Auckland 1004	2010
1960	1997	Gust, Warwick, [H] 09 818 7811 23 Pisces Rd, Glen Eden, Auckland 1007	2100
1957	1990	Guthardt, Phyllis M, 03 329 9675 5 Cholmondeley Lane Governors Bay, Em cgandpg@paradise.net.nz 1 R D Lyttelton 8033	8070
1952	1961	Hall, John R 07 863 5166 6 Snell Cres., [Em] JohnRHall@xtra.co.nz Waihi Beach	3040
2000	2	Hall, Margaret [H] 06 379 6537 19 Brooklyn Road, [H/Fax] 379 7575 Carterton. margaret.h@xtra.co.nz	6170 6200

Ent.	Years	Contact Details	Parish No
1986	D20	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	4	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
1954	1994	Hammond, George M 07 856 1606 24 Mullane Street, Hamilton 2001	3330
2000	6	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] hanscamps@paradise.net.nz	3140
1960	1999	Hanson, E Francis (Frank) I, (supply) 10 Percy Cameron Street, [H] Ph: 04 972 9879 Avalon, Mobile: 0274 810 891 Lower Hutt 6009 [Em] fnhanson@clear.net.nz	6100
2002	UFS1	Hardy, Marcia to be advised Mobile: 025 201 7531 [Em] marciahardy@xtra.co.nz	
1997	MI	Haretuku, Kiri [H] 09 276 6655 2A Viola Ave, Mangere East Manukau City	2510
1969	8	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	8380
1968	2002	Hay, J Cedric, [H] 09 410 5977 4B Belmont Tce Milford, North Shore City.	2130
2000	6	Heimuli, T Kilifi [O] 09 638 6644 507 Sandringham Road, [H] Ph/Fax 09 846 4855 Auckland Fax: 09 638 9651	7510
1954	1990	Heppelthwaite, Ernest (Ernie) [H] 03 359 7223 12 Hockey Street, Christchurch 8005	8010
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] 07 544 8687 91A Boscabel Drive, RD 3 Fax: 07 544 8787 Tauranga [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	D20	Hight, Dianne C, [O] 07 884 8673 597 No. 7 Road, R D Waitoa [H] 07 887 2842 [Em] teacoop@xtra.co.nz	3050

Ent.	Years	Contact Details	Parish No
1982	1994	Hill, Desmond (Des) A, 2 Cargill Place, New Plymouth	06 7534 170 4080
2004	2	Hoggard, Trevor 18d Penruddocke Road Buckland Beach, Auckland	09 533 5147 2410
		[Em] trinitychurch@clear.net.nz	
1999	6	Hopner, Elizabeth 7 Francis Ryan Close Auckland 1003	[O] 09 846 7264 [H] 09 849 5174 Fax: 09 849 5145 2080
		mount.albert.methodist@xtra.co.nz	
1960	1995	Hornblow, Maxwell A 98 Bronte Road East, Upper Moutere, R D Nelson 7152	[H] Ph/Fax 03 540 2718
1960	1997	Horrill, C Seton, 178A Lyttelton St, ChCh 8002	[H] 03 338 2914 8010
1959	1999	Hosking, John (Jock) S, P O Box 8047, Kensington, Whangarei. (21 Kereru Street, Whangarei) 0130	Ph/Fax 09 438 3651 1130
1988	CHP6	Hughson, Gregory (Greg) A; The Upper Room, C/- University of Otago Union, P O Box 1436, Dunedin (Home: 10 Corstorphine, Road, Dunedin)	[H] 03 487 6226 [O] 03 479 8497 Mobile 027 212 1048 [Em] hughson@ir.net.nz 9021
1993	1998	Hunt, Stan 24 Robertson St, Invercargill	[H] 03 217 7416 [Em] huntstan@clear.net.nz 9110
2004	2	Ieli, Paulo 801 Queens Street East Hastings	Ph [O] 06 878 6557 [Em] paulo.ieli@xtra.co.nz 5020
	ENT1	Isaia, Limu 9b Severn Place Spotswood New Plymouth	Ph [H] 06 751 0618 [Em] limu_isaia@xtra.co.nz 9585
1947	1985	Jackson Campbell, Michael 8 Totara Rd, Stanmore Bay, Whangaparaoa 1463	09 424 7930 2280
1975	1997	Jacobson, Patricia (Pat) M, P O Box 647, Masterton 5915	[H] 06 06 377 0281 [Em] olga-jac@xtra.co.nz 2280
1961	1995	James, Russell E, 2A Pukeuri Ln, ChCh 2	[H] 03 332 9456 [Em] russellandivy@clear.net.nz 8035
1967	1994	Jamieson, Colin G, 11 Kaikomako Place, Cass Bay, Lyttelton 8012	[H] 03 328 8190 8070
1962	2004	Jones, Barry E, 23 Widdison Way, Albany North Shore City	[H] 09 448 5224 [Em] beejay@globe.net.nz
	2	Judge, Ailan (supply) c/- 48 Allens Road Allenton, Ashburton	Ph/Fax [O] 03 308 5174 8390
	2	Judge, Rachel (supply) c/- 48 Allens Road Allenton, Ashburton	Ph/Fax [O] 03 308 5174 8390

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1983	2004	Kane, Graham A, 160 Songer Street, Nelson Ph: 03 547 2604 Email: gahkane@xtra.co.nz	
1984	2	Keesing, Neil R 33 Firth Terrace P O Box 17 213 Karori Wellington Ph/Fax [O] 04 476 3154 Em [O] stnup@xtra.co.nz [Mob] 021 288 9464 Em [H] chrisneil@paradise.net.nz	6280
2001	MI	Kershaw, Syd 38 Gloucester St Patea [H] 06 273 8808	4510
1995	9	Kerr, Jessie S 26 Appaloosa Ave, Richmond, Nelson 7002 [H] 03 544 8394 Fax: 03 541 8313 [Em] waimea.parish@xtra.co.nz	7030
2003	3	Kinahoi Veikune, Setaita 1 Waterview Road Mangere, Auckland [H] 09 275 9508 [O] 09 275 4759]Fax] 09 275 4779 [Em Office] RovingDove@xtra.co.nz	2490
	S1	Kinera, Philomeno 2a College Road Meadowbank Auckland, 5	
1987	L18	Kilikiti, Vaikoloa, 11 Fulton Crescent, Otara, South Auckland 1003 [O] 09 638 6644 [H] 09 274 0648]Hm/ Fax]: 09 274 0861	7520
1957	1992	Kitchingman, Henry W 2B Duke Street, Papakura 1703 09 296 2688	2430
1995	MI	Kopa, John M K 16 Joanna Place, Deanwell, Hamilton 07 843 4134	3510
1961	1987	Langley, John E, Unit 13, 53 Waikawa Road Picton 03 573 5395	
	ENT1	Lasi, Tau 11 King Street Paeroa [Em] lasi@watchdog.net.nz	3030
1985	1991	Lawry, A Joan, 90A Brown St, Clifton, Invercargill 03 216 2249 (retd Deacon)	9110
1963	1985	Laws, Derek G, 9-234 Colombo Street Beckenham, Christchurch 8002 [Em] lawsd-y@free.net.nz 03 332 8739	8090
2005	1	Le Roux, Andre P O Box 23793 Papatoetoe 1730 South Auckland [H](09) 278 6439 [O Ph/Fax] (09) 278 6442 [Em] wesleymeth@xtra.co.nz	2480
1968	CHP2	Leadley, Alan J, 137 Boundary Rd, Box 12034, Hamilton [O] 07 855 7434 [H] 07 855 2919 Off/Fax 07 855 7019 [Em] alan@chartwellchurch.org.nz (where possible please use P O Box, not street address)	

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1986	2003	Leadley, Colin S 42 Nixon Street, Tinwald Ashburton (Telephone and other contact details to be advised)	[H] 03-307-2212 [Em] caleadley@clear.net.nz
1977	1981	Leary, Gordon A, 103 Office Rd, St Albans, ChCh. 8001	[H] 03 355 2340 8250
1958	1987	Lewis, Evan R, 31 Springhill Rd, Dunedin 9001	03 453 5951 [Em] erlewis@ihug.co.nz 9021
1978	1990	Little, Edith J, 14 Sunshine Ave, Paraparaumu 6010	04 902 0699 [Em] little@actrix.co.nz 6240
1999	MI	Livingstone, Sonny 35 Yarmouth Rd, Flaxmere, Hastings	1510
2000	L6	Loader, Vilma 50 St David Street, Lyttelton, Christchurch	[H] 03 328 8565 Hm/Fax: 03 328 8563 [Em] vilma.loader@xtra.co.nz 8050
1957	1997	Mabon, John C F 20 Waikare Avenue, Lower Hutt 609	[H] 04 569 5240 6120
1972	43	MacLeod, D Ian 125 West Belt, Rangiora 8254	[H] (03) 313 7259 Mobile: 021 059 0552 [Em] imac@free.net.nz 8190
1990	1996	McInnes, Jean I, 22 College Street, Oamaru	03 437 1979 (retd Deacon) 8400
1968	3	McIver, Graeme 50 Scarborough Rd Sumner	[H] 03 326 5453 gmciver@xtra.co.nz 8050
1953	1981	McKay, Archibald W 63 Allendale Road, Mt Albert, Auckland 1003	09 815 9793 2020
1996	2005	McLeod, Malcolm C 293 Rangitira Road, Beachhaven, Auckland 10.	[O] 09 520 4743 [H] 09 483 3051 Fax: 09 520 4245 2150
1965	1999	Mackie, Bruce E, 441-D Dominion Road, Mt Eden, Auckland 1003	[O] 09 522 2808 [H] 09 623 2261 Fax: 09 522 4214 [Em] brucem@pl.net
1982	1999	McNicol, Derek V 3 Mayroyd Terrace, Nelson 7001	[H] 03 548 3663 Fax: 03 548 3763 [Em] dbmc@ts.co.nz 7010
2001	5	Mann-Taito, Falaniko 2 Lyndhurst Street Gisborne 3801	[H] 06 868 0416 [Hm/Fax] 06 868 0415 [Em] mann-tito@xtra.co.nz [O Ph] 06 868 0416 9590
	S3	Mangisi, Susana 2 College Road Meadowbank Auckland 5	Ph [H] 09 528 8145 [Em] smangisi@xtra.co.nz
1997	2	Manu, Tavake 8 Duncan Street P O Box 553 Gisborne	[H] 06 868 7433 [O] 06 867 6260 5040

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	L15	Manukia , Mosese 25 Norcross Ave, Glendene, Auckland 1003	[O] 09 638 6644 [H] 09 835 1914	2340
2000	2	Marsh , Janet 54 Tom Muir Drive, Tauranga	[H] 07 577 9749 [O] 07 573 7676 [Em] janetmarsh@clear.net.nz	3190
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
	S1	Matangi , Aisea' 14 Bingara Place Mangere Auckland		
1968	SOC6	Meredith , John D, 6 Fairlane Drive Carine 6020, Western Australia	Phone: (0061) 8 92433043 Fax: (0061) 8 9243 8197 [Em] jmeredith@dodo.com.au	O/S
1989	L17	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	L	Moa , Kepu 68 La Rosa St, Greenbay, Auckland 7	[O] 09 638 6644 [H] 09 817 3667 [Fax] 09 638 9651 [Em] kepu.moa@xtra.co.nz	7510
1976	2002	Moala , Taniela T, Free Wesleyan Church of Tonga		O/S
2001	1	Molineux , Alison c/- P O Box 1500 Nelson	[O] Ph (03) 548 0558 [O] Fax (03) 545 8589 [Em] the2als@xtra.co.nz	7010
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	L9	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	2	Murray, John S 655 Otewa Road Otorohanga [H] 07 873 8343 [Mob] 025 402 111 Em [H] j-murray@xtra.co.nz	3000
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 [Em] thehuianeals@clear.net.nz [H] 09 811 8054	2100
1989	1996	Nesbit, John B 64a Somerfield Street, Christchurch 8002 [Em] jotdon@xtra.co.nz 03 337 9596	8020
1953	1988	Newman, Alan, 1 Camellia Drive, Ngongotaha, Rotorua 3202 07 357 5235	3170
	S3	Ngahe, Vai 6a Line Road Glen Innes Auckland Ph [H] 09 578 0384 [Em] vaituulala@xtra.co.nz	
2001	MI	Ngarewa, Jim 7a Hadfield St, Patea Ph 06 273 8659	
1999	7	Nicholls, Val 57 Laurence Street, Manly, Whangaparaoa 1463 [Em] valnicholls@xtra.co.nz [H] 09 424 5758	2280
1980	2004	Noa, Nomani, 3 Zelda Ave Flatbush Road Otaru, South Auckland [EM] n_noa@xtra.co.nz	
	S1	Norman, Peter 3a Kapua Street Meadowbank Auckland, 5.	
1946	1981	Olds, Norman W 5/91Harewood Road ChCh 8005. [H] 03 352 4499	8030
1991	SOC3	Olsen, Ken W, 21 Bernard Street Chartwell Hamilton Em[H] ken_julieolsen@hotmail.com Em[O] ken@chartwellchurch.org.nz [H] 07 853 8970	3110
1995	3	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	L4	Paea, Holakitu'akolo 13 Harwood Cres, Otara [H] 09 274 1979	7510
1998	L8	Palelei, Alalafaga 27 Romeny Place, Manurewa, Auckland	9550
1993	L13	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
1969	1995	Pate, Heremia H 42 Thomas Crescent, Rotorua Mobile: 021 216 2780	3160

Ent.	Years	Contact Details	Parish No
1952	1986	Penman, John A, (Jack) [H] 09 8131301 4a Aotea Road, [Em] jackpen@xtra.co.nz Kelston, Auckland 1007	2080
1992	2	Peterson, Brian C; Ph/Fax [H] 09 537 1363 7 Cambric Place Ph [O] 09 236 9519 Highland Park [Em] bpeterson@paradise.net.nz Auckland	2410 2450
1992	2	Peterson, Marion J; Ph/Fax [H] 09 537 1363 7 Cambric Place Ph [O] 09 533 0229 Highland Park [Em] marionjp@paradise.net.nz Auckland	2410 2450
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	2020
2002	4	Pole, Siosifa 09 6272820 28 Marion Ave, Mt Roskill, Auckland 1004	2030 2310
1986	1992	Pond, H David, [H] 09 445 3364 2/179 Victoria Road [Em] [davidpond@ihug.co.nz] North Shore City, Auckland 1309	2140
1967	6	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	CHP32	Prince, Donald F, [O] Ph: 337 7899 Ext 66582 15 Tivoli Pl, Bishopdale, [O] Fax: 03 337 7986 Christchurch 8005 [H] Ph 03 352 4194 [H] Fax 03 352 4196 [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
	MI	Rauwhero, Heemi, [H] 09 622 0895 13-34 Miro Road, Mangere Bridge, Auckland	2510
1999	SOC7	Reeves, Marica Ph/Fax: 00 679 672 P O Box NAP 10346, Nadi Airport, Fiji Islands (Home: 16 Fasa Ave, Namaka) Fiji [Em] reeves@is.com.fj	O/S
1984	L15	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@xtra.co.nz ChCh 4	8120
1986	1994	Reynolds, Elva M (QSM) 03 755 6112 70 Fitzherbert St, Hokitika 7900	7120

Ent.	Years	Contact Details	Parish No
1982	L14	Richards, Gillian (Jill) M [H] Ph/Fax 09 524 7562 10B Paritai Drive, Orakei, Auckland 5	2020
1969	SOC2	Rigby, Russell G, [Em] rigbypr@hotmail.com 38 Earls Way, Kingsmead, Norwich Cheshire CW 98 GQ UNITED KINGDOM	O/S
1974	4	Roberts, John H., [H] 09 626 6130 22a Penney Avenue, Fax [H] 09 626 137 Mt Roskill, Ph [O] 09 626 3771 Auckland 1007 [Mob] 021 1336 155 [Em] mm-e@clear.net.nz	2008
1987	2000	Rogers, Douglas I, [H] Ph/Fax 04 586 1492 185 Miro miro Road, [Em] dgrogers@xtra.co.nz Normandale, Lower Hutt	6120
	MI	Rogers, Timaru (Mrs) [H] 09 405 2475 42 Orrs Rd, Kaikohe	1510
1990	WA5	Rolinson, David T H, [H] 09 630 2039 17 Valley Road, Mt Eden, Auckland	2010
1983	2003	Rosewell, Wendie, [H] 07 315 5518 56 Old Creamery Road OPOTIKI Whakatane 3092 [Em] rosewell@aks.quik.co.nz	
	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] (03) 455 3727 85 L Victoria Road [O] (03) 477 2000 St Kilda Dunedin [Em] russken1934@igrin.co.nz	
1971	2004	Salmon, John B, [H] (09) 361 6245 5/1A Picton Street [Em] johnsalmon@clear.net.nz Ponsonby Auckland	
1982	2	Samoa Saleupolu, Aso T [O] 09 527 7010 20 Ireland Road Panmure [Em] asonvaotane@actrix.gen.nz Auckland	9510
2004	2	Samuel, Leatuao L T [H] 09 480 9332 86a College Road [O] 09 419 2473 Northcote [Mob] 027 552 7726 Auckland [Em] [H] leatuao-helen@paradise.net.nz [Em] [O] stlukesnorthcote@paradise.net.nz	2180
1983	1989	Samusamuvodre, Elia 09 266 0126 5 Tawa Cres, Manurewa 1702	2420
2004	1	Sandiford Phelan, Ruth [H] 09 478 6847 1/3 Leith Way Mobile: 025 623 5405 Rothesay Bay Em: ruthsp@email.com North Shore	2160
1950	1988	Schroeder, Leonard P, 07 843 0051 90 Mountview Road, [Em] hschroeder@xtra.co.nz Hamilton 2001	3080

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1983	2001	Sedon, Ashley J, 14B Cradock Street, Avondale, Auckland 1007 [H] 09 8288 433 [Em] asedon@ihug.co.nz	2010
1945	1977	Shapcott, Leonard (Len) 13 Lucinda Place, Glen Eden, Auckland 1007 09 818 3415	2100
1952	1990	Shaw, Harry I. 57 Montgomery Cres, Hamilton [H/Fax] 07 843 4353 HIPJShaw@xtra.co.nz	3080
1946	1982	Shepherd, Trevor 38 Freyberg Place Cherrywood, Tauranga 3001 07 576 2791	3190
1979	2001	Short, Robert (Bob) D 90 Forest Lake Road Hamilton 2001 [O] 07 871 5376 [H] 07 846 2021 Fax: 07 846 2024 Mobile: 025 871 348	
1961	1991	Sides, Brian W 368b Kamo Road, Whangarei 09 435 6277	3190
1975	3	Sinclair, Paul 106 Tuhikaramea Road, Dindsale Hamilton Ph & Fax: [H] 07 846 7511 [Em] famsin@xtra.co.nz	3360
	2	Singh, Godwin (supply) P O Box 12 Putaruru [O] 07 883 7591	3150
1991	L12	Siulangapo, 'Inoke 35 Alport Place, Christchurch 8002 [H] 03 384 2183 Fax: 03 332 5246 [Em] siulangapo@xtra.co.nz	7540
1964	1999	Slinn, Stuart G 24 Roxburgh Street Glenwood, Timaru 8601 [H] 03 686 3112	
1970	1998	Smith, G Clive, 8 Taranaki Street, Ph/Fax: [O] 03 573 6301 Picton 7372 [H] 03 573 8487	7080
1985	4	Smith, Kenneth R, 36 Roy Maloney Drive Henderson Heights, Henderson Waitakere City [H] 09 835 2491 [Em] Kenneth.R.Smith@xtra.co.nz	2100
1984	1977	Springett, Margaret, Allens Road, R D 12, Hawera, Taranaki 4800 [O] 06 273 8481 [H] 06 272 2806 Fax 06 272 2806 [Em] mara@bitworks.co.nz	4050
1951	1985	Stead, Peter A, 10 Newton Rd, Oneroa, Waiheke Island, 1240 Ph/ 09 372 7288 [Em] huttoft@ihug.co.nz	2010
2004	2	Stephens, Barbara 20 Yaldhurst Road Upper Riccarton, Christchurch [O] 03 348 5519 [Mob] 025 284 7929 [Em] barbarastephens@xtra.co.nz	8120
1995	1	Stephenson, P Anne, 15 McKay Crescent, Dargaville [H] 09 439 8724 [Church] 07 5421827 [Em] annestephenson@xtra.co.nz	1090
1979	WA2	Stroobant, Anthony (Tony) 3/14 Bolton Street Blockhouse Bay Auckland [H] 09 627 8202 [Em] tonystroobant@clear.net.nz	2380

Ent.	Years	Contact Details	Parish No
	ASC5	Stuart, Dr W James, [O/H] 03 389 7843 48 Lionel Street [O Fax] 03 389 2283 Christchurch 8006 [Em] wjstuart@actrix.gen.nz	8030
1953	1988	Stubbs, David G, 03 578 6083 51A George St, Blenheim 7301 [Em] dstubbs@xtra.co.nz	7070
1989	1999	Sulzberger, Elva M J [H] Ph/Fax 06 753 5432 111 Govett Avenue, New Plymouth 4601	4010
1975	5	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	L10	Taufa, Samiuela [O] Ph 04 384 7695 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	7800
	S3	Taufa, Saikolone Ph [H] 09 578 3973 63 Castledine Crescent Glen Innes [Em] saikolone@xtra.co.nz Auckland 6.	
	S2	Taufalele, Tevita Ph [H] 09 528 2760 3 Kapua Street [Em] tevita_t@xtra.co.nz Meadowbank Auckland	
1987	1995	Ta'ufo'ou, Peni Mafi [O] 09 638 6644 14 Bingara Pl, Mangere, [H] 09 275 4352 Auckland 1701 Fax: 09 638 9651	2340
1999	4	Taufu'i, Hausia, [H] 07 843 9660 28 Fitzroy Ave [O] 07 839 3951 Fitzroy Mobile: 0212682256 Hamilton 2001 [Em] hamilton-raglan@paradise.net.nz	3090
1991	3	Taungapeau, 'Epeli, [O] 09 266 5301 24 Eugenia Rise, [H] 09 266 2404 Totara Heights Manakau City [E/H] epeli.taungapeau@paradise.net.nz	7500 2420
1955	1985	Tauroa, Lane M, 09 425 7365 22 Hauiti Drive, Warkworth 1241	2290
1966	6	Taylor, Keith J, Mission Office Ph 09 302 5390 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	2020
2001	2003	Taylor, Kerry Ph 09 534 5276 65 Uxbridge Road, [Em] ktaylor@xtra.co.nz Howick 1705	
1957	1993	Taylor, Philip F [H] 09 424 3059 12 Melandra Road, Whangaparaoa 1463 [Em] phildavinia@paradise.net.nz	2280
1993	9	Te'o, Suiva'aia, [O] 04 568 5411 30 Britannia St, Petone, Lower Hutt 6009 [H] 04 568 4687 [Em] sui.teo@clear.net.nz	6120

Ent.	Years	Contact Details	Parish No
	2003	Te Whare, Morehu (Buddy) 15 Halberg Cres, Hamilton	[H] 07 854 9177
1980	2002	Telford, Gillian A, 7 Balfour Crescent, Hamilton 2001	[H] 07 856 2083 3330
1993	4	Thompson, Susan J 104 Beerescourt Road, Hamilton [Em] susan@hamiltonmethparish.org.nz	07 849 7630 3080
1995	MI	Thompson, Sunnah R P P Gate 698 Waitetuna Valley Rd, RD1 Raglan	Ph/Fax: 07 825 5015 3510
1955	1983	Thornicroft, Neville, 2 Melville Street, Waipawa 4170	06 857 7986 5170
1963	2004	Toomer, Ken 5/224 Maunu Road Maunu, Whangarei 0101 [Em] ken-toomer@internet.co.nz	[H] 09 438 3508 1030
1954	1983	Trebilco, David L 75/60 Maranui Street, Bayswater Village, Mt Maunganui Ph 07 572 2635	3350
1988	UFS8	Trebilco, Paul R; 6 Grandview Cres Opoho Dundein [Em] paul.trebilco@stonebow.otago.ac.nz	
1994	CHP5	Tregurtha, Paul 51 Durham Street, Dunedin 9001	[H] Ph/Fax 03 453 0500 [Em] pwtrig@yahoo.co.nz 9080
1982	D23	Tregurtha, Rachel A, 208 King St, Rangiora	03 313 7506 Fax: 03 313 9082 8190
1963	2001	Tucker, W Geoffrey 38 Braemar Rd, Rothesay Bay, Auckland 1311	[H] 09 479 2960 [Em] g.tucker@xtra.co.nz 2320
1996	4	Tufuga, Fatuatia 10 Caribou Pl Kingston, Wellington (Office: P O Box 6133, Te Aro, Wellington) [Em Office]: Fatuatia.wesley@clear.net.nz	[H] 04 389 4502 [O] 04 384 7695 Fax: 04 382 9708 [Em Home] f.tufuga@xtra.co.nz 9600
1981	1997	Tugia, A Fa'aoso 18 Renton Place, Mount Albert, Auckland 1003	09 846 2234 2080
1992	2	Tu'itupou, Molia 15 Catherine Street Onehunga, Auckland	[H] 09 634 0767 7510
1996	MI	Tupaea, Marangai (Mara) 133 George Street, Tuakau	[H] 07 236 8283 3510
2002	L4	Tupou, Tamata'ane Siosaia 72 Farrington Street, Glen Innes, Auckland 6	7510
1969	2	Turner, Brian H, 24 Collingwood Street New Brighton, Christchurch	[O] 03 382 5932 Em bhturner@paradise.net.nz 8040

Ent.	Years	Contact Details	Parish No
2001	ASC5	Tuwere, Ilaitia Sevati (non stipendary) Private Bag 28907 [O] 09 521 2725 Remuera, Auckland, [O] Fax: 521 2420 [Em] ilaitiat@stjohns.auckland.ac.nz	2007
1991	L15	Uasi, Langi'ila, [O] 09 638 6644 45 Wakefield Road, [H] 09 275 6379 Mangere East, Auckland Fax: 09 638 6951	7510
	S2	'Uhila, 'Alipate Ph [H] 09 578 1126 1 Epping Street [Em] alipatehila@xtra.co.nz Glen Innes Auckland	
1995	CHP2	Unasa, Uesifili S T [H] 09 309 6984 2 Takutai Street, [O] 09 373 7599 Ext 87732 Parnell [Em] u.unasa@auckland.ac.nz Auckland	
1991	1997	Unasa-Su, Piula A 06 868 5789 64 Ormond Rd, Gisborne	5040
1964	2002	Ungemuth, Shirley V 47 Glendevon Place, [H] 03 454 4705 Vauxhall, Dunedin 9001 joancarter@xtra.co.nz	
1978	3	Upson, Alan R, [H Ph] 06 759 1950 3 Carver Place [H Fax] 06 759 1951 New Plymouth [Em] akupson@ihug.co.nz	4010 4020
1999	7	van de Geer, Jill [O] Ph 03 364 9424 3/37 Avonhead Rd [O] Fax: 03 364 9439 Christchurch [H] Ph 03 343 6751 [Em] jillvg@methodist.org.nz [H] Fax: 03 343 6752	8900
1995	2004	Vickers, Ralph A [H] Ph 07 576 5171 50 Whitaker Street, Em rvickers@wave.co.nz Tauranga 3001	
	MI	Waiomio, Wiremu Box 124, Kawakawa	1510
1962	1998	Wakeling, W J Douglas Ph: 04 9022285 10 Forest Lane, Raumati South Paraparaumu 6010	6240
1978	7	Wall, Lynne J [H] 09 522 0729 14 Vincent Avenue [O] 09 521 2073 Remuera [H][Em] lynne.terry@clear.net.nz Auckland 1005 [O] [Em] lynnew@stjohns.auckland.ac.nz	2820
1978	2	Wall, Terry W, [H] 09 522 0729 14 Vincent Avenue, [O] Ph 09 373 7599 Ext 87732 Remuera [O] Fax: 09 308 2315 Auckland 1005 [O] [Em] t.wall@auckland.ac.nz [H] [Em] lynne.terry@clear.net.nz	2060
1961	1995	Wallace, William L, [H] 03 384 0111 215A Mt Pleasant Rd, Mt Pleasant, Christchurch 8008	8050
1999	2	Walters, Kathryn [O] 03 366 5030 54 Chester Street [DDI] 03 353 4699 P O Box 1449 Ph [H] 90 374 9751 Christchurch [Em] Kathryn@mmsi.org.nz	8010
1985	4	Watkin, Gillian M [H] Ph/Fax 09 817 5368 17 Havelle Ave, Titirangi, [Em] agwatkin@ihug.co.nz Waitakere City	2010

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1954	1985	Watson, Alexander C. 376 Halswell Rd, ChCh 8003 03 322 7805	8110
1977	1996	Webster, Alan C. 16 Antonio Street, Stratford [H] 06 765 6863 Fax 06 765 6864 [Em] a.c.webster@clear.net.nz	4060
2005	1	Webster, Alan K 121 St Martins Road Christchurch 8002 [H] 03 960 6308	8090
2000	6	Webster, Alex 54 Tom Muir Drive, Tauranga [H] 07 577 9749 [O] 07 577 1888 [Em] alex49@xtra.co.nz	3200
1960	1991	Wedding, P Joan 2/145 Tukapa Street, New Plymouth 4601 [H] 06 753 2983	4010
1965	6	West, Norman J. 127 Coronation Rd Hillcrest, North Shore City 1310 [H] 09 442 1945 [O] 09 489 4590 Fax 09 489 4584 [Em] nwest@xtra.co.nz	2140
1971	2000	West, Peter J L 8 Sherwood Drive, Pukete, Hamilton 2001 [O/H] 07 850 5711 [Em] west.p@xtra.co.nz	3110
1966	7	West, Stan J. 22 Kent Lodge Ave, Christchurch 8004 [O] 03 352 1179 [H] 03 342 9963 Fax: 03 352 5560 Mobile 021 1834091 [Em] westchchnorth@xtra.co.nz	8140
1995	D11	Westaway, Francis Lawrence Motels, 1 Beaumont Highway, Lawrence 9153 03 485 9811 [Em] westafr@hotmail.com	9230
1988	L19	Westaway, Robyn E Lawrence Motels, 1 Beaumont Highway Lawrence 9153 03 485 9811 [Em] westa@hotmail.com	9230
	MI	Whakaruru, Barry 9 McGuire Street Hawera Ph [H] 06 278 7020	
1981	1999	Whaley, Graham H. 2/7 Rosewarne Cres Glendene, Auckland 1008 [H] 09 818 0401 [Em] margra@xtra.co.nz	2010
1936	1974	Wharemaru, Heeni, (Deacon) 1 Ngaere Ave, Hamilton 2001 07 855 6618	3100
1976	6	White, Graeme R. 19 Graham Ave Te Atatu Peninsula P O Box 45081, Te Atatu, 1230 [H] Ph/Fax 09 834 6757 [Em] phattinz@ihug.co.nz Mobile: 021 793 516 [O] 09 834 3286	2120
2003	2	Whitehead, Nancy Jean 406 Thames Street Morrinsville [H] Ph/ Fax (07) 889 7623 [EmH] revnj@xtra.co.nz [EmO] morrinsville.methodist@xtra.co.nz	3060
1987	D19	Wicks, Kay 31 Jellicoe Ave, Tuakau 1892 P O Box 143 [H] 09 236 8169	2450

Ent.	Years	Contact Details	Parish No
1985	1994	Wicks, Raymond G. P O Box 143, 31 Jellicoe Ave, Tuakau, 1892	[H] 09 236 8169 2450
1959	1985	Widdup, Robert (Bob) W 12 Malvern Way, Kapiti Village Paraparaumu 6010	[H] 04 902 4196 6240
1975	MI	Wiki, Waha P O Box 239, (22 Derrick Road,) Kawakawa, Northland	09 404 1712 1510
1998	D3	Williams, Richard 14 Bank Street, Birkenhead, Auckland	09 418 1473 2060
2001	1	Williamson, Peter P O Box 8104 Kensington, Whangarei 0101	[O] Ph/Fax: 09 437 1601 [Em] pwilliamson@excite.com 1130
1942	1982	Willing, Leonard (Len) V, BA 8 Murray Ave, Hawera 4800	[H] 06 278 7035 [Em] always.willing@xtra.co.nz 4510 4050
1986	MI	Winikerei, Barney Ahuroa Road, R D 2, Te Kuiti	[H] 07 878 6883 3520
1950	1984	Woodfield, Frank H 4 Kowhai Grove, Waikanae 6010 [Em] frank.woodfield@paradise.net.nz	04 904 6904 6240
1950	1988	Woodfield, Owen T, BA Unit 12, 10 Craven Street, Upper Riccarton, Christchurch 8004	[H] 03 343 4519 8020
1962	1998	Woodley, Alan K, BA 39 Westmere Park Ave, Westmere, Auckland 1002	[H] 09 360 0065 Fax: 09 360 0077 2020
2005	1	Woodward, Gillian 12 Halberg Street Papakura Em gillian.woodward@paradise.net.nz	Ph [O] 09 298 4695 Fax [O] 09 288 3129 2430
1971	1989	Wright, Jack 43 Clyde Cres, Palmerston North 5301	06 357 5513 5100
1993	2	Zanders, Gloria J, 4 Oroua Street Te Puke 3071	[O] Ph/Fax 07 573 7676 [H] 07 573 5545 [H] Em gjz@xtra.co.nz 3210

This list was updated in December 2004, corrections and additional information for this list should be sent to: The Administration Division, P O Box 931, Christchurch, or email: info@methodist.org.nz

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15 McKay Crescent, Dargaville, 3003
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Dargaville Wesley Methodist Church

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Kaeo-Kerikeri Union Parish:

Parish eMail: kkup@xtra.co.nz

McPhail, Robyn , Rev Dr
48 Cannon Drive, Kerikeri, 0470
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Kerikeri Union Church

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Kaitaia Union Parish:

Parish eMail: bmhellyer@xtra.co.nz

Hellyer, Bruce , Rev
PO Box 642, Kaitaia, 0500
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Fairburn Church

1 Te Reinga Street, Kaitaia, 0500

Kaitaia Church

1 Te Reinga Street, Kaitaia, 0500
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Mangonui Church

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Oruru Church

1 Te Reinga Street, Kaitaia, 0500

North Hokianga Community Parish:

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Ripeka Tapu, Waiparerau

C/- Mary Bryers, Rangī Point, RD 2, Kohukohu,
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St Marks Broadwood

Takahue Road, Broadwood, 0571
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C/- Mrs S J Bawden, Haldkins Rd, RD1, Kohu Kohu, North Hokianga, Northland,
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C/- Mrs Shirley Brockie, State Highway One, Umawera RD 2, Okaihau,
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Onerahi Uniting St James Parish:

Hamilton, Diana , Mrs
PO Box 3143, Onerahi, Whangarei, 0101
Business Phone: (09) 436 1139

Otamatea Co-operating Parish:

Parish eMail: ella.hames@xtra.co.nz

Millar, Bruce , Mr
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Paparoa Community Church

Hook Rd, Paparoa, 0585
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St David's Presbyterian, Maungaturoto

Whaka Road, Maungaturoto, 0581
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Church\Worship Centre eMail: ellahames@xtra.co.nz

Ruawai Co-operating Parish:

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Ruawai Church

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South Hokianga Co-Operating Parish:

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Omapere Church Centre

State Highway 12, Main Road, Omapere, 0452
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Church\Worship Centre eMail: c.j.trim@xtra.co.nz

Waimamaku Methodist Church

Taita Road, Waimamaku, 0452
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St Andrew's Uniting Parish , Whangarei:

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St Johns Co-operating Church

149 Kamo Road, Whangarei, 0101
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ChurchWorship Centre eMail: sjcc@igrin.co.nz

Trinity Tikipunga Whangarei Parish:

Parish eMail: mynott.webb@inspire.net.nz

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Trinity Tikipunga Church

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Business Phone: (09) 437 7375
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Wellsford Co-operating Church

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Watkin, Gillian , Rev
17 Havelle Avenue, Titirangi, Auckland, 1007
Business Phone: (09) 817 5368 Fax: +64 (09) 817 5368

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Birkenhead Methodist Parish:

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Devanandan, Prince B , Rev
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Waterview Methodist Parish:

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28 Marion Avenue, Mount Roskill, Auckland, 1004
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Waterview Church

1547 Great North Road (cnr Fir Street), Waterview, Auckland, 1007
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Wesley/Roskill Church

276 Mt Albert Rd, Sandringham,
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Whangaparaoa Methodist Parish:

Parish eMail: office@whangamethparish.org.nz

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Manly Methodist

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Church\Worship Centre eMail: office@whangamethparish.org.nz

Red Beach Methodist Church

76 Red Beach Road, Orewa, 1463
Business Phone: (09) 426 5615
Church\Worship Centre eMail: office@whangamethparish.org.nz

MANUKAU DISTRICT**Bucklands Beach Co-Operating Parish:**

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Francis, Lorraine , Rev
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Bucklands Beach Co-operating Church

245 Bucklands Beach Road, Bucklands Beach, Auckland, 1705
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Trinity Pakuranga

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Mangere East Methodist Church

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Manurewa Methodist Parish:

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Crossroads Methodist Church

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Papatoetoe Otara Parish:

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Otara Samoan Congregation

c/- 23 Solent Street, Mangere, South Auckland, 1701

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37-39 Kolmar Road, Papatoetoe, Auckland, 1701
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Pukekohe Parish:

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Church by the Seashore

c/- Mrs RA Manning, 131 Torkar Road, Clarks Beach, 1852

Karaka Family Church

State Highway 22,, near Cnr of SH22 & Blo, Pukekohe, 1800

Mauku Church

Cnr of Day Road & Mauku Road, Pukekohe, South Auckland, 1800

Wesley Church, Pukekohe

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Wicks, Kay , Dn
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Waiuku & Districts Combined Parishes:

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All Saints (Bryant Park) Cooperating Parish:

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All Saints, Hamilton

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Chartwell Co-operating Parish:

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St Marks, Eltham

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Mann-Taito, Falaniko , Rev
2 Lyndhurst Street, Gisborne, 3801
Business Phone: (06) 868 0416 Fax: +64 (06) 868 0420

Hastings Samoan Parish:

Parish eMail: paulo.ieli@xtra.co.nz
Ieli, Paulo , Rev
801 Queens Street East, Hastings, 4201
Business Phone: (06) 876 7965

Manurewa Samoan Parish:

Parish eMail: manumeth@ihug.co.nz
Palelei, Alalafaga , Rev
142 Wordsworth Street, Manurewa, South Auckland, 1702
Business Phone: (09) 266 5301 Fax: +64 (09) 266 7408

New Plymouth Samoan Parish:

Parish eMail: limu_isaia@xtra.co.nz
Isaia, (Limu) Limuolevave F
9B Severn Place, Spotswood, Taranaki, 4601
Business Phone: (06) 751 0618

Panmure Samoan Parish:

Parish eMail: asonvaotane@actrix.co.nz
Samoa Saleupolu, Aso S , Rev
20 Ireland Road, Panmure, Auckland,
Business Phone: (09) 527 7010

Panmure Methodist Church

20 Ireland Road, Panmure, Auckland,
Business Phone: (09) 527 7010
ChurchWorship Centre eMail: asonvaotane@actrix.co.nz

Papakura Samoan Parish:

Parish eMail: meth.papakura@xtra.co.nz

Faleatua, Faleatua F , Rev

1 Granite Place, Wiri, Manukau City, South Auckland, 1702

Business Phone: (09) 262 0069

Papatoetoe Otara Samoan Parish:

Parish eMail: wesleymeth@xtra.co.nz

Faleatua, Faleatua F , Rev

1 Granite Place, Wiri, Manukau City, South Auckland, 1702

Business Phone: (09) 262 0069

Alaelua, Faiva , Rev

62 Stonex Road, Papatoetoe, South Auckland, 1701

Business Phone: (09) 277 5985

Otara Samoan Congregation

C/- 23 Solent Street, Mangere, Auckland,

Waitakere Methodist Samoan Parish:

Aumua, Tovia , Rev

68 Forest Hill Road, Henderson, Auckland, 1008

Business Phone: (09) 837 6192 Fax: +64 (09) 837 3182

Wesley Wellington Samoan Parish:

Parish eMail: fatu.wesley@clear.net.nz

Tufuga, Fatu'atia , Rev

C/- PO Box 6133, Te Aro, Wellington, 6001

Business Phone: (04) 389 4502

VAHEFONUA TONGA 'O AOTEAROA**Auckland-Manukau Tongan Parish:**

Kilikiti, Vaikoloa , Rev

11 Fulton Crescent, Otara, South Auckland, 1701

Business Phone: (09) 274 0648 Fax: +64 (09) 274 0861

Manukia, Mosese , Rev

25 Norcross Avenue, Glendene, Auckland, 1008

Business Phone: (09) 835 1914

Uasi, Langi'ila , Rev

45 Wakefield Road, Mangere East, South Auckland, 1701

Business Phone: (09) 275 6379

Heimuli, Kilifi , Rev

507 Sandringham Road, Sandringham, Auckland, 1003

Business Phone: (09) 846 4855 Fax: +64 (09) 846 4855

Heimuli, Kilifi , Rev

507 Sandringham Road, Sandringham, Auckland, 1003

Business Phone: (09) 846 4855 Fax: +64 (09) 846 4855

Paea, (Hola) Holakitu'akolo , Rev

C/- 7 Milton Road, Mt Eden, Auckland, 1003

Business

Siosaia, Tamata'ane , Rev

C/- 7 Milton Road, Mount Eden, Auckland, 1003

Business

Tupou, (Tamata'ane) Siosaia T , Rev
72 Farrington Street, Glen Innes, Auckland, 1006
Business

Latu, Viliami
3/15 Kentucky Street, Ellerslie, Auckland, 1005
Business Email: kauvaka@xtra.co.nz

Dominion Road Church

426 Dominion Road, Mt Eden, Auckland, 1003

Manukau Tongan Fellowship

81 - 91 Carruth Road, Papatoetoe, South Auckland, 1701

New Lynn Tongan Fellowship

Margan Avenue, New Lynn, Auckland, 1007

Northcote Tongan Fellowship

139 Queen Street, Northcote, North Shore, 1310

Ponsonby Tongan Fellowship

400 Richmond Road, Ponsonby, Auckland, 1001

Christchurch South Tongan Parish:

Siulangapo, ('Inoke) Inoke , Rev
35 Alport Place, Woolston, Christchurch, 8002
Business Phone: (03) 384 2183

Christchurch Tongan Fellowship - Falelotu Kosipeli

Cnr Somerset & Selwyn Streets, Addington, Christchurch, 8002
Business Phone: (03) 377 3110

St Johns Methodist Church Addington (Tongan

Cnr 42 Somerset Crescent & Selwyn Street, Christchurch, 8002
Business Phone: (03) 332 0699 Fax: +64 (03) 332 5246
ChurchWorship Centre eMail: chchsthmeth@xtra.co.nz

Otara Tongan Parish:

Kilikiti, Vaikoloa , Rev
11 Fulton Crescent, Otara, South Auckland, 1701
Business Phone: (09) 274 0648 Fax: +64 (09) 274 0861

Papatoetoe Tongan Parish:

Fatai, Sione V , Rev
91 Carruth Road, Papatoetoe, South Auckland, 1701
Business

Wesley Wellington Tongan Parish:

Taufa, Samiuela , Rev
P O Box 6133, Marion Square, Wellington,
Business Phone: (04) 237 7722

WIDOWS & WIDOWERS OF PRESBYTERS & HOME MISSIONARIES

Name	Postal Address
Allen, Dorothy R, Mrs	31 Bayview Place, Cass Bay, Lyttelton, Christchurch 8012
Amituana'i, Lins S, Mrs	26 Totara Road, Te Atatu North, Auckland 1008
Attwood, Margaret , Mrs	9 Galbraith Street, Waihi 2981
Beckingsale, (Joan) Alice J, Mrs	28 Park Lane Village, 106 Becroft Drive, Forrest Hill, North Shore City, Auckland 1309
Bennett, Hazel J, Mrs	Unit 4/63 Coronation Road, Papatoetoe, South Auckland 1701
Besant, Joyce R, Mrs	1 Arlington Street, Burnside, Christchurch 8005
Billinghurst, Daphne E, Mrs	14 Hamua Place, Waitara 4656
Burton, Joyce , Mrs	13 Union Street, Banbury, Oxfordshire OX16 OTA, ENGLAND, ENGLAND
Bycroft, Doreen T, Mrs	12 Gisborne Street, Te Puke 3071
Carr, Rita A, Mrs	C/- Mrs J Simpson, 39 Paulownia Place, Totora Heights, Manukau City 1702
Carter, Nancy P, Mrs	2-20 Woodward Ave, Mangere Bridge, Auckland 1701
Christian, Sybil M, Mrs	28 Colenso Street, Sumner, Christchurch 8008
Churchill, Muriel J, Mrs	13A Waimarie Street, Hamilton 2001
Clark, Zelda L, Mrs	120 Kahu Road, Paremata, Wellington 6006
Clement, Zilla , Mrs	Unit 34, 14 Edgewater Drive, Pakuranga, South Auckland 1706
Clements, Mona M, Mrs	90 Francis Street, Takapuna, North Shore City 1309
Climo, (Pal) Alice L, Mrs	9 Waimanawa Lane, Waiuku 1852
Conway, Jean , Mrs	9 Meadowland Street, Tauranga 3001
Cook, Brian J, Mr	58 Kohu Road, Titirangi, Auckland 1007
Cornwell, Irene E, Mrs	Flat 4, 40 Richardson Road, Mount Albert, Auckland 1003
Crammond, Nellie F, Mrs	384 High Street, Motueka 7161
Currie, Glenys M, Mrs	146 Ngaumutawa Road, Masterton
Dawson, Enid M, Mrs	44 Kupe Street, Orakei, Auckland 1005
Dawson, (Floss) Florence E, Mrs	Flat 1, Fairhaven Residential Home, 91 Harewood Road, Harewood, Christchurch 8005
Dixon, (Nell) Eleanor , Mrs	21A St Ronans Avenue, Lower Hutt, Wellington 6009
Dunn, Bessie M, Mrs	c/- Rob Long, 175 Bleakhouse Road, Howick, South Auckland 1705
Eisner, Noel D, Mrs	38 Greenwood Park Lane, Greenwood Park, Tauranga
Eureti, Pare , Mrs	c/- 18 Montgomery Crescent, Melville, Hamilton
Francis, Margaret M, Mrs	C/- Cantabria Village, 3c/34 Otonga Road, Rotorua 3201
George, Aileen M, Mrs	18A Lupin Rd, Otaki 5560
Gilmore, (Kath) Kathleen B, Mrs	2/3 Walpole Ave, Manurewa, Auckland 1702
Goodman, Elsie , Mrs	Unit 10 Culverden Retirement Village, Linet Place, Mangere East, South Auckland 1701
Gordon, Margaret J, Mrs	32A Haverstock Road, Sandringham, Auckland 1003
Grant, Huia L, Mrs	37 Dalton Drive, Papamoa, Tauranga 3003
Grocott, Mabel L, Mrs	Windsor Home & Hospital, P O Box 27091, Shirley, Christchurch 8030
Hall, (Jo) Joyce I, Mrs	493 Prisdale Road, Rochedale, Logan City, Queensland 4123, Australia

Name	Postal Address
Hamlin, Beverley , Mrs	9a Pinkerton Grove, Newlands, Wellington 6004
Hayman, Wanda M, Mrs	11 Hitherlands, Little Dimocks Balham, London SW12 9JN, ENGLAND, ENGLAND
Hilder, Phyllis , Mrs	43 Einstein Street, Gisborne 3801
Horwood, (Kath) Kathleen M, Mrs	1a Wesley Ave, Mt Albert, Auckland 1003
Jones, Violet M, Mrs	C/- Bronwyn Jones, 409 Albert Street, Palmerston North
Kitchingman, Dorothy S, Mrs	C/- 141 Cuthberts Road, Bromley, Christchurch 8006
Latu, Ataile , Mrs	38 Wise Street, Wainouimata
Le Couteur, Ruth M, Mrs	2 Geraldo Place, Avonhead, Christchurch 8004
Leadley, Beryl , Mrs	44 City Road, Roslyn, Dunedin 9001
Lewis, Grace M, Mrs	33 Lomond Street, Takapuna, North Shore 1309
Lucas, Myra J, Mrs	15 Tawari Street, Matamata 2271
Manihera, Carol A, Mrs	155a Gilberthorpes Rd, Hei Hei, Christchurch 8004
McDonald, (Alice) Lucy A, Mrs	155b Verbena Road, Glenfield, North Shore 1310
Moore, Elsie M, Mrs	Apartment 506, Ocean Shores Village, Maranui Street, Mount Maunganui South, Tauranga 3002
Morrison, (Mary) Lorna M, Mrs	"Country Lodge", Appt 7/20 Elizabeth Street, Matamata 2271
Nuttall, Noeline C, Mrs	103A Ohaupo Road, Hamilton 2001
Olds, Edith M, Mrs	c/- Omokoroa Country Estate, Private Bag 12026, Tauranga
Olds, (Viti) Amy V, Mrs	Flat 1, 15 Lane Street, Upper Hutt, Wellington 6007
Olsen, Phyllis A, Mrs	253 Newbury Lane, RD 8, Palmerston North 5321
Pearl, Esme , Mrs	79 Clarkin Road, Hamilton 2001
Penn, Ivy J, Mrs	c/- Northbridge Residential, 45 Akoranga Drive, Northcote, Auckland 8005
Ramage, Dulcie , Mrs	Fairhaven Retirement Village, Unit 34, 91 Harewood Road, Papanui, Christchurch 8005
Rogers, Monica M, Mrs	42 Park Avenue, Papatoetoe, South Auckland 1701
Ruck, (Pat) Patience F, Mrs	2B Everest Lane, Cambridge 2351
Sa'o, Lisa T, Mrs	27b Kelvin Road, Papakura, South Auckland 1703
Scammell, (Rae) Esther R, Mrs	43 Monmouth Street, Feilding 5600
Sherson, Helena I, Mrs	54 Rangatira Road, Beachhaven, Auckland 1310
Spindler, (Margaret) Ethel M, Mrs	2/6 Hoyle Place, New Plymouth 4601
Thomas, (Fletcher) Robert F, Mr	304 Maungaraki Road, Lower Hutt 6009
Thomas, Kathleen G, Mrs	13a Riley Crescent, Blenheim 7301
Thompson, Olive R, Mrs	Unit 9/91 Harewood Road, Papanui, Christchurch 8005
Thornley, (Betty) Elizabeth G, Mrs	Astley House, 2/63 Allendale Road, Mount Albert, Auckland 1003
Tuimaseve, (Matilda) Matire , Mrs	8 Austin Street, St Albans, Melbourne, Victoria, AUSTRALIA 3021, AUSTRALIA
Watson, Stella F, Mrs	241 Port Hills Road, Heathcote, Christchurch 8002
Witford, Eileen E, Mrs	113 Nayland Street, Sumner, Christchurch 8008

A chronological List of Presbyters & 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:

1942	Willing, Leonard V (S)	Hall, John R (S) Penman, John A (S) Shaw, Harry I (S)	1956	Andrews, Robert S (S)	Wakeling W J Douglas (S) Woodley, Alan K (S)	
1943	Grounds, Edmund D(S)		1957	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)	1963	Ansell, David H (S) Clarke, Ian L (S) Laws, Derek G (S) Miller, Barbara I (S) Toomer, Ken (R) Tucker, W Geoffrey (S)
1945	Shapcott, Leonard (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)	1958	Dickinson, J Mervyn (S) Gilbert, Wilfred S (S) Lewis, Evan R (S)	1964	Gerritsen, Hendrik (S) Neal, Barry W (S) Slinn, Stuart G (S) Ungemuth, Shirley V (S)
1946	Olds, Norman W (S) Shepherd, Trevor (S)		1959	Bowen, Lewis A (S) Dine, Mervyn L (S) Goudge, Stanley R (S) Griffith, Keith C (S) Hosking, John S (S) Widdup, Robert W (S)	1965	Barnes, Stanley J Browne, Wallis Chessum, William A (S) Clarke, Edwin B (S) Herbert, C Brice (S) Mackie, Bruce E (S) West, Norman J
1947	Campbell, Michael J (S) Hall, Allen H (S)	Dickie, Arthur W (S) Hammond, George M (S) Heppelthwaite, Ernest (S) Rakena, Ruawai D (S) Rushton, Percy P (S) Trebilco, David L (S) Watson, Alexander C (S)	1960	Gust, Warwick (S) Hanson, E Francis I (S) Hornblow, Maxwell A (S) Horrill, C Seton (S) Mullan, David S (S) Wedding, P Joan (S)	1966	Alexander, Roy M Prince, Donald F Taylor, Keith J West, Stanley J
1949	Baker, Edward (S) Benny, T Ralph (S) Burt, Douglas H (S)		1961	James, Russell E (S) Langley, John E (S) Marshall, C Russell (S) Sides, Brian W (S) Wallace, William L (S)	1967	Bennett, Enid J (S) Jamieson, Colin G (S) Pratt, David C
1950	Schroeder, Leonard P (S) Woodfield Frank H (S) Woodfield, Owen T (S) Burrrough, Amos W (S) Clucas, Ivan J (S) Gilbert, Geoffrey T (S) Stead, Peter A (S)	Abbott, William K (S) Bennett, Trevor L (S) Boyd, Edward P (S) Cable, Wilfred J (S) Goreham, Norman J (S) Tauroa, Lane M (S) Thornicroft, Neville (S)	1962	Bilverstone, John (S) Hawkey, Graham E (S) Jones, Barry E (S)	1968	Allan, Robert A (S) Couch, Moke A G (S) Hay, J Cedric (S) Hey, Roger J E (S) Leadley, Alan J McIver, Graeme M Meredith, John D
1951			1962			
1952	Gibson, Loyal J (S)					

	Gibson, Mark Palelei, Alalafaga	Kinahoi-Veikune, Setaita		B. Deacons	Sulzburger, Elva M J (R)
1999	Aumua, Tovia Forbes, Craig Hopner, Elizabeth Nicholls, Val Taufui, Hausia Walters, Kathryn van de Geer, Jill	Brown, Wallis Hoggard, Trevor Ieli, Paulo Sandiford Phelan, Ruth Stephens, Barbata Toomer, Ken Tu'itupou, Molia Tupai Samuei, Leatuao	2004	1936 Wharemaru, Heeni (R) 1939 Pointon, Dorothy (R) 1947 Money, Lucy H (R) 1948 Collins, Rona W (R) 1979 Evans, Edna E (R) 1982 Birtles, Margaret Hill, Desmond A (R) Hunt, P Anne (to '92) Tregurtha, Rachel A 1983 Cubin, Raewyn (S) Higham, B June (R) 1984 Ramsay, B Anne (to '97) 1985 Gibson, June L. (R) Lawry, A Joan (R) 1986 Barrow, Shirley-Joy Hallam, Valma E Hight, Dianne C Reynolds, Elva M (R) 1987 Reid, Rita J (R) Unasa-Su, Piula (R) Wicks, Kay 1989 Bryant, David M (R) Bryant, Margaret I (R) Dalton, R Harvey (R) Fawkner, Brenda R N Goodwin, Lorna J	1990 McInnes, Jean I (R) 1993 Hunt, Stan (R) 1995 Westaway, Francis 1996 McLeod, Malcolm C (S) 1998 Williams, Richard 1999 Reeves, Marica
2000	Faleatua, Faleatua Hall, Margaret Hanscamp, Nigel Heimuli, Kilifi Loader, Vilma Marsh, Janet Webster, Alexander	Devanandan, Prince Durrant, Jo Fatai, Sione V Ferguson, Rob Filiai, Taufu Gibbons, Sandra Grant, Cornelia Isaia, Limu Lasi, Tau Le Roux, Andre Webster, Alan K Woodward, Gillian	2005		
2001	Cable, Alison Dymond, Michael Fogg, Jan Mann-Taito, Falaniko Molineux, Alison Taylor, Kerry (S) Tema, Stephen Williamson, Peter				
2002	Hardy, Marcia Paea, Holaktiu'akolo Pole, Siosifa Tupou, Tamata'ane				
2003	Calvert, Jan Cavit, Jacqui Donald, Margaret Fakatou, Motekiai Finau, Viliami				

CHRONOLOGICAL LIST OF PRESIDENTS, VICE-PRESIDENTS & GENERAL SECRETARIES OF THE METHODIST CHURCH OF NEW ZEALAND

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

Place	Year	President	Vice-President	General Secretary
Christchurch	1943	Charles H Olds, BA	Hedley Oldham	William G Slade, MA
Auckland +	1944	Robert B Tinsley	Charlie E Bellringer	William G Slade, MA
Dunedin	1945	Arthur H Scrivin	William E Burley, BA	William G Slade, MA
Auckland	1946	William T Blight, BA, BD	James Tyler	William G Slade, MA
Wellington	1947	William G Slade, MA, BD	Gordon S Gapper	Herbert L Fiebig, BA
Christchurch	1948	E Thomas Olds	Harry H Johnson	Herbert L Fiebig, BA
Wellington **	1949	E Thomas Olds	Harry H Johnson	Herbert L Fiebig, BA
Napier (Nov)	1949	Henry J Odell	John B Beeche	Herbert L Fiebig, BA
Dunedin	1950	Eric W Hames, MA	Sidney E Chappell	Herbert L Fiebig, BA.
Auckland	1951	George I Laurenson	James H Oldham	Herbert L Fiebig, BA
Nelson	1952	J Henry Allen	J Francis Southgate	Herbert L Fiebig, BA
Wellington	1953	Herbert L Fiebig, BA	Hugh M Patrick, MVO	Gordon R H Peterson
Christchurch	1954	Charlie O Hailwood	E Laurence F Buxton FNZIMLT	Gordon R H Peterson
Dunedin	1955	M Alexander McDowell, DD	Leonard A Davis	Gordon R H Peterson
Auckland	1956	Raymond Dudley, MA,DD,RRES	Sister Rita F Snowden	Gordon R H Peterson
Palmerston North	1957	David O Williams, MA,LittD	Philip A LeBrun, JP	Gordon R H Peterson
Christchurch	1958	Gordon R H Peterson	Allen A Dingwall	Athol R Penn
Wellington	1959	A Everil Orr, MBE	Magnus S Hughson	Athol R Penn
Invercargill	1960	Bernard M Chrystall, BA	Hubert de R Flesher, MA, LLB	Athol R Penn
Auckland	1961	E Clarence Leadley	Eric A Humphries	Athol R Penn
Christchurch	1962	Robert Thornley, MA	Frank M Souster	Athol R Penn
Wellington	1963	Athol R Penn	G Cyril Burton, MA	Howard E Harkness, MA,BD
Hamilton	1964	George H Goodman	Raynell C A Marshall	Howard E Harkness, MA,BD
Christchurch	1965	Arthur R Witheford, BA	Russell T Garlick, LLB	Howard E Harkness, MA,BD
Auckland	1966	Ashleigh K Petch, BA	Huia W Beaumont, MA, DipEd(NZ)	William R Laws, MA,BD
Dunedin	1967	John D Grocott, BA	William E Donnelly, MBE	William R Laws, MA,BD
New Plymouth	1968	William R Francis, BA,BD	E Alan Crothall	William R Laws, MA,BD
Wellington	1969	John J Lewis, MA, BD,PhD	H Clifford Vince	William R Laws, MA,BD
Christchurch	1970	Wilfred F Ford, BA	Cedric B Radcliffe, MSc	William R Laws, MA,BD
Wellington	1971	R Frederick Clement, MA	N Patrick Alcorn, MSc	William R Laws, MA,BD
Whangarei	1972	W Selwyn Dawson, MA	E Clifford Flyger	William R Laws, MA,BD
Christchurch	1973	William R Laws, MA,BD	Eric G Heggie, M.Comm,A.C.A.	William R Laws, MA,BD

Acting Secretary: Leslie R M Gilmore, BA

Place	Year	President	Vice-President	General Secretary
Auckland	1974	William J Morrison, MA	Archibald C Barrington, F.C.I.S.	William R Laws, MA, BD
Turangawaewa: Marae, Ngaruawahia	1975	Ruawai D Rakena, BA	E Geoffrey Hill, M.P.S.	William R Laws, MA, BD
Wellington	1976	Peter A Stead, BA	Vera I Dowie	William R Laws, MA, BD
Christchurch	1977	John A Penman, BA	Thomas G M Spooner, M.A.	Alan K Woodley, BA
Hamilton	1978	D Bruce Gordon, MA	Charles B Fenwick	Alan K Woodley, BA
Auckland	1979	Ian C E Ramage, MA	Stewart J Collis	Alan K Woodley, BA
Wellington	1980	Loyal J Gibson	Sister Rona W Collins	Alan K Woodley, BA
Christchurch	1981	Edmund D Grounds	Graham B Keightley	Alan K Woodley, BA
Napier	1982	Percy P Rushton, BA, BD	Allan K Surrey, J.P., A.N.Z.I.M.	Alan K Woodley, BA
Takapuna	1983	Geoffrey E Hill, MPS	Albert A Grundy, M.A.	Alan K Woodley, BA
Blenheim	1984	E Francis I Hanson, BA, BD	Mrs Joyce K Dey	Alan K Woodley, BA
New Plymouth	1985	Phyllis M Guthardt, MA, PhD	Kenneth M Fay	Alan K Woodley, BA
Manurewa	1986	Donald J Phillips, BA, BD	Lani Tupu, B.A., A.C.I.S., J.P.	Alan K Woodley, BA
Nelson	1987	Morehu Te Whare	Mrs Patricia M Teague	Stanley J West
Palmerston North	1988	Eric H Laurensen, ANZIA	Edith J Little, J.P.	Stanley J West
Wellington	1989	Barry E Jones, BA	T Kilifi Heimuli, Q.S.M.	Stanley J West
Dunedin	1990	Bruce Scammell	Fletcher Thomas	Stanley J West
Wanganui	1991	Margaret E Burnett, BSc, DipAppSocSc	Alan Bettany	Stanley J West
Auckland	1992	B Keith Rowe, BA, BD, STM(Union NY), STD(San Francisco)	Barbara Lawrence	Stanley J West
Christchurch	1993	Mervyn L Dine	Margaret Drake	Stanley J West
Whangarei	1994	Dr R Garth Cant	Gillian A Telford, MANZ	Stanley J West
Hamilton	1995	S Tavake Tupou ThDip, DipMin, LTh	Jill van de Geer	Stanley J West
Auckland	1996	Stanley J West	Ruth Bilverstone	Donald J Phillipps (Acting)
Wellington	1997	Norman E Brookes, MA	Susau Strickland	Stanley J West
Christchurch	1998	Margaret E Hamilton	John Salmon MA, ThM (Princeton), PhD, L.Th, STh, CA(retired), ACCM	Stanley J West
Auckland	1999	David Bush, BSc	Nicola Grundy	Jill van de Geer
Hamilton	2000	Mary Caygill LTh, RGN DMin(SFTS)	John Thornley	Jill van de Geer

Place	Year	President	Vice-President	General Secretary
Manukau – Sinoti Samoa	2001	DipSocWork Asofia T Samoa Saleupolu	Andrea Williamson	Jill van de Geer
Christchurch	2002	DipTropAgr, LTh Norman West	Heather Walls	Jill van de Geer
Wellington	2003	Lynne Frith BTheol, Dip Theol.(Otago), DMin	David McGeorge	Jill van de Geer
Auckland	2004	Ron Malpass	Kenneth Smith, LTh	Jill van de Geer

* William Greenslade President-Elect, because of illness was unable to assume Office. Died 19th August 1931.

+ For Validating Regulations see 1944 Minutes, Page 10.

** February, Exec. Comm. of Conference.

IN MEMORIAM MINISTERS & PROBATIONERS

Ministers and Probationers who have exercised Ministry in New Zealand and were still in the Methodist Ministry at the date of their death

The following list of our honoured dead has been compiled by direction of Conference. As some entries are incomplete any information concerning errors or omissions would be appreciated and can be sent to P O Box 931, Christchurch, New Zealand.

Name of Minister	Birthplace	Year of Birth	Entered the Ministry	Date of Death	Place of Burial / Cremation
Abbey, William H E	Melbourne	1883	1907	8 Aug 1944	Fawkner, Melbourne
Abermethy, Christopher	Shetland Islands	1845	1879	29 Apr 1927	Christchurch
Aldred John	Suffolk, England	1818	1839	14 Jan 1894	Christchurch
Allen, Alexander	Christchurch, New Zealand	1884	1910	8 May 1918	France
Allen, James Henry	Normanby, New Zealand	1891	1922	6 Dec 1955	Whangarei
Allen, Robert Henry	Kawakawa	1921	1944	16 Apr 1993	Christchurch
Alley, Donald C	Clinton	1906	1932	Jun 1942	Lost at Sea
Amituana'i, Siauala Tevita	Samoa	1931	1973	10 Dec 1990	Auckland
Armitage, John	Leeds, England	1834	1875	29 Apr 1881	Drowned in Tararua
Andrews, Stanley George	Carterton	1947	1947	12 Mar. 1996	Auckland
Ashcroft, Arthur	Lancashire, England	1869	1895	15 Dec 1943	Palmerston North
Attwood, Arthur Francis	England	1900	1947	10 Apr 1993	Waihi
Avery, William W	Blenheim	1878	1906	15 Mar 1954	Christchurch
Ayrton, Moses	Yorkshire, England	1879	1924	3 Oct 1950	Wellington
Bailey, John H	Oldham, England	1895	1924	2 Mar 1983	Cremated, North Shore
Bailey, Samuel	Staffordshire, England	1872	1901	27 Oct 1949	Wellington
Barley, Charles E	Fincham, England	1851	1874	5 Oct 1888	Hawera
Bateup, Frank	Patea, New Zealand	1884	1924	29 Nov 1962	Hamilton East
Bathey, Perry	Yorkshire, England	1886	1913	12 Jul 1923	New Plymouth
Baumber, William	Lincolnshire, England	1852	1876	8 Sept 1932	Christchurch
Bavin, Rainsford	Lincolnshire, England	1845	1866	2 Aug 1905	Gore Hill, N.S.W.
Baxter, Matthew	Cumberland, England	1812	1831	1 May 1893	Oxford, Nth Canty
Beck, William Henry	Sussex, England	1837	1869	20 Nov 1922	Blenheim
Beckett, William	Fitzroy (Vic)	1870	1898	21 Feb 1956	Springvale (Vic)
Beckingsale, George E	Christchurch	1910	1936	23 Jun 1983	Purewa, Auckland
Beecroft, Charles E	Lowestoft, Suffolk	1844	1870	17 Nov 1913	Auckland
Bell, Charles Harrison	New Plymouth	1912	1941	1993	
Bell, Ronald Graham	Hamilton	1922	1944	15 June 1995	Auckland
Bellhouse, Harold E	Leeds, Yorkshire, Eng.	1869	1894	4 Oct 1948	Auckland
Benning, Job	Wednesbury, England	1858	1905	22 Nov 1915	Waikouaiti
Bennett, George	Hamilton	1932	1956	13 Feb 2003	
Benny, Henry	Broadfield	1888	1921	16 Dec 1956	New Plymouth

Name of Minister	Birthplace	Year of Birth	Entered the Ministry	Date of Death	Place of Burial / Cremation
Bensley, Arthur A	Sydenham, Christchurch	1884	1913	26 Feb 1974	Auckland
Berry Joseph	Preston, England	1846	1865	9 July 1907	Payneham, S.Aust
Besant, H David; BA, BD	Minster, Isle of Sheppey, Eng	1926	1951	13 Feb 1983	Timaru
Best, Edward	Newry, Ireland	1824	1848	18 Nov 1900	Auckland
Billinghurst, Noel Dunkley	Rangiwahia	1928	1954	1 July 2004	Waitara
Binet, Vincent Le C	Channel Islands	1883	1914	10 Jan 1943	Auckland
Blair, Charles	Creswick, Victoria	1881	1907	4 Sept 1972	Christchurch
Blakemore, Albert	Leicester, England	1886	1923	13 Feb 1979	Nelson
Blamires, Edgar Percy	Melbourne, Australia	1878	1900	16 Mar 1967	Auckland
Blamires, Ernest O	Warrnabool, Victoria	1881	1904	6 Jun 1963	Auckland
Blamires, Henry L	Bendigo, Vict., Aust	1871	1896	18 Aug 1965	Auckland
Blight, J Montgomery	Temuka, New Zealand	1902	1930	10 May 1972	Matamata
Blight, Joseph	Clare, South Australia	1858	1887	24 Oct 1933	Auckland
Blight, William T. BA, BD Melb	Dargaville	1892	1917	22 Aug 1983	Christchurch
Bond, George,	Durham, England	1848	1871	6 Nov 1931	Auckland
Bowie, William S	Scarsdale, Victoria	1865	1896	19 Dec 1914	Victoria
Brasell, H Maurice	Masterton, New Zealand	1910	1949	9 Jul 1953	Napier
Brazendale, Graham	Carterton, New Zealand	1931	1961	15 Aug 2002	Auckland
Brooke, Thomas G	Berkshire, England	1849	1879	31 Aug 1931	Hamilton
Brooks, Leslie A G	Christchurch	1894	1922	25 Feb 1964	Opunake
Brown, Clifford G	Dargaville	1917	1943	6 Apr 1981	
Brown, F Gardner	Seacliff, Port Chalmers	1895	1925	7 July 1987	
Brown, George	Barnard Castle, Eng	1835	1860	8 Apr 1917	Gore Hill, N. S.W.
Brown, George E	Dunedin	1889	1916	23 Jan 1973	Hamilton
Brown, Harold K	Matamata (H.B.)	1914	1941	13 June 1987	Christchurch
Brown, Hubert G	Murchison	1899	1924	16 Oct 1979	Christchurch
Bruce, Dougal H C	Gourock, Scotland	1932	1976	22 Apr 1986	Cremated Hamilton
Bruce, Maxwell Lawrence	Christchurch	1936	1964	1 Dec 1990	Auckland
Buddle, Thomas	Durham, England	1812	1835	26 Jun 1883	Auckland
Bull, Henry	Middlesex, England	1843	1868	1 Aug 1919	Christchurch
Buller, James	Cornwall, England	1812	1837	6 Nov 1884	Christchurch
Bumby, John Hewgill	Thirsk, England	1808	1830	26 Jun 1840	Drowned Hauraki Gulf
Bunn, Robert Smith	Dublin, Ireland	1835	1860	22 Jun 1907	Sydney, N.S.W.
Burley, William A; MA	Otago	1885	1910	20 May 1969	Hamilton
Burnet, Oswald	Woodend, Nth Canty	1888	1914	4 Mar 1960	Christchurch
Burton, John W	Lazenby, Yorks, Eng	1875	1897	22 May 1970	Northern Suburbs, N.S.W.
Burton, Ormond E; MA, MC	Auckland	1893	1935	7 Jan 1974	Otaki
Burton, Restel Albert	Isle of Wight, England	1925	1974	30 Jan 2001	England
Buttle, George	Yorkshire, Eng.	1810	1838	10 Jul 1874	Auckland
Buttle, Joseph Newman	Waipa, New Zealand	1850	1878	23 Dec 1914	Christchurch

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Bycroft, Leslie Frank	Cambridge	1918	1944	15 July 1993	Te Puke
Cannell, William	Manchester, England	1836	1861	8 Sept 1921	New Plymouth
Carr, W E Allon	Wellington	1906	1931	16 Jul 1992	Auckland
Carr, Thomas Goodwill	Eastwood, Notts, Eng	1846	1871	2 Aug 1935	Auckland
Carr, Thomas H	Masterton	1905	1931	19 Dec 1977	Auckland
Carter, George G	Invercargill	1922	1951	Oct 1990	Auckland
Caygill, Bruce Allott	Christchurch	1920	1985	16 Sept 1995	Christchurch
Chambers, Ernest Bernard	Northamptonshire, Eng	1892	1919	22 Feb 1967	Auckland
Chambers, Wesley Albert	Inglewood	1921	1944	4 Aug 1993	
Chapman, James, G	London, England	1865	1889	30 Dec 1925	Wellington
Chapman, Wallace C	Levuka, Fiji	1944	1969	1 Sep 1992	Hamilton
Chappell, Albert B; MA	Southsea, England	1872	1896	28 Aug 1942	Auckland
Christian, Owen L	Christchurch	1915	1960	17 Feb 1986	Christchurch
Chrystall, Eernard M; BA	Foxton	1909	1933	4 Sept 1974	Auckland
Churchill, John	Northwood, Eng.	1909	1937	5 Nov 1972	Auckland
Clark, Colin Doddsworth	Hamilton	1921	1950	14 Mar 2001	
Clark, James R	Maysbury, Bucks, Eng	1854	1906	1 Aug 1928	Christchurch
Clement, R Frederick	Hamilton	1916	1942	6 Sep 1982	Auckland
Clement, George	Yorkshire, England	1860	1887	4 Oct 1948	Dunedin
Clements, Leslie Colin	Christchurch	1914	1938	25 May 1995	Auckland
Climo, Frederick John	Rata, Rangitikei	1910	1958	22 Apr 1994	Auckland
Clover, James	Suffolk, Eng	1850	1874	7 Dec 1919	Hamilton
Coatsworth, Thomas	Durham, England	1877	1902	21 Mar 1953	Palmerston North
Cochrane, Herbert A	Christchurch	1909	1939	3 Jun 1987	Christchurch
Cocker, James	Derbyshire, England	1862	1890	6 Mar 1935	Masterton
Colley, William	Strensall, York, England	1827	1850	21 Sept 1871	Adelaide, S.A.
Collier, John W	Taranaki	1853	1877	16 Feb 1952	Rookwood, N.S.W.
Collins, Alan F	Kaipoi	1916	1942	2 Sept 1959	Dunedin
Conway, James Hay	Whangamomona	1915	1960	26 July 1993	Tauranga
Cook, George S	Braidwood, N.S.W.	1863	1901	23 Feb 1945	Otaki
Cook, Elizabeth	London, England	1938	1994	19 Jun 1998	
Cooke, Percy I	Blenheim, New Zealand	1885	1915	24 Jun 1970	Auckland
Copeland, Fred	Waikato, New Zealand	1880	1905	19 Sept 1970	Auckland
Cornwell, Gordon A R	Kaitiaki	1922	1949	17 May 2004	
Cossum, Percy J	Kent, England	1869	1897	9 Sept 1933	Wellington
Costain, Alfred Moore	Isle of Man	1890	1917	16 Feb 1975	Nelson
Cotton, Harry	Birmingham, England	1879	1909	10 Feb 1963	Christchurch
Cramond, George W	Dunedin	1915	1943	20 Nov 1989	Leeston
Crawford, Samuel J	Londonderry, Ireland	1906	1932	13 Oct 1989	Tauranga
Creed, Charles	Somerset, England	1812	1837	18 Feb 1879	Rookwood, N.S.W.

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Cropp, Allan H	Australia	1891	1921	1 Jan 1971	Lismore, N.S.W.
Crump, John	Kingsland, Herefordshire, Eng	1828	1857	28 May 1912	Stoke, Nelson
Currie, John B	Hastings	1939	1962	15 Oct 2004	
Daglish, John Ainsley	Stanley, Durham	1908	1933	14 Nov 1967	Wellington
Daniel, Herbert	London, England	1881	1906	21 Feb 1939	Matamata
Darvill, Harold Alfred	Taihape	1914	1941	2 Jan 1987	Auckland (cremated)
Dawson, John	Keighly, Yorks, England	1859	1888	13 Sept 1925	Wellington
Dawson, John Brant,	Gisborne, New Zealand	1915	1940	1 Jan 2000	Christchurch
Dawson, William Selwyn	Dunedin, New Zealand	1918	1943	12 Nov 2000	Auckland
Dawson, William	Northumberland, England	1865	1894	25 Jul 1906	Christchurch
Day, Reginald	Wimborne, Dorset, U.K.	1905	1932	16 Jan 1988	
Dean, William John	Hereford, England	1826	1854	9 Sept 1905	Wellington
Dellow, John	Kent, England	1851	1879	21 Nov 1897	Woodend
Dent, Tom	U.K.	1888	1917	1959	Wales, U.K.
Dennis, John	Otago, New Zealand	1885	1917	25 Aug 1969	Auckland
Dewsbury, Henry R	Alloa, Scotland	1849	1871	18 Jun 1926	Auckland
Dickens, Charles, E	Belfast, Christchurch	1902	1929	26 Nov 1974	Christchurch
Divers, W Lloyd	Dunedin	1921	1947	14 Oct 1966	Medford, Oregon, U.S.
Dixon, Haddon	Bunmythorpe	1913	1940	18 Sep 1990	Wellington
Dorrian, Arthur Peter	Shannon, New Zealand	1902	1945	12 Sept 1977	Feilding
Drake, Edward	Staffordshire, England	1868	1893	28 Apr 1953	Christchurch
Draper, Joseph C	Teddington, England	1903	1930	24 Feb 1969	Auckland
Duder, Clifford L	Christchurch	1908	1935	20 Oct 1988	Blenheim
Dudley, Ben	London	1873	1898	1 Jan 1948	Christchurch
Dudley, Raymond; MA, DD, FRES	Suva, Fiji	1904	1931	10 Dec 1963	Napier
Dukes, John	Staffordshire, England1	1845	1880	16 Aug 1919	Manurewa, Auckland
Dumbell, John	Isle of Man	1830	1852	28 Oct 1923	Wellington
Eaton, Clarence	Auckland	1878	1901	26 Aug 1949	Christchurch
Edwards, Jaber W	Vict.	1860		1933	Box Hill, Vict.
Eisner, Wilfred G.	Germany	1922	1948	1 June 2002	Tauranga
Eketone, Hone	Kawhia	1828	1857	1862	Mokau
Eketone, James Heke	Otorohanga	1929	1984	20 Oct 1991	
Elliott, William J	Waikato	1866	1893	16 Aug 1946	Auckland
Ellis, Henry	Bundoran, Ireland	1828	1877	17 Jun 1879	Woodend
Emmitt, Ernest S; MC	Hull, England	1879	1903	4 Jun 1944	Auckland
Enticott, Walter J	Lewisham, England	1880	1911	23 Jun 1969	Auckland
Evans, Matthew Joseph	Thames, New Zealand	1882	1912	3 May 1920	Auckland
Falkingham, Wilfred	Christchurch	1917	1943	30 Oct 1999	Christchurch
Fairclough, Paul W	South Australia	1852	1874	17 Apr 1917	Christchurch
Featherston, Jacob	Weardale, England	1864	1901	23 Jun 1951	Christchurch

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Fee, Thomas	County Down, Ireland	1850	1878	18 Apr 1940	Christchurch
Fellows, Samuel B	Derbyshire, England	1858	1888	21 Oct 1933	Mt Barker, W.Aust.
Fiebig, Herbert L; BA	Wellington	1899	1924	31 Mar 1974	Christchurch
Fletcher, Joseph Horner	St Vincent, West Indies	1823	1847	30 Jun 1890	Rookwood, N.S.W.
Fletcher, William; BA	Granada, West Indies	1829	1856	20 Jun 1881	Rookwood, N.S.W.
Ford, Thomas Herbert	Latchford, England	1882	1919	28 Nov 1962	Christchurch
Ford, Wilfred Franklin	Christchurch	1920	1950	11 Nov 1999	Auckland
Fordyce, Robert E	London	1894	1916	6 Sept 1981	New Plymouth
Foston, Charles A	Lincolnshire	1870	1914	4 June 1944	Levin
Fowles, Albert H	Davenham, England	1885	1911	7 Apr 1963	Christchurch
Francis, William Robert	Christchurch	1912	1937	20 Nov 1994	Auckland
Frost, George	Suffolk, England	1866	1893	29 Mar 1944	Auckland
Garland, Charles H	London, England	1857	1881	4 Nov 1918	Auckland
Garlick, Samuel J	Greenwich, England	1848	1876	27 Aug 1917	Wellington
Gatman, William	Hull, England	1884	1919	21 Sept 1960	Auckland
George, Ronald Leslie	Auckland	1924	1952	20 Aug 1991	Otaki
Gibson, Samuel J	Woolongong, N.S.W.	1859	1881	2 Dec 1940	Rookwood N.S.W.
Gilmour, Leslie R.M; BA	Pukekohe	1915	1940	18 Jul 1982	Pukekohe
Gilmour, Matthew K	Inverary, Scotland	1872	1899	22 Jul 1962	Cremated
Ginger, Barton H	Watford, England	1861	1885	27 Jan 1914	Lower Hutt
Gitto, William	Durham, England	1829	1856	26 May 1916	Auckland
Goldie, John F	Hobart	1870	1897	29 Jun 1954	Melbourne
Goodman, George Harrison	Nelson,	1908	1934	6 June 1994	Auckland
Gordon, Aldwyn Remington, MA	St Leonards, New Zealand	1890	1915	26 Aug 1918	France
Gordon, David Bruce	Hamilton, New Zealand	1926	1950	22 July 1998	Auckland
Gosnell, Robert B	Sydney, N.S.W.	1882	1912	20 Aug 1944	Ashburton
Grant, Ian D	Wellsford	1921	1956	14 Oct 2004	Papamoa
Graves, Norma M	Dunedin	1930		10 Nov 1989	Dunedin
Gray, Joseph Henry	Jersey, England	1841	1878	3 Jan 1902	Karori
Green, William	Cheshire, England	1888	1914	15 Jul 1966	Cremated
Greening, G Kingsley	Richmond, Nelson	1927	1959	19 Sept 1974	Christchurch
Greenslade, Lawrence	Dunedin	1915	1940	24 Sept 1981	Auckland
Greenslade, William	Nelson, New Zealand	1875	1900	19 Aug 1931	Christchurch
Greenslade, William W H	Roxburgh	1907	1931	Jan 1989	Wellington
Greenwood, Fred	England	1868	1897	18 Oct 1956	Wellington
Grice, Reginald	Fibshelf, England	1903	1939	8 Apr 1986	Cambridge
Griffin, Cornelius	Oldbury, England	1851	1876	17 Jun 1929	Auckland
Griffin, John Wesley	Ireland	1854	1894	6 Jan 1932	Auckland
Griffin, Thomas N	Whitehaven, England	1853	1880	20 Aug 1924	Christchurch
Griffith, Samuel	London, England	1859	1882	19 Dec 1937	Auckland

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Grigg, William	Cornwall, England	1862	1888	3 Oct 1951	Christchurch
Grocott, John D; BA	Oamaru	1902	1928	25 Nov 1983	Christchurch
Grundy, Albert A	Lytelton	1934	1960	22 Aug 1987	Cremated
Guy, James	Kent, England	1855	1875	6 Mar 1934	Christchurch
Haddon, Robert Tahupotiki	Taranaki	1866	1900	5 Nov 1936	Normanby
Hailwood, Charlie O	Huntly	1904	1928	26 Nov 1991	Hamilton
Hall, Allen Harry	Timaru	1918	1947	23 July 2004	Brisbane (Aust)
Hall, James H	Invercargill	1901	1926	5 Nov 1963	Auckland
Hames, Eric W	Takapuna	1897	1923	7 Oct 1984	Auckland
Hamlin, Richard John	Palmerston North	1930	1958	1 Oct 2003	Palmerston North
Hammond, Thomas Godfrey	Richmond, Nelson	1846	1874	15 Dec 1926	Putaruru
Hana, Piripi	Wellington	--	1856	1857	Auckland
Handy, Francis J	Birmingham, England	1900	1928	20 Jan 1961	Otahuhu
Handyside, Allan James	Masterton	1917	1952	19 Jul 1996	
Handyside, Gwenda	Wellington	1940	1987	9 Jan 2000	Wellington
Hanna, Leslie Gordon	Auckland	1911	1935	11 Jul 1975	Auckland
Harding, Arthur	Ludlow, Shrops, Eng.	1861	1887	25 Nov 1938	Lower Hutt
Harding Isaac	Wanstron, England	1815	1836	17 Jul 1897	Toowong, Q'land
Harkness, Edwin S	Bendigo, Victoria, Aust.	1878	1916	21 Apr 1966	Auckland
Harkness, Howard E; MA, BD	Haapai, Tonga	1914	1938	6 Dec 1981	Cremated Hastings
Harper, George S	Yorkshire, England	1840	1864	24 Sept 1911	Palmerston North
Harris, Archer O	Christchurch	1885	1910	10 Dec 1965	Christchurch
Harris, Francis Thomas	Christchurch	1888	1914	19 Apr 1933	Christchurch
Harris, G Raymond	Te Kowhai	1900	1926	8 Jul 1981	Auckland
Harris, John	Cornwall, England	1874	1905	27 Aug 1936	Christchurch
Harris, Walter	Warwickshire, England	1848	1872	9 Mar 1926	Christchurch
Harrison, Colin C	Allendale, England	1867	1893	22 Nov 1943	Wellington
Haslam, Jonathan H	Christchurch, New Zealand	1874	1900	19 Oct 1969	Waimate
Haylock, Donald C	Bradford, England	1913	1946	30 Jul 1954	Auckland
Hayman, Leslie A D	Waimate	1909	1939	16 Jul 1985	London
Hemara, Hemara Theo	Waima, Hokianga	1929	1980	2 Jul 1994	Kauri, Northland
Hemmes, Lynnette R	Te Aroha	1939	1987	20 Nov 1987	Te Aroha
Henderson, Samuel	Armagh, Ireland	1865	1894	28 Apr 1942	New Plymouth
Henderson, William John	Dunedin	1900	1960	16 Oct 1976	Waipawa
Heretini, Te Tuhi	Whirinaki	1857	1896	9 Oct 1933	Whirinaki
Hickman, J Donald	Tinwald, Canterbury	1896	1932	3 Sept 1974	Christchurch
Hilder, Basil James	Kawakawa	1924	1948	18 Sept 2003	Gisborne
Hinton, George B	Durham, England	1884	1912	10 Mar 1965	Auckland
Hobbs, John	Kent England	1800	1824	24 Jun 1883	Auckland
Hoddinott, Ernest Sydney	Hawera	1911	1938	16 May 1967	Wellington

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Hopper, Arthur	Christchurch, New Zealand	1869	1911	28 Mar 1969	Hastings
Hopper, Herbert Ian Kirk, BA	Tauranga, New Zealand	1911	1936	6 May 1997	Christchurch
Horwood, Leonard Charles	Bristol, England	1901	1929	11 Oct 1990	Auckland
Hosking, James Alfred	Coromandel, New Zealand	1872	1896	1 Oct 1924	Otauhu
Hounsell, George	Dorset, England	1839	1879	3 Mar 1906	Gisborne, N.Z.
Hudson, Lewis	London	1855	1879	13 Apr 1922	Auckland
Hunt, George P	Rongotea	1875	1900	29 Jan 1964	Auckland
Innes, Jonathan	Newcastle-on-Tyne, Eng	1809	1845	6 May 1864	Nelson, N Z
Ironside, Samuel	Sheffield, England	1814	1837	24 Apr 1897	Hobart, Tasmania
Isitt, Francis Whitmore	Bedford, England	1846	1870	11 Nov 1916	Dunedin
Ivory, Arthur H; LLB, BComm	Wellington	1901	1942	Jun 1981	Mangaroa
Jack, J Francis	Palmerston, N. Z.	1893	1922	8 Sept 1961	Auckland
James, Benjamin J	Victoria	1874	1903	20 Jul 1955	Christchurch
Jamieson, Victor Roy	Lower Hutt	1904	1932	11 May 1968	Hamilton
Jefferson, Alfred E	Bairnsdale, Victoria	1888	1919	27 Mar 1980	Purewa, Auckland
Jenkin, William C	Penzance, Cornwall	1903	1932	Mar 1986	Woodville
Johnston, Andrew	Marton	1904	1934	12 Jun 1986	Dunedin
Jolly, Albert	Preston, England	1913	1943	25 Jan 1975	Waihi
Jones, Alan Osmond	Hokianga	1909	1940	18 Jun 1995	Wanganui
Jones, Peter W	Cheshire, England	1846	1876	2 Dec 1929	Feilding
Jones, T Francis	South Wales	1853	1882	16 May 1943	Auckland
Jordan, Charles B; MA, BD, FRES	Motueka, N.Z.	1880	1908	19 Oct 1953	Stoke, Nelson
Jory, John D	Cornwall, England	1846	1874	18 Jun 1935	Auckland
Joughin, Thomas A	Isle of Man	1863	1887	10 Jan 1942	Auckland
Kakuere, Hori	Mangere	1863	1911	21 Aug 1938	Pukekohe
Keall, Robert Purcell	Richmond, Nelson	1875	1899	16 Dec 1972	Wellington
Keall, William	Holbeach, Lincolnshire	1838	1869	31 Aug 1906	Palmerston North
Keast, William Henry	Cornwall, England	1849		18 Oct 1880	Christchurch
Keck, Henry (Harry) A G	Strathloddon (Vic)	1883	1907	1960	Springvale (Vic)
Keightley, Clifford John		1922	1949	25 Jul 1997	Christchurch
Kendon, Charles H	Jamaica	1889	1916	18 Feb 1979	New Plymouth
Kent, Arthur T	Christchurch	1904	1929	14 Mar 1983	Tauranga
Kings, Harry Stanley	England	1890	1924	19 Jun 1968	Levin
Kirk, William	Owston, Lincs, England	1825	1846	19 May 1915	Wellington
Kitchingman, Owen Arthur	New Plymouth	1925	1956	6 Jun 1993	Ashburton
Knight, Percy N; BA	Norwood, Australia	1867	1889	16 Aug 1944	Auckland
Kukutai, Ngatete; MBE	Te Kohanga	1878	1941	2 Aug 1966	Taupiri
Kuri, Te Hori	Hokianga	1828	1879	6 May 1891	Hokianga
Larsen, Norman P	Wairoa	1900	1927	17 Jun 1981	Hastings

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Laurenson, George I	Palmerston North	1902	1927	7 Jun 1988	Auckland
Law, John	Lancashire, England	1841	1868	1 Aug 1908	Auckland
Lawrence, Frederick B	London	1883	1912	16 Jul 1959	Nelson
Lawry, Albert Charles	Auckland, New Zealand	1862	1885	21 Jun 1940	Christchurch
Lawry, Samuel	Cornwall England	1854	1877	26 Jul 1933	Christchurch
Lawry, Walter	Cornwall, England	1793	1817	30 Mar 1859	Parramatta, N.S.W.
Laws, Charles H; BA, BD	Newcastle-on-Tyne, Eng	1867	1887	8 Feb 1958	Auckland
Laws, William Robert	Napier	1914	1938	6 Jul 1992	Christchurch
Laycock, William	Lancashire, England	1858	1884	13 Nov 1927	Christchurch
Leadley, Ernest Clarence	Rocesterm, Staffordshire, England	1905	1930	9 July 2000	Auckland
Leadley, Frank E	Yorkshire, England	1876	1900	25 Jul 1964	Auckland
LeCouteur, E Raymond	Manawatu	1917	1953	15 Oct 1992	Christchurch
Lee, William	Yorkshire, England	1841	1864	12 Nov 1925	Auckland
Leigh, Samuel	Milton, England	1788	1812	2 May 1852	Reading, Eng.
Lewis, John James	Abergavenny, Wales	1844	1870	12 Jun 1931	Auckland
Lewis, John James	Utiku, King Country	1917	1942	25 May 2000	Auckland
Liddell, Ralph J	Ballarat, Aust.	1872	1903	21 Jul 1948	Auckland
Liversedge, Arthur	Barnsley, Yorks, England	1874	1898	31 Dec 1948	Christchurch
Lochore, John Alexander	Westland, New Zealand	1869	1895	2 Jun 1931	Dunedin
Long, Joseph	Carlisle, England	1818	1843	24 Feb 1892	Auckland
Long, Wesley L.	Onewhero	1902	1938	16 Aug 1946	Paeroa
Lucas, Campbell Percival	Dannevirke	1912	1939	23 Aug 2004	Matamata
Luke, James Henry	St Just, Cornwall, Eng	1860	1881	22 Nov 1884	Wellington
Luxford, John A; CMG	Hutt, New Zealand	1854	1876	28 Jan 1921	Auckland
Luxton, Clarence T J	Southbrook, Cauty,N.Z.	1907	1935	19 Nov 1979	Auckland
Lyth, Richard Burdsall; MRCA	Yorkshire, Eng.	1810	1836	27 Feb 1887	York, England,
McArthur, John D	Christchurch	1880	1909	3 Mar 1961	Blenheim
Macfarlane, Samuel	Liverpool, Eng	1828	1852	25 Jun 1898	Christchurch
Manihera, John Ian Te Taw	Ngaruawhai	1942	1966	20 Sep 1994	Taupiri Mountain
Mann, George Henry	Yorkshire, Eng.	1868	1894	26 Oct 1918	Gore
Marshall, Edward Major	Eketahuna	1905	1948	15 Sept 2000	Auckland
Marshall, George T	Warwickshire, Eng.	1853	1883	2 Aug 1938	Auckland
Marten, William Benjamin	Essex, England	1847	1871	15 Feb 1907	Lower Hutt
Martin, J Frederick	Waimate	1879	1908	28 Jul 1952	Wanganui
Mather, Joseph John	Leeds, England	1854	1883	10 Nov 1921	Auckland
Mathews, Howard Charles	Waimate	1910	1938	21 Nov 1995	Tauranga
McBean, Angus	Ballarat, Vict.	1876	1904	4 May 1947	Christchurch
McDonald, D I Alister	Edendale	1916	1946	18 Sept 1981	Auckland
McDowell, M Alexander, DD					

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MBE	Heathcote, Christchurch	1905	1930	18 Nov 1997	
McGregor, Robert	Dunedin	1887	1924	14 Aug 1956	Paeroa
McKenzie, Ian H	Warkworth	1932	1960	27 Nov 1990	Waikumete, Auckland
McNicoll, David	Southport, Eng.	1843	1868	7 Jun 1925	Auckland
Mercer, Victor Stanley	Adelaide, S.A.	1885	1920	1 Dec 1923	Bluff
Metcalfe, John R, OBE	Gt Norton, Eng.	1889	1916	1970	Melbourne, Victoria
Metson, Basil	Temuka	1879	1905	8 Feb 1952	Rangiora
Millar, Ian	Timaru	1931	1969	30 Nov 2002	
Milne, John Napier, Ernest MBE	Peterhead, Scotland	1874	1904	31 Oct 1957	Beckenham, Kent, England
Mitchell, Arthur	Truro, England	1866	1888	19 Aug 1951	Auckland
Mitchell, John Leslie	Kent, England	1893	1933	11 Jul 1950	Wellington
Moore, Harry	Leicester, England	1914	1946	Oct 1988	
Moore, William E	Dunedin	1905	1931	6 Sept 1979	Auckland
Morley, William; DD	Notts, England	1842	1863	24 May 1926	Kew, Vict.
Morrison, William James, MA	Hamilton, New Zealand	1918	1942	1 May 1996	Auckland
Murray, Daniel J	Cambridge, England	1851	1875	27 Sept 1928	Auckland
Murray, Richard James	London, England	1862	1896	26 Mar 1928	Palmerston North
Ngaropi, Hamiora	Waikato	1809	1856	1887	Whatawhata
Neal, Wallace S	Napier	1888	1918	12 Nov 1972	Christchurch
Neale, Leslie B;					
MBE, BA, FRGS	Auckland	1886	1911	26 Aug 1959	Auckland
Nelson, John R	Cumberland, Eng	1883	1915	22 Feb 1951	Auckland
Newbold, Thomas Walter	Auckland	1862	1886	19 Oct 1930	Dunedin
Nixon, John	Scotland	1852	1875	2 Mar 1947	New Plymouth
Noble, Dorothea Mettam,	Greymouth	1926	1959	2 Jun 1995	Wellington
Norwell, Leslie Thomas	Edinburgh, Scotland	1908	1937	7 Feb 1995	Cambridge
Nuttall, Andrew Roger	Richmond	1920	1949	30 July 1999	Hamilton
Odell, Henry J	New South Wales	1888	1915	16 Mar 1961	London
Oldfield, Charles Brightmore	Waikato	1913	1939	24 Dec 1993	Auckland
Oldham, Frederick B	Ballarat, Vic	1863	1887	1949	Adelaide, S.A.
Olds, Charles H; BA	Oamaru	1884	1910	29 Sept 1969	Auckland
Olds, E Thomas	Enfield, North Otago	1890	1915	25 Aug 1966	Auckland
Olds, John Stanley	Christchurch	1921	1949	19 Aug 1977	Wellington
Olds, Osborne McLennan	New Plymouth	1915	1951	5 Aug 2000	Omokoroa
Oliver, William C	Sutherlandshire, Scotland	1842	1867	14 Apr 1922	Christchurch
Olphert, John	Auckland	1866	1888	5 Mar 1950	Auckland
Olsen, Brian L	Wanganui	1939	1964	20 Jul 1984	Tuakau
Orchard, Hector C	Geelong, Australia	1884	1920	16 May 1957	Dunedin
Orchard, John	Devonshire, England	1838	1861	6 Jan 1907	Christchurch
Orr, A Everill; MBE	Roxburgh, New Zealand	1904	1933	25 Aug 1971	Auckland

Name of Minister	Birthplace	Year of Birth	Entered the Ministry	Date of Death	Place of Burial / Cremation
Oxbrow, Walter	Ballarat, Vict.	1873	1902	29 Jun 1956	Auckland
Paris, Percy R	Dunedin, N Z	1882	1906	29 Mar 1942	Wellington
Parker, Francis (Frank)	Gisborne	1914	1944	13 Oct 2004	Te Awamutu
Parker, Frederick John	Dunedin	1892	1917	15 Nov 1959	Auckland
Parker, Gordon	Waiuku	1907	1931	3 Mar 2002	Auckland
Parker, James William	Silverdale, Lancs, Eng.	1883	1918	14 Aug 1975	Auckland
Parker, J. Wesley	Waiuku	1907	1930	9 Feb 2003	Auckland
Parker, Walter	Lancaster, Eng	1898	1929	5 Jun 1986	Auckland
Parsons, John Ernest	Birmingham, England	1885	1912	8 Apr 1932	Palmerston North
Parsonson, William George	Lerwick, Shetland Is.	1855	1881	8 Sept 1903	Christchurch
Patchett, Ernest D	Styx, North Canterbury	1878	1902	13 Sept 1958	Auckland
Patchett, Ralph E	Pahiatua	1910	1933	17 May 1989	Christchurch
Patene, Wiremu	Waikato	1810	1859	Dec 1884	Karakariki
Paul, Hauraki	Orakei	--	1882	1910	Kaipara
Payne, Herbert W	Essex, England	1904	1931	7 Nov 1984	Auckland
Peart, Cuthbert F	Hamilton	1926	1955	17 Mar 1983	Auckland
Peat, Harold T	Thames	1885	1913	24 Aug 1948	Auckland
Pendray, John J	Camborne, Cornwall, Eng	1845	1870	2 Jul 1914	Taumararui
Penney, Charles	Camborne, Cornwall, Eng	1851	1876	17 Mar 1917	Reefton
Peryman, Samuel H D	Tai Tapu, N Z	1867	1892	16 Aug 1945	Wellington
Petch, Ashleigh K; BA	Inglewood	1916	1938	15 Sept 1983	Auckland
Peters, Alfred	Truro, Cornwall, Eng	1850	1877	8 Nov 1939	Christchurch
Peterson, Frederick	Dargaville	1915	1960	28 Aug 2001	Christchurch
Peterson, Gordon R H	Inglewood	1903	1925	Oct 1988	Christchurch
Pewa, Wiremu Warena	Waima	1852	1879	31 Jul 1907	Waikato
Pickering, William B	Staffordshire, Eng	1881	1920	1 Nov 1948	Rotorua
Pinfold, James Thomas; DD	Manchester, Eng.	1855	1881	30 Jul 1933	Wellington
Pomeroy, Harold C	Invercargill	1933	1962	16 Jun 1989	Invercargill
Potter, William Smith	London England	1854	1876	30 Jan 1929	Auckland
Pratt, M A Rugby	Gisborne	1875	1902	6 Mar 1946	Christchurch
Prior, Samuel F	Bedford, Eng	1851	1875	1919	Masterton, N.Z.
Prosser, Frederick O	Blaenavon, Wales	1883	1943	26 Mar 1963	Wellington
Purchon, Samuel Rowling	Leeds, Eng	1851	1875	24 Jan 1878	Motueka
Pybus, T Arthur	Yorkshire, Eng	1873	1897	28 Aug 1957	Port Chalmers
Raine, Robert	Durham, England	1866	1892	17 Mar 1942	Wellington
Rakena, Piripi	Maungamuka, Northland	1859	1882	25 Mar 1934	Mangamuka
Rakena, Rakena P	Maungamuka, Northland	1890	1908	Feb 1956	Rapaki
Ramage, Ian C E	Napier	1922	1949	6 Mar 1992	Cheviot
Rands, Frederick	Methven, New Zealand	1883	1908	14 Feb 1919	Germany
Ranston, Harry, MA, LittD	Keightley, England	1878	1901	6 Jun 1971	Auckland

Name of Minister	Birthplace	Year of Birth	Entered the Ministry	Date of Death	Place of Burial / Cremation
Ratou, W Te Kote	Wairarapa	1820	1859	4 May 1895	Greytown
Raynor, Ivo Mervyn	Waipuku, Taranaki	1901	1927	30 May 1977	Levin
Read, Frederick T	Sleaford, Lincolnshire, Eng.	1867	1889	29 Jul 1937	Christchurch
Reader, Arios	Northamptonshire, Eng.	1875	1901	20 Jun 1926	Dargaville
Ready, William	London, England	1860	1885	7 Sept 1927	Auckland
Reddihough, John W	Menston, Yorks, Eng.	1900	1957	23 Jan 1973	Dunedin
Redstone, Harry B	Tavistock, Devon, Eng.	1836	1862	20 Sept 1914	Wellington
Reed, Alexander John	Middlesex, England	1879	1904	5 May 1912	Te Aroha
Reid, Alexander	Edinburgh, Scotland	1821	1848	25 Aug 1891	Auckland
Reid, Andrew Gibb	Scotland	1911	1960	1993	Dunedin
Richards, Florace L	Moonta, South Australia	1883	1911	14 Aug 1962	Christchurch
Richards, James	Victoria, Australia	1883	1910	7 Mar 1957	Christchurch
Richards, Raymond	Mooroopra, Victoria	1879	1905	13 Aug 1948	Christchurch
Richards, Thomas R	Wodonga, Victoria	1866	1895	9 Jan 1944	Wellington
Richardson, John B	Nottingham, England	1840	1864	29 Apr 1881	Drowned in Tararua
Rigg, Charles W	Leeds, England	1826	1850	9 Sept 1883	Drowned, Victoria Brit. Colombia
Riseley, Benjamin Henry	Lithgow, New South Wales	1906	1947	30 Apr 1975	Auckland
Rishworth, John S	Bingley, Yorks, Eng.	1835	1864	21 Oct 1918	Auckland
Roberts, Charles M	Henderson, Auckland	1882	1906	17 May 1958	New Plymouth
Rogers, Ranginohoora	Waima, New Zealand	1911	1942	21 Oct 1971	Otaua
Roget, Henry H C	Warrambool, Vict.	1874	1902	1950	Springvale, Vic.
Roke, Charles Edward	Gisborne, New Zealand	1907	1960	13 Aug 1977	Tauranga
Rothwell, Benjamin Francis	Wexford, Ireland	1860	1885	11 Sept 1924	Hamilton
Rowe, William	Cumberland, England	1885	1911	16 Jul 1980	Nelson
Rowse, William	Cornwall, England	1835	1858	15 Jul 1899	Greytown
Ruck, Idris James	Mountain Ash, Wales	1921	1951	30 Apr 1994	Cambridge
Ryan, Lawrence J	Island of Jersey	1870	1893	4 Jan 1902	Roxburgh
Ryan, Henry	London, England	1881	1906	22 Jul 1971	Auckland
Sadler, Thomas	Whexall, England	1854	1876	1914	Welspool, England
Sa'o, Tuafanua Tanielu	Western Samoa	1933	1978	18 Dec 1999	Auckland
Sage, Ernest E	Ashburton	1890	1916	25 Sept 1981	Cremated Auckland
Scammell, Bruce B	Invercargill	1932	1956	7 Aug. 1998	Feilding
Schnackenberg, Cort Henry	Hanover	1812	1853	10 Aug 1880	Auckland
Scott, William Bramwell	Thames, New Zealand	1873	1907	13 Mar 1935	Wellington
Scotter, Adolphus N; BA	Napier	1875	1900	8 Oct 1955	Christchurch
Scriven, Arthur H	London, England	1883	1912	13 Jul 1969	Auckland
Seamer, Arthur J; CMG	Tongala, Victoria	1877	1903	17 Sept 1963	Auckland
Sefuiva, Iosua Lenuma	Salani, Western Samoa		1984	26 Nov 1993	Auckland
Serpell, Samuel J	Victoria, Aust.	1858	1884	9 Jul 1918	Thames

Name of Minister	Birthplace	Year of Birth	Entered the Ministry	Date of Death	Place of Burial / Cremation
Sharp, Harold A	Christchurch	1885	1910	27 Sept 1956	Christchurch
Sharp, Joseph	Maidstone, Kent, Eng	1849	1871	15 Aug 1916	Auckland
Shamy, Eileen			1988	1999	
Shaw, Joseph T	Yorkshire, England	1826	1859	13 Feb 1894	Hawthron, Vict.
Sherson, Donald	Mangaweka	1904	1944	9 Sept 2000	Auckland
Silvester, A Wharton E	Ellesmere, Irwell, Canty	1899	1927	18 Dec 1967	Auckland
Silvester, John	Hamilton, Waikato	1912	1938	26 Jan 1993	Auckland
Simmonds, Joseph H	Nelson	1845	1869	30 Jun 1936	Auckland
Sinclair, William A	Christchurch	1868	1891	4 Jan 1950	Auckland
Skevington, John	Nottingham, Eng	1814	1839	21 Sept 1845	Auckland
Skuse, Thomas	Wales	1890	1918	27 Jul 1965	Auckland
Slade, William	Staffordshire, England	1859	1881	20 Apr 1916	Onehunga
Slade, William G; MA, DD	Taveuni, Fiji	1892	1915	15 May 1974	Christchurch
Smalley, Joseph S	London, England	1845	1868	26 Apr 1921	London
Smith, Arthur Jackson	The Potteries, England	1854	1874	1 Feb 1935	Vincentown, USA
Smith, G Knowles	Yorkshire, England	1870	1892	1 Jun 1951	Greytown
Smith, John	Prince Edward Island	1835	1862	19 Aug 1926	Auckland
Southern, John	Oldham, England	1874	1899	23 Dec 1933	Christchurch
Speer, William H	Bergalia, N.S.W.	1874	1908	18 Feb 1954	Rotorua
Spence, George W J	Dromore, Ireland	1852	1879	20 May 1917	Auckland
Spencer, Herbert	Lancashire, England	1881	1923	15 Sept 1961	Wanganui
Spindler, Sydney J	Fielding	1916	1948	30 April 1999	New Plymouth
Standage, Charles Henry	Cambletown, Tasmania	1848	1875	8 Jun 1936	Dunedin
Stannard, George	Yorkshire, England	1803	1844	8 Dec 1888	Wanganui
Stockwell, George F	Leicestershire, England	1876	1904	20 Dec 1945	Auckland
Su Unasa (John)	Fogapoa, Western Samoa	1929	1980	18 Nov 1991	Gisborne
Suckling, Joseph B	Chelmsford, England	1880	1909	7 Dec 1918	Nadroga, Fiji
Tabere, Wati Te Awha	Mangamuka	1928	1954	9 May 1989	Rapaki
Taylor, Cecil R	Stropshire, England	1892	1924	21 Jun 1966	Christchurch
Taylor, James, A	London, England	1839	1863	13 June 1908	Melbourne, Australia
Taylor, Robert	Rochdale, Lancs, Eng.	1839	1866	28 May 1918	Christchurch
Te Tuhi, Eruera	Whirinaki	1888	1911	14 Jan 1976	Oturei
Thomas, Ann Marie	Wellington	1934	1982	13 Mar 1995	Wellington
Thomas, Gordon	Te Aroha	1913	1941	26 Nov 2005	Blenheim
Thomas, James	Hobart, Tasmania	1846	1871	14 May 1926	Malvern, Vict.
Thomas, Thomas E; MA	Auburn, S.A.	1851	1877	6 Mar 1909	Christchurch
Thomas, William George	Milford Haven, Sth Wales	1843	1868	2 Dec 1909	Auckland
Thompson, George R	Auckland	1905	1946	23 Jul 1984	Waikumete, Auckland
Thompson, J Herbert	Reefton	1908	1952	22 Sep 1989	Cremated, (ChCh)
Thornley, Robert	Bolton, England	1911	1935	1 Nov 2002	Auckland

Name of Minister	Birthplace	Year of Birth	Entered the Ministry	Date of Death	Place of Burial / Cremation
Tinsley, Robert Borrows	Port Chalmers	1880	1908	4 Apr 1968	Hamilton
Tinsley, William	Hertfordshire, Eng.	1848	1869	22 Aug 1913	Levin
Toia, Samuel N	Waimate North	1924	1967	16 Apr 1992	Papatunauku
Toothill, Harry William	Hastings, New Zealand	1916	1951	22 Jan 1976	Wellington
Trebilco, George R	Waikari, New Zealand	1926	1952	21 Oct 1971	Christchurch
Trestrail, Thomas	Penwortham, S.A.	1859	1888	18 Mar 1920	Woodville, S.Aust.
Tuimaseve, Fisiga	Gataivai, Western Samoa	1928	1981	1 Apr 1997	
Turner, Nathaniel	Wedgesbury, England	1793	1821	5 Dec 1864	Toowong, Q'land
Turner, Nicholas	Kent, England	1863	1909	19 Feb 1930	Christchurch
Uhi, Siosifa Latu	Tonga	1951	1991	15 Jan 2003	
Utting, Harry V	Auckland	1904	1927	25 Sept 1965	Christchurch
Vealie, Thomas W	St Just, England	1864	1889	1 Jan 1950	Lower Hutt
Voyce, Arthur H	Tasmania	1899	1926	28 Dec 1984	Auckland
Waiti, Hoani	Kaipara	1820	1860	1879	Kaipara
Waiti, Karawini	Kaipara	1851	1878	25 May 1878	Auckland
Waiti, Martini L	Kaipara	1860	1880	1887	Kaipara
Walker, William	Bradford, England	1880	1912	10 Jun 1969	Auckland
Wallis, James	Blackwell, England	1809	1833	5 Jul 1895	Auckland
Wallis, James W	Waingarua (Raglan)	1842	1864	2 Aug 1877	Auckland
Wallis, T Jackson	Raglan, N.Z	1863	1885	25 Dec 1943	Turakina
Walters, Charles	Hungerford, England	1827	1851	1910	Rookwood, NSW
Ward, Charles Ebenezer	New Plymouth, N.Z.	1846	1870	24 Aug 1935	Christchurch
Ward, Josiah	New Plymouth, N.Z.	1848	1872	19 Sept 1926	Wellington
Ward, Robert	Sporle, Norfolk, Eng.	1816	1835	13 Oct 1876	Wellington
Warihi, Heteraka	Te Kuiti	1826	1865	19 Jul 1898	Blenheim
Warren, John	Norfolk, England	1814	1836	23 Nov 1883	Auckland
Watkin, James	Manchester, England	1805	1830	14 May 1886	Rookwood, N.S.W.
Watkin, William James	Tonga	1833	1857	28 Sept 1909	Auckland
Watson, John Kellert; BA	Yorkshire, England	1911	1939	12 Jun 1979	Thames
Werren, Samuel J	Little River, Cauty	1890	1914	10 Sept 1965	Hamilton
Whewell, John	Hadfield, England	1825	1852	11 Dec 1886	Remuera
Whiteley, John	Nottinghamshire, England	1806	1832	13 Feb 1869	New Plymouth
White, Hedley	Silchester, England	1883	1906	14 Dec 1950	Wellington
White, Joseph	England	1835	1860	1905	Melbourne, Vict.
Whitfield, Harris	Durham England	1905	1938	13 May 1967	Auckland
Whittaker, J D	Lancashire, England	1822	1845	3 Oct 1862	Wellington
Wilcox, Davis Pou	Hokianga	--	1911	January 1937	Waikare
Williams, Alfred E	Streatham, London	1906	1967	16 Jan 1969	Auckland
Williams, David O	Westport	1908	1931	28 Dec 1986	Waikoumete
Williams, J C Aldwyn	Ashburton	1912	1944	25 Nov 1983	Auckland

Name of Minister	Birthplace	Year of Birth	Entered the Ministry	Date of Death	Place of Burial / Cremation
Williams, William James	Redruth, Cornwall, Eng.	1847	1870	11 May 1936	Auckland
Wills, Peter	Staffordshire, Eng.	1853	1879	29 Sept 1884	Springston
Wills, William	Cornwall, England	1872	1899	3 Sept 1950	Auckland
Wilson, Jeremiah	England	1844	1868	1905	Bendigo, Vict.
Witheford, Arthur R	Auckland	1910	1935	15 Dec 1984	Christchurch
Woodford, Joseph Henry	Hamilton	1913	1941	15 Apr 1992	Auckland
Woodnutt, Alfred George	Lynton, Devonshire	1884	1952(NZ)	16 Nov 1971	New Plymouth
Woodward, William Coombs	London, England	1868	1890	27 Sept 1901	At Sea
Woolloxall, Thomas R B	Liverpool, England	1873	1901	29 Jan 1946	Auckland
Woon, William	Cornwall, England	1804	1830	22 Sept 1858	Wanganui
Worboys, John Wesley	London, England	1843	1874	10 Jul 1908	Wellington
Worker, William	Cornwall, England	1817	1841	2 Feb 1900	Wellsford
Wrigley, James	Yorkshire, England	1857	1887	3 Jun 1937	Auckland

METHODIST CHURCH OF NEW ZEALAND IN MEMORIAM

DEACONS, DEACONESSES AND OVERSEAS WORKERS

Name	Birthplace	Born	Entered	Died	Place of Burial Cremation
Barnett, May	Tai Tapu	1886	1915*+	7.9.1976	
Beaumont, Winifred	Teruka	1891	1920*	28.8.1966	Lower Hutt
de Erry, Lillian(Eaton, Woodnut)	Makino	1890	1922*+	28.3.1981	New Plymouth
Bott, Olive (Venn)	Dannevirke	1905	1985*	1.12.1985	Nth Auckland
Button, Lenna	Australia	1901	1929*	30.8.1940	England
Clark, Catherine	Christchurch	1876	1906*	22.11.1918	Christchurch
Clement, Grace	Hamilton	1918	1949	2002	Hamilton
Common, Elizabeth	Oamaru	1889	1923+	12.3.1946	Auckland
Dalziel, Jean (Butler)	Amberley	1897	1921*+	21.4.1981	Oamaru
Davidson, Nance (Bensemann)	Dunedin	1907	1943*	3.5.1994	Nelson
Davies, Marie	Australia	1872	1899*	31.7.1956	Dunedin
Dobby, Eleanor	Yorkshire	1888	1922*	4.9.1974	Christchurch
Duthie, Thelma (Scanlan)	Wellington	1884	1952+	9.1989	Auckland
Fawcett, Ruth	Wellington	1884	1912*	4.11.1973	Christchurch
Fell, Constance (Sage)	Waioitarama	1906	1964	2002	Auckland
Gittos, Netta (Jones)	Auckland	1887	1930*	6.11.1975	Auckland
Graves, Norma	Dunedin	1930	1970*+	see also list of ministers	
Hall, Emily (Hutt)	Dunedin	1885	1914*	21.2.1967	Dunedin
Hamilton, Hazel (Bryant)	Dunedin	1892	1921*	1.10.1956	Christchurch
Harlness, Effie	(Tonga)	1911	1937+	2000	Napier
Hauraki, Hana	Omanai	1931	1972*	see also list of ministers	
Hayes, Nellie (Williams)	Isle of Man	1873	1912*	11.5.1950	Wellington
Hobbs, Airini	Wellington	1902	1930*	1.1992	Auckland
Holland, Madeline	Dunedin	1909	1936*	8.9.1996	
Hollamby, Florence	Cent. Otago	1884	1912*	12.8.1968	Christchurch
Howard, Katherine	Christchurch	1885	1910*	4.6.1954	Auckland
Jamieson, Jean (Spoonner)	Awapuni	1878	1912*	9.10.1921	Palmerston North
Jeffneys, Rosalie (Slater)	Nelson	1905	1927*		Tauranga
Jenkin, Edna	Opotiki	1938	1962*+	3.7.1981	Palmerston Nth.
Jones, Ivy M.B.E., J.P.	Devonport, Akid	1893	1932*	20.12.1974	Auckland
Jones, Lina	Christchurch	1890	1924+	11.6.1979	Christchurch
Lee, Ada	Ashburton	1909	1934+		Christchurch
McDonald, Grace	Ireland	1903	1927*+		Ireland
McFarlane, Bessie	Yorkshire	1867	1933*	28.10.1933	Christchurch
McKenzie, Kenneth		1912*		18.4.1941	Auckland
Miller, Jean	Thames	1911	1945*	6.12.1981	Auckland
Moriarty, May	Australia	1898*	1950s		Australia
Morley, Mabel	Lytelton	1871	1906*	16.8.1954	Christchurch
Nicholls, Margaret	Normanby	1894	1925*	8.12.1978	Auckland

Sinclair, Isabel	England	1903*	8. 5.1922	Sydney
Slim, Ngaire	Christchurch	1987(D)	1995	Greymouth
Snowden, Rita	Nelson	1929*	1999	Auckland
Taylor, Margaret (Blundell)	Kaukapakapa	1948*	19.1.1986	Masterton
Thornton, Annie	Wellington	1910*	7.11.1961	Lower Hutt
Tocker, Annie	Greytown	1917*	13.10.1980	Lower Hutt
West, Mildred	Taranaki	1920*	5.5.1959	Te Awamutu
White, Edna		1927+	29.1987	
White, Lily	Riverton	1919*+	9.3.1967	Waimate
Wilcox, Atawhai (George)	Waioomio	1931*	4.6.1994	Kaikohe bur
Waioomio				
Wilson, Anne	Tasmania	1944*	26.9.1983	Auckland
Yearbury, Betty	Hawera	1949*	3.9. 1991	Rotorua

* Deaconess D Deacon + Overseas Sister

Those Deaconesses/ Deacons / Overseas Sisters listed above have normally served 10 or more years. This is a first attempt at compiling such a list, if there are others who should be included, or if there are omissions or mistakes, please advise the Connexional Office. Further information is available from the Church Archives for all those women who have served the Methodist Church of New Zealand full time in New Zealand or overseas.

In Memoriam Home Missionaries

Who have served the Church as Home Mission agents and who at the date of their death were still active or had the status of Retired Home Missionary. In some particulars this list is incomplete. Information concerning any errors or omissions should be sent to P.O. Box 931, Christchurch, New Zealand.

Name of Home Missionary	Birthplace	Year of Birth	Entered Work	Date of Death	Place of Burial or Cremation
Aker, Christian	Timaru	1875	1903	6 Feb. 1949	Auckland
Alexander, Roy T.	Motueka Valley	1894	1924	14 June 1974	Nelson
Ashworth, Harold R.	Manchester Eng.	1879	1922	1961	New Plymouth
Ashworth, John Cyril Robert	Ohoka	1898	1930	16 July 1963	Timaru
Bayliss, John (James) W.	West Bromwich Eng.	1888(?)	1915	June 1966	Auckland
Belshaw, James	Wigan, Lancs, Eng.	1867	1918	10 July 1951	Auckland
Bridgman, George Hocking	Cornwall	1852	1888	3 September 1936	Oamaru
Brown, Charles William	North Shields, Eng.	1872	1909	10 July 1948	Auckland
Bryant, William J.			1939	1969	
Common, John	Enfield, Oamaru	1880	1912	30 October 1952	Levin
Combridge, Roy	Opunake	1900	1928	27 October 1985	Te Kuiti
Duncan, Charles	Dunedin	1879	1910	25 June 1947	Auckland
Edmondson, John H.	Silverdale Eng.	1876	1910	6 September 1946	Auckland
Featherstone, Thomas William	England	1879	1909	4 August 1957	New Plymouth
Foot, F.E.	Hokitika	1872	1914	27 August 1937	Dunedin
Hall, Green	England		1924	15 November 1945	Napier
Harris, Charles	Invercargill	1877	1915	13 November 1918	Ohura
Hooper, William Thomas	Moonta, Sth. Aust.	1868	1904	12 May 1942	Wellington
Hosking, James	Cornwall, Eng.	1831	1877	24 August 1888	Kumara
Joinson, Francis (Frank) Lathbury	Masterton	1907	1951	26 July 1983	Otaki
Keen, Sylvester	Port Albert, Victoria	1875	1907	30 October 1954	Christchurch
Malcolm, Henry John	Bendigo, Victoria	1876	1925	1 March 1955	
Oliver, John	Sutherlandshire, Scotland		1899	17 August 1930	Palmerston North
Patchett, Ray C.	Temuka	1911	1934	13 August 1948	Auckland
Prowse, Herbert	Ballarat, Australia	1892	1948	3 June 1973	
Robertson, Donald Ian			1940	5 February 1973	Auckland
Robinson, Cyril	Hull, England	1888	1922	3 March 1967	Napier

Name of Home Missionary	Birthplace	Year of Birth	Entered Work	Date of Death	Place of Burial or Cremation
Sleep, William Edgar		c. 1884	1908	20 October 1961	
Steele, Thomas	Oamaru England	1886	1941	9 July 1969	
Stephenson, George		1851	1878		
Strand, Charles	Wingham, England	1865	1911	29 April 1946	Christchurch
Sussex, William	Stowell, Victoria, Aust.	1872	1927	1 March 1960	Auckland
Tardiff, Alfred E.	Guernsey, Channel Is.		1949	5 December 1982	Dunedin
Trim, Frank Edgar	Wellington	1892	1945	17 March 1972	Levin
Watson, William	Larton, Cumberland,	1853	1909	19 August 1929	Patea
White, John H.	Ludborough, Lincs.	C. 1843	1895	13 July 1928	Richmond
Wilson, Wilfred Henry	Todmarden, Yorks.	1879	1924	7 July 1970	Auckland
Withford, Arthur Lawrence	Port Albert	c. 1882	1917	29 December 1964	Hamilton
Wright, Harry Robert	London, England	1898	1933	20 December 1994	New Plymouth

The Methodist Church of New Zealand

Te Hāhi Weteriana O Aotearoa



CONFERENCE

AUCKLAND – TAMAKI MAKAU RAU

NOVEMBER 2004

PRESIDENT	-	Ron Malpass
VICE-PRESIDENT	-	Kenneth Smith
SECRETARY	-	Jill van de Geer

CONFERENCE STAFF 2004

President	:	<i>Ron Malpass</i>
Vice-President	:	<i>Kenneth Smith</i>
Ex-President	:	<i>Lynne Frith</i>
Ex-Vice-President	:	<i>David McGeorge</i>
Secretary	:	<i>Jill van de Geer</i>
Associate Secretary	:	<i>Stan West</i>
Office Staff	:	<i>Viki Forscutt</i>
	:	<i>Greg Wright</i>
Daily Record	:	<i>Barbara Peddie</i>
Journal Secretaries	:	<i>Graeme R White</i>
	:	<i>Kiersten Boughen</i>
	:	<i>Michael Dymond</i>
Media Officer	:	<i>Craig Forbes</i>
Legal Adviser	:	<i>David Smith</i>
Chaplains	:	<i>Rev Keith Taylor</i>
	:	<i>Rev Prince Devanandan</i>

CONFERENCE 2004

THE BUSINESS FROM DAY TO DAY

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

Venues:

Birkenhead Church, 237 Onewa Road, Birkenhead
 Pitt Street Methodist Church – 78 Pitt Street, Central City
 Ponsonby Tongan Church - 388 Richmond Road, Ponsonby
 Waterview Church, 1547 Great North Road, Waterview

10.00am Wednesday 3rd November - 3.00 pm - Thursday 4th NOVEMBER

The Ordinands' Retreat will be held at Franciscan Friary, 50 Hillsborough Road, Auckland from 10.00am Wednesday 3rd November to 3.00 pm Thursday 4th November

THURSDAY 4th November

10:00am - 5:00pm	Tauiwi Stationing <i>Mt Albert Methodist Church, 831 New North Road, Mt Albert</i>
5:00pm	Ordination & Induction Service Rehearsal <i>Pitt Street Methodist Church</i>

FRIDAY 5th November

9:00am – 5:00pm	Tauiwi Meeting / Te Taha Maori Meeting <i>Ponsonby Tongan Church</i>
6:00pm - 8:30pm	Wesley Historical Society Dinner <i>Ponsonby Tongan Church</i>
6:00pm – 9:00pm	Evangelical Network Dinner, Worship and Wisdom <i>Waterview Church</i>

SATURDAY 6th November

8:00am - 10:00am	Evangelical Network - Breakfast & Pre-Conference Business <i>Waterview Church</i>
10:15am - 11:15am	Introduction to Conference - Nicola Grundy/Uesifili Unasa <i>Pitt Street Methodist Church (Fellowship Room, downstairs)</i>
12:15 pm - 1:15pm	Powhiri – Tributes to the deceased <i>Pitt Street Methodist Church</i>
1:30pm - 2:30pm	Light Lunch for all Visitors and Conference Delegates <i>Drama Hall (Upstairs) & Downstairs Hall</i>
2:30pm - 4:00pm	Induction President & Vice President <i>Pitt Street Methodist Church</i>
4:00pm – 4:45pm	Afternoon Tea <i>Downstairs Hall (tea/coffee/biscuits)</i>
4:45pm – 6:00pm	Tributes to those retiring and Connexional Thanks
	Evening Free

SUNDAY 7th November	
Morning	Worship in local Churches <i>(see handbook)</i>
10:00am - 1:00pm	Lay Preachers, Service and Lunch <i>Birkenhead Church</i>
2:00pm - 4:30pm	Ordination and Reception into Full Connexion <i>Pitt Street Methodist Church</i>
4:30pm	High Tea <i>Downstairs Hall</i>
	Evening Free

MONDAY 8th November – Ponsonby Tongan Church	
	<u>Conference Session</u>
8:00am - 8:15am	<ul style="list-style-type: none"> Prayer Room open for personal devotions
8:30am – 9:00am	<ul style="list-style-type: none"> Karakia
9:00am – 9:30am	<ul style="list-style-type: none"> Introduction to Conference Staff, Observers, Visitors Read greetings Process for President and Vice President Questions 1 – 24 - General Secretary Present new Connexional appointees to Conference Notices of Motion Memorials
9:30am – 10:30	<ul style="list-style-type: none"> Partnership reporting
10:30am – 11:00am	Morning Tea – Hall
11:00am – 12:30pm	<ul style="list-style-type: none"> Partnership reporting continued
12:30pm – 1:30pm	Lunch – Hall
1:30pm – 1:50pm	REV SAMSON LOWA – MODERATOR UNITING CHURCH OF PNG
1:50pm – 2:45pm	<ul style="list-style-type: none"> Life Stories (1)
2:45pm – 3:30pm	E. Board of Ministry presentation
3:30pm - 4:00pm	Afternoon Tea - Hall
4:00pm – 4:45pm	F. Faith & Order presentation
4:45pm - 5:30pm	E. Board of Ministry business
5:30pm - 6:00pm	<ul style="list-style-type: none"> Life Stories (2)
6:00pm - 7:00pm	Evening Meal
7:00pm – 8:45pm	HUMAN RIGHTS COMMISSION
9:00pm	<ul style="list-style-type: none"> Close of day

TUESDAY 9th November	
	<u>Conference Session</u>
8.00am - 8.15am	• Prayer Room open for personal devotions
8.30am - 9.00am	• Karakia
9.00am – 9:45am	F. Faith & Order business
9:45am – 10:30am	D. Board of Administration presentation
10.30am	Morning Tea
11.00am – 11:45am	• Life Stories (3)
11:45am – 12:30pm	D. Board of Administration business
12.30pm	Lunch
1.30pm - 3.00pm	NEW ZEALAND POLICE PRESENTATION
3.00pm – 3:30pm	Afternoon Tea
3:30pm – 5:00pm	I. Communications presentation & business
5.00pm – 6:00pm	J. CASI presentation & business
6.00pm	Evening Meal
7.00pm - 8.15pm	H. Mission & Ecumenical presentation & business
8.15pm – 9:00pm	• Life Stories (4)
9.00pm	Close of day

WEDNESDAY 10th November	
	<u>Conference Session</u>
8.00am - 8.15am	• Prayer Room open for personal devotions
8:30am – 9:00am	• Karakia
9.00am – 10:00am	• Life Stories (5)
10:00am - 10.30am	G. WesleyCom presentation & business
10.30am – 11:00am	Morning Tea
11.00am – 12:30pm	• Unfinished business
12:30pm - 1:15pm	Lunch
1:15pm – 1:45pm	• Unfinished business
1.45pm - 2:15pm	• Questions 38 - 43
2.15pm - 2.45pm	• Thanks, acknowledgements
2:45pm – 3:00pm	• Break
3:00pm - 3.45pm	• Covenant Service

2004 CONFERENCE BUSINESS COMMITTEES

A. COUNCIL OF CONFERENCE

Convenors: Lana Lazarus and Tovia Aumua

B(i) TE TAHA MAORI

Convenors: Bella Ngaha and Ruby Winikerei
Wellington Charitable Trust
Grey Institute Trust

B(ii) TAUWI

Convenors: Lani Tupu and Sylvia 'Akau'ola Tongotongo
Evangelical Network
New Zealand Methodist Women's Fellowship

C. LAW REVISION

Convenor: David Smith

D. ADMINISTRATION/CONNEXIONAL PROPERTIES & FUNDS:

Convenor: Ruth Silverstone
Administration Division
PAC Distribution Group
Methodist Provident Society
Investment Advisory Board
Methodist Trust Association
PACT 2086 Trust
Connexional Trusts
Robert Gibson Trust
Wesley Historical Society

E BOARD OF MINISTRY:

Convenor: Jan Tasker
- Board of Ministry
 - Mission Resourcing
 - Ministry Education (Trinity College)
- Churches Education Commission
- Diaconate Task Group
- EYY
- NZ Born/Raised Pacific Islanders
- Uniting Congregations of Aotearoa NZ
- Spirit & Spice Group
- Lay Preachers Network
- Chaplaincies

F. FAITH & ORDER

Convenor: Terry Wall
Faith and Order

G. SOCIAL SERVICES

Convenor: Ruth Bilverstone
WesleyCom
Methodist Mission Northern
Wesley Wellington Mission
Christchurch Methodist Mission
Dunedin Methodist Mission

H. MISSION & ECUMENICAL

Convenor: John Roberts
Mission & Ecumenical

I. COMMUNICATION/ORGANISATIONS

Convenor: David Bush
Communications Committee
Churches Broadcasting Commission
PAC Communications Endowment
Wesley College
Touchstone

J. 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

SECTION 7:5.1.7

- (d) Tauwi and Te Taha Maori will each select its preferred candidates for the offices of both President and Vice-President according to their own procedures.
- (e) There shall be a Conference Panel, (the Panel), representing the Partnership, and selected from members of the Council of Conference by Hui Poari and Tauwi Strategy and Stationing. The Panel shall, by consensus, agree on a recommendation to Conference as to who should be appointed to each of the offices of President and Vice-President.
- (f) The Panel shall then present its recommendations for both offices to the General Secretary.
- (g) The names of the recommended President and Vice-President elect are then announced by the President.
- (h) Conference shall affirm its support.

GUIDELINES FOR CONFERENCE DECISION-MAKING

The primary goal of the decision-making process is to enable Te Taha Maori (Tangata Whenua, the people who are of the land) and 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 Te 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 demonstrate 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 can agree with the suggested decision.
- Taha Maori 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 options 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, before the topic is adjourned the President may choose to ask the Council of Conference to meet to explore whether there is any way forward. If Council reports that there is no way forward then plans will be 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:

- caucusing
- brainstorming to collect ideas
- buzzing in pairs or threes to clarify a position
- dividing into small groups to respond to the same of 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.

Caucusing is a method used in large groups to assist decision making. It is a meeting of group(s) within the larger group. Caucusing enables any group to clarify its position on the business in hand. Conference does not continue when it divides into Taha Maori/Tauwiwi caucus groups, so it is not appropriate for the President, Vice-President or facilitator of the Conference to continue facilitating any of the smaller groups.

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

There are 3 ways for this to happen:

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

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

Caucus process

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

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

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

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

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

What does the Conference do?

When Tauwi and Te 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 Te Taha Maori-Tauwi partnership agreement and enables full participation from all member groups.
- Consensus agreement using caucus groups, and other methods of assisting decision-making is an appropriate mode for making partnership decisions.
- For such processes to be successful all group members need to participate in an informed and responsible manner.

Facilitation of these processes is a skilled task and the President and Vice-President may request experienced people to lead some sessions.

TREATY PARTNERSHIP DECISION-MAKING PROCEDURES THROUGH A CONSENSUS PROCESS: Information/Clarification for Conference

CAUCUSING

a) **Calling for a caucus**

According to present procedures, calling for a caucus only relates to the convening of Te Taha Maori and Tauwiwi caucuses. However, interest groups can meet within the Tauwiwi 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:

- **Tauwiwi:** Sylvia 'Akau'ola-Tongotongo and Lani Tupu
- **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 5 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 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 reason.

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(see page 9, last paragraph).

• **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 a 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 to the Daily Record Secretaries.

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

- (1) Committees/Boards 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 or Boards they will be put to the Conference En Bloc. Reports/Resolutions to be taken En Bloc will be highlighted on the PowerPoint presentation.
- (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, amended 2004)

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 2004

Vice-President of Conference:
General Secretary

* **Kenneth Smith**
 * **Jill van de Geer**

* Denotes those registered for Conference 2004

A. Presbyters:

- | | |
|-------------------------------|-------------------------|
| * 'Akauola-Tongotongo, Sylvia | * Clover, Gary A M |
| Abbott, Bryant S L (S) | * Cooper, K Desmond |
| Abbott, William K (S) | Corlett, Ashley I |
| Abernethy, Gordon | Couch, Moke A G (S) |
| * Alaelua, Faiva | Craig, Hughan M (S) |
| Alexander, Roy M | Cropp, James F (S) |
| Allan, Robert A (S) | Cumberpatch, Lindsay E |
| * Allen-Goudge, Robyn D | Currie, John B |
| Alley, David R | Dargaville, Anne (S) |
| Ambler, Mavis | Dickie, Arthur W (S) |
| Ancrum, Audrey P (S) | Dickinson, Audrey N (S) |
| * Anderson, Bruce | Dickinson, J Mervyn (S) |
| Andrews, Robert S (S) | Dine, Mervyn L (S) |
| Ansell, David H (S) | * Donald, Margaret |
| Astley-Ford, H Mary (S) | Durrant, Joanne |
| * Aumua, Tovia | * Dymond, Michael |
| Baker, Edward (S) | * Eagle, Brian R J |
| Baker, Frederick J K (S) | * Egli, Bruno W (S) |
| Baker, Marcia J (S) | * Elderton, William E |
| * Barnes, Stanley J | * Elphick, Doris J |
| * Bell, Anthony N | * Emslie, Marian (S) |
| * Bell, David S | * Fa'afuata, Iakopo |
| Bell, G Basil W (S) | * Fakatou, Motekiai |
| Bennett, Enid J (S) | * Faleatua, Faleatua |
| Bennett, Trevor L (S) | Ferguson, Andrew R |
| Benny, T Ralph (S) | * Ferguson, I W Leslie |
| Biggs, Donald F | Fifita, Saula |
| Bilverstone, John (S) | * Finau, Viliami |
| Blundell, Warren H (S) | * Fogg, Jan |
| Bowen, Lewis A (S) | * Forbes, Craig |
| Boyd, Edward P (S) | * Fowler, Irwin J (S) |
| Brookes, Norman E | * Frith, Lynne O |
| * Browne, Wallis | * Garner, Edna J (S) |
| * Bruce, G Jean | George, Norma J (S) |
| Bryant, George | Gerritsen, Hendrik (S) |
| Burnett, Margaret E (S) | Gibson, Loyal J (S) |
| Burrough, Amos W (S) | * Gibson, Mark |
| Burt, Douglas H (S) | Gilbert, Geoffrey T (S) |
| * Bush, David J | Gilbert, Wilfred S (S) |
| Cable, Alison | Goreham, Norman J (S) |
| Cable, Wilfred J (S) | Goudge, Stanley R (S) |
| Campbell, Michael J (S) | Grant, Ian D (S) |
| Cavit, Jacqui | Grant, John M |
| * Caygill, Mary E | * Grant, Stuart C |
| Chandler, Clive H (S) | Greenwood, I Marie |
| Chessum, William A (S) | * Greer, Michael W |
| Clarke, Edwin B (S) | Griffith, Keith C (S) |
| Clarke, Ian L (S) | Grounds, Edmund D(S) |
| Clarke, Lois R H (S) | Gust, Warwick (S) |
| * Clifford, William J | Guthardt, Phyllis M (S) |
| | Hall, Allen H (S) |
| | Hall, John R (S) |

	Hall, Margaret		Nesbit, John B (S)
	Hammond, George M (S)		Newman, Alan (S)
*	Hanscamp, Nigel	*	Nicholls, Val
	Hanson, E Francis I (S)		Noa, Nomani
*	Hardy, Marcia		Olds, Norman W (S)
	Harkness, Barry G	*	Olsen, Kenneth W
*	Hawkey, Graham E (S)	*	Osborn, Beverley
	Hay, J Cedric (S)		Osborne, John H (S)
*	Heimuli, Kilifi	*	Paea, Holaktiu'akolo
	Heppelthwaite, Ernest (S)		Palelei, Alalafaga
	Herbert, C Brice (S)		Parker, Francis H (S)
	Hey, Roger J E (S)		Parkes, Judith
	Hingano, Sifa		Penman, John A (S)
	Hopner, Elizabeth	*	Peterson, Brian C
	Hornblow, Maxwell A (S)	*	Peterson, Marion J
	Horrill, C Seton (S)		Phillipps, Donald J (S)
	Hosking, John S (S)		Pole, Siosifa
	Hughson, Gregory A		Pond, H David (S)
*	Ieli, Paulo	*	Pratt, David C
	Jacobson, Patricia M (S)		Prince, Donald F
	James, Russell E (S)		Pullar, Beverley (S)
	Jamieson, Colin G (S)		Rakena, Ruawai D (S)
	Johnston, Alexander C (S)		Reid, Loraine J
	Jones, Barry E		Richards, Gillian M
	Kane, Graham A		Rigby, Russell G
	Keesing, Neil R	*	Roberts, John H
*	Kerr, Jessie		Rogers, Douglas I (S)
*	Kilikiti, Vaikoloa		Rolinson, David T H
*	Kinahoi-Veikune, Setaita		Rosewell, Wendie
	Kitchingman, Henry W (S)		Rushton, Percy P (S)
	Langley, John E (S)		Russell, Kenneth H (S)
	Laws, Derek G (S)	*	Salmon, John B
	Leadley, Alan J	*	Samoa Saleupolu, Aso T
	Leadley, Colin S (S)		Sandiford Phelan, Ruth
	Leary, Gordon A (S)		Schroeder, Leonard P (S)
	Lewis, Evan R (S)		Sedon, Ashley J (S)
	Little, Edith J (S)		Shapcott, Leonard (S)
	Loader, Vilma		Shaw, Harry I (S)
	Mabon, John C F (S)		Shepherd, Trevor (S)
	Mackie, Bruce E (S)		Short, Robert D (S)
*	MacLeod, D Ian		Sides, Brian W (S)
	Mann-Taito, Falaniko		Sinclair, Paul F
*	Manu, Tavake	*	Siulangapo, 'Inoke
	Manu'atu, Lisiate F T (S)		Slinn, Stuart G (S)
*	Manukia, Mosese		Smith, G Clive (S)
*	Marsh, Janet	*	Smith, Kenneth R
	Marshall, C Russell (S)		Springett, Margaret
	McIver, Graeme M		Stead, Peter A (S)
	McKay, Archibald W (S)	*	Stephenson, P Anne
	McNicol, Derek V (S)		Stroobant, Anthony D
	Meredith, John D		Stubbs, David G (S)
	Millar, M Anne		Ta'ufo'ou, Peni Mafi
	Miller, Barbara I (S)		Takau, Salesi
	Moa, Kepu	*	Tana, Diana A
	Moala, Taniela T (S)	*	Taufa, Samiuela
	Morunga, Christina	*	Taufui, Hausia
	Mulian, David S (S)	*	Taungapeau, 'Epeli
*	Murray, John S		Tauroa, Lane M (S)
	Neal, Barry W (S)	*	Taylor, Keith J

Taylor, Kerry
 Taylor, Philip F (S)
 Te Whare Morehu (S)
 Telford, Gillian A (S)
 * Te'o, Suiva'aia
 Thomas, Gordon V (S)
 * Thompson, Susan J
 Thornicroft, Neville (S)
 Toomer, Ken (R)
 Trebilco, David I (S)
 Trebilco, Paul R
 * Tregurtha, Paul
 * Tu'itupou, Molia
 Tucker, W Geoffrey (S)
 * Tufuga, Fatuatia
 Tugia, A Fa'aoso (S)
 * Tupai Samuel, Leatuao
 * Tupou, Tamata'ane
 Turner, Brian H
 * Uasi, Langi'ila
 * Unasa, Uesifili
 Ungemuth, Shirley V (S)
 * Upton, Alan R
 Vaeluaga, Sani,
 Vickers, Ralph
 Wakeling W J Douglas (S)
 * Wall, Lynne J
 * Wall, Terence W
 Wallace, William L (S)
 * Walters, Kathryn
 Watkin, Gillian M
 Watson, Alexander C (S)
 * Webster, Alan C (S)
 * Webster, Alexander
 Wedding, P Joan (S)
 * West, Norman J
 West, Peter J L (S)
 * West, Stanley J
 Westaway, Robyn E
 Whaley, Graham H (S)
 * White, Graeme R
 Wicks, Raymond G (S)
 Widdup, Robert W (S)
 * Williamson, Peter
 Willing, Leonard V (S)
 Woodfield Frank H (S)
 Woodfield, Owen T (S)
 Woodley, Alan K (S)
 Wright, Jack (S)
 Yasa, Mike
 * Zanders, Gloria J

B. Deacons

* Barrow, Shirley-Joy
 Birtles, Margaret
 Bryant, David M (R)
 Bryant, Margaret I (R)
 Collins, Rona W (R)
 Cubin, Raewyn
 Dalton, R Harvey (R)
 Evans, Edna E (R)
 Fawkner, Brenda R N
 Gibson, June L. (R)
 Goodwin, Lorna J
 Hallam, Valma E
 Higham, B June (R)
 Hight, Dianne C
 Hill, Desmond A (R)
 Hunt, P Anne (to '92)
 Hunt, Stan (R)
 Lawry, A Joan (R)
 McInnes, Jean I (R)
 Money, Lucy H (R)
 Pointon, Dorothy (R)
 Ramsay, B Anne (to '97)
 Reeves, Marica
 Reid, Rita J (R)
 Reynolds, Elva M (R)
 Sulzburger, Elva M J (R)
 * Tregurtha, Rachel A
 Unasa-Su, Piula (R)
 Westaway, Francis
 Wharemaru, Heeni (R)
 * Wicks, Kay
 * Williams, Richard

Members of Other Churches in Full Connexion

- * Calvert, Jan
- * Devanandan, Prince
- * Hambleton, Warwick J
- * Hoggard, Trevor
- * Le Roux, Andre
- * Molineux, Alison
- * Stephens, Barbara
- * Tema, Stephen (in main list)
- * Webster, Alan

Ministers from Other Churches Serving the Conference

- * Adams, Susan
- * Calman, Maureen
- * Farr, John
- * Fatai, Sione
- * Singh, Godwin
- * Tuwere, Ilaitia Sevati
- * Woodward, Gillian

Members Appointed to Union in Co-operating Parish

- * Daniela, Nio
- * Ennor, Laurie
- * Hepburn, Tony
- * Howell, John
- * Lind, Clare
- * Mansill, Elizabeth
- * McPhail, Robyn
- * Potae, Maku

Lay Representatives

- (i) **President of Conference – Ron Malpass**
Ex Vice President of Conference – David McGeorge
Past Vice President of Conference – Heather Walls

- (ii) **Representatives of Circuits and Parishes**

NORTHLAND DISTRICT

Parish Name	Name
Northland District	Gwilliam, Rosalie
Kaeo-Kerikeri Union Parish	Renner, Akisi

AUCKLAND DISTRICT

Parish Name	Name
Auckland Central Parish	Boniface, John
Auckland Central Parish	Chandler, Una
Auckland Central Parish	Franklin, Tony
Auckland Central Parish	Peyroux, Terito
Auckland Central Parish	Riesterer, Lloyd
Devonport Parish	Weeks, Jill
East Coast Bays Parish	Magee, Ian
Mahurangi Parish	Young, Naomi
Mt Albert Parish	Rosser, Mervyn
Northcote Parish	Scott, Michael John
Orakei Parish	Medland, Fay
Roskill Parish	Hall, Marie
Takapuna Parish	Hines, Jenny
Waitakere Parish	Glover, Richard
Waitakere Parish	Norman, Peter
Whangaparaoa Parish	Stanners, Margaret

MANUKAU DISTRICT

Parish Name	Name
Howick Pakuranga Parish	Older, Graham
Howick Pakuranga Parish	Parker, Vivienne
Mangere-Otahuhu Parish	Collis, Jean
Papatoetoe-Otara Parish	Shephard, Barbara

WAIKATO-BAY OF PLENTY

Parish Name	Name
Hamilton Parish	Pope, Judy
Hamilton East	Lennox, Doreen
Kawerau Parish	Speirs, Alan
Rotorua Parish	Letoa, Alesana
Taumarunui St Pauls Co-Op Parish	Baird, David
Tauranga Parish	Whimster, Viv
Te Aroha Co-Op Parish	Luxton, Raewyn
Te Awamutu Parish	Campbell, Ailsa
Te Puke-Mt Maunganui Parish	Warth, Geoff
Whakatane Anglican/Methodist Parish	Arulambalam, Raji

HAWKES BAY-MANAWATU DISTRICT

Parish Name
 Hawkes Bay-Manawatu District
 Hawkes Bay-Manawatu District
 Gisborne Parish
 Gisborne Parish
 Hastings Parish
 Napier Parish
 Palmerston North Parish

Name
 Armitstead, Dawn
 Thornley, John
 Falekaono, Tangoi 'O.F
 Lolohea, Lyn
 Coon, Dennis
 Boys, Jocelyn
 Easton, Syd

WELLINGTON DISTRICT

Parish Name
 Hutt City Uniting Parish
 Hutt City Uniting Parish
 Hutt City Uniting Parish
 Johnsonville Uniting Parish
 Kapiti Uniting Parish
 Tawa Union Parish
 Wellington District
 Wellington South Union Parish

Name
 Asiata, Pele
 Mo'unga, 'Aisea
 Nicholls, Malcolm
 Baker, Don
 Sugrue, Rosalie
 Nuku, Hiveni
 Gibson, Ron
 Swenson, Rhonda

NELSON/MARLBOROUGH/WEST COAST DISTRICT

Parish Name
 Blenheim Parish
 Greymouth District Uniting Parish
 St Johns In The City (Nelson)

Name
 McKeage, Bruce
 Efford, Thelma
 Hopkinson, Fay

NORTH CANTERBURY DISTRICT

Parish Name
 North Canterbury District
 ChCh Central Mission & Parish
 ChCh Central Mission & Parish
 Christchurch (Hornby/Riccarton)
 Christchurch North Parish
 Christchurch South

Name
 Peddie, Barbara
 Peach, Dale
 Russell, Nan
 Alexander, Jayne
 Teague, Pat
 Ngauamo, Semisi

SOUTH CANTERBURY DISTRICT

Parish Name
 South Canterbury District

Name
 Watson, Betty

OTAGO-SOUTHLAND DISTRICT

Parish Name
 Alexandra Clyde Lauder Union Parish
 Dunedin Parish
 Dunedin Parish
 Invercargill Parish

Name
 Graves, Alan
 Bain, Olive
 Poultney, David
 Fakatou, 'Anaise

SINOTI SAMOA

Parish Name
 Auckland Samoan Parish
 Hastings Samoan Parish

Name
 Vaituutuu, Ben
 Williams, Tupa'i

Panmure Samoan Parish
Papatoetoe – Otara Samoan Parish
Waitakere Samoan Parish
Wesley Wellington Parish

Tuia, Nelesoni
Pupulu, Utumauu
Lauaki, Motuopua'a
Toelupe, Isa Uana

VAHEFONUUA TONGA

Parish Name

Vahefonua Tonga
Auckland Manukau Tongan Parish
Auckland Manukau Tongan Parish
Auckland Manukau Tongan Parish
Auckland Manukau Tongan Parish
Auckland Manukau Tongan Parish
Auckland Manukau Tongan Parish
Auckland Manukau Tongan Parish
Auckland Manukau Tongan Parish
Auckland Manukau Tongan Parish
Auckland Manukau Tongan Parish
Auckland Manukau Tongan Parish
Auckland Manukau Tongan Parish
Auckland Manukau Tongan Parish
Christchurch South Parish
Otara Tongan Tongan Parish
Otara Tongan Parish
Otara Tongan Parish
Papatoetoe Tongan Parish
Wesley Wellington Parish

Name

Paula Taumoepeau
Akoteu, Kalolo
Filiai, Seini
Havili, Saia
Kaufononga, Moi
Kupu, Taulanga
Kupu, 'Osaiasi
Metuisela, 'Uhaione
Talia'uli, Tu'ineau
Taufa, Temisi
Terepo, Sila
Tu'itupou, Sione
Tukia, David
Vea, Malu
Manuofettoa, Sione
Fusitua, Maata 'Eleni
Haunga, Hingano
Nacagilevu, Meleane
Fa'asisila, Sione
Finau, Tevita

TE TAHA MAORI

Parish Name

Te Taha Maori
Te Taha Maori
Te Taha Maori
Te Taha Maori
Te Taha Maori
Te Taha Maori
Te Taha Maori
Te Taha Maori
Te Taha Maori
Te Taha Maori
Te Taha Maori
Te Taha Maori

Name

Hotere, Keita
Kingi-Katene, Frances
Kingi-Lovett, Raima
Laird, Gillian
Lazarus, Lana
Ngaha, Bella
Tuheke, Faith
Waaka, Pari
Whakaruru, Barry
Winikerei, Ruby
Wood, Rangi

REPRESENTATIVES OF DEPARTMENTS

Parish Name

Board Of Administration
Board Of Administration
Board Of Ministry
Board Of Ministry

Name

Bilverstone, Ruth
Claridge, Frank
Morgan, Greg
Tasker, Jan

Board Of Ministry	Wellm, Denise
Churches Agency on Social Issues	Stuart, Julia
Churches Broadcasting Com.	Moseley, Trish
Council Of Conference	Strickland, Susau
Council Of Conference	Williamson, Andrea
Council Of Elders	Herbert, Judith
Council Of Elders	Hesse, Violet
Council Of Elders	Hotere, Marama
Council Of Elders	Kingi, Evelyn
Council Of Elders	Samoa Salepolu, Vaotane
Dunedin Mission	Grundy, Nicola
Methodist Mission Northern	Thorne, Sheila
Methodist Publishing Board	Titus, Paul
Mission Resourcing	Utting, Lesley
Observer	Thomas, Fletcher
Wasewase Ko Viti Kei Rotuma E Niu Siladi	Tikodei, George
Wasewase Ko Viti Kei Rotuma E Niu Siladi	Vucago, Fika
Wellington Methodist Charitable Trust	Price, Neville
Wesley Historical Society	Laurenson, Helen
Wesleycom	Buckley, Wayne
Womens Fellowship	West, Mary
Womens Fellowship	Woodfield, Nelma
Youth Representative	Boughen, Kiersten
Youth Representative	Samoa Saleupolu, Fuailalagi

REPRESENTATIVES OF OVERSEAS CHURCHES

	Name
Official Observer	Lowa, Jessie
Official Observer	Lowa, Samson

The Methodist Church of New Zealand

Te Hāhi Weteriana O Aotearoa



**REPORTS FROM
CONNEXIONAL COMMITTEES
AND BOARDS**

2004

A

COUNCIL OF CONFERENCE

- Council of Conference

Council of Conference

Report to Conference 2004

Information and Reporting Back

Theological Reflection / Workshops

Council of Conference has continued its practice of including a theology session at each of its meetings. The subject matter is discussed in advance and usually incorporates contemporary theological / biblical issues of the day.

In March, the Tumuaki facilitated the theology session on "Nationhood", the address given by Dr. Don Brash (Leader of the National Party) to the Orewa Rotary Club on 27 January 2004. We identified 'gut reactions' to the address then highlighted some commonalities. It was important for the Council to recap some of our Weteriana history regarding our Bicultural Journey and our Weteriana understandings of Te Tiriti O Waitangi. The Council then engaged in the task of doing some analysis in terms of identifying 'what is fact and what is fiction.

At the June meeting, the theology session focussed on "Te Reo Maori". Often it is misunderstood that Te Reo is just about correct pronunciation but it also involves knowledge of history, culture, customs, art / dance, political and social interaction and the way in which language impacts on society. We began by sharing personal experiences of learning or not wanting or being encouraged to learn our own language and the overall impact. We also explored issues such as identity and shared together our common knowledge of the history of Te Reo from pre-European era through to 2004 including the church's involvement of Te Reo Maori.

The theology session at the September meeting was led by Tovia Aumua and David McGeorge who shared a reflection on the topic of Bicultural / Multicultural using their notes from a seminar they led with Rev Percy Rushton at Manukau District Synod in July. Council of Conference members were asked a number of questions to reflect on before David read from Percy's notes that reflected his part in the Bicultural Journey from a Pakeha point of view. Percy was Methodist President at the start of the journey at the Napier Conference in 1982. Members commented on their memories of this time and it brought back the reasons for the power sharing that slowly took place from that point on. Percy expressed his view that most of the impact of the journey has taken place at National Church level and at grassroots congregational level, there has been little change. Tovia then gave his view of Multiculturalism in our Church. He expressed a view from the standpoint of one whose personal New Zealand Methodist journey started at the same Conference. Council of Conference members were clearly moved from what he had to say, as had been the people at the earlier Manukau District seminar on the topic. The discussion that followed showed clearly that people were seeking a way forward, and also that they appreciated the timely reminder of where we have come and why we needed to embark on power sharing in the first place.

Viv Whimster and Alison Molineux facilitated a workshop on Immigration. We addressed questions about our origins, our place in the world, our relationships with other cultural groups in particular people who have immigrated to Aotearoa-New Zealand. This helped us to examine more clearly the benefits immigrants would bring as well as the losses both personal and societal. It also clarified how the Tangata Whenua and the Treaty Partner felt about the presence and place of immigrants in our country. The Council were invited to draw upon biblical stories that would enable us to understand the place of immigrants arriving in a new land.

Future format of Conference

The Council Work Group completed its work on Stage Two of the "Future Format of Conference" and circulated a paper to the Church. Delegates to Conference will be given the opportunity to evaluate the new format and the results will be made available to the Church for discussions during 2005.

Nature, Role and Term of Presidency

The Council of Conference has reviewed at depth the major reports, which were presented to Conference in 1972, 1979, 1980, 1997. Council believes that all the issues relating to the nature, role and term of Presidency were dealt with well in these papers and that therefore the church has available to it sufficient information on which to base any future change it may wish to make to the Presidency. Accordingly, the Council reports to Conference that it has completed its work on this topic until such time as Conference has a specific change it wishes Council to address.

Budget

At the March meeting the Connexional budget was presented, showing a \$100,000 shortfall. This was after reducing the asking groups' grants. Council of Conference again expressed concern that the Connexional budget showed such a significant deficit.

This continuing deficit is cutting across the ability of the wider Church to move forward with vision and engage creatively in its mission.

As was noted last year, the Church's reluctance to set priorities for expenditure makes the task of creatively balancing the budget an impossible one.

In the light of the budget presentation the following decisions were carried out:

1. The Evangelical Network was commended for the decline in their request on the budget and their aim to be self-funding.

2. A letter was sent to the Board of Ministry, encouraging them to assist Wasewase Ko Viti Kei Rotuma E Niu Siladi to seek alternative sources of funding.
3. Council of Conference wrote to the Budget Task Group, expressing its thanks for the report.
4. The Connexional Office was asked to withhold the CCANZ \$10,000 funding until certain clarifications have been received by the General Secretary.

PAC Distribution Matters

Conference 2003 asked Council of Conference to explore **options on the future use of the PAC Funds**. This work is still to be completed and a Work Group has been set up to do this task.

Council received the discussion paper from the PAC Distribution Committee reconsidering the current PAC Distribution Group's '**touchstones and guidelines**' and this will be referred to the Work Group.

Vision Statement

In 2002, Council of Conference presented a Vision Statement and Strategy to Conference as follows:

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 out the Vision by establishing cost effective:*
 - (a) *communication networks;*
 - (b) *accessible education opportunities.*
- *Constantly evaluate its work against the Vision Statement.*

Conference agreed that the Vision Statement and Strategy be accepted for use in 2003.

At its March meeting, Council of Conference agreed that the Vision Statement and Strategy have ongoing implementation in the life of the Church. As well as this Council of Conference are suggesting the following **change to the Strategy Statement (bullet point 1)**:

Creatively focus its people, finances and resources in the life and Mission of the Church.

Connexional Appointments

This year the Council of Conference has processed the Connexional Appointment for the Chaplain, Wesley College and notes the partnership process has been followed. The Board, will, through Stationing bring the name to Conference.

The Board of Wesley Community Action has kept Council of Conference informed with progress on the position of Superintendent / Director.

4+4 Process

During the year the Council circulated a draft document outlining changes to the 4+4 Connexional Appointments process, in the light of the favourable response from Boards and Synods a new leaflet will be released in the New Year.

The changes do require changes to the Law Book, Section 6: 7.10.2 which is currently, "*The Pastoral Committee shall arrange for consultation with all Connexional and Resource Appointees in their 9th year of appointment with regards to their ministry after their 10th year of appointment.*"

With

"Normally (and unless decided to the contrary by the Conference) each appointment shall be for an initial term of six years with a review at six years. Thereafter, on a three yearly basis. At a year nine review the Pastoral Committee shall arrange a consultation with the parties (the appointing Board, incumbent and Treaty Partner) and with them reach a decision regarding reappointment which shall be reported by the appointing body to the following Conference."

A number of Boards and Synods raised questions about the size of the 4+4 selection panel. Council of Conference has noted these concerns and will continue discussion about the number of people needed for a Connexional selection / interviewing process.

Reception Into Full Connexion

Council of Conference received the following names and approves the process has been followed. The names are brought for Conference approval under Question 6 – Who are now admitted as Presbyters in Full Connexion with the Conference? They are:

(a)

- Jo Durrant
- Rob Ferguson

(b) from another church?

- André Le Roux
- Alan Webster
- Bastianpillai (Prince) Devanandan
- Sione Fatai

Looking Forward

- A joint Council of Conference workshop will be held in the early part of the year.
- We acknowledge there are a number of issues that still need to be addressed in relation to **Immigration** and how this impacts on us politically, socially, educationally, and spiritually. The Council has made a commitment to continue this work during 2005.
- Matters relating to PAC will be discussed and reported on in 2005.
- Issues surrounding **Reception into Full Connexion** will be addressed by Council of Conference.

Suggested Decisions:

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

1. The Report is received.
2. Conference thanks Gloria Zanders who completes her term on Council of Conference this year.
3. Conference thanks retiring Taiuiwi Elder Kenneth Smith, for his work over the past three years.
4. Conference notes that the Council of Conference has completed its work on the Nature, Role and Term of Presidency until such time as Conference raises any specific change it wishes Council to address.
5. The Vision Statement and Strategy are to have ongoing implementation in the Church and the change in the Strategy as outlined in the report is accepted.
6. The Law Book Section 6:7.10.2 is amended to read as, "*Normally (and unless decided to the contrary by the Conference) each appointment shall be for an initial term of six years with a review at six years. Thereafter, on a three yearly basis. At a year nine review the Pastoral Committee shall arrange a consultation with the parties (the appointing Board, incumbent and Treaty Partner) and with them reach a decision regarding reappointment which shall be reported by the appointing body to the following Conference.*"
7. The Budget Task Group for 2005 be the President, Vice President, General Secretary, Tumuaki of Te Taha Maori, Frank Claridge, Evelyn Kingi, David McGeorge, Paula Taungapeau, Pari Waaka, with Connexional Office Staff in attendance.
8. The nominees for the PAC Distribution Group for 2005 shall be Bruce Anderson and Lynette Green (for one further year).
9. Council of Conference membership for 2005 shall be: **Te Taha Maori:** Lana Lazarus, (Co-Convenor), Mere Cassidy, Keita Hotere, Raima Kingi-Lovett, Gillian Laird, Rex Nathan, Diana Tana, Pari Waaka, Barry Whakaruru, Rangi Wood. *Substitute:* Jim George, Ruby Winikerei.
Taiuiwi: Tovia Aumua (Co-Convenor), Mary Caygill, Kilifi Heimuli, Derek Holland, Jessie Kerr, David McGeorge, John Murray, Susau Strickland, Alex Webster, Andrea Williamson. *Substitutes:* Sylvia 'Akau'ola Tongotongo, Jayne Alexander, Helen Buxton, Iakopo Fa'afuata, Beverley Osborne, Susan Thompson, Uesifili Unasa, Fika Vocogo, Gloria Zanders.

REPORT ON THE CONNEXIONAL BUDGET

SECTION A

2003-2004 Connexional Budget

For the year to 30 June 2004 contributions from parishes toward the wider work of the church through the Connexional Budget totalled \$584,748 a decrease of \$10,232 or 1¾%, over the contributions received during the previous year. However, with the continuing support from the PAC distribution group full payment of the allocations was made possible again this year.

The grants paid from the Connexional Budget for the year totalled \$699,605 compared with \$716,114 paid in the previous year. Of the total grants paid the parish contributions represented 83.6%, which was a small increase of 0.5% over the previous year. The gap between parish contributions and the grants paid was funded from a grant from the special account of \$37,917, Connexional legacies and donations of \$16,713, interest and sundry income of \$11,409. In addition \$68,357 of the PAC grant received was required in order for the fund to meet all of its obligations.

Budget Requests 2003-2004

	<u>Amount Requested</u>	<u>Net Amount Allocated</u>
Recipients of guaranteed funding	33,035	33,035
Recipients of non-guaranteed funding	<u>865,879</u>	<u>664,172</u>
Fund administration	<u>20,000</u>	<u>17,700</u>
	<u>\$ 918,914</u>	<u>\$ 714,907</u>

Totals

To be funded from:	<u>Net Amount Allocated</u>	<u>Actually received</u>
Connexional Budget from Parishes	443,951	432,823
Coop Ventures Joint Mission Fund	125,000	151,925
PAC distribution group	100,000	100,000
Grants – special account	25,000	37,917
Other Income.	20,000	28,122
	<u>956</u>	<u>9,356</u>

Surplus brought forward from last year

\$ 714,907 \$ 760,143

Total

(i) Receipts from both Methodist and Union Parishes

	<u>Allocations</u>	<u>Contributions</u>	<u>Percentage</u>
	\$	\$	%
2003-04	568,951	584,748	102.8
2002-03	598,061	594,980	99.5
2001-02	620,973	588,523	94.8
2000-01	617,725	622,297	100.7
1999-00	741,614	675,328	91.1

(ii) Results from parishes

	<u>Fully Paid</u>		<u>Not Fully Paid</u>	
	Methodist	Union	Methodist	Union
2003-04	69	NA	5	NA
2002-03	65	NA	7	NA
2001-02	67	NA	6	NA
2000-01	62	NA	8	NA
1999-00	60	NA	10	NA

(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>
2003-04	443,951	432,823	97.5	125,000	151,925	121.5
2002-03	448,061	445,626	99.5	150,000	149,354	99.6
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

(iii) Payments to Divisions and Committees

	<u>Guaranteed</u>	<u>Allocation</u>	<u>Payment</u>
		<u>\$</u>	<u>\$</u>
Conference of Churches in Aotearoa		19,000	19,000
World Council of Churches		4,850	4,850
Te Runanga Whakawhanaunga I Nga Hahi		2,720	2,720
WCC Central Committee - Travel		2,465	1,495
World Methodist Council		2,000	1,752
Christian Conference of Asia		1,000	1,000
WCC Programme to combat racism		<u>1,000</u>	<u>1,000</u>
		<u>33,035</u>	<u>31,817</u>

	<u>Non-Guaranteed</u>	<u>Allocation</u>	<u>Payment</u>
		<u>\$</u>	<u>\$</u>
<u>Partnership and Mission</u>			
Connexional Expenses		187,200	187,200
Board of Administration		133,000	133,000
Ministry Education		111,000	111,000
Methodist Mission and Ecumenical		31,000	32,200
Touchstone		32,000	32,000
Forum of Cooperative Ventures		12,500	15,193
Overseas aid – 2% of parish contributions		11,972	11,695
<u>Taiwi Mission & Expenses</u>			
Mission Resourcing		102,000	102,000
National Committees		33,800	33,800
Evangelical Network		6,200	6,200
Bose Ko Viti E nui Siladi		3,500	3,500
Budget Administration		<u>17,700</u>	<u>19,539</u>
Total for Non guaranteed		<u>681,872</u>	<u>687,327</u>
GRAND TOTAL		<u>714,907</u>	<u>719,144</u>

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

	<u>Guaranteed</u>	<u>Non-Guaranteed</u>	<u>Percentage</u>
	<u>\$</u>	<u>\$</u>	<u>Paid to Non-</u>
			<u>Guaranteed</u>
			<u>%</u>
2003-04	31,817	687,327	100.0
2002-03	37,465	698,022	100.0
2001-02	38,428	717,093	99.8
2000-01	42,585	755,926	100.6
1999-00	40,464	775,268	101.1

**SECTI
ON B**

2004-05 Year

Members of the Connexional Budget Task Group for the current year are; Frank Claridge, Lynne Frith, Dina McCarthy, David McGeorge, Leah Scales, Diana Tana, Paula Taumoepeau Jill van de Geer, Pari Waaka, with secretarial support from David White of the Administration Division.

The process that has been used for several years was followed again this year to establish the Connexional Budget for presentation to the Council of Conference. The Task Group realises that there is little opportunity for discussion and dialogue at parish or congregational level. While it would be preferable to enable wider discussion on the proposed budget, the process of setting the budget cannot be started earlier as it commences soon after Conference, prior to Christmas which is more than six months prior to the commencement of the financial year, and the deadline to establish the final budget can not be moved.

It is pleasing to note that the contributions from parishes toward the work funded from the Connexional Budget is being held at current levels for the last two or three years after several years of declining contributions. However, the Task Group is still faced with the task of attempting to fund additional tasks requested through Conference when the Church is unable to fully fund its current work at a national level.

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 groups 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 2005, was:

Contributions from Parishes

Northland	4,100	
Auckland	108,650	
Manukau	49,303	
Waikato – Bay of Plenty	62,675	
Taranaki – Wanganui	14,781	
Hawkes Bay – Manawatu	24,600	
Wellington	21,525	
Nelson	12,177	
North Canterbury	66,625	
South Canterbury	9,379	
Otago – Southland	11,788	
Auckland Manukau Tongan Parish	41,000	
Te Taha Maori	16,500	
Sinoti Samoa & parishes	9,225	
Uniting Congregations in Aotearoa New Zealand	<u>125,000</u>	577,328
Special Account Grant		40,000
Connexional Legacies and Other		22,000
PAC distribution group		100,000
Connexional Budget surplus carried forward		<u>16,510</u>
Total Income		\$ <u>755,838</u>

Allocations to Divisions & Committees

<u>Guaranteed</u>	<u>Amount requested</u>	<u>Amount allocated</u>
	\$	\$
Conference of Churches in Aotearoa	19,000	10,000
World Council of Churches	4,300	4,300
Churches Agency on International Issues	4,600	4,600
Te Runanga Whakawhanaunga I Nga Hahi	2,720	2,720
World Methodist Council	2,200	2,200
WCC Central Committee – Travel	2,601	2,601
WCC 9 th Assembly	2,200	2,200
Christian Conference of Asia	1,100	1,100
WCC Programme to combat racism	<u>1,000</u>	<u>1,000</u>
	<u>\$ 39,721</u>	<u>\$ 30,721</u>

<u>Non-Guaranteed</u>	<u>Amount requested</u>	<u>Amount allocated</u>
	\$	\$
<u>Partnership & Mission Expenses</u>		
Connexional Expenses	189,817	189,817
Board of Administration	121,000	119,500
Ministry Education	156,000	125,000
Methodist Mission and Ecumenical	10,000	10,000
Touchstone	87,000	57,000
Uniting Congregations of Aotearoa New Zealand	16,500	12,500
Budget Administration	20,000	20,000
Christian World Service Overseas Aid- 2% of parish contributions	11,304	11,304
<u>Tauwi Mission & Expenses</u>		
Vahefonua Tonga	165,000	30,000
Mission Resourcing	110,000	110,000
National Committees	30,650	30,650
Evangelical Network	3,000	3,000
Wasewase ko Viti Kei Rotuma e Niu Siladi	<u>5,000</u>	<u>5,000</u>
	<u>925,271</u>	<u>723,771</u>
Grand Total	<u>\$ 964,992</u>	<u>\$ 754,492</u>

The Task Group approached the PAC Distribution Group who has made funding available to meet the shortfall between the anticipated Connexional Budget income and the allocations made from the Budget.

Connexional Budget Task Group

This Task Group of the Council of Conference for 2005 will consist of; President, Vice-President, General Secretary, three person appointed by Taha Maori and three persons appointed by Tauwi. The Tauwi Strategy and Stationing Committee are to consider the Tauwi members of the Connexional Budget Task Group and will report to Conference.

Question 25(c): What are the decisions of Conference relating to the Connexional Budget?

Suggested Decisions:

1. That the report be received.

**CONNEXIONAL BUDGET ACCOUNT
SUMMARY FINANCIAL REPORT 30 JUNE 2004**

SUMMARY STATEMENT OF FINANCIAL PERFORMANCE & SUMMARY STATEMENT OF MOVEMENTS IN EQUITY FOR THE YEAR ENDED 30 JUNE 2004	2004 \$	2003 \$
Revenue	650,787	669,315
Expenditure	<u>(719,144)</u>	<u>(735,488)</u>
Net Operating Deficit	<u>(68,357)</u>	<u>(66,173)</u>
Grants Received	100,000	-
NET SURPLUS/(DEFICIT)	<u>31,643</u>	<u>(66,173)</u>
OPENING EQUITY	28,350	94,523
Net Surplus (Deficit)	31,643	(66,173)
Increase in Designated Funds	<u>62,357</u>	=
CLOSING EQUITY	<u>122,350</u>	<u>28,350</u>

SUMMARY STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2004	2004 \$	2003 \$
Accumulated Funds	40,999	9,356
Designated Funds	<u>81,351</u>	<u>18,994</u>
TOTAL EQUITY	<u>122,350</u>	<u>28,350</u>
Current Assets	298,892	207,593
Current Liabilities	<u>(176,542)</u>	<u>(179,243)</u>
WORKING CAPITAL	<u>122,350</u>	<u>28,350</u>
NET ASSETS	<u>122,350</u>	<u>28,350</u>

SUMMARY STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30 JUNE 2004	2004 \$	2003 \$
Net Cash flows from Operating Activities	23,415	(45,701)
Net Cash flows from Investing Activities	<u>(22,756)</u>	46,153
NET INCREASE IN CASH HELD	<u>659</u>	<u>452</u>

SUMMARY FINANCIAL REPORT

This summary financial report has been prepared from the full financial statements of Connexional Budget Account for the year ended 30 June 2004 which were approved by the Board on 8 September 2004.

The summary financial report can not be expected to provide as complete an understanding as provided by the full financial statements of the financial performance, financial position and cash flows.

The full financial report of Connexional Budget Account has been audited and received an unqualified audit opinion.

This is available for review from the Connexional Office, Christchurch.

AUDIT REPORT TO THE MEMBERS IN RESPECT OF THE SUMMARY FINANCIAL STATEMENTS

The summary of the Connexional Budget Account has been extracted from the audited financial statements for the year ended 30 June 2004 on which we expressed an unqualified opinion dated 8 September 2004.

We conducted our audit in accordance with New Zealand auditing standards. In our opinion the amounts set out in the summary for the year ended 30 June 2004 have been correctly taken from the audited financial statements of the Connexional Budget Account from which they were extracted. For a better understanding of the scope of the audit, this audit report should be read in conjunction with the audit report on the full financial statements.

Our examination of the summary was completed on 20 September 2004.



Chartered Accountants, Christchurch

**CONNEXIONAL EXPENSES FUND
SUMMARY FINANCIAL REPORT 30 JUNE 2004**

SUMMARY STATEMENT OF FINANCIAL PERFORMANCE & SUMMARY STATEMENT OF MOVEMENTS IN EQUITY FOR THE YEAR ENDED 30 JUNE 2004	2004 \$	2003 \$
Revenue	233,588	211,631
Expenditure	<u>(175,187)</u>	<u>(259,363)</u>
Net Operating Surplus/(Deficit)	<u>58,401</u>	<u>(47,732)</u>
Conference Arrangements Committee	(1,072)	1,239
NET SURPLUS/(DEFICIT)	<u>57,329</u>	<u>(46,493)</u>
OPENING EQUITY	102,361	232,460
Net Surplus (Deficit)	57,329	(46,493)
Decrease in Reserves	(39,834)	(83,606)
CLOSING EQUITY	<u>119,856</u>	<u>102,361</u>

SUMMARY STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2004	2004 \$	2003 \$
Accumulated Funds	11,165	(46,164)
Reserves	<u>108,691</u>	<u>148,525</u>
TOTAL EQUITY	<u>119,856</u>	<u>102,361</u>
Current Assets	126,324	121,838
Current Liabilities	<u>(6,468)</u>	<u>(19,477)</u>
WORKING CAPITAL	<u>119,856</u>	<u>102,361</u>
NET ASSETS	<u>119,856</u>	<u>102,361</u>

SUMMARY STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30 JUNE 2004	2004 \$	2003 \$
Net Cash flows from Operating Activities	(851)	(128,688)
Net Cash flows from Investing Activities	1,773	127,711
NET INCREASE/ (DECREASE) IN CASH HELD	<u>922</u>	<u>(977)</u>

SUMMARY FINANCIAL REPORT

This summary financial report has been prepared from the full financial statements of Connexional Expenses Fund for the year ended 30 June 2004 which were approved by the Board on 8 September 2004.

The summary financial report can not be expected to provide as complete an understanding as provided by the full financial statements of the financial performance, financial position and cash flows.

The full financial report of Connexional Expenses Fund has been audited and received an unqualified audit opinion. This is available for review from the Connexional Office, Christchurch.

AUDIT REPORT TO THE MEMBERS IN RESPECT OF THE SUMMARY FINANCIAL STATEMENTS

The summary of the Connexional Expenses Fund has been extracted from the audited financial statements for the year ended 30 June 2004 on which we expressed an unqualified opinion dated 8 September 2004.

We conducted our audit in accordance with New Zealand auditing standards. In our opinion the amounts set out in the summary for the year ended 30 June 2004 have been correctly taken from the audited financial statements of the Connexional Expenses Fund from which they were extracted. For a better understanding of the scope of the audit, this audit report should be read in conjunction with the audit report on the full financial statements.

Our examination of the summary was completed on 20 September 2004.



Chartered Accountants, Christchurch

CONNEXIONAL BUDGET PRIORITIES 2005

This list is a summary of Te Taha Maori/ Hui Poari and Taiuiwi responses to a budget discussion where both groups appear to have agreement.

Guaranteed Distribution

- Conf. of Churches in Aotearoa NZ (until 30 Sept 2005)
- Travel and Study Grant Fund
- World Council of Churches
- Te Runanga Whakawhanaunga
- World Methodist Council
- WCC Central Committee Travel
- Christian Conference of Asia
- WCC Programme to Combat Racism
- Churches Broadcasting Commission

Non-Guaranteed Distribution

- Connexional Expenses
- Board of Administration
- Ministry Education
- Mission Resourcing
- Mission & Ecumenical
- Touchstone
- Forum of Cooperative Ventures
- Overseas Aid –
 - 2% amount received from Parishes

CONNEXIONAL EXPENSES - 2005

- President
- Vice President
- Conference of Churches in Aotearoa – Travel until Sept 30, 2005
- Communication Committee
- Council of Elders
- Connexional Budget Task Group
- Council of Conference
- Law Revision Committee
- Forum of Co-operative Ventures - Travel
- Pastoral Committee
- Special Committees of Conference
- Discipline Code Training
- International Affairs
- Faith and Order Committee
- Churches Agency on Social Issues
- Evangelical Network

TAUIWI BUDGET

- Taiuiwi Stationing
- Non Stationed Stipend Costs
- Superintendent Consultations
- Wasewase Ko Viti kei Rotuma
- Vahefonua Tonga

SUGGESTED DECISION:

1. Conference adopts the budget priorities as set out above.

B(i)

TE TAHA MAORI

- **Te Taha Maori**
- **Wellington Charitable Trust**

Te Taha Maori REPORT TO CONFERENCE 2004

Nga mate ki nga mate:

*He reo tera i te rangi e mea ana: tuhituhia ka hari nga tupapaku e mate
nei i roto i a te Karaiti.*

Na Ihowa i homai na Ihowa i tango, kia Whakapaingia te ingoa o Ihowa.

We acknowledge in fond and grateful memory all those of our Weteriana Whanau who had died since last Conference. In special tribute we mention Lilyan Vaoga (Minita-a-Iwi) who served Tamaki Rohe, Te Taha Maori and her community faithfully. She will be greatly missed.

INFORMATION AND REPORTING BACK

Te Taha Maori Events

These events which offer both members, staff and our people the opportunity to meet, share and challenge beyond their own Rohe boundaries, the various issues that arise out of the social, political, economic and cultural milieu of the day. They add to the interest of their own growth in the faith and that of Te Taha Maori and the Church as a whole.

Central to these events is the way in which we engage in 'Doing Theology'. This continues to be important to the life and work of Te Taha Maori as reflected in our families and communities, our various workplaces and society generally.

Hui Poari: Our Hui Poari meetings this year have been held at Marae in Waima, Hokianga; Patea, Taranaki and one of our Church Centres, Te Rahui in Hamilton. Theological and workshop sessions have explored the following themes:

- Parihaka – it's life and history.
- Theology of Birth and the role of Women in the Church.
- Te Reo Maori – a journey of discovery and identifying some of the plus' and minus' of speaking Te Reo Maori and not being able to speak Te Reo Maori; the developments of the language through the education sector and the impact of politics and culture.
- Contemporary issues in Aotearoa – the birth of the new Maori Party.
- Issues – Destiny Church and the media concerns surrounding it / Civil Rights Union Bill.

Hui Poari continues to be our main policy and decision making forum. This year we were privileged to be able to host President Lynne Frith and the Superintendent of the Evangelical Network, Rev Nigel Hanscamp.

Rangatahi

Rangatahi work for Te Taha Maori lives and breathes out of the realities of the people in iwi, hapu and whanau of our Rohe. In January a small group of Rangatahi journeyed to Wanganui for the Ratana celebrations. We listened with interest to the mihimihi (speeches) sending a strong message of Maori opposition to the proposed Foreshore and Seabed legislation. Rangatahi joined in the historical Foreshore and Seabed hikoi.

As Rangatahi we value the opportunities that are given to us by Te Taha Maori and our Church to raise questions such as "where do we as Rangatahi belong within the life of our communities".

Our own Weteriana church traditions and our Maoritanga enables us to understand how other cultures can sometimes either have a negative or positive impact on our Rangatahi.

Rangatahi Co-coordinators from the rohe have met to discuss updating members on present structures and policy and looking at future planning of wananga.

At an ecumenical level we have been helping plan The Big E a professional forum for youth ministry leaders and trainers to be held in November. In looking forward we have also been involved in the planning of the Methodist Youth Conference to be held in January 2005.

Rangatahi continue to actively participate in the life of Te Taha Maori by serving on Te Taha Maori boards and committees. The strong rangatahi involvement in worship services throughout the motu has also been encouraging in raising consciousness of the rangatahi voice.

Education and Training

The programmes that come under this heading are central to the life and work of Te Taha Maori. They include both national and rohe wananga sessions, Enabling Ministry Team consultations, wananga for candidates training to be Minita-a-Iwi, continuing education and development programmes for Minita-a-Iwi and members and Rangatahi events.

Office Staff: Te Taha Maori Office Staff continue to ensure the smooth running of the office and provide appropriate support for the Rohe. The Staff also have the opportunity to upskill and engage in professional development programmes as required.

Enabling Ministry Team: This group has met once this year to assist with the planning and implementation of Te Taha Maori programmes and activities. We have another meeting scheduled for October 2004. Currently Hui Poari in consultation with the Rohe are reviewing the nature and role of the Enabling Ministry Team. This has been seen to be necessary as we begin the process of 'fine tuning' some of our activities as we move forward into the future.

Minita-a-Iwi: Te Taha Maori are indebted to our Minita-a-Iwi serving their Rohe and communities. Often their duties take a toll on family, iwi and hapu commitments; but they remain steadfast knowing that they have the full support of Te Taha Maori. Minita-a-Iwi Training Wananga held in Taranaki have explored the following themes:

- Worship and Preaching;
- Exploring new ways of Doing Theology;
- Developing tools / resources for preaching;
- Use of language / kawa observances;
- The appropriateness of blessing secular building sites.

Connexional Matters

Bicultural Journey / Partnership Issues: Te Taha Maori continues to remain committed to our Church's Bicultural Journey. Often our people resources in our Bicultural Journey are fully extended but because of our conviction and our own understanding, we continue to help where appropriate. Working documents that are occasionally released from the Connexional Office asking for a response from Te Taha Maori as well as Taiwi sections of the Church provide us with an opportunity to present a Maori response.

In March this year, Te Taha Maori were invited to attend the *Otago-Southland District Synod and School of Theology* held in Queenstown. We were asked to give a presentation on the theological imperatives that underpin the work of Te Taha Maori and to set this along side Otago-Southland's questions about developing Regional Church.

The Tumuaki Diana Tana and President Lynne Frith accompanied by Lani Tupu as Cultural Advisor, attended the Methodist Pacific Consultative Council meeting held in April in Samoa.

One of the major issues Te Taha Maori has been involved with during the year relates to the *Memorandum of Understanding*. We have attended partnership meetings led by the President and Vice President and worked hard to bring a document that will recognise the diversity of opinions in the Church.

Waikato Rohe hosted the annual meeting of WesleyCom, which also included their workshop. They have also hosted Council of Conference meetings during the year.

Te Taha Maori is represented on various Boards and Committees of the Church. We have also participated in the following:

- Induction services at the beginning of the year;
- Connexional 4+4 processes for Chaplain at Wesley College and the Superintendent / Director for Wesley Community Action.

Finance and Properties

Finances. The Budget Working Group has continued to meet and discuss the finances of Te Taha Maori. We were able to make a contribution to the Connexional Budget and will once more be within budget for the year ending 30th June 2004. We would like to thank Dina McCarthy, Finance Manager and Leah Scales, Financial Accountant, for the daily financial and budgetary issues they deal with on our behalf.

Te Taha Maori would like to record its thanks to the Grey Institute Trust, Kurahuna Committee, Margaret and Bruce Gordon Fund and the Wellington Methodist Charitable and Educational Endowments Trust for their financial support. We are pleased to inform Conference that four male students received funding from the Margaret and Bruce Gordon Fund to assist with their education; four female students received funding from the Kurahuna Committee to assist with their schooling; twelve women received funding from the Women's Resource Fund to help with various tertiary education and two were recipients of the Moutoa Scholarship Fund to assist with Postgraduate studies.

Properties. Finance and Properties have not met as often throughout the year. Discussions are ongoing about the future of *Te Huinga Centre*, *Te Kuiti* and Kowhai Consultancy has been contracted to complete the land story for this and other properties in Waikato and Te Rohe Potae. Tumuaki, Diana Tana and the Administrative Manager, Lana Lazarus visited Tai Tokerau rohe at the end of May and are pleased to report that the *Kaeo Farm* lease has now come to a satisfactory conclusion. Discussions have been taking place with the Rohe, Far North District Council and Board of Administration over the *Oak Tree* in *Waima*, *Hokianga* that was planted in the mid 1800's by the Reverend John Warren and the ownership of the land. Some repairs and maintenance have been completed at *Te Atawhai Centre*, *Kawakawa*, with additional work being carried out at *Te Rahui Centre*, *Hamilton* and extensive renovations being done at *Whakatuora Centre* in *Mangere East*.

Ecumenical Concerns

Methodist Mission and Ecumenical Committee. Te Taha Maori has two representatives on this Committee who report on a regular basis to Hui Poari. At July Hui Poari the meeting took time to discuss the document sent to District Synods, Boards and Committees regarding the Methodist Anglican dialogue. This was valuable time for members to have an in-depth understanding of the issues involved and what feedback they wished to provide.

Te Runanga Whakawhanaunga I Nga Haahi O Aotearoa. The Advisors have met occasionally during the year but sadly it is only two of the member churches that attend. Since the death of Moderator, Mona Riini last year, we have not received confirmation as to who the replacement for Te Aka Puaho is on this Committee. Issues Advisors have dealt with include:

- Updates on mema Haahi.
- Future of Te Runanga.
- The 'wider' ecumenical connection.
- Amorangi Whare Herehere (Prison Chaplaincies).
- Amorangi Turoro Services (Hospital Chaplaincies).

World Council of Churches (WCC). Lana Lazarus attended her third meeting of the WCC Communications Advisory Group (CAG) in Geneva, Switzerland last year at the end of September. The CAG reviewed the work of the Publications and Research Team and the Public Information Team, making recommendations to the Central Committee of the WCC. There have been many staff transitions since the CAG met in November 2001 due to declining finances. However, with all these changes, the staff are coping well and a good rapport has been built amongst them.

The final meeting of the CAG is to be held in Lebanon in December.

LOOKING FORWARD

We look towards continuing developing these areas of our work:

- Building up the Rohe membership throughout Te Taha Maori;
- Continuing work with the review of the Enabling Ministry Team and Hui Poari;
- The future of Te Runanga Whakawhanaunga I Nga Haahi O Aotearoa;
- Continuing support for our Minita-a-Iwi and members especially in areas of training, ministry and development.

We value the opportunities to continue building relationships within our Weteriana Whanau and look forward to the proposed visits to meet with the Auckland District Synod Executive and Taranaki-Wanganui District Synod and School of Theology in 2005.

We face the challenges of the various contemporary issues that impact on our people on a daily basis and aim to bring a Methodist Maori response.

SUGGESTED DECISIONS

Questions 26 (i) What are the decisions of Conference on matters relating to the tangata whenua, Te Taha Maori?

1. That the report be received.
2. That the 2005 membership of *Hui Poari* be Diana Tana, Keita Hotere, Lana Lazarus, Rangatahi: to be advised; Tai Tokerau: Mere Cassidy and Winiata Morunga; Tamaki: to be advised; Waikato: Pari Waaka and Evelyn Kingi; Taranaki: to be advised; Te Rohe Potae, Poneke, Otautahi-Te Waipounamu: two representatives each to be appointed by the President.
3. That the 2005 membership of *Te Runanga Whakawhanaunga I Nga Haahi O Aotearoa* be Keita Hotere, Gillian Laird, Lana Lazarus and Diana Tana.

THE BOARD OF THE WELLINGTON METHODIST CHARITABLE AND EDUCATIONAL ENDOWMENTS

Annual Report to the 2004 Conference

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

	\$
Te Taha Maori - Moutoa Scholarship	20,000
Rangatahi worker	30,000
Educational Resource Work	10,000
Grants to: Te Kura Kaupapa Maori (6)	4,000
Maori Immersion Programmes (13)	6,500
School Principals (16)	<u>9,500</u>
Masterton Christian Childcare Programme	20,000
Johnsonville Terrace Centre Trust	3,500
Wesley Community Action – Porirua Youth Programme	15,000
Wellington Joint Youth Ministry	3,000
Itumalo Ueligitone Sinoti Samoa	1,500
	<u>\$123,000</u>

The Board's farm at Moutoa, near Foxton, continues to be well managed, and a lease for a further 9 years has been agreed on. The floods in February 2004 resulted in 100 acres being under 6 metres of water, and stock numbers having to be reduced. A rental review has been deferred for 1 year.

As it is the Board's practice and desire to make "seeding grants" rather than have an organization become dependent on the Board, a review will be undertaken to identify what new activities can be supported. Whether the grants to Decile 1 Schools can be more effectively directed is still under consideration.

We have welcomed Trevor Dine and John Willis as new Board members, but are keen to still appoint some more.

Barrie Woods, Chairperson
Neville Price, Secretary

Suggested Decisions:

1. That the Report be received.
2. The membership of the Board for 2005 is: Nola Hanson, Diana Tana, Bunny Winnie, Murray Deadman, Trevor Dine, Owen Prior, Lani Tupu, John Willis, Barrie Woods (Chairperson), and Neville Price (Secretary), plus others to be appointed.

GREY INSTITUTE TRUST

ANNUAL REPORT TO CONFERENCE 2004

SECTION A – INFORMATION AND REPORTING BACK

Moturoa Land – Bayly Road, 3.58 Hectares, Lot 1, DP 18771

It was reported last year that the Maori Land Court had made a vesting order to gift the land owned by the current Trustees of the Grey Institute Trust to Ngati Te Whiti.

Confirmation was received in August, 2004, that copies of the Court Orders confirming the vesting of the land to the named Trustees and confirming the terms of the separate Trust Order have been received by the Grey Institute Trust solicitors.

The Trust formed by Ngati Te Whiti is to be known as the Bayly Road Trust.

Specifically within the Trust documentation it states:

“...The land is vested by the trustees of the Grey Institute Trust with no consideration payable, it being accepted that the disposition by the Grey Institute Trust represents a gift by the Grey Institute Trust acknowledged by the Court and interim trustees appointed by the Court to receive the land on behalf of Ngati Te Whiti Hapu as a gift in aid of creating a charitable trust..”.

Rangiatea

The Kura Kaupapa, situated on what is known as the Rangiatea land, is now fully functional.

Discussions continue with the Western Institute of Technology Taranaki (WITT) and Te Kopae Tamariki Kia U Te Reo to relocate the Kohanga Reo from 5 Mission Street (a Trust Property) to the Rangiatea site. The Trust continues to be supportive in this way of the continuing education of the young Maori people in Taranaki.

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 Te Taha Maori along with a top up payment at year end, if funds permit.

Work is continuing on whether some of the Grey Institute Trust land can be better utilised to maximise the financial return to the Trust.

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 Te Taha Maori

Land

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

Investments

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

To review the use of Grey Institute Trust land to ensure the potential income for the Trust is maximised.

Recommended Decisions

1. That the report be received.
2. Members of the Grey Institute Trust for the 2004 year be: The Superintendent of the New Plymouth Methodist Parish (Chairperson), currently Rev Alan Upson, Rev Diana Tana, Rev Mōke Couch, Aroha Houston, John Honeyfield, Doreen Erueti, Edward Tamati, Ruby Fenton, Raima Kingi-Lovett and Juanita Bishop.

**TE TAHA MAORI
SUMMARY FINANCIAL REPORT 30 JUNE 2004**

SUMMARY STATEMENT OF FINANCIAL PERFORMANCE & SUMMARY STATEMENT OF MOVEMENTS IN EQUITY FOR THE YEAR ENDED 30 JUNE 2004	2004 \$	2003 \$
Distributions/Contributions Received	282,949	252,858
Other Income	104,349	91,800
Total Income	<u>387,298</u>	<u>344,658</u>
Te Taha Maori Expenses	(155,750)	(148,031)
Te Tari Expenses	<u>(126,465)</u>	<u>(124,558)</u>
NET SURPLUS	<u>105,083</u>	<u>72,069</u>
OPENING EQUITY	2,025,219	1,908,980
Net Surplus	105,083	72,069
Net increase in Designated Funds	24,467	35,865
Net increase in Reserves	2,517	8,305
CLOSING EQUITY	<u>2,157,286</u>	<u>2,025,219</u>

SUMMARY STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2004	2004 \$	2003 \$
Designated Funds	1,450,548	1,426,081
Accumulated Funds	428,916	323,833
Reserves	<u>277,822</u>	<u>275,305</u>
TOTAL EQUITY	<u>2,157,286</u>	<u>2,025,219</u>
Current Assets	27,089	44,820
Current Liabilities	<u>(10,315)</u>	<u>(9,026)</u>
WORKING CAPITAL	<u>16,774</u>	<u>35,794</u>
Non Current Assets	2,140,512	1,989,425
NET ASSETS	<u>2,157,286</u>	<u>2,025,219</u>

SUMMARY STATEMENT OF CASH FLOWS FOR THE YEAR ENDED	2004 \$	2003 \$
Net Cash flows from Operating Activities	107,120	76,914
Net Cash flows from Investing Activities	(154,419)	(135,516)
Net Cash flows from Financing Activities	<u>29,358</u>	<u>43,951</u>
NET DECREASE IN CASH HELD	<u>(17,941)</u>	<u>(14,651)</u>

SUMMARY FINANCIAL REPORT

This summary financial report has been prepared from the full financial statements of Te Taha Maori for the year ended 30 June 2004 which were approved by the Hui Poari on 9 September 2004.

The summary financial report can not be expected to provide as complete an understanding as provided by the full financial statements of the financial performance, financial position and cash flows.

The full financial report of Te Taha Maori has been audited and received an unqualified audit opinion. This is available for review from the Connexional Office, Christchurch.

AUDIT REPORT TO THE MEMBERS IN RESPECT OF THE SUMMARY FINANCIAL STATEMENTS

The summary of Te Taha Maori has been extracted from the audited financial statements for the year ended 30 June 2004 on which we expressed an unqualified opinion dated 17 September 2004.

We conducted our audit in accordance with New Zealand auditing standards. In our opinion the amounts set out in the summary for the year ended 30 June 2004 have been correctly taken from the audited financial statements of Te Taha Maori from which they were extracted. For a better understanding of the scope of the audit, this audit report should be read in conjunction with the audit report on the full financial statements.

Our examination of the summary was completed on 20 September 2004.



**INVESTMENT FUNDS BOARD TE TAHA MAORI
SUMMARY FINANCIAL REPORT 30 JUNE 2004**

SUMMARY STATEMENT OF FINANCIAL PERFORMANCE & SUMMARY STATEMENT OF MOVEMENTS IN EQUITY FOR THE YEAR ENDED 30 JUNE 2004	2004 \$	2003 \$
Distributions/Contributions Received	19,334	34,975
Other Income	178,550	168,448
Total Income	<u>197,884</u>	<u>203,423</u>
Property Expenses	(36,708)	(34,875)
Other Expenses	(18,751)	(18,874)
NET SURPLUS	<u>142,425</u>	<u>149,674</u>
OPENING EQUITY	9,510,222	9,150,491
Net Surplus	142,425	149,674
Distribution from Accumulated Funds	(70,000)	(70,000)
Net movement in Designated Funds	298,594	219,557
Net movement in Reserves	253,800	60,500
CLOSING EQUITY	<u>10,135,041</u>	<u>9,510,222</u>

SUMMARY STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2004	2004 \$	2003 \$
Designated Funds	3,611,642	3,313,049
Accumulated Funds	2,776,503	2,704,077
Reserves	3,746,896	3,493,096
TOTAL EQUITY	<u>10,135,041</u>	<u>9,510,222</u>
Current Assets	34,016	54,172
Current Liabilities	(2,985)	(5,292)
WORKING CAPITAL	<u>31,031</u>	<u>48,880</u>
Non Current Assets	10,104,010	9,461,342
NET ASSETS	<u>10,135,041</u>	<u>9,510,222</u>

SUMMARY STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30 JUNE 2004	2004 \$	2003 \$
Net Cash flows from Operating Activities	145,435	165,385
Net Cash flows from Investing Activities	(397,384)	(330,936)
Net Cash flows from Financing Activities	236,050	158,006
NET DECREASE IN CASH HELD	<u>(15,899)</u>	<u>(7,545)</u>

SUMMARY FINANCIAL REPORT

This summary financial report has been prepared from the full financial statements of the Investment Funds Board -Te Taha Maori for the year ended 30 June 2004 which were approved by the Board on 9 September 2004.

The summary financial report can not be expected to provide as complete an understanding as provided by the full financial statements of the financial performance, financial position and cash flows.

The full financial report of Investment Funds Board -Te Taha Maori has been audited and received an unqualified audit opinion. This is available for review from the Connexional Office, Christchurch.

AUDIT REPORT TO THE MEMBERS IN RESPECT OF THE SUMMARY FINANCIAL STATEMENTS

The summary of the Investment Funds Board -Te Taha Maori has been extracted from the audited financial statements for the year ended 30 June 2004 on which we expressed an unqualified opinion dated 17 September 2004.

We conducted our audit in accordance with New Zealand auditing standards. In our opinion the amounts set out in the summary for the year ended 30 June 2004 have been correctly taken from the audited financial statements of the Investment Funds Board -Te Taha Maori from which they were extracted. For a better understanding of the scope of the audit, this audit report should be read in conjunction with the audit report on the full financial statements.

Our examination of the summary was completed on 20 September 2004.



Chartered Accountants, Christchurch

B(ii)

TAUIWI

- **Tauwi Strategy & Stationing**
- **Evangelical Network**
- **NZ Methodist Women's Fellowship**

TAUIWI STRATEGY AND STATIONING

Report to Conference 2004

Over the last year Taiuiwi Strategy and Stationing have been grappling with the following issues:

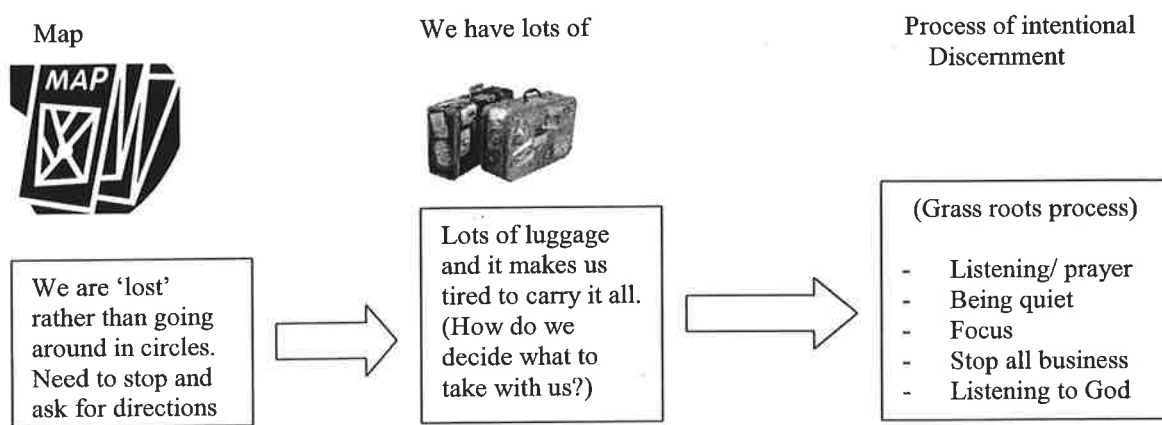
Connexional Budget

Is it appropriate to draw on PAC funds to balance the budget? With this question a wide ranging discussion was initiated at our August meeting. It led us to questions about;

- Priorities;
- Core Mission;
- Core Function or
- Creating a 'Methodist umbrella' of values, beliefs and vision.

It became evident at this point that until these questions are answered we are just playing with figures.

Questions of Finance and Human Resources



These discussions need to be both part of the Hui on Ministry and flow on from it into the life of parishes. The budget needs to flow from and reflect our priorities, core mission and core function. We are invited to be a people doing our mission with our money in Aotearoa/New Zealand.

Mission and Ministry

We recognise that the challenge we face in these days is to work together more effectively in ministry and mission. We suggest that mission and ministry form an integrated whole. In the light of this there is a need to develop more flexibility in our approach to ministry recruitment, training and deployment and in particular to look at the urgent development of models of lay ministry and lay and Presbyteral teams. We see the proposed Hui on Ministry as an important stage on the way towards an in depth exploration of these issues. Taiuiwi Strategy sees parishes and congregations as a vital face of Mission and Ministry.

Stationing process

The committee has been grappling with its own processes in regards to stationing during 2004. A work group has been established to continue to explore the issues and bring a model for consideration to the November Taiuiwi Strategy and Stationing Committee. A full report will be made to the Taiuiwi meeting at Conference with a supplementary report to be circulated with the Conference agenda.

Support for Parishes in times of change

There is a need now for parishes to accept that change is inevitable, and to own and celebrate that this can be very positive. Steps towards this are;

- Sharing of information at all levels
- Loving the people into acceptance as a mission

Intentional and practical preparation for change is necessary;

- Identification of skills and interests of people
- Provide confidence building experiences, underlined with much affirmation

- Provide workshops in specific areas of people's choice (e.g. pastoral care, grief, visiting, prayer)
- Experiences/opportunities for speaking in church/being involved in service preparation.
- Understanding administration.

This will need support from the wider church:

- Encouragement to employ a parish administration
- Financial support for workshops etc
- Resource people for workshops locally
- Opportunity/identification of training events available outside the local area
- Provision of adequate and appropriate supervision.

Seconded Ministry

Tauiw Strategy reflected on the history and purpose of seconded ministry for Wase wase ko Viti kei Rotuma e Niu Siladi, Sinoti Samoa Ekalesia Metotisi I Niu Sila and Vahefonua Tonga 'O Aotearoa. The meeting affirmed the general principle of reducing the dependence on seconded ministries and the desirability of actively recruiting and training presbyters from within our own context of Aotearoa New Zealand.

The meeting noted and supports Vahefonua Tonga in implementing earlier decisions for the establishment of several parishes in the Auckland – Manukau region and in other regions as necessary, and supports the urgency of this happening.

To reinforce this significant strategic direction, Tauiw Strategy affirms that there will be no further seconded ministries for Vahefonua Tonga at the conclusion of the appointment currently being negotiated for the Auckland Manukau Tongan Parish and fully supports the agreed term of the appointment not exceeding four years.

SYNOD HIGHLIGHTS 2004

NORTHLAND

The work in Northland has been energized by the prospects of a re-organisation of the NUCC and JRC. There is hope that the new ecumenical council, which would include Anglicans and other denominations that wish to participate, would come into being early next year. Two people from Northland (Dave Mullan and Margaret Honore) are on the Standing Committee of the Forum and that closer link with other regions is welcomed. We've had a very successful ecumenical gathering to share stories of ministry in the parishes; a day to celebrate unity and diversity; a session on the Seabed and Foreshore, and in October Rev Stan Stewart will lead a day "Adding value to your Parish." The North celebrated the induction of Rev Dr Robyn McPhail to Kaeo-Kerikeri and Rev Anne Stephenson was appointed to Dargaville Methodist. A Key Direction for 2005 is to maintain a Methodist presence in Northland. We will be working with a number of parishes who are moving to more lay-intensive forms of ministry.

AUCKLAND

Auckland Methodist District Synod Vision Statement

Inspiring and supporting ministries associated with our Synod

- Statement adopted 8 August 2004
- Review by August 2007

Auckland Methodist District Synod Mission Statement

Our primary mission is located within Greater Auckland, from Mahurangi to Onehunga, Great Barrier Island to Helensville.

We recognise "Methodist faith community" to include any community or ministry with a Methodist component or interest.

Our mission is to serve God through the Methodist faith communities of our District by:

Nurturing and Encouraging

We will encourage an environment of spiritual growth, nurture, and care within the District by:

- *holding God as the centre of our activity and vision*
- *actively seeking to discern the movement of the Spirit within and beyond the church*
- *seeking to offer relevant, creative, and inclusive worship within the shared life of the District*

Facilitating Communication and Relationships

We will facilitate effective communication and meaningful relationships by:

- *linking the faith communities of the District with the Connexion, with Partner Churches and other denominations, with people of other faiths, and with the wider community*
- *encouraging formal and informal communication links between and within groups throughout the District*
- *being intentional and sensitive in our listening and sharing as a District*

Resourcing

We will respond to identified needs and opportunities within the District by:

- *facilitating the sharing of people, ideas, skills & knowledge, programmes, and physical resources*
- *offering training and educational opportunities to equip individuals and faith communities for mission*

Administering

We will undertake our Connexional responsibility as a District Synod to:

- *ensure the responsible stewardship of resources within the District*
- *collate meaningful data to identify and assess ministry opportunities and needs*
- *undertake our statutory and Law Book responsibilities in relation to matters of lay and ordained ministry, property, finances, and District strategy*
- *develop and maintain relationships with our partner churches*

In living out our mission we will recognise and value:

- the Bicultural commitment of our church
(based on the 1983 Conference resolution that: "In response to what the Gospel says about the sharing of power, Conference declares its intention to work toward the formation of a bi-cultural Methodist Church in Aotearoa as the essential first step on the journey toward multi-culturalism." Resolutions of Conference 2003, p. 665)
- the commitment of the church to celebrate cultural diversity
- the multicultural nature of our District and wider communities
- the longstanding relationship that we share with Partner Churches through the Uniting Congregations of Aotearoa New Zealand and with the ecumenical community
- our shared Connexional life and Methodist heritage
- the integrity of our diverse responses to the call of Christ
- our social and historical context
 - Statement adopted 8 August 2004
 - Review by August 2007

MANUKAU

The parishes of the Manukau District are in relatively good heart, including those which suffered deep division not long ago, but which now all appear to be regaining lost ground and a new spirit. Connexional and District obligations are being met and complex financial relationships between Sinoti and Manukau Districts have now been sorted out. Funding parish work is always a challenge, but our hope is to maintain current staffing levels across the District at least in the medium term and to look for suitable people to revitalise our Youth work.

The highlight of the year must be the opening of our new church premises at Meadowlands Methodist Community Church. Other substantial building projects in Howick/Pakuranga and Waiuku and rationalisations elsewhere testify to a Church that is facing the uncertain future with as much vision, faith and commitment as it can muster.

WAIKATO/WAIRIKI

As one of the geographically and numerically larger districts, 2004 has been one of experiment and discovery with the change in the style of District Superintendency. This change to a Separated Superintendent is the result of planning over a considerable period of time, John has a half time paid position. As there is now a change within the structure of this Synod, the position that is required for a Lay representative to TSS has a new title 'District Steward' together with a detailed Job description. This position is built around the Law Book requirements for the lay representative to Taiuiwi

Stationing and Strategy but includes significant other involvement in the life of the district – reviews, support for parish stewards and advocacy.

This is a great Synod to be a part of and represent, and one that is planning for a hopeful future as a church, key objectives for the next year are:

Continue to evaluate and develop the separated superintendency model

Actively promote the work of the Methodist Church in the fastest growing region in the country – Bay of Plenty

Explore models of ministry which best suit some of the rural areas of the district.

Engage with Hamilton members to cater for the 'aging' membership and establish a presence in the new areas of the city.

HAWKES BAY / MANAWATU

Hawke's Bay/Manawatu District has had only one Synod meeting this year which was not combined with the other lower North Island Districts. This was the June Synod which was held in Waipawa.

It was "special" for two reasons.

The first was its location.

Waipawa is about midway between Napier and Palmerston North and is the home of the Waipawa Union Church, to which a new lay pastor had been commissioned about a month earlier. There has not been representation from Waipawa at Synods for some time, so holding our June meeting there was a bridge-building occasion, as well as a welcome to our District to Paul Forster.

And we WERE made welcome and fed royally into the bargain. It was good to share time with the people there.

The second reason this Synod was special was the high-class entertainment we enjoyed in the afternoon. We finished our business by lunch-time so that we could enjoy the Fetuao Choir who travelled from Wesley Hastings to sing for us. Wesley Hastings has two wonderful Samoan Choirs. This one – with over fifty members – was the "small" one, which includes a lot of children. It was a highly professional performance with plenty of variety in the types of music presented.

The children, some of whom were very young, were obviously enjoying singing. We were all impressed that the amount of practice, which must precede such a high standard, could be accomplished without dimming the delight of the young people.

Their delight in what they were presenting was certainly a gift of delight to us as well. Their leaders are to be congratulated.

WELLINGTON

Talofa lava, Malo e lelei, Ni sa bula vinaka, Kia ora and Greetings in the name of Christ.

When Lynne Frith became President of the church, the district inducted Jeff Sanders and Suiva'aia Te'o in December 2003, to Co-Superintendent with Ron Gibson for the period of twelve months. For this reason the district has not looked at strategy and direction for this year. At the end of November this year, both Jeff and Sui will step down and Lynne takes over the Co-Superintendency with Ron again. Thanks to Jeff and Sui for their time and energy.

The High lights for the district this year have been the three induction services for Neil Keesing, Desmond Cooper and Robert McLay, and the combined synods and school of theology with Taranaki and Hawkes Bay Manawatu districts twice this year.

NELSON/MARLBOROUGH/WEST COAST

August Synod at Greymouth provided an opportunity to meet with old friends and new. Great hospitality, delicious meals, lots of laughter and a real sense of togetherness enabled us to work through the business of Synod in a spirit of hopefulness, that the church is alive and well.

Stories shared from Parishes gave us new insights into the joys and sorrows of ministry in a diverse geographical district. We rejoiced with the Greymouth Uniting Parish in the baptism of five children on the previous Sunday.

The Synod was delighted to put into action, one of the first steps in its ministry development resourcing/training plan. A cheque for \$100 to buy books was sent to every lay preacher in the district, with a letter affirming their ministry and ensuring them of our continued support and encouragement in their ongoing learning and growing in faith, to meet the challenge of the church of the 21st Century

NORTH /SOUTH CANTERBURY

The key Synod highlight for 2004 has been the conviction that South and North Canterbury Synods should become one Synod. The arguments for this were compelling.

Our Synod brought a recommendation to the North Canterbury Synod at a combined August meeting. We were encouraged and delighted by their response. They saw, as we did, in spite of the differences in size, not a "takeover", but a merger of two distinctive groups each bringing strengths and giftedness to the whole.

We see this development as (1) entirely consistent with intentions and expectations of the wider Church for a reduction in the number of Synods; and (2) enhancing and probably simplifying partnership with Nelson-Marlborough-West Coast, and Otago-Southland Synods.

KEY DIRECTION FOR 2005

The key directions for 2005 are (1) developing the Central South Island Synod and increasing co-operative relationships with the other South Island Synods; and (2) providing opportunities for more resourcing of Parishes in the South Canterbury region.

VAHEFONUA TONGA 'O AOTEAROA

Vahefonua work for 2004 has been challengingly messy. However, highlights have included the celebration of transferring the stewardship of the property at St Kilda to the Dunedin Tongan Congregation, the establishment of the Otago Tongan Parish, the recognition of the Christchurch Tongan Parish and establishing of ministry partnership with the Oamaru Union Parish. Looking forward to 2005, the direction will have consultations on Ministry Matters relating to Theological Training, Candidating for Ministry, Seconded Ministers, Supply appointments, Self-supporting, and Orientation Programmes. Other main areas of work will involve Structural and Operational Development, Separated Superintendency and New Parishes.

QUESTION 26(ii): What are the decisions of Conference on matters relating to Taiuiwi?

SUGGESTED DECISIONS:

1. That the report is received.
2. That the Taiuiwi Elders for 2005 be:
3. That the Taiuiwi members of the Budget Task Group for 2005 be:
4. That the Taiuiwi members of Council of Conference for 2005 be:

Evangelical Network of the Methodist Church of New Zealand 2004 Report to Conference

This year has brought some significant changes to the Network. The year began with the installation of Rev Nigel Hanscamp as Superintendent, at his home church in Matamata. It was great to have President Lynne Frith, Vice President David McGeorge, General Secretary Jill van de Geer, as well as John Murray and Tumuaki Diana Tana present at this event. In his address Nigel urged us to be salt and light in the communities in which we lived and among each other in the church. He also signalled that we need to look more carefully and intentionally at evangelism and at what we mean by being a network.

This year we also held a weekend event at Camp Morley, which was very successful. We were able to bring a significant number of people from the South Island, and enjoyed input from Rev Gordon Miller, Andre Le Roux and Alan Webster.

E-fish has continued to provide challenges to both writers and readers. E-fish is a weekly e-mail, compiled and written by ordained and lay people with reflections and ideas to get our creative processes working. It is offered to any who are interested. To get onto the list send an email to Brian Peterson bpeterson@paradise.net.nz. Back issues can be found on the Methodist website www.methodist.org.nz e-fish is always open for your contributions, and will be actively seeking contributors who can take a turn preparing it for a month.

We have also been working on an Evangelical Network Brochure, which will answer such questions as; What is the Network? How do I become a part of it? What does the Network stand for? How can I contribute to the Network? It is our hope that every congregation will have copies available both to answer people's questions and to show the breadth of the Church.

The memorandum of understanding took up a lot of time this year, and it showed us our strengths and differences as we worked through the issues involved. We are grateful to David Bush and Nigel Hanscamp for working so hard on our behalf on this group, and we look forward to the memorandum being agreed to in the near future.

This year we have had to grapple in more depth with evangelical Uniting congregations coming under Methodist oversight, some for the first time. This year there have been significant new contacts made with 5 parishes, 2 of which have been through stationing. This has also highlighted the difficulties of being a national organization, as well as the tremendous mutual support provided by and for District Superintendents.

For the past 3 years we have worked under the capable leadership of Rev Marion Peterson, to establish ourselves in the wider church and in our own structure. We are now entering a very different phase of our lives and, as with every change, we face the difficulties and joys that it brings. Financially we are unable to continue as we have been without significant refocussing of our work. Structurally we are also having to look at the composition of our executive and may be facing further changes. The new parishes coming on board have challenged us in what we mean when we call ourselves a network, and the communication that may entail.

The next 9 months will see us evaluate our future and set some specific goals and leadership needs for that. We look forward to the completion of the Memorandum, as well as the continuing development of relationships with Te Taha Maori and the new contacts being formed with evangelical Uniting congregations.

QUESTION 35(a): **What are the decisions of Conference on matters relating to the Evangelical Network?**

SUGGESTED DECISIONS

1. That the report be received.

**NEW ZEALAND METHODIST WOMEN'S FELLOWSHIP
ANNUAL REPORT 2003-2004**

CELEBRATING 40 YEARS OF THE METHODIST WOMEN'S FELLOWSHIP

This has been the year when many MWF Districts and Fellowships have celebrated and rejoiced together, all that MWF has meant to them in their Christian life. Methodist Women's Fellowship was launched in February 1964 after lengthy discussions between the members of the Guild, the MWMU and the Fireside groups. The first National President was Florence Baber from the Manawatu District. I appreciate the opportunity that I have had as your President to join in many celebrations.

During the year I have had the opportunity to meet with members from most MWF Districts. This has been a great two-way opportunity for the members to meet Mary West, as I was just a name to the majority of 'grass roots' members and, I was able to visit Districts and Fellowships that had been places in name only to me!

Following the decision taken by the Delegates at Convention 2002 the main priority of this National Executive has been to be good and careful stewards of all MWF money. This has included careful planning in my travel arrangements. When it was possible I visited up to 4 Districts on one journey away from home. This worked well but was tiring! Travel costs were kept to a minimum by using public transport eg buses, and when air travel was necessary by booking in advance 'on-line'.

The National Executive has continued to meet monthly and has addressed all the recommendations that we were charged with at Convention 2002. This has involved considerable work over and above what had been anticipated.

The NZMWF Constitution has been carefully reviewed after further alterations that were requested by Districts at Council 2003. Mr Geoff Peake the legal adviser to the Methodist Church prior to his retirement reviewed the Constitution. The Constitution will be ratified at Convention 2004.

FINANCE

The National Treasurer has worked extremely hard over the 2 years, and I am able to report that the responsibilities of the National Treasurer are now clearly documented in the recently updated job description.

Following a recommendation to Council 2003 that is to be ratified at Convention 2004, future NZMWF National Treasurer's may request financial expertise from an approved person within the District in which the National Executive is situated. The position of National Treasurer requires considerable skills and at times may require professional assistance. Thank you for the response to the request that the annual subscription be increased to \$6.00, this has been voluntary until it is ratified at Convention 2004. This has greatly helped the working account for the National Executive.

The Smethurst Trust Fund committee requested help from all the District Secretaries to distribute the 2004 application forms to all parishes with a Methodist component, regardless of whether they had a Fellowship group or not. THANK YOU this has worked very well. We have been able to give 48 Grants and Koha's from the \$16,140 that was available after all expenses were paid. This method for distributing application forms will be used again in 2005.

Kurahuna Trust is for Maori senior schoolgirls. Due to very few applications last year not all the funds were allocated. This money was returned to MWF and re-invested. It is hoped that more applications will be received in 2004; this will enable more girls to get assistance towards school expenses. Edith Sealey and I attended their August meeting.

Friendship Scholarship is for Pacific Island girls in 6th and 7th form. The capital fund is much less than Smethurst and Kurahuna Trusts. The interest available to be given as grants is therefore considerably less. As there are many girls that could benefit from a grant for assistance towards school fees and books, \$8,500.00 from the stamp money was allocated in 2003 to boost the capital in this Trust fund. A grant application was made to the PAC, and we rejoice with the news that this application was favourably received and \$40,000 was allocated to the fund. THANK YOU. This fund pays the grants directly to the school that the student attends.

Special Project. This continues to be an Annual combined Project with APW. The topic for 2003-2004 was 'Bridging the Gaps, From Poverty to Self-sufficiency'. The overseas subject was again chosen in consultation with CWS and is eligible for VASS support, ie for every \$1.00 raised an additional \$4.00 is added to the total. The monies will go to Southern India at Madurai for the Women's Development Resource Centre, and in New Zealand to the NZPARS Child Travel Fund.

MWF Fellowships and Districts, have raised in excess of \$34,000.00. 70% goes to the overseas and 30% to the NZ recipients

Medical and Educational and the Stamp Fund will be combined as a gift to Helena Goldie Hospital to create a memorial to Davinia Taylor in recognition of the work she has done for the hospital over many years.

NZMWF IN THE 21 CENTURY??

What have I experienced as I have met members from Dargaville in the North to Bluff in the South? MWF is alive and well, but yes it has changed significantly since its birth in 1964.

I have met members that had been at the inaugural meeting in Palmerston North.

What is the future of NZMWF? The key word in the revised Constitution is Flexibility. Many Fellowships and Districts are unable to find leadership to take the roles that have been previously used. I have encouraged several Districts to explore the suggested format that APW is trialing. I have recommended that groups endeavour to have a minimum of 3 core members for an Executive ie. Convenor, Distributing Secretary and Treasurer.

Attending Rally or District days has been exciting, and I have appreciated the different ways in which these are organised. I would encourage ALL Districts to consider reducing the business part of these days to the absolute minimum. The business is the responsibility of the Executives, and only items of particular interest need to be shared.

Days that were fun, educational or devotional appeared to attract a better attendance. These days need to focus on Fellowship and Friendship.

I have particularly enjoyed the privilege of visiting older members, in their homes or resthomes, hearing their stories and being very humbled by the gracious way in which they welcomed me. In particular the visits to Vera Dowie and Doreen Hill past National Presidents reminded me of the many great MWF Presidents of earlier years. PLEASE continue to remember the older members, and when ever possible give them MWF news and a Presidents letter. To those Districts where it was not possible for me to do 'home visits' I would suggest that these may become an important part of planning when National Executives visit in the future.

To the 'new' Districts Samoan and Tongan. Thank you for the warm welcome that you gave to my representatives to your Annual meetings when I was away on other commitments. Your members have a great deal to offer NZMWF in the future, but remember, we also have a great heritage to be proud of.

In conclusion Thank you for the support you have given to the dream of the 40 year Love Gift offering that will assist your new President Nelma Woodfield to attend the World Assembly of WFM&UCW in July 2006 in South Korea.

The experience of being your President has enabled me to grow in areas that 2 years ago when I took office, were unexpected and now exciting, and only God knows what he has for me in the 21st century.

THANK YOU FOR THIS EXPERIENCE TO SHARE WITH YOU ALL.

Mary E West 2004

QUESTION 35(b): What are the decisions of Conference on matters relating to the New Zealand Women's Methodist Fellowship?

1. That the report be received.

C

LAW REVISION

- Law Revision

LAW REVISION REPORT TO CONFERENCE

The Law Revision Committee met throughout the year to consider the changes arising from last year's Conference as well as issues that have arisen during this year. These are set out below.

Section 8 Disciplinary Code

22. Mediation

- (a) Mediation shall not be used when the complaint is one of sexual harassment.
- (b) 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.
- (c) 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.
- (d) 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.
- (e) If the mediation results in a resolution, the Complaints Officer shall prepare a report pursuant to section 23(a) of this Code and the complaint shall be deemed concluded.
- (f) If the parties cannot reach a mediated resolution within the Mediation Period, then subject to subsection (a) of this clause, the mediation process may be extended for one additional Mediation Period if all parties agree.
- (g) 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.
- (h) 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 to a mediation process.

22. Mediation Process

If mediation is to take place, then subject to this Code, the mediator shall regulate the mediation procedure.

31. 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 then:
 - (i) Under Section 19(d)(iv)(2) to constitute a Complaints Review Committee from the Reviewers Panel
 - (ii) Under Section 19(d)(iv)(3) to constitute a Complaints Review Committee from the Review Panel only in the event the Complainant notifies that General Secretary within 14 days of receipt of the Complaints Officer's determination that he/she objects to the determination that the matter should not proceed further.
- (c) 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.
- (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 action will be taken until the appropriate authority has concluded its own procedures.

- (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.

33. Functions of each Complaints Review Committee

Each Complaints Review Committee shall:

- (a) ensure that the Complaints Officer has complied with the procedures contained in Sections 19 – 24 of this Code;
- (b) determine whether a complaint should be referred back to the Complaints Officer or another Complaints Officer in the event that the procedures in Sections 19 – 24 have not been followed;
- (c) consider and deal with any complaint properly referred to it;
- (d) determine if the matter is one which should be referred to the civil or criminal authorities and if so to advise the Review Chairperson;
- (e) determine if a Charge is to be brought. A Charge may be brought notwithstanding that the person complained against is being dealt with under the civil or criminal law. A Charge under this Code which depends, for its determination, upon the findings in a prosecution or claim under the civil or criminal law will not be dealt with under this Code until the civil or criminal process has been completed;
- (f) exercise and perform such other functions as are conferred upon the Committee by Conference.

34. Procedure of the Complaints Review Committee

- (a) The Complaints Review Committee shall review and consider the complaint and the accompanying report. Normally such review and consideration shall be completed 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 no further;
 - (ii) the person complained against shall be charged and brought before the Tribunal;
 - (iii) the complaint involves matters which should be referred to the civil or criminal authorities.
- (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 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
 - (iii) 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) During the Review Period, the District Superintendent shall ensure that continuing suitable pastoral care and counselling is available to the parties, including where appropriate, members of the parish of the complainant and/or the respondent or any others affected.
- (e) 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 2.17.1ff of the Laws.
- (f) 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.
- (g) The Complaints Review Committee shall give written notice of the complaint to the person complained against, and shall request a response to the complaint.
- (h) 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.
- (i) 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.

64. Any time limits contained within this code are to be strictly adhered to, however, they may be extended from time to time for specified periods by the Complaints Review Chairperson or the Tribunal Chairperson as appropriate by written advice to the parties and the General Secretary. Any failure to meet time limits shall not invalidate any actions done or decisions made.

Section 5

Section 5.4.6.1

The Church shall maintain a working association with the Presbyterian Church in Aotearoa New Zealand in matters of United Church partnerships overseas.

Section 7

Section 7.7.2 ... shall be a barrister and solicitor or barrister sole of the High Court ...

Section 9

Section 9.4.2

(h) Advising the Administration Division immediately any contractor engaged by the Parish is placed or is likely to be placed into receivership or liquidation.

Suggested Decisions:

- 1 The report is received
- 2 The new Law as set out above in the report is approved and adopted.
- 3 Membership of the Committee for 2005 is: Robyn Brown, Howard Lawry, Geoff Peak, David Smith(Convener), Jan Tasker, Peter Williamson, General Secretary (Secretary)

D

ADMINISTRATION

- Administration Division
- PAC Distribution Group
- Methodist Provident Society
- Investment Advisory Board
- Methodist Trust Association
- PACT 2086
- Connexional Trusts
- Robert Gibson Trust
- Wesley Historial Society
- Supernumerary Fund Trustee

BOARD OF ADMINISTRATION REPORT TO CONFERENCE 2004

INTRODUCTION

The Administration Division has continued to refine the new administrative structure put in place during 2003. The restructuring of the office has led to increased efficiency with a more effective use and understanding of our software programmes. The move from manual to fully computerised systems has also enabled us to move from fourteen fulltime staff members to twelve in the Christchurch Office. We may need to employ short term staff during busy periods e.g. year end for accounts. The situation will be monitored on a regular basis.

The Division carries a large responsibility on behalf of the Connexion. We provide full accounting services for twenty five "clients", manage over \$100 million in funds as well as providing administration services for the Conference and office of the General Secretary.

During this year the Board has had a sub committee reviewing the structure and work of the Church Building and Loan Committee with a view to repositioning it to offer a more effective service to the Connexion in a time when legislative requirements have become complex and require more skilled advice from the Connexional resource people. The report of the Task Group is set out in detail in the body of this report.

STAFF

In June of this year Judith Williams indicated her wish to retire. Judith gave loyal and committed service to the Church for twenty five years as well as attending Conference as Secretary from 1979. She was first secretary to Allan Woodley then Personal Assistant to the Secretaries of Council for Mission and finally Personal Assistant to the Chief Accountant and Executive Officer of CB&L, Travel Agent, Receptionist and friend to all who phoned in. A Connexionally representative group of fifty people gathered at the Connexional Office for lunch and a time to pay tribute and share memories on 1 July, 2004. We wish Judith and Gordon a long and happy retirement

During 2003, as we moved to increased use of email and the web, a decision was taken to close down the printery. This move meant the position of Printer and Assistant to the Printer became redundant. Alison Sealby had undertaken the printing task commencing in the office in 1979. Alison was joined later by her husband Maurice and together for twenty three years they faithfully prepared Conference Agendas and Minutes, Information leaflets and undertook the huge task of printing, assembling and packing the 10th of the month mailing. The Board wishes to acknowledge the loyalty and commitment of Alison and Maurice and wishes them well for their future.

Within the Division we have already made a strategic staffing change to strengthen the property department within the office. Ruth Le Couteur has until this year been employed primarily as a financial accountant but in reality spent most of her time working in the property area where she has developed an extensive knowledge of and expertise in Church property matters. The 2002/3 Office review had suggested that changes to the administration of CB&L would be appropriate. Taking both these factors into account a new position of Administrator has been established which now enables Ruth to concentrate her time into property matters for the benefit of the Connexion. A key aspect of this task will be the Administrator making visits to Districts to offer workshops for District and Parish property committees as well as being available to offer assistance and advice by email and telephone.

Financial Accountant Jo Preston took twelve months maternity leave from April 2004 and has since notified the Division of her resignation, as she and her husband along with baby Harry, move to Ashburton. We wish the family well for the future as they make this move. Jo's clients are being cared for by Leah Scales our Financial Services Manager.

Stacey Cochrane began work in May as office junior. Stacey will undertake the reception task left vacant by Judith William's retirement.

The Division is putting a new travel booking system in place which is outlined in the body of this report.

Sarah Andrews has moved to a new position of assistant accountant.

The executive staff, Greg Wright, David White and Leah Scales continues to be available to the Connexion as key resource people.

REFLECTIONS FROM A FINANCIAL PERSPECTIVE

The Connexional Office currently provides accounting services to 25 church entities. These services include:

- providing use of a bank account
- payment of expenditure

- receipt of income
- debtors/creditors maintenance
- payroll services
- investment services
- loan management
- preparation of GST returns
- fixed asset maintenance
- accounting reports for monthly/quarterly management meetings
- annual Financial Statements
- overview of Audit process

We are in changing times with the possible introduction of the Charities Bill and the Adoption of International Reporting Standards, the level of reporting requirements for the church is about to change significantly.

GST, PAYE and employment issues are areas that legislation continues to be updated, and keeping up with these changes is a full time job. While support via information leaflets and treasurers manuals will continue to be provided it seems the expectation on treasurers is becoming increasingly high.

The Connexional office recognises this increasing burden and is currently looking at ways of reducing this by offering additional services.

Namely:

- Centralised payroll- paying Stipend's nationally will eliminate the need for Parishes to understand the complexities of PAYE deductions, and ensuring payments are made to the Inland Revenue Department on time.
- Centralised payment – the Connexional office is well equipped to handle large volume of payments both through PC Banking and manual, it makes sense that we explore the possibilities of providing a banking service.
- Agency with Inland Revenue Department – linking all church entities to an authority list held by the Connexional office will allow us to work directly with the Inland Revenue Department on your behalf with any tax queries/penalties/tax arrears.
- Computer packages – looking into possible options for small computer systems for parish treasurers.

The hope is that these options can be progressed within the next financial year, if there are any other services you would like to see the Connexional Office provide or if you would like to obtain a quote for our current services, please contact Leah Scales, Financial Services Manager.

REIMBURSEMENT OF SUPERVISION FEES

Conference referred Memorial C (Minutes of Conference E18) regarding supervision costs to the Board for comment:

Because supervision is mandatory in the MCNZ for all those involved in professional ministry, This Synod asks Conference to move with urgency to establish a policy covering the reimbursement of fees of Presbyters, Deacons and stipended Lay Workers.

The question was addressed by the Stipend sub-committee of the Board which brings the recommendation that the entity responsible for payment of stipend should pay supervision costs up to an agreed figure.

STIPENDS

Review of Allowances

Presbyters were asked to maintain detailed records of their ministry related expenses during the year ended 31 March 2004. By the time the stipend review committee meet 31 responses had been received. These responses indicated:

- The amount spent on Ministry related expenses ranged from \$1,244.31 to \$7,924.65. The median or middle spending was \$2,805.78 and the average amount spent was \$3,305.78. The standard reimbursing allowance paid during the year was \$2,485.
- The amount spent on books, magazines, newspapers, internet and other resource materials ranged from \$551.44 to \$1,818.25. The median amount spent was \$1,057.90 and the average amount was \$1,101.45. The maximum book allowance reimbursement for the year was \$826.
- On average the Presbyters who returned survey response forms had own their current vehicle for around 4 years. The average price paid for the vehicle was \$9,719.
- The distance travelled on ministry related travel ranged from 2,982 kilometres to \$14,514 kilometres with an average travelling distance of 5,318 kilometres and the median distance was 6,952 kilometres.
- Using the standard reimbursement rates as approved by the Inland Revenue, the amount of travel allowance reimbursement should have ranged from \$1,658.58 to \$7,250.00 with the median allowance being \$3,701.35 and the average allowance of \$3,933.83.

- By apportioning the costs of owning and running the motor vehicle between church related travel and other travel, three of the Presbyters who responded spent more on the church related costs for their motor vehicles than the allowance they would have received. However in each case the expenses in the current year included some significant repair costs. On average 50.6% of the travel allowance was used to meet the church related costs of owning and running their vehicle. The analysis of costs did not include any allowance for the capital cost of owning the vehicle.

Stipend and Allowances from 1 July 2004

The Stipend Review Committee accepted that it was appropriate to increase the standard stipend, standard allowances and book allowance reimbursement by the annual movement in the Consumer Price Index to 31 March 2004. The amounts payable for the year commencing on 1 July 2004 as a result of 1.5% increase were:

Standard stipend	\$ 35,420
Standard allowances	\$ 2,522
Maximum book allowance reimbursement	\$ 838

CENTRALISED PAYMENTS OF STIPENDS

Introduction

The Methodist movement did not just spontaneously happen. Because of the constant travelling and preaching of John Wesley and his band of itinerant lay-preachers the movement grew and spread across England. The key factor that held the movement together and made it so effective was what Methodists today call Connexionalism. The Wesley's very intentionally sought to ensure that Methodists were 'one connected people'. Questions of polity, doctrine and property emerged as the movement grew and Wesley's response to these questions was, as always, pragmatic.

What began as a conversation between three clergy and six lay preachers in August 1745 at Bristol became the basis of Methodist polity: the Annual Conference. The Conference was the primary means of connecting the people called Methodists together. It did this by providing an annual forum to discuss issues of polity and doctrine, by resourcing the local societies and preachers and by providing the necessary administrative support so that Methodists according to John Wesley, 'could be more firmly and closely united'. This initiative in polity was so effective that after three short years there were United Societies in over seventy localities clustered into nine divisions or circuits. All of this grew out of John Wesley's dream that Methodists would always be united 'both in things spiritual and temporal'.

The tendency to 'centralise' the life of the Methodist people around the Conference freed the Wesleys and lay preachers to concentrate on building the movement beyond the Conference while stewards with appropriate skills were appointed to coordinate and oversee the 'temporal' matters of the connexion. In light of this historical context, the move to establish a central payroll system that facilitates the payment of Presbyter's stipends and provides an accounting service for other parish expenses is consistent with the way the Methodist connexion evolved. It also reflects Wesley's overall concern that there would be a general union of Methodists... 'firmly united by one spirit of love'. Such a centralised pay and accounting system could free presbyters and parishes alike to concentrate more fully on the mission of the Church in their local communities.

Issues

The Taiwi Strategy and Stationing meeting identified a significant area of concern within parishes was finding people with sufficient knowledge and experience to undertake all of the functions of a parish treasurer. There was particular concern with the increasing legislative compliance requirements with the payment of stipend and wages. The Committee therefore asked the Board of Administration to investigate a centralised accounting service that could be offered to parishes.

Suggested Process

As a first stage the Administration Division would move to establish a central payroll system for the payment of Presbyters stipends. The hope would be to have this available from 1 February 2005. When stage one (the payment of stipends) had been implemented the Division would establish processes to enable other parish employees to be included within the centralized system.

As a third stage, the Administration Division would then plan a further development of the system to make payment of other parish expenses and thereby enable to the Division to offer a full accounting service for any parish seeking such a service. The payroll relationship would be between the Division and the Parish. Presbyters would relate to the Parish Stewards/Treasurers as is currently the case.

GENERAL PURPOSES TRUST BOARD

The Board of Administration has been concerned for some time that there are a number of legacies held in the General Purposes Trust Fund for the benefit of orphanages and children's homes. The Church in more recent times has shifted away from providing purpose built residential care for "at risk" children and has not operated an orphanage for many years. The focus is now on providing assistance by working with families in their own environment.

The Board sought guidance and assistance on the most appropriate action for the Church to take to allow the Church to use the monies from these legacies for the benefit of "at risk" children.

The advice received indicated that there were long term benefits and advantages in adopting the option of passing a private Act of parliament. This course of action has been successfully followed by both the Presbyterian and Anglican Churches. The Board resolved to ask Buddle Findlay to begin the process of promoting such an act after carefully looking at all legacies to make sure all unusable legacies are included.

CHURCH BUILDING AND LOAN FUND

The review material was sent by the Connexional Office in December, 2003, to selected parts of the Church, seeking responses by 31 March, 2004. Additional time was subsequently allowed.

9 replies were received; and considered by the committee, including a detailed, full response from the Auckland DPAC.

The committee notes that:-

- (a) the majority of the responses were affirmative of the present processes, and
- (b) many commented favourably about the Executive Officer, and
- (c) Auckland was the only DPAC to respond, and it therefore assumes that the other DPACs are satisfied with current practices and processes, and
- (d) The lack of further responses can be taken as indicating general satisfaction with present practices and processes.

One concern did emerge from the responses; that sometimes a Parish or congregation will deal with the local DPAC, or direct with CBL, without the knowledge of the other. This, the committee considers, can be easily remedied, and is dealt with in the recommendations.

It has also come to the committee's attention that premises for several Child-Care Centres seem to have been set up on Church land without, in some cases, DPAC or CBL consent, and, in some cases, independent Trusts seem to have been established for child care purposes.

Conclusions and recommendations arising from this part of the Report.

1. There is no mandate perceived to change present structures, procedures or processes of either CBL or DPACs, except that whenever an application or issue comes to one, each need to check direct with and inform the other, and to keep the other fully informed, during the consent process, noting that under Church Law, CBL has to issue any final consent subject to any decision of the Board of Administration. The committee see it as desirable that this position be retained.
2. The Church, and especially newer congregations and Parishes, need to be reminded that formal consent is required for all new buildings, and for alterations to existing buildings.
3. It would now be helpful in engendering both understanding of, and compliance with, the consent process if Property Information Leaflets and other process information as appropriate were to be available in each of the Samoan, Tongan and Fijian languages, and in other languages, as necessary.
4. The full Board should receive and consider the responses from the Auckland DPAC, and from one other raising suggestions regarding the future handling of the insurance of Church property.

Other Issues.

The above deals with the issues of structure and process. The committee also requested information direct from CBL regarding funds available to it, and the number of applications for funding being received and processed, with the object of reviewing the CBL function in providing loans to the Connexion.

The committee sees these as areas needing further examination. It is reluctant to make specific suggestions, as it does not have the detailed knowledge of the CBL Committee itself as to the likely effect of any changes, but it notes that:-

- (a) Palagi Church membership, and probably therefore the need for development funds, is shrinking, and
- (b) Parishes generally are struggling to make ends meet, and
- (c) there seem to be ample funds in the CBL coffers to enable much larger loans to be available to Parishes as of right, and
- (d) the policy of making the interest rate for the first two years of a loan term only 2.5%pa. seems exceptionally generous to the few Parishes which can afford a land purchase or building project, and
- (e) the funds in the Property Realisation Fund seem to be steadily increasing, without any apparent need or plan to utilise them for the benefit of the Church, and with little likelihood that the Parishes, which were obliged to lodge them, will in most cases, ever be able to access them again.

REMOVAL FUND

The Board of Administration has had to approve a significant increase in the Removal Fund levy from \$10.00 to \$16.00 per member for the year commencing July 2004. The fund has been incurring deficits for a number of years and despite receiving a grant of \$50,000 from P.A.C. during the 2003/4 financial year, had no funding left at the end of the financial year.

During the 2003-2004 year the fund was responsible for 29 moves with a total cost of in excess of \$108,000. The number of inter-Island moves has contributed significantly to the costs involved and indications are that this situation will continue in the current year.

The levy is based on the membership numbers provided in the annual statistical returns as at June 2003.

The Tauwi Strategy and Stationing Committee acknowledged that the annual levy needed to be set at a rate that reflected the cost of moving presbyters into appointments, students into Theological College and retiring presbyters to their retirement home.

INSURANCE FUND

The Insurance Fund was very pleased to hold insurance premiums at the same level as last year.

The Fund provides comprehensive covers with minimal excesses and the benefit of quarterly payments of premium at most competitive rates.

In addition the Fund provides a full suite of liability covers for the protection of the Church and its members.

In large measure, the ability of the Church to provide excellent insurance cover is the result of the careful risk management exhibited throughout the Church. This is particularly so with regard to the notification of potential liability claims which gives the Church the opportunity of having these circumstances appropriately managed to achieve early resolution where possible or at least, to manage the process to ensure that all legal requirements are met and the Church is not exposed to claims for faulty process which are often more difficult to resolve than the original complaint.

An other factor impacting on the Church's ability to offer quality insurance cover is the use of alarm systems – (both smoke and intruder) which have proved highly effective in safeguarding the Church's property from serious harm.

The Fund is completing the agreement to provide further enhancements to the alarm protection system including the low cost installation of alarm systems within parsonages.

PARISH LIABILITY

Conference 1992 received a report from the Board of Administration and passed several resolutions regarding the indemnity available to parishes and parish officials undertaking the financial and contractual obligations of the Church. The Board of Administration is revisiting the report and resolutions to see if anything has transpired in the intervening twelve years to see if any review is necessary.

An information leaflet will be published during 2004.

ARCHIVES REVIEW

During 2002/3 the Board undertook a professional review of Church Archives and the resulting report was sent for discussion and action to a group representative of professional and user groups in the church. A small work group was formed from the membership of this group. The work group initially prepared a policy document which was distributed to Synods for comment and they followed this with a detailed business and implementation plan which is attached to this report for discussion and decision.

STANDING COMMITTEE ON THE CONNEXIONAL FINANCIAL REVIEW

This committee has continued to review and monitor the financial reports of all Synods, Committees and Boards of the Church. Generally these groups undertake a very high standard of reporting and the Committee is working to establish a standard for groups where some improvement is considered necessary.

In undertaking the financial statement reviews, where the Review Committee identified areas of concern they have worked with the particular groups to clarify the matters of concern and assisted in reaching an agreed approach on how to proceed in the future. The Review Committee considers that this approach is the way that Conference anticipated it would undertake its work; that is to offer its expertise in assisting groups to address any areas of concern rather than perform an overall internal audit function of the Connexional finances and report its findings to Conference.

DISCIPLINARY PROCEDURES

The Disciplinary Code continues to serve the Church well. It is allowing complaints to be handled objectively by independent people and frees the President and Vice President from the conflict of being pastor and often judge as was required under the old system.

Five complaints have been dealt with this year four new ones and one concluded from last year. Following are the outcomes:

1. Two complaints were found to be without substance
2. The third was settled at mediation
3. The fourth complaint went to the Review Panel who determined that "The complaint shall be taken no further..."
4. A fifth complaint is still under action at the time of printing.

Complaints Review Committee Chairperson Report

The chairperson of the Complaints Review Committee is required to report to Conference each year as to the work of the Complaints Reviewers and to make any suggestions as to amendments to the Disciplinary Code.

This year, there has been one complaint that has been considered by the Complaints Review Committee. The process of the complaint has been completed and the necessary reports have been forwarded to all those required under the Code.

There are some amendments to the Disciplinary Code that will be brought before Conference this year.

HUMAN RIGHTS ACT – BILL OF RIGHTS

Conference 2003 received the following notice of motion:

"The Conference in the past agreed to abide by the spirit and intention of the Human Rights Act as to the elimination of discrimination on the grounds of sexual orientation, therefore we ask that the whole Church expressly declare its acceptance of the total prohibition of all grounds of discrimination set out in the Human Rights Act and Bill of Rights Act."

Conference did not accept this motion but resolved:

"Conference refers this matter for the Board of Administration for comment and report to Conference 2004."

The Board had already sought a legal opinion regarding the application of the Human Rights Act and believe that the opinion given confirmed with the Church's understanding of its decision. A further opinion has been obtained in relation to the notice of motion and applications of the Bill of Rights Act. In summary:

Of particular relevance to the Notice of Motion is the limit on the application of the Act. It applies to the legislative, executive and judicial branches of the government of New Zealand or any other person or body in performance of a public function, power, or duty conferred or imposed by law. This is the affect of section 3 of the BORA, the application provision of the Act.

...Thus the BORA would only have application if members or the Church were acting as an agent of one of the three branches of government covered by subsection 3(a).

I am of the view that members of the Church or the general public would not be able to seek redress against the Church on the basis that it is in breach of the BORA. Steps or action taken by the Church which is not carried out "in the performance of any public function, power, or duty" will not be subject to redress under the BORA.

A full copy of the opinion is available from the Connexional Office.

HUMAN RESOURCES, EMPLOYMENT AND HEALTH AND SAFETY

Conference referred the following notice of motion to the Board of Administration for comment and report to Conference 2004

"We note with appreciation the work done by the Methodist Church of New Zealand Te Haahi Weteriana O Aotearoa on important matters such as Procedures for dealing with Sexual Harassment and Abuse, The Disciplinary Code and work being undertaken with regard to Liability Risk Management Insurance. We ask that Conference ask The Board of Administration to urgently begin work to address the matters relating to Human Resources and employment and health and safety procedures; especially as they pertain to the

Church's obligation to be a "good employer" and their relationship to the Methodist Church's understanding of pastoral care for lay workers, deacons and presbyters.

As a part of this process we ask that a small working group be established to research:

- a) the experience of those currently or recently employed by the church*
- b) The current modern management practice related to these issues.*
(We use the term 'employment' in a broad sense, understanding that each is employed in doing that to which they are called)."

In response to this Notice of Motion:

- A standard exit interview form has been developed and is being trialled with staff who have recent concluded their employment in the Administration Division and the Christchurch Mission where an exit interview policy and procedure was already in place.
- Current information leaflets containing template employment agreement have been updated so as to incorporate changes in the Employment Relations Act 2000 and the Holidays Act 2003.
- Checklists have been produced to alert and assist parishes of their obligations under the Employment Relations Act 2000 and the Health & Safety in Employment Act 1992.
- From time to time the Administration Division will provide general information on indicative remuneration scales for paid employees within a parish.

CHARITIES BILL

The long-awaited Charities Bill became available in draft form to Parliament and the public at the beginning of April, and was referred to the Social Services Select Committee for consideration, and the presentation of public submissions.

If adopted the Bill establishes the Charities Commission and requires it to register charities and approved donees. Registration entitles a charity to exemption from income tax without any further reference to the Inland Revenue Department. The Commission must also monitor registered charities to ensure that the exemption from income tax continues to be justified by the activities carried out. Registration will be voluntary and will not affect the charity's legal status. Unregistered charities will not receive any exemption from income tax, and substantial gifts to them will be subject to gift duty.

Organisations are able to elect whether to register as a single entity, or branch by branch. The first option means a single annual return and registration fee. The second option requires a return from each branch, and multiple fees.

The nature and extent of the information to be filed on registration and each year, and the fees to be paid, will be detailed in statutory regulations which have not been published yet.

Staff members from the Connexional Office have attended various workshops, and a one-day internal workshop has been held to discuss the practical implications for the Methodist Church. Among our concerns are the difficulties in defining the Church and the organisations actually included in any registration process, and perhaps more importantly, the organisations that would fall outside the scope of a group registration and need to seek their own. There are practical difficulties in compiling a single set of financial information for the likely annual return.

Careful study convinced the internal group that a single group registration is the best option for the Church. Staff already have experience at compiling group GST returns, and once the systems are in place the work should be relatively straightforward. This will avoid the need for multiple registrations and relieve treasurers and other voluntary officers of the need to prepare and file their own individual annual returns directly with the Commission.

The Church is represented on the Inter-Church Working Party on Taxation, and has been working with that group on a submission to the Select Committee. The Methodist Church along with several parishes and other Methodist Church groups made submissions as well.

Staff have also been reflecting on the implications of the adoption of International Financial Reporting Standards to New Zealand. The indications are that these standards will require a higher level of accounting and financial reporting than the Church has been obliged to follow to date. The standards are likely to apply equally to not-for-profit and corporate sectors. The suggested criteria would place the Church in the category with the highest expected standard. This will also probably require the compilation of a single set of financial statements for the whole of the Methodist Church. The standards will come into effect in 2007 and we will have to adhere to them from the 2006 year in order to be able to show comparative figures when the regime becomes fully effective.

The Methodist Church, Partner Churches and the Inter-Church Working Party on Taxation have also made submissions on the financial reporting standards to the Ministry of Economic Development following the publication of a discussion document seeking comments and reactions.

RATES – LOCAL GOVERNMENT RATING ACT 2002

Rating under the new Act came into force on 1 July 2003 and it is evident that during the last twelve months a number of Local Authorities have been reviewing the exemptions and rebates available to enable them to achieve the widest possible rating base.

The most obvious impact of the new Act was the separation of rating charges by Regional Authorities from the local Government units who have previously collected rates on its behalf.

A number of local authorities have reviewed the exemptions provided to Churches in respect of rates.

Churches have been subject to targeted rates such as sewerage, water supply, waste collection etc, but are exempt from general rates.

The exemption from rating is contained under Section 9 of the new Act which is largely in the same format as the earlier legislation stating that general rates are not charged on Church property for

“Land used solely or principally –

- (a) as a place of religious worship;*
- (b) for a Sunday or Sabbath school or other form of religious education and not used for private pecuniary profit.”*

In the schedule to the Act “not used for private pecuniary profit” is defined

“..... land must not be treated as being used for private pecuniary profit solely because charges are made for the use of that land if the net proceeds of the charges are applied....

(b) solely for the purposes of the organisation that makes those charges and no part of the charge is distributed as profit to any individual.”

This provision seems to clearly validate the practice of many Churches in making a charge to community groups for the use of their premises so long as the monies received are used exclusively for the benefit of the Church group.

A number of local authorities have looked closely at the wording of the exemption and have decided that “solely or principally” and the expressions “religious worship and or religious education” are to be very narrowly interpreted and where Church properties are being used for the purposes of food banks, community group meetings, Handiscope groups, or any other use which is not religious worship or religious education, then the properties are subject to rates for that proportion of use which is non-exempt.

The Methodist Church of New Zealand in conjunction with the other major denominations have made strenuous representations that the Church’s life and mission and therefore “religious worship” or “religious education”, are expressed in a huge variety of ways other than liturgical worship or the teaching of bible stories. To date local authorities have not been persuaded to change their view and rates have been levied on a number of parishes on property which has previously been considered exempt.

The denominations through the Interchurch Working Party on Taxation and other issues has sought a legal opinion from Dr Roydon Somerville on the legal and practical implications of the exemption contained in the Local Government Rating Act and his opinion is expected prior to Conference.

Any parish which receives a declaration form or other request for a statement of the uses to which Church property is being put, should contact the Connexional Office before the form is completed and any parish which receives notice of an apportionment of valuation for the purposes of rating, should lodge an objection after discussion with the Connexional Office.

Once rates are levied, parishes are probably better to pay the rates on a “without prejudice basis” than incur the penalty charges that may apply whilst the legal position is being tested.

Some local authorities are offering rates relief grants to “make up for” the exemptions previously enjoyed. Any parish that applies for such a rebate or grant must do so on a without prejudice basis to the underlying belief that the properties are exempt from rates in the first instance.

Rates exemption is a statute based provision, rates relief is a discretionary activity under the control of the local authority and relief that may be granted one year may not be available in the future.

The Connexional Office is available to discuss individual parish experience as required.

PRESBYTERS LOAN FUND

Introduction:

For many years there have been two funds that have provided loan funding for Presbyters, one primarily for vehicles and the other to assist in the acquisition of housing for those acquiring a property prior to retirement. At the present time car loans are available for up to \$6,000 repayable over 5 years. Students coming out from Theological College have received interest free loans and other Presbyters have been eligible for interest bearing loans with a condition for the car loans that the borrower also have a deposit account which is intended to provide funding for when a new vehicle is purchased.

The Housing loans are available for up to \$25,000 or Presbyters interest in the Supernumerary Fund whichever is the lesser. These loans are repayable by the time of retirement or 10 years with monthly principal and interest payments.

Proposal:

It is proposed to "Incorporate a new fund, thereafter named 'Presbyters Loan Fund'" formed by the merger of the Presbyters Housing Loan Fund and the Presbyters Deacons and Layworkers Loan Fund.

Purpose of Presbyters Loan Fund:

To provide loan facilities for the use of house purchases, including substantial alterations, up to a maximum of \$25,000. Vehicle purchases for those graduating from Theological College who are being stationed by Conference to a Stipendiary appointment up to a maximum of \$7,500 such loans being interest free with the existing grants from the Thorndon Trust being re-applied to the new fund to compensate for the interest that is not earned on the loans. The rationale for the grants received by the Presbyters Deacons and Layworkers Loan fund from the Thorndon Trust is to cover the interest lost on the interest free loans.

Suggested Operating Guidelines for all Loans:

1. All Housing loans authorised and advanced will be subject to the limitation of the borrower's interest in the Supernumerary Fund.
2. All new loans to be approved by the General Secretary and the Financial Services Manager.
3. Repayment terms of all loans are detailed below in specific loan options - any extensions beyond the maximum to be approved by the General Secretary and the Financial Services Manager.
4. All assets acquired with the proceeds of these loans must be insured for a value greater than the loan advanced and any other borrowings that may have been obtained from other sources.
5. Information on ability to service loans may need to be provided by the borrower, particularly from those seeking their first loan, or who do not have an established credit record.

Any exceptions outside these Operating Guidelines shall require the additional approval of the Chairperson of the Board of Administration.

Specific Loan Options:

The format and drawdown facilities of the loans will be as follows:

1. Students Loans - students entering stipendiary ministry will be entitled to an interest free loan of up to \$7,500 repayable over 5 years. The loan can be uplifted after Conference has confirmed the stationing of the student and up to 6 months after taking up their first appointment. In the event of a probationer resigning from ministry and having insufficient funds in the Supernumerary Fund to fully repay the loan, the General Secretary shall have the discretion to enter into an arrangement with the borrower and negotiate repayments.
2. Housing Loans - a loan facility of up to \$25,000 is to be made available for the purchase, including substantial alterations, of a residential property, repayable over 10 years, with interest and principal payable by equal monthly instalments. Interest rate to be in accord with the Westpac first mortgage 1 year fixed rate, changes to interest rate as at 31st March each year.

Other Issues:

The Presbyters Loan Fund will need funding to be able to make future loan advances. It is suggested that this funding be advanced from the following existing funds:

- Presbyters Deacons and Layworkers Loan Fund - Equity \$131K; with Loans of \$132K, Investments in M.T.A. \$108K; Depositors Funds \$118K

- **Presbyters Housing Loan Fund** - Equity \$562K, with \$233K in Presbyters Housing Loans, \$187K invested in M.T.A.; \$137K Supernumerary Loans.

The reasons for proposing the discontinuation of loans for other than Housing and those who are taking up their first appointment after completing their training at Theological College are as follows:-

- a. That having had assistance after commencing Ministry, with the purchasing of their first vehicle Presbyters should have the ability to fund replacement vehicles.
- b. At present, finance is readily available in the commercial market at competitive rates.
- c. The General Secretary can arrange financial assistance to Presbyters in extreme situations from other sources.
- d. Concern has been expressed that the criteria of limiting funding to Stipendiary Presbyters eliminated the availability of funding for Non-Stipendiary Presbyters.

With the changes in the criteria for loans the present policy of deposits will be discontinued and therefore additional funding may be required although the amalgamation of the funds at the 30th June 2004 would see a deposit in the Methodist Trust Association of \$295,000.

Supernumerary Fund

At the end of July, Charlie Cahn, as actuary for the Supernumerary Fund, presented his report to the Trustee following the triennial actuarial valuation review of the Fund to 31 January 2004. A summary report of that Actuarial Review has been included as part of the Trustee's report to this Conference. Overall his report shows that fund is in a reasonably sound financial position and is able to meet its obligations to pensioners and members as they arise. However, the significant downturn in world wide investment markets during 2002 and 2003 has had an impact on the fund. A consequence of that downturn has necessitated holding the retirement benefit rate at its current value of \$373.28 for each year of contribution for the last three years. However, it is pleasing to note a significantly positive investment performance return in the 2004 year.

As part of the legislative requirements, the actuary is required to report on the ability of the fund to pay out every member had they all resigned and ceased to be members at the balance date. As the Trustee has reported in its last three annual reports to members, the total value of the investments held by the Supernumerary Fund would not be sufficient to make full payment to every member and pensioner at this time. While the Trustee believes that this is a very theoretical calculation with very little, if any, probability of actually happening, the actuary under his legal obligations has advised the Trustee that they need to have a contingency in place to meet the demand regardless of how unlikely that such a demand will eventuate.

The Board of Administration therefore seeks the direction of Conference to offer to the Trustee of the Supernumerary Fund a contingent guarantee, secured by a contingent mortgage over church property which the Trustee could call upon in the event that every member withdraws from the Fund and the Fund is unable to pay those commitments. It should be noted that in order for every member to withdraw from the Fund they would be required to resign from the Ministry of the Methodist Church of New Zealand. If, at a future time, the actuary is able to certify that the value of Supernumerary Fund investments exceed the value of benefits payable to every member and pensioner on withdrawing from the Fund, this contingent guarantee would be withdrawn.

QUESTION 28: What are the decisions of Conference on matters relating to the Administration Division?

Suggested Decisions:

1. The report is received
2. Conference acknowledges the 25 years of loyal and committed service given to the Connexion by Judith Williams and wishes her well for a long and happy retirement.
3. Conference acknowledges the 23 years of loyal and committed service of Alison and Maurice Sealby in the printery and thanks them for their contribution to the life of the Connexion. We wish them well in their retirement.
4. Conference receives the report on the CB&L Fund and thanks the Review Committee for its work.
5. Conference notes that the name of the Church Building and Loan fund will become Methodist Connexional Property Committee from 1 February 2005.
6. Conference encourages CB&L Fund to implement the recommendations contained in the Review report.
7. That Conference supports the establishment of a central stipend payment system by the Administration Division.
8. Conference encourages parishes to transfer responsibility for the payment of Presbyterian Stipends to the Administration Division on commencement of the central payroll system.
9. Conference supports the decision of the Stipends Committee that responsibility for payment for supervision fees, up to an agreed figure, belongs to the entity responsible for the payment of stipend.
10. In the event of the Charities Act being passed into law, Conference agrees that the Administration Division is to register the Methodist Church as a single entity.
11. Conference asks the Board of Administration to ensure that proper and appropriate systems are in place to enable Methodist Church registration and compliance with the requirements of the International Financial reporting Standards.
12. That Conference acknowledges that Removal Levies must be set at a rate sufficient to meet all costs incurred in authorised moves.
13. Conference notes that Deloitte have been appointed auditors of the financial statements prepared by the Administration Division.
14. Conference directs that the Board of Administration prepares and executes a guarantee in favour of the Supernumerary Fund Trustee that would be available in the event that every member withdraws from the Supernumerary Fund and the Fund is unable to fully meet its obligations.
15. In support of the guarantee given by the Board of Administration to the Supernumerary Fund Trustee, Conference authorises the Board of Administration to arrange a contingent mortgage over its interest in the properties in Latimer Square, Christchurch and Great South Road, Penrose, Auckland
16. Conference receives the report on the future of Church Archives and thanks the Committee for its work.
17. Conference asks the Administration division to implement the Archives proposal as set out in the Conference Agenda, noting that the Board of Administration have secured initial funding for the first three years.
18. The Council of Conference discuss the question of putting Archives as an item on the Connexional Budget.

19. The membership of the Disciplinary Tribunal Panel for 2005 is: Ian Gordon (Deputy Chairperson), Ruth Silverstone, David Bush, Mervyn Dine, Rob Ferguson, Keith Hopner, Helen Laurenson, Howard Lawry, Valerie Nicholls, Ken Olsen, Hugh Rennie (Chairperson), Jeff Sanders, Indira Sirisena and Sheila Thorne, and such additional persons as may be appointed by the President after consultation with Wasewase ko Viti kei Rotuma, Sinoti Samoa and Vahefonua Tonga.
20. The membership of the Review Panel for 2005 is: John Bennett, Wendy Conwell, Suiva'aia Teo, Uesifili Unasa, Alan Upson and Peter Williamson (Chairperson) and such additional people as may be appointed by the President after consultation with Wasewase ko Viti kei Rotuma, Sinoti Samoa and Vahefonua Tonga.
21. Membership for the Board of Administration for 2005 is: Alan Bettany, Donald Biggs, Ruth Silverstone (Chairperson), Frank Claridge, Murray Clark, Michael Greer, Geoff Peak, Nan Russell, Diana Tana, Paula Taumoepeau, Jill van de Geer (General Secretary) and Pari Waaka,.

COORDINATING THE APPROACH TO METHODIST ARCHIVES

An implementation plan and funding proposal prepared by Judith Bright, Greg Morgan, Helen Laurenson, and Susan Thompson on behalf of the Archives Consultation Group.

June 2004

Draft Archive Policy

The Methodist Church of New Zealand / Te Hāhi Weteriana o Aotearoa operates a Church Archive. Governance responsibility for the Archive rests with the General Secretary in consultation with the Board of Administration. Operational management is the responsibility of the Archivist, who reports to the General Secretary.

The Archive will be operated (a) at one or more sites and (b) in cooperation with such other archives as may be determined by the Archivist and approved by the General Secretary from time to time.

All Archive policies will be consistent with the Church's Mission Statement and laws.

1. Archive objective

The purpose of the Church Archive is to acquire, preserve, and make available for consultation and research records relating to the activities of the Methodist Church in New Zealand.

Records pertaining to Te Taha Māori have an essence and use which will be recognised by the Archive in its policies and practices.

2. The Archivist

The Archivist will have relevant qualifications and/or professional work experience.

The Archivist reports to the General Secretary and is responsible for maintaining, coordinating, and developing the Church Archive.

The Archivist will develop and administer policies and procedures in respect of Church materials deposited with external archives.

The Archivist will advise the Connexion on systems and processes to ensure that records of lasting value are obtained for the Archive.

Management of the Church Archive will comply with the International Council on Archives (ICA) Code of Ethics adopted by the ICA General Assembly, September 1996 and any amendments.

3. Acquisition

3.1 Archives

Records generated by those working for the Church in an official capacity are the property of the Church and must be deposited in an approved repository. In general the Archivist will seek to ensure that the Church owns material deposited in the Archive, and will in other cases make a record of ownership.

The Church Archive will acquire records created and used by the Church and its affiliates through internal transfer processes at the end of the records' active life.

The Archive will not normally acquire records relating to organisations or individuals that are not part of the Church or connected with it through significant relationships.

Records and materials are received from organisations and individuals on the understanding that if they fall outside the scope of the Archive, they may be returned to the donor or otherwise disposed of.

3.2 Artefacts

In exceptional circumstances the Church Archive may acquire artefacts of significant interest created or used by the Church. The Archive will not acquire artefacts unconnected with the Church.

4. Appraisal

Staff will appraise records according to accepted archival principles of provenance, evidential and informational value and in accordance with the Church's retention schedules and collection policy.

5. Arrangement and description

The Church Archive will be arranged and described in a way that conforms to the practices of professional archive centres.

The Archivist will maintain uniform systems for the arrangement and description of items, including the compilation and maintenance of finding aids and other resources to facilitate their use.

6. Preservation

The Church will provide and maintain the space, facilities, and resources needed to ensure the preservation of the Church Archive.

7. Access

7.1 Access to archives maintained by the Church

Access to the Church Archive will be administered in accordance with archival principles and legal requirements. As a

matter of principle the Church and the public will have equal access to the Archive.

The Church Archive may charge an appropriate fee for access. Fees will be a fair and reasonable contribution to operational costs, and will be set at the discretion of the Archivist and with the approval of the General Secretary.

Access to the Church Archive will be made available for research under conditions which ensure the preservation of the Archive and are consistent with any restrictions placed on access to particular materials.

Where necessary, a written agreement between the Archivist and a depositor may restrict access to specific material. Archive staff will observe any such restrictions.

In special circumstances the Archivist may authorise the loan of materials for a defined period of time.

Access to materials in the Church Archive will be granted only after the user has signed an access agreement and agreed to abide by its terms.

The General Secretary will always have full access to the Church Archive.

7.2 Access to Methodist materials deposited with other archives

The Archivist will seek to build partnerships with other archives as appropriate, and will develop information systems and resources to enable users to have appropriate access to "the whole Church Archive".

As required, the Archivist will seek to negotiate suitable access arrangements with other archives that hold New Zealand Methodist material.

8. Obligations of Church Staff

Policy and procedures in respect of the Church Archive are to be observed by all Church staff and volunteers, and by all custodians of archives maintained by the Church.

9. Policy review

This policy will be reviewed by the Archivist in September each year.

Authorised by

Date

Appendix

To contain: List of approved repositories

Reference to Methodist Church retention schedules and collection policy Introduction

The heritage of Methodist people in Aotearoa New Zealand and the Pacific is a taonga to be recognised, cared for, and made known.

At the request of the General Secretary, an Archives Consultation Group of some twenty participants facilitated by the Rev. Barbara Stephens met in September 2003 to work on developing a vision for the future development of archives created by and available to the Methodist Church of New Zealand / Te Hāhi Weteriana o Aotearoa.

The group was aware of the many discussions over a number of years, and had input from Pauline Porteous. A key task of the group was to consider her July 2002 review report.

The wider group entrusted Susan Thompson, Judith Bright, Greg Morgan, and Helen Laurenson with the writing of what has become this report and proposal. This small group saw its task as being to turn the wheel, not reinvent it. For that reason some of the debates of yesteryear (e.g. whether or not to outsource the storage of particular records) are not rehearsed here: the emphasis is on a structure that provides for good management of the whole Archive, and which can make decisions as questions and potential answers occur.

Progress was reported to Conference 2003, which made these decisions in respect of the archives project:

That the Archive Draft Policy Document be circulated to Hui Poari and Tauwi Strategy Committee for comment.

That the Archives Consultation Group take time during 2004 to discuss the various issues, and present a detailed report, including a new policy document, business plan and funding proposal to Conference 2004.

Approach

The Archives Consultation Group recommended a coordinated approach to Archive provision. This is reflected in the draft Archive policy, which envisions dispersed archives for which a managing Archivist is responsible.

The Archive policy entails the appointment of an Archivist to achieve its objective. A draft position description was written.

Once established in the position, the Archivist will advise the General Secretary and the Board of Administration on any need to review the Archive policy. It should be reviewed regularly, and a statement on the responsibility for and timing of review added to the document. It may be decided that a reference group should be appointed so that the Archivist has a stakeholder group with which to consult.

The subcommittee then developed a plan and funding proposal for the implementation of the Archive policy.

Needs

The subcommittee drew on earlier work to identify the resources required to run a coordinated Archive effectively. The best specific locations of various records will be determined by the Archivist from time to time. In addition to the right mix of paid and volunteer staffing, some spending on computer equipment and systems is essential for the right tools to be in place and utilised fully. The understanding and support of the Church and its community of researchers

are also important. Only if the coordinated Archive is held in high esteem will it be able to acquire and facilitate access to records of lasting value.

Technology offers new opportunities in all areas of information management, including archives. The ARK software needs to be uniformly used in managing the Archive. Another example is digitisation undertaken for preservation and/or access reasons. One responsibility of the Archivist is to keep informed of current practice and guide the Church's exploration of better ways to preserve, promote, and facilitate the use of historical records.

Implementation costs

In order for the Archive to use properly the ARK system it has in part purchased already, more user modules will be required. ARK will operate across the Christchurch and Auckland sites, providing the main multi-level database, indexer and register functionality. The Church already has the network software in place to run the ARK suite, and the proposed budget allows for a computer upgrade to support the needs of end-users. Over time grant monies may be sought to enhance hardware configuration.

Funding

The Church must understand that its archival records are precious and will therefore make provision for their care. The proposed budget indicates estimated one-off and recurrent costs.

Coordinating an Archive that exists in more than one place will require the Archivist to travel, initially to Auckland and also to archives in Wellington and Dunedin that hold Methodist records.

It is recommended that the Board of Administration assume responsibility for developing funding cases to agencies that can support the activities of the Archive.

Sources of funding could be:

PAC grant (an increase can be sought to reflect the increased staffing cost)

Lottery Grants Board (a significant source of archive and heritage funds)

Deadlines: 5 November 2004 for its 11 March 2005 meeting; 18 February 2005 for its 3 June 2005 meeting.

A likely source of funding for computer hardware and software and archival stationery (see Schedule).

COGS (local grants to community organizations – may be available for local archival projects coordinated by the Archive in the future)

Education providers in theology

Donations from the Connexion

Budget transfer from the Connexion as the Archive is "contracted" to manage a wider range of archives

Donations from users – "friends of the Methodist Archive"

Endowments, legacies

User charges: contributions towards overhead costs

Other giving

It is acknowledged with appreciation that there has been a long history of voluntary donation to the Archive in terms of personal time, expertise and dedication. It is hoped and envisaged that this will continue. The voluntary giving of time, knowledge and skill will always be of value to the Archive.

The Methodist Church of New Zealand, Te Hāhi Weteriana o Aotearoa

Position title: Archivist

Responsible to: General Secretary

Responsible for: Archives staff, contractors, volunteers

Working relationships: Board of Administration, the Connexion (providers and users of records), Te Tāha Maori, staff of other archives, the public, funding bodies

Position location: Christchurch; responsibility for Auckland site

This position will require a good understanding of the work and mission of the Methodist Church of New Zealand, Te Hāhi Weteriana o Aotearoa and its commitment to a bicultural structure and ethos.

Key duties and expected outcomes:

1. Develops, manages, and coordinates the operation of the Archives of the Methodist Church in their various locations.
 - 1.1. The dispersed Archive is adequately stored, maintained and available for the use of the Church and other researchers.
 - 1.2. There is appropriate consultation with stakeholders over major developments.
 - 1.3. The Archive is marketed effectively to users, stakeholders and funders (includes reports and publications, the web, and in person).

2. Implements acquisitions guidelines and collects records in accordance with them. Advises the Connexion on systems and processes to ensure that records of lasting value are identified, obtained, and preserved for the Archive.
 - 2.1. Acquisitions guidelines reflect the Archive Policy.
 - 2.2. Records created and used by Church offices, Districts, Synods, Rohe, Parishes, and individuals are surveyed and, where appropriate, transferred to archival custody.
 - 2.3. Guidelines take account of Te Taha Māori needs..
 - 2.4. Guidelines take account of the needs of the ethnic Synods.
3. Manages relations with other archives, including access arrangements with other repositories which hold New Zealand Methodist records (e.g. Kinder Library, Alexander Turnbull Library, Hocken Library).
 - 3.1. Procedures are developed in respect of Church materials deposited with external archives.
 - 3.2. The Church is enabled to have access to “the whole Church Archive”.
4. Innovates, establishes and manages operating procedures and standards to document and control records and archives, and to compile online tools, guides, inventories, and indices to assist reference and research.
 - 4.1. Management of the Church Archive complies with appropriate international standards.
 - 4.2. Records are well maintained and accessible. Users are assisted to retrieve information.
 - 4.3. Correct environmental conditions for the storage and conservation of archival records are maintained.
 - 4.4. Preservation and disaster planning are undertaken.
 - 4.5. Technology options and other opportunities are explored as they become available.
 - 4.6. Best use is made of available technology and other opportunities.
5. Develops and writes an annual business plan and manages budgets. Assists with budget cases.
 - 5.1. Goals and priorities are identified and planned.
 - 5.2. Achievement is measured. Outcomes are reviewed.
 - 5.3. A budget is set in accordance with the Church’s budgeting cycle.
 - 5.4. The budget is monitored and variances reported monthly.
 - 5.5. Reliable information assists the Board of Administration to make funding cases on behalf of the Archive.
6. Manages staff and volunteers.
 - 6.1. Church policy and practice on employment and volunteerism are followed.
 - 6.2. Clear role descriptions are developed and kept current.
 - 6.3. Training and supervision are provided at the appropriate level, and performance/development review is undertaken.
 - 6.4. Staff and volunteers are encouraged to work as a team.
7. Reports to the General Secretary and Board of Ministry as agreed.
 - 7.1. Reports are submitted on time.
 - 7.2. Reports indicate opportunities and any financial or other risks.

Knowledge:

- A formal archives qualification and/or professional archival management experience
- And awareness of the history and structure of the Methodist Church.

Attributes/skills:

- Understanding of Taha Māori as equal partners in the Methodist Church of New Zealand, Te Hāhi Weteriana o Aotearoa
- Aptitude for research and analysis
- Good communication skills, both oral and written
- Good organisational skills
- Commitment to accuracy
- Computer literacy and knowledge of online systems
- Self-motivation
- Ability to accept responsibility
- Ability to further professional knowledge and understanding

Implementation plan

1. Through the Board of Administration, recommendation is made to Conference 2004 that the Archive policy and this implementation plan and funding proposal be received and affirmed.
 Timeframe: proposal to Connexional Office by 10 July 2004, for consideration at Synods in August.
 Responsibility: Archives Consultation Group submits proposal to the Board of Administration for presentation to Conference 2004.

2. Conference 2004 receives and affirms the Archive policy, implementation plan and funding proposal.
Timeframe: November 2004.
Responsibility: Conference 2004.
3. The Archive policy takes effect.
Timeframe: from 1 February 2005.
4. Budget and other funding required for coordinating the Archive of the Methodist Church of New Zealand / Te Hāhi Weteriana are sought as in the Schedule.
Existing expenditure is supplemented by applications made by the Board of Administration to funding bodies.
Timeframe: ideally by November 2004 (Lottery Grants Board deadline: 5 November).
Responsibility: General Secretary.
5. A selection panel is formed and the position of Archivist advertised.
Membership of the selection panel to be Connexional and include members of the Archives Consultation Group.
Role of the selection panel: advertise the position; shortlist applicants; interview applicants; and recommend an appointee and draft terms of employment to the General Secretary. Selection panel may recommend amendment to the position description or recommend recruitment strategies and outcomes consistent with the Archive policy.
Appointment to the position to be made by the General Secretary.
Timeframe: May-June 2005.
Responsibility: Selection panel appointed by the General Secretary.
6. The Archivist is employed.
Budget and target funding are in place. Induction plan in place.
Timeframe: by 1 July 2005.
Responsibility: General Secretary.
7. Archivist induction, familiarisation, and changeover.
Timeframe: July-August 2005.
Responsibility: General Secretary.
8. Changeover completed.
Reporting and review systems, operating standards and guidelines are in place. Operational policies and procedures are being developed.
Timeframe: by 1 September 2005.
Responsibility: Archivist.

SCHEDULE: PROPOSED INCOME AND EXPENDITURE

GST excl.

	Implementation (one-off)	2005-2006 (recurrent)
CONNEXIONAL INCOME		
PAC grant		\$11,739
Lotteries grant (see * below and Sheet2)	\$21,650	
Sundry income		\$1,400
TOTAL	<u>\$21,650</u>	<u>\$13,139</u>
 CONNEXIONAL EXPENDITURE		
Archival stationery (files, boxes) - grant application*	\$5,450	
Staffing costs		\$50,000
Implementation costs	\$18,000	
Recruitment	\$1,200	
Conferences and seminars		\$500
Travel		\$2,200
Accommodation		\$800
Memberships (professional groups)		\$100
Volunteer recognition and reimbursements		\$500
Equipment maintenance		\$500
Computer equipment - grant application*	\$16,200	
Computer packages to complete ARK*	\$1,700	
Computer licences (multi-user)		\$750
Telephone and tolls		\$300
Printing, postage, office stationery		\$400
Depreciation		\$5,310
TOTAL	<u>\$42,550</u>	<u>\$61,360</u>
 NET SURPLUS OR LOSS	 <u>-\$20,900</u>	 <u>-\$48,221</u>

Grant application

Item	Unit price	Number	Total (GST excl.)
PC with Office software	\$3,000	4	\$12,000
printer	\$900	2	\$1,800
scanner	\$350	2	\$700
archival files and boxes	[for two sites]		\$5,450
ARK modules			\$1,700
TOTAL			<u>\$21,650</u>

INVESTMENT ADVISORY BOARD

QUESTION 28(a): What are the decisions of Conference on matters relating to the Investment Advisory Board?

1. The report be received

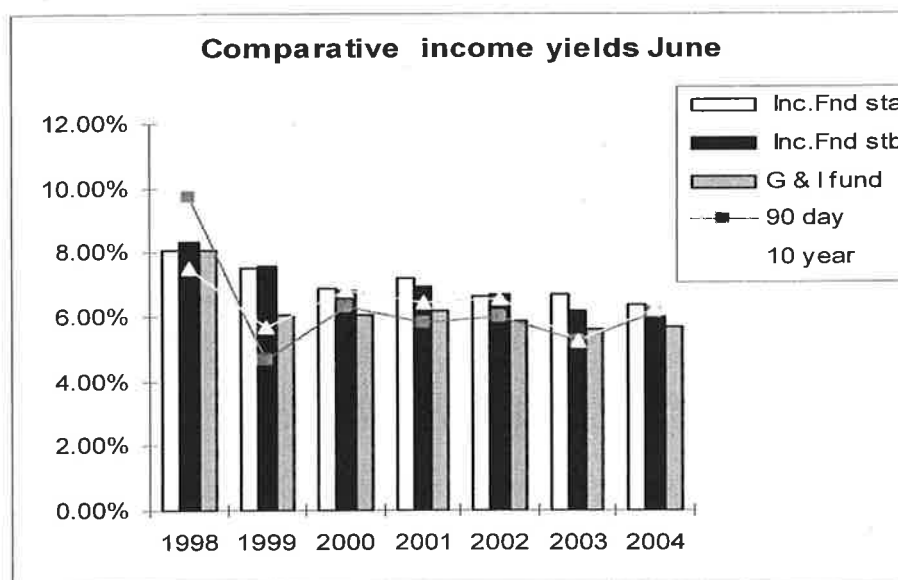
METHODIST TRUST ASSOCIATION ANNUAL REPORT

The Methodist Trust Association was formed by the Church in 1978 to provide a centralised investment fund for the Church which enabled professional management of the investments and also the opportunity of using the Church's funds to develop existing church owned property that was ready for commercial development.

The Association can only accept for deposit funds controlled by the Methodist Church of New Zealand (including Co-operative Ventures in which the Church has an interest) with the Association being directed by a Conference appointed Board currently consisting of 16 members.

The Association holds money in four separate investment pools – two **Income Fund** (one for funds expected to be required within 12 months and the other for funds of longer or indefinite term), a **Growth and Income Fund** for funds invested normally for the medium to longer term requiring an income return together with capital growth and an **Equity Fund** again medium to long term fund where the funds are invested solely in shares for long term value growth.

Over the years the Income Fund has maintained a consistently good rate of return comparable to market fixed interest yields while providing excellent security and liquidity to meet depositors requirements.



The Growth and Income Fund has been conservatively invested with the majority of the investments held in New Zealand property. As such, the Association has not provided the stellar returns of some of the equity based funds in the market but equally, has not had to report the huge write downs in value suffered by a number of those same funds when the share markets turned downwards.

Currently the Growth and Income Fund is maintaining an investment allocation of:

Fixed Interest	20%
Shares	30%
Property	50%

Although it is likely that the allocation between the property market and the share market will alter as market conditions change.

Distributions

The Association provides returns to depositors through quarterly distributions with a revaluation of the Growth and Income Fund equity assets (shares and property) at 30 June each year. Distribution returns for the year to 30 June 2004 have been:

2004	June 2004	March 2003	December 2003	September
Income Fund				
- A	6.39%	6.60%	6.46%	6.45%
- B	5.97%	6.24%	6.01%	6.13%
Growth & Income Fund	5.68%	6.67%	6.77%	5.59%

whilst capital revaluations this year added a further \$2,534,216 to Growth and Income Fund depositors, a total return for the year of 11.8%.

Equity Fund.

The Equity Fund which is still a relatively small fund with holdings in six separate New Zealand listed companies, had a satisfactory year providing returns of 23.8% for the 12 months to 30 June 2004.

The Association believes the returns provided to the Church compare very favourably with the market especially given the widespread of investments held by the Association which provides excellent security and liquidity.

Administration Fees.

There has been considerable talk in the news media over the poor performance of managed funds particularly with regard to the amount of the income earned by the funds diverted to meet management and overhead expenses which in some cases was absorbing 25% to 70% of the benefits available to depositors. For the year to 30 June 2004 management and overhead expenses accounted for 6.9% of the income attributable to Income Fund depositors and 5.6% of the income and capital accretion attributable to Growth and Income Fund depositors. Management fees for the Growth and Income Fund are charged at .6% of the value of the assets managed and for the Income Fund at 6.5% of the income earned each year.

Ethical Investment.

The Association is always mindful of the ownership of the Fund's managers and considers all investments against the terms of the Church's guidelines for socially responsible investment. The Executive Officer presented a paper at the inaugural conference of the Council for Socially Responsible Investment on the Methodist Church of New Zealand's investments and its stance on ethical investment.

A more detailed report on the activities of the Association will be included, together with the annual audited accounts, in the annual report to depositors expected to be published by the end of August.

QUESTION 28(b): What are the decisions of Conference on matters relating to the Methodist Trust Association?

Suggested Decisions:

1. That the report be received

CONNEXIONAL TRUSTS

QUESTION 28(c): What are the decisions of Conference on matters relating to the Connexional Trusts?

PACT 2086 TRUST

PACT 2086 Trust exists to manage the lessor's residual interest in the terminating ground lease of the property at the corner of Queen and Turner Streets Auckland together with the residual amount of the rental payment received at the commencement of the lease after the distribution of the majority of the rental to the PAC Endowment and Investment funds.

The Trust has had a successful year with accumulated funds increasing by approximately 13%. As at 30 June 2004 the Fund had an unconditional contract for the sale of its property in Karangahape Road Auckland which is due to be settled on 5 September 2004. The PACT 2086 Trust is moving to diversify its investments to provide for long term growth in the accumulated funds of the Trust against the eventual return of the Queen Street property in 2086.

The Trust's Board is made up of the members of the Board of the Methodist Trust Association.

QUESTION 28(d): What are the decisions of Conference on matters relating to the PACT 2086 Trust?

Suggested Decisions:

1. That the report be received

PAC DISTRIBUTION GROUP

MAKING A DIFFERENCE

Sharing in the highs and lows of mission together

“In my life in union with the Lord it is a great joy to me that after so long a time you once more had the chance of showing that you care for me. I don't mean that you had stopped caring for me – you just had no chance to show it. And I am not saying this because I feel neglected, for I have learned to be satisfied with what I have. I know what it is to be in need and what it is to have more than enough. I have learned this secret, so that anywhere, at any time, I am content, whether I am full or hungry, whether I have too much or too little. I have the strength to face all conditions by the power that Christ gives me. But it was very good of you to help me in my troubles. You Philippians know very well that when I left Macedonia in the early days of preaching the Good News, you were the only church to help me; you were the only ones who shared my profits and losses. More than once when I needed help in Thessalonica, you sent it to me. It is not that I just want to receive gifts; rather, I want to see profit added to your account. Here, then, is my receipt for everything you have given me –and it has been more than enough! I have all I need now that Epaphroditus has brought me all your gifts. They are like a sweet-smelling offering to God, a sacrifice which is acceptable and pleasing to him.”

Philippians 4: 10 – 18.

This story from the early church talks to us about sharing mission – both the highs and the lows. Even at the cutting edge of pioneering Christian mission, Paul struggled for adequate resources. It was only the help of those who shared his vision and supported him with their own rich resources that enabled him to continue his Christian mission.

Our theological reflection on this passage inspired our theme for this year: **MAKING A DIFFERENCE: Sharing in the highs and lows of mission together.**

We sent the theme to Districts and other groups within the Church, so that the criteria for considering applications were well known.

We received many stories from the Church – and it showed the many mission initiatives presently being undertaken, or about to be undertaken by the Church. The breadth of those stories can be seen in the grants made.

We continue to be concerned by Connexional funding applications, and the requirement that the PAC Distribution Group can be setting Connexional policy by deciding to make or not make a grant to a particular Connexional funding request. We were told that our decision last year to send these requests with a global amount of funding to the Budget Task Group was also unhelpful. We believe that the PAC Distribution Group should not set Connexional policy, and that a way forward needs to be found by the Connexion. In the meantime, PAC Distribution Group has no option but to decide distributions based upon the theme set.

We are pleased that the touchstones and guidelines of the PAC Distribution Group will have been considered by Council of Conference. The PAC Distribution Group have discussed ways in which they may have some input to this discussion.

SUMMARY OF GIFTS

Archives Grant

Connexional Archives 11,739

Education Fund

Sinoti Samoa – Youth Inspirational seminars 5,230

Palmerston North Methodist Social Service Centre
“Change, Loss and Grief” group 1,745

6,975

Main Fund

Connexional

Board of Administration - Seeding grant for capitalisation of Removals Fund	50,000
Council of Conference - towards 2004-2005 Connexional Budget.	100,000
Board of Ministry - to enable a conversation to take place on the nature, purpose and models of ministry	15,000
Board of Ministry -to employ Vahefonua Superintendent half-time	20,000
"Touchstone" - funding for continued publishing through 2005	70,000
Wasewase ko Viti kei Rotuma	15,000
Board of Administration – towards archives modernisation	20,000

Community Initiatives

Omokoroa Community Church	2,000
Waiwhetu Uniting Church	13,000
Riccarton Inter-Church Community Care	3,000
Invercargill Methodist Church	5,000
Wainoni - Avonside Community Services	5,000
Wesley Wellington Parish	25,000
Hornby-Riccarton Parish	5,000
Meadowlands Methodist Community Church	5,000
Sumner-Redcliffs Lyttleton Union Parish	5,000
Mt. Eden Methodist Church , Auckland.	10,000

Youth and Young Families Initiatives

Waitoa Church Rainbow Club	2,000
Riverton Union Parish	1,000
Methodist Women's Fellowship - enlarging Friendship Scholarship Endowment Fund	40,000
St. Luke's Union Church ,Halswell	6,500
Whakatane Family and & Youth Ministry	5,000
Boys Brigade of NZ - new ICONZ programme	20,000
Waihi Beach Local Ecumenical Project	2,000

CCANZ - Support for "Keri the Kereru" programme to visit Methodist Parishes with 'Overcoming Violence ' message	2,000
Te Atatu Union Church	2,000
Reefton Union Parish	2,000
Auckland Samoan Parish	10,000
Big E Organising Team	3,500
Epworth Retreat & Recreation Centre	8,000
Hastings Wesley Samoan Congregation	10,000
Motueka Uniting Parish	5,000
Nth. Canterbury Synod 'Music Mentors' Programme	3,000
St. Ninian's Uniting Parish , Karori	4,500
St. Francis Co-operating Parish , Hamilton	2,500
Te Puke Mt Maunganui Methodist Parish	6,000
Southland Tertiary Chaplaincy Charitable Trust	8,000
Taha Maori Rangitahi	10,004
Papatoetoe Samoan Parish	2,000
Wesley College Trust Board – Wesley Foundation for underprivileged students	20,000

Technology Initiatives

Shirley Methodist Church , Chch. - data projector	4,500
Papatoetoe Tongan Parish - toward OHP , screen and photocopier	4,500

Miscellaneous Initiatives

Stoke Methodist Parish, Nelson -Supporting NZ hymn festivals	1,000
Waikato-Waiariki Methodist District Lay Preachers	1,000
Mafutaga Tamaita'I Methodist Samoa Niu Sila - training for ministry skills and Capacity Building Programme	25,000
Sinoti Samoa - for education	15,000

Mission Boards for continuing work in 'Breaking the Cycle'	
Methodist Mission South Island (Dunedin)	30,000
Methodist Mission South Island (Christchurch)	30,000
Wesley Community Action (Wesley Wellington Mission)	30,000
Methodist Mission Northern (Auckland)	30,000
Hamilton City Action	10,000
Methodist Social Service Centre , Palmerston North	10,000
	<u>734,004</u>

Group Members

The life of the group is constantly renewed by the planned turnover of group members, representing the whole life of the Church. This year, there was the following new member – Rangi Wood. Upon Carole Worley leaving the group, we welcomed the return of Paari Waaka to replace her.

The PAC Distribution Group for 2004 was:

Pari Waaka, Rex Nathan, Faleatua Faleatua, Carole Worley, Lynette Green, Neil Keesing, Peter Williamson, together with Norman West (Ex President) and Stan West (Associate General Secretary).

We acknowledge with thanks the work of Carole Worley who left the group when she went to Australia to live and Peter Williamson whose term has ended.

Question 28(f) What are the decisions of Conference on matters relating to the PAC Distribution Group?

Suggested Decisions:

1. That the report be accepted
2. That the members of the PAC Distribution Group for 2005 are: Rex Nathan, Faleatua Faleatua, Lynette Green, Neil Keesing, Bruce Anderson together with Lynne Frith (Ex President) and Jill van de Geer (General Secretary).

METHODIST PROVIDENT SOCIETY LIMITED

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

ANNUAL MEETING

The Board of the Society has decided to continue meeting in Christchurch, and the meeting was held on the 8th September, 2004. The Society has considered grants applications and brings recommendations to Conference for approval. There continue to be two categories of grants – General and Development purposes.

FURTHER BENEFITS OF SOCIETY MEMBERSHIP.

Health Insurance Facilities.

The arrangement with Southern Cross Healthcare, continues to be offered to members

Mobil Card Facilities

Continues to be offered to members with deposits of at least \$100

THE FUTURE OF THE SOCIETY

The Board of the Society gave notice of its intention to recommend to the Annual Meeting of the Society that there should be a change in the rules of the Society regarding the membership of the Board.

At present Rule 17.1 states "The Board shall consist of not more than 10 members and shall include at least 5 members of the Board of Administration of the Methodist Church of New Zealand one of whom shall be the General Secretary. The Chairperson shall be appointed by the Board." This rule can have the effect that Board Members elected by the Society members, could form a minority

The proposed changes will be:

Rule 17.1.a. "The Board shall consist of 6, 8, or 10 members as determined by members at a General Meeting

Rule 17.1.b. 50% of the Board members shall be members of the Board of Administration of the Methodist Church of New Zealand one of whom shall be the General Secretary. The Chairperson shall be appointed by the Board.

The Executive Officer recently attended a presentation by EIG-Ansvar Ltd which marked the launch of a new domestic insurance package and discussions are to continue regarding the possibility of establishing a relationship with the Provident Society whereby a favourable insurance facility can be offered to members of the Society for Household, Houseowners and Motor insurance cover. Further information should be available by the time of the Society's Annual Meeting.

BOARD MEMBERSHIP

The following has been the membership of the Board over the past year, Mr Alan Bettany, Chairperson, Mesdames Elizabeth Cant, Audrey Leadley, Ruth Bilverstone, Revs. Jill Van de Geer, Kenneth Smith, Stanley Barnes, Dr Garth Cant, and Mr. Murray Clark.

Alan Bettany - Chairperson

Jill Van de Geer - Secretary

Ruth M. Le Couteur - Executive Officer

QUESTION 28(e): What are the decisions of Conference on matters relating to the Methodist Provident Society?

Suggested Decisions:

1. That the Report be Received
2. That the fund distributions for General and Developmental Purposes as recommended by the Annual Meeting of the Society, be approved by the Conference.

Proposed Recipients Group	Purpose	Recommend ed General Purposes	Recommend Development
Boys Brigade	Youth Council Expenses	\$1,000	
Meadowlands Methodist Community Church Manukau	Community) Publicity Outreach) Stereo	\$1,000	
Invercargill Methodist Parish	Data Projector Training		\$500
Paeroa Youth Club	To Complete Kitchen	\$1,000	
Masterton Child Care	Relocate	\$2,500	
Wesley Community Action	Self Developmentt for Youth	\$500	\$500
Great Barrier Island	Evangelise Childrenn & Yth		\$1,000
Methodist Mission Northern	Te Manawa O Hine		\$1,750
Halswell Union	CD & cassette player + Music	\$500	
	Total	\$6,500	\$3,750

3. That Conference approves the following changes to Rule 17.1.

Rule 17.1.a. "The Board shall consist of 6, 8, or 10 members as determined by members at a General Meeting

Rule 17.1.b. 50% of the Board members shall be members of the Board of Administration of the Methodist Church of New Zealand one of whom shall be the General Secretary. The Chairperson shall be appointed by the Board.

ROBERT GIBSON METHODIST TRUST BOARD

REPORT FOR THE YEAR ENDED 31 MAY 2004

Section A – Looking Back

The past year has been an active one and historic decisions have been made. Mr Robert Gibson bequeathed his dairy farm to the Church in 1931. This farm is run as two 180 cow farms. In 1980 the Trust expanded by purchasing a third farm for \$314,162. Over the years that mortgage has been cleared and bursaries have increased. We have now sold this third farm for \$2.4 million, putting the proceeds and all our reserves into the purchase of a much larger property costing \$4.3 million. A major advantage is that the new farm is adjacent to the original legacy farms. As the majority of our funds are always distributed in bursaries and grants, we are now deeply in debt (\$1.6 million). However, our increased production will gradually pay off our mortgage, helped by inflation. We record our appreciation of the support and approval received from the Methodist Church of New Zealand Investment Advisory Board.

Production for 2003-04 was 204,679 kgms, which surpassed our previous record of 199,302 kgms in 2001-02. Final payout by Fonterra was \$4.25 per kgms. Our net surplus after meeting all expenses grants and bursaries was \$111,693.

We believe that Robert Gibson would be very pleased with the way his legacy is being nurtured, and that he would approve of the Trust's positive actions towards expanding our dairy farming operations. We continue to meet Robert Gibson's intentions by helping young people to help themselves, and by our support of the Methodist Youth Ministry.

Section B – Looking Forward

The following schedule is as recommended at our Annual General Meeting, August 2004. It is not a strict budget, as farming results can be influenced by many outside factors. What it does do, is confirm the expressed position of the Trustees to continue to meet our obligations under our Trust Deed in preference to retrenching to pay off our new debt. As always, bursaries will be granted on the quality and needs and potential of the applicants, rather than worked up or down to an arbitrary figure.

Bursaries	Paid 2004	Recommended 2005
Tertiary Students	76,000	97,000
Other Schools	3,000	4,000
Wesley College	<u>45,000</u>	<u>45,000</u>
Total Bursaries	124,000	146,000
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>\$158,000</u>	<u>\$180,000</u>

Last year our bursaries helped 66 tertiary and school students with an average amount of \$1,197 each. Our payment to Wesley College assisted 13 students with amounts ranging from \$1,000 to \$5,600 each.

We have strong, capable, committed Trustees giving willingly of their specialised skills and knowledge and experience.

We maintain strict adherence to the principles established when the Trust was formed in 1965.

We benefit from excellent management and control of our dairy farming assets.

Question 28(g): What are the decisions of Conference on matters relating to the Robert Gibson Trust?

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 in the report, totalling \$180,000.
- 3) That the Trust Board Members for 2004/2005 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 (Rev Alan Upson), the Manaia Union Parish Presbyter (Rev John Farr) and the General Secretary (Rev Jill van de Geer).

A T Hughson JP, ACIS
Chairman

WESLEY HISTORICAL SOCIETY (NZ):
TE ROOPU HITORI O TE HAAHI WETERIANA O AOTEAROA
ANNUAL REPORT 2004

SECTION A – Information and Reporting Back.

As the Wesley Historical Society (NZ) looks towards its 75th Anniversary in February 2005, mindful of the relationship between past, present and future, its members continue to address the task of recording, interpreting and understanding the history of Methodism in Aotearoa/New Zealand and the South Pacific. Reflecting that interest and commitment, the Society has a current individual and institutional membership of 243. During the past year, however, the deaths of valued members Bill Burnell, Allan Bellamy, C.G. Conway, Maida Chambers, Gwen Petch, Rev. John Hamlin, Mark Venables, and Rev Dr Jim Udy (NSW), have been recorded with sadness.

Newsletters keeping membership informed of current issues were produced during the year. *Journal 2003* was published in July, with *Methodists and a Questioning Faith* in the first quarter of 2004, as No. 77 and 78 of the Society's *Proceedings*. *Journal 2003* focused on the histories of several streams of Methodism, including the Free Methodists, the Bible Christians and the Primitive Methodists, as they established their congregations and churches in New Zealand prior to subsequent unions of these groups with the Wesleyan Church in 1896 and 1913. *Methodists and a Questioning Faith*, edited by Rev. Dr John Salmon, was seen by the Society as an opportunity to pay tribute to his retirement as Principal of Trinity Methodist Theological College. This publication well reflected the scholarship, experience, and insights of Dr Salmon, Rev Dr David Bell and Rev. Donald Phillipps as they explored significant and historical cases of theological debate within the New Zealand Methodist Church.

Our WHS (NZ), which began as a branch of the Wesley Historical Society in Great Britain, marked the 300th Anniversary of John Wesley's birth with a donation of £100 towards the appeal for the Wesley Centre at the Old Rectory, Epworth, and members were invited to contribute further to this cause. In another recognition of the year's significance, greeting cards featuring the Myers memorial window at the former Central Methodist Church, Invercargill, were available at 2003 Conference in envelopes specially designed for the occasion by the Society, and were issued as First Day Covers. Commemorating John Wesley's affirmation 'The world is my Parish', these cards were generously donated to the Society by Lindisfarne Community Centre, Invercargill. The Society acknowledges with thanks the Rev. Stanley Barnes whose ongoing interest in and work with the Methodist Philatelic Society has contributed to our Society's funds.

The Wesley Historical Society held its 2003 Annual General Meeting at the Johnsonville Uniting Church, Wellington. Bill Thomas' current research on the subject of the Rev William Morley - preacher, writer, administrator, educator and statesman, proved a lively and fascinating topic for the lecture that followed dinner. WHS members were informed and entertained by Bill's presentation on the many gifts and graces of this remarkable father of the Church. Gavin Sharp was welcomed to the meeting and donated an illuminated address that had been presented to his great-grandfather Tom Sharp in 1879 by the Bradford Methodist Church, as he prepared to emigrate to New Zealand. Generous donations of other resources have been received during the year including material from Rev. Mary Astley-Ford and Prof. Richard Bedford

Recognising that history is partly made by innovation, with people doing things that have not been done before, the Society now has a web-site, which continues to bring interesting queries from as far afield as Canada, Mexico City, Port Moresby and Ireland, and also closer to home from the University of Auckland's Archaeological Department. Helpful and encouraging links have been made through this medium.

Thanks are expressed to the members of the Executive, The Oceania Conference Planning Group, the Publications Committee, Secretary Rev. Barry Neal, Treasurer Rev. Phil Taylor, Editor Bernie Le Heron, Honoured Members, to Rev. Norman Brookes as he and Margaret leave for service with the Methodist Conference in Ireland, and to all those who have supported the work of the Society during this past year. Aware that ours is the oldest religious history society in New Zealand, we look forward to celebrating our Society's 75 years of 'making history' in the coming year.

SECTION B – Strategic Planning

- Financial assistance for postgraduate and other students who are undertaking historical study is offered by the Gilmore Smith Memorial Fund. The Executive of the WHS (NZ) accepts grant applications for research related to Methodist history in New Zealand and the South Pacific, which might result in publication by the Society.
- The Society's web-page is regularly updated.
- The WHS (NZ) continues to participate in future development plans for Methodist Archives.
- A planning group has been meeting regularly in Auckland to shape the Oceania Conference entitled: *Weaving the Unfinished Mats: Wesley's Legacy: Conflict, Confusion and Challenge in the South Pacific*, to be held from 28-31 January 2005 at Crossroads Church, Papakura. This promises to be a memorable and stimulating

gathering, for people and groups from throughout New Zealand, the South Pacific, Australia, and further afield, will be attending, presenting papers and leading workshops.

- The Society is supporting the publication of Rev Dr Susan Thompson's award-winning thesis on the history of Methodist ministry training in New Zealand, *Knowledge and Vital Piety*, during the 75th Anniversary year. Contributions towards the cost of this project have already been recorded from the PAC Communications Fund, the Hamilton Trust and Wesley College.
- With Rev. Dr David Bell, the Society is involved in planning for a three-strand history project to develop a comprehensive resource for the on-going development of history, theology and mission for the Methodist Church in Aotearoa/New Zealand. This will include:
 1. A co-ordinated programme for recording the Methodist Church's oral/social history.
 2. The creation of a library of electronic books for the Methodist Church of New Zealand, through digitalization of resources.
 3. The production of a definitive written history of Methodism in New Zealand. This will be a quality publication.

Helen Laurenson
President

QUESTION 28(i): What are the decisions of Conference on matters relating to the Wesley Historical Society

Suggested Decisions:

1. That the Report be received.
2. That Methodist Conference affirms the initiatives which the Society plans for 2005 in recognition of the 75th anniversary of the Wesley Historical Society (NZ): Te Roopu Hitori o Te Haahi Weteriana o Aotearoa.
3. That the policy incorporated in the three-strand history project as set out above, commencing with a co-ordinated programme for recording the Methodist Church's oral history, be affirmed by the Conference

**SUPERANNUATION FUND
REPORT OF THE TRUSTEE TO CONFERENCE**

FUND

Overview

With the improvement in the investment markets over the year to 31 January 2004 the Fund increased in value by \$1,263,555 compared to the reduction in value of \$4,413,684 in the previous year. During the year contributions received by the Fund amounted to \$492,671 (2003 \$496,480). Investment income and other revenue totalled \$2,185,050 for the year (2003 loss of \$3,453,126), paid \$1,308,552 (2003 \$1,351,998) in benefits and was charged \$105,645 (2003 \$105,040) in management and other expenses.

Although the Fund has recovered some of its losses incurred over the last two financial years the recovery has not been sufficient to allow the Trustee to increase the retirement benefit. Therefore as at the 1 February 2004 the retirement benefit rate remained at \$373.28 for each year of membership.

Investments

During the year the Fund achieved an overall return of almost 16.5% on the investments. This compares with an overall loss of almost 24.5% in the previous year.

The Trustee reviewed the investment strategy for the Fund and as a result changed the benchmark ratios of the investment sectors. In order to minimise the impact of the change the benchmark ratios will be implemented over a twelve month period rather than in one single move:

Investment sector	Previous Benchmark	Benchmark at balance date	Target benchmark allocation
New Zealand shares	15%	14%	10%
International shares	50%	49%	40%
New Zealand bonds	20%	24.5%	30%
International bonds	10%	12.5%	15%
Cash	5%	0%	5%

The investment results achieved over the twelve month period gross of fees and taxes

Investment sector	Actual Result	Market index
New Zealand shares	24.41%	23.91%
International shares	20.83%	23.79%
New Zealand bonds	5.66%	5.42%
International bonds	4.51%	5.36%
Overall result	16.73%	17.04%

Following a number of changes to key personnel within BT Funds Management (NZ) Ltd the Trustees reviewed their appointment and decided to appoint a new investment manager. After careful considerations of suitable managers it was decided to appoint Guardian Trust Funds Management now trading as Tyndall.

Conference referred the following notice of motion to the Supernumerary Trustee for comment and report to Conference 2004

"That the Finance Committee look again at the inequality which occurs when small churches have to pay their full amount of the superannuation. The inequality occurs when small parishes only pay a part of the stipend and when such parishes are vacant. The sum of \$129.00 a month seems excessive when a parish can only sustain a part-time salary."

Current church contributions, including tax, are \$295.17 monthly for a full member or \$147.58 for a fifty per cent member.

The Trustee referred the matter to the Tauwi Strategy and Stationing Committee who after discussion felt that it was important to retain the mutuality of the fund and that all churches should contribute to the support of ministry. Therefore there is no recommendation for change.

The Supernumerary Fund of the Methodist Church of New Zealand

Summary of Actuarial Review at 31 January 2004

Introduction

This is a summary of the actuarial review carried out at 31 January 2004. While it gives an overview of the review it should not be considered a substitute for the full report which is available from the Secretary of the Fund.

Purposes of the Review

The main purposes of the actuarial review are:

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

The previous actuarial review was carried out by me as at 31 January 2001. It is anticipated that the next review will be carried out in three years time, at 31 January 2007, or earlier if the Fund were to experience significant changes in membership, investment return, stipend or taxation.

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

Brief Details of the Fund

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

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

Membership

Over the past three years the number of active members of the Fund has decreased from 129 to 109. The number of pensioners has increased from 205 to 215.

The average age of members has remained at 54.

Investment Performance and Retirement Benefit Increase

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

Year ending 31 January 2002	-7.8%
Year ending 31 January 2003	-19.6%
Year ending 31 January 2004	16.6%
Three year period (per annum)	-5.2%

These returns are net of expenses.

The three year investment return is significantly lower than the return assumed in the previous actuarial review (6.5% pa). This led to significant deterioration of the financial position of the Fund.

As a result of this, the Trustee determined that the Retirement Benefit Rate, which had been assumed to increase so that it was a fixed percentage of Stipend, would no longer be assumed to increase and remain constant unless sufficient surplus emerged.

Valuation Approach

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

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

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

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

Results of the Valuation

The Fund has a surplus under the accrued benefits test but a deficit under the vested benefits test at 31 January 2004. This means that if future experience is as assumed in the review, the assets and future contributions are sufficient to provide for the benefits. However, the existing assets are not sufficient should all members resign or retire at the review date.

The main cause of this is investment returns over the last three years being lower than assumed in the previous review. This is offset to some extent by some changes in the Retirement Benefit Rate assumption.

Conclusions and Recommendations

In view of the financial position of the Fund I have recommended that:

- the Trustee makes no change to the Retirement Benefit Rate
- the Trustee follows up the issue of the vested benefit deficit

There is now a larger difference between vested and accrued benefits. As a result of the inconsistency between the resignation and retirement benefits, I have recommended that the Trustee implements a change to the resignation benefit.

There is an inconsistency between the trust deed and Trustee's practice in treating part years of service. The financial consequences are not material to the overall financial position of the Fund.

At present the Fund pays no tax and I have assumed a continuation of this situation. According to the proposed changes in the legislation, the Fund will need to comply with certain requirements to retain tax exempt status. If the Fund did become liable to pay tax this would have a significant financial affect on the Fund. In such a case a full actuarial review should be carried out as soon as practical.



Charles Cahn
Fellow of the New Zealand Society of Actuaries
August 2004

**BOARD OF ADMINISTRATION
SUMMARY FINANCIAL REPORT 30 JUNE 2004**

SUMMARY STATEMENT OF FINANCIAL PERFORMANCE & SUMMARY STATEMENT OF MOVEMENTS IN EQUITY FOR THE YEAR ENDED 30 JUNE 2004	2004 \$	2003 \$
Divisional Net Surplus	152,345	169,804
Connexional Net Deficit	(55,761)	(16,725)
Governance Net Deficit	(19,466)	(57,714)
Net Operating Surplus	<u>77,118</u>	<u>95,365</u>
Depreciation Write Back	40,680	-
NET SURPLUS	<u>117,798</u>	<u>95,365</u>
OPENING EQUITY	1,681,481	1,586,116
Net Surplus	117,798	95,365
Transfer from Accumulated Funds to Reserves	(16,000)	(70,000)
Transfer to Reserves from Accumulated Funds	16,000	70,000
PAC Grant Received to Reserves	13,193	-
CLOSING EQUITY	<u>1,812,472</u>	<u>1,681,481</u>

SUMMARY STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2004	2004 \$	2003 \$
Accumulated Funds	1,593,279	1,491,481
Reserves/Provisions	219,193	190,000
TOTAL EQUITY	<u>1,812,472</u>	<u>1,681,481</u>
Current Assets	351,389	398,957
Current Liabilities	(116,155)	(193,401)
WORKING CAPITAL	<u>235,234</u>	<u>205,556</u>
Non Current Assets	1,577,238	1,748,110
Non Current Liabilities	-	(272,185)
NET ASSETS	<u>1,812,472</u>	<u>1,681,481</u>

SUMMARY STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30 JUNE 2004	2004 \$	2003 \$
Net Cash flows from Operating Activities	189,390	261,296
Net Cash flows from Investing Activities	42,337	(183,932)
Net Cash flows from Financing Activities	(301,352)	(26,635)
NET (DECREASE)/ INCREASE IN CASH HELD	<u>(69,625)</u>	<u>50,729</u>

SUMMARY FINANCIAL REPORT

This summary financial report has been prepared from the full financial statements of the Board of Administration for the year ended 30 June 2004 which were approved by the Board on 8 September 2004.

The summary financial report can not be expected to provide as complete an understanding as provided by the full financial statements of the financial performance, financial position and cash flows.

The full financial report of the Board of Administration has been audited and received an unqualified audit opinion. This is available for review from the Connexional Office, Christchurch.

AUDIT REPORT TO THE MEMBERS IN RESPECT OF THE SUMMARY FINANCIAL STATEMENTS

The summary of the Board of Administration has been extracted from the audited financial statements for the year ended 30 June 2004 on which we expressed an unqualified opinion dated 8 September 2004.

We conducted our audit in accordance with New Zealand auditing standards. In our opinion the amounts set out in the summary for the year ended 30 June 2004 have been correctly taken from the audited financial statements of the Board of Administration from which they were extracted. For a better understanding of the scope of the audit, this audit report should be read in conjunction with the audit report on the full financial statements.

Our examination of the summary was completed on 20 September 2004.



Chartered Accountants, Christchurch

**BOARD OF ADMINISTRATION INSURANCE ACCOUNT
SUMMARY FINANCIAL REPORT 30 APRIL 2004**

SUMMARY STATEMENT OF FINANCIAL PERFORMANCE & SUMMARY STATEMENT OF MOVEMENTS IN EQUITY FOR THE YEAR ENDED 30 APRIL 2004	2004 \$	2003 \$
Revenue	1,190,348	977,551
Expenditure	<u>(1,135,068)</u>	<u>(992,985)</u>
NET SURPLUS/ (DEFICIT)	<u>55,280</u>	<u>(15,434)</u>
OPENING ACCUMULATED FUNDS	982,838	998,272
Net Surplus (Deficit)	55,280	(15,434)
CLOSING ACCUMULATED FUNDS	<u>1,038,118</u>	<u>982,838</u>

SUMMARY STATEMENT OF FINANCIAL POSITION AS AT 30 APRIL 2004	2004 \$	2003 \$
ACCUMULATED FUNDS	<u>1,038,118</u>	<u>982,838</u>
Current Assets	1,170,452	1,143,935
Current Liabilities	<u>(132,334)</u>	<u>(161,097)</u>
WORKING CAPITAL	<u>1,038,118</u>	<u>982,838</u>
NET ASSETS	<u>1,038,118</u>	<u>982,838</u>

SUMMARY STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30 APRIL 2004	2004 \$	2003 \$
Net Cash flows from Operating Activities	41,774	(84,312)
Net Cash flows from Investing Activities	(32,793)	80,852
NET INCREASE/ (DECREASE) IN CASH HELD	<u>8,981</u>	<u>(3,460)</u>

SUMMARY FINANCIAL REPORT

This summary financial report has been prepared from the full financial statements of Board of Administration Insurance Account for the year ended 30 April 2004 which were approved by the Board on 26 July 2004.

The summary financial report can not be expected to provide as complete an understanding as provided by the full financial statements of the financial performance, financial position and cash flows.

The full financial report of Board of Administration Insurance Account has been audited and received an unqualified audit opinion. This is available for review from the Connexional Office, Christchurch.

AUDIT REPORT TO THE MEMBERS IN RESPECT OF THE SUMMARY FINANCIAL STATEMENTS

The summary of the Board of Administration Insurance Account has been extracted from the audited financial statements for the year ended 30 April 2004 on which we expressed an unqualified opinion dated 28 July 2004.

We conducted our audit in accordance with New Zealand auditing standards. In our opinion the amounts set out in the summary for the year ended 30 April 2004 have been correctly taken from the audited financial statements of the Board of Administration Insurance Account from which they were extracted. For a better understanding of the scope of the audit, this audit report should be read in conjunction with the audit report on the full financial statements.

Our examination of the summary was completed on 20 September 2004.



Chartered Accountants, Christchurch

**CONNEXIONAL FIRE INSURANCE FUND
SUMMARY FINANCIAL REPORT 30 APRIL 2004**

SUMMARY STATEMENT OF FINANCIAL PERFORMANCE & SUMMARY STATEMENT OF MOVEMENTS IN EQUITY FOR THE YEAR ENDED 30 APRIL 2004	2004 \$	2003 \$
Interest Received	107,754	109,818
Expenditure	(55,442)	(80,445)
Net Operating Surplus	<u>52,312</u>	<u>29,373</u>
Grants Advanced	(80,203)	(234,902)
NET DEFICIT	<u>(27,891)</u>	<u>(205,529)</u>
OPENING EQUITY	1,657,278	1,932,594
Net Deficit	(27,891)	(205,529)
Other net movements in Accumulated Funds	41,319	(69,787)
CLOSING EQUITY	<u>1,670,706</u>	<u>1,657,278</u>

SUMMARY STATEMENT OF FINANCIAL POSITION AS AT 30 APRIL 2004	2004 \$	2003 \$
Accumulated Funds	1,670,706	1,657,278
TOTAL EQUITY	<u>1,670,706</u>	<u>1,657,278</u>
Current Assets	8,492	8,639
Current Liabilities	(21,379)	(219,386)
WORKING CAPITAL	<u>(12,887)</u>	<u>(210,747)</u>
Non Current Assets	1,683,593	1,868,025
NET ASSETS	<u>1,670,706</u>	<u>1,657,278</u>

SUMMARY STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30 APRIL 2004	2004 \$	2003 \$
Net Cash flows from Operating Activities	(225,738)	14,089
Net Cash flows from Investing Activities	225,738	(14,090)
NET INCREASE IN CASH HELD	<u>-</u>	<u>1</u>

SUMMARY FINANCIAL REPORT

This summary financial report has been prepared from the full financial statements of the Connexional Fire Insurance Fund for the year ended 30 April 2004 which were approved by the Board on 26 July 2004.

The summary financial report can not be expected to provide as complete an understanding as provided by the full financial statements of the financial performance, financial position and cash flows.

The full financial report of Connexional Fire Insurance Fund has been audited and received an unqualified audit opinion. This is available for review from the Connexional Office, Christchurch.

AUDIT REPORT TO THE MEMBERS IN RESPECT OF THE SUMMARY FINANCIAL STATEMENTS

The summary of the Connexional Fire Insurance Fund has been extracted from the audited financial statements for the year ended 30 April 2004 on which we expressed an unqualified opinion dated 28 July 2004.

We conducted our audit in accordance with New Zealand auditing standards. In our opinion the amounts set out in the summary for the year ended 30 April 2004 have been correctly taken from the audited financial statements of the Connexional Fire Insurance Fund from which they were extracted. For a better understanding of the scope of the audit, this audit report should be read in conjunction with the audit report on the full financial statements.

Our examination of the summary was completed on 20 September 2004.



Chartered Accountants, Christchurch

METHODIST GENERAL PURPOSES TRUST BOARD (INC)
SUMMARY FINANCIAL REPORT 30 JUNE 2004

SUMMARY STATEMENT OF FINANCIAL PERFORMANCE & SUMMARY STATEMENT OF MOVEMENTS IN EQUITY FOR THE YEAR ENDED 30 JUNE 2004	2004 \$	2003 \$
Revenue Received	1,714,320	1,600,647
Expenses	<u>(83,214)</u>	<u>(64,337)</u>
Net Operating Surplus	1,631,106	1,536,310
Distribution Credited to Trusts	(1,631,495)	(1,521,184)
NET (DEFICIT)/SURPLUS	<u><u>(389)</u></u>	<u><u>15,126</u></u>
Opening Accumulated Fund	28,526,315	26,990,830
Net (Deficit)/ Surplus	(389)	15,126
Net Increase in Trust Funds	<u>554,294</u>	<u>1,520,359</u>
Closing Accumulated Fund	<u><u>29,080,220</u></u>	<u><u>28,526,315</u></u>

SUMMARY STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2004	2004 \$	2003 \$
Accumulated Funds	40,332	40,721
Trust Funds	<u>29,039,888</u>	<u>28,485,594</u>
TOTAL EQUITY	<u><u>29,080,220</u></u>	<u><u>28,526,315</u></u>
Current Assets	42,381	42,745
Current Liabilities	<u>(2,150)</u>	<u>(2,120)</u>
WORKING CAPITAL	<u><u>40,231</u></u>	<u><u>40,625</u></u>
Non Current Assets	29,039,989	28,485,690
NET ASSETS	<u><u>29,080,220</u></u>	<u><u>28,526,315</u></u>

SUMMARY STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30 JUNE 2004	2004 \$	2003 \$
Net Cash flows from Operating Activities	(1,095,820)	286,026
Net Cash flows from Investing Activities	1,095,833	(286,310)
NET INCREASE/ (DECREASE) IN CASH HELD	<u><u>13</u></u>	<u><u>(284)</u></u>

SUMMARY FINANCIAL REPORT

This summary financial report has been prepared from the full financial statements of Methodist General Purposes Trust Board (Inc) for the year ended 30 June 2004 which were approved by the Board on 15 September 2004.

The summary financial report can not be expected to provide as complete an understanding as provided by the full financial statements of the financial performance, financial position and cash flows.

The full financial report of Methodist General Purposes Trust Board (Inc) has been audited and received an unqualified audit opinion. This is available for review from the Connexional Office, Christchurch.

AUDIT REPORT TO THE MEMBERS IN RESPECT OF THE SUMMARY FINANCIAL STATEMENTS

The summary of the of Methodist General Purposes Trust Board (Inc) has been extracted from the audited financial statements for the year ended 30 June 2004 on which we expressed an unqualified opinion dated 20 September 2004. We conducted our audit in accordance with New Zealand auditing standards. In our opinion the amounts set out in the summary for the year ended 30 June 2004 have been correctly taken from the audited financial statements of the of Methodist General Purposes Trust Board (Inc) from which they were extracted. For a better understanding of the scope of the audit, this audit report should be read in conjunction with the audit report on the full financial statements.

Our examination of the summary was completed on 20 September 2004.



Chartered Accountants, Christchurch

**SUPERNUMERARY FUND
SUMMARY FINANCIAL REPORT 31 JANUARY 2004**

SUMMARY STATEMENT OF CHANGES IN NET ASSETS FOR THE YEAR ENDED 31 JANUARY 2004	2004 \$	2003 \$
Investment Income	321,834	341,503
Changes in Net Current Values	2,350,129	(3,311,272)
Investment Expenses	<u>(165,537)</u>	<u>(142,307)</u>
Net Investment Revenues	<u>2,184,592</u>	<u>(3,453,579)</u>
Membership Activities – Contributions	492,671	496,480
- Benefits Paid	(1,308,522)	(1,351,998)
Grants and Bequests Received	458	453
Other Expenses	(105,645)	(105,040)
NET INCREASE/(DECREASE) IN ASSETS	<u>1,263,554</u>	<u>(4,413,684)</u>
Opening Net Assets Available to Pay Benefits	13,651,265	18,064,948
Closing Net Assets Available to Pay Benefits	<u>14,914,819</u>	<u>13,651,264</u>

SUMMARY STATEMENT OF NET ASSETS AS AT 31 JANUARY 2004	2004 \$	2003 \$
Investments	14,960,717	13,658,370
Current Assets	5,480	6,578
Current Liabilities	<u>(51,378)</u>	<u>(13,684)</u>
NET ASSETS AVAILABLE TO PAY BENEFITS	<u>14,914,819</u>	<u>13,651,264</u>

SUMMARY STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31 JANUARY 2004	2004 \$	2003 \$
Net Cash flows from Operating Activities	(559,328)	(622,262)
Net Cash flows from Investing Activities	560,456	623,402
NET INCREASE IN CASH HELD	<u>1,128</u>	<u>1,140</u>

SUMMARY FINANCIAL REPORT

This summary financial report has been prepared from the full financial statements of the Supernumerary Fund for the year ended 31 January 2004 which were approved by the Trustee on 30 June 2004.

The summary financial report can not be expected to provide as complete an understanding as provided by the full financial statements of the financial performance, financial position and cash flows.

The full financial report of the Supernumerary Fund has been audited and received an unqualified audit opinion. This is available for review from the Connexional Office, Christchurch.

AUDIT REPORT TO THE MEMBERS IN RESPECT OF THE SUMMARY FINANCIAL STATEMENTS

The summary of the Supernumerary Fund has been extracted from the audited financial statements for the year ended 31 January 2004 on which we expressed an unqualified opinion dated 30 June 2004.

We conducted our audit in accordance with New Zealand auditing standards. In our opinion the amounts set out in the summary for the year ended 31 January 2004 have been correctly taken from the audited financial statements of the Supernumerary Fund from which they were extracted. For a better understanding of the scope of the audit, this audit report should be read in conjunction with the audit report on the full financial statements.

Our examination of the summary was completed on 20 September 2004.



Chartered Accountants, Christchurch

**METHODIST CHURCH BUILDING AND LOAN FUND
SUMMARY FINANCIAL REPORT 30 JUNE 2004**

SUMMARY STATEMENT OF FINANCIAL PERFORMANCE & SUMMARY STATEMENT OF MOVEMENTS IN EQUITY FOR THE YEAR ENDED 30 JUNE 2004	2004 \$	2003 \$
Interest Received	627,876	572,040
Expenditure	<u>(688,511)</u>	<u>(889,260)</u>
Net Operating Deficit	<u>(60,635)</u>	<u>(317,220)</u>
Grants Received	36,362	305,538
NET DEFICIT	<u>(24,273)</u>	<u>(11,682)</u>
OPENING EQUITY	2,524,623	2,493,329
Net Deficit	(24,273)	(11,682)
Other Net Increase in Accumulated Funds	131,629	33,767
Net Increase in Reserves and Provisions	7,654	9,209
CLOSING EQUITY	<u>2,639,633</u>	<u>2,524,623</u>

SUMMARY STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2004	2004 \$	2003 \$
Accumulated Funds	2,156,049	2,048,693
Reserves/Provisions	483,584	475,930
TOTAL EQUITY	<u>2,639,633</u>	<u>2,524,623</u>
Current Assets	5,647	12,390
Current Liabilities	<u>(2,618)</u>	<u>(3,552)</u>
WORKING CAPITAL	<u>3,029</u>	<u>8,838</u>
Non Current Assets	11,120,006	10,194,920
Non Current Liabilities	<u>(8,483,402)</u>	<u>(7,679,135)</u>
NET ASSETS	<u>2,639,633</u>	<u>2,524,623</u>

SUMMARY STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30 JUNE 2004	2004 \$	2003 \$
Net Cash flows from Operating Activities	(27,620)	553
Net Cash flows from Investing Activities	25,018	(7,710)
NET DECREASE IN CASH HELD	<u>(2,602)</u>	<u>(7,157)</u>

SUMMARY FINANCIAL REPORT

This summary financial report has been prepared from the full financial statements of the Methodist Church Building & Loan Fund for the year ended 30 June 2004 which were approved by the Board on 8 September 2004.

The summary financial report can not be expected to provide as complete an understanding as provided by the full financial statements of the financial performance, financial position and cash flows.

The full financial report of Methodist Church Building & Loan Fund has been audited and received an unqualified audit opinion. This is available for review from the Connexional Office, Christchurch.

AUDIT REPORT TO THE MEMBERS IN RESPECT OF THE SUMMARY FINANCIAL STATEMENTS

The summary of the Methodist Church Building & Loan Fund has been extracted from the audited financial statements for the year ended 30 June 2004 on which we expressed an unqualified opinion dated 15 September 2004.

We conducted our audit in accordance with New Zealand auditing standards. In our opinion the amounts set out in the summary for the year ended 30 June 2004 have been correctly taken from the audited financial statements of the Methodist Church Building & Loan Fund from which they were extracted. For a better understanding of the scope of the audit, this audit report should be read in conjunction with the audit report on the full financial statements.

Our examination of the summary was completed on 20 September 2004.



Chartered Accountants, Christchurch

**BOARD OF ADMINISTRATION – SPECIAL ACCOUNT
SUMMARY FINANCIAL REPORT 30 JUNE 2004**

SUMMARY STATEMENT OF FINANCIAL PERFORMANCE & SUMMARY STATEMENT OF MOVEMENTS IN EQUITY FOR THE YEAR ENDED 30 JUNE 2004	2004 \$	2003 \$
Interest Received	157,883	145,922
Expenditure	<u>(113,341)</u>	<u>(112,384)</u>
NET SURPLUS	<u>44,542</u>	<u>33,538</u>
OPENING FUND EQUITY	12,639	17,018
Net Surplus	44,542	33,538
Transfer to Provision for Distribution	(42,886)	(37,917)
CLOSING FUND EQUITY	<u>14,295</u>	<u>12,639</u>

SUMMARY STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2004	2004 \$	2003 \$
TOTAL FUND EQUITY	<u>14,295</u>	<u>12,639</u>
Current Assets	2,464,479	2,391,630
Current Liabilities	<u>(2,450,184)</u>	<u>(2,378,991)</u>
WORKING CAPITAL	<u>14,295</u>	<u>12,639</u>
NET ASSETS	<u>14,295</u>	<u>12,639</u>

SUMMARY STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30 JUNE 2004	2004 \$	2003 \$
Net Cash flows from Operating Activities	(8,309)	1,642
Net Cash flows from Investing Activities	(74,042)	(870,442)
Net Cash flows from Financing Activities	<u>80,000</u>	<u>869,989</u>
NET (DECREASE)/ INCREASE IN CASH HELD	<u>(2,351)</u>	<u>1,189</u>

SUMMARY FINANCIAL REPORT

This summary financial report has been prepared from the full financial statements of the Board of Administration – Special Account for the year ended 30 June 2004 which were approved by the Board on 8 September 2004.

The summary financial report can not be expected to provide as complete an understanding as provided by the full financial statements of the financial performance, financial position and cash flows.

The full financial report of Board of Administration – Special Account has been audited and received an unqualified audit opinion. This is available for review from the Connexional Office, Christchurch.

AUDIT REPORT TO THE MEMBERS IN RESPECT OF THE SUMMARY FINANCIAL STATEMENTS

The summary of the Board of Administration – Special Account has been extracted from the audited financial statements for the year ended 30 June 2004 on which we expressed an unqualified opinion dated 8 September 2004. We conducted our audit in accordance with New Zealand auditing standards. In our opinion the amounts set out in the summary for the year ended 30 June 2004 have been correctly taken from the audited financial statements of the Board of Administration – Special Account from which they were extracted. For a better understanding of the scope of the audit, this audit report should be read in conjunction with the audit report on the full financial statements.

Our examination of the summary was completed on 20 September 2004.



Chartered Accountants, Christchurch

**AUCKLAND CHURCH OFFICE BUILDING PARTNERSHIP
SUMMARY FINANCIAL REPORT 30 JUNE 2004**

SUMMARY STATEMENT OF FINANCIAL PERFORMANCE & SUMMARY STATEMENT OF MOVEMENTS IN EQUITY FOR THE YEAR ENDED 30 JUNE 2004	2004 \$	2003 \$
Revenue Received	95,193	100,317
Expenses	<u>(60,748)</u>	<u>(60,193)</u>
NET SURPLUS	<u>34,445</u>	<u>40,124</u>
OPENING EQUITY	935,287	952,469
Net Surplus	34,445	40,124
Distributions to Partners	(14,400)	(57,600)
Net Increase in Reserves	<u>400,523</u>	<u>294</u>
CLOSING EQUITY	<u>1,355,855</u>	<u>935,287</u>

SUMMARY STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2004	2004 \$	2003 \$
Partners Capital	678,000	678,000
Accumulated Funds	(43,063)	(63,108)
Reserves	<u>720,918</u>	<u>320,395</u>
TOTAL EQUITY	<u>1,355,855</u>	<u>935,287</u>
Current Assets	15,535	1,628
Current Liabilities	<u>(3,901)</u>	<u>(4,175)</u>
WORKING CAPITAL	<u>11,634</u>	<u>(2,547)</u>
Non Current Assets	1,434,486	1,016,428
Non Current Liabilities	<u>(90,265)</u>	<u>(78,594)</u>
NET ASSETS	<u>1,355,855</u>	<u>935,287</u>

SUMMARY STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30 JUNE 2004	2004 \$	2003 \$
Net Cash flows from Operating Activities	47,730	59,992
Net Cash flows from Investing Activities	(20,239)	(3,086)
Net Cash flows from Financing Activities	<u>(14,381)</u>	<u>(57,306)</u>
NET INCREASE/ (DECREASE) IN CASH HELD	<u>13,110</u>	<u>(400)</u>

SUMMARY FINANCIAL REPORT

This summary financial report has been prepared from the full financial statements of Auckland Church Office Building Partnership for the year ended 30 June 2004 which were approved by the Board on 15 September 2004. The summary financial report can not be expected to provide as complete an understanding as provided by the full financial statements of the financial performance, financial position and cash flows.

The full financial report of Auckland Church Office Building Partnership has been audited and received an unqualified audit opinion. This is available for review from the Connexional Office, Christchurch.

AUDIT REPORT TO THE MEMBERS IN RESPECT OF THE SUMMARY FINANCIAL STATEMENTS

The summary of the Auckland Church Office Building Partnership has been extracted from the audited financial statements for the year ended 30 June 2004 on which we expressed an unqualified opinion dated 20 September 2004. We conducted our audit in accordance with New Zealand auditing standards. In our opinion the amounts set out in the summary for the year ended 30 June 2004 have been correctly taken from the audited financial statements of the Auckland Church Office Building Partnership from which they were extracted. For a better understanding of the scope of the audit, this audit report should be read in conjunction with the audit report on the full financial statements.

Our examination of the summary was completed on 20 September 2004.



Chartered Accountants, Christchurch

**PRESBYTERS HOUSING LOAN FUND
SUMMARY FINANCIAL REPORT 31 JANUARY 2004**

SUMMARY STATEMENT OF FINANCIAL PERFORMANCE & SUMMARY STATEMENT OF MOVEMENTS IN EQUITY FOR THE YEAR ENDED 31 JANUARY 2004	2004 \$	2003 \$
Revenue	24,626	24,171
Expenditure	<u>(3,863)</u>	<u>(4,590)</u>
Net Operating Surplus	<u>20,763</u>	<u>19,581</u>
Capital Accretion/(Decretion)	4,206	(10,353)
NET SURPLUS	<u>24,969</u>	<u>9,228</u>
OPENING ACCUMULATED DEPOSITS	530,566	521,338
Net Surplus	24,969	9,228
CLOSING ACCUMULATED DEPOSITS	<u>555,535</u>	<u>530,566</u>

SUMMARY STATEMENT OF FINANCIAL POSITION AS AT 31 JANUARY 2004	2004 \$	2003 \$
ACCUMULATED DEPOSITS	<u>555,535</u>	<u>530,566</u>
Current Assets	5,857	5,608
Current Liabilities	<u>(471)</u>	<u>(414)</u>
WORKING CAPITAL	<u>5,386</u>	<u>5,194</u>
Non Current Assets	550,149	525,372
NET ASSETS	<u>555,535</u>	<u>530,566</u>

SUMMARY STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31 JANUARY 2004	2004 \$	2003 \$
Net Cash flows from Operating Activities	20,667	20,640
Net Cash flows from Investing Activities	(20,672)	(20,613)
NET (DECREASE)/ INCREASE IN CASH HELD	<u>(5)</u>	<u>27</u>

SUMMARY FINANCIAL REPORT

This summary financial report has been prepared from the full financial statements of the Presbyters Housing Loan Fund for the year ended 31 January 2004 which were approved by the Board on 26 July 2004.

The summary financial report can not be expected to provide as complete an understanding as provided by the full financial statements of the financial performance, financial position and cash flows.

The full financial report of the Presbyters Housing Loan Fund has been audited and received an unqualified audit opinion. This is available for review from the Connexional Office, Christchurch.

AUDIT REPORT TO THE MEMBERS IN RESPECT OF THE SUMMARY FINANCIAL STATEMENTS

The summary of the Presbyters Housing Loan Fund has been extracted from the audited financial statements for the year ended 31 January 2004 on which we expressed an unqualified opinion dated 28 July 2004.

We conducted our audit in accordance with New Zealand auditing standards. In our opinion the amounts set out in the summary for the year ended 31 January 2004 have been correctly taken from the audited financial statements of the Presbyters Housing Loan Fund from which they were extracted. For a better understanding of the scope of the audit, this audit report should be read in conjunction with the audit report on the full financial statements.

Our examination of the summary was completed on 20 September 2004.



Chartered Accountants, Christchurch

**PRESBYTERS DEACONS AND LAYWORKERS LOAN FUND
SUMMARY FINANCIAL REPORT 30 JUNE 2004**

SUMMARY STATEMENT OF FINANCIAL PERFORMANCE & SUMMARY STATEMENT OF MOVEMENTS IN EQUITY FOR THE YEAR ENDED 30 JUNE 2004	2004 \$	2003 \$
Interest & Donations Received	21,513	20,054
Expenditure	<u>(19,264)</u>	<u>(19,672)</u>
NET SURPLUS	<u>2,249</u>	<u>382</u>
OPENING ACCUMULATED FUNDS	130,453	130,071
Net Surplus	2,249	382
CLOSING ACCUMULATED FUNDS	<u>132,702</u>	<u>130,453</u>

SUMMARY STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2004	2004 \$	2003 \$
ACCUMULATED FUNDS	<u>132,702</u>	<u>130,453</u>
Current Assets	127,722	109,440
Current Liabilities	<u>(381)</u>	<u>(334)</u>
WORKING CAPITAL	<u>127,341</u>	<u>109,106</u>
Non Current Assets	126,068	146,743
Non Current Liabilities	<u>(120,707)</u>	<u>(125,396)</u>
NET ASSETS	<u>132,702</u>	<u>130,453</u>

SUMMARY STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30 JUNE 2004	2004 \$	2003 \$
Net Cash flows from Operating Activities	1,355	1,371
Net Cash flows from Investing Activities	3,395	(9,417)
Net Cash flows from Financing Activities	<u>(4,689)</u>	<u>8,045</u>
NET INCREASE/ (DECREASE) IN CASH HELD	<u>61</u>	<u>(1)</u>

SUMMARY FINANCIAL REPORT

This summary financial report has been prepared from the full financial statements of the Presbyters Deacons and Layworkers Loan Fund for the year ended 30 June 2004 which were approved by the Board on 8 September 2004. The summary financial report can not be expected to provide as complete an understanding as provided by the full financial statements of the financial performance, financial position and cash flows. The full financial report of the Presbyters Deacons and Layworkers Loan Fund has been audited and received an unqualified audit opinion. This is available for review from the Connexional Office, Christchurch.

AUDIT REPORT TO THE MEMBERS IN RESPECT OF THE SUMMARY FINANCIAL STATEMENTS

The summary of the Presbyters Deacons and Layworkers Loan Fund has been extracted from the audited financial statements for the year ended 30 June 2004 on which we expressed an unqualified opinion dated 15 September 2004. We conducted our audit in accordance with New Zealand auditing standards. In our opinion the amounts set out in the summary for the year ended 30 June 2004 have been correctly taken from the audited financial statements of the Presbyters Deacons and Layworkers Loan Fund from which they were extracted. For a better understanding of the scope of the audit, this audit report should be read in conjunction with the audit report on the full financial statements.

Our examination of the summary was completed on 20 September 2004.



Chartered Accountants, Christchurch

METHODIST PROVIDENT SOCIETY LTD
SUMMARY FINANCIAL REPORT 30 JUNE 2004

SUMMARY STATEMENT OF FINANCIAL PERFORMANCE & SUMMARY STATEMENT OF MOVEMENTS IN EQUITY FOR THE YEAR ENDED 30 JUNE 2004	2004 \$	2003 \$
Revenue	157,090	182,247
Expenditure	<u>(150,065)</u>	<u>(173,907)</u>
Net Operating Surplus	7,025	8,340
Grants Paid	(9,030)	(9,040)
NET DEFICIT	<u>(2,005)</u>	<u>(700)</u>
OPENING EQUITY	100,002	100,705
Decrease in Share Capital	(16)	(3)
Net Deficit	(2,005)	(700)
CLOSING EQUITY	<u>97,981</u>	<u>100,002</u>

SUMMARY STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2004	2004 \$	2003 \$
Share Capital	214	230
Reserves	97,767	99,772
TOTAL EQUITY	<u>97,981</u>	<u>100,002</u>
Current Assets	32,538	11,459
Current Liabilities	<u>(27,371)</u>	<u>(987)</u>
WORKING CAPITAL	<u>5,167</u>	<u>10,472</u>
Non Current Assets	419,339	441,698
Non Current Liabilities	<u>(326,525)</u>	<u>(352,168)</u>
NET ASSETS	<u>97,981</u>	<u>100,002</u>

SUMMARY STATEMENT OF CASH FLOWS FOR THE YEAR ENDED	2004 \$	2003 \$
Net Cash flows from Operating Activities	(487)	(628)
Net Cash flows from Investing Activities	(10,478)	12,640
Net Cash flows from Financing Activities	<u>8,841</u>	<u>(9,808)</u>
NET (DECREASE)/ INCREASE IN CASH HELD	<u>(2,124)</u>	<u>2,204</u>

SUMMARY FINANCIAL REPORT

This summary financial report has been prepared from the full financial statements of Methodist Provident Society Ltd for the year ended 30 June 2004 which were approved by the Board on 17 August 2004.

The summary financial report can not be expected to provide as complete an understanding as provided by the full financial statements of the financial performance, financial position and cash flows.

The full financial report of Methodist Provident Society Ltd has been audited and received an unqualified audit opinion. This is available for review from the Connexional Office, Christchurch.

AUDIT REPORT TO THE MEMBERS IN RESPECT OF THE SUMMARY FINANCIAL STATEMENTS

The summary of the Provident Society Ltd has been extracted from the audited financial statements for the year ended 30 June 2004 on which we expressed an unqualified opinion dated 18 August 2004.

We conducted our audit in accordance with New Zealand auditing standards. In our opinion the amounts set out in the summary for the year ended 30 June 2004 have been correctly taken from the audited financial statements of the Methodist Provident Society Ltd from which they were extracted. For a better understanding of the scope of the audit, this audit report should be read in conjunction with the audit report on the full financial statements.

Our examination of the summary was completed on 20 September 2004.



Chartered Accountants, Christchurch

**REMOVAL EXPENSES FUND
SUMMARY FINANCIAL REPORT 30 JUNE 2004**

<i>SUMMARY STATEMENT OF FINANCIAL PERFORMANCE & SUMMARY STATEMENT OF MOVEMENTS IN EQUITY FOR THE YEAR ENDED 30 JUNE 2004</i>	<i>2004</i> \$	<i>2003</i> \$
Revenue	81,706	69,052
Expenditure	(118,021)	(103,444)
Net Operating Deficit	<u>(36,315)</u>	<u>(34,392)</u>
Grants Received	50,000	-
NET SURPLUS/(DEFICIT)	<u>13,685</u>	<u>(34,392)</u>
OPENING CONTRIBUTORS FUNDS	(11,358)	23,034
Net Surplus (Deficit)	13,685	(34,392)
CLOSING ACCUMULATED FUNDS	<u>2,327</u>	<u>(11,358)</u>

<i>SUMMARY STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2004</i>	<i>2004</i> \$	<i>2003</i> \$
CONTRIBUTORS FUNDS	<u>2,327</u>	<u>(11,358)</u>
Current Assets	2,712	2,353
Current Liabilities	(385)	(13,711)
WORKING CAPITAL	<u>2,327</u>	<u>(11,358)</u>
NET ASSETS	<u>2,327</u>	<u>(11,358)</u>

<i>SUMMARY STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30 JUNE 2004</i>	<i>2004</i> \$	<i>2003</i> \$
Net Cash flows from Operating Activities	10,130	(31,010)
Net Cash flows from Investing Activities	(158)	21,013
Net Cash flows from Financing Activities	(10,000)	10,000
NET (DECREASE)/ INCREASE IN CASH HELD	<u>(28)</u>	<u>3</u>

SUMMARY FINANCIAL REPORT

This summary financial report has been prepared from the full financial statements of the Removal Expenses Fund for the year ended 30 June 2004 which were approved by the Board on 8 September 2004.

The summary financial report can not be expected to provide as complete an understanding as provided by the full financial statements of the financial performance, financial position and cash flows.

The full financial report of the Removal Expenses Fund has been audited and received an unqualified audit opinion. This is available for review from the Connexional Office, Christchurch.

AUDIT REPORT TO THE MEMBERS IN RESPECT OF THE SUMMARY FINANCIAL STATEMENTS

The summary of the Removal Expenses Fund has been extracted from the audited financial statements for the year ended 30 June 2004 on which we expressed an unqualified opinion dated 8 September 2004.

We conducted our audit in accordance with New Zealand auditing standards. In our opinion the amounts set out in the summary for the year ended 30 June 2004 have been correctly taken from the audited financial statements of the Removal Expenses Fund from which they were extracted. For a better understanding of the scope of the audit, this audit report should be read in conjunction with the audit report on the full financial statements.

Our examination of the summary was completed on 20 September 2004.



Chartered Accountants, Christchurch

NEW ZEALAND METHODIST TRUST ASSOCIATION (INC)
SUMMARY FINANCIAL REPORT 30 JUNE 2004

SUMMARY STATEMENT OF FINANCIAL PERFORMANCE & SUMMARY STATEMENT OF MOVEMENTS IN EQUITY FOR THE YEAR ENDED 30 JUNE 2004	2004	2003
	\$	\$
Interest/Dividends Received	3,399,383	3,213,793
Property Net Surplus	2,289,094	1,925,990
Expenditure	<u>(494,317)</u>	<u>(475,613)</u>
Net Operating Surplus	<u>5,194,160</u>	<u>4,664,170</u>
Less Amounts Distributed	5,198,536	4,663,970
TRANSFERRED TO GENERAL RESERVE	<u>(4,376)</u>	<u>200</u>
OPENING DEPOSITORS FUNDS	83,159,466	75,224,921
Net Increase in Depositors Funds- net	7,613,399	7,879,430
Net Increase/ (Decrease) in Reserves	(62,346)	55,115
CLOSING ACCUMULATED FUNDS	<u>90,710,519</u>	<u>83,159,466</u>

SUMMARY STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2004	2004	2003
	\$	\$
Depositors Funds	89,345,830	81,732,431
Reserves	<u>1,364,689</u>	<u>1,427,035</u>
TOTAL DEPOSITORS FUNDS	<u>90,710,519</u>	<u>83,159,466</u>
Current Assets	616,594	547,290
Current Liabilities	<u>(167,835)</u>	<u>(169,819)</u>
WORKING CAPITAL	<u>448,759</u>	<u>377,471</u>
Non Current Assets	90,261,760	82,781,995
NET ASSETS	<u>90,710,519</u>	<u>83,159,466</u>

SUMMARY STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30 JUNE 2004	2004	2003
	\$	\$
Net Cash flows from Operating Activities	5,429,929	5,172,295
Net Cash flows from Investing Activities	(5,329,543)	(6,225,752)
Net Cash flows from Financing Activities	<u>(98,710)</u>	<u>1,045,108</u>
NET INCREASE/ (DECREASE) IN CASH HELD	<u>1,676</u>	<u>(8,349)</u>

SUMMARY FINANCIAL REPORT

This summary financial report has been prepared from the full financial statements of New Zealand Methodist Trust Association (Inc) for the year ended 30 June 2004 which were approved by the Board on 14 September 2004. The summary financial report can not be expected to provide as complete an understanding as provided by the full financial statements of the financial performance, financial position and cash flows. The full financial report of New Zealand Methodist Trust Association (Inc) has been audited and received an unqualified audit opinion. This is available for review from the Connexional Office, Christchurch.

AUDIT REPORT TO THE MEMBERS IN RESPECT OF THE SUMMARY FINANCIAL STATEMENTS

The summary of the New Zealand Methodist Trust Association (Inc) has been extracted from the audited financial statements for the year ended 30 June 2004 on which we expressed an unqualified opinion dated 17 September 2004. We conducted our audit in accordance with New Zealand auditing standards. In our opinion the amounts set out in the summary for the year ended 30 June 2004 have been correctly taken from the audited financial statements of the New Zealand Methodist Trust Association (Inc) from which they were extracted. For a better understanding of the scope of the audit, this audit report should be read in conjunction with the audit report on the full financial statements.

Our examination of the summary was completed on 20 September 2004.



Chartered Accountants, Christchurch

PACT 2086 TRUST
SUMMARY FINANCIAL REPORT 30 JUNE 2004

SUMMARY STATEMENT OF FINANCIAL PERFORMANCE & SUMMARY STATEMENT OF MOVEMENTS IN EQUITY FOR THE YEAR ENDED 30 JUNE 2004	2004 \$	2003 \$
Income Received	206,727	659,518
Property Net Surplus	216,073	284,928
Expenditure	<u>(83,244)</u>	<u>(74,587)</u>
Net Operating Surplus	<u>339,556</u>	<u>869,859</u>
Unrealised Gain on Revaluation of Investments	381,084	487,706
Realised Capital Gain on sale of Investment Property	699,413	-
NET SURPLUS	<u>1,420,053</u>	<u>1,357,565</u>
OPENING ACCUMULATED FUNDS	11,341,140	9,983,575
Net Surplus	1,420,053	1,357,565
CLOSING ACCUMULATED FUNDS	<u>12,761,193</u>	<u>11,341,140</u>

SUMMARY STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2004	2004 \$	2003 \$
ACCUMULATED FUNDS	<u>12,761,193</u>	<u>11,341,140</u>
Current Assets	3,800,760	1,221,814
Current Liabilities	<u>(25,834)</u>	<u>(24,406)</u>
WORKING CAPITAL	<u>3,774,926</u>	<u>1,197,408</u>
Non Current Assets	8,986,267	10,143,732
NET ASSETS	<u>12,761,193</u>	<u>11,341,140</u>

SUMMARY STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30 JUNE 2004	2004 \$	2003 \$
Net Cash flows from Operating Activities	331,626	452,109
Net Cash flows from Investing Activities	(332,441)	(456,293)
Net Cash flows from Financing Activities	-	-
NET DECREASE IN CASH HELD	<u>(815)</u>	<u>(4,184)</u>

SUMMARY FINANCIAL REPORT

This summary financial report has been prepared from the full financial statements of the PACT 2086 Trust for the year ended 30 June 2004 which were approved by the Board on 14 September 2004.

The summary financial report can not be expected to provide as complete an understanding as provided by the full financial statements of the financial performance, financial position and cash flows.

The full financial report of the PACT 2086 Trust has been audited and received an unqualified audit opinion. This is available for review from the Connexional Office, Christchurch.

AUDIT REPORT TO THE MEMBERS IN RESPECT OF THE SUMMARY FINANCIAL STATEMENTS

The summary of the PACT 2086 Trust has been extracted from the audited financial statements for the year ended 30 June 2004 on which we expressed an unqualified opinion dated 20 September 2004.

We conducted our audit in accordance with New Zealand auditing standards. In our opinion the amounts set out in the summary for the year ended 30 June 2004 have been correctly taken from the audited financial statements of the PACT 2086 Trust from which they were extracted. For a better understanding of the scope of the audit, this audit report should be read in conjunction with the audit report on the full financial statements.

Our examination of the summary was completed on 20 September 2004.



Chartered Accountants, Christchurch

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BOARD OF MINISTRY

- **Board of Ministry**
 - **Mission Resourcing**
 - **Ministry Education (Trinity College)**
- **Churches Education Commission**
- **Diaconate Task Group**
- **EYY**
- **NZ Born/Raised Pacific Islanders**
- **Uniting Congregations of Aotearoa NZ**
- **Lay Preachers Network**
- **Chaplaincies**



Board of Ministry

Report to Conference 2004

Board of Ministry

Part A: Information and Reporting Back

The Work of the Board

2004 has seen the Board induct its new Principal of Trinity Methodist Theological College, Rev Dr Mary Caygill. Mary is settling in very well, and the Board appreciates the skill she brings to her role.

In May a seminar day, facilitated by Graeme Nicholas, was held to assist the Board in its strategic thinking. Members reflected on the core functions of governance as distinct from management, and gave thought to the place of the Board within the Church and its wider environment. It was recognised that the Board has been in a development phase, and will now turn to set strategic boundaries and identify priorities that are within its scope. Engaging in discussions with other Church bodies over the expectations that exist in respect of the Board will be vital, as will ensuring that all stakeholders in the Board's activity are enabled to contribute to and understand its direction and work.

Mission Resourcing

As no appointment was made to the position of Director Mission Resourcing this year those tasks were contracted:

TAUIWI STRATEGY AND STATIONING:

Conference 2003 appointed John Murray as "Executive Officer Tauwi Strategy and Stationing" to take effect from 1 February 2004. As Executive Officer for Tauwi John works with Diana Tana, Tumuaki for Te Taha Maori, to give leadership within our Church, committed to a Bi-cultural partnership. John is co-ordinator for Tauwi. He has a key leadership role in the Stationing process to see Parish and Presbyter Profiles are prepared and distributed. He coordinates Tauwi business and assists the facilitators. Tertiary Chaplaincies (Hospital and University) continue to be John's responsibility.

MISSION RESOURCING OFFICE:

John Salmon is contracted to work with the Mission Resourcing office and Resource Team. He has established links with all staff members in a supportive role and works as the liaison person with the Board of Ministry. The staff at the Mission Resourcing Office are:

Lesley Utting -	Administration Officer at Mission Resourcing.
Alison Molineux-	Education Resourcing with Parishes
Fuailalagi Samoa Saleupolu -	Resource Person Youth
Sylvia Akau'ola Tongotongo -	Ministry to New Zealand Born Pacific Islanders

John Salmon also works with the Mission Resourcing Management Group.

MISSION RESOURCING MANAGEMENT GROUP:

This group meets on a regular basis to process applications for Computer and Development grants, and to consider matters referred to it within Mission Resourcing. The Computer Grants have assisted parishes in gaining online access to computers/printers to the Methodist Connexion website and other resources. The monies were provided from a grant from PAC. Most parishes now have computer access and by the end of June 2004 the fund was exhausted and is now wound up.

The membership of the Mission Resourcing Management Group is Kenneth Smith (Convenor), Audrey Dickinson, Brian Peterson, Aso Samoa Saleupolu, John Salmon and Lesley Utting

UNITING CONGREGATIONS OF AOTEAROA NEW ZEALAND:

Tony Bell represents Mission Resourcing at The Uniting Congregations of Aotearoa New Zealand meetings. He has been one of The Board of Ministry's participants involved in conversation with the Faith and Order Committee considering a Methodist response to Local/Shared/Total Ministry.

TAUIWI PARTNERSHIP:

Norman West is contracted to work with Vahefonua Tonga, Sinoti Samoa, Wasewase Ko Viti Kei Rotuma E Niu Siladi, Korean and other ethnic ministries. The links are with their Superintendents and parish leaders concerning ministry: Local Covenants; seconded ministry; ministers from overseas; relationships with overseas Methodist Churches leaders; changes to parish boundaries and leadership appointments; funding sources etc. The work is primarily supportive and pastoral.

EDUCATION RESOURCING:

Most of the work in education resourcing has been 'hands on' within the parishes. The work includes ministry reviews, goal setting or planning days and theological exploration on current issues. The film 'The Passion of the Christ' resulted in a workshop exploring atonement theology. The work has involved visiting the parishes rather than providing written resources. Some resources have been posted on the Methodist web site www.methodist.org.nz

OVERSEAS MINISTRIES:

In the light of renewed discussions by Council of Conference around issues of immigration, Mission Resourcing in consultation with Te Taha Maori is reviewing the procedures for overseas supply and seconded ministry.

INTERCHURCH TERTIARY CHAPLAINCY COUNCIL:

At a recent annual meeting of the InterChurch Tertiary Chaplaincy Council they agreed to take on a new role in support and recognition of tertiary chaplains. It was agreed that the Tertiary Council will no longer receive and disperse money from the churches to local Chaplaincy Boards. In the light of that decision, the Board of Ministry brings the recommendation that it not seek funding for tertiary chaplaincy from the 2005/06 Connexional Budget.

MISSION RESOURCING FINANCES:

The financial result for Mission Resourcing was in line with the budgeted projections. Consequently we have used around \$75,000 of funds previously held in general reserves. The Board believes that it is still holding sufficient funds to cover the budgeted deficit for the 2004/2005 financial year. That is likely to complete the utilisation of available reserves and from then on Mission Resourcing is likely to be more dependent on the Connexional Budget than it has been in the last two or three years. The financial performance of Mission Resourcing in the short term future will depend on the number and nature of staff employed or stationed.

The continued support of the Robert Gibson Trust and the Doris Swadling Trust for Youth Ministry programmes is appreciated very much and enables those programmes to achieve valuable results.

The residential property in Auckland was sold during the year. The funds realised were held at the end of the financial year and will be re-invested in another suitable property as soon as one can be found. It is not yet clear whether there will be sufficient cash for this purpose.

The designated funds held by Mission Resourcing are being applied to the purposes for which they are held as rapidly as practical. The total funds have reduced significantly this year as a result of the actions taken.

Ministry Education

PEOPLE TO HONOUR:

We congratulate

- Leatua Tupa'i Samuel being awarded the University of Auckland Bachelor of Theology degree, and the Trinity Methodist Theological College Diploma in Practical Theology
- Fuailalagi Samoa Saleupolu, Graduate Diploma in Theology, University of Auckland
- Sylvia Akau'ola Tongotongo, Master of Theology, University of Auckland

TRINITY COLLEGE FELLOWSHIP

It is with a great deal of pleasure that the Board has appointed the Rev Dr John Salmon as a Fellow of Trinity College. This is an acknowledgement of the significant contribution John has made to the Methodist Church of New Zealand through his leadership of Trinity College. The Fellowship will be conferred at the Service of Transitions at Pitt Street Methodist Church on Sunday 21 November 2004.

EDUCATIONAL PROGRAMMES:

The School of Theology -

This year has seen a considerable amount of work done to further develop the School of Theology. During the first half of the year new curriculum has been developed to take effect in March 2006. Faculty have been appointed to teach for the school on a five year term with Lynne Wall and Mary Caygill appointed to teach in the areas of Biblical Studies and

Pastoral and Practical Theology. These are part time appointments and the conditions and payments are established through a placement agreement between Trinity College and the University of Auckland.

Tertiary Education Commission -

Given that the Charter was approved and came into effect from 1 January 2004 for a period of three years, the next requirement for Trinity College as a Private Training Establishment was to submit a Profile which is the yearly document required by the Tertiary Education Commission to replace the Annual Plan and concretize the Charter on a yearly basis. In preparation of the Profile, as for the Charter, there was widespread consultation with persons and groups who have an active interest in the provisions of Trinity College programmes. Both the Charter and the Profile can be viewed on the Trinity College website.

Trinity College -

This year there have been 6 students in the Probationary programme, 2 in the Dispersed programme, 5 at Trinity Meadowbank, and 3 fulltime ordination and 4 fulltime independent students at Trinity Ministry Training Unit. All programmes have functioned well. The addition within the Diploma in Practical Theology of Dimension 3 being taught, rather than credited from other programmes, has enabled the diploma to be a fulltime course for Government funding purposes.

Three students (two from the Trinity Meadowbank programme and one from the dispersed programme) complete their studies this year and are available for stationing, two for itinerant ministry and one for local ministry.

To date, four candidates for presbyteral ministry have been accepted for admission in 2005.

STAFF:

Staff continue to teach across all programmes of Trinity College, thus maximizing the subject and skilled diversity embodied in the appointed staff. The staffing team has been enhanced this year with the additional expertise of John Salmon who as half time Tutor in Theology has been both teaching and writing new course material for Dimension 3 of the Diploma in Practical Theology.

The LAOS course material continues to be revised and it is hoped with the additional staff appointment to the Trinity teaching Faculty that this task can be completed with some urgency next year.

During the year discussions have taken place between the Faith and Order Committee and the Board of Ministry in relation to the model of lay ministry teams which are being developed by our ecumenical partners as to whether this is a model we wish to pursue and develop alongside other existing models of ministry within Te Haahi Weteriana o Aotearoa. The Board is currently formulating policy in relation to this development and its implications for training, resourcing, and the future impact on the role of presbyter as mentor, teacher, and enabler. The Board acknowledges the urgency of this development and would see this as a priority focus for ministry education as we move into 2005.

HUI ON MINISTRY:

Conference 2003 asked the President to initiate a hui on ministry during this year in order to facilitate an overall integrated conversation about current and future ministry development. The hui was subject to funding being made available, but was delayed due to lack of this. Funding has now become available through a grant from PAC and planning is underway with the initial preparation of terms of reference and a date set for mid February 2005. The hui will be facilitated by the Rev Bruce Hanson, former Moderator of the Presbyterian Church of Aotearoa New Zealand and one other person.

LAY MINISTRY APPOINTMENT:

Throughout the year a great deal of consultation has taken place as to the shape this appointment may need to take. The funding for this appointment will be provided by the income from the sale of Wellspring. Along with the consultation to date, the hui on ministry will hopefully provide enough of the larger picture of ministry and mission needs to guide the Board in establishing the nature of this position in order to respond to the diversity of ministry needs within the wider church.

MINISTRY EDUCATION FINANCES

Ministry Education finished the financial year in a satisfactory financial position. This was due to the continued availability of income from the Leonard Hames Scholarship Fund, and the smaller than expected number of students who needed full Trinity allowances. Capital profits were also realised with the sale of Wellspring, and residential properties in Lintaine Place and Jefferson St. Half of the net proceeds from Wellspring and Lintaine Place were distributed to the Orakei Parish and the other half placed in a Fund which will help to finance the Lay Ministry programmes currently being planned. A further house was purchased, partly from the proceeds of the Jefferson St sale.

The increasing age of the houses being used for student accommodation has brought with it severe maintenance problems which are being addressed currently. This is likely to use all of the available cash resources within the next

few months. With the anticipated student intake in 2005, Ministry Education will be hard-pressed to find sufficient student accommodation. However, we will certainly do all that we can to provide adequately for the students selected for training by the Church.

Ministry Education is appreciative of the ongoing support from a number of donors, including the Tidd Trust. Their generosity and commitment enables us to meet our obligations to students in a way that would simply not be possible without that support.

Part B: Strategic Plan

Strategic directions for Mission Resourcing

As the Board of Ministry has indicated above, it will continue to work with contracted staff during 2005 as it moves to set in place a new model of Leadership, working in a team relationship with District Superintendents, at Resourcing Parish ministry and mission.

Strategic directions for Ministry Education

Continued commitment to the offering of a diversity of programmes each of which aim to integrate theological practice and ministry practice by the following:

- Holding conversations through the hui on ministry in February 2005 in order to establish priorities for ministry directions especially lay ministry.
- Consolidating the new beginnings within the School of Theology.
- Seeking approval and accreditation for the Diploma in Practical Theology to become a local programme.
- Releasing funds to the Diaconate Task Group for its development of Diaconal Ministry.

Suggested decisions:

1. The report be received.
2. The Board sincerely thanks Ken Olsen for his contribution to the work of the Mission and Ministry Coordinating Committee and the Board of Ministry over a period of seven years.
3. The Board thanks Greg Morgan for his contribution to the Board of Ministry over the past year.
4. The Board thanks Frank Claridge for his consultancy work this year.
5. The Board thanks Fuailelagi Samoa Saleupolu for her significant contribution to the work of Tauivi Youth Ministry over the past five years.
6. The Board thanks Alison Molineux for her contribution to education resourcing over the past 3 years.
7. The Board thanks Brian Peterson for his contribution to the Mission Resourcing Management Group over the past year.
8. The Board appoints Mary Caygill as its representative on the Ecumenical Board of Theological Studies
9. The Board will require presbyters, deacons and lay workers to complete ministry covenants once these are remodelled.
10. The Board will not seek funding for tertiary chaplaincy from the 2005/06 Connexional Budget, and encourages the ongoing prayer, support and encouragement from parishes and synods for those currently involved in tertiary chaplaincy.
11. The membership of the Board of Ministry for 2005 be: Shirley-Joy Barrow, Mary Caygill (Principal), David McGeorge, Jennifer Moor, Aso Samoa Saleupolu, Kenneth Smith, Jan Tasker (Chairperson), Adrienne Taungapeau, 'Eveli Taungapeau, Sevati Tuwere, Norman West, Peter West, and one other person who may be nominated to and appointed by the President.

Travel and Study Committee

Over recent time, it has been pleasing to note that lay people are applying for a wide range of grants to attend study programmes, conferences as well as the Presbyterate looking wider than tertiary study in terms of gaining expertise that is pertinent to their parish or Synod.

We congratulate Fuailelagi Samoa Saleupolu on her graduation for completing the Graduate Diploma in Theology. Congratulations also to Sylvia 'Akau'ola Tongotongo in completing a Master in Theology with the thesis "The Ordination of Women in the Free Wesleyan Church of Tonga".

GRANTS ALLOCATED SINCE CONFERENCE 2003:

These include attendance at the following conferences, courses or workshops -

- Deacons Conference of the Uniting Church of Australia in Melbourne
- 'Passing It On', a training event for people involved in ministry with children
- 'Introducing a Model of Spiritual Health'
- Ageing and Spirituality Conference in Adelaide
- Paul Dyer's course on 'Living and Working with Change Appreciatively'
- Asia Ecumenical Conference in Thailand at the invitation of Mission and Ecumenical

- Rural Ministry Conference, Clare, Australia
- 'Thriving Church Leadership' Conference in Australia
- A Scripture Union Workshop
- 'Business by the Book' Conference, Rotorua
- 'Walking Together – the Community of Faith and Mental Illness'

Funding to assist with studies towards -

- Post Graduate Diploma of Counselling
- Programme in Counselling Studies.
- Bachelor of Theology
- Graduate Diploma in Not-for-Profit Management
- Bachelor of Applied Social Sciences
- Managerial Finance
- Doctorate studies

Suggested decisions:

- 1 The report be received.
- 2 The members of the Travel and Study Committee for 2005 be Mary Caygill (convenor), Tovia Aumua, Kiersten Boughen, Craig Forbes, and Lesley Utting.

Churches Education Commission

Continued funding from churches, and from some generous individual donors ensures that we continue as a Commission, and as a ministry in and to schools. However, our draft Budget 2004/2005 suggests we may face a leaner year. Our Annual General Meeting and Conference will be held in late July in Wellington. We welcome this chance to report back to our member churches.

We spent time in May at a Regional Leaders Gathering analysing our Religious Education Curriculum to identify the values in each lesson, which can link to a school's values education programme.

As 300 schools nationwide deal with mergers and closures, there is a great need for the Christian listening ear which our chaplains provide. Our Volunteer RE teachers are also offering support to their schools as they experience the loss and grief and anger of this process of change. Helen McGhie, National Chaplaincy Coordinator, has recently spent study leave exploring models of chaplaincy and training in Australia, and brings back many new insights. Four Chaplaincy training course will be run this calendar year, with increased numbers attending each one.

HILARY BASKERVILLE
National Coordinator

Suggested decision:

- 1 The report be received.

Diaconate Task Group Report

The Diaconate Task Group reported through the Board of Ministry, to the Conference last year, for the second time, that the function and structure and roles recommended by the Task Group would enable the development of the diaconate in our Church. This year the roles of National Diaconate Coordinator and Convener have continued on with the substantially reduced income of \$1,900 from the Board of Ministry. This meant the Task Group has dug deep, mostly from individual deacon's pockets to complete another year of work.

Four of the Task Group members were successful in obtaining a grant from the Travel and Study Committee, which enabled them to travel to Melbourne, Australia, and attend the Deacon, Uniting Church in Australia Conference and Continuing Education Program. Deacons Richard Williams, Brenda Fawcner and Lorna Goodwin enjoyed the experience of being with fifty other Deacons from all around Australia. Dcn Shirley-Joy Barrow attended the Conference and Continuing Education Program and successfully completed a Diaconal Ministry paper at BTheol. level.

The Task Group met after Convocation in June at Wanganui and agreed to continue to work within the Functions, and roles below.

Diaconate Task Group - Functions

The functions of the Diaconate Task Group shall be to:

- a) discern what God is calling the Diaconate to, and offer leadership and policy for the future;
- b) approve and regularly review the strategic direction and vision for Diaconal Ministry;

- c) report through the Board of Ministry to Conference yearly and make recommendations pertaining to Diaconal Ministry;
- d) provide oversight, accountability and administration of all grants and finances.
- e) liaise with Ministry Education, Mission Resourcing and Board of Ministry regarding in regard to areas of selection, training, ordination of candidates for and stationing of Diaconal Ministries;
- f) oversee the appointment and review of a National Diaconal Coordinator, Secretary and Diaconal Advocates;
- g) provide information and support to Deacons, Presbyters, Lay Ministers, Parishes, Synods and District Assessment Convenors;
- h) undertake other duties as required by the Conference through the Board of Ministry.

Membership and Meetings

The membership of the Diaconate Task Group shall be determined annually by the Deacons and confirmed by the Board of Ministry and Conference, and shall comprise seven (7), of whom five (5) will be Ordained Deacons, and one (1) be Lay and one (1) Presbyters. A quorum shall consist of four (4) of whom two (2) shall be ordained Deacons.

The Diaconate Task Group shall recommend a National Diaconal Coordinator, Secretary and Deacon Advocates from its own members for Board of Ministry and Conference approval, and have power to co-opt other persons as required. The Diaconate Task Group shall meet on at least two occasions a year as funds allow, one of these times will be at the Annual Convocation.

Roles and Descriptions

There shall be a National Diaconal Coordinator, a Secretary and at least five Deacon Advocates. On all matters pertaining to their positions they shall be accountable directly to the Diaconate Task Group. The National Diaconal Coordinator shall report to the Board of Ministry at its meetings.

ROLE DESCRIPTIONS -

The *National Diaconal Co-Ordinator* will:

- a) be the initial point of contact person for the Diaconate
- b) be the National spokesperson as and when required
- c) be available to liaise with the Connexional committees
- d) ensure effective communication in the wider Church
- e) co-ordinate and support Deacon Advocates
- f) report monthly to the Diaconate Task Group
- g) hold all files, covenants and attend to key administration tasks regarding covenanted Deacons

This position is to be reviewed by Diaconate Task Group and the Board of Ministry before Conference 2005.

(Approx. 10 hours per week)

Task Group Secretary:

Attends to all administration, correspondence, minutes and mail-outs

(Approx. 2.5 hours per week)

Deacon Advocates (in designated Synods):

The Deacon Advocates, within their designated Synods, shall:

- a) liaise with the National Diaconate Coordinator
- b) advocate for all Deacons
- c) represent where appropriate in matters pertaining to Deacons
- d) be involved in recruitment for Diaconal ministry
- e) mentor Deacons, either candidating, in training, ordained and retired.
- f) undertake annual reviews of deacon's covenants in conjunction with the Parish and District Superintendents, ensuring supervision and continuing education are included.
- g) ensure correct information about Deacons be entered in the Questions of Conference.
- h) promote Diaconal ministry and an understanding of it in the Synod and the wider community.

The Task Group has struggled to do the work needed in developing the Diaconate, with its only income from two grants of \$2,900. We acknowledge the Board of Ministry's difficulties in finding funding for the Diaconate. We have for some time looked for any resources that the Church might see as funding for the Diaconate Task Group. The income from Morley Trust Fund appears to be the only Fund that can be traced from the Deaconess Order, when it was disbanded. The Board of Ministry has agreed to release the income from the Morley Trust Fund, currently used by Ministry Education, to the Diaconate Task Group for its development of diaconal ministry during the next five years, with the provision that if there are diaconal candidates this would be reviewed.

Suggested decisions:

- 1 The report be received.
- 2 The Diaconate Task Group functions, membership, meetings, roles and descriptions be accepted and that the following people will fill these roles until Conference 2005.
 - a. National Diaconal Coordinator - Dcn. Shirley-Joy Barrow
 - b. Secretary - Dcn. Edna Evans (assisted by Dcn Brenda Fawkner)

- c. Deacon Advocates –
 - Dcn Raewyn Cubin (Wellington District Synod).
 - Dcn Brenda Fawcner (Taranaki/Wanganui and Manawatu/Hawkes Bay District Synod.)
 - Dcn Rachel Tregurtha, (Nelson/West Coast, North and South Canterbury, Otago/Southland District Synods.
 - Dcn Edna Evans, Waikato/Wairiki (Gisborne?) District Synod.
 - Dcn Richard Williams, Manukau and Auckland District Synod, and Northland Union District Council
- d. The Treasurer be Mr George Evans
- e. The Auditor be Mr Maurice Boniface

Tauwi Youth Ministry

TYTANZ

A major focus during this year has been putting the new structure for Tauwi Youth in place. The first meeting of the new oversight group – TYTANZ (Tauwi Youth Together in Aotearoa New Zealand) – met in May, with wide representation. This meeting generated a hopeful approach for the future of Tauwi youth in the Methodist Church. The group developed further a sense of identity through establishing its vision and mission for Tauwi youth.

Methodist Youth Conference 2005

Another focal point is the Youth Conference being planned for 13 – 16 January 2005 at Waikato University. The theme of the Conference is “What is the Spirit saying to the church?”. Aimed at 16 – 30 year olds, it is an opportunity for young people from across the whole church to gather and share about – God, church, identity, relationships, theology, and faith alongside social issues.

Churches Youth Ministry Association (CYMA)

The Youth Ministry Studies Board was a part of CYMA’s activities until the Board itself was disbanded last year. The training modules that were developed as part of the training offered in the Diploma of Youth Ministry Studies have been reformatted onto a CD Rom. The CD Rom became freely available in June this year to all member churches of CYMA. Many have already requested and received this home grown resource for youth ministry training.

Tauwi National Resource Person Youth

Fuailalagi Samoa Saleupolu concludes her 5-year appointment this year, and the Board of Ministry will be engaging in a review of the position and bringing recommendations for the future to Conference. We record our thanks to Lagi for her commitment to the needs and aspirations of Tauwi youth during this period.

Suggested decisions:

- 1 The report be received.
- 2 Conference records its sincere thanks to Fuailalagi Samoa Saleupolu for her commitment to the needs and aspirations of Tauwi Youth as the new structures have been developed over the past five years.
- 3 Conference affirms the membership of TYTANZ to be: Osaiasi Kupu, Ofa Matakaiongo, Havea Pamaka, Fiona Ferguson, Edna Te’o, Alex Tulou, TeRito Peyroux, Paula Tabua, and the Tauwi National Resource Person Youth.

Forum of Uniting Congregations of Aotearoa New Zealand

Following the 2003 Biennial Forum of Uniting Congregations of Aotearoa New Zealand, the Standing Committee has continued to work on the issues raised at the Forum and reported on to Conference last year. Five Work Groups have been established as follows:

- On going issues of Ministry Settlement in co-operative ventures
- Local shared ministry
- The life of Joint Regional Committees
- Partner Dialogue
- Ecumenical liturgy

A seminar for the Chairpersons of all Joint Regional Committees is being held in July.

John Jones and David Ross presented a short seminar for the students at Trinity/St John’s on ministry in a co-operative venture. Such courses presented at partner ministry training schools are seen as part of the ongoing mission for co-operative ventures.

The Forum of Uniting Congregations Office has asked each parish to review their giving to the Co-operative Ventures Joint Mission Fund and suggested that parishes consider setting their target at 10% of their income. To date some parishes have increased their targets for the 2004/2005 financial year.

There are two issues that have been exercising the mind of the Standing Committee for some time and which have now been taken to a meeting with Partners' representatives for advice and action. The first concerns Ministry settlement where there have been a number of problems which, in the past, have caused pain to both Ministers and Parishes. It is hoped that a working group will be meeting in the near future to establish a consistent process for Partners, JRCs and Parishes. The second concern surrounds the question of Local Provided Ministry (or any equivalent term). There is a need to have the Common Provisions of the Guide to Procedures clarified and there are a considerable number of issues concerning oversight and accountability which need to be resolved. Finally the Forum will be seeking guidance as to the ramifications of the proposed Charities Act upon its members and will have to work closely with partners on this complex issue.

Suggested decision:

- 1 The report be received.

The Interchurch Council for Hospital Chaplaincy

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 ICHC Trust Board and the Executive committee. There are currently eight Methodist Presbyters employed in the Hospital Chaplaincy Service. They are Rev Roy Alexander at North Shore Hospital, Rev Don Prince at The Princess Margaret Hospital, Rev Anne Dargaville at the Hawke's Bay Regional Hospital, Rev Roger Hey at Tauranga Hospital, Rev Dr Jock Hosking at Whangarei Hospital, Rev's Alan Leadley and Bob Short at Waikato Hospital 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 past year has been spent implementing the Government's significant change from the historical chaplaincy funding arrangement, of paying a subsidy of \$19,000 toward each established position in individual hospitals, to contributing funding toward a chaplaincy service in each DHB area, according to the size of the population served by that DHB. This has led to considerable changes in the amounts of "Flexi funding" being received from \$13,000 to \$22,000 for individual positions. Coupled with this has been the need with hospital managements and local Chaplaincy committees to prioritise services and encourage the movement of funds to support an increased level of healthcare chaplaincy services in areas of higher population.

The result is that the number or size of chaplaincy positions in Palmerston North, Timaru, Southland, Otago and Waikato have decreased while the size of positions in Auckland, Counties-Manukau, Waitemata, and Northland, have increased. The ICHC Trust board has used some of it's reserves to subsidise some of the positions that have received a reduction in Government funding. It will continue to this until 30 June 2005.

The year has been one when contributions to the funding for chaplains positions from some denominational groups and district health boards (DHB's) have also decreased. Some very significantly.

Key issues to note

At time of writing, although our financial year does not finish until 30 June 2004, and we won't have our statistics available before late July, it seems clear that a significant decrease in the level of Chaplaincy services will be recorded. Along with a decline in services will be a decline in Chaplaincy positions to 58 full-time equivalent (FTE) positions from 66.6 FTE's in 2000. An additional 6 FTE positions in the Lower North Island, are under serious threat and 4 of these could well disappear or be drastically reduced in size by 30 December 2004.

The big issue and stress for most chaplains in this group, is the feeling that the Church is now letting them down, as their ministry to the sick and dying, is no longer seen as a valued and essential ministry by the Church. A position has been reached where senior career minded chaplains, who should be training and mentoring newer recruits, are finding their full-time positions under threat.

RON MALPASS
Executive Officer

Suggested decisions:

- 1 The report be received.
- 2 The Rev John Murray continue to be the Methodist representative on the ICHC Trust Board.

Inter-Church Tertiary Chaplaincy Council (ITCC)

The ministry of Chaplains to hundreds of thousands of tertiary students and staff here in Aotearoa-NZ continues to be a vital and essential one. The Methodist Church of NZ can be proud of its involvement in this strategic ministry which is a ministry of pastoral care, education and support to both students and staff of our tertiary institutions. Within our tertiary institutions there is a growing awareness of the need for quality pastoral care and spiritual support. This has recently been articulated in the creation and implementation of a Pastoral Care Code for the care of International students, but applies to the care of all students.

The Chairperson of the ITCC, the Rev. Dr Ken Booth, attended and spoke at the annual Conference of the Aotearoa-NZ Tertiary Chaplains' Association (ANZTCA) which met at Selwyn College, Otago University, Dunedin during November 2003, organised by the Otago Tertiary Chaplaincy team. There are currently approximately 40 people serving as tertiary chaplains in this country, 35 of whom attended the ANZTCA Conference in Dunedin. (see photo below and attached) This includes ten or so Roman Catholic Chaplains and one Mormon Church observer.

As decided at our 2003 meeting the ITCC exists:

- 1 To channel our Churches' commitment to resourcing and supporting tertiary chaplaincy in Aotearoa-NZ
- 2 To provide a national forum at which issues of common concern and practices can be discussed and policies developed.
- 3 To initiate, develop and maintain the links with the constituent Churches, chaplaincy boards, chaplains' association and tertiary institutions.

The funding from the Methodist Church of NZ is greatly appreciated. The funding is received with gratitude knowing that it carries with it a deep commitment of the Methodist Church to the spiritual well-being of our nations' tertiary students and staff.

Since the August 2003 meeting of the ITCC the following Methodist presbyters have completed their appointments as ecumenical tertiary chaplains :

Rev. Desmond Cooper - Waikato University
Rev. Ruth Sandiford-Phelan - Tairāwhiti Polytechnic, Gisborne
Rev. Terry Wall - MacLaurin Chaplain, Auckland University

In September 2004 Rev Uesifili Unasa takes up his role as MacLaurin Chaplain at Auckland University. Rev. Greg Hughson is continuing on as Ecumenical Chaplain at Otago University (see www.otago.ac.nz/chaplain) and currently serves as the ANZTCA Regional co-ordinator of Tertiary Chaplaincy for the South Island. A South Island Regional Tertiary Chaplains' gathering is planned for October 2004.

Key issues for the Inter-Church Tertiary Chaplaincy Council include:

1. The crucial strategic importance of maintaining an effective and vital Ecumenical Chaplaincy presence in the tertiary institutions of Aotearoa-New Zealand;
2. The importance of responding to the need to establish new tertiary chaplaincies in institutions currently without such services;
3. The need for ongoing funding from the Methodist and other Churches to enable the above to happen;
4. The need for ongoing prayer, support and encouragement from Parishes, Synods, Presbyteries, the Board of Ministry and Conference for those Methodist Presbyters (and others) currently involved in tertiary chaplaincy.

KEN BOOTH,
Chairperson ITCC

GREG HUGHSON
Ecumenical Chaplain, Otago University

Suggested decision:

- 1 The report be received.

New Zealand Born and Raised Pacific Islanders

The Project identifying and addressing issues relating to New Zealand born and raised Pacific Islanders has made a relevant and important contribution to the life of the Methodist Church of New Zealand. The full report of this project will be available from Mission Resourcing Office, Auckland. This specialized ministry was made possible with the vision and mission of the whole church and the financial generosity of the PAC Funds.

Focused ministry for the New Zealand born and raised Pacific Islanders sees major changes at the end of this year. The position of Resource Person for this ministry within the Mission Resourcing team finishes this year. The youth component of this project is being gradually merged with the Tauīwi Youth Ministry. Throughout this year the second

phase has begun focusing on adults, with seminars and workshops addressing issues pertaining to what and how adults have contributed to the generational differences and gaps, positively and otherwise. This ongoing ministry is anticipated being picked up at District and Parish levels.

Suggested decisions:

- 1 The report be received.
- 2 Conference sincerely thanks Sylvia 'Akauola-Tongotongo for the work she has carried out identifying and addressing issues relating to New Zealand born and raised Pacific Islanders.

Wasewase Ko Viti Kei Rotuma e Niu Siladi

Annual General Meeting

The annual meeting of the Wasewase was held in Wellington from 6 to 7 March 2004, chaired by the President, Rev Dr Lynne Frith, and Vice President, Mr David McGeorge. All but two of the seven areas of the Wasewase were represented at the meeting.

Among the letters received by the meeting was one from the Khyber Pass Fijian Methodist congregation informing us that they have withdrawn affiliation from the Tabacakacaka ko Viti e Okaladi and pastorship of Rev Tuwere, but will remain attached to the New Zealand Methodist Conference. The letter was signed by one Manueli Viqasi with 76 other unsigned names. An intense discussion followed. Members of the AGM were unhappy and disappointed at the way followed in the presentation of the letter to the AGM. It was recommended that in response the President write a letter to them expressing the following:

- 1 sadness
- 2 openness of all doors for dialogue
- 3 process that needs to be followed before recommendation to Conference

Tabacakacaka ko Viti e Okaladi (Fiji Methodist Circuit in Auckland)

The circuit has now formed one congregation combining those previously – Patumahoe, Khyber Pass and Mt Roskill. Part of Khyber Pass is with this combined congregation and worships at Mt Roskill Wesley Chapel on Sunday afternoons at 4pm. It is thriving at all levels and actively looking for a property of their own. The Fijian Methodist Fellowship in Hamilton joins us when they can in our monthly combined worship and fund raising.

Kingsland Rotuman Congregation

They have been worshipping at Kingsland for the past six years, with a membership of 36, with 13 confirmed, 5 lay preachers, 8 youth and 10 Sunday school members. Mrs Susau Strickland is their convenor.

Indian Fellowship

No report was received at the AGM in Wellington. Mrs Susau Strickland visited Bal Karan and was promised that they would send a report but this did not eventuate. The President and Vice President of the Methodist Church of New Zealand will visit the Indian Fellowship and Wasewase to keep its doors open.

Lower North and South Island

This region continues to hope for a presbyter to serve them fulltime. This is made difficult by the financial constraints they face, making it impossible to support a fulltime pastor. The presence of Rev Peni Tikoinaka, from the Fiji Methodist Conference, who is here temporarily on a family visit, has been greatly welcomed in the three areas of the region – Christchurch, Wellington and Wanganui. Mrs Fika Vucago is their convenor.

Present officers of Wasewase

Superintendent: Rev Dr I S Tuwere
Secretary: Mrs Ruby Lagi
Convenors: Joji Tikodei (Auckland region)
Mrs Susau Strickland (Rotuman)
Mr Bal Karan (Fijian Indian)
Mrs Fika Vucago (Lower North and South Island)

Suggested decision:

- 1 The report be received.

Methodist Lay Preachers Network

The Network is a low-key organisation that exists to address matters specifically relating to Lay Preachers active in Methodist and Uniting Churches. We do not hold meetings as such. E-mail is our main method of networking.

Certification, production of *Word and Worship* and general lay preacher concerns are under the authority of the national executive of the New Zealand Lay Preachers Association, an ecumenical organisation, currently based in Waikato.

Network Nucleus

The interim executive as proposed by Conference 2002 was: Jayne Alexander; Helen Buxton; Garth Cant; Colin Gibson; Keith Knox; Ron Malpass and Rosalie Sugrue. By the end of the year this *interim executive* will cease to exist. The two lay preachers appointed by each Synod will form the *Nucleus* of the *Network*.

National Register

Conference 2003 gave the Network the task of compiling a national register of Methodist and Uniting Church worship leaders. We have asked Synods to form their own lists and forward them to us. The lists need to show if the certificated preachers are active or retired. Our intention is to maintain two lists, the first being a Methodist legal requirement; the second being useful in facilitating district support, notifying training events etc.

1) Certificated LPs. Certificates issued by: the Methodist LPA or the NZLPA.

In CV situations, equivalent denominational documentation from a partner church.

2) Other lay leaders who regularly accept responsibility for services
ie all active non-certificated local preachers and worship leaders.

Lay Preacher Training

We encourage all worship leaders to achieve certification and continue with on-going training. The requirements for training are set out in leaflet 153 under *administration* on the church website. Certain conditions are mandatory but we believe training requirements should be flexible and welcome cross crediting from all reputable sources. Trinity College is responsible for training

Book Allowance

Conference 2003 instructed Synods and Parishes to explore ways of providing an annual book allowance for their 'Active and Accredited' Lay Preachers. Some Synods have begun working on this with positive results.

We define *Accredited* as holding a certificate as outlined for list one.

We suggest *Active* be defined as:

- taking responsibility for no less than five services in the previous year
- attending no less than eight hours on-going education in the previous year
- being a current member of the NZLPA.

Dorothy McRae-McMahon

The Wellington LPA, in conjunction with the NZLPA, is currently negotiating with this Australian Liturgist to conduct a series of worship workshops throughout NZ this year and through 2005. If your area is interested please let us know. We hope these workshops will strengthen existing groups and encourage the formation of other district associations.

Annual Gathering

The MLPA meets annually on Conference Sunday to discuss Methodist LP concerns and partake in a luncheon. This year the venue will be Birkenhead Methodist Church, North Shore. All lay preachers are most welcome to attend.

ROSALIE SUGRUE

Interim facilitator

Suggested decisions:

- 1 The report be received.
- 2 As the Interim Executive ceases to exist, Conference thanks Jayne Alexander, Helen Buxton, Garth Cant, Colin Gibson, Keith Knox, Ron Malpass and Rosalie Sugrue for their work.
- 3 The *Network Nucleus* – Each synod will appoint two lay preachers to the *Network* to continue addressing matters specifically relating to lay preachers active in Methodist and Uniting parishes.

APPENDIX I

Discussion paper: Leadership for a Church in change

The Methodist Church of Aotearoa New Zealand is facing critical questions about Parish, District and Connexional leadership. Mission Resourcing has decided to continue working with contracted staff next year and to have conversation with the wider Methodist family about the leadership for resourcing parishes. Next year we will continue to contract out work previously done by the Director, Mission Resourcing.

The Board of Ministry has been exploring where we are going as a Church and what is needed for Parish resourcing for mission.

- We are committed to a bicultural partnership between Te Taha Maori and Tauwiwi. This is our Church's primary partnership.
- Within Tauwiwi we have multicultural partnerships.
- Partnership leadership is given
 - for Te Taha Maori by the Tumuaki
 - for Tauwiwi by The Executive Officer, Tauwiwi Strategy and Stationing.
- We understand conversations are continuing within the Tauwiwi Strategy and Stationing Committee and in Synods about District leadership and the movement toward fewer Districts.
- It may mean four or five District Synods, along with Vahefonua Tonga, Wasewase Ko Viti Kei Rotuma e Niu Siladi and Sinoti Samoa, as members of the Tauwiwi Strategy and Stationing Committee.
- The church is at a critical point of change which will have implications for Methodist parishes and Uniting Congregations.

MISSION RESOURCING - LEADERSHIP FOR THE FUTURE?

The Board of Ministry has been thinking about how to provide resourcing leadership.

- The position of the Executive Officer for Tauwiwi Strategy and Stationing has been a half time position this year. We believe the "Executive Officer" half time position should be separated from the task of "Director" Mission Resourcing.
- The task we describe as "Resource Person" is a new concept, of a person providing leadership and resourcing for the mission of the Church. It would be a full time position with Mission Resourcing, and quite separate from the Executive Officer, Tauwiwi Strategy and Stationing.
- We can identify some of the tasks of this "Resource Person"
 1. The "Resource Person" would work with the four or five District Superintendents, the Superintendents of Vahefonua Tonga, Wasewase Ko Viti Kei Rotuma e Niu Siladi Sinoti Samoa and the Evangelical Network, in a training, ongoing mentoring, supportive and encouraging role.
 2. We envisage a role for District Superintendents (who may be separated from Parish appointment or in part time appointments) would be parish focused to give support and education. Superintendents would be selected nationally and trained for their task. They would have peer support, supervision and regular evaluation, along with ongoing training.
 3. The Mission Resourcing "Resource Person" would work with District Superintendents to establish a national team. Their task would be to train and equip local leadership, which is critical for the future of our Church.
 4. The Board of Ministry recognises we need a name for the "Resource Person" The old title "Director" does not describe the task. Do you have any suggestions?
- Other tasks may be the responsibility of the "Resource Person" i.e. relationships with Uniting Congregations, with Vahefonua Tonga, Wasewase Ko Viti Kei Rotuma E Niu Siladi and Sinoti Samoa, Office management and staff relationships etc.

THE CHURCH IS AT A CRITICAL POINT OF CHANGE:

It is essential we clarify our theology and understanding of ministry before we determine how to provide national, district and parish resourcing. The anticipated Hui on Ministry will enable this conversation to take place.

It would be easy, and we believe foolish, to continue with "The Director" model and seek to fill the position next year.

While Districts may not have resolved new boundaries or moved to work together by the end of next year, the Board of Ministry believes it must anticipate that goal. In anticipation we propose a full time "Resource Person" position to stand alongside the part time position of "Executive Officer" Tauwiwi and Stationing.

MEANWHILE "DREAM A NAME":

What name can we give the "Resource Person"? We invite your suggestions.

The Board of Ministry invites conversation and response to this paper, designed to test the waters with the Church concerning parish resourcing for mission.

Questions for consideration:

1. Do you support the proposals in this paper?
2. Do you support:
 - a. A "Resource Person" to work with District Superintendents and Parishes?
 - b. An "Executive Officer Tauivi Strategy and Stationing as a part time position?
3. When and how do you see Stationing fitting within this draft proposal?
4. What name do you suggest for the "Resource Person" position?
5. Do you have any other suggestions to offer the Board of Ministry about Mission Resourcing strategies?

**QUESTION 29(a): WHAT ARE THE DECISIONS OF CONFERENCE ON MATTERS RELATING
QUESTION 29(b) TO THE BOARD OF MINISTRY?**

DECISIONS:

- 1 The report is received.
- 2 The Board sincerely thanks Ken Olsen for his contribution to the work of the Mission and Ministry Coordinating Committee and the Board of Ministry over a period of seven years.
- 3 The Board thanks Greg Morgan for his contribution to the Board of Ministry over the past year.
- 4 The Board thanks Frank Claridge for his consultancy work this year.
- 5 The Board thanks Fuailalagi Samoa Saleupolu for her significant contribution to the work of Tauivi Youth Ministry over the past five years.
- 6 The Board thanks Alison Molineux for her contribution to education resourcing over the past 3 years.
- 7 The Board thanks Brian Peterson for his contribution to the Mission Resourcing Management Group over the past year.
- 8 The Board appoints Mary Caygill as its representative on the Ecumenical Board of Theological Studies
- 9 The Board will require presbyters, deacons and lay workers to complete ministry covenants once these are remodelled.
- 10 The Board will not seek funding for tertiary chaplaincy from the 2005/06 Connexional Budget, and encourages the ongoing prayer, support and encouragement from parishes and synods for those currently involved in tertiary chaplaincy.
- 11 Conference records that:
 - (a) The membership of the Travel and Study Committee for 2005 is: Mary Caygill (convenor), Tovia Aumua, Kiersten Boughen, Craig Forbes and Lesley Utting
 - (b) The membership of the Children's Ministry Work Group for 2005 is: Jeanette Boddy, Yvonne Chittenden and Doreen Lennox, with a further two or three to be invited.
 - (c) The membership of the Board of Ministry for 2005 be: Shirley-Joy Barrow, Mary Caygill (Principal), David McGeorge, Jennifer Moor, Aso Samoa Saleupolu, Kenneth Smith, Jan Tasker (Chairperson), Adrianne Taungapeau, 'Eveli Taungapeau, Sevati Tuwere, Norman West, Peter West, and one other person who may be nominated to and appointed by the President.

QUESTION 29(c) CHURCHES EDUCATION COMMISSION

DECISION

- 1 The report is received.

QUESTION 29(d) DIACONATE TASK GROUP

DECISIONS:

1. The report is received
2. That the Diaconate Task Group functions, membership, meetings, roles and descriptions be accepted and that the following people will fill these roles until Conference 2005.
 - a. National Diaconal Coordinator - Dcn. Shirley-Joy Barrow
 - b. Secretary - Dcn. Edna Evans (assisted by Dcn Brenda Fawkner)
 - c. Deacon Advocates –
 - Dcn Raewyn Cubin (Wellington District Synod).
 - Dcn Brenda Fawkner (Taranaki/Wanganui and Manawatu/Hawkes Bay District Synod.)
 - Dcn Rachel Tregurtha, (Nelson/West Coast, North and South Canterbury, Otago/Southland District Synods.
 - Dcn Edna Evans, Waikato/Wairiki (Gisborne?) District Synod.
 - Dcn Richard Williams, Manukau and Auckland District Synod, and Northland Union District Council

- d. The Treasurer be Mr George Evans
- e. The Auditor be Mr Maurice Boniface

QUESTION 29(e) TAIUIWI YOUTH

DECISIONS:

- 1 The report be received.
- 2 Conference records its sincere thanks to Fuailalagi Samoa Saleupolu for her commitment to the needs and aspirations of Taiuiwi Youth as the new structures have been developed over the past five years..
- 3 Conference affirms the membership of TYTANZ to be: Osaiasi Kupu, Ofa Matakaiongo, Havea Pamaka, Fiona Ferguson, Edna Te'o, Alex Tulou, TeRito Peyroux, Paula Tabua, and the Taiuiwi National Resource Person Youth.

QUESTION 29(g) THE UNITING CONGREGATIONS OF AOTEAROA NEW ZEALAND

DECISION:

- 1 The report is received.

QUESTION 29(h) THE INTERCHURCH COUNCIL FOR HOSPITAL CHAPLAINCY

DECISIONS:

- 1 The report is received.
- 2 The Rev John Murray continue to be the Methodist representative on the ICHC Trust Board.

INTERCHURCH TERTIARY CHAPLAINCY COUNCIL (ITCC)

DECISION:

- 1 The report is received.

QUESTION 29(i) NEW ZEALAND BORN/RAISED PACIFIC ISLANDERS

DECISIONS:

- 1 The report is received.
- 2 Conference sincerely thanks Sylvia 'Akauola-Tongotongo for the work she has carried out identifying and addressing issues relating to New Zealand born and raised Pacific Islanders.

QUESTION 33(c) WHAT ARE THE DECISIONS OF CONFERENCE RELATING TO FIJIAN AFFAIRS?

DECISION:

- 1 The report is received.

QUESTION 45 WHAT ARE THE DECISIONS OF CONFERENCE ON MATTERS RELATING TO THE WELFARE OF THE CHURCH

(c) The New Zealand Methodist Lay Preachers Network

DECISIONS:

- 1 The report is received.
- 2 As the Interim Executive ceases to exist, Conference thanks Jayne Alexander, Helen Buxton, Garth Cant, Colin Gibson, Keith Knox, Ron Malpass and Rosalie Sugrue for their work.
- 3 The *Network Nucleus* – Each synod will appoint two lay preachers to the *Network* to continue addressing matters specifically relating to lay preachers active in Methodist and Uniting parishes.

**BOARD OF MINISTRY – MINISTRY EDUCATION
SUMMARY FINANCIAL REPORT 30 JUNE 2004**

SUMMARY STATEMENT OF FINANCIAL PERFORMANCE & SUMMARY STATEMENT OF MOVEMENTS IN EQUITY FOR THE YEAR ENDED 30 JUNE 2004	2004 \$	2003 \$
Income Received	630,380	493,686
Expenses	(491,650)	(484,385)
Net Property Surplus/(Deficit)	<u>934,425</u>	<u>(3,673)</u>
NET OPERATING SURPLUS	1,073,155	5,628
Sabbatical Leave	(10,000)	(10,000)
Wellspring Distribution to Orakei Methodist Parish	<u>(601,973)</u>	<u>-</u>
NET SURPLUS/(DEFICIT)	<u>461,182</u>	<u>(4,372)</u>
OPENING EQUITY	6,318,873	6,254,263
Net Surplus/ (Deficit)	461,182	(4,372)
Other Movement in Accumulated Funds- Net	(604,974)	12,000
Net Increase in Designated Funds	797,157	56,982
CLOSING EQUITY	<u>6,972,238</u>	<u>6,318,873</u>

SUMMARY STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2004	2004 \$	2003 \$
Designated Funds	5,964,885	5,170,728
Accumulated Funds	<u>1,007,353</u>	<u>1,148,145</u>
TOTAL EQUITY	<u>6,972,238</u>	<u>6,318,873</u>
Current Assets	354,358	335,467
Current Liabilities	<u>(60,762)</u>	<u>(33,388)</u>
WORKING CAPITAL	293,596	302,079
Property, Plant & Equipment	1,313,757	1,446,066
Specific Investment Funds	<u>5,364,885</u>	<u>4,570,728</u>
NET ASSETS	<u>6,972,238</u>	<u>6,318,873</u>

SUMMARY STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30 JUNE 2004	2004 \$	2003 \$
Net Cash flows from Operating Activities	110,587	30,858
Net Cash flows from Investing Activities	(302,844)	(25,959)
Net Cash flows from Financing Activities	<u>191,536</u>	<u>(10,500)</u>
NET DECREASE IN CASH HELD	<u>(721)</u>	<u>(5,601)</u>

SUMMARY FINANCIAL REPORT

This summary financial report has been prepared from the full financial statements of the Board of Ministry – Ministry Education for the year ended 30 June 2004 which were approved by the Board on 15 September 2004.

The summary financial report can not be expected to provide as complete an understanding as provided by the full financial statements of the financial performance, financial position and cash flows.

The full financial report of the Board of Ministry – Ministry Education has been audited and received an unqualified audit opinion. This is available for review from the Connexional Office, Christchurch.

AUDIT REPORT TO THE MEMBERS IN RESPECT OF THE SUMMARY FINANCIAL STATEMENTS

The summary of the Board of Ministry – Ministry Education has been extracted from the audited financial statements for the year ended 30 June 2004 on which we expressed an unqualified opinion dated 20 September 2004.

We conducted our audit in accordance with New Zealand auditing standards. In our opinion the amounts set out in the summary for the year ended 30 June 2004 have been correctly taken from the audited financial statements of the Board of Ministry – Ministry Education from which they were extracted. For a better understanding of the scope of the audit, this audit report should be read in conjunction with the audit report on the full financial statements.

Our examination of the summary was completed on 20 September 2004.



**MISSION RESOURCING
SUMMARY FINANCIAL REPORT 30 JUNE 2004**

SUMMARY STATEMENT OF FINANCIAL PERFORMANCE & SUMMARY STATEMENT OF MOVEMENTS IN EQUITY FOR THE YEAR ENDED 30 JUNE 2004	2004 \$	2003 \$
Income Received	356,593	363,840
Expenses	(232,151)	(301,188)
Grants	(105,945)	(83,434)
Net Expenses from Sub Funds	(12,648)	(15,368)
NET OPERATING SURPLUS/(DEFICIT)	5,849	(36,150)
Realised Capital Gain on Sale of Steel St Parsonage	140,912	-
NET SURPLUS/(DEFICIT)	<u>146,761</u>	<u>(36,150)</u>
OPENING EQUITY	3,138,363	3,391,425
Net Surplus/ (Deficit)	146,761	(36,150)
Other Movement in Accumulated Funds	31,143	3,251
Net Decrease in Designated Funds	(253,319)	(174,550)
Net Decrease in Reserves	(76,852)	(45,613)
CLOSING EQUITY	<u>2,986,096</u>	<u>3,138,363</u>

SUMMARY STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2004	2004 \$	2003 \$
Designated Funds	2,092,178	2,345,497
Accumulated Funds	368,918	191,014
Reserves	525,000	601,852
TOTAL EQUITY	<u>2,986,096</u>	<u>3,138,363</u>
Current Assets	66,450	73,973
Current Liabilities	(12,402)	(8,406)
WORKING CAPITAL	<u>54,048</u>	<u>65,567</u>
Non Current Assets	2,932,048	3,072,796
NET ASSETS	<u>2,986,096</u>	<u>3,138,363</u>

SUMMARY STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30 JUNE 2004	2004 \$	2003 \$
Net Cash flows from Operating Activities	(2,423)	(18,768)
Net Cash flows from Investing Activities	267,115	184,390
Net Cash flows from Financing Activities	(267,236)	(228,251)
NET DECREASE IN CASH HELD	<u>(2,544)</u>	<u>(62,629)</u>

SUMMARY FINANCIAL REPORT

This summary financial report has been prepared from the full financial statements of Mission Resourcing for the year ended 30 June 2004 which were approved by the Board on 15 September 2004.

The summary financial report can not be expected to provide as complete an understanding as provided by the full financial statements of the financial performance, financial position and cash flows.

The full financial report of Mission Resourcing has been audited and received an unqualified audit opinion. This is available for review from the Connexional Office, Christchurch.

AUDIT REPORT TO THE MEMBERS IN RESPECT OF THE SUMMARY FINANCIAL STATEMENTS

The summary of Mission Resourcing has been extracted from the audited financial statements for the year ended 30 June 2004 on which we expressed an unqualified opinion dated 20 September 2004.

We conducted our audit in accordance with New Zealand auditing standards. In our opinion the amounts set out in the summary for the year ended 30 June 2004 have been correctly taken from the audited financial statements of Mission Resourcing from which they were extracted. For a better understanding of the scope of the audit, this audit report should be read in conjunction with the audit report on the full financial statements.

Our examination of the summary was completed on 20 September 2004.



Chartered Accountants, Christchurch

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FAITH & ORDER

- Faith & Order

Faith & Order Committee Report

Introduction

The committee is pleased to present its report to the Conference. This has been a demanding year for the committee with attention being given to a number of subjects. The dialogues with the Anglican and Catholic Churches are requiring greater attention as we move toward important milestones. A number of issues related to ministry are to the fore, especially in relation to the diaconate and Local Shared Ministry. Though parishes are seeking the appointment of presbyters, the ability of the church to make such appointments has diminished. There is an urgent need to keep God's call to ministry before our people as well as exploring alternatives.

Lectionary

We continue to be grateful for the work of the Tony Stroobant on the lectionary. He has developed further the template for publishing the lectionary and this will bear fruit in future years. In addition to that the committee has revised the lections suggested for special occasions, the first time in many years. We continue to welcome feedback about the lectionary and are committed to improving it as a resource for the church.

Joint Liturgical Group

This group meets twice a year under the convenorship of Anglican bishop George Connor. It brings together a representative from each of the Anglican, Methodist, Presbyterian and Roman Catholic Churches. Topics of mutual liturgical interest are considered with each representative reporting on recent liturgical developments within their church. In addition to that we hear reports from the international ELLC, the English Language Liturgical Consultation.

Adult Baptism Liturgy

The order of service for Adult Baptism has been revised in the light of comments from parishes and synods and final editing required by Conference. It is in the final stages of being prepared for the printer. The service will be made available very soon both in printed and in disc form. This represents the culmination of a long process and it is important that this order is seen alongside the order for Confirmation. The strong emphasis of commissioning for ministry is present in both liturgies.

Methodist Understandings of Inter-faith Relations

Conference 2001, responding to the attacks on the World Trade Centre, asked Faith & Order to prepare a statement on Methodist understandings of inter-faith relations. This statement was brought to the 2002 Conference and was commended to parishes and synods and Te Taha Maori. That Conference further asked that the statement be prepared as a resource for study within the church. This work has now been completed and at the time of writing is being printed for distribution. It will soon be available from the Connexional Office. It is hoped that the resource will be used widely in study groups. The standing committee always welcomes responses to the material prepared. The study offers encouragement for people in Methodist and Uniting congregations to meet with people of other faiths to build relationships, develop understanding and learn how others appreciate and practise their faith.

Methodist-Catholic Dialogue.

Two meetings are held each year, one in Hamilton and the other in Auckland. The dialogue continues to study the most recent document from the international conversations between our two churches. There have been illuminating presentations on the place of music in our two traditions. In relation to a desire for common witness a process of consultation has begun on the theme of evangelism in the context of secularism. Professor Elaine Wainwright, inaugural head of The University of Auckland's School of Theology, was invited to speak about theology in the context of the university at the last meeting.

Perhaps the most significant work that the dialogue has been engaged in relates to baptism. Recently Cardinal Walter Kaspar, Prefect of the Vatican's Congregation for the Promotion of Christian Unity, wrote to all bishops' conferences, asking them to give consideration to the place and practice of baptism in their respective countries. This invitation was particularly in relation to any ecumenical progress or agreement that may already exist, or could be created. Taking up this invitation and momentum, the Methodist-Catholic dialogue in New Zealand, now in its third phase, has spent some time looking at the understanding and practice of baptism in our respective churches. We have noted that the rites of both churches affirm that baptism is with water and with the necessary Trinitarian formula.

It seems to the dialogue that there is a considerable degree of concord over the Sacrament of Baptism. At present we can speak of a unilateral recognition of the baptisms celebrated in each other's churches. Each of our churches has moved to recognize and affirm the validity of baptisms celebrated by ministers and members of other Churches.

The dialogue, following possibilities suggested by Cardinal Kaspar, believes that the time has come for our two churches to move from unilateral acceptance of each other's baptisms, to a Joint Declaration of the acceptance of each other's baptisms.

Faith & Order recognize what some synods have pointed out, that significant theological and ecclesial differences remain between the Catholic and Methodist Churches. The committee affirms the value of the dialogue in addressing concerns around these points and in identifying common commitments and goals. While acknowledging that major shifts in understandings and perceptions are not likely in the near future, the committee believes that recognizing each other's baptisms is an appropriate step in relation to theological and pastoral concerns.

A similar process is underway in the Roman Catholic Church's conversations in New Zealand with the Anglican and Presbyterian Churches.

In support of a Joint Declaration we would make the following points:

1. A Joint Declaration would emphasise that our shared belief is that Baptism is the sacramental bond of unity, indeed the foundation of communion, among all Christians. It would affirm that we have the same intention when we baptize.
2. A Joint Declaration would affirm the past practice, and acknowledge the closeness of present relationships between the two churches.
3. It would give formal, public and enduring recognition to what is the implicit practice.
4. It would align the local dialogue and relationship with developments in the international conversation between our two Churches.
5. It would be a sign of ecumenical goodwill and energy.
6. It would be a significant movement towards a closer baptismal practice at the pastoral and liturgical levels.
7. A Joint Declaration would give further evidence of a capacity and willingness to reflect upon shared experience and act upon shared analysis.
8. A Joint Declaration would give considerable impetus to a wider ecumenical scrutiny of baptismal understandings and practice.

Report on the Anglican-Methodist Conversations

Anglican Methodist Dialogue

1 Why this dialogue?

This Anglican Methodist Dialogue originated in a resolution of the Anglican General Synod of 2002:

That this General Synod/te Hinota Whanui

- a *Recognises the strong historic links between the Anglican and Methodist traditions and the historic partnerships between these traditions in Aotearoa New Zealand and Polynesia from missionary days to the present, and rejoices in "An Anglican-Methodist covenant: Common statement of the formal conversations between the Methodist Church of Great Britain and the Church of England", published in 2001.*
- b *Encourages the Council of Ecumenism to initiate fresh dialogue with the Methodist Church of Aotearoa New Zealand based on the 2001 statement and to report to the 2004 General Synod/Hinota Whanui.*

The Methodist Church Conference of 2002 responded with this decision:

In response to the May 2002 resolution of the Anglican General Synod, Te Hinota Whanui, which called for their Council of Ecumenism to initiate fresh dialogue with the Methodist Church, Conference welcomes the opportunity for renewed conversation about the unity of the church.

2 Participants

Anglican: Rev Nick Frater, Rev Diane Miller-Keeley, (Tikanga Pakeha); Rev Winston Halapua (Diocese of Polynesia); Rev Lem Pearse, Rev Robert McKay (Tikanga Maori). Substitutes: Rev Olive Wallace, Rev Prince Devanandan, Rose Katipa (Tikanga Maori).

Methodist: Rev Terry Wall, Rev 'Epeli Taungapeau; Rev John Roberts, Gwenda White, Sheila Thorne. Substitute: Helen Laurenson.

While there were no Te Taha Maori representatives in the dialogue they were invited to participate and have been kept informed of developments in the dialogue and remain open to future participation in the process.

Participants met on three occasions from April 2003 to February 2004. Matters discussed are reflected in the report that follows.

3 Celebrating together

- a The many ways, both formal and informal, in which Anglicans, Methodists and Christians of other traditions already work together, including shared worship, music, Christian education material, resource people, Christian nurture through spiritual direction, retreats, conferences, courses and books, the mutual support of ministries through professional supervision, theological education, co-operative ventures, chaplaincies, ecumenical bodies and agencies.

- b The growing friendships and fluidity worship attendance among Christians today.

4 Acknowledge what has already been achieved

- 4.1 The Anglican participants acknowledge that their church has already agreed to the following:
 - a Acceptance of each other's church as part of one holy, catholic and apostolic church. (General Synod 1976, 1980 & 1986)
 - b Recognition that the ministry of the Methodist Church (and other non-episcopal churches) is a real ministry of Word and Sacrament given by Christ the Head of the Church. (General Synod 1976, 1980, & 1986)
 - c Recognition by Anglicans of the apostolic content in the ordained ministry of the Methodist Church (and other non-episcopal churches). (General Synod 1986)
 - d Recognition by Anglicans that the Methodist Church (and other non-episcopal churches) exercises a ministry of episkope. (General Synod 1986)
 - e Commitment to unification of ministries. (General Synod 1980)
 - f Mutual recognition of baptism and membership. (General Synod 1980)
 - g Baptised members of the Methodist Church (and other non-episcopal churches) are free to receive Holy Communion in the Anglican Church and vice versa. (General Synod 1990)
 - h Endorsement of the statement on "Unity by Stages" with the Provincial Council on Ecumenism encouraged to work towards the realisation of the principles set out in the statement. (General Synod 1986)
- 4.2 Both Anglican and Methodist participants in the dialogue rejoice in these achievements.
- 4.3 Methodist participants believe that their church also acknowledges such commitments but will ask their annual conference in November 2004 to formally acknowledge such commitments on the part of the Methodist Church.

5 We recognize

- a The dialogue of our two sister churches in the United Kingdom and have noted with considerable interest the report "An Anglican-Methodist Covenant" which has now been affirmed by both churches with an implementation group established. This has led us to see the need for our own Anglican-Methodist Dialogue in the context of Aotearoa New Zealand at this particular time.
- b That in the past there have been disappointments as well as hopes in the relationship between our two churches. However we are resolved to work at closer relations within the search to restore the visible unity of the church.
- c Each other's response to the Treaty of Waitangi -- the three-tikanga model of the Anglican Church (Pakeha/Maori/Polynesia), and the bicultural model of the Methodist Church (Maori/Tauitiwi). Each model is an appropriate response for that particular church and is to be respected. Led by the Holy Spirit both our churches have been significantly transformed and continue to evolve in response to Treaty of Waitangi and other contextual issues.
- d That some Anglican bishops have worked hard to reframe rites of ordination for presbyters being received into the Anglican ministry from the Methodist Church. However, unnecessary hurt and misunderstanding will continue until we work together on processes and rituals acceptable to both churches as neither denying a presbyter's former ordination nor the deeply held values of the tradition into which he or she is moving.

6 We affirm:

- a That the unity of the church is not incidental to God's purpose. The unity of the church (which is the prayer of Jesus in John 17) demonstrates God's ability to reconcile through Christ and supports the mission of God. The unity of the church serves the unity of creation.
- b That visible unity of the churches involves mutual acceptance of faith, sacramental life and ministry, a common witness to the gospel, solidarity with the oppressed and the care of creation.
- c Each others understandings of the mission of the church which have a great deal in common, including concern for: proclamation of the gospel; the nurture of all members, especially those who are new to the church; evangelism; social service; and social justice.
- d That each church in its own way exercises the ministry of episkope or oversight in order to maintain unity in diversity. The Anglican Church does this through the office of bishops and synodical government. The Methodist Church does so through the annual conference, the presidency between conferences, and by devolution of the conference district superintendents and connexional boards and committees.
- e That episkope is to be expressed at three levels: the personal whereby the ordained are called to service and responsibility within the church; the collegial which calls the ordained to consult with each other and act

together in the exercise of the ministry of the oversight; the communal which recognizes that all baptised members participate not only in the mission of the church, but also in the ministry of oversight. We commend the statement in "Baptism, Eucharist and Ministry" (BEM) (World Council of Churches Faith and Order Paper No. 1811 1982 pages 25-26) and in "Episkope and Episcopacy and the Quest for Visible Unity" (World Council of Churches Faith and Order Paper No. 183 1999 pages 52-53)

- f That our two churches' different exercise of personal, collegial and communal oversight reflects ways in which our churches are variously nurtured in the faith, pastored, guided and disciplined.
- g The ministry of oversight in both our churches is concerned with the nurturing and maintenance of the community's fidelity to the teaching of the apostles, the preaching of the gospel, the authentic celebration of the sacraments, and the mission of the church.
- h That in the Anglican Church in this province unity in diversity and the ministry of oversight are expressed in the historic episcopal succession and synodical government within a three-tikanga structure. That in the Methodist Church care for faithful continuity through the ages lies in the act of ordination by those who were themselves ordained in succession, as well as in the exercise of oversight by corporate bodies such as conference and synods. In the Anglican Church this ministry of oversight is exercised within the three tikanga structure, and in the Methodist Church within the Tauivi/Te Taha Maori model.
- i That efforts at convergence in the practice of episkope have too often been seen as a one-way process: namely, that churches in which episkope is exercised in a presbyteral or corporate fashion need to embrace personal episcopacy. We agree with the BEM statement that all churches are called to examine their practice of episkope. Non-episcopal churches need to consider the merits of a personal episcopate; churches which are episcopally ordered are challenged to seek the renewal of their practice of episcopal ministry, taking into account the positive contributions which can be made by systems of presbyteral and corporate oversight. A frank acceptance by all parties of the need for renewal and mutual enrichment would do much to remove negative perceptions and to advance koinonia and the process of convergence.
- j The need to develop "ecumenical space" as the setting in which, even in a state of division, we bear witness to our common allegiance to Jesus Christ and cooperate to advance the visible unity of the church. In this space we affirm our common Christian identity and have the possibility for a new discourse as we talk to one another in a new way. This provides a greater opportunity to discern together Christ's will for the church in ways that are not possible in isolation from each other. In this way ecumenical space brings the churches into living encounter with one another. We consider that the concept of ecumenical space has much to offer a bilateral dialogue such as the one we have been engaged in, and have committed ourselves to it as the model for engaging in dialogue. We commend the statement on ecumenical space in "Episkope and Episcopacy and the Quest for Visible Unity" (World Council of Churches Faith and Order Paper No. 183 1999 pages 43-45. See the appendix to this report).
- k The model we seek to follow at this time is one of visible unity (not organic unity). We are not sure at this time what such a visible unity would look like, or what its implications might be for our two churches. ("What we will yet be has not yet been revealed." (1 John 3:2) We see the search for such a visible unity as a journey in keeping with the model of "Unity by Stages" already affirmed by our two churches. We do not see this visible unity being expressed by one church absorbing another, or in the extinguishing of any of the existing identities within our churches. The treasures all bring are to be preserved (e.g. spiritualities, cultural identities). We seek a visible unity for our two churches that receives and cherishes all the gifts, all the insights, and all the treasures, and holds them together in a creative way that serves God's mission in the world.

7 Some issues for ongoing dialogue

- a Episkope and episcopacy. Further exploration of the ongoing need for episkope in both our churches.
- b Mutual recognition of and interchangeability of ministries between our two churches in the light of the Anglican Church's commitment to unification of ministries.
- c Further exploration of what it means to work for the visible unity of our two churches, and the "Unity by Stages" model already affirmed by both our churches.

8 Request of the Anglican General Synod

What would have to be achieved for our two churches to be recognised as being in "full communion" by the Anglican Church? (Note: In 1998 the Anglican Council on Ecumenism reported that reordination of Methodist clergy coming to serve in the Anglican Church, was required because our two churches "are not yet in full communion.")

9 What we offer our two churches at this time

- a The concept of ecumenical space as a model for other interchurch and interfaith encounters involving our churches.

- b A commitment to ongoing dialogue between our two churches around the issues identified above.
- c Subject to the approval of the Anglican General Synod and the Methodist Conference, an opportunity to celebrate together annually throughout the country in an intentional way, our common faith through a focus on the offerings to the church of John and Charles Wesley who owned both the Anglican tradition and the Methodist way, on either the date set in the Anglican calendar (the Sunday nearest 8 March), or that provided for in the Methodist calendar (the Sunday nearest 24 May). We have committed ourselves to produce suitable liturgical material for such celebrations.

“Let us journey boldly where the timid dare to tread, let us meet gladly, openly and expectantly, and be prepared for surprises.” (From a prayer offered at our last dialogue meeting)

Appendix

Ecumenical space

From “Episkope and Episcopacy and the Quest for Visible Unity” The report of two WCC Faith and Order consultations held in 1997 (WCC F&O paper 183)

Developing an appropriate setting: "ecumenical space"

"Ecumenical space" is the setting in which, even in a state of division, we bear witness to our common allegiance to Jesus Christ and cooperate to advance the visible unity of the church. In this space we affirm our common Christian identity. For this reason, we have the possibility of a new discourse: we talk to one another in a new way. In turn, we have a greater opportunity to discern together Christ's will for the church in ways that are not possible in isolation one from another. Space thus understood brings the churches into living encounter with one another. It is helpful to enumerate the presuppositions, characteristics, opportunities and obligations of being together in "ecumenical space".

Presuppositions of ecumenical space: - recognition of common baptism in Christ;

- search for theological understanding on the basis of scripture, tradition and experience;
- commitment to search for unity, to seek to transcend former divisions; commitment to processes of dialogue, and thus to transformation and renewal in the light of the common quest;
- maintenance of fellowship in the situation of divergent affirmations, thus demonstrating commitment to the process.

Characteristics of ecumenical space:

- frank and serious discussion, including search and discovery, questioning and listening;
- mutual respect, so that no church is required to deny its identity or heritage;
- restraint from judgment, thus excluding a purely negative attitude on the part of one church towards another.

Opportunities afforded by ecumenical space: - reconciliation of memories; - conversion and renewal; - common witness;

- guidance into the will of the Spirit;
- discernment of what will advance the visible unity of the church.

Obligations of being together in ecumenical space:

- compatibility of attitude and behaviour within and outside this ecumenical space; - avoidance of actions inconsistent with brotherly/sisterly relationships;
- mutual support, forbearance and accountability.

Within such space, discernment takes place through testing on the basis of scripture, tradition and experience and according to confessional criteria. Individuals function as representatives of their communities committed to dialogue. Deliberation continues even when disagreements seem incapable of resolution. Ecumenical space continues to be a place of interrogation and encouragement, a place where the process of the reconciliation of history must occur.

The process of discernment within the space will raise questions about the relation between the global, regional and national processes of dialogue. It is clear that internal decisions cannot be reached in isolation from partners, and decisions in one region or nation will have an impact on others. For this reason, in any significant decision or agreement concerning church life, compatibility and consistency with partner churches should be tested before finalisation. In sum, mutual accountability to partners must be a chief consideration in the stage-by-stage unfolding of a process that is under the Spirit and oriented to an ultimate future belonging to the Triune God.

We believe the need for an awareness and practice of ecumenical space is urgent with regard to the topic of episkope. Two questions arise:

1. Is there the possibility of ecumenical space allowing for a corporate exercise of episkope and ecumenical accountability across the churches? Could there be some structural form of episkope within the ecumenical space?
2. Is it possible to have institutional examples of ecumenical space where both episcopal and non-episcopal churches are able to question and listen to one another's experiences and reflections?

Deacons in Full Connexion

During 2003 the Diaconate Task Group raised the issue of whether consideration might be given to deacons being in full connexion with the Conference. The Faith & Order Committee gave some reflection to the question and briefly reported to Conference 2003 that it saw no reason why deacons should not be in full connexion, and some good reasons why they should. At the committee of detail at that Conference there was no consensus and the standing committee was asked to bring a report to the 2004 Conference.

1. A consistent theme in our recent understanding is that ministry belongs to the whole people of God. The Holy Spirit provides gifts that are to be offered in worship and mission to witness to the gospel of Christ. The baptized and confirmed are full members of the Body of Christ. They are called to be salt to the earth and light to the world. The church constantly offers support for diverse forms of lay ministry.
2. Within the ministry of the whole people of God Methodism recognizes the calling of some to be presbyters in the church. It is the calling of the presbyter to gather, guide and guard the life of the church. The presbyter exercises this calling through sacramental, kerygmatic and pastoral ministry.
3. Those who exercise this presbyteral ministry within Methodism are ordained and received into full connexion. The practice of receiving people into full connexion goes right back to John Wesley and the relationship that his traveling preachers had with him. It was an eighteenth century legal requirement for religious societies and preachers to be in full connexion with a clergyman of the Church of England. Otherwise they would have been considered subversive. Today being in full connexion acknowledges a particular relationship that exists between the ordained and the conference.
4. Being in full connexion introduces a collegial responsibility to the exercise of ministry. It ensures that ministry is exercised in mutuality rather than individually. Being received into full connexion brings the ministry under the full discipline of the church. This involves being in good standing and acting in a way that is consistent with the code of ethics. "Be what you proclaim." It underlines accountability of stewardship in vocation. The presbyter is a representative person. Being in full connexion recognizes limitations on the exercise of freedom within the Body of Christ.
5. Though deacons have been ordained in the church to a ministry of costly service and servant leadership, they have not been received into full connexion. The time has come to consider whether receiving deacons into full connexion might be desirable. We are aware that other Methodist conferences have recently taken this step.
6. Our understanding is that the deacon offers a ministry that is complementary and parallel to that of the presbyter. Whereas the presbyter primarily faces the church, the deacon primarily faces the world. Whereas the presbyter is a sign of the Good Shepherd to the church, the deacon is a sign of the servant Christ to the world. Out of a spirituality of the compassionate heart, the deacon detects and identifies the need of a hurting world. As a pioneer of mission the deacon brings stories back to the church. The deacon encourages others to respond to the need identified.
7. The presbyter's responsibility for the church, its loyalty to the gospel and its spiritual well-being, follows from the nature of the ministry of the presbyter. The spirituality of the presbyter is that which serves koinonia. Various administrative tasks follow from ordination to this form of ministry. Being in full connexion brings accountability to the conference. Being in full connexion does not change the nature of the ministry: rather it places it in a particular relationship to the conference in that it is under the discipline of the church.
8. If deacons were to be received into full connexion it would bring them fully under the discipline of the church. It would ensure accountability in the exercise of ministry and would strengthen the mutuality of vocation. It would change the nature of their relationship to the conference by enhancing the church's acceptance of their ministry as complementary and parallel to that of the presbyter. It would not change the nature of diaconal ministry by expecting the deacon to assume responsibility for the oversight or administration of the church.

9. The Faith & Order Committee sees good reason for supporting the call for deacons to be received into full connexion. It would emphasise that this ministry is offered on behalf of the church: it would stress the church's recognition of this ministry as complementary and parallel to that of the presbyter, it would increase the accountability of the deacon to the conference in the exercise of their ministry, and it would encourage that sense of mutuality that comes from being in full connexion.
10. For these reasons the Faith & Order Committee supports the request from the Diaconate Task Group that deacons be received into full connexion. We do not see that such a move would change the essence of diaconal ministry. Being in full connexion would not require deacons to adopt aspects of ministry that are presbyteral. We believe that resolving to receive deacons into full connexion would constitute a strong endorsement by the church of the centrality of diaconal ministry in the church's mission today.

Local Shared Ministry

Lay Ministry Teams.

In Christchurch 2002, Conference made a decision that Lay Ministry Teams be recognized as a formal category of providing parish ministry alongside that of Presbyter and Lay Supply (see 2002 Decisions - Board of Ministry). Conference further affirmed that in the interim, the model for Lay Ministry Teams follow that laid down for Locally Provided Ministry in the Guidelines for Co-Operating Ventures.

During 2003 and 2004 Faith & Order have had discussions on Locally Provided Ministry (Co-Operating Ventures Model) and Local Shared Ministry (the Anglican model in Northland) as it impacts on Methodist practice, particularly within Co-Operative Ventures.

Faith & Order met with the Board of Ministry in June this year to discuss the practicalities of Lay Ministry Teams. At this point we learnt that the Board of Ministry's focus is on the hui on the theology of ministry planned for February 2005.

Some parishes, in the meantime, are facing the shortage of ordained presbyters, shrinking congregations and reduced ability to fund part or full stipends, and the loss of lay ministry education facilities, personnel and programmes.

It is the view of Faith & Order that the Lay Ministry Team model has much to commend it, as one of the options in lay and ordained ministry. It uses and nurtures the gifts of the laity. Ministry is owned by the whole people of God. It allows for the redeployment of ordained clergy as "ministry enablers". And it has within it the possibility of re-establishing circuits.

Given the decisions of Conference 2002 which

- recognized Lay Ministry Teams as a formal category of ministry
- affirmed the model set out in the Guidelines for Co-operating Ventures
- directed Mission Resourcing to provide trained facilitators for consultations with parishes
- directed Mission Resourcing to provide suitably qualified Ministry Enablers
- endorsed the Forum of Co-Operating Ventures's intent to offer training in Ministry in Co-Operative Ventures for lay and ordained ministry

We bring the following recommendations outlined in 5 below.

SUGGESTED DECISIONS:

1. That the study resource "Methodist Understandings of Inter-faith Relations" be commended to the Church.
2. That the Methodist Church, Te Hahi Weteriana o Aotearoa, share in a Joint Declaration with the Roman Catholic Church mutually recognizing each other's baptisms.
3. In relation to our conversation with the Anglican Church Conference acknowledges the following:
 - a Acceptance of each other's church as part of the one, holy, catholic and apostolic church.
 - b Recognition that the ministry of each church is a real ministry of Word and Sacrament given by Christ the Head of the Church.
 - c Recognition of the apostolic content in the ordained ministry of each church.
 - d Recognition that each church exercises a ministry of episkope.
 - e Commitment to unification of ministries.
 - f Mutual recognition of baptism and membership.
 - g Baptised members of each church are free to receive Holy Communion in each other's churches.
 - h Endorsement of the statement on "Unity by Stages" and realisation of the principles set out in the statement. (General Synod 1986)
4. Conference acknowledges the affirmations a-g in relation to all the former negotiating churches.

5. Conference supports an ongoing dialogue with the Anglican Church.
6. Conference supports the proposal for an annual celebration between our two churches, at the local level, of the offerings to the church of John and Charles Wesley (who owned both the Anglican tradition and the Methodist way) on either the date set in the Anglican calendar, or that provided for in the Methodist calendar.
7. That the report on "Deacons in Full Connexion" be received and that Conference resolve that Deacons be received into Full Connexion at Conference 2005.
8. In relation to Local Shared Ministry, the following is affirmed:
 - (a) that Conference asks Faith & Order Committee and Board of Ministry to continue in regular discussion during 2005;
 - (b) that Faith & Order organize a meeting with the Partner Churches for a discussion on Lay Ministry Teams training of Enablers. Board of Ministry and Mission Resourcing to be part of this discussion;
 - (c) that when District Superintendents next meet (Feb 2005) they allow time in their discussions to share the models of ministry currently being practiced in their Districts, and a report sent to Faith & Order as background information for the ongoing discussions.

and

G

SOCIAL SERVICES

- WesleyCom
- Methodist Mission Northern
- Wesley Wellington Mission
- Christchurch Methodist Mission
- Dunedin Methodist Mission

WesleyCom 2004 Conference Report

INTRODUCTION

WesleyCom presented a substantial, co-ordinated report to the 2003 Conference. That report included data from WesleyCom and each of the Missions and collated (as requested by a previous Conference) information received from Districts and Parishes on Social Service activity around the country. As Boards and Committees are being encouraged to report significantly bi-annually WesleyCom is for 2004 opting to present this "minor" report. WesleyCom has resolved that future Conference reports will parallel the Church's financial year i.e. 1 July – 30 June.

WesleyCom has met on four occasions since the 2003 Report. Conference 2003 approved the reshaping of the membership to include a member from each of the four Mission Boards.

Therefore the 2004 membership has been:

Auckland	-	Superintendent and Board representative
Wellington	-	Director and Board Chairperson (variable due to resignation of Director)
Christchurch	-	Superintendent and Board Chairperson
Dunedin	-	Director and Board Chairperson
Wayne Buckley and as Convener Ruth Silverstone	-	representing parish based Social Services and the wider church.

TAUIWI LEADERSHIP TRAINING PROJECT

Conference 2002 resolved that funding for this project be from the **Everil Orr Fund**. Subsequent investigation has determined that the Fund, originally known as the '*Training Fund for Social Workers*' is not a suitable funding resource for this project under the principles governing the use of the Fund.

BREAKING THE CYCLE

WesleyCom adopted a process to promote consciousness of the application of the *Breaking the Cycle* policy document on Social Responsibility by initiating two '*Breaking the Cycle - Doing Theology in Community*' seminars in Christchurch (February) and Hamilton (May). Resource persons and key speakers for both events were Karen Morrison-Hume (Director, Anglican Action Hamilton) and Rev. Dr Jim Stuart (Christchurch). At both seminars valuable issues for serious consideration have arisen from presented material and workshop debate.

WesleyCom has resolved therefore to prepare a paper, for presentation at Conference 2005, which will attempt to address the following:

- **Breaking the Cycle document - what, if any changes - where to from here?**
- **what is the role and function of WesleyCom?**
- **what does the Church expect from WesleyCom?**
- **who owns WesleyCom? - where does it fit with Mission Boards?**
- **development of a WesleyCom strategic plan**

The preparation of the above mentioned paper is regarded by WesleyCom as work-in-hand requiring considerable and careful consideration.

WesleyCom will provide Conference 2004 an opportunity to participate in 'Doing Theology' using material extracted from presentations at the two seminars.

It is expected that the Annual Reports of each of the four Regional Missions will be available at Conference.

WEB SITE

The WesleyCom web site (www.methodist.org.nz/index.cfm/Social_Services/WesleyCom_Aotearoa) is offered as a resource and information base for social service issues with links to Methodist Missions at other centres.

WesleyCom thanks and has taken note of the comments of Otago-Southland and Waikato/Waiariki August Synods:

Otago-Southland:

..... important for Missions link throughout country
..... pleased with work on poverty begun last year
..... that there was (is) a need to assist “nurturing” and resourcing suitable people for appointments in the Connexion and Missions

Re Taiui Leadership Training Project

Otago-Southland believe that WesleyCom fits alongside other areas of the Church and must be careful about training people on it's own.

This is a serious issue and Otago-Southland do not see that WesleyCom should do this on their own but rather in conjunction with leadership training that is being developed in other areas of the Church.

Waikato/Waiariki:

“Breaking the Cycle” Document: Many had found it useful. The term “Breaking the Cycle” was confusing given that women’s refuges are using the term in association with issues of violence.

Overall members felt that the implications of, and issues within “Breaking the Cycle” should be spelt out with greater clarity so that Parishes could become involved in its implementation.

Queries with regard to the 5 bullet points in the WesleyCom Report - noted by the presenter.

(WesleyCom as the report suggests has already begun the process in preparation for Conference 2005).

How can the Missions respond to a civil emergency in their region? *(Response – not geared).*

Has any thought been given to establishing a Connexional/WesleyCom plan of action should this be required?

Suggested Decisions:

1. That the report be received.
2. That WesleyCom address the Questions and report to Conference 2005:
 - o Breaking the Cycle document - what, if any changes - where to from here?
 - o what is the role and function of WesleyCom?
 - o what does the Church expect from WesleyCom?
 - o who owns WesleyCom? - where does it fit with Mission Boards?
 - o development of a WesleyCom strategic plan
3. That the 2005 Methodist Membership of New Zealand Council of Christian Social Services (NZCCSS) be: Keith Taylor and Nicola Grundy.
4. That the 2005 Methodist Membership of the Refugee and Migrant Commission be : Myra Tautau
5. That the 2005 Membership of WesleyCom Aotearoa be: Ruth Silverstone (convenor), Wayne Buckley, Michael Greer (Christchurch Mission Superintendent), Nicola Grundy (Dunedin Mission Director), Keith Taylor (Methodist Mission Northern Superintendent), David Hanna (Wellington Community Action Director), Keith Hopner, Don Eade, Colin Gibson and one other to be tabled at Conference.
6. That the 2005 Methodist Mission South Island (Christchurch) Board membership be: Don Eade (Chairperson), Michael Greer (Superintendent), Carol Bellette, Richard Cunliffe, Jenny Keightley, Garth Nowland-Foreman, Sally Thompson, Maurice van de Geer and Stan West.
7. That the 2005 membership of Wesley Community Action Board be: Peter Glensor (Chair), Nola Hanson, Fletcher Thomas, Tevita Finau, Fatuatia Tufuga, Kathy Stirrat, Ruth Rennie, Desmond Cooper, Stuart Bruce and David Hanna (interim Director).
8. That the 2005 membership of Methodist Social Service Centre Palmerston North Board be: Graham Pritchard (Chair), John Thornley (Secretary), Stuart Grant (Presbyter), Lois Clarke, Miriel Fisher, Brion Jarvis, Glenda Gregory, Lynette Green, Jill White and Michelle Lee (Director).
9. That the 2005 membership of Hamilton (Methodist) Social Services Board is Rev Dr Susan Thompson (Chairperson), Hilda Schroeder (Secretary), Karen Morrison-Hume, Rev Keith Taylor, Margaret Henshaw and Violet Hesse.
10. That the 2005 membership of the Tamahere Eventide Home (Hamilton) Board be: Neville Jack, June Higham, Pat Littler, Chad Chibnall, Don Sim, B. Attrill, Cath Dickie, George Disprose and Ken Olsen.
11. The 2005 membership of the following Boards or Trusts will be tabled at Conference. Methodist Mission Northern (Auckland), Employment Generation Fund (Auckland) and Methodist Mission South Island (Dunedin).

Methodist Mission Northern
Financial Reporting Summary for the year ended 30 June 2004

STATEMENT OF FINANCIAL PERFORMANCE & STATEMENT OF MOVEMENTS IN EQUITY	2004 \$	2003 \$
Revenue	18,170,000	17,444,000
Expenditure	<u>(18,708,000)</u>	<u>(20,111,000)</u>
NET SURPLUS/(DEFICIT)	<u>(538,000)</u>	<u>(2,667,000)</u>
Opening Accumulated Fund	15,861,000	18,528,000
Revaluation Reserve Realised	1,233,000	0
Closing Accumulated Fund	<u>16,556,000</u>	<u>15,861,000</u>

STATEMENT OF FINANCIAL POSITION	2004 \$	2003 \$
Accumulated Funds	16,556,000	15,861,000
Reserves/Provisions	<u>20,964,000</u>	<u>21,836,000</u>
TOTAL EQUITY	<u>37,520,000</u>	<u>37,697,000</u>
Current Assets	937,000	1,372,000
Current Liabilities	<u>(2,768,000)</u>	<u>(3,732,000)</u>
WORKING CAPITAL	<u>(1,831,000)</u>	<u>(2,360,000)</u>
Non Current Assets	45,133,000	45,937,000
Non Current Liabilities	<u>(5,782,000)</u>	<u>(5,880,000)</u>
NET ASSETS	<u>37,520,000</u>	<u>37,697,000</u>

STATEMENT OF CASH FLOWS	2004 \$	2003 \$
Net Cash flows from Operating Activities	(706,000)	(1,259,000)
Net Cash flows from Investing Activities	1,030,000	(1,350,000)
Net Cash flows from Financing Activities	<u>(50,000)</u>	<u>3,118,000</u>
NET CASH INFLOWS/(OUTFLOWS)	<u>274,000</u>	<u>509,000</u>

SUMMARY FINANCIAL REPORT

This summary financial report has been prepared from the full financial statements of Methodist Mission Northern for the year ended 30 June 2004 which were approved by the Board on 25th August 2004

The summary financial report can not be expected to provide as complete an understanding as provided by the full financial statements of the financial performance, financial position and cash flows.

The full financial report of Methodist Mission Northern has been audited and received an unqualified audit opinion. This is available for review from the Connexional Office, Christchurch.

AUDIT REPORT IN RESPECT OF THE SUMMARY FINANCIAL STATEMENTS

We have audited the summary combined group financial statements of Methodist Mission Northern for the year ended 30 June 2004 as set out above, in accordance with New Zealand Auditing Standards.

In our opinion the information reported in the summary financial statements is consistent with the financial report from which it is derived and upon which we expressed an unqualified audit opinion

We completed our work for the purposes of this report on 25 August 2004.



Staples Rodway, Chartered Accountants, Auckland

Report to Conference

The financial result for the year ended 30 June 2004 is a net deficit of \$538,000 compared to a budget for the full year of \$357,000 deficit.

Although the budget was not achieved, this represents a very significant turnaround when compared to the prior year deficit of \$2,667,000.

Major contributing factors to the improved financial performance are:

- Increased fees from Ministry of Health for Rest Home and Hospital clients. On average \$5.25 per day or \$420,000 per annum
- Reconfiguration of residential services' care options and the introduction of assisted living accommodation resulting in better utilisation of resources
- Improved occupancy of residential services, in particular Wesley Village where occupancy levels improved from 65% to 85% in an 8 month period
- The targeting of funding from Charitable Trusts to support social services, in particular the Airedale Community Centre. In total donations and grants received exceeded the previous year by \$268,000
- Subcontracting of laundry and catering services resulting in reduced costs without any loss in service quality. In fact the outsourcing of catering has resulted in an improvement in the nutritional value of residents' meals
- The necessity, unfortunately, to close some services at the end of the previous financial year, such as Copeland House and Budget Services, to release funds to support major services such as residential care for the older person
- Profit on sale of land and buildings. This contributed \$197,000

Offsetting

- Market driven refurbishment within the residential aged care facilities and provisions for future improvements significantly increased facility costs
- Increased cost of servicing debt. Interest exceeded the previous year by \$133,000

METHODIST MISSION NORTHERN 2004 Conference Report

This year has been one of significant progress for Methodist Mission Northern. We have been guided throughout the year by our strong vision and have undertaken the necessary tasks to achieve our goals. This was made possible by a robust strategic planning programme combined with a dedicated Lead team who have worked diligently to complete the many tasks recorded in the annual delivery plans.

Through necessity, it was the financial sustainability of Methodist Mission Northern that was the prime focus of both Board and management and it is with pleasure we report that our financial situation is improving.

Although considerable energy has been focused on financial viability and sustainability, we have not lost focus on the many services we provide to the community.

Methodist Mission Northern has:

- Provided 1,301 emergency food parcels to families and individuals in need;
- Provided 35,809 meals to the homeless and disadvantaged;
- Received 4,422 visits to our Pitt Street inner-city women's centre;
- Provided 9,123 nights of foster care for children in need;
- Provided 90,629 nights of residential care for older people;
- Supported older people within their own homes with 255,947 hours of care and support.

To ensure that we maintain the ability to support our many clients we have focused on funding issues. For instance, it is apparent that whilst traditional means of funding our diverse social and community programmes have served us well in the past, they cannot be relied upon in the future. Government funding and contracts are certainly not without their difficulties and cannot be relied upon in the medium term. In signing such contracts, we also sign into their agenda and that may vary significantly from ours.

During this year, we have noticed that there are significant changes in the way in which charitable trusts are applying strict criteria to their grants. It is becoming increasingly difficult to get ongoing funding (particularly for salaries) for some of our community projects.

If therefore, we are to develop social and community programmes that address the 'cracks and crevices' in society in accordance with our own agenda and strategy, then the Mission must develop an independent funding base of its own. The three strategies to achieve our objective are broadly outlined as follows:

1. **Focus on Fundraising and Profile:** This year the Mission created the position of Development Manager, an essential position in a not-for-profit organization of this size. The underlying reason for the re-establishment of a dedicated fundraising role within the Mission, and the appointment of Dr Lesley Mynett-Johnson, is the need to engage with a wider community of supporters and thus build a strong base of philanthropic support for the future. It is essential to do this in a co-ordinated and structured manner across the organization.

This strong emphasis on fundraising and communication will lead to a strengthening of the Mission's existing support base, as well as expanding it to include other funding streams, including a proactive bequesting programme. Already we are noticing a significant response to our higher profile, particularly from our traditional support base.

Communication and organizational profile are key issues associated with strengthening and expanding philanthropic support. This year we have been grateful for the interest and support of some AUT students who have chosen the Mission as their final year project. Their ongoing interaction with the Mission has reinforced to us the public's confusion surrounding our name, particularly our work in Metro Auckland. This issue will be addressed in 2005.

2. **Commercial Strategies:** Over many years, through careful stewardship, the Mission has developed a very significant land bank. Each site is strategically located, such as our commercial buildings in Queen Street opposite the Aotea Square.

In order to maximize the return on our land investment, a great deal of research and exploratory work has been ongoing during the year to develop significant commercial strategies that will provide a sound financial base for the Mission's future work and activities. As these remain in the feasibility

stage, they are commercially sensitive and therefore not appropriate to publish widely at this time. We are working in consultation with MTA and the CB&L Fund Committee. Once out of the feasibility stage we will be in a position to declare further, the shape of our commercial strategies.

3. **Focus on Annual Budgeting:** During the year every effort has been made to reduce our budget deficit. These efforts are reflected in the financial result for the year ended 30 June 2004 with a net deficit recorded of (\$538,000) compared to an actual deficit for the full year last year of (\$2,667,000).

Major contributing factors to the improved financial performance are:

- Increased fees from Ministry of Health for Rest Home and Hospital clients. On average \$5.25 per day or \$420,000 per annum.
- Reconfiguration of residential services' care options and the introduction of assisted living accommodation resulting in better utilisation of resources.
- Improved occupancy of residential services, in particular Wesley Village where occupancy levels improved from 65% to 85% in an 8 month period.
- The targeting of funding from Charitable Trusts to support social services, in particular the Airedale Community Centre. In total, donations and grants received exceeded the previous year by \$268,000.
- Subcontracting of laundry and catering services resulting in reduced costs without any loss in service quality. In fact the outsourcing of catering has resulted in an improvement in the nutritional value of residents' meals.
- The necessity, unfortunately, to close some services at the end of the previous financial year, such as Copeland House and Budget Services, to release funds to support major services such as residential care for the older person.
- Profit on sale of land and buildings. This contributed \$197,000.

The focus on financial sustainability and the improvement of the result and, in turn, cash flow has released funds to the property portfolio and ensured market driven refurbishment within the residential aged care facilities and provisions for future improvements.

The focus on generating funding from donations and philanthropic trusts, plus the better utilisation of our own considerable resources, combined with an operational focus on delivering services efficiently and effectively will lead to more resources being available to us to meet the ongoing challenges posed by the community. To ensure that we are well prepared to both recognise and meet those challenges, we have been forging relationships and partnerships with well established agencies involved in research and analysis.

This is a new initiative as it is some years since Methodist Mission Northern has been involved in addressing social policy issues. To date, we have been reliant on our New Zealand Council of Christian Social Services for undertaking much of this work on our behalf. Methodist Mission Northern has however taken a significant step during the year to explore a working relationship with the Auckland University of Technology's Institute of Public Policy and their social and economic units. This move has been welcomed and encouraged by AUT.

In addition, over the past three years, strong links have been forged with UnitingCare Wesley (Mission) in Adelaide that has a strong social policy and research unit. In mid-November, Chris Talbot (Executive Manager) will visit Mission Northern to present a Seminar/Workshop based on their research on 'Homelessness' to our Mission people, the Auckland City Council, Ministry of Social Development and Auckland University of Technology. This has become a key social issue in Auckland and we have been active in our advocacy in ensuring that it is not dealt with as a 'law and order/security' issue, particularly in Central Auckland.

Our strong vision in the area of research and development is to establish a working coalition between Methodist Mission Northern and AUT in Auckland, and UnitingCare Wesley Adelaide, Flinders University in South Australia and Trinity Methodist Theological College in Auckland. We see value in some comparative studies being undertaken as well as a proposed student exchange programme being established.

For this Mission, the year ahead is full of promise and hope as we build on the foundations laid during the past year.

Keith Taylor
Superintendent

David Smith
Chairman

Annual Report: Copies of our annual report will be available at the Methodist Conference. This will provide facts and figures relating to service provision as well as details of issues faced across all of Methodist Mission Northern's seven main services.

Wesley Community Action 2004 Conference Report

Community, compassion, change. These three words continue to guide us in our work. This report summarises key developments in Wesley Community Action over the past year.

Leadership and Governance:

We farewelled Jeff Sanders as Director and wished him well as CEO of Relationship Services. Interestingly Methodism has played a key role in the history Relationship Services (formerly Marriage Guidance), so we are pleased Jeff can continue that tradition. Due to the need to ensure leadership capacity at a time when a number of critical issues face WCA, the Board, in agreement with the President, decided to appoint an interim Director. The Board will undertake a full connexional appointment process for the Director's position over the next year. After a recruitment and selection process David Hanna was appointed interim Director until the connexional appointment process is completed in 2005.

With the shift of David Hanna as chair of the Board, Peter Glensor has picked up this role. Peter brings significant expertise across the community and health sectors to this position at governance and practitioner levels.

Subject to Conference approval, the Board is looking forward to welcoming Desmond Cooper and Jan Calvert as new members to the Board.

Services:

Wesley Community Action continues to provide a wide range of services for people aged from 5 to 105. Our services span the health, disabilities, aged care, child and youth, family, welfare, mental health and community development sectors and are spread from Otaki, Porirua and Hutt Valley to Wellington City.

New Developments / Challenges

Te Whare Whakapakari - this successful residential home for young people is being re-configured to operate as two houses (one for boys and one for girls)

Funding for aged care – the low level of government funding for supporting old people in residential care is a major concern. Wesley Community Action will contribute to the work of the New Zealand Council of Christian Social Services in challenging this situation.

Aged care - we are currently exploring new services for the vulnerable elderly based in the Hutt Valley, the outcomes of this process could impact on the future of Wesleyhaven.

Finances:

It is a challenge to achieve a balanced budget in the current context. For the 2004 year we had a \$415,740 operating deficit, and managed to offset this by our non-operating income resulting with a surplus of \$208,300.

David Hanna
Director

Peter Glensor
Chair

Christchurch Methodist Mission 2004 Conference Report

For the Christchurch Methodist Mission, 2004 has included the appointment of a new Superintendent; reassessment and closure of the last of the Mission's goodwill trading operations; innovative service developments in ChildWise (the Mission's child and family services); a refocussing and reorganisation of emergency relief and advocacy services; and the completion of a major refurbishment of the main rest home and hospital building at Wesley Village.

Financially, the Mission concluded the year ending 30 June 2004 within budgeted expectations, with depreciation fully invested and the end of year result reporting a small surplus. The sale and settlement of Marina Cove Picton and Park Terrace Christchurch properties have been completed (or partially completed in the case of Marina Cove). A full copy of the audited accounts are published in the Conference Financial Reports.

Conclusion to Goodwill Trading

For many years, goodwill stores played an important role meeting not only the urgent needs of many low income households, but later also providing some the essential income the Mission required to maintain its services.

However, in recent years commercial enterprise became a significant market competitor and the availability of cheaper new clothing and goods eroded the viability of such retail services. The larger network of Christchurch goodwill shops had been closed in 2002 and the last remaining outlet was closed in April this year.

Since 2002 the Mission has held a contract with a commercial operator and the many yellow "Methodist Mission Clothing Bins" (predominantly around the greater Christchurch region) remain a vital source of very considerable income to the Mission.

Community Services

ChildWise – the Mission's services to children and their families – *Aratupu*, the Mission's nursery and preschool care for low income families – and *ER & 4C*, the Mission's emergency relief, budgeting and advocacy services, have been incorporated this year into one management structure, *Community Services*. This change takes advantage of the natural synergy between these three community based services. It will allow a more integrated and aligned service delivery, resulting in a more holistic response for the families with whom each service may work.

ChildWise

- **HomeLink** offers parenting education and behavioural management programmes in the family's own home. In the year to 30 June 2004 it worked with 270 families and provided counselling for 148 children. The service responds to the needs of children who have experienced significant loss, trauma or abuse.
- **Wise-Up – Walk Tall Tamariki** is a life skills programme for children aged 5 to 13 years and aims to assist children with emotional and behavioural self-management. 18 "Wise-Up" groups have been provided to schools and communities and through this programme 292 children have been offered new skills for life. A Stage 2 development of this very successful programme will offer mentoring and leadership development opportunities to children who have demonstrated potential during Stage 1 of the programme.
- **ParentWise** is a parenting education programme. In the past year, 73 parents have participated in the eight courses held around city and suburbs.
- **ParentWorks** is a parenting programme developed in partnership with the Home and Family Society and specialized in offering support and assistance to non-custodial parents. It includes home visits, encouragement and coaching when children are in the home for access visits.
- **WomanWise** is a group for women who have previously completed other ChildWise programmes. 8 women have participated in the one WomanWise programme held in the last year.

Aratupu Pre-school and Nursery

Aratupu provides early childhood education and care for up to 4 infants and 30 pre-schoolers, most of whom come from low-income families. In the past year 81 families and 97 children were enrolled at the Centre. The service provides a Family Worker to support these families and encourage them in their parenting. Plunket services are also located on-site.

This year a highly complimentary report endorsing the high quality of child care and education the children receive in this centre was received from the Education Review Office. It reflected the commitment and team work of the staff, the supportive management structure and the extensive centre refurbishment undertaken over the past two years. The report also commented on the significant support for parents and whanau; its inclusive culture being its key to success. The majority of teachers at the centre have professional teaching and early childhood learning qualifications and the staff have continued their professional development in Te Reo Maori to enhance the use of the language in the centre.

ER & 4C

This service continues an immediate response to urgent needs. Often it will include emergency intervention concerning benefit entitlements, housing or debt management – and certainly, the costs of rental housing and power supply continue to cripple many low income households. Most importantly however, it is about helping others towards breaking the cycle of circumstances or social conditions which leave children, adults, families and older persons in difficult conditions.

This year, a new partnership agreement has been established with the Ministry of Social Development which will enable a more holistic approach to this service. It will enable the Mission to more effectively resource, encourage and support people seeking to make the transition from unsustainable personal circumstances and to shape their own futures.

WesleyCare – services for the older person

This year high occupancy rates in both hospital and rest home services has continued and a Ministry of Health 3 year certification for these services was achieved – all of which reflects the very high standard of care these services offer. WesleyCare is now also able to provide home and hospital services for people requiring Disability Support care.

Although a major refurbishment to the three story rest home and 3rd floor hospital was completed this year at a cost of approximately \$950,000, the long term requirements of home and hospital care are in significant transition. Full depreciation of that complex will therefore be provided for over the next 12 years, by which time a clearer picture of the appropriate future scope of services for the older person will have emerged. In the meantime, a wide ranging review of the changing requirements in aged care services will be undertaken in early 2005 and is likely to lead to the diversification of services.

Inadequate funding is another area of concern. It is impacting directly upon aged care services and finally, unless corrected, will cause the retrenchment of essential services. In residential and hospital care for the older person, the shortfall is dramatic. It is a matter of urgent concern and is presently in the public and political arena. The Church's aged care services embrace unique qualities of care and it should be of worry to the whole community if such services were finally to be abandoned solely to the commercial sector.

The Challenges Ahead

The Christchurch Methodist Mission strives to ensure an inclusive, sympathetic and understanding response to those in need. In every one of its services, the Mission makes a firm commitment to address the cause, rather than simply the effect. But there are challenges looming.

Firstly, it seems that neither the descriptive "*Methodist Mission (South Island)*" nor even the word "*Mission*" any longer accurately portrays or conveys to the wider community the essential role and function of the Church's ministry of social services. In part, at least in Christchurch, that may be due to some confusion around the high profile use of this descriptive by more than one agency. An alternative descriptive is not yet apparent and further work will need to be undertaken around this issue.

Secondly, although we value our partnership with central government (whose various ministries and departments are contract partners and key funding-providers), social service agencies such as the Mission are burdened by rapidly escalating compliance costs and requirements.

On one hand the Mission is firmly committed to professional excellence in all of its services, management and administration. But on the other, each new layer of statutory compliance potentially erodes the capacity of the Mission to respond effectively to the needs of the community. The Charities Bill, Social Worker Registration, Certification of Rest Homes and Hospitals, The Retirement Villages Act, International Accounting Standards, amendments to the Employment Relations Act and Holidays Act are but a few examples from this year.

Finally however, in its commitment to breaking the cycle, the value and effectiveness of the services the Christchurch Methodist Mission will continue to offer, will be best measured by changed lives as people find new skills to live independently and with confidence.

Rev Michael W Greer
Superintendent

Don Eade
Chairperson

Dunedin Methodist Mission 2004 Conference Report

Community, compassion, change. These three words continue to be particularly important to us guiding us through a number of exciting developments. This year we have moved our office from the commercial heart of the city to a site in South Dunedin; we continue to work towards a better link with the Dunedin Methodist Parish; there have been innovative developments with Approach (our skills training centre for adults) and child services programmes; reassessment and evaluation of aged care services and reorganisation of our administration.

As Board we have farewelled Uesifili Unasa who brought a strong connexional sense to our meetings and we will lose Murray Farley through retirement at the end of this year. Murray's wonderful financial understanding and acumen will be sorely missed.

Unfortunately this year we have discovered problems in the management of our financial records and our audit will not be finalised prior to Conference. We have appreciated the support and help provided through Leah Scales at the Connexional Office and have taken immediate steps to rectify the situation.

Relocation

Leaving behind the rather cramped and inaccessible location in which we have operated following our departure from the old Mission building in the Octagon, the Mission and Parish staff have taken up residence in a large South Dunedin house as we move closed to our dream of a new purpose-built community service centre based in South Dunedin – the community where we belong.

Approach – Adult Learning Centre

This year has been one of expansion, innovation and growth at approach with the development of some new programmes. Through this programme we are providing education opportunities to a wide range of people from a great variety of backgrounds, with the majority reaching their late thirties and beyond. Often seen as being "stuck" and at risk of long-term unemployment, people work with us to remove some of the "barriers" that can prevent them getting jobs, or moving on.

An increasing proportion of the students are gaining employment at the end of their courses, often in work they have not done before. The skills shortage in the current labour market accounts for part of this, but also the increasing appeal of older workers who may have a better work ethic, maturity and stability.

The courses at Approach promote personal communication skills, computing and technology, numeracy and literacy, as well as entry level vocational skills like horticulture, and call centre. Full time programmes all support the achievement of National qualifications.

Child Services

- *Community gardens* – the gardens have a manifold effect, not just for children to learn about gardening, food and nutrition, but they can contribute to the science curriculum. Perhaps more importantly adults too can learn – or share useful skills for themselves and their families. They can also strengthen parent-school relationships by providing positive opportunities for parents' active participation in school life through working-bees.
- *Citizens Early Learning Centre* – provides early childhood education and care for up to 15 infants and 36 pre-schoolers, most who come from the South Dunedin community. We currently make extensive use of technology at the centre in facilitating a range of children's learning, recalling group and personal experiences, empowering children to take control of their own learning and providing the facility to link children's families and communities. This is provided through technology communication (email, visual displays, small movies etc) and family members being given the opportunities to explore and learn to use a range of these technologies with their children together at the centre. We have explored the need for greater participation within the centre in providing advice and support for families and their children and this year have established a permanent position in the centre for a Whanau Support Worker who works closely with families and teachers to provide advocacy and access to support when needed. This role is similar to that of the Family Worker at Aratupu at Christchurch Mission. This year we have explored further how we can be more proactive in our community involvement through this centre and have developed a service for single parents with community sentences so they are able to complete their community service sentence at the centre and provide care for their children at the same time. We have also developed partnership with Barnardos to use the Centre after hours and at weekends as a Supervised Access Facility and have recently confirmed a notional role within the centre in partnership with the Ministry of Education to provide places for agencies such as Women's Refuge and Child Youth and Family.
- *Wise Up – Walk Tall Tamariki* – This programme was developed by staff at the Christchurch Mission and is a life skills programme for children aged 5 to 13 years and aims to assist children with emotional and behavioural self-management. This year we have been contracted to provide in-school courses as well as the community courses previously running. We have developed this programme in Central Otago with the assistance of the Alexandra Clyde Lauder Union Parish. There has been a real need for programmes such as this in rural communities who often miss out. We have now completed 2 courses in Alexandra with a further course running during the fourth term and have been approached by Child Youth and Family to now extend this to Balclutha in South Otago, which we aim to do next year.

Challenges Ahead

Our decision to move was, in part, motivated by a close examination of our current activities, what we should be aiming for and the image we portray. This self-analysis has taken the form of a communications and marketing project with real implications for the future. We realise our services are highly respected, but not very well known. This lack of public profile has implications, especially when applying for funding. Over the next year we will be examining all our priorities with a view to presenting ourselves in a more appropriate manner.

The communications and marketing project also revealed conflicts between our name, Methodist Mission, and our stated aims. We may therefore look at a name change in the next year as we have found the word 'Mission' conjures images of old-school missionaries. We have begun to explore potential new positioning which will have the 'Methodist Mission' as the hub of services, connecting the services together, building partnerships with other organisations and individuals.

Nicola Grundy
Executive officer

Colin Gibson
Chairperson

**WESLEY COMMUNITY ACTION
FINANCIAL REPORTING SUMMARY FOR THE YEAR ENDED 30 JUNE 2004**

SUMMARY STATEMENT OF FINANCIAL PERFORMANCE		
	2004	2003
	\$	\$
Fees and Services Income	5,127,640	4,996,218
Non-operating Income	624,040	783,637
Total Income	<u>5,751,680</u>	<u>5,779,855</u>
Personnel Expenses	3,852,101	3,762,335
Other Expenses	1,691,279	1,631,637
	<u>5,543,380</u>	<u>5,393,972</u>
Net Surplus	<u>208,300</u>	<u>385,883</u>

SUMMARY STATEMENT OF FINANCIAL POSITION		
	2004	2003
	\$	\$
Assets:		
Current Assets	1,194,948	1,176,930
Investments	3,538,083	3,416,462
Fixed Assets	5,133,334	4,332,527
Total Assets	<u>9,866,365</u>	<u>8,925,919</u>
Liabilities:		
Current Liabilities	838,475	855,471
Non-Current Liabilities	149,311	214,695
Total Liabilities	<u>987,786</u>	<u>1,070,166</u>
Funds and Reserves as at 1 July	7,855,753	7,501,176
Net surplus for the year	208,300	385,883
Revaluation of Fixed Assets	814,526	-
Disbursements from Accumulated Funds	-	(31,306)
Funds and Reserves as at 30 June	<u>8,878,579</u>	<u>7,855,753</u>
Total Liabilities Funds and Reserves	<u>9,866,365</u>	<u>8,925,919</u>

SUMMARY STATEMENT OF CASH FLOWS		
	2004	2003
	\$	\$
Net Cash inflow from Operating Activities	39,353	220,848
Net Cash (Outflow)/Inflow from Investing Activities	(139,114)	263,675
Net Cash Outflow from Financing Activities	(47,788)	(140,886)
Net (Decrease)/Increase in Cash held	<u>(147,549)</u>	<u>343,637</u>
Balances as at 1 July	608,201	264,564
Balances as at 30 June	<u>460,652</u>	<u>608,201</u>

This financial reporting summary has been taken from the full audited financial report of Wesley Community Action for the year ended 30 June 2004. This financial reporting summary cannot be expected to provide as complete an understanding as provided by the full financial report of the financial performance, financial position and cash flow of Wesley Community Action. Copies of the full financial report are available from Wesley Community Action.

AUDIT REPORT

To the Readers of the Financial Reporting Summary of Wesley Community Action

The financial reporting summary of Wesley Community Action has been extracted from the audited financial statements for the year ended 30 June 2004 on which we expressed a qualified opinion dated 9 August 2004.

Board of Trustees' Responsibilities

The Board of Trustees are responsible for preparing the financial reporting summary.

Auditor's Responsibilities

We are responsible for reporting whether the information contained in the financial reporting summary has been correctly extracted from the audited financial statements.

Basis of Opinion on the Financial Reporting Summary

We have undertaken procedures to provide reasonable assurance that the amounts set out in the financial reporting summary have been correctly taken from the audited financial statements of Wesley Community Action for the year ended 30 June 2004.

Other than in our capacity as auditor, we have no relationship with or interests in Wesley Community Action.

Qualified Opinion on the Financial Reporting Summary

In our opinion the amounts set out in the financial reporting summary for the year ended 30 June 2004 have been correctly taken from the audited financial statements of Wesley Community Action from which it was extracted.

In common with organisations of a similar nature, control over the income from donations and bequests prior to being recorded is limited, and there are no practical audit procedures to determine the effect of this limited control.

For a better understanding of the scope of our audit for Wesley Community Action's financial statements and of Wesley Community Action's financial position, financial performance and cash flows for the year ended 30 June 2004, the summary financial reporting summary should be read in conjunction with Wesley Community Action's audited financial statements for that period.

Our examination of the financial reporting summary was completed on 9 August 2004 and our qualified opinion is expressed as at that date.

The image shows the handwritten signature of Deloitte in a cursive script.

**CHARTERED ACCOUNTANTS
WELLINGTON, NEW ZEALAND**

**CHRISTCHURCH METHODIST MISSION
FINANCIAL REPORTING SUMMARY 30 JUNE 2004**

SUMMARY STATEMENT OF FINANCIAL PERFORMANCE & SUMMARY STATEMENT OF MOVEMENTS IN EQUITY FOR THE YEAR ENDED 30 JUNE 2004	2004	2003
	\$	\$
Revenue Received	5,584,560	5,556,083
Expenses	<u>(5,583,153)</u>	<u>(5,400,257)</u>
NET OPERATING SURPLUS	1,407	155,826
Net Gain of Sale of Fixed Assets	-	2,716
Provide for Doubtful Debt	17,003	15,640
Amortisation of Government Subsidies	<u>50,023</u>	<u>50,023</u>
NET SURPLUS	<u>68,433</u>	<u>224,205</u>
OPENING EQUITY	16,032,253	15,398,825
Net Surplus	68,433	224,205
Other net movement in Accumulated Funds	742,553	-
Net (Decrease)/ Increase in Funds and Reserves	<u>(549,045)</u>	<u>409,223</u>
CLOSING EQUITY	<u>16,294,194</u>	<u>16,032,253</u>

SUMMARY STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2004	2004	2003
	\$	\$
Reserve Funds for Specific Purpose	4,008,177	3,918,285
Accumulated Funds	9,137,405	8,326,419
Reserves	<u>3,148,612</u>	<u>3,787,549</u>
TOTAL EQUITY	<u>16,294,194</u>	<u>16,032,253</u>
Current Assets	7,237,997	10,219,005
Current Liabilities	<u>(1,014,989)</u>	<u>(4,118,287)</u>
WORKING CAPITAL	<u>6,223,008</u>	<u>6,100,718</u>
Non Current Assets	11,701,590	11,111,962
Non Current Liabilities	<u>(1,630,404)</u>	<u>(1,180,427)</u>
NET ASSETS	<u>16,294,194</u>	<u>16,032,253</u>

SUMMARY STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30 JUNE 2004	2004	2003
	\$	\$
Net Cash flows from Operating Activities	1,059,550	694,680
Net Cash flows from Investing Activities	<u>(943,203)</u>	<u>(3,077,523)</u>
Net Cash flows from Financing Activities	<u>17,003</u>	<u>2,215,640</u>
NET INCREASE/ (DECREASE) IN CASH HELD	<u>133,350</u>	<u>(167,203)</u>

SUMMARY FINANCIAL REPORT

This summary financial report has been prepared from the full financial statements of the Christchurch Methodist Mission for the year ended 30 June 2004 which were approved by the Board on 31 August 2004.

The summary financial report can not be expected to provide as complete an understanding as provided by the full financial statements of the financial performance, financial position and cash flows.

The full financial report of the Christchurch Methodist Mission has been audited and received an unqualified audit opinion. This is available for review from the Connexional Office, Christchurch.

AUDIT REPORT TO THE MEMBERS IN RESPECT OF THE SUMMARY FINANCIAL STATEMENTS

The summary of the Christchurch Methodist Mission has been extracted from the audited financial statements for the year ended 30 June 2004 on which we expressed an unqualified opinion dated 31 August 2004.

We conducted our audit in accordance with New Zealand auditing standards. In our opinion the amounts set out in the summary for the year ended 30 June 2004 have been correctly taken from the audited financial statements of the Christchurch Methodist Mission from which they were extracted. For a better understanding of the scope of the audit, this audit report should be read in conjunction with the audit report on the full financial statements.

Our examination of the summary was completed on 20 September 2004.



Chartered Accountants, Christchurch

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MISSION & ECUMENICAL

- Mission and Ecumenical
- World Methodist Council
- CCANZ
- Christian World Service
- Churches Agency on International Issues
- Christian Conference of Asia
- World Council of Churches

Methodist Mission and Ecumenical



The Methodist Mission and Ecumenical Committee (MM&E) has oversight of the two areas of work noted in its title: mission and ecumenical. 'Mission' refers primarily to overseas mission partner church relationships. In the past 'home' and 'overseas' mission were quite separate areas of mission. Today we find that the local and global forces are in constant interaction when we focus on mission. We seek to reflect this in our work. 'Ecumenical' refers to the promotion of an ecumenical outlook in the Methodist Church as well as management of a range of relationships with ecumenical agencies on behalf of the church. The mission and ecumenical areas rightly overlap, for mission is at its best when it can be done ecumenically, and the ecumenical exists, to a significant extent, to better serve the end of mission.

Information and reporting back

This report covers the period September 2003 to June 2004

Education and communication

The secretary has been involved in a range of communication and educational activities. These have included:

- Monthly newsletters.
- Regular occasional papers.
- Articles in 'Touchstone'.
- Preaching engagements.
- Presentations to MWF groups on overseas mission relationships.
- Seminars with parish groups on mission and ecumenical issues.
- Teaching on mission with Ministry Training Unit students.
- 'Transforming Mission' study resource to encourage parishes to reflect on how they can engage in mission, is at the layout and printing stage and will be available at conference. (Requested by conference 2003)
- 'Being Ecumenical' study resource to encourage parishes to reflect on how we engage in ecumenical activity, is moving towards the layout and printing stage and will be available at conference. (Requested by conference 2003)
- Displays to promote mission and ecumenical relationships and activity.

PowerPoint presentations have been used where appropriate and possible. Development of the Mission and Ecumenical space on the Methodist website is ongoing. The secretary has engaged in professional development, study and reading in the areas of mission and ecumenism.

Partner mission church relationships

United Church in the Solomon Islands

Moderator's visit 2003

The Moderator of the UCSI Rev Philemon Riti, and his wife Nancy, were the guests of Methodist Mission and Ecumenical from 1-20 November. They were official visitors at the annual conference of the Methodist Church of New Zealand (MCNZ) and had speaking engagements in Auckland, Hamilton, Tauranga, New Plymouth, Palmerston North, Wellington and Christchurch, and met with MM&E to review the relationship of the two churches. This visit was important for building our relationship with the UCSI. Conference 2003 reaffirmed the mission partner relationship of

the Methodist Church of New Zealand with the United Church of the Solomon Islands, and committed itself to ongoing assistance to that church through financial and personal assistance as well as its prayers.

Key staff changes

Gina Tukulu replaced Wilson Gina as General Secretary UCSI early in 2004. Philemon Riti completes his term as Moderator at the UCSI assembly in October 2004. There will be an election for a new moderator at the assembly.

Assembly 2004

The UCSI assembly is to be held at Munda 6-14 October 2004. The MM&E secretary has been invited and will attend.

Scholarships

Timothy Talasevo was on an MM&E scholarship studying dentistry at Fiji Medical School in 2003. He has since obtained a government scholarship and relinquished the MM&E funding. In 2004 Katena Tarabuku was assisted with a grant to study at the Asian Theological Seminary in the Philippines. Assistance was provided for Mallison Kotali for pharmacy studies at the University of Otago. Pastoral, financial, education and housing assistance have also been provided to Milton Talasasa who is here with his family, studying for an MTh at the University of Auckland.

Vella Lavella

In March 2004 circuits on Vella Lavella Island celebrated the centennial of the arrival of the gospel with Methodist missionaries. Jim and Meriel Cropp, who served the MCNZ on the island in the 1960s, were official visitors at the celebrations. Jim was also able to facilitate the process towards MM&E funding for a copra project to be administered by the circuit at Vonunu. We await a budget and business development plan before releasing funds.

Tabaka Bay Rural training Centre

Tabaka Bay Youth centre became a Rural Training Centre in 2003. It offers programmes for school drop-outs (boys and girls) in carpentry, mechanics, agriculture, tourism and fishing. In 2005 the roll will expand from 50 to 100 students. \$8260 has been forwarded for this activity.

Helena Goldie Hospital

2003 saw staff changes at Helena Goldie Hospital (HGH). Dr Ramindintra Sailo is the new medical superintendent. His wife, Zochhuani Ralte, is the second doctor at the hospital. Harry Chris Leve continues as Chief Nursing Officer, with salary paid by MM&E. Ronald Ziru has taken over as HGH secretary. The new dining hall for the Nurse-aid Training School, funded with a PAC grant, has been completed. Other funds held for HGH are likely to be used to provide new houses for key staff at HGH. Appreciation is expressed to all those who support HGH.

Acknowledging the work of Phil Taylor

For a number of years Rev Phil Taylor (ably assisted by family members including his late wife Davinia) has organized the sending of educational supplies for the use of United Church of the Solomon Islands schools, medical and other equipment for Helena Goldie Hospital, as well as other items for use in the church and its fellowships. For a variety of reasons, including that the hospital now has its basic running costs met through AusAid, educational needs are being met by NZAid, there are less frequent NZ Airforce flights to Honiara, as well as changed personal circumstances, Phil has indicated it is appropriate that this work now cease. Mission and Ecumenical wishes to record its deep appreciation of Phil's significant work in this area.

United Church in Papua New Guinea

Moderator's visit 2004

The Moderator of UCPNG, Samson Lowa, and his wife Jessie will be the guests of MM&E in November. They will be in New Zealand 7-18 November and will be official visitors at the Methodist Conference in Auckland. Speaking engagements are being planned for various centres. This visit will be important for building our relationship with the UCPNG.

Scholarships

A scholarship has been provided for Samuel Suseve to train for ministry at Rarongo Theological College. The scholarship will extend over two years. Other scholarships for students at Rarongo are anticipated.

Rarongo Theological College

The appeal for the library book fund for Rarongo Theological College Library raised nearly \$7,000. Dr Keith Carley, a former lecturer at Rarongo and now at St John's College Auckland, is assisting in the purchase of books for the library. Thanks to those who have contributed to the appeal.

Bougainville

Plans for a new church administration centre at Buka, using a PAC grant, to replace one the one destroyed in the recent conflict on the island, are proceeding and it is hoped this will be completed in the 2004/05 year. The family of the late Gordon Cornwell requested donations for the church on Bougainville in lieu of flowers at his funeral. These are to be forwarded to the church on Bougainville.

Mendi language New Testament

Fred and Marcia Baker, who served the MCNZ in the Papua New Guinea Highlands in the 1970s, were present in Mendi for the dedication of the first edition of the complete New Testament in the Mend Agale Heneng language. They have provided MM&E with a helpful report of their visit.

Ecumenical relationships

In previous years the Conference of Churches of Aotearoa New Zealand, Christian World Service, and the Churches Agency on International Issues have reported directly to conference, as have representatives on the Christian Conference of Asia and the World Council of Churches. The general secretary has advised that they should now report to the Mission and Ecumenical Committee, with this committee providing a summary of their activity in its report. The material in this section of the report has been prepared in consultation with those groups and individuals.

Relationship with Presbyterian Global Mission

Unfortunately it has not been possible to implement the joint meetings of the Presbyterian and Methodist secretaries and convenors proposed in the report to conference 2003. However the two secretaries will continue to communicate with and relate to each other on a regular basis. MM&E has indicated that it would welcome any future initiative to dialogue together as might be considered appropriate, and would welcome an opportunity for the secretaries and convenors of the two agencies to meet on an annual basis.

Uniting International Mission - Australia

While on an Easter holiday in Sydney, the secretary visited Bill Fischer, National Director of Uniting International Mission of the Uniting Church of Australia. The meeting enabled a sharing of respective work, especially with UCSI and UCPNG. A written account of the two churches commitments followed in the interest of better co-ordination and less duplication of our efforts.

Anglican Methodist dialogue

The MM&E secretary was invited by the Faith and Order committee to participate in this dialogue during 2003/04. He has acted in the role of Methodist convenor and report writer. The report was referred to synods and other groups for comment by 30 June. The final report will come to Conference through the Faith and Order Committee report.

Conference of Churches of Aotearoa New Zealand

Methodists serving on the presidium are Garth Cant, and on the executive Dale Peach and John Roberts. Alison Kane, Fika Vucago, Richard Biddle, Garth Cant, Norman West and Keith Hopner were Methodist representatives to the annual forum in Christchurch, September 2003. Alison Kane, Keith Hopner, David McGeorge, Barbara Stephens, Sheila Thorne, and Osaiasi Kupu are the representatives to the forum September 2004 in Auckland.

CCANZ inherited an ecumenical tradition from its predecessor the National Council of Churches, and is committed to the continuation of the ecumenical tradition. Having listened to its members, CCANZ is working together with others, during 2004 and 2005, to find a new expression of ecumenism that is more widely representative of Christian traditions in New Zealand. Catholics, Evangelicals and Charismatics, Pacific and Asian congregations are an important part of this wider ecumenical diversity. The CCANZ executive has agreed to close CCANZ, and hand on its ecumenical vision and knowledge, at the same time facilitate a revisioning of ecumenical relationships in Aotearoa New Zealand. 2004 and 2005 are seen to be the years when CCANZ will bring its own work to completion in a positive, orderly and celebratory way. The executive will be proposing to the 2004 forum that CCANZ finish its life in terms of the constitution in 2005 with a final forum in September of that year. It is envisaged that a small residual group (temporary ecumenical secretariat) will need to remain in place to manage funds, provide financial support for the new ecumenical initiative, be a conduit for ongoing correspondence, communicate with member churches, manage the website, and secure any ongoing funding required. The residual group would likely stay in place till the new shape of ecumenical relations at the national level has been determined. The CCANZ Executive will be proposing to forum 2004 that 2005 be a year to celebrate ecumenical life, to remember and celebrate the good things of the ecumenical past, to publicise that which continues, and to anticipate new ecumenical possibilities. It is suggested there be a series of local and regional events which bring together resource people from the wider ecumenical scene and those involved in local ecumenical initiatives. CCANZ will provide a flexible template for such events with options for timing and duration to fit local configurations. Such events will be local initiatives and not driven by CCANZ.

The Decade to Overcome Violence (DOV) is the major programme thrust of CCANZ. The co-ordinator, Robyn Cave, has taken a number of initiatives that seek to resource Christians and congregations to engage in action to overcome violence and seek peace. A DOV kit has been distributed to approximately 1500 ministry units belonging to CCANZ member churches. It provides information and ideas for taking local initiatives. Material was prepared for the Week of Prayer for Christian Unity for which the international theme was, "My peace I give to you." The kereru kit is designed for intergenerational use in parish settings and a number of these will circulate around parishes throughout the country. The flight of Kere the kereru will be mapped on the CCANZ website – www.ccanz.net.nz/dov This kit includes a hand puppet and a CD with stories. The board game "The Incredible journey" has been gifted to most primary schools throughout the country and has been purchased by church groups and individuals. A regionally focused initiative seeks to work with churches and communities using the story telling dynamic offered by "play-back" theatre. The first of these is scheduled for Timaru in August with another in the planning for Napier. The co-coordinator has promoted DOV at the Anglican General Synod in May, the National Council of Churches of Australia in July, and the School

Chaplains and Religious Teachers annual conference in August. A mobile display has been used on several other occasions as well. A five year strategic plan for DOV is being developed. The DOV Co-coordinator position will continue full time till the end of January 2005 and then become up to half-time for two to three years. .

New ecumenical initiative

CCANZ's role in the new ecumenical initiative has been to put a group of people (referred to as the "process group") in place. CCANZ will then stand back and let the process group get on with the task of facilitating the formation of a new ecumenical initiative. The Roman Catholic Church has agreed to participate and has nominated a laywoman, Pat Belgrave, as its representative. The five former negotiating churches (Anglican, Presbyterian, Methodist, Congregational and Associated Churches of Christ) have appointed Graeme Nicholas, an Anglican priest, as its representative. CCANZ has appointed Bob Scott, an Anglican priest with World Council of Churches experience, as its representative. Vision Network New Zealand has asked Glyn Carpenter and Bruce Patrick to attend the first meeting of the process group. Asian Church representatives will be Dadai Norman, a Roman Catholic laywoman (Filipino), and Paul Monash, an Anglican layman (Malaysian Indian). Pacific Island representatives will be Fei Taule'ale'ausumai, an ordained Presbyterian (Samoan), and Osaiasi Kupu, a Methodist layman (Tongan). Consultation is taking place with Te Runanga Whakawhanaunga I Nga Hahi (the Maori ecumenical body). The process group will select a convenor from within its own membership and identify its own style of working.

Christian World Service

Jill Hawkey was farewelled as CWS Director in April 2004. Jonathan Fletcher was then welcomed into the position. John Roberts is Methodist representative on the CWS National Council. David White serves on the CWS Board. The 2003 Christmas appeal reached its target of \$540,000. The 2004 appeal has a target of \$560,000 and will see a widened street appeal following the 2003 trial. Methodist support for CWS continues to be the highest of any denomination with nearly 80% of all Methodist and Uniting Congregations supporting the 2003 Christmas Appeal. Many members also support CWS by direct debit or other contributions. Each year the Methodist Women's Fellowship in conjunction with the Association of Presbyterian Women 'adopts' a CWS partner as their special project. Since 2000, this initiative has enabled over \$750,000 to be sent to the supported projects. CWS is deeply appreciative of all this support. Parish link persons are important in promoting the work of CWS in their parishes. About 40% of Methodist and Uniting Congregations have parish link persons and CWS would like to see an increase in that number. CWS is currently supporting 31 development programmes in 21 countries throughout the world. With additional government support CWS provides approximately \$2 million per year for these projects. The '@World' magazine is CWS's primary communication with its supporters. It is now being produced three times a year. The 2004 video and study guide has the theme 'The global banquet: food for everyone'. 'Youth Topics' continue to be produced, the latest explores environmental issues affecting the world and how we can contribute to a just and sustainable world. 'World "Watch" a resource for use with children continues to be produced three times a year. CWS launched emergency appeals for Niue following the devastation of Cyclone Heta, for Bam in Iran following the massive earthquake there, and the Sudan following the deteriorating situation in the country. MM&E contributed from its disaster relief fund to all three appeals. CWS staff have visited project partners in Mudurai South India (Women's Development Resource Centre), and Sudan (New Sudan Council of Churches). CWS has been represented at ACT (Action by Churches Together) meetings in Geneva. The director was one of a party that accompanied the Minister of Foreign Affairs on a visit to the Marshall Islands, Palau and the Solomon Islands in June. CWS is considering new projects in East Timor. CWS supports the 0.7% goal for New Zealand's overseas aid budget. CWS collected more than 2000 signed postcards supporting this campaign at the Parachute Youth Festival in January. In April these were presented to the Minister responsible for overseas aid. CWS also supports the "wipe the debt" campaign calling for the removal of unrepayable debt owed by the least developed nations of the world. MM&E has assisted in distributing postcards that promote this campaign. CWS encourages youth to join this campaign through a "Wipe out poverty week" of fund raising activities. CWS has been actively involved in the "Trade for people, not People for Trade" campaign for fair and equitable international trading rules. A position paper "Talk trade" has been produced by CWS. CWS is supporting the Ecumenical Coalition for Justice in its production of resources to help congregations gain a Christian perspective on Treaty of Waitangi issues, including the foreshore and seabed debate.

Until late 2003 Christian World Service was an agency of the Conference of Churches in Aotearoa New Zealand. Changing circumstances now mean it is necessary to have a separate legal and financial structure. CWS is now a Trust Board under the Charitable Trusts Act. The new constitution requires churches to seek membership of CWS. A paper on this matter and the new constitution has been considered by the MM&E committee. A response is included in the list of suggested decisions at the end of this report. A detailed report on CWS activities has been received by the MM&E secretary and is available on request.

Churches Agency on International Issues

The backgrounder "Israel/Palestine: Understanding conflict in the Holy Land" was reprinted in February and is now being sold for \$6.50. A study guide has also been printed and widely distributed. Feedback on this resource has been most encouraging. Future resources will pick up on the theme of 'hot topics'. The first to appear in August will be country related and will feature Zimbabwe. The second will be on the Sudan while the third will feature the war on terror.

The oversight group has discussed the future of this agency beyond August 2004 when the pilot period ends. As it stands the current level of funding for the project is not sufficient to enable CAII to continue as a separate agency in its own right. The proposal is that the work comes under the umbrella of Christian World Service with the present

committee of oversight being retained, and funding from member churches to continue as at present. It be known as "The Churches Agency on international Issues resourced by Anglican Methodist and Presbyterian Churches and the Salvation Army." The MM&E secretary is a member of the oversight group.

Ecumenical Coalition for Justice

This is an informal coalition of people from the Anglican, Catholic, Presbyterian and Methodist Churches. The Methodists involved are Keith Taylor and John Roberts. The ECJ was formed in 1999 to oppose the APEC free trade agenda when that body met in Auckland. It has also produced resources for general elections, and on child poverty. The current project on the foreshore and seabed debate and another on the treaty and immigration are being funded by church aid and justice agencies, including CWS. The group meets monthly. It now has a website - socialjustice.org.nz where resources relating to the issues it is working on are posted. Foreshore and seabed study resources are available on the website.

Christian Conference of Asia

CCA's "Narrative Report 2003" setting out the full range of activities of the council has been received by MM&E. Asia Sunday is a focus for the life and work of the Christian Conference of Asia (CCA). This year the theme was "Serving Together Beyond Boundaries." Although scheduled for a Sunday in May, Asia Sunday can be observed on any suitable Sunday in the year. We were invited to nominate a person to attend the Asia Ecumenical Academy in Chiang Mai Thailand 8-28 August 2004. Following consultation with the Tumuaki of Te Taha Maori, the name of Mark Gibson was submitted and financial support of \$1,000 sought from the Travel and Study Fund. Mark has been accepted for the course. Fuaileagi Samoa Saleupolu completes her term on the General Committee of CCA in May next year. The 12th General Assembly of the CCA takes place 31 March to 6 April 2005 in Chiang Mai, Thailand. The Methodist Church of New Zealand is entitled to one delegate. In consultation with the Tumuaki of Te Taha Maori a criteria and selection process was drawn up and agreed to by the MM&E Committee. That process is currently being followed and a name of the delegate will be notified to Council of Conference in due course.

Report from World Methodist Council Executive, Port Elizabeth, September 2004

The Executive of the World Methodist Council met in Port Elizabeth, South Africa, September 15 – 19 2004. Mary Caygill and Jill van de Geer attended representing the New Zealand Methodist Church.

The group numbered around 200 and represented most of the 132 member countries.

The basic objective for meeting was to enable the standing committees to meet to do their final preparation for World Methodist Council Conference to be held in Seoul, Korea, July 2006.

Standing Committee

The New Zealand Church has chosen to identify with the Social and International Affairs Standing Committee. The Committee invited Dr Lee of the Korean delegation to come and speak about what the Committee might do to assist the Korean Church have a prominent voice regarding major issues of concern. Dr Lee identified the following issues of concern:

- Reconciliation between North and South Korea
- Comfort women
- refugee migrants from the North
- Intergenerational conflict

The Social and International Affairs Committee met in Nashville in 2003 and as part of its work at that time had sent a letter to the WMC Officers asking that the following points be taken into account when organising the next conference in Seoul:

- That all meetings and conferences be planned in extensive consultation with resident communities within the host country
- That the values of hospitality, solidarity and courtesy are enhanced wherever meetings or Conferences are held
- That meetings and conference exhibit a sense of pilgrimage rather than a tourist package
- That engagement with local people, culture and customs is optimised during meetings and conferences
- That every endeavour be made to address the complexities involved in becoming truly inclusive, enabling people to speak with their own voice and to feel that their regional and national concerns are intrinsic to the central agenda.

The Officers thanked the group for their letter and assured them that the concerns had been noted by the planning committee.

World Methodist Evangelical Division

The World Evangelism Division had been asked to look at relationships between Christians and Islam. A major paper had been prepared and was presented to the meeting for adoption. Copies will be made available when the final version is released.

Rev Dr Beyers Naude

While the Executive gathered we learned of the death of Dr Beyers Naude – a member of the Dutch Reformed Church who broke ranks with his church, was defrocked, rejected and made to suffer by his own.

Rev Dr Ivan Abrahams, the presiding bishop of South Africa read greetings from the WMC at the funeral, a paragraph of which is set out below:

A compassionate pastor, a man of heroic courage, a single-minded promoter of Christian unity, a man of deep faith and a legend in his own time, the WMC rejoices in the fact that by God's grace, Dr Naude lived to see the creation of a just society in South Africa.

The Social and International Affairs Committee accompanied members of the St John's Church on a visit to a settlement where we were made acutely aware of the magnitude of the HIV pandemic. AIDS has created 14 million orphans around the world, 11 million of them in sub-Saharan South Africa where 20.1% of the population are HIV infected adults and children. 12 African countries have infection rates of more than 10% of the adult population, 7 of these, mostly in Southern Africa are over 20%.

The South African Methodist Church has a poster which we saw prominently displayed in two churches which states – *This Church has HIV AIDS.*

All Methodist worship begins by lighting a candle which has a red ribbon on it followed by an opening Prayer – God Bless Africa

- Guard her children
- Guide her leaders
- Bring peace to this land

While we observed wonderful self-help work a black American bishop reminded us not to romanticise what we saw as any significant change will need massive government assistance at every level.

Restructuring Committee

The Restructuring Committee had their proposal for a nominations committee accepted. It will require a Council vote in Seoul to put this into the Constitution so a compromise was agreed to that for the election of Officers for the 2006 Council the Officers would be joined by six independent people to constitute the Nominations Committee. Jill van de Geer was elected to this group.

There is significant change happening within the World Methodist Council and we believe the New Zealand Church is able to have a positive input towards this change at this time.

World Council of Churches

The WCC annual review for 2003 has been received. Konrad Raiser retired as General Secretary in December 2003 and Sam Kobia moved into the position in January 2004. Guillermo Kerber, a WCC staff member visited New Zealand in December to attend a meeting of the Council for International Development. Two additional ecumenical events for people to meet with him were arranged in Christchurch and Auckland around the theme of "Immunity, truth, justice and reconciliation." In January the MM&E secretary represented the WCC at the Friends (Quaker) World Committee for Consultation meeting held in Auckland. The MM&E Committee has responded to WCC documents on membership issues and the future shape of the ecumenical movement. John Roberts will attend the next meeting of the WCC Central Committee in February 2005. A World Mission and Evangelism Conference will be held in Athens, Greece, in May 2005, with the theme "Come Holy Spirit heal and reconcile". Three Methodist nominations from the MCNZ were submitted to the planning group. To date there has been no reply. The 9th WCC Assembly will be held in February 2006 in Porto Alegre, Brazil with the theme, "God, in your Grace, Transform the World". This will be a smaller assembly than in the past and the MCNZ is entitled to just one delegate this time. In consultation with the Tumuaki of Te Taha Maori a criteria and selection process was drawn up and agreed to by the MM&E Committee. That process is currently being followed and a name of the delegate will be notified to Council of Conference in due course.

Interreligious relationships

Relationships with other faiths are now recognized to be both an important mission and ecumenical issue. The MM&E secretary has served on the executive of the Auckland Interfaith Council which is organizing a national interfaith gathering in September 2004. The secretary has also attended meetings of the Councils of Christians and Jews and Christians and Muslims.

Secretary's performance review

The committee convenor and the Vice-President elect carried out a performance review on the work of the secretary in July with a positive and affirming outcome.

Strategic plan

Methodist Mission and Ecumenical is the official agency of the Methodist Church of New Zealand (MCNZ) that promotes its overseas mission church relationships, its ecumenical relationships both local and international, as well as its confessional relationships.

Our vision

- To embrace theological understandings of mission and ecumenism that reflect the nature of the God made known to us in Jesus Christ.
- To see mission and ecumenical endeavour as being at the very core of our church's existence.
- Mission to be given expression at the global as well as the local level.
- Existing partner church relationships to be maintained by a one person visit either to or from the partner church, subject to availability of finance.
- New relationships able to be developed.
- Ecumenical thinking and action to be seen as essential to our church's life.
- Supporting and encouraging existing ecumenical relationships while looking for new expressions of ecumenism.
- To develop links with other churches and agencies within the world Methodist family.

Our key goals

Theology and practice of mission

- Continue to use the "Transforming Mission" paper as a working document that provides a theological base for the work of the committee and secretary.
- Produce a series of professionally formatted and published studies for parish use based on the "Transforming Mission" paper by August 2004.
- Have these studies promoted and circulated at Methodist conference 2004.
- Promote the use of these studies in 2005 with a minimum target take-up of 25 parishes by the end of 2005.
- Produce a paper on "Mission in a Wesleyan Spirit" in 2005.
- Have this paper available for use in a variety of settings to stimulate further thinking about mission in the connexion.

Overseas mission relationships

- Promote support and strengthen the world-wide mission of the Methodist Church of New Zealand in particular the partnership relationships with the United Church of Papua New Guinea (UCPNG) and the United Church of the Solomon Islands (UCSI).
- To further the relationship with the UCSI through the secretary attending the UCSI's Assembly in October 2004 and meeting with assembly staff, Helena Goldie Hospital staff, and following up on projects that MM&E has provided financial assistance for.
- To provide funding for specific projects or programmes of the UCSI subject to the provisions of the MM&E budget 2004/05.
- To further the relationship with the UCSI through the visit of the Moderator, Samson Lowa, to the Methodist Conference in November 2004 and visits to regions following the conference, as well as dialogue with the MM&E committee.
- To provide funding for specific projects or programmes of the UCPNG subject to the provisions of the MM&E budget 2004/05.

Theology and practice of ecumenism

- Promote, support and strengthen the ecumenical understandings and commitment of the Methodist Church of New Zealand.
- Produce a series of professionally formatted and published studies for parish use based on the "Being ecumenical" paper by September 2004.
- Have these studies promoted and circulated at Methodist conference 2004.
- Promote the use of these studies in 2005 with a minimum target take-up of 25 parishes by the end of 2005.
- Produce a paper on "Ecumenism in a Wesleyan Spirit" in 2005.
- Have this paper available for use in a variety of settings to stimulate further thinking about ecumenism in the connexion.

Ecumenical relationships

- Promote and strengthen relationships with ecumenical agencies of which the Methodist Church of New Zealand is a member – Conference of Churches of Aotearoa New Zealand (CCANZ), Christian World Service, Churches Agency on International Issues (CAII), Ecumenical Coalition for Justice (ECJ), Christian Conference of Asia (CCA), and the World Council of Churches (WCC), and interfaith bodies.

- Oversee for the Methodist Church the transition from CCANZ to a new more representative national ecumenical body on 2005 – the secretary to continue on the CCANZ executive through this process, along with Dale peach and Garth Cant (president).
- Strengthen and build the Methodist relationship with CWS through the secretary's membership of the CWS National Council and David White's membership of the CWS Board, and the sharing of information with the connexion.
- Strengthen and build the Methodist relationship with the CAII through the secretary's membership of the CAII oversight group along with Barbara Stephens.
- Strengthen and build the Methodist relationship with the Auckland based Ecumenical Coalition for Justice through the involvement of the secretary and Keith Taylor, and the sharing of information with the connexion in 2005.
- Strengthen and build the Methodist relationship with the CCA in the lead up to its General Assembly in March/April 2005 and beyond through regular contact and the sharing of information with the connexion.
- Strengthen and build the Methodist relationship with the WCC through the secretary's membership of the WCC Central Committee in the lead-up to the 9th assembly in February 2006, through regular contact and the sharing of information with the connexion.

Promote the relationships of the Methodist Church of New Zealand with world Methodism

- Strengthen and build the relationship with the World Methodist Council through the involvement of the church's General Secretary, Jill van de Geer and Mary Caygill on the WMC Executive committee in the lead-up to the World Methodist Conference in 2006.
- Strengthen and build the relationship with the Methodist and Uniting Churches Consultative Council of the Pacific through the attendance of connexional leaders at the annual meetings.
- Strengthen and build the relationship with Methodist Churches in the Asia/Pacific region through the attendance of the MM&E secretary and Mary Caygill at the round-table in Hong Kong December 2005.

Education and communication

- Produce information kits on the work of MM&E for connexional leaders and district superintendents to promote the work of MM&E in 2005.
- The secretary to be involved in as many mission and ecumenical educational initiatives as possible in parishes, and districts etc. The secretary and committee to be proactive in this regard in 2005.
- Produce a monthly newsletter, occasional papers, information leaflets and articles in "Touchstone" in 2004/05.
- The secretary to gain further training in use of the Methodist website and then to maintain effective Mission and Ecumenical content.

Suggested decisions

1. The report be received.
2. Conference commends the "Transforming Mission" and "Being Ecumenical Studies" for use in parishes and other church groups in 2005 and beyond.
3. Conference reaffirms the mission partner relationship of the Methodist Church of New Zealand with the United Church of Papua New Guinea, and commits itself to ongoing assistance to that church through financial and personal support, as well as its prayers.
4. Conference expresses its appreciation to Rev Phil Taylor for the work he has done over a number of years in soliciting and sending goods for use by the United Church of the Solomon Islands and Helena Goldie Hospital.
5. Conference expresses its support in principle for the steps being taken toward a new ecumenical initiative at the national level in Aotearoa New Zealand.
6. Conference supports the proposal that 2005 be a year to celebrate ecumenical life, past present and future.
7. Conference agrees that ecumenism at the national level (whatever form it takes) will require a measure of ongoing financial commitment from the churches, and that budget provision should continue to be made in the light of a specific proposal submitted for consideration.
8. Conference affirms the Decade to Overcome Violence: encourages parishes to make use of the resources including the DOV kit already circulated to parishes, the 'Kere the Kereru kit' as it makes it way around parishes, and 'The incredible Journey' board game; and to engage in the development of regional initiatives.
9. Conference welcomes the appointment of Jonathan Fletcher as National Director of Christian World Service and assures him and the agency of its ongoing support.
10. Conference reaffirms that Christian World Service is the official aid, development and justice agency of the Methodist Church of New Zealand and in so doing formally renews it membership of the agency.
11. Conference encourages parishes to promote and support the Christian World Service Christmas 2004 and emergency appeals.
12. Conference encourages all parishes that have not already done so to appoint a parish link person to relate to CWS.
13. Conference notes the availability of Christian World Service educational and study group materials for adults, young people and children, and encourages parishes to make use of these.

- 13 Conference supports the Churches Agency on International Issues coming under the umbrella of Christian World Service and to be known as "The Churches Agency on International Issues resourced by Anglican Methodist and Presbyterian Churches and the Salvation Army." The current oversight committee, and current funding arrangements from member churches to continue (\$4,000 from the Methodist Church).
- 14 Conference asks Mission & Ecumenical in 2005 to engage in discussion with Faith and Order and Mission Resourcing as to the most appropriate way to manage the various ecumenical relationships of the Methodist Church of New Zealand at this time.
- 15 The committee membership for 2004 be: Keith Hopner (convenor), Margaret Donald, Kilifi Heimuli, Keita Hotere, Alison Kehely, Lana Lazarus, Shanti Sinnaduray, Kerry Taylor, and John Roberts (secretary), and up to three others to be appointed following conference.

**METHODIST MISSION AND ECUMENCIAL BOARD
SUMMARY FINANCIAL REPORT 30 JUNE 2004**

SUMMARY STATEMENT OF FINANCIAL PERFORMANCE & SUMMARY STATEMENT OF MOVEMENTS IN EQUITY FOR THE YEAR ENDED 30 JUNE 2004	2004 \$	2003 \$
Revenue	132,711	117,111
Expenditure	<u>(72,188)</u>	<u>(69,286)</u>
Net Operating Surplus	<u>60,523</u>	<u>47,825</u>
Grants distributed to Designated Funds	24,150	43,000
NET SURPLUS	<u>36,373</u>	<u>4,825</u>
OPENING EQUITY	1,898,842	1,745,819
Net Surplus	36,373	4,825
Other movements in Accumulated Funds	48,280	22,884
Movement in Specified funds, Designated funds and Equipment provision	(48,644)	125,314
CLOSING EQUITY	<u>1,934,851</u>	<u>1,898,842</u>

SUMMARY STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2004	2004 \$	2003 \$
Accumulated Fund	873,496	788,843
Specified Funds	393,042	379,985
Designated Funds	668,313	729,740
Equipment Provision	-	274
TOTAL EQUITY	<u>1,934,851</u>	<u>1,898,842</u>
Current Assets	50,490	51,461
Current Liabilities	<u>(14,201)</u>	<u>(6,035)</u>
WORKING CAPITAL	36,289	45,426
Non Current Assets	<u>1,898,562</u>	<u>1,853,416</u>
NET ASSETS	<u>1,934,851</u>	<u>1,898,842</u>

SUMMARY STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30 JUNE 2004	2004 \$	2003 \$
Net Cash flows from Operating Activities	123,773	113,058
Net Cash flows from Investing Activities	(131,086)	(112,355)
NET CASH INFLOWS/(OUTFLOWS)	<u>(7,313)</u>	<u>703</u>

SUMMARY FINANCIAL REPORT

This summary financial report has been prepared from the full financial statements of the Methodist Mission and Ecumenical Board for the year ended 30 June 2004 which were approved by the Board on 15 September 2004.

The summary financial report can not be expected to provide as complete an understanding as provided by the full financial statements of the financial performance, financial position and cash flows.

The full financial report of the Methodist Mission and Ecumenical Board has been audited and received an unqualified audit opinion. This is available for review from the Connexional Office, Christchurch.

AUDIT REPORT TO THE MEMBERS IN RESPECT OF THE SUMMARY FINANCIAL STATEMENTS

The summary of the Methodist Mission and Ecumenical Board has been extracted from the audited financial statements for the year ended 30 June 2004 on which we expressed an unqualified opinion dated 20 September 2004.

We conducted our audit in accordance with New Zealand auditing standards. In our opinion the amounts set out in the summary for the year ended 30 June 2004 have been correctly taken from the audited financial statements of the Methodist Mission and Ecumenical Board from which they were extracted. For a better understanding of the scope of the audit, this audit report should be read in conjunction with the audit report on the full financial statements.

Our examination of the summary was completed on 20 September 2004.



Chartered Accountants, Christchurch



COMMUNICATIONS

- **Communications Committee**
- **Churches Broadcasting Commission**
- **PAC Communications Endowment**
- **Wesley College**
- **Touchstone**

COMMUNICATIONS COMMITTEE REPORT TO CONFERENCE 2004.

WWW.METHODIST.ORG.NZ THE METHODIST WEBSITE.

During 2004 every parish has had basic contact details placed on the website. It is also pleasing to see an increasing number of parishes customising their own pages by writing and adding their own content. This is how the site is designed. The goal is to have most parishes able to keep their own pages up to date and interesting. The achievement of this goal will then allow the webmaster, use his time on making enhancements to the overall site.

The website and all its running costs are paid for from a PAC grant. There are sufficient funds to operate the site for some years to come at no additional cost to the church. There is no need for Parishes to pay to have their own independent sites constructed and hosted. They may of course wish to use professional services to design and maintain their pages on the Methodist website at their own expense.

A workshop in Auckland was severely curtailed when Auckland airport was closed. This will be rescheduled and further workshops will be held in 2005. Future workshops will also include preparing content and writing for the website, in addition to the technical matters.

Following a request for a simplified web address, the software developers are investigating how to implement this. The hope is that an address in the form www.parishname.methodist.org.nz will be able to be offered. Such a simplified address will be easier to advertise and remember and should increase the usefulness of the website in the local setting.

The site search facility is an excellent way to find pages and content. Type a keyword or phrase into the search box, and within seconds the pages you are looking for will be displayed. In addition the 'Home' page or first page of the website is also to be redesigned to enable visitors to more easily and more quickly find the content they want.

In a typical week, the site had 3201 unique visitors. Along with those from New Zealand significant numbers came from USA, Australia and Uruguay, with a smaller number from countries such as Israel, Spain, Peru and Japan. Successful searches included Taupo Methodist Church and Wesleydale. The most viewed pages for the week were the e-messenger.

Remember the website is also a resource at your finger tips. Look on the website for:

- ◆ The most up to date information leaflets
- ◆ The Law Book.
- ◆ The Lectionary
- ◆ Worship resources.
- ◆ Summaries of key articles in Touchstone

New material is being added all the time. Don't forget to check the website first. It is designed to save you time and make resources available.

In September David Bush and Viki Forscut attended a workshop with Gerry McGovern. "Managing a website on a tight budget". It was pleasing to discover that we are on track with the Methodist website. The key to an effective website, is a site with good, up to date information which is easy find and quick to download. A reasonable goal, is to make the website the first place Methodists go for information and resources about the Methodist church, and the place where those seeking to find a Methodist church or Uniting Congregation can easily find out how to get in contact with that congregation.

To make the website work for us, your feed back is required so that improvements and enhancements can be made.

TECHNOLOGY IN THE CHURCH

John Drane in his book "McDonaldisation of the Church" [page 191] says: '...the move from word to image is unmistakable, and it has wide-ranging implications not only for worship, but for the whole of Christian belief and practice. What is now happening in this cultural shift can be compared to what took place with the invention of the printing press, something which if it did not exactly spark off the Protestant Reformation, certainly became an incredibly powerful tool of mass communication in the hands of the Reformers and their successors. Regrettably, today's Christians have not had anything like the same level of foresight to enable them to grasp hold of the new opportunities now available. Some are simply unaware of the magnitude of the cultural change that is taking place...'

During the industrial revolution new technologies which were substantially the introduction of process and method into the production of goods totally changed the structure of communities. A methodical approach to faith which mirrored the technological changes resulted in the name 'Methodist' for those who dared to be different.

It could be said that the beginnings of the Methodist movement, its shape and its form owe a great deal to the new technologies being adopted in Europe at that time.

More often however, the church has not only been slow to adopt new technology, it has opposed it. The printing press made it possible to mass produce the Bible. For his trouble Tyndale was burned at the stake. The introduction of the organ into church life was similarly opposed and many have stories to tell of the reluctance to embrace a new hymn books. Be it 1933 or 1983.

For this reluctance to continue in our present era, is to jeopardise the possibility of the mission of the church. Information and its presentation with image and sound, with colour and immediacy is central to 21st Century culture. Ask any teenager who easily sends several 100 text messages per month. Observe the renewed popularity of movie events and the all pervasive 'reality' television.

If we are to seriously interact with the people who live around us, so that meaningful relationships can be formed, we need to examine the technology we employ. Should we be using musical instruments and styles which are now seldom heard outside of the church? Can we afford to be the only people who make presentations without the enhancement of picture, sound and image. Do the words and sentence structure we employ convey meaning? Bemoaning the fact that things are not the way they were, or that standards have slipped is irrelevant. Our task is to communicate the good news of a God who became one with us, incarnate. To become 'incarnate' to this new age is to grapple with, and embrace new technology.

It is key to do things well. New technology is not a silver bullet which will make tired worship relevant. We strongly encourage Parishes to use the best of old and new. Perhaps a series of workshops on wisely using technology would be useful?

Data Projectors:

The Communications Committee made a submission to the PAC Distribution group for funds to establish a technology fund. The primary purpose to enable the purchase of data projectors. The Distribution Group decided to make grants to the individual Parishes which applied. The Communications Committee is likely to resubmit its application to PAC in 2005, as there are enormous benefits in being able to negotiate bulk purchase deals. Potential savings in excess of 20% were negotiated this year, with the deal also bringing additional ongoing servicing benefits. The message is that any Parish considering making such a purchase is unwise to do so alone.

Parishes considering the purchase of a data projector will find the website <http://www.usingpowerpointinchurch.com> provides helpful insights into maximising benefits and minimising costs. For example they recommend using a Desk top rather than Laptop computer. For many churches this will mean the existing Parish computer can be utilised. The addition of a dual head video card [Approx. \$65] will make PowerPoint much easier to use, and eliminate the need for more expensive customised software. The Committee as it is able will seek to advise churches on the set up which is best for their situation.

The United Church of Australia has produced collections of multimedia video clips based on the Lectionary. It includes Calls to worship, prayers, blessings and discussion starters. Check out www.digistry.org. The resource will be available for viewing at Conference. The Committee asked the question. 'How might we collect photographs, backgrounds, and creative work which has been produced in New Zealand'?

ADVERTISING THE CHURCH

How does the general public come to know what we stand for, or what we do in our churches? A few congregations advertise services in their local papers. But is this the place where someone searching for answers, or community, or hope would begin to look?

We were interested to read a report of advertising campaigns conducted by churches in the United States. "The United Churches of Christ's advertisements were described as 'especially edgy'. One shows a pair of bouncers manning a rope line outside a church, admitting a white heterosexual couple but barring gays and racial minorities. "Jesus didn't turn people away. Neither do we," the ad says."

The United Methodist Church has as its slogan: -- "Open Hearts. Open Minds. Open Doors." -- portraying Methodists as warm and welcoming. And, according to research commissioned by the church, first-time attendance has risen 14 percent and overall worship attendance is up 6 percent at a nationwide sample of 149 Methodist churches since the ads began appearing."

While we cannot afford the sort of budgets being set aside for advertising in the USA, we would like to suggest that thought be given to how the resources we do spend on publicity are used.

We found ourselves asking; "Could our churches live up to an advertising campaign?" In other words are we welcoming, open and forward looking? A careful examination of what makes people feel welcome, research into the real needs people have and spending time and money in training 'midwives' to be aware of the needs of those at worship would in our view be more appropriate than 'advertising' for our setting.

We also noted that the best advertisement is what people experience of those of in the church, both in the church setting and during the week. The most powerful invitation is not via the media, but the careful listening to another's story, followed by an appropriate invitation, 'will you come with me'.

Congregations might begin a conversation by asking; 'How do people in our community come to know of the hope we have to offer to a hurting world'?

Wellington, Hawkes Bay-Manawatu, Taranaki-Wanganui Combined Synod asked; Are we open to being more proactive? Sporting bodies get plenty of publicity – do we need to cultivate the media more purposefully. One group told of cultivating a reporter from a local paper, who then kept in touch. Another spoke of a school holiday programme which was well received and supported after being well advertised.

HEARING LOOPS:

Can those who use hearing aids participate in your services? Installing a hearing loop is relatively inexpensive, and will enable those with impaired hearing who have a 'T' switch to more fully participate. The Committee can make available technical information to enable a Hearing Loop to be installed. This do it yourself option will require someone with a knowledge of electronics. To have a loop installed commercially will cost in the order of \$500 to \$700 for materials, plus installation. In some cases the running of the loop wire maybe difficult, and therefore expensive. This may also be something many churches can do for themselves. We strongly encourage any worship facilities without a hearing loop to have one installed during 2005. If funding is a difficulty the PAC Media and Communications Fund has assisted with such projects in the past.

Once installed, it should be made known both by a hearing symbol being displayed prominently and by instructions printed in newsletters and worship bulletins.

WHO PAYS: A WARNING

E-mail has revolutionised the way we communicate with one another as letters and documents are sent around the world in an instant. It is all too easy however to shift costs from Connexion and Synod to individuals. For August Synod this year, one District made the decision to photocopy and post reports as it realised it would cost up to three times more for individuals to print nearly 30 pages of reports, than it would for the Synod to copy and post. In using e-mail, it must be kept in mind that ink-jet printing is many times more expensive than photocopying.

BECOMING INCLUSIVE: A GOOD NEWS STORY

We need to remember that both what we say and do are important in our efforts to communicate.. One committee member was recently at a service of Holy Communion where Gluten Free wafers were offered along with the cubes of bread. A small thing, which said a great deal about how all people were valued in that congregation. It felt good and was affirming even for those without gluten intolerance.

1. That the Report be received
2. Noting the benefits of bulk purchasing Conference encourages Parishes seeking to purchase a Data Projector to consult with the Communications Committee.
3. Conference affirms the principle of a fund to facilitate the purchase of new technology, to be administered by The Communications Committee, who will also seek grants to establish this fund.
4. Conference asks congregations to reflect on how people in the community become aware of their activities and noting the importance of 'word of mouth' encourages them to pro actively develop specific strategies to enhance their profile in the community.
5. Conference encourages congregations to install hearing loops.
6. The Communications Committee for 2005 is: David Bush [Convenor], Robyn Brown, Trish Moseley, Brian Peterson, Shelia Thorne.

PAC Media & Communications Funding Applicants for 2004

Again the dollar amount applied for from Parishes, church organisations and individuals producing work on behalf of the church, was more than three times the amount this committee were given to allocate. The details below are the final allocation for 2004 towards assisting the applications in purchasing communication needs..

1. Downtown Community Ministry \$2500 Newsletters, postage etc

2.	Methodist Mission Northern	\$1000	Further dementia resources for Mt Eden village
3.	Pukekawa, Onewhere Tuakau Parish	\$5000	Data Projector
4.	St Albans Uniting Parish	\$500	2 nd print "Life at Depth"
5.	Diaconate Task Group	\$500	produce & print newsletters
6.	St John's in the City, Nelson	\$2000	Photocopier & TV trolley
7.	Tuakau Union Parish	\$1600	Forming a Community main Music program
8.	Panmure Samoan parish	\$3000	New photocopier
9.	Methodist City Action, Hamilton	\$1000	Produce resource material about their "life in the city".
11.	Hamilton Methodist Parish	\$1000	1000 copies in English and Maori "small prayers for particular moments"
12.	Marcia Baker, Historical Society	\$1000	Rewrite, produce & republish "you go where" book for archives.
13.	Methodist Mission Northern	\$3500	Purchase display unit for Aotea Chapel to raise profile of Mission and its work
14.	Te Puke-Mt Maunganui Parish	\$225	CD radio cassette player
15.	Auckland Methodist District Youth Ministries	\$600	Towards costs of DVD/VCR player.
16.	Papatoetoe Tongan Parish	\$800	Purchase overhead projector, screen and 2ndhand photocopier.
17.	Dunedin Methodist Parish	\$1500	To continue Radio Church programmes.
18.	Kaiapoi Co-operating Parish	\$1500	Purchase new coloured photocopier & produce, print for newcomers to the Parish
19.	Matamata Union Parish	\$1500	Purchase new photocopier.
20.	Methodist Social Service Centre Palmerston North	\$3000	Purchase computer, scanner & digital camera.
21.	Tauiwi Youth Resourcing	\$5000	Publicity & video coverage of 2005 Methodist Youth Conference

Suggested Decisions:

1. The report be received.
2. The committee for 2005 – Trish Moseley (Convenor), Lana Lazarus, Brian Peterson, Sheila Thorne.

Annual Report of the Churches Broadcasting Commission 2003 – 2004

Meetings

Four meetings were held throughout the year with an average attendance of 14 members. Three meetings were held in Laughton House, Wellington (our thanks to the Presbyterian Church for making this possible) and one in the Pompallier Centre, Auckland (our thanks to the Auckland Diocese of the Catholic Church for making this possible).

Financial

Although, at the time of writing, our finances for the year have yet to be finalised and audited, we can report that these have diminished significantly this current year. It is in large part due to the initial 'seeding' money paid out to establish the Broadcasting Scholarship (\$11,350.00). Otherwise, income and expenditure will mirror that of the previous year.

Activities

1. **Freedom of Speech.** Richard Davis has been working on this project and Susan Fountain who is doing research with Human Rights Commission and Bill Hastings from Internal Affairs have also interviewed Richard on this project. He is also to meet with David Lane from Society for Protection of Community Standards and Broadcasting Standards Authority. There are key legal proceedings current in NZ about these issues.
2. **The CBC Broadcasting Scholarships.** The first Scholarships were awarded this year at functions in Wellington and Auckland. There were 16 applicants for the Scholarships and 6 were awarded the sum of \$1,500.00 each. It was generally agreed that this is one of the most effective initiatives taken by CBC in recent years and it is

anticipated that it will be an annual event, providing the money required (about \$10,000 p.a. minimum) can be gathered from churches and the Christian community. Full details of the Scholarship and what it offers and what is required of the awardees can be found on our website.

3. **Website.** Our website came into its own this year with postings of the Broadcasting Scholarship, media releases and other items of interest being made available for public viewing. While it is not extensive, it is an insight in to the workings of the Commission and we intend to increase our information-sharing using this method in the future. (Website address: www.broadcasting.churches.org.nz)
4. **Charities Commission Bill.** We made a written submission to the Parliamentary Select Committee hearing on the Charities Commission Bill. With the need to raise funds for further Broadcasting Scholarships, we now have a vested interest in this area and believe that the Bill will be a significant and costly hindrance to a small 'charity' such as CBC is in terms of gathering funds to support the Scholarship.
5. **Media Releases.** Three media releases were issued throughout the year. Two were about the Broadcasting Scholarships and the third a response to the Minister of Broadcasting, Steve Maharey's own media release lauding the increase in 'Kiwi TV statistics'. We pointed out that while some areas of programming may have increased, those of a spiritual nature continue to remain static and, it could be argued, have decreased. We suggested that the 70 percent plus of the population who regard themselves as having some religious affiliation in the census, deserve better in terms of spiritual programming on our public electronic media than they are currently receiving.
6. **Other matters.** Members raised other matters, mostly of a one-off nature, that have been discussed and dealt with. These include representation and reports from other ecumenical bodies (e.g. the CCANZ) and also discussions with quasi-government organisations such as New Zealand On Air, the Broadcasting Standards Authority, and the Advertising Standards Authority.

Future planning

Freedom of Speech. Once the research and interviews have been completed for this project, the final document will be available to all churches.

CBC Broadcasting Scholarships. We are very keen to continue to be able to offer Broadcasting Scholarships for the 2005 academic year. This will mean that the Commission will be entering the world of fundraising. But we believe that the concept is such that it will be a very worthwhile investment and one that we intend to continue offering on an annual basis.

TVNZ and RNZ. It is important that personal contact and relationship building is begun with the top management on both TVNZ and RNZ. To this end we will attempt again, to begin dialogue with the executives of our publicly owned electronic media.

Political Lobbying. Politicians have expressed on-going interest in the work of the Commission and we will be keeping them informed of our activities on a regular basis, both by written communication and by in-person visits.

'Watching Brief'. As always, we will keep a 'watching brief' on all aspects of the electronic media to ensure that the highest standards of broadcasting are met in every respect and where we believe they fall short, take remedial action through the appropriate channels.

Appreciation

The Commission could not function without the blessing and financial support of members churches.

We are pleased that the fifteen denominations who have membership on the Commission see value in the work of the Commission and we will continue to work to ensure that the churches voice continues to be heard in the wider media, as best as we are able.

Trish Moseley has been again been voted unanimously to continue as Chair for another term on this Commission. Her work is very much appreciated by the Commission members.

Trish Moseley
Chairperson
Churches Broadcasting Commission

Question 34 (e): What are the decisions of Conference on matters relating to the Churches Broadcasting Commission?

1. The report be received.
2. Trish Moseley continues as the Methodist Church representative on this Commission.

Methodist Publishing Board Report to Conference 2004

This has been a challenging year for the Methodist Publishing Board. The Board continues to work with the editor, Paul Titus, to provide the wider church with a quality newspaper that not only provides important information but also addresses the issues that are important to the life of the church. The Board is grateful for the leadership of Paul Titus and his vision for the paper. The Board believes Touchstone continues to be a paper committed to the Treaty partnership, ecumenical in spirit, outward looking in its focus and exploring the need for a vibrant faith in a changing world.

Since Touchstone has been free to parishes, circulation has increased from 11,500 to approximately 14,500. The long term goal is to increase circulation to 20,000 over a period of three years. Unfortunately, advertising revenues has not increased as initially expected. The primary reason for this is the difficulty of finding the right person for the advertising sales position. The Board is working with the editor on this matter. Furthermore, increasing the size of Touchstone to accommodate more advertising will entail additional costs.

The Board continues to explore possible new publishing initiatives to resource the church. However, until Touchstone is secure and reasonably self-sustaining, the Board does not have the resources to make this happen.

At the moment the Board has adequate funds to produce the paper until March 2005, thanks to the generosity of the Prince Albert College Trust and grants from the Board of Administration.

The Board is particularly grateful to new members of the Board who joined this year and bring valuable expertise. The Rev Inoke Siulangepo provides ongoing liaison with the Tongan community. Pieter Van der Berg has brought to the Board his considerable experience in publishing, design and marketing. John Wilson joined the Board in July and adds his extensive experience in accounting and financial management. The Board is particularly grateful to Leah Scales of the Administration for monitoring the finances and to Bles Sutherland for keeping the accounts. Karen Isaacs continues to take the minutes of the meetings and assists the editor in the area of distribution and circulation.

Finances

Currently Touchstone produces 11 editions annually. Based on 2004 figures the net cost to produce this publication is \$64,962. This is after a Connexional Budget Grant of \$32,000 and accounting support provided by Board of Administration.

In 2003 the charge for subscriptions was eliminated, on the premise that if the publication was free it would increase circulation therefore increasing advertising revenue. During 2004 circulation numbers have increased by 3000 copies, however advertising revenue has yet to increase proportionally. Our expectations are that while an increased dedicated effort in selling advertising will increase current levels it is a limited market and employing sales personnel within the industry is difficult.

A reliance on other church funding (ie PAC, Futures Group) in the past has allowed the paper to continue, however this is not guaranteed funding and the resources remaining from past grants will soon be absorbed within 2005.

With increases in production/distribution costs and no subscription income the budgeted loss for 2005 is \$56,675. Again this is after a Connexional Budget Grant of \$57,000 and without a further financial grant from the Prince Albert College Trust.

It seems timely that the Church review the future of Touchstone and the value the Church wants to put on this publication. A number of options are available, all with positive and negative outcomes:

1. Continue producing the paper as is with continued reliance on the Connexional Budget and applying for other funding ie PAC
2. Reduce the paper to 6 editions a year, this will reduce direct costs, but may have implications on ability to retain staffing/advertising
3. Change the format of the publication from a newspaper to a newsletter.

In a period of constant fragmentation and restructuring within Methodism the Board sees that the need for Touchstone has never been greater. It plays a crucial role in helping maintain our unity in diversity. We believe that without it we would have a far weaker sense of what it means to be a connexional church. For most people at congregational level it is one of the few ways in which they receive any sense of the wider church to which they belong. If we are still committed to being a connexional church can we afford to not have Touchstone, or a very similar publication?

The Board is committed to the publication of Touchstone in its present format but is concerned to find out what the mind of the Church is. If the Church wants a paper of the quality of Touchstone, in the end it will have to establish Touchstone as an ongoing financial priority.

Questions 34 (b) What are the decisions of Conference on matters relating to Methodist Publishing?

Suggested Decisions:

1. That the Report be received.
2. That Conference affirms the continuation of Touchstone in its present format. Recognising the financial implications this decision has for the church.
3. That the Methodist Publishing Board for 2005 be: the General Secretary, Mark Gibson, David Bush, Pieter Van der Berg, John Wilson, Inoke Siulangapo, Leah Scales (as consultant), Karen Isaacs (Secretary) and Jim Stuart (Convenor).

WESLEY COLLEGE TRUST BOARD

INFORMATION AND REPORTING BACK

PERSONNEL

After 35 years of service to Wesley College, Norman Johnston has retired from the position of General Secretary. Christopher Johnston has moved from the position of Bursar to fill this key position for the College. Norman will continue in a semi-retired advisory position for the College and assist with other Church Boards.

STUDENT SUPPORT

All hostel areas are now supervised by House Parents. The Boarding Manager works closely with these house parents to ensure that hostels are effectively managed and that students are provided with appropriate supervision, support and pastoral care. A new 32 bed senior boys' dormitory was opened at the beginning of the year and Denton Hall has been refurbished to sleep 70 boys. The positive effect of closer adult supervision and improved facilities has been reflected in the recent Education Review Office report.

EDUCATION REVIEW OFFICE REPORT

A positive Education Review Office report now allows the Board of Trustees and the Trust Board to prioritise future developments and to look towards the future with confidence.

"The board's appointment of a new principal has reinvigorated the school. The principal is providing decisive, focused and forward-looking leadership. As a result of prioritising improvements to the physical and emotional safety of the environment during 2003, he has raised staff morale and enhanced the quality of the learning environment for students. This report affirms recent school developments in these areas and includes recommendations for continuing to strengthen student achievement levels."

"The report notes that there are positive educational outcomes for Maori and Pacific students, and that the school provides well for foreign fee paying students in the school hostel."

(Wesley College ERO report 24/0504)

DAIRY FARM

There was a change of sharemilkers at the end of the season. The new sharemilkers are Steve and Andrea Mills. They are keen to work with the school to encourage Agricultural teaching on the Farm. A new rotary milking shed will be operational in August 2004. A combination of the new milking shed and increased farm size should increase the returns to the College.

PRESIDENTIAL VISIT

Wesley College Church life in 2004 began with the Service of Beginnings held on the first Sunday of February. The College always has the honour of the President of the Methodist Church of New Zealand – Te Haahi Weteriana o Aotearoa as our guest speaker. Rev Dr Lynne Frith moved the worshipping community with her theme of love. Her message was called "All you need is Love". She recalled her days as a local student at Pukekohe High School and told of her memories of when she was part of the Wesley College campus community. A powhiri to new students is held prior to the service involving Te Taha Maori, students and the local community.

ROLL

The College roll on 1 March 2004 was 331: 299 male and 33 female; 310 domestic students and 21 overseas students. The boarding roll was 31 female and 259 male.

EDUCATIONAL

The introduction of the National Certificate in Educational Achievement [NCEA] Level 3 to Year 13 programmes this year means that all students are now working towards having their achievement recognised through NCEA. This form of assessment is working well for Wesley College. Through NCEA a 'culture of success' is developing. Students take a keen interest in the number of credits they have achieved and this has a positive bearing on how they approach their classroom learning. This is reflected in the 2003 statistics that showed Year 11 students attaining the literacy and numeracy requirements for NCEA Level 1 above the National average; and the number of year 11 students completing NCEA Level 1 was also above the National average.

Classroom Music and Food Technology were introduced to the curriculum this year and are proving to be popular subjects. It is a challenge to maintain a wide range of subjects to meet the needs of a diverse student body.

SCHOOL CULTURE

A consequence of the Ministry of Education funded Eliminating Violence programme that all staff, both teaching and non-teaching, took part in during April 2003 has been a recognition that verbal and physical violence is destructive to good working relationships between members of the Wesley College community. Students have responded well to the removal of some of the more coercive aspects of boarding school life such as dormitory prefects and regimented organisation. The role of the School Prefect has been redefined. Prefects acting as role models, as opposed to disciplinarians, have enhanced relationships between students.

ACKNOWLEDGEMENTS

The Trust Board wishes to acknowledge the contribution made to the life of Wesley College by the employees of both the Trust Board and the Board of Trustees. Staff members are often seen going the "extra mile" working with and encouraging students in their academic work, on the sports field, in their cultural and spiritual pursuits.

The Trust Board wishes to acknowledge the retirement from the board of Audrey Matthews. Audrey has been a member of the Trust Board since 1994.

Also, the Trust Board wishes to acknowledge the contribution made to Wesley College by the Chaplain, Rev Stephen Tema. Stephen, the 1986 Head Boy of Wesley College, was initially employed as a teacher of Life and Faith / Guidance Counsellor, then as Chaplain / Guidance Counsellor, and then this year as Chaplain. From 2005 Stephen will continue to serve the College as Guidance Counsellor. Stephen's stewardship has been student-centred, focussing on sound relationships and open communication.

LOOKING FORWARD

STRATEGIC PLAN

The Wesley College Board of Trustees has recently adopted a new strategic plan. This plan focuses on the curriculum (teaching and learning), a safe physical and emotional environment, the professional development of teaching staff, and the development of buildings and equipment to support the delivery of the curriculum.

Development of a purpose-built computer suite has begun and there are plans to upgrade and refurbish a number of classrooms.

THE WESLEY FOUNDATION

A Charitable Trust known as the Wesley Foundation is about to be registered. This Trust will actively seek funding to support the work of Wesley College, particularly to build a capital base from which the Board's student beneficiary work is able to be enhanced.

APPOINTMENT OF CHAPLAIN

The College looks forward to the appointment of a full time Chaplain for 2005. The Board welcomes the appointment of Sylvia 'Akau'ola Tongotongo as Chaplain of Wesley College.

Question 29: What are the decisions of Conference on matters relating to the Board of Ministry?

(j) What are the decisions of Conference on matters relating to Wesley College?

Suggested Decisions:

1. That the Report be received
2. That Conference acknowledges the service to Wesley College of Mrs Audrey Matthews, Mr Norman Johnston and Rev Stephen Tema.
3. Conference acknowledges the appointment of Sylvia 'Akau'ola Tongotongo to the position of Chaplain

4. Conference acknowledges with gratitude the work of the Rev Stephen Tema as Superintending Chaplain to Wesley College during the past six years. Conference particularly notes his involvement in the college during difficult times and the time he gave to the pastoral care of students and staff. Conference wishes Steve will for the future.
5. That the following be the Wesley College Trust Board for 2004/2005
Violet Hesse, Kay Kendall, Barbara Lawrence, Lana Lazarus, Andre Le Roux, Jack McCoskrie, Wesley Mansell, John Murray, Suliasi Naulivou, Harvey O'Loughlin, Jack Paine, Patisepa Saleupolu, Diana Tana, Gillian Telford, Colin Telford, and Mara Tupaea

John Murray
Chairperson

Chris Johnston
General Secretary

TOUCHSTONE
SUMMARY FINANCIAL REPORT 30 JUNE 2004

SUMMARY STATEMENT OF FINANCIAL PERFORMANCE & SUMMARY STATEMENT OF MOVEMENTS IN EQUITY FOR THE YEAR ENDED 30 JUNE 2004	2004	2003
	\$	\$
Revenue	95,513	126,438
Expenditure	<u>(160,475)</u>	<u>(172,189)</u>
Net Operating (Deficit)	<u>(64,962)</u>	<u>(45,751)</u>
Grants Received	108,000	54,000
NET SURPLUS	<u>43,038</u>	<u>8,249</u>
OPENING ACCUMULATED FUNDS	14,422	6,173
Net Surplus	43,038	8,249
CLOSING ACCUMULATED FUNDS	<u>57,460</u>	<u>14,422</u>

SUMMARY STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2004	2004	2003
	\$	\$
ACCUMULATED FUNDS	<u>57,460</u>	<u>14,422</u>
Current Assets	14,318	17,150
Current Liabilities	<u>(6,931)</u>	<u>(5,178)</u>
WORKING CAPITAL	<u>7,387</u>	<u>11,972</u>
Non Current Assets	<u>50,073</u>	<u>2,450</u>
NET ASSETS	<u>57,460</u>	<u>14,422</u>

SUMMARY STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30 JUNE 2004	2004	2003
	\$	\$
Net Cash flows from Operating Activities	47,221	3,995
Net Cash flows from Investing Activities	(46,492)	(3,240)
NET INCREASE IN CASH HELD	<u>729</u>	<u>755</u>

SUMMARY FINANCIAL REPORT

This summary financial report has been prepared from the full financial statements of Touchstone for the year ended 30 June 2004 which were approved by the Methodist Publishing Board on 2 September 2004.

The summary financial report can not be expected to provide as complete an understanding as provided by the full financial statements of the financial performance, financial position and cash flows.

The full financial report of Touchstone has been audited and received an unqualified audit opinion. This is available for review from the Connexional Office, Christchurch.

AUDIT REPORT TO THE MEMBERS IN RESPECT OF THE SUMMARY FINANCIAL STATEMENTS

The summary of Touchstone has been extracted from the audited financial statements for the year ended 30 June 2004 on which we expressed an unqualified opinion dated 17 September 2004.

We conducted our audit in accordance with New Zealand auditing standards. In our opinion the amounts set out in the summary for the year ended 30 June 2004 have been correctly taken from the audited financial statements of Touchstone from which they were extracted. For a better understanding of the scope of the audit, this audit report should be read in conjunction with the audit report on the full financial statements.

Our examination of the summary was completed on 20 September 2004.



Chartered Accountants, Christchurch

**Epworth Bookshop Trust
Financial Statements
For the nine month period ended
31 March 2004**

NOTE: These Statements are to be read in conjunction with the Notes to the Financial Statements.

Epworth Bookshop Trust
Trading Account
For the nine month period ended 31 March 2004

	2004	2003
	\$	\$
REVENUE		
General Sales	33,408	204,718
Religion In Life	34,715	213,306
Total Sales	<u>68,123</u>	<u>418,024</u>
RAW MATERIALS USED		
Opening Stock	18,490	68,708
General & Wholesale - Purchases	6,675	101,220
Discount Allowed	-	6,574
Religion In Life - Purchases	24,104	170,999
Closing Stock	-	18,490
Total	<u>49,269</u>	<u>329,011</u>
GROSS SURPLUS FROM TRADING	<u><u>\$18,854</u></u>	<u><u>\$89,013</u></u>

NOTE: This Statement is to be read in conjunction with the Notes to the Financial Statements.

Epworth Bookshop Trust
Statement of Financial Performance
For the nine month period ended 31 March 2003

	2004 \$	2003 \$
Gross Surplus from Trading	18,854	89,013
SUNDRY INCOME		
Interest Received	186	687
Grants Received	-	50,000
Donations	6,576	5,926
Other Income - CCES Subsidy 2002	-	7,990
Total Income	<u>25,616</u>	<u>153,616</u>
Less Expenses		
Accident Compensation Levy	133	564
Accountancy Fees	9,188	19,250
Advertising	479	7,780
Audit Fees	1,438	3,200
Bad Debts	72	(4,801)
Bank Charges	285	2,889
Car Parking	313	1,302
Cleaning & Laundry	210	1,068
Commissions	171	1,665
Conference Expenses	-	200
Consultancy	3,339	44,851
Exchange Rate Variation	-	(1,402)
Freight & Courier	2,319	9,767
Insurance	68	218
Legal Expenses	1,086	465
Light Power & Heating	263	985
Packing Materials	54	979
Printing, Stamps & Stationery	780	17,231
Rents & Outgoings	10,116	21,817
Rent - Plant & Equipment	65	713
Repairs & Maintenance	2,280	1,013
Staff Expenses	143	288
Subscriptions	500	859
Telephone, Tolls & Internet	799	6,865
Travel - National	822	276
Title Reference System	-	2,150
Wages & Salaries	5,856	49,184
Total Expenses	<u>40,779</u>	<u>189,376</u>
Net Deficit Before Depreciation	<u>(15,163)</u>	<u>(35,760)</u>

NOTE: This Statement is to be read in conjunction with the Notes to the Financial Statements.

Epworth Bookshop Trust
Statement of Financial Performance
For the nine month period ended 31 March 2003

	2004	2003
	\$	\$
Less Depreciation Adjustments		
Depreciation as per Schedule	-	10,792
Loss on Revaluation & Sale	-	31,019
Net Depreciation Adjustment	-	41,811
Net Deficit Before Beneficiary Distributions	<u>(15,163)</u>	<u>(77,571)</u>
NET DEFICIT	<u><u>(\$15,163)</u></u>	<u><u>(\$77,571)</u></u>

NOTE: This Statement is to be read in conjunction with the Notes to the Financial Statements.

Epworth Bookshop Trust
Statement of Movements in Equity
For the nine month period ended 31 March 2004

	2004	2003
	\$	\$
EQUITY AT START OF PERIOD	15,153	92,724
SURPLUS & REVALUATIONS		
Net Deficit After Tax	(15,163)	(77,571)
Movements in Realised Capital Gains	<u>10</u>	<u>-</u>
Total recognised revenues & expenses	(15,153)	(77,571)
OTHER MOVEMENTS		
EQUITY AT END OF PERIOD	<u><u>-</u></u>	<u><u>\$15,153</u></u>

NOTE: This Statement is to be read in conjunction with the Notes to the Financial Statements.

Epworth Bookshop Trust
Statement of Financial Position
As at 31 March 2004

	<i>Note</i>	2004	2003
		\$	\$
CURRENT ASSETS			
Bank - Cheque Account		-	17,179
BNZ Finance Ltd - Call Account		-	8,798
Accounts Receivable		-	57,428
Inventories		-	18,490
Total Current Assets		-	<u>101,895</u>
NON-CURRENT ASSETS			
Fixed Assets as per Schedule		-	3,501
TOTAL ASSETS		-	<u>105,396</u>
CURRENT LIABILITIES			
GST Due for payment		-	1,858
Accounts Payable		-	79,467
Accrued Expenses		-	2,813
Receipts in advance		-	6,105
Total Current Liabilities		-	<u>90,243</u>
TOTAL LIABILITIES		-	<u>90,243</u>
NET ASSETS		-	<u>\$15,153</u>
Represented by;			
TRUSTEES FUNDS			
Reserves		10	-
Retained Earnings		(10)	15,153
TOTAL TRUSTEES FUNDS		-	<u>\$15,153</u>

For and on behalf of the Trustees;

Trustee  Trustee 

Date 22 / 7 / 04

Epworth Bookshop Trust
Schedule of Fixed Assets and Depreciation
For the nine month period ended 31 March 2004

Asset	Private Use	Cost Price	Book Value 01/07/2003	Additions Disposals	Gain/Loss on Disposal	Capital Profit	Mth Rate	---- Depreciation ---- \$	Accum Deprec 30/06/2004	Book Value 30/06/2004
FURNITURE & FITTINGS (NEW PREM)										
Furniture & Fittings		44,047	893	(893)						0
Sub-Total		44,047	893	(893)						0
OFFICE EQUIPMENT (WGTM)										
General		43,946	2,607	(2,607)						0
Sub-Total		43,946	2,607	(2,607)						0
TOTAL		87,993	3,500	(3,500)						0

ACTIVE
MANAGEMENT ACCOUNTANTS

NOTE: This Statement is to be read in conjunction with the Notes to the Financial Statements.

Epworth Bookshop Trust

Notes to the Financial Statements

For the nine month period ended 31 March 2004

1. STATEMENT OF ACCOUNTING POLICIES

The Financial statements presented here are for the entity Epworth Bookshop Trust which is a charitable trust incorporated under the Charitable Trust Act 1957.

Epworth Bookshop Trust 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**

Epworth Bookshop Trust has sold the business operation of the Trust. The settlement date for the sale was 1 August 2003. Business operations ceased as at this date.

(b) **Differential Reporting**

Epworth Bookshop Trust 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 recorded at net realisable value.

(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 net realisable value.

Epworth Bookshop Trust
Notes to the Financial Statements
For the nine month period ended 31 March 2004

(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 not was any facility arranged.

**EPWORTH BOOKSHOP**

To the Board of Management
EPWORTH BOOKSHOP

We have audited the financial report for the nine month period to 31 March 2004. The financial report provides information about the past performance of the Bookshop and its financial position as at 31 March 2004. This information is stated in accordance with the accounting policies.

THE BOARD'S RESPONSIBILITIES

The Board is responsible for the preparation of a financial report which fairly reflects the financial position of the Bookshop as at 31 March 2004 and of the results of operations for the nine month period ended 31 March 2004.

AUDITORS RESPONSIBILITIES

It is our responsibility to express an independent opinion on the financial report presented by the Board and report our opinion to you.

BASIS OF OPINION

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial report. It also includes assessing:

- the significant estimates and judgements made by the Board in the preparation of the financial report, and
- whether the accounting policies are appropriate to the Bookshop's circumstances and are consistently applied and adequately disclosed.

We have conducted the audit in accordance with generally accepted auditing standards in New Zealand except our work limited as explained below. We planned and performed the audit so as to obtain all the information and explanations which we considered necessary in order to provide sufficient evidence to give reasonable assurance that the financial report is free from material misstatements, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial report.

Other than in our capacity as auditor, we have no relationship with or interests in the Bookshop.

UNQUALIFIED OPINION

We have obtained all the information and explanations we have required.

In our opinion:

- proper accounting records have been kept by the Epworth Bookshop as far as appears from our examination of those records; and
- the financial report attached hereto fairly reflects the financial position of the Bookshop as at 31 March 2004 and the results of its operations for the nine month period ended on that date.

The audit report was completed on 20 July 2004 and our unqualified opinion is expressed as at that date.

Auditor


Kendons, Chartered Accountants
Lower Hutt

20th July 2004

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CHURCHES AGENCY ON SOCIAL ISSUES

- **Churches Agency on Social Issues**

The Churches Agency on Social Issues Report to Methodist Church July 2004

SECTION A: INFORMATION AND REPORTING BACK.

1. CASI

The Churches' Agency on Social Issues is an inter-church organisation. It works in the area of social justice and related issues that rise within New Zealand. The Agency consists of up to 16 members appointed by the national bodies of the Methodist and Presbyterian Churches, the Associated Churches of Christ, and the Religious Society of Friends (Quakers). The agency employs a part-time research and liaison officer .

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.

2. Resourcing Faith Communities

- 2.1. Julia Stuart, the Agency's part-time Research and Liaison Officer, continues to network effectively with groups around the country, and attends church meetings and seminars wherever opportunity arises. *Broadsheet* is produced every two months and gets positive feedback. It is now available as a PDF file from the website or is posted direct to parishes and individuals.
- 2.2. The Agency corresponds monthly with about 60 groups, some of which focus on only one social issue (e.g. housing) and others which work on a broader range, including those at a local government level. These groups feed submissions in to CASI, try out new resources, and may respond directly to national initiatives (such as the consultation documents on Work-Life Balance and the Right to Education) which CASI has brought to their attention. The Agency continues to make submissions, to produce resources, and to advise church leaders about current topical social issues
- 2.3. Individual parishes and social issues groups regularly contact the CASI office seeking information about issues, and material to support local submissions. For example, a new ecumenical group in Palmerston North made submissions on their City plan; a North Shore Auckland group made submissions on poker machine site policy; a Central Otago parish sought information to back their objection to casino efforts to reduce social benefit contributions (they succeeded); and a group in Nelson made representations on advertising of commercial sexual services in the city.
- 2.4. The Agency has developed a good working relationship with the Human Rights Commission, particularly on its community Treaty education initiative. Some CASI members have trained to become facilitators for this constructive way of dealing with a contentious topic, which CASI believes will enable positive, locally-relevant outcomes. A short version was used during a group session at the 2003 Methodist Conference and response was very positive. We have been in consultation with Maori church partners about matters of mutual concern, and have given financial support to the Ecumenical Coalition for Justice in its development of a Treaty resource.
- 2.5. In 2003 the Agency redesigned its website (www.casi.org.nz) to focus on topical and relevant issues. The amount of use increased significantly, and in March/April this year the newly-placed Seabed and Foreshore page was the most accessed topic, with a 20% increase in traffic. Daily traffic trebled when we placed a new section on civil unions. News and new sections are placed regularly, sometimes daily. All the submissions and papers mentioned in this Report are available on the Agency's website; earlier material is also accessible.
- 2.6. The Agency maintains a small and carefully-selected library on social issues. This is increasingly used by people working on research, tertiary-level essays and social issues papers, as well as by church members. Members of partner churches are welcome to borrow books and other publications. A copy of the library catalogue can be emailed to inquirers.
- 2.7. CASI continues to produce resources to encourage in-depth study of social issues. In the last year the Agency has published resources on Climate Change, Euthanasia, Immigration and Civil Unions. It has also commissioned the Ecumenical Coalition for Justice to produce material for us about race and Treaty issues, including the Foreshore and Seabed issue. A 12-part Social Issues Resource Kit for parishes and groups, with material ranging from worship resources, setting up a discussion group, organising for advocacy, to research and media liaison, will be available at the Conference.

- 2.8. Work has begun on producing material for resources to do with on the repeal of section 59 of the Crimes Act. This section deals with corporal punishment of children. This work has been delayed as the Government has not introduced expected legislation. CASI has in mind to develop resources for parents, a discussion document and a submission as well as links from the web site.
- 2.9. The Agency continues to play a leading role in the Capital City Forum, alongside the Catholic and Anglican social justice agencies. Recently CASI undertook organisation of a Forum on ethical investment, reaching a wide range of church and community groups in Wellington. When resources permit, we are happy to discuss support of similar events in other centres.

3. Bioethical Issues

- 3.1. The Interchurch Bioethics Council (ICBC) relates to the Methodist Conference through the Churches' Agency on Social Issues. Members are drawn from the Anglican, Methodist and Presbyterian Churches.
- 3.2. It has an educational role providing opportunities for consultation and for dialogue with church members and the community generally. It also develops submissions and makes comments to the Government-appointed NZ Bioethics Council and other relevant bodies. The Chairperson continues to be Dr Audrey Jarvis of Palmerston North. Julia Stuart attends ICBC meetings and maintains an effective liaison between ICBC and CASI.
- 3.3. The ICBC produced a resource on the lifting of the Moratorium on Genetic Modification in 2003, prior to the lifting of the GM Moratorium. In 2004 produced dialogue material on *Making Good Decisions in Biotechnology*, and a resource on Euthanasia in response to the heightened interest in this topic. CASI assisted with promotion, publishing and distribution of these resources.

4. Statements and Representations

- 4.1. Making submissions and representations continues to be an important part of CASI's work. The opportunities presenting themselves and the topics of interest to the Churches are too numerous for all to be addressed within the resources available, so CASI has adopted the following guidelines.
 - Do we have anything important and distinctive to say from a Christian perspective?
 - Do we need to speak out, or will other Christians do so in ways that we cannot?
 - What have we said in the past on the particular subject, and do we need to continue to speak out?
 - Do we have the time and resources necessary to prepare a considered and helpful contribution to debate on the issue?

Over the last two years CASI has made submissions on a variety of subjects, including Shop Trading Hours, pay equity, 'clean slate' bills, review of the Public Health Act and gambling, liquor advertising, oaths and declarations and the legal status of parents. As at the time of writing, the Agency has prepared a submission on the Foreshore and Seabed legislation, and intends making submissions on the Civil Unions and Relationships Status Bills

- 4.2. CASI staff support the Church Leaders in their regular discussions with Government and with political parties. The Methodist Church nominated a representative, the Rev Suiva'aia Teo of Petone, to the on-going Church Leaders Housing Forum (which meets quarterly).

5. Finance, Staffing and Membership.

- 5.1. The bulk of the Agency's financing comes from grants from the member Churches. In 2003/04, the Associated Churches of Christ contributed \$500, the Religious Society of Friends \$2,000, the Methodist Church \$11,000, and the Presbyterian Church \$35,000.
- 5.2. About two thirds of the Agency's income is used to employ its part-time Research and Liaison Officer, and about half of the rest on producing publications.
- 5.3. Currently only four of the 6 positions available for Methodist members of CASI are occupied. It is of concern that we have not been able to maintain a full complement of members on the Agency, as this limits CASI's

capacity to function.

SECTION B: STRATEGIC PLAN.

CASI believes its strategic direction in the last few years represents the best use of its resources. The Strategic Plan remains essentially the same as noted in last year's report.

Recognising that the agency members are not themselves experts in every area of the agency's work, CASI will continue to involve and sponsor other church groups in its activities. This allows CASI to deal with a wider range of issues than is otherwise possible. 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. CASI's approach will be to comment when it feels it has a point or perspective on an issue that otherwise might not be heard. It does this mainly through submissions to government and by issuing press statements.

CASI will work with other groups including the ICBC, the Human Rights Commission, and the social justice organisations affiliated to other churches where appropriate.

This year has seen a large increase in the number of hits on the reworked CASI website. CASI aims to make available a balanced range of views on topical issues via this site. The Broadsheet publication has been well received in the last year. Both these media will continue to be a high priority for the Agency.

Combating Poverty.

In its 2004 Budget, the current Government moved to improve support to poorer families in New Zealand. However, the slow rate at which these changes will take effect inevitably means some families, and particularly children, will continue to suffer an unacceptable level of poverty. Accordingly it is recommended that:

This Conference expresses to the Prime Minister its support for the direction of the 2004 Budget towards assisting poorer families and the children of those families, and urges the Government to consider making this assistance available more quickly.

Rights of Children.

Poor parenting skills underlie much suffering of children in New Zealand. Both poverty and increased mobility mean that traditional family networks no longer adequately support new parents, and significant numbers are struggling to safely nurture young children. The 'SKIP' programme introduced in May is a start but does not appear to deal with critical issues such as child discipline, and may not reach those most in need of guidance. This leads us to recommend that:

This Conference urges the Government to develop resources to support the education of those new parents who are most likely to lack necessary skills for keeping their children safe.

Foreshore and Seabed.

The Foreshore and Seabed issue has been particularly painful for relationships between Maori and other New Zealanders. Progress has not been helped by either political fear-mongering or poorly researched journalism. CASI recognises the Government has made an honest and sincere attempt in the bill before the House to resolve a difficult and complex issue. However the legislation has proved divisive and a real threat to race relations in Aotearoa New Zealand.

CASI believes the prime task at this time is to rebuild trust between the Treaty partners so that they can discuss the issue in an atmosphere of mutual respect for rights, and with due regard for our joint past history. Accordingly it is recommended that:

This Conference urges the Government (a) not to proceed with the Foreshore and Seabed legislation at the present time, but to engage in further discussion and consultation; and (b) to ensure any legislation is the minimum required to deal with immediate and particular issues, including those of inalienability and public access.

Civil Union.

If passed the Civil Union Bill would provide legal recognition for a Civil Union and this would include recognition of same-sex relationships. In the context of our secular New Zealand society, it is clear that there are both heterosexual and homosexual couples who deeply desire legal recognition of their relationship, but have strong reasons to reject marriage, whether by a civil or a religious ceremony.

CASI is aware that within each of its member churches there is honest division on whether committed homosexual relationships are compatible with Christian morality, and accepts that some members and congregations will make submissions accordingly. CASI however sees this matter as an issue of justice because at this time one section of the community is denied next-of-kin rights which CASI believes should be available to all couples in a committed relationship. Therefore CASI recommends that:

This Conference urges MPs to pass the Civil Union Bill into law.

Question 36 (a): What are the decisions of Conference on matters relating to Public Questions?

Suggested Decisions:

1. The report is received
2. Conference re-affirms the aims and the strategic direction of the Agency as set out in the report.
3. The Methodist members of CASI for the year 2005 will be David Beeston (convenor), Rosalie Sugrue, Ken Rae and Fletcher Thomas - and two others to be nominated by the Conference.

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**NOMINATIONS FOR
PRESIDENT &
VICE-PRESIDENT**

PRESIDENT

John Salmon

'Epeli Taungapeau

Terry Wall

NOMINATED BY

Auckland

Wellington

Northland

Manukau

Waikato-Wairiki

Hawkes Bay/Manawatu

VICE PRESIDENT:

Helen Laurenson

Mary West

Tevita Finau

NOMINATED BY:

Northland

Auckland

Hawkes Bay/Manawatu

Wellington

Nelson/Marlborough/West Coast

North Canterbury

Waikato-Wairiki

Vahefonua Tonga 'o Aotearoa

NOMINATIONS FOR PRESIDENT

JOHN SALMON

Marital/Family Information:

John's partner is Susan Adams, who is Director of Trinity Methodist Theological College's Ministry Training Unit. Their family comprises 6 adult children and 5 grandchildren.

Ministry or Work Experience:

John is currently part-time Tutor in Theology for Trinity College and gives part-time oversight to the Mission Resourcing staff and office. He is immediate past Principal of Trinity College and was Wesley Lecturer in Systematic Theology for 12 years. During that time John taught theology and ethics in the University of Auckland theology programmes.

In 2002-2003 John was President of the Auckland Consortium for Theological Education, covering much of the period of transition to the Auckland University School of Theology. In relation to theological education, John has worked to build positive relationships with Te Taha Maori, Vahefonua Tonga, Sinoti Samoa, and Wasewase ko Viti kei Rotuma, in order that both the Methodist Church's bicultural partnership and the diversity of Tauivi might be expressed in education and ministry.

Prior to his period with Trinity College, John was Co-ordinator of Educational Ministry in the Methodist Education Division, and served as presbyter in the Glenfield Co-operating Parish (1977-1982) and North Dunedin Parish (1971-1976).

Before training for ministry, he worked in accounting and management in the printing industry.

John has served on many boards and committees in the life of the church, including Welfare of the Church Committee, Committee on Ministry, Faith and Order Committee, Bicultural Committee, Trinity College Council, and Board of Ministry.

His ecumenical commitment is reflected in his Glenfield appointment, in a number of years on the North Shore JRC, as a member of the Methodist-Roman Catholic Dialogue from its inception in 1981, membership of the Board of the Ecumenical Institute of Distance Theological Studies, and a number of other connections across the churches. He was a NZ Methodist representative to the 1983 WCC Assembly in Vancouver.

General Information:

John has academic qualifications in theology, biblical studies, education, and accountancy, and has broad pastoral experience.

He is committed to helping the church express faith and life in ways which are relevant to our context in the 21st century. He has a particular interest in theological resources for ministry and church life in the contemporary world.

John is concerned for the development of just relationships, personally and in society, as an aspect of the church's engagement in mission.

'EPELI TAUNGAPEAU

Family Information:

Epeli is married to Adrienne and has four children, Tilisa, Mereana, Anthony, and Hone!oefaefita. 'Epeli was born in H&ateiho, Tonga into a Methodist family 48 years ago.

Ministry or Work Experience:

'Epeli is currently serving in the Manurewa Parish and he is also the Superintendent for Vahefonua Tonga '0 Aotearoa.

'Epeli was candidated for ministry from the Dunedin Parish, Otago Southland Synod and trained at Trinity Theological College from 1987-1990. Six years serve at the Lower-Hutt Petone Parish and another six years and also the Parish Superintendent at the Napier Parish.

'Epeli has a wealth of Connexional experience having served on a number of committees of the Church. Currently he is a member of the Board of Ministry, Trinity Methodist Theological College Board of Studies, Tauivi Strategy and Stationing. He is also a member of the Methodist reps to the dialogue with the Anglican Church and the District Assessor of Probationer for Vahefonua. Previously he has been a member of Council of Conference (4 years), Tauivi Forum (3 years), member of the Candidate Assessment event (3 times), member of the Ordinands event (3 times), Steward for the Tongan Fellowship in Dunedin and member of the Otago Southland Synod.

General Information:

'Epeli has a strong and compassionate Christian faith. The Church is the base where the community of faith nurtured and shared the gospel, engaged in their mission and be the disciples of Christ in the world. Our diversity will challenge our ways of doing but the gospel will help us with our faith and Christ will lead us on to the future.

'Epeli is a Craftsman Plumber and Gasfitter by trade and work for the New Zealand Railways for ten years in Whangarei and Dunedin. He also has an LTh of Aotearoa and BTh from Melbourne College of Divinity.

TERRY WALL

Family information

Terry is married to Lymie. They have three daughters, Clare (25), Rosemary (24) and Miriam (19).

Ministry and work experience

Ordained in 1978 Terry has served in Methodist parishes in Christchurch, Wellington and Auckland, and in the Tamworth and Lichfield Circuit in Staffordshire. He has recently finished a term as the Maclaurin Chaplain at the University of Auckland and is now stationed in the Orakei parish.

Since 1996 Terry has been convenor of the Faith and Order committee. From 1996 — 2000 he was convenor of the Unity Programme of the Conference of Churches of Aotearoa New Zealand. His commitment to ecumenism has been expressed in his participation in the Methodist-Catholic dialogue. He is an honorary tutor in theology through Trinity College with the University of Auckland.

General information

Terry is committed to both the personal and social dimensions of the Christian faith. He is convinced that a church that is finding its way will be a praying church. He sees a vigorous spirituality as essential for the sharing of the gospel and engagement in issues of social justice. Our context in Aotearoa New Zealand will shape our mission. The centrality of worship and collaboration between lay and ordained are recognised as priorities. He sees the fostering of vitality in congregational life and the cherishing of diversity as challenges for the future.

For relaxation Terry enjoys jogging and reading fiction and biography. He is passionate about hockey, folk music and handcraft printing.

Terry holds bachelor degrees in English and Philosophy and masters degrees in History and Theology. He is currently engaged in doctoral studies through the Melbourne College of Divinity.

NOMINATIONS FOR VICE-PRESIDENT

Helen Laurenson

Family Information

Born in Hamilton, grew up in Mt Eden, and attended the Mt Eden Methodist Church. Eric, to whom she has been married for 45 years, was also a member of the lively group of young people who formed part of that community of faith. From this background of involvement, she was approached to research that Church's history and wrote *In This Familiar Place: the Mt Eden Village Methodist Church Centenary 1899-1999*. Helen and Eric have three adult children, Sarah, Matthew and Anna, sons and daughter-in-law, Alan, Pauline and Jim, and 8 grandchildren.

Ministry or Work Experience

Helen was a member of the Tyler Crescent and the Marion Avenue Methodist congregations, and the Lynfield Community Church, the first situation in NZ involving Anglicans in communion with the other negotiating churches. She was organist there for sixteen years and in 1981 was baptised in that Church by Rev, Len Schroeder. Valuing those years as a member of a ground-breaking, co-operating venture, she was nevertheless aware of her roots in the rich heritage and the distinctive ethos of the Methodist Church, Te Hāhi Weteriana o Aotearoa. She found it a privilege to be supporting Eric during the year of his presidency of the Methodist Church of NZ in 1988-89, and to have contact with so many in the Connexion, She first attended Methodist Conference in 1981, and was a parish representative from 1988 to 1990 and since 2001.

For 21 years Helen has been a member of Pitt Street Methodist Church. She has held various positions including joint-secretary of the Leaders' Meeting, Convenor of the Pitt Street and Aotea Chapel Pastoral Care network, and for 7 years was a Parish Steward. For 12 years she has been a member of the Pitt Street Trust, and Chairperson for the past 4 years. Formerly a member of 'Friends of Take-a Break', which supported the work of outreach for women in Pitt Street, Auckland, she is currently one of the Stakeholders' group for its successor, 'Te Manawa o Hine'. She is a member of the Ministry Training Unit Joint Policy Group.

She was elected President of the Wesley Historical Society (NZ) in 2000, and has been involved in the Review of Methodist Archives. She has been appointed as a member of the Board of Studies and of the Church's Disciplinary Tribunal.

Trained as a librarian, Helen returned to the work force as family responsibilities allowed. Upon retirement as User Education Librarian at Auckland College of Education, she returned to Auckland University after 42 years, completing a BA in History and English. In 2003 she was awarded an MA in History with First Class Honours for her thesis 'Going Up?- Going Down!' The Rise and Fall of Auckland Department Stores 1920-1960. She has been inaugurating President of the Epsom & Eden District Historical Society since 2000, and is actively involved in that Society's current project of writing the history of Epsom.

General

Helen finds history fascinating, particularly that which involves ordinary people facing changes in their lives. She enjoys music and also has valued travelling to places that have cultural or personal significance. With an enriching

experience of sharing worship and fellowship in widely differing situations throughout NZ and during many years, Helen holds to a liberal viewpoint. She honours compassionate pastoral care both within and beyond the community of the church, as an imperative of the Gospel.

MARY WEST

I was born Mary West in Wiltshire UK into an Anglican family where both my parents were very actively involved in the village church. I was confirmed at the age of 13 which I now realise was too young.

At 17 I left home to commence Orthopaedic nursing training prior to General Nurse training. My SRN training was undertaken in London where I met my husband Peter West; this shows why I have always had the surname 'West'. Following our marriage in 1960 I moved to S. Rhodesia, Peter's home country. We both became actively involved in the main Salisbury Methodist church, in June 1962 I was received into membership of the Methodist Church.

The important interests in my life are: -

My family, my great interest in the Methodist Women's work, and my nursing career. Family. I have supported Peter at all times in his Ministry, this included financially supporting the family while he was at Theological college in England. I worked in Birmingham as a District nurse. Ministry in Zimbabwe during the Civil war meant that I needed to focus on all aspects of Parish and family life. I was able to enjoy nursing and involvement with Women's work, including membership of Ruwadzano, the African Women's Fellowship in Zimbabwe.

We chose to move to New Zealand in 1984. Peter's father had been born in Timaru and Peter had NZ citizenship. This move was also important for 2 of our children. Our daughter attended Otago Medical School and our younger son completed primary and senior education here. Our 3 children and their spouses live in New Zealand, and also our 2 delightful grandchildren. It took time to settle into a new country and a different culture. In October 1984 I had the opportunity to attend the MWF Convention at Gunns Bush near Waimate. As I drove back into Dunedin I could truthfully say 'I am coming home'.

I have used my nursing career in each of Peter's appointments, in the areas of District Nursing, Practice Nursing and Care of the Elderly. I retired from work in Sept.2002 from Raglan Trust Hospital and Rest Home, a 27-bed facility where I had the position of Director of Nursing for the last 9 months of my employment.

MWF has offered me the opportunity to use my interests and skills at Local, District and National level. I am National President of NZMWF 2002-2004. This position concludes at Convention on the 3 October. The position as convenor of the Smethurst Trust Grants committee continues..

St Alban's Church, Chartwell Hamilton is our 'Church' home. I am involved with rostered duties that include assisting at Communion, Bible reading, Intercessory prayer, and hospitality. I belong to one of the Fellowship groups.

I am currently training to be a Hospital Chaplains Assistant.

Synod: I have been a member of the Otago / Southland Synod and regularly attend the Waikato /Waiariki Synod. I am the Lay Steward for the Waikato Waiariki Synod, and as such am the representative at the Tauwiwi Strategy and Stationing meetings.

I acknowledge the many people with whom I have worked and who have encouraged me. They taught me and gave me confidence to accept the opportunities that God has surprised me with.

TEVITA FINAU

NZ born to ardent Methodist parents. I did all my primary and secondary schooling in Tonga before migrating to do tertiary studies in New Zealand. I am a lay preacher. I have had many opportunities to play many different roles from congregation and parish to Connexional levels.

I am labelled by some to be one or more of the following: evangelical, conservative or traditional. I also believe in correcting or putting right the wrongs committed by either treaty partners, but do not necessarily agree with how it is applied within the church.

I value certain principles which the Methodist Church of New Zealand emphasises, such as empowerment, dialogue and relationship. I do not tolerate people being marginalised. Many of my friends and people have left the church. I know why I have not left the church and I am very sensitive to any more divisions within the church.

I am a family man with three adult boys, a daughter and Valet my better half.

L

**TRIBUTES TO DECEASED
PRESBYTERS,
MINITA-A-IWI, DEACONS
& LAYPEOPLE**

NOEL BILLINGHURST
15 September 1928 - 1 July 2004

Noel was born on the 15 September 1928, and was raised at the Apiti Mission Station receiving schooling at Rangiwahia until his fourth form. After attending Fielding District High School for two years, he left to study English, History, Psychology, Geography and Economics at Auckland University. In his later teens he felt a call to ministry, initially in missionary work. The focus of ministry changed while at university and on returning to the farm in 1950 he candidated for the Methodist Church under the guidance of Home Missionary Frank Fitzsimons.

Following three years at Trinity College, his first appointment was to Lincoln Road, Riccarton in 1954, with Sockburn the next year. It was in these probation years that he met Daphne Cock of St Johns church, Bryndwr, at a Bible Class picnic, and they married during that appointment. Throughout his ministry, Daphne was involved in church work in Bible Class, Girl's Brigade, District Arrangements, Women's Guild, Missionary Auxiliary, and Conference Lay Rep. (Three other minister's wives came from the same Bible class - Margaret Pitcher married Bruce Gordan, Margaret Whitfield married Alan Newton and Barbara Rogers married Derrick Nichols).

He was ordained at Pitt Street Methodist Church at the 1956 Auckland Conference while at Nelson South. Noel was ecumenical in spirit from early in his ministry and sought fellowship with Christians of other denominations throughout his ministry. He was the first ordained minister to Te Puke in 1957, following a number of Home Missioners. With their first children, Christine and Graham Noel and Daphne grew close to other 'young marrieds' and Bible class people and earned a reputation for 'tying the knot'. He was also involved in early negotiations for the building of the new church, returning to attend the laying of the foundation stone in 1963 and the opening a year later.

Ruth and Kelvin were born during the Paraparaumu appointment, (1961-1965). The next stationing was to Greendale, Darfield (1966-1970), and then Westown, New Plymouth (1971-1973). In each parish, his careful and understanding pastoral work and thought-provoking preaching endeared him to congregations. His longest appointment was to Waitara (1976-1983). For nineteen of his thirteen years in Taranaki, he was District Secretary and his meticulous attention to business greatly assisted the Chairmen with whom he worked. During his final appointment to Wairoa (1984-1989), Noel had major heart surgery, and retired from there to their house in Waitara.

Noel was involved with the Charismatic Movement, the Aldersgate Fellowship, and a supporter of the Wesley Historical Society with a life-long interest in New Zealand church history. He was warm-hearted, steady, faithful and thorough in his ministry, and open to people of all theological persuasions. Humility and dedication characterised his ministry which was centred on Christ and the people he served. He died at home in the care of his family, fifty years from his first meeting Daphne, after a short illness.

GORDON CORNWELL
3 September 1922 - 17 May 2004

It is a great honour to be asked to prepare this tribute in celebration of the life of Gordon Albert Reid Cornwell. This is a celebration, a thanksgiving for a man who lived life passionately and to the full; savouring the experiences that came his way, sometimes fighting against great odds and never giving up. A devoted Christian, a great servant of the Methodist Church, son, brother, lover, husband, father, grandfather and friend.

You were Gordon was a great story teller, with all the details that made stories live, and it is a challenge for me to do your story justice,

My connection with Gordon and Irene Cornwell goes back to the 1940's to Masterton and my boyhood during the 2nd World war, for my parents were close friends of Irene's parents the Shoosmiths and I heard about Gordon Cornwell, a soldier engineer, who was helping to build military camps in the Wairarapa in 1940's. Chaplain, Harry Kings took Gordon around to the Shoosmith house where he met Irene and her brothers and sister who befriended a home sick soldier.

Because Gordon was not old enough for the army to send him overseas, he enrolled in the Navy, and the Navy sent him to fight in Europe. Irene came up to Auckland, with her mother to see him off, and Gordon knew then that she was the one.

In England he was posted as Engineer on a motor torpedo boat operating in the English Channel. It was a new boat, on its first voyage, with engineer Gordon in charge of the twin Rolls Royce engines, when an enemy bomb hit the bridge, wiped out the officers, and sunk the boat. Gordon found himself in the sea with 16 of the 26 man crew, the only officer alive and he was wounded. It

is typical of Gordon that he kept in touch with those survivors down the years, until he was the last one left.

After he recovered from his wounds, the Navy decided his war was over and prepared to send him back to New Zealand. But Cornwell spoke up. "I thought there was a shortage of engineers" he said, and he volunteered for more service. He was posted to the Fleet Air Arm and sent to Quorn, to the University there for a two year degree course in aeronautical engineering. He learnt to fly, he was a natural and on the third day of his training was given his wings.

When he graduated as Officer Engineer he was posted to a special unit as a Test Pilot. The damaged planes, mostly Spitfires were sent to the engineering works near by to be repaired, reconditioned, and if operational returned to the Royal Air Force. Some one had to fly them, to test them, to see if they were safe to fly, and Gordon Cornwall did that dangerous task, for two years. In that time he saw 28 of his fellow officers and friends killed in plane crashes. He himself survived 16 crashes, and years after he still had nightmares dreaming that his parachute was caught around the tail of the plane and he had to get free before it crashed into the sea.

Irene was finished nursing training in Masterton when Gordon came out of the Navy in 1946 a 24 year old veteran, and he popped the question. And she said --"Yes!" Gordon and Irene have had a life long love affair, never going to sleep with out a kiss and a "God bless."

Gordon had long felt the call to the mission field and entered Trinity Theological College to train for the Ministry. The Methodist Church also gave them permission to marry and the deed was done by a good man. Yes! George Goodman in the Masterton Methodist Church 56 years ago.

There followed a 2nd year of study at Trinity College for Gordon and the newly weds lived in a flat in Robbins Corner, Onehunga, while Irene was a Plunket nurse. Then the appointment to the Solomon Islands. Rev A H Scriven stationed them at Buka in Bougainville, and for 15 years they served their Lord and Master there together

at Buka. The Cornwall Team. Irene; Wife and mother but also Nurse, teacher, and leader. Gordon; Husband, father, Pastor, teacher, preacher, builder, boat builder, and engineer in charge of the Methodist Mission Fleet. It was a time of rebuilding both the mission work and the mission stations following the war with the Japanese. It was busy, exhausting and exhilarating days. Gordon survived several bad storms at sea, with the boat alive with the flames of St Elmo's fire. He was a good sailor, cool, calm and level headed and he always returned safely.

Ruth was born at Bougainville, and the twins Graeme and Neil, and Pauline. So the four kids they are really all Solomon Islanders, or Bougainvillians, or is it Bukamanians?

The link with the Solomons is underlined by the request in the death notice in the NZ Herald. "Cut flowers preferred and donations to the Methodist Mission for Bougainville."

In 1963 the Cornwall family returned to New Zealand and Gordon served as Methodist Minister in Circuits at Okato in Taranaki. Kaikohe in Northland, and at Dominion Rd, Auckland. Gordon was a faithful Pastor, a diligent visitor and a practical parson.

When Gordon was Minister at Dominion Rd in 1975, he had serious heart trouble and if affected his voice, Gordon got his voice back, following his second heart operation, but Irene says sometimes she remembers those quiet days!! Gordon superannuated from the Methodist Ministry in 1977 on the grounds of ill health, and has been a loved and respected member of this Church for the past 27 years.

When his health improved he took up work as technical manager at the Auckland University School of Architecture under Professor Harold Marshall. It was exciting, stimulating and pioneering work in acoustics where his engineering and practical skills were given full rein. (Harold he loved working with you, and said that that Acoustics Laboratory is in some way his memorial.)

In latter years Gordon has been busy with odd preaching, (make that occasional preaching), pastoral concerns, (how he loved people and there was always folk to help), woodworking projects, gardening, (he was a great gardener), stamps (he had great stamp collection, and raised many thousands of dollars from used stamps for the Women's Fellowship with that Friday group). And then there was - bowls. Now this Bowls, is it a sport or an addiction. The Cornwells have spent many happy hours at Rocky Nook in the comradeship of the bowling fraternity, and it is great to see so many paying their respects to him today.

For 15 years this couple lived at Rangeview Rd. There followed the move to 4/40 Richardson Rd, which was Gordon's final home.

I would like to pay a tribute to the courage, the fortitude and the faith of Gordon Cornwall in the face of much pain and weakness. Over the last 30 years he has suffered much but always cheerful and hopefully, with Christian grace and dignity. He has cheated death on many occasions, during the war, in the Islands, and in hospital.

There have been hard days, tough days, illness, bereavement, disappointment, loss, financial hardship, but he has always soldiered, no he sailed on. His faith in the Lord Jesus Christ and his desire to serve Him through others has been the driving force of his life. Having put his hand to the plough long since, he has never turned back.

CAMPBELL (CAM) LUCAS
1912 – 23 August 2004

Campbell Lucas was born in Dannevirke in 1912 of farming parents. Following four years at Eketahuna High School he engaged in dairy farming in very isolated areas during the stringent depression years. After moving to Mangamaire in the Pahiatua Parish Campbell developed the local Sunday School for which he is still remembered. The 1936 Conference accepted him for theological Training in Trinity College where, in his final year, he served as Senior Student.

Campbell spent his four year probationary period in the Whakatane and Huntly Parishes, then, after ordination, he served in the Brooklyn(Wellington), Opunake, Levin and Rangiora Parishes for five years each and in Matamata and Putaruru for seven years each.

During his Brooklyn ministry Campbell married Myra Moore who shared with him faithfully a very caring ministry. Myra's gifts and skills, especially in drama, added considerably to their work in each Parish. After 38 years of active ministry Campbell and Myra retired to Matamata.

Campbell's theological outlook was consistently evangelistic and ecumenical and his ministry essentially a pastoral and teaching one. While in Brooklyn he formed a close association with The Boys' Brigade. This he maintained throughout his ministry eventually leading to his election to the National Executive.

Secretary of District Youth Councils and Camp Leader at Easter Camps gave Campbell an opportunity to work with young people to whom he was always a good friend. He also served on the Spiritual Advance Committee and as Associate Editor of 'The Methodist Times'.

Campbell had a very warm and friendly disposition and fine relationship skills which won him the esteem and affection both of his ministerial brethren and of the lay folk in the Parishes in which he served. In each Parish his strong ecumenical convictions found expression in increased understanding and co-operation with other denominations culminating, in Putaruru, in the formation of the Anglican-Methodist Co-operating Parish.

A very good sportsman in his younger years, Campbell excelled at football, cricket and tennis and then, in later years, at lawn bowls. In his years farming in isolated areas he developed a great love for the environment, for the bush and the bird life. He records that this awakened in him a real appreciation of God's creation which remained with him for the rest of his life.

We express to Myra and to her children, Beverly, Jocelyn, David and Graeme, our loving sympathy and support in the death of Campbell and thank them for the shared contribution which they made to his ministry.

DAVINIA JUNE TAYLOR
9 August 1927 – 29 July 2004

Davinia was born in Gisborne, into a family steeped in music and drama. She grew up in Tauranga, going to her Father's Seventh Day Adventist church on Saturdays and her Mother's Methodist church on Sundays. Her interest in missions was sparked early in her teens. While she was doing her nursing and maternity training, Davinia kept in touch with the Methodist Overseas Mission Board. In April 1950 she traveled to Buka (Papua New Guinea), and spent the next 9 months learning the language and working as sole charge nurse, nursing teacher, assisting with building concrete tanks and assisting with music in worship. Then she was moved to Munda, Western Solomons, to Helena Goldie Hospital – to learn a new language and culture. She reveled in the opportunity to travel by canoe, doing village clinics, and teaching health care to the mothers.

She did two 3-year terms, came home to marry Phil and then returned for a further 3 year term. Over the next few years 3 children arrived, and as well as mothering the children, Davinia helped as needed with the nursing, village clinics, ran the station store, wrung the necks of chickens, was midwife to some of the cows, contributed to worship services with song and prayer.

In 1966 Phil & Davinia returned to NZ, to Parishes at Onehunga, Papakura and Northcote. In each Parish to which Phil was appointed, Davinia worked as his partner in ministry. Her love of music was a welcome contribution to worship. There was always a place at the table for visitors and parishioners. She visited the sick, the lonely, and new folk to the Parish, kept abreast with mission news, organized Parish dinners, enjoyed Bible Studies. She was active in the Womens Fellowship and served as District President in Franklin and Waitemata Districts.

Although Phil and Davinia left the overseas mission field in 1966, they never stopped working for the Solomon Islands. They have continued to send 60-70 boxes of goods at a time, collected up from all over NZ. Davinia has spent many hours sorting and washing and packing. She was a great advocate for the people of the Solomons and kept the profile of Helena Goldie Hospital visible to all the groups she was involved in. She has had a great ministry of pastoral care and support in the parishes - a gracious presence, a comforter and encourager, a devoted woman of prayer.

The church extends deep sympathy to Phil and the family. We give thanks to God for Davinia's life and ministry.

LILYAN TE AO MARAMA VAOGA
Passed away 14 July 2004

Lilyan Te Ao Marama Vaoga passed away on 14 July 2004 following a long illness.

Lilyan was the daughter of Waata and Taari Moka. They lived in Omanaia in the Hokianga – a faithful Methodist community.

Children were a valued part of Lilyan's life. She held Sunday School on a monthly basis at her home in Kelston, West Auckland for tamariki. She was also a strong advocate for Te Reo Maori working as a full time Kaiwhakahaere at her local Te Kohanga Reo.

Lilyan was received as a Minita-a-Iwi in 2001, a ministry that she took seriously. Although she did not drive, Lilyan travelled extensively attending many hui on behalf of Te Taha Maori and Tamaki Rohe. She engaged in 'lively' discussions sharing her thoughts and ideas on respective issues. Such hui included:

- Te Taha Maori representative on Council of Conference
- Te Taha Maori representative to Hui Toopu
- Rohe representative to Hui Poari
- Minita-a-Iwi training wananga
- Rohe wananga and karakia

Lilyan was laid to rest at Waikumete Cemetery. We give thanks for her life and ministry among us. To Samuel and their whanau we offer our sympathy and love.

E te whaea, moe mai i to moengaroa.

E kore koe e warewaretia.

ALLEN HARRY HALL O.A.M., M.A., DipTchg., PhD, DipTheol., ATCL
Passed away 24 July 2004

The death of Allen Hall on 24 July 2004, brought to an end a unique and quite remarkable life.

Allen trained as a teacher in Dunedin and taught for five years. He also learned pipe organ, gaining teaching proficiency with the Associate Teachers College of London. Military training equipped him as an officer in Infantry, Tanks and Signals. He spent over three years in war service, one year being in New Caledonia where Chaplain Harry Voyce challenged him to act on his missionary call (first heard at the age of twelve.)

Accepted as a candidate for the ministry, he entered Trinity Methodist Theological College in 1945. In 1947 he was released early from the College to recommence the District Training Institution of the Solomon Islands Methodist District. There he held the post of Principal until the end of 1961 when he returned to New Zealand in order to become a full time Bible translator.

After completing the translation of the Old Testament into the Roviana language, he took up post graduate research with the University of Queensland, Australia. He accepted a fellowship and research scholarship to reduce a spoken Aboriginal language to written form, and later created a dictionary and bilingual programme in the Thaayoore language for a people group of 350 Aboriginals at Edward River, Cape York. He completed his PhD studies in Linguistics in 1972. The Governor General of Queensland presented Dr Hall with the Order of Australia Medal in honour and recognition of service, particularly to the Indigene of Australia.

Throughout his ministry, Allen was strongly supported and richly blessed by his wife, Joyce (nee Rushton). Their home was always a centre of Christian worship, fellowship and service. They have six children and twenty-one grandchildren. Amongst the family are four ordained ministers and two missionary couples, all adult offspring actively involved in Christian ministry.

We give thanks to God for this man of many talents and rich achievements, especially for his gift to people of God's Word in their own language.

JOHN BARRY CURRIE
25 March 1939 to 15 October 2004

John's whole life was full to the brim with vitality and interest, a workaholic many would say, who learnt the butcher's trade in his father's shop while still at primary school. After College he worked in Hawke's Bay. He felt called to the ministry and entered Trinity College in 1959, graduating with a Dip Theol 1961. Then appointed to a Probationer's single post at Avalon in Lower Hutt for 3 years. He married Glenys in 1963; she also came from Hastings where her father ran a carrying firm and her whole family was involved in church life.

After ordination he went, in Feb 1965, to the Islington Templeton circuit Christchurch, and after 4 years ran also the adjacent Springston circuit when Jock Hosking moved. While there John completed his B A in Psychology commenced at Auckland. He actually completed the papers for his MA but never took the degree. Visited the Templeton hospital and was involved in the IHC. Was a keen Rugby player, and a Borough Councillor at Hornby, its youngest councillor ever; in addition to the duties of a double circuit.

In 1973 a year off as farm manager for a friend outback in Tiraumea. A wonderful spot for 2 growing children. April 1974 he moved to a new combined Anglican, Presbyterian, Methodist Parish in Tamatea, a new housing development out of Napier. Many young couples, a lot very willing to take and capable of leadership, and John, who had always believed that all were ministers suggested that he would join them, get a job, take no stipend but still live in the church house and take funerals as well as some services. The congregation all agreed but all 3 parent churches rejected the idea. John felt he must live by his principles so resigned. Regrettably a man before his time. It was 20 months before a replacement came to the flourishing congregation!

1975 to 1977 Assistant Personnel manager J Watties Canneries.

1977 to 1979 Personnel Manager at Watties. At same time family continued to run the cattery present on site when they bought their house. Glen and John also raised wonderful Tollemache Gardens tomatoes in the commercial glasshouse, with shop on site. John also delivered bread to the markets in the early morning hours.

1980 to 1984 Industrial Relations Manager at Whakatu Freezing Works.—Always enterprising John also grew cab sauvignon grapes for Vidals.

1984 to 1986 Appointed to the same position at new Oringi Freezing works at out of Dannevirke, and while there John helped in Dannevirke church.

In 1984 he and Glen bought a dream property alongside Tukituki river with a log house. Having finished the log house and worked up the river flats over 3 years, cruelly devastating floods with Cyclone Bola plus interest rates soaring rapidly to 32% forced sale to the combined churches and the property has become the Camp David Christian Adventure Centre. In 1987 after sale employed as Liaison Officer, State Services Commission Social Impact Unit, dealing with families out of work as a result of the changes in Government policies under Roger Douglas.

1987 to 1990 John was a self employed Training Provider for those out of work, a Job Search Project.

June 1991 to June 1997 He was appointed CEO of the Inter church Trade and Industry Mission (ITIM), in the lower North Island, encouraging many more firms to employ Industrial Chaplains—the church in the workplace.

In June 1997 He was appointed supply parish minister in the Hutt Uniting Parish. Now also his love of the land and animals saw them buy a week end (Sunday pm + Monday) farm "Glen Crieff" at Bideford, out of Masterton.

In Feb 1999 he accepted the position of minister at St Luke's Union Parish Masterton, or Ekalasia a Luka, a congregation where the Samoan Fellowship are about 25% of the members. Here, with the help of Rev James Veitch, he has led the exploration of a theology based on what was, for John, a rediscovery of the Gospels set in their first and second century cultural and historic contexts. The explorations group attracted people from throughout the Wairarapa and from a diversity of church and non church backgrounds. His leadership of the church service also developed during this period as did the way communion was celebrated.

He was great with the Samoan children and with the Solway College pupils who were attending and participating more but wanted to find a way to get through to the 15 to 45 age group who were ignoring the church. In spite of involvement in Rotary and always seeking to project the relevance of the church in community he never found a way forward in speaking to the needs of this age group.

John was always inclusive. He understood the healing love and acceptance of Jesus to be the basis for community, could not understand the vote of Assembly on gay people and those living in relationships and was much more supportive of the Methodist solution. He as ever continued to regard all lay people as equal with the presbyter in all respects. He was impatient with bureaucracy, did not suffer fools gladly, and had strong commitments to justice and

fairness for all. His sense of humour carried him through many a crisis and Glen's influence in family life gave him the stability he valued.

From 1992 until he died John was a member of the Wellington Medical Ethics Committee, and Chairman since 2002. In 1995 he was appointed to the Complaints Assessment Committee of the Medical Council, and became its convenor. His huge contribution to medical research and the assessing of complaints against doctors was acknowledged at his funeral.

He died suddenly on 15 October 2004 whilst in Hastings with Glen to attend the 25th anniversary celebrations of the Girls and Boys High Schools.

The church gives thanks for John's life and for his many sided contribution to the church and to the wider community and extends its sympathy to Glen and her family at his passing.

Throughout all the ups and downs he remained his own man. A true servant of his God as he understood God the Father and Mother, with a huge breadth of background experience and an impish sense of humour, a workaholic and a wonderful friend.

IAN DESMOND GRANT *17 February 1921 - 14 October 2004*

Ian was born in Wellsford, the youngest of three children of Frank and Florence (Dot) Grant. The others were Chris the oldest and Daphne. As Frank was teacher the family lived at various places during Ian's childhood and adolescence (a fore taste of itinerancy to come!).

Ian was 18 and living with the family in Opotiki when World War II came in 1939. Like many of his age group he enlisted for the war effort and was accepted into the air force for pilot training at one of the Commonwealth training schools in Canada. As a result of this he became a trainer and spent most of the war in Canada training pilots for action. Near the end of the war Ian spent some time in England where he met up with another Opotiki resident and friend, Roy Forbes, who became his brother-in-law not long after their return to New Zealand at the conclusion of the war.

Ian worked at the Farmers in Opotiki immediately after the war and it was at this time that two people began to have a profound effect on the direction that his life was to take. The first was Les Clements, the Methodist minister who struck a chord with Ian which was to ultimately result in his calling to ordained ministry in the Methodist Church. The other was Huia, the local district nurse, who he met at church and married in 1947.

For a while Ian farmed at Opotiki having taken advantage of the government scheme to rehabilitate ex-servicemen by financing them into farms at the end of the war. His first son Roy was born during this period in 1948. However the calling of the church was too strong and in 1950 he relinquished his farm to begin his ministry training. Philippa was born the same year. His probation was served in Inglewood in 1952 and 1953. He was then posted to Grey Lynn where he stayed for five years (1954-1958). The family was completed in 1954 with the arrival of John.

Ian became ordained as a fully accredited presbyter for the Methodist Church in 1957. There followed a succession of appointments to churches throughout New Zealand, mainly for periods of 6 years at a time, at Stoke (Nelson), Pukekohe, Birkenhead (Auckland) and finally Matamata. It was at Matamata where he was to 'retire', if one ever does from ministry. This retirement brought Ian and Huia to Mount Maunganui and after a few years to their home and continuing life in the church at Papamoa.

Ian enjoyed playing sport in his younger days and experienced some success through to provincial level in cricket, a gift passed on to his sons and their sons. He was also passionate about rugby. A love of the garden to which he gave much tender loving care enabled many to receive its fruits - vegetables and flowers. His family and their families were very special to him, as was his relationship with Huia his partner in marriage and in ministry.

There are many words that apply to Ian - gracious, wise, a scholar, a peacemaker, methodical, welcoming, caring, responsible, hardworking, appreciative, loyal, trustworthy; his preaching was sincere and heartfelt, and he always believed there was still more to discover about his God. He was a true man of God who lived his faith daily and exercised his ministry in an unassuming and loving manner.

It was with courage that Ian ran the race,
it was with spirit that he finished the course,
it was with integrity he kept the faith.

The thoughts and prayers of the church are with Huia and Ian's family as they grieve the loss of Ian, and as a church we say thank you for sharing Ian with us and thank you for his ministry among us.

FRANCIS (FRANK) PARKER
28 June 1914 – 13 October 2004

Francis (Frank) Harry Parker was born on 28th June 1914, ironically for this committed pacifist, the year the so called 'great war' (WW1) broke out.

He was the only surviving child of Nancy (nee Posswillow) & Fred Parker – sadly his sister died as a very young baby.

Unlike many NZ artists/artisans, Fred was able to make a living as a painter, blacksmith, silversmith and carver. An accomplished flautist and singer, he had the distinction of studying singing in Melbourne.

Frank's parents were committed Christian people active in the Congregationalist Church, where Nancy was a Bible Class leader and their home was one where the sick, lonely and troubled always were made welcome and offered generous hospitality.

Frank readily attributed his Christian commitment to the influence of his parents – his faith to the influence of his mother and his evangelistic zeal to the example of his father.

Frank learnt a "practical Christianity" and showed the same practical compassion for people throughout his life.

After formal schooling he hoped to train as a teacher, but it was the 'Great Depression' and the training colleges were closed. Instead he worked for ten years in hospital administration at Cook Hospital Gisborne. During this time he was a bible class leader and trained as a lay preacher.

As a committed pacifist, he spent the war years serving in the Medical Corp.

It was at church that he met Vivienne Bates, a mantle buyer who'd recently moved from Wanganui to Gisborne. He was mesmerised by her golden hair. Two days after their wedding in 1941 he was off to military camp and Vivienne lived with her in-laws whilst Frank was overseas serving with the Medical Corp. in Fiji, where he was in charge of records.

Whilst home on leave in 1942 he was pressed by Selwyn Dawson & George Laurenson to offer for full-time Christian ministry. He gave home mission service firstly in Masterton and then in Marton, where Helen was born. Accepted as a candidate in 1944 he was appointed to Kingsland as a Student Pastor and trained as an extra-mural theological student at Trinity College from 1945 -1947. Here it was that John was born.

Ordained in 1949 Frank then served in parishes at Papakura (1949-52) where Mike was born; Fielding (1952-57); Upper Hutt (1957-64) and Morrinsville (1964-1969) before moving into hospital chaplaincy ministry at Auckland Hospital where he served for ten years from 1969. It was there that he, and Canon Hancock pioneered lay chaplaincy and developed the first team chaplaincy in a NZ hospital with more than 50 chaplains, including myself.

He served initially as Methodist chaplain before moving into an ecumenical appointment at both Auckland and Mater hospitals.

During this time Vivienne worked at Epworth Bookroom in the Auckland Central Mission Building in Queen Street. I remember her courteous service when I was a theological student at Trinity / St. John's in the late 1970's.

Frank retired from ministry in 1979 and he and Vivienne lived briefly in Palmerston North before settling in Te Awamutu where they could be near their three families who were now all living in the Waikato.

They have been associated with this church and community since the early 1980's, living at Racecourse Road until Frank's deteriorating health meant he went to live at Tara Hill for six years before the requirements of full-time nursing meant he moved into Matariki Hospital early this year. The family are most grateful for the wonderful care Frank received at both Matariki and Tara Hill.

Frank had been an active Rotarian in five different clubs, including President of the Morrinsville club. In his retirement he continued his community involvement doing reading recovery work at Te Awamutu College. He and Vivienne shared a love of music and gardening – she maintained the plants, he mowed the lawns.

Frank's first loves were his Lord – he maintaining a daily devotional routine of scripture reading and prayer right up until just a day or two before he died; Christ's Church whom he served faithfully and well through a strong pastoral ministry; and his wife and children and their families whom he loved dearly.

On Wednesday night as we gathered to prepare this tribute, the family talked about the precious times spent with 'Pop' – like Sunday afternoon 'family time' going to yet another service! (three services each Sunday).

Frank loved life and was grateful to God for the opportunity and privilege of service. He believed implicitly that "whenever you did this for one of the least of these my children, you did it for me" (Matt. 25 : 40) He felt things very deeply and this empathy was often apparent as his eyes watered in response to people's joys and sadness.

He loved a laugh and telling and retelling stories - so much so that he would sometimes start laughing before he got to the punch line.

Frank was fond of quoting John Wesley when he said, "the best is yet to come". He lived and died in that faith and hope.

His dying wish was "God bless you all". You got your wish Frank. We have all been greatly blessed for having known and shared life's journey with such a gentleman, one who so faithfully lived the gospel he preached - truly a man of God.

Well done good and faithful servant.

PRUE PATRICK *1921 – July 20 2004*

Prue Patrick grew up in Petone where she was deeply involved with the local Methodist Church as Circuit Steward, Choir Member and Youth Leader. She also served as Secretary of the Wellington District Youth Council. She was Assistant Manager of the legal publishing firm, Butterworths. Prue moved to the Manawatu in 1963 to become Matron of the Catherine Jamieson Girls Hostel and Y.W.C.A .Secretary. These positions she held concurrently for some years. She moved to Pahiatua in 1973, to take up the position as Parish Assistant, living there until she died on July 20th, 2004

How can we condense into a few words what Prue meant to the Women's Fellowship in the Manawatu District? Prue had a happy knack of being able to fulfil any position and do it well. She never let the fact that she didn't drive prevent her from being at meetings. The bus service from Pahiatua was not the most convenient, meaning very early starts to the day for meetings in Palmerston North. Prue held many positions – District Secretary, District Treasurer and most recently District President and was holding this position when she died. Prue served on the National Programme Committee 1991-1993. She was on the 1994-1996 National Executive as Treasurer. She served as Treasurer and Registrar on the Local Arrangements Committee that organised the 1998 Convention held at Forest Lakes. She enjoyed her time at many National Conventions in her various positions.

Prue was a tower of strength in the local MWF – always cheerful – never making a fuss, but with quiet dignity getting things done and by example helped us all to realise that we could do more than perhaps we thought we could.

She was the Parish Assistant in the Pahiatua Union Church, where she counselled young people, acted as the local Budget Advisory Service, established the local Op shop and the Union Church "Trash and Treasure" initiative. Prue was also the prime mover in the Union Church Family Welfare Centre which was established when the new building was completed. This centre was used by Social Welfare, the Probation Service and the Housing Department for their interviews for which Prue arranged the appointments. She represented Pahiatua at Synod, and was in this position when she died. She served as Synod secretary for a number of years.

Prue travelled widely, both in New Zealand and overseas. Having no surviving relations in New Zealand she travelled to visit her nephews and niece living overseas. She always had a humorous tale to tell of her adventures! Most recently she visited her nephew and family in Bahrain!. No mean feat for an 80 year old!

At her memorial service we heard that Prue was active in many organisations right up until the time of her death. We recall tributes from: Pahiatua Repertory Society, Pahiatua Community Social Services Club, Garden Group[, and in earlier years w as a leader in the Pahiatua Boys' Brigade, She was Immediate Past President of Pahiatua Probus. We heard she took an active part in all of these organisations and was either Secretary or Treasurer (Sometimes both!) of each.

Prue was a very private person and hardly mentioned her 'other interests' which she worked at with quiet dedication. We all learned much at her Memorial Service of her activities and actions to help others. As the Presbyterian said at the completion of the Memorial Service "Thank God for Prue"!! We can only say 'AMEN' to that.

M

**RECORD OF SERVICE
RETIRING PRESBYTERS
& DEACONS**

GORDON ABERNETHY

Gordon entered full time ministry just 7 years ago at an age at which most people are thinking about retirement.

Bible Class days at Shirley Methodist in Christchurch with Rev Len Willing and Rod Brown, laid the foundations for his future work in the Church.

On leaving High School in 1956 Gordon joined the Ministry of Works in Christchurch as a draughting cadet in Housing Division, planning subdivisions, roading and services. In 1961 he married Anne and they moved to Dunedin where he moved into Highway and Motorway design. Just before the Ministry of Works was split up and substantially reduced in size, he changed careers by applying and being accepted for primary school teaching, entering Dunedin Teachers College the same week his eldest daughter started High School, eldest son Intermediate and youngest son morning Kindy! Anne helped support all 6 'students' over the next 3 years through various part-time work. Then followed 15 years of teaching in various primary schools around the Dunedin area until 1993 when he became 'surplus to requirements'.

During these years he became very involved, with his family, in Sunday School and Bible Class teaching at Mosgiel, as well as leading worship and fulfilling other duties in the Dunedin Parish, qualifying as an accredited lay preacher in 1991.

Following redundancy from school teaching his thoughts turned to free-lance photography, but some people in the Dunedin Parish had other ideas, and he was asked to join the Dunedin Parish Ministerial team as a part-time Lay minister. So in 1994 he changed careers for the third time and began part-time Lay Ministry with oversight of the St Kilda Church, as well as helping out in other areas of the Dunedin Parish. As part of his training as a Lay Minister he studied for and completed, the Diploma of Theology at Otago University, and at the same time completed his training for the Ministry through the Home Setting course.

Following ordination at the 1997 Methodist Conference, he accepted itinerancy and became the Presbyter of the Ashburton Parish in 1998 where he remained until his retirement.

Anne and their family have always been very supportive throughout the changes. "We may not be as rich, 'money-wise', as we would have been had I stuck to a Design/Draughting career, but personally I'm far richer through all my experiences with people, children and God."

Gordon now looks forward to gardening, photography, an hour or two with the 'boys' at the Ashburton Aviation Museum, getting involved in helping one daughter renovate a 100 year plus home in Dunedin as well as getting under Anne's feet in the kitchen!

We give thanks to God for people enriched through the service given by Gordon and Anne over many years.

We wish them both a relaxed enjoyable retirement.

G. JEAN BRUCE

Born in Christchurch Jean spent most of her formative years in that city. She joined the "Crusaders" Group at Avonside Girl's High School and came to faith at a Crusader Camp at Okains Bay. A friend then took Jean to Shirley Methodist Church where she was baptised and confirmed. There she became a member of the Bible Class, the choir and leader of the Team Section of the Boys' Brigade known as Life Boys'

The Rev. Leonard Willing, minister at Shirley, made a prophetic statement when Jean stood in the pulpit for the first time – "One day you will be doing this." Later Jean's love of music led her to Durham Street to sing in the choir. .

On leaving school Jean began work in the National Bank in Christchurch, Hokitika and Papanui She left the bank and moved to Dunedin. to train as a Primary School Teacher. The Rev Selwyn Dawson married Jean and Andrew Bruce in 1996 in the Durham Street Methodist Church

In 1977 Jean returned as an adult student to South Otago High School in Balclutha to sit University Entrance which enabled her to sit accountancy exams.

While living in Balclutha and Nelson she worked in legal offices as the accountant.

It was from St Luke's Union Church Nelson that Jean candidated for ministry. Because her husband Andrew could transfer to Dunedin in his job Jean trained at the Theological Hall, Knox College from 1986 –1988 graduating with a B. Theol. She has had parish appointments at Sumner Redcliffs Union, Ashburton Methodist Parish, Dunedin Methodist Parish – with responsibility for Mosgiel, Trinity Hall and Dunedin South, and Oxford District Union Parish

While in Ashburton . and three months after their 30th wedding anniversary Andy died suddenly. Andy 'was always there' in the background, describing himself as "chief cook, bottle washer and the gardener." He was fondly known in Sumner and Ashburton as the 'Ecclesiastical Postman.'

Jean has played an active role in the wider church and community serving on a number of bodies including the inaugural two years of The Council of Conference, Christian World Service, the Conference and Joint Regional Committees. While in The Dunedin Parish she conducted Radio Church for Hills AM for 5 years, with 2 years on the committee, served 4 years on the Board of Anglican Methodist Family Care, three of them as chairperson. and one year on the Board of the Dunedin Methodist Mission. Jean was first interested in the Order of St. Luke during her years in Nelson and has remained a member and fulfilled the task of Chaplain.

Jean continues as District Candidates Convenor South Island and District Assessor of Probationers South Island.

Jean's strengths in ministry include music, creative liturgy, special services celebrating the seasons of the church and of people's lives. She is an enabler, encouraging and empowering others to participate fully in 'the worship of the people' in ways they never dreamed they could. Jean is a facilitator of change which "has not always been received with enthusiasm." However her testimonial from a former parishioner is that she 'identified herself with people bringing the gospel to them where they were at. Everyone in our congregation loved Jean.'

Two personal highlights have involved overseas travel, the first in 1988 with a group of forty-two New Zealanders led by Geoff and Doreen Hill to attend the 250th celebrations of John Wesley's Aldersgate Conversion Experience. The second came in 2000 as part of her delayed long service leave when Jean again went overseas to Canada, Britain and Europe, seeing the Millenium celebration of the Passion Play at Oberammergau.

On completion of her supply ministry Jean will retire to Rangiora.

RAEWYN F. CUBIN

Raewyn retires from the Diaconate at the 2004 Conference after more than 20 years of service to Wesley Church, Taranaki Street, the wider church and the community. She came to Wesley from Brooklyn Church in 1978 and immediately became involved the life of the congregation. In that year she was appointed part-time secretary in the Wesley Church office and later served as part-time secretary for the Wesley Social Services Trust Board. When celebrations were held at Easter 1980 to mark the centennial of the opening of the church in Taranaki Street, Raewyn organised the arrangements. She convened the Pastoral Committee and was a leader in the Children's Ministry programme. For some years she served on various committees and councils including the District Synod and the Hospital Chaplaincy Committee. Other voluntary services for which Raewyn worked included the Samaritans, the Victim Support Group and Mary Potter Hospice. She was co-convenor for a time of the Wellington Adoption Support Group.

In 1983 Raewyn was accepted as a deacon-in-training and was ordained deacon at the 1986 Conference. In 1985 she began work as a part-time ITIM field chaplain and was appointed as a full-time industrial chaplain in 1989. Early in 1987 the President called on Raewyn at short notice to undertake an interim diaconal supply ministry on a part-time basis at St John's Church, Karori. She gave pastoral oversight and coordinated the work there until the arrival of the Rev Dr Harry Haines at the end of July. Raewyn commented 'God moves in mysteriously and unexpected ways, and certainly at times with great speed'. In 1988 she became a marriage celebrant. Another of Raewyn's initiatives was launching of a mid-week ecumenical service at the Plimmer Towers Hotel Chapel, designed to meet the needs of hotel guests and inner-city workers. In recent years Raewyn has been left without appointment on the stationing sheet because of work and family commitments. But she has continued as an active member of Wesley's 10AM Congregation.

The strengths of Raewyn's diaconal ministry have been primarily in pastoral care, in administrative skills and in initiating and developing programmes. The Church is grateful for Raewyn's commitment and service

MALCOLM McLEOD

Malcolm McLeod was an active lay person in the life of the Methodist Church at Devonport and more recently at Birkenhead. He had worked as a project manager for a Public Accountant and in the Newspaper industry. But he felt that God was calling him to use his particular gifts in the service of the church. In 1992 Malcolm candidated, and he was ordained Deacon in 1996.

His active ministry was as a pastoral support person for the Birkenhead Parish to the wider community. Malcolm became an advocate and support for those accessing Income Support services, and for those requiring the services of

local community service groups. He assisted families who are socially financially and physically disadvantaged, especially those residing in the Beach Haven and Birkdale area.

When the Parish adjusted its priorities Malcolm found work with the Presbyterian Savings and development Society, and was instrumental in making Grants and loans to Presbyterian Churches all over New Zealand. He has spoken and led worship in all twenty four Presbyteries.

Malcolm is a Justice of the Peace and as such became a Marriage and Funeral Celebrant. Many couples and families are thankful that they received the benefits of his careful preparation and planning for weddings and funerals.

Malcolm is also a Lay preacher, is frequently on the preaching plan of both Methodist and Presbyterian Parishes. His leadership of worship is thoughtfully planned and carried out, and his children's talks are much appreciated by young and old.

Malcolm McLeod's ministry as a deacon has touched the lives of many people and his work will be remembered with gratitude.

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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	Up to 25 years old	26 to 45 years old	46 to 65 years old	Over 65 years old	Children Under 13	Youth 13 to 17	Adults		
NORTHLAND														
1010	Kaitiaki Union	0	88	4	2	0	74	3	5	8	32	10	0	29
1020	Kaikohu Union	0	21	0	0	0	20	5	2	8	6	2	0	10
1030	Bay Of Islands Co-op	0	41	0	0	0	48	0	2	6	20	0	0	0
1040	Kaeroa Kerikeri Union	0	0	0	0	0	81	1	2	21	35	7	0	6
1050	North Hokianga Community Church	0	0	0	0	0	0	0	0	0	0	0	0	0
1060	South Hokianga Co-op	0	56	2	0	0	0	6	5	10	33	26	0	0
1070	Hikurangi Christian Fellowship Union	0	10	0	3	0	18	8	3	5	8	6	0	0
1080	Whangarei Uniting: St Andrews'	0	0	0	0	0	0	0	0	0	0	0	0	0
1080	Whangarei Uniting: Trinity/Ngunguru	0	71	3	5	0	51	0	12	18	16	16	0	9
1080	Whangarei Uniting: St James Onerahi	0	68	0	0	0	69	6	3	18	37	6	0	25
1090	Dargaville Methodist	111	0	6	2	0	170	14	13	20	49	9	3	17
1100	Ruawai Co-op	0	62	5	5	10	53	28	17	8	10	30	0	5
1120	Wellsford Co-op	0	47	0	0	0	120	4	4	14	16	4	0	0
1130	St Johns Raumanga Co-op	0	0	0	0	0	0	0	0	0	0	0	0	0
1140	Kamo: St Pauls Co-op	0	88	2	0	0	127	0	0	0	47	9	0	0
1150	Otamatea Co-op	0	32	0	0	0	30	0	7	12	15	7	0	27
1160	Tutukaka Coast Community Church	0	35	0	0	0	30	2	1	9	7	7	0	10
		111	619	22	17	10	891	77	76	157	331	139	3	138

AUCKLAND														
2010	Auckland Central Methodist	283	0	10	0	0	214	48	57	69	52	20	10	7
2030	Roskill Methodist	64	0	4	11	0	48	15	19	20	21	8	4	0
2060	Orakei Methodist	123	0	3	0	0	130	15	11	14	30	22	15	10
2070	Glen Innes Co-op	0	92	0	0	0	30	50	0	0	104	10	0	5
2080	Mt Albert Methodist	194	0	5	0	6	157	35	0	0	97	26	9	0
2090	Avondale Union	0	192	4	4	82	82	108	48	60	32	67	0	18
2100	Waitakere Methodist Church	217	0	11	0	9	164	46	26	44	52	41	6	9
2120	Te Atatu Union	0	83	2	0	0	113	16	9	21	34	9	0	10
2130	Devonport Methodist	37	0	5	0	0	85	22	8	11	7	12	14	4
2140	Takapuna Methodist Church	170	0	3	0	0	241	16	12	23	29	11	2	22
2150	Birkenhead Methodist	60	0	2	0	0	66	7	9	16	39	17	3	6
2160	Glenfield Community Church	0	0	0	0	0	0	0	4	5	2	2	0	0
2180	Northcote Methodist	43	0	0	0	1	53	15	13	15	15	12	0	0
2270	South Kaipara Co-op	0	526	11	2	0	309	22	16	35	22	0	0	0
2280	Whangaparaoa Methodist	88	0	1	0	0	115	8	6	14	60	5	4	19
2290	Mahurangi Methodist	75	0	0	0	0	0	6	0	9	60	4	0	10
2300	New Lynn Co-op: St Austells'	0	58	3	0	2	55	20	9	13	15	6	0	2
2310	Waterview Methodist	77	0	2	0	0	36	34	24	10	5	55	10	12
2320	East Coast Bays Methodist	200	0	4	0	3	0	30	30	30	30	30	0	10
2330	Lynfield Community Church	0	87	0	0	0	0	0	0	0	0	0	0	0
2380	Onehunga Co-op	0	0	0	0	0	0	0	0	0	0	0	0	0
		1631	1038	70	17	103	1898	513	301	409	706	357	77	144

MANUKAU														
2410	Howick Pakuranga Methodist	127	0	7	0	0	135	31	21	21	61	14	6	12
2420	Manurewa Methodist	92	0	9	0	0	67	16	15	15	22	8	8	15
2430	Papakura Methodist	143	0	3	0	9	110	24	13	32	25	11	22	33
2440	Pukekohe Methodist	72	0	1	0	0	126	0	7	37	28	0	0	12
2450	Tuakau Union	0	0	0	0	0	0	0	0	0	0	0	0	0
2460	Waiuku and District Combined Churches	0	113	0	0	0	205	9	6	19	39	11	0	10
2470	Bucklands Beach Co-op	0	108	3	1	4	121	7	9	24	24	74	0	63
2480	Papatoetoe-Otara Methodist	169	0	4	0	0	147	46	33	23	58	36	0	12
2490	Mangere-Otahuhu Methodist	341	0	10	0	0	106	121	46	70	33	95	49	26
		944	221	37	1	13	1017	254	150	241	290	249	85	183

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	Up to 25 years old	26 to 45 years old	46 to 65 years old	Over 65 years old	Children Under 13	Youth 13 to 17	Adults	

WAIKATO-BAY OF PLENTY

3010	Thames Union	0	96	2	0	0	190	5	13	28	63	5	0	0
3020	Hauraki Plains Co-op	0	115	2	0	0	224	5	12	20	20	11	0	0
3030	Paeroa Co-op	0	118	5	2	1	138	10	9	17	30	50	0	6
3040	Waihi Beach Congregation LEP	0	28	0	0	0	70	0	0	0	0	3	1	6
3050	Te Aroha Co-op	0	0	0	0	0	0	4	0	23	0	0	0	0
3060	Morrinsville Methodist	82	0	0	0	0	149	4	0	12	24	2	0	19
3070	Cambridge Union	0	201	1	0	0	0	3	2	15	61	3	0	14
3080	Hamilton Methodist	123	0	0	0	0	110	10	13	12	35	6	0	10
3090	Raglan Union	0	44	2	0	0	35	6	6	9	20	4	0	10
3100	Hamilton East Methodist	107	0	2	0	0	129	10	15	20	42	24	12	14
3110	Chartwell Co-op : St Albans'	0	288	7	1	1	472	20	16	50	100	25	0	25
3120	Ngaruawahia Union	0	44	2	0	0	54	9	3	5	23	4	0	10
3130	Huntly Co-op	0	103	4	0	6	122	9	24	24	15	11	0	15
3140	Matamata Union	0	83	1	0	0	121	0	7	13	24	10	0	20
3150	Putaruru Co-op	0	0	0	0	0	0	0	0	0	0	0	0	0
3160	Tokoroa Methodist	12	0	0	0	0	6	6	6	5	5	0	0	0
3170	Rotorua Methodist	148	0	2	0	0	152	5	13	21	43	0	0	15
3180	Taupo: St Pauls Union	0	231	0	0	0	240	14	10	11	75	9	5	20
3190	Western Bay Of Plenty Methodist	255	0	0	0	0	263	4	12	20	137	14	2	40
3200	Tauranga: St James Union	0	67	1	0	0	100	5	2	12	35	3	0	17
3210	Te Puke Methodist	107	0	0	0	0	123	3	8	18	48	46	14	56
3220	Whakatane Co-op	0	779	6	1	5	433	0	0	0	113	10	0	53
3230	Kawerau Methodist	7	0	0	0	0	7	0	0	1	3	0	0	2
3240	Opotiki: St Johns Union	0	77	2	0	0	150	0	2	32	24	0	0	9
3250	Te Awamutu Methodist	85	0	1	0	0	75	1	2	15	30	0	0	14
3260	Otorohanga Methodist	55	0	0	0	0	36	0	0	0	0	0	0	0
3280	Taumarunui: St Pauls Co-op	0	79	0	0	0	165	1	5	7	13	0	0	6
3290	Turangi Co-op Parish	0	158	0	0	0	132	0	0	0	29	0	0	13
3300	Ohura Methodist	0	0	0	0	0	0	0	0	0	0	0	0	0
3330	Hamilton: St Francis Co-op	0	263	10	0	0	321	43	20	15	34	18	25	21
3340	Piopia Aria Mokau Co-op	0	210	2	1	0	212	3	8	11	9	58	0	18
3350	Omokoroa Co-op	0	151	2	7	0	350	24	23	69	66	26	0	75
3360	Hamilton: St Clares Co-op	0	83	2	0	0	74	3	5	13	22	0	0	14
3370	St Pauls Co-op. Paparoa	0	59	1	0	0	47	3	1	7	25	24	0	0
3390	All Saints Bryant Park Hamilton	0	204	3	4	5	89	11	14	18	10	25	0	62
3400	Whangamata Co-op	0	80	0	0	0	120	0	0	5	40	0	0	0
		981	3533	60	16	18	4839	221	251	528	1218	388	59	578

TARANAKI WANGANUI

4010	New Plymouth Methodist	168	0	1	0	0	148	13	6	8	56	5	12	17
4020	Waitara Methodist	52	0	1	0	0	0	0	0	5	30	0	0	0
4030	Stratford Methodist	47	0	0	0	0	60	2	0	5	24	1	0	0
4040	Eltham Kaponga Co-op	0	70	4	0	0	79	0	10	11	17	13	0	18
4050	Hawera Wesley Methodist	55	2	0	0	0	81	3	4	13	8	4	0	10
4060	Mania Union	0	0	0	0	0	66	0	0	5	10	10	0	8
4070	Opunake Co-op	0	71	3	0	0	150	3	7	11	21	21	0	0
4080	Okato Co-op	0	68	4	0	0	25	0	0	14	57	57	0	0
4090	Wanganui Methodist	111	0	1	0	0	127	0	5	16	52	3	0	0
4110	Inglewood United	0	47	0	0	0	215	2	7	5	19	19	0	0
4120	Patea Co-op	0	22	0	0	0	58	0	0	1	12	12	0	0
4130	Bell Block & Lepperton Co-op	0	0	0	0	0	0	0	0	0	0	0	0	0
		433	278	14	0	0	1009	23	39	94	296	135	12	53

Membership							Average June Attendance						
Roll		Baptism, Dedication or Blessing		Other			Worship				Christian Education		
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HAWKES BAY-MANAWATU

5010	Napier Methodist	64	0	0	0	0	72	3	6	17	25	8	0	8
5020	Hastings Methodist	57	0	0	0	0	0	3	2	6	20	0	0	0
5040	Gisborne Methodist	0	0	0	0	0	0	0	0	0	0	0	0	0
5050	Mangapapa Union	0	54	1	2	0	120	16	41	75	46	38	0	72
5060	Wairoa Union	0	68	1	0	0	90	6	1	11	10	6	0	11
5080	Woodville: St James Union	0	0	0	0	0	0	0	0	0	0	0	0	0
5090	Pahiatua Union: St Pauls'	0	70	0	0	0	230	9	5	5	23	4	0	0
5100	Palmerston North Methodist	260	0	5	0	0	327	34	22	38	57	35	15	48
5110	Ashurst- Bunnythorpe Methodist	52	0	0	0	0	80	4	4	14	25	0	0	0
5120	Feilding-Oroua Methodist	44	0	0	0	0	65	0	0	25	85	0	0	0
5130	Marton Methodist	29	0	0	0	0	28	1	0	3	10	1	0	13
5140	Rongotea-Sanson Co-op	0	71	1	0	0	102	10	4	11	21	4	0	9
5150	Foxton-Shannon Co-op	0	0	0	0	0	0	0	0	0	0	0	0	0
5160	Tamatea Community Church	0	44	0	0	0	36	0	2	2	19	0	0	9
5170	Waipawa: St Johns Co-op'	0	83	1	0	0	41	13	8	6	18	13	0	16
5180	Milson Combined	0	0	0	0	0	0	0	0	0	0	0	0	0
		506	390	9	2	0	1191	99	95	213	359	109	15	186

WELLINGTON

6010	Wellington Central Methodist	208	0	11	0	0	141	128	103	49	32	66	41	70
6030	Wellington South Union	0	0	0	0	0	0	0	0	0	0	0	0	0
6050	Miramar Uniting	0	52	0	0	0	55	5	11	16	6	6	0	0
6060	Ngaio Union	0	68	2	0	0	82	8	6	13	19	5	0	9
6070	Johnsonville Union	0	142	3	0	0	154	0	0	0	105	26	0	0
6100	Mana Methodist	46	0	0	0	0	50	1	1	7	22	0	0	0
6110	Tawa Union	0	180	5	0	0	224	20	11	13	125	54	9	34
6120	Hutt City Uniting Congregations	0	600	20	1	0	431	141	71	138	117	53	0	137
6140	Upper Hutt Uniting	0	170	8	0	0	211	21	30	55	62	34	0	22
6160	Greytown: St Andrews Union'	0	28	0	0	0	100	2	1	6	11	0	0	6
6170	Featherston: St Andrews Union	0	0	0	0	0	0	0	0	0	0	0	0	0
6180	Carterton: St Davids Union	0	114	1	1	3	180	21	15	29	41	15	0	50
6190	Masterton: St Lukes Union	0	105	2	0	0	220	16	6	15	26	16	0	0
6200	Masterton: St James Union	0	0	0	0	0	0	0	0	0	0	0	0	0
6220	Levin Methodist	111	0	1	0	0	113	2	3	14	18	0	0	0
6240	Kapiti Co-op	0	289	2	0	0	345	20	0	25	157	20	0	65
6250	Hataitai-Kilbirnie Co-op	0	0	0	0	0	0	0	0	0	0	0	0	0
6270	Brooklyn: St Matthews Joint	0	50	0	0	0	140	6	7	15	9	8	0	4
6280	Karori - Northland Uniting Parish	0	294	0	0	0	172	13	14	17	32	27	0	0
		365	2092	55	2	3	2618	404	279	412	782	330	50	397

NELSON-MARLBOROUGH

7011	Nelson Methodist	61	0	2	0	0	79	2	1	7	28	12	0	0
7012	Stoke Methodist	90	0	1	0	0	120	2	2	10	42	1	0	0
7020	Nelson: St Lukes Union	0	0	0	0	0	0	0	0	0	0	0	0	0
7030	Waimea Methodist	99	0	2	0	2	85	12	9	10	39	11	10	0
7040	Motueka Moutere Hills Co-op	0	193	0	0	0	84	1	2	10	38	0	0	17
7060	Murchison Methodist Parish	0	0	0	0	0	0	0	0	0	0	0	0	0
7070	Blenheim Methodist	116	0	6	0	3	128	6	5	13	56	113	25	50
7080	Picton Union	0	56	0	0	0	87	0	0	6	21	0	0	0
7090	Reefton District Union	0	50	0	0	0	50	10	2	4	6	64	0	0
7100	Buller Union	0	39	0	0	0	0	5	1	4	19	0	0	0
7110	Greymouth District Uniting	0	115	3	80	0	80	27	20	29	91	29	0	12
7120	Hokitika: St Andrews United	0	0	0	0	0	0	0	0	0	0	0	0	0
		366	453	14	80	5	713	65	42	93	340	230	35	79

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7500	VAHEFONUJA TONGA O' AOTEAROA											
7510	Auckland Manukau Tongan Parish											
	- Dominion Rd	0	0	0	0	0	0	0	0	0	0	0
	- Ellerslie	0	0	0	0	0	0	0	0	0	0	0
	- Epsom	0	0	0	0	0	0	0	0	0	0	0
	- Glen Innes	0	0	0	0	0	0	0	0	0	0	0
	- Henderson	0	0	0	0	0	0	0	0	0	0	0
	- Mangere	0	0	0	0	0	0	0	0	0	0	0
	- Manurewa	0	0	0	0	0	0	0	0	0	0	0
	- New Lynn	0	0	0	0	0	0	0	0	0	0	0
	- Northcote	0	0	0	0	0	0	0	0	0	0	0
	- Onehunga	0	0	0	0	0	0	0	0	0	0	0
	- Otahuhu	0	0	0	0	0	0	0	0	0	0	0
	- Otara	404	0	10	0	6	110	190	96	45	14	85
	- Panmure	0	0	0	0	0	0	0	0	0	0	0
	- Papatoetoe	127	0	3	0	0	41	45	35	7	4	55
	- Ponsoby	0	0	0	0	0	0	0	0	0	0	0
	- Pukekohe	0	0	0	0	0	0	0	0	0	0	0
	- Waiuku	0	0	0	0	0	0	0	0	0	0	0
	Gisborne (included in 5030)	0	0	0	0	0	0	0	0	0	0	0
7520	Wesley Wellington (included in 6010)											
7530	Hutt City Uniting (included in 6120)											
7540	Christchurch South											
		531	0	13	0	6	151	235	131	52	18	140
											80	294

NORTH CANTERBURY

8010	Christ'Ch Methodist Central Mission	144	0	2	0	0	158	9	10	18	62	3	3	12
8020	Christchurch South Methodist	71	0	0	1	0	72	8	6	10	28	8	3	8
8040	New Brighton Union	0	0	0	0	0	0	0	0	0	0	0	0	0
8050	Sumner Redcliffs Union	0	150	2	0	0	192	2	4	10	42	0	0	0
8060	South East Chch Union	0	53	0	0	0	60	10	3	31	0	0	0	0
8090	Beckenham-Sydenham Methodist	107	0	1	0	3	0	10	5	20	39	5	18	12
8110	Halswell Union	0	50	1	0	1	45	7	1	7	21	7	0	0
8120	Hornby Riccarton Methodist	184	0	0	0	0	193	26	24	41	60	26	10	24
8140	Christchurch North	177	0	4	1	3	240	22	18	37	86	20	12	8
8160	Lincoln Union	0	88	4	0	2	141	7	12	23	30	5	0	9
8170	Ellesmere Co-op	0	0	0	0	0	0	0	0	0	0	0	0	0
8180	Kaipoi Co-op	0	65	2	0	0	128	14	8	15	40	12	0	8
8190	Rangiora Methodist	128	0	2	0	0	195	11	9	19	34	3	0	0
8200	Malvern Co-op	0	120	3	0	0	170	6	5	16	35	14	0	10
8210	Oxford District Union	0	48	1	0	0	78	3	3	8	24	3	0	12
8230	Rolleston Combined Church	0	0	0	0	0	0	0	0	0	0	0	0	0
8250	St Albans Uniting	0	159	0	0	0	138	3	4	0	72	0	0	0
8260	Wainoni	90	0	2	0	2	28	0	0	0	50	4	3	0
8270	Shirley	63	0	1	0	0	103	16	7	12	27	14	2	0
8270	Richmond	32	0	2	0	0	33	0	0	7	19	0	0	0
		996	733	27	2	11	1974	154	119	274	669	124	51	103

SOUTH CANTERBURY

8310	Timaru-Temuka Methodist	175	0	2	0	1	140	15	7	18	43	9	0	0
8330	Timaru: St Davids Marchiel Union	0	52	1	0	0	52	0	0	0	29	2	2	0
8350	Waimate Methodist	26	0	0	0	0	57	0	0	0	17	0	0	0
8360	Geraldine Co-op	0	114	11	1	3	343	29	34	34	45	38	0	24
8380	Ashburton Methodist	101	0	0	0	0	114	8	5	16	46	6	0	0
8390	Ashburton: St Davids Union	0	236	3	1	0	442	10	8	33	77	8	0	0
8400	Oamaru Union	0	91	2	0	0	40	22	11	16	14	0	0	7
		302	493	19	2	4	1188	84	65	117	271	63	2	31

Membership							Average June Attendance						
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Methodist	Union or Co-operating	Children Under 13	Adults 13 and over	Confirmations	Households in Pastoral Care	Up to 25 years old	26 to 45 years old	46 to 65 years old	Over 65 years old	Children Under 13	Youth 13 to 17	Adults	

OTAGO-SOUTHLAND

9020	Dunedin Methodist Mission	259	0	4	0	20	236	60	48	42	81	29	9	10
9070	Grants Braes Union	0	0	0	0	0	0	0	0	0	0	0	0	0
9080	Tokomariro Co-op	0	85	1	0	0	365	3	1	12	26	2	0	23
9090	Balclutha Anglican-Methodist	22	0	0	0	3	0	0	0	0	0	0	0	0
9110	Invercargill Methodist Parish	182	0	1	0	2	222	11	9	12	47	22	3	13
9120	Riverton Union	0	63	1	0	0	225	6	3	11	19	6	0	15
9130	Otautau-Waiono Union	0	38	0	0	0	237	0	0	10	15	0	0	8
9150	Bluff Greenhills Co-op	0	0	0	0	0	0	0	0	0	0	0	0	0
9160	Teviot Union	0	54	0	0	0	98	0	3	9	33	0	0	6
9170	Alexandra Clyde Lauder Union	0	220	6	0	1	370	0	4	10	62	0	0	10
9190	Flagstaff Union	0	90	0	0	0	110	19	17	25	31	92	0	26
9230	Lawrence Methodist	4	0	1	0	0	0	0	0	2	1	0	0	0
9250	Brockville Community	0	28	0	0	0	19	1	3	12	4	3	0	4
9260	Otalara Community	0	0	0	0	0	0	0	0	0	0	0	0	0
		467	578	14	0	23	1882	100	88	145	319	154	12	115

SILOTI SAMOA

9510	Panmure Samoan	53	2	0	0	0	30	47	52	29	3	28	15	35
9520	Waitakere	0	0	0	0	0	0	0	0	0	0	0	0	0
9530	Birkenhead	45	0	2	0	0	18	19	20	14	5	16	6	45
9540	Auckland Samoan Parish	61	0	0	0	0	19	28	15	12	6	17	11	34
9550	Manurewa	0	0	0	0	0	0	0	0	0	0	0	0	0
9560	Papakura	66	0	4	0	0	13	130	50	37	0	60	48	89
9570	Papatoetoe Otara	86	0	6	0	26	16	108	59	55	84	48	128	0
	New Plymouth Samoan	45	0	0	0	6	0	20	12	8	5	7	12	20
9580	Hastings	97	0	57	64	4	44	8	41	31	7	30	32	45
9590	Gisborne	32	0	0	0	0	8	13	14	2	3	4	4	4
9600	Wesley Wellington included in 6010	0	0	0	0	0	0	0	0	0	0	0	0	0
		485	2	69	64	36	148	373	263	188	113	210	256	272

SUMMARY

NORTHLAND	111	619	22	17	10	891	77	76	157	331	139	3	138
AUCKLAND	1631	1038	70	17	103	1898	513	301	409	706	357	77	144
MANUKAU	944	221	37	1	13	1017	254	150	241	290	249	85	183
WAIKATO-BAY OF PLENTY	981	3533	60	16	18	4839	221	251	528	1218	388	59	578
TARANAKI WANGANUI	433	278	14	0	0	1009	23	39	94	296	135	12	53
HAWKES BAY-MANAWATU	506	390	9	2	0	1191	99	95	213	359	109	15	186
WELLINGTON	365	2092	55	2	3	2618	404	279	412	782	330	50	397
NELSON-MARLBOROUGH	366	453	14	80	5	713	65	42	93	340	230	35	79
VAHEFONUVA TONGA O' AOTEAROA	531	0	13	0	6	151	235	131	52	18	140	80	294
NORTH CANTERBURY	996	733	27	2	11	1974	154	119	274	669	124	51	103
SOUTH CANTERBURY	302	493	19	2	4	1188	84	65	117	271	63	2	31
OTAGO-SOUTHLAND	467	578	14	0	23	1882	100	88	145	319	154	12	115
SILOTI SAMOA	485	2	69	64	36	148	373	263	188	113	210	256	272
TOTALS	8118	10430	423	203	232	19519	2602	1899	2923	5712	2628	737	2573



DECISIONS

2004

CONFERENCE

AUCKLAND – TAMAKI MAKAU RAU

**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, 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 15.

(c) Representatives: As printed in the Reports, pages 19, together with such substitutes and additional Representatives as shall be advised by the District Superintendent of each Synod and are recorded in the Journal.

QUESTION 2 - What members from other Conferences and Churches are associated with this Conference?

Those listed in the Reports on pages 18 and 22 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:

Tony Franklin	In a full-time programme (itinerant, English speaking)
Philomeno Kinera	In a full-time programme (itinerant, English speaking)
Aisea Matangi	In a full-time programme (itinerant, Tongan speaking)
Peter Norman	In a full-time programme (itinerant, English speaking)

QUESTION 4 - Who continues in training for ordained ministry?

(a) Deacons:

None

(b) Presbyters:

Susana Mangisi	Awaiting clarification
'Alifeleti Vaitu'ulala Ngahe	For a third year, full-time (itinerant, Tongan and English speaking)
Saikolone Taufa	For a third year, full-time (itinerant, Tongan and English speaking)
Anne Griffiths	For a second year (itinerant, English speaking)
Tevita Taufalele	For a second year (itinerant, English speaking)
'Alipate 'Uhila	For a second year (itinerant, English speaking)

QUESTION 5 - Who are stationed by Conference as Probationers?

(a) Deacons:

None

(b) Presbyters:

Paulo Ieli	Second year (Samoan and English speaking)
Leatuao Tupai Samuel	Second year (English speaking)
Sandra Gibbons	First year (local, Auckland Deaf Christian Fellowship)
Cornelia Grant	First year (English speaking)
Limu Isaia	First year (local, Samoan speaking)
Tau Lasi	First year (Samoan and English speaking)

QUESTION 6 - Who are now admitted as Presbyters in Full Connexion with the Conference?

(a) Those who have completed their training?

Margaret Donald
Motekiai Fakatou
Viliami Finau
Setaita Kinahoi-Veikune

(b) from another Church?

B. Prince Devanandan - from Anglican Church of Sri Lanka
Sione Vuki Fatai - from Free Wesleyan Church of Tonga
Rev Taufa Filiai - the Free Wesleyan Church of Tonga
Andre Le Roux - from Methodist Church of Southern Africa
Alan K. Webster - from NZ Baptist Union
Gillian M Woodard - from the Presbyterian Church of Aotearoa NZ

QUESTION 7 - Who are now ordained Deacon or Presbyter?

- (a) **Deacon:**
None
- (b) **Presbyters:**
- | | |
|-------------------------|---------------------------|
| Margaret Donald | (Local, English speaking) |
| Motekiai Fakatou | (English speaking) |
| Viliami Finau | (Local, Tongan speaking) |
| Setaita Kinahoi-Veikune | (English speaking) |

QUESTION 8 – What Minita-a-iwi:

- (a) **are received as candidates?**
- (b) **have completed their training?**

QUESTION 9 -

- (a) **What Deacon(s) is reinstated into the Diaconate?**
None
- (b) **What Presbyter(s) is reinstated into Full Connexion?**
Joanne (Jo) Durrant
Robert (Rob) A Ferguson

QUESTION 10 –

- (a) **What Deacon(s) now cease to be recognised as a Deacon(s) of the Conference?**
None
- (b) **What Presbyter(s) now cease to be recognised as in Full Connexion with the Conference?**
Saula Fifita (July 2004)
Allen H Hall (July 2004)
Alexander (Lex) Johnston (October 2004)
- (c) **What Presbyter(s) now cease to be recognised as a Probationer with the Conference?**
None
- (d) **What students have discontinued their training?**
None

QUESTION 11 - 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**

(b) **Presbyters**
None

B. For full-time or part-time Local Ministries (with no remuneration) with Ministry Covenant (*full or part-time*):

(a) **Deacons**

Lorna Goodwin (Part-time)
June Higham (Part-time, retired)
Dianne C Hight (Part-time)
Rachel A Tregurtha (Part-time)
Francis Westaway (Part-time)
Kay Wicks (Part-time)
Richard Williams (Part-time)

(b) **Presbyters**

Mavis Ambler (Part-time)
Viliami Finau (Part-time)
Kilifi Heimuli (Part-time)
Vilma Loader (Part-time)

Moses Manukia (Part-time)
Kepu Moa (Part-time)
Christina Morunga (Part-time)
Holakitu'akolo Paea (Part-time)
Judith Parkes (Part-time)
Gillian M Richards (Part-time)
'Inoke Siulangapo (Part-time)
Samiuela Taufa - Wesley Wellington (Part-time)
Molia Tu'itupou (Part-time)
Tamata'ane Tupou (Part-time)
Langi'ila Uasi (Part-time)
Robyn E Westaway (Part-time)

C. For part-time ministries (remuneration pro rata) with a Ministry Covenant:

- (a) **Deacons**
Brenda Fawkner
Valma E Hallam
- (b) **Presbyters**
Robyn Allen Goudge
Jean Bruce
Laurie Ennor
Sione Vuki Fatai (supply)
Margaret Hall
E. Frank Hanson (supply)
Barry G Harkness
Vaikoloa Kilikiti
Alalafaga Palelei
Lorraine J Reid
G. Clive Smith
Tony Stroobant
Jim Stuart
Gillian Watkin
Brian Peterson
Marion Peterson

QUESTION 12 – What Deacon(s) or Presbyter(s) is transferred to, or is now exercising ministry in, another Conference or Church, whether overseas or in New Zealand, and has the right to return to the Conference on the completion of service with that Conference or Church?

- (a) **Deacons**
Marica Reeves (Methodist Church of Fiji)
- (b) **Presbyters**
Norman Brookes (Methodist Church of Ireland)
George Bryant (Presbyterian Church, Welcome Bay Community Church, BOP)
Marie Greenwood (British Methodist Church)
John Meredith (Uniting Church in Australia)
Kenneth Olsen (Presbyterian Church of Aotearoa NZ)
Russell Rigby (Methodist Church, England)
Mikaele Yasa (Methodist Church in Fiji)

QUESTION 13 - What Deacon(s) or Presbyter(s) has been received from another Conference or Church?

- (a) **Deacons**
None
- (b) **Presbyters**
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).
Rev Peni Tikoinaka (supply for lower North and South island Fijian congregations)

QUESTION 14 - 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**
Rev Dr Godwin Rajinder Singh from the Methodist Church in India
Rev Taufa Filiai from the Free Wesleyan Church of Tonga

QUESTION 15 - For what Deacon(s) or Presbyter(s) is there no appointment available?

- (a) **Deacons**
Margaret Birtles
- (b) **Presbyter**
David Alley

QUESTION 16 - What Deacon(s) or Presbyter(s) are not available for stationing this year?

(all ministries recorded under this question shall have prepared a Ministry Covenant)

- (a) **Deacons**
Shirley Joy Barrow
- (b) **Presbyters**
 - (i) **Chaplaincies and other Ministries**
Roy M Alexander Accredited Supervisor, NZACPE, Ecumenical Hospital Chaplain, North Shore
Lindsay E Cumberpatch, BA, LTh, Director, Workplace Support (Waikato)
John M Grant, BSocSci, LTh, Part-time Ecumenical Chaplain, Waikato Polytech, Counsellor & Consultant in the Health Field
Greg Hughson, MSc, BD, Ecumenical Tertiary Chaplain, Otago
Anne Millar (Presbyterian Support)
Donald F Prince, MNZAP, Hospital Chaplain, Christchurch
Paul R Trebilco, BSc(Hons), BD, PhD, Assoc. Professor of New Testament Studies, Dept of Theology and Religious Studies – University of Otago
Paul Tregurtha, BA, BTheol, Ecumenical Hospital Chaplain, Dunedin Public Hospital
Uesifili Unasa, McLaurin Chaplain, Auckland University
 - (ii) **Other**
Alison Cable
Ashley I Corlett, L.Th, Community Corrections Officer (Probation)
Jo Durrant
Marcia Hardy
David Rolinson
Tony Stroobant (permission to study)
Salesi Takau (permission to study overseas)

QUESTION 17 - What Deacon(s) and Presbyter(s) retire at this Conference?

- (a) **Deacons**
Raewyn Cubin
Malcolm McLeod
- (b) **Presbyters**
Gordon Abernethy
Jean Bruce

QUESTION 18 – 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
Dorothy Pointon	Heeni Wharemaru
R Harvey Dalton	Rita Reid
June Fuller	Elva M Reynolds
June L Gibson	Desmond A Hill
Piula A Unasa-Su	Edna E Evans
Stan Hunt	B June Higham

(b) **Presbyters**
 Bryant S L Abbott
 William K Abbott
 Robert Allan
 Audrey P Ancrum
 Robert S Andrews
 David H Ansell
 H Mary Astley
 Edward Baker
 Frederick J K Baker
 Marcia J Baker
 G Basil W Bell
 Enid J Bennett, MA, BD,
 DipEd
 Trevor L Bennett
 T Ralph Benny
 John Bilverstone
 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
 Edwin B. Clarke
 Ian L Clarke, ACA
 Lois R H Clarke
 Ivan J Clucas
 Moke A G Couch, BA
 Hughan M Craig
 James S Cropp
 B Anne Dargaville
 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
 Hendrik Gerritsen
 Loyal J Gibson
 Geoffrey T Gilbert
 Wilfred S Gilbert
 Norman J Goreham,
 BA(B'ham), BD(Lond)
 Stanley R Goudge, BA
 Keith C Griffith, MBE
 Edmund D Grounds
 Warwick Gust
 Phyllis M Guthardt,
 DBE, MA, PhD(Camb),
 HonD(Waik)
 John R Hall
 George M Hammond
 E Francis
 Hanson(Fellow of
 Trinity College
 Graham Hawkey
 Ernest Heppelthwaite
 C Brice Herbert
 Roger J E Hey
 Maxwell A Hornblow
 C Seton Horrill
 John S Hosking
 Patricia M Jacobson
 Russell E James
 Colin G Jamieson
 Barry E Jones
 Graham Kane
 Henry W Kitchingman
 John E Langley
 Derek G Laws, FCA
 (Hon.) (Retired)
 Colin Leadley
 A Gordon Leary, MA,
 DipEd, JP
 Evan R Lewis, MSc, BA
 Edith J Little, JP

John C F Mabon
 Archibald W McKay
 Bruce E Mackie
 Derek McNicol
 Lisiate Manu'atu
 Taniela T Moala
 C Russell Marshall
 Barbara I Miller
 David S Mullan
 Barry W Neal MA,
 DipEd
 John B Nesbit
 Alan Newman, M.A.
 (Hons)
 Nomani Noa
 Norman W Olds
 John H Osborne, MA
 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
 Wendie Rosewell
 Percy P Rushton, BA,
 BD
 Kenneth H Russell
 John Salmon
 MA(Hons), ThM
 (Princeton), PhD,
 LTh(Hons), STh(Hons),
 CA, ACIS, Fellow of
 Trinity College
 Elia Samusamuvodre
 Leonard P Schroeder,
 BA, BD(Melb)

Ashley Sedon
 Leonard Shapcott
 Harry I Shaw
 Trevor Shepherd
 Robert D Short
 Brian W Sides
 Stuart G Slinn
 G Clive Smith
 Margaret Springett
 Peter A Stead, BA
 David G Stubbs
 Lane M Tauroa, BA
 Peni Mafi Ta'ufo'ou
 Kerry Taylor
 Philip F Taylor
 Gillian A Telford
 Morehu (Buddy) Te
 Whare
 Neville Thornicroft
 David L Trebilco
 Geoffrey Tucker
 A Fa'aoso Tugia
 Shirley Ungemuth
 Ralph Vickers
 Douglas Wakeling
 William L Wallace, BA
 Alexander C Watson
 Alan C Webster,
 MA, MDiv, EdD, PhD
 P Joan Wedding
 Peter West
 Graham H Whaley BA,
 BD, Cert T
 Raymond G Wicks
 Robert W Widdup
 Leonard V Willing, BA
 Frank H Woodfield
 Owen T Woodfield, BA
 Alan K Woodley
 Jack Wright
 Mikaele Yasa

QUESTION 19 - What Deacons, Minita-a-iwi and Presbyters have died since last Conference?

- (a) **Deacons/Deaconess**
- (b) **Minita-a-iwi**
 Lilyan Vaoga – 14 July 2004
- (c) **Presbyters**
 Noel Billingham – 1 July 2004
 Gordon Cornwell – 17 May 2004
 John Currie – 15 October 2004
 Ian Grant – 14 October 2004
 Allen Hall – 24 July 2004
 Campbell Lucas – 23 August 2004
 Francis (Frank) Parker – 13 October 2004

QUESTION 20 - What Laypersons who have given leadership in the Conference have died since last Conference?

- (a) **Taha Maori:**
- (b) **Tauwi:**
 Davinia Taylor – 30 July 2004
 Prue Patrick – 20 July 2004

QUESTION 21

- (a) **Are there any congregations where, for imperative pastoral considerations, others than Presbyters, should have authority to administer the Sacraments?**

South Hokianga
Bay of Islands
Kaeo Kerikeri
St James Onerahi
Hindi Language Fellowship (Auckland District)
Rotuman Fellowship Kingsland (Auckland Central Parish)
Great Barrier Island Community Church
Northcote
Tokoroa Samoan
Tauranga Tongan
Hamilton East Tongan
Rotorua Tongan
Taumarunui
Trinity United Whangamata
Waipawa
Eltham/Kaponga
New Plymouth Samoan
Manaia Union
Opunake Co-operating
Patea
Wesley Hastings
Hastings Samoan
Milson
Levin Tongan
Petone Tongan
Upper Hutt Uniting
Upper Hutt Tongan
Tawa Tongan
Kapiti Uniting
Buller Union
Greymouth District Uniting
Blenheim Tongan
Richmond/Shirley Parish
Oamaru Union Parish
Oamaru Tongan
Dunedin Tongan
Riverton Union
Otatara Community Church

- (b) **Who are now given special authority to administer the Sacraments?**

Te Taha Maori:

Tai Tokerau

Mere Cassidy
Te Uru Heta
Winiata Morunga
Matiu Rakena
Timaru Rogers
Rex Nathan
Te Waihoroi Tana (Special Ministry to the Sick and Dying)
Wiremu Waiomio
Waha Wiki

Tamaki

Kiri Haretuku
Sonny Livingstone
Jim Rauwhero
Ripia Rountree

Waikato

John Kopa
Sunnah Thompson
Mara Tupaea
Barney Winikerei

Taranaki

Jim George
Syd Kershaw
Jim Ngarewa
Barry Whakaruru

Tauiwi:

Bay of Islands	- Beverley Deverell
	- Ann Pearson
	- Frank Leadley
Kao Kerikeri	- Jan Gough
South Hokianga	- John Askew (additional to Local Presbyter)
St James Onerahi	- Lucy Armon
Fiji Indian Fellowship	- Balchand Karan
Rotuman Fellowship	- Susau Strickland
Auckland Deaf Fellowship	- Sandra Gibbons (probationer)
Great Barrier Island	- Maurice Handisides
Northcote	- Leatuao Tupai Samuel (Probationer)
Auckland Manukau Tongan	- Moi Kaufononga
Wesley Hastings	- Dennis Coon
Hastings Samoan	- Paulo Ieli (Probationer)
Waikato	- June Higham (Tamahere Eventide Home)
Tokoroa	- Alesana Letoa
Tauranga Tongan	- Sione Tonga Vaomotou
Trinity United Parish	- John Watson
Hamilton East Tongan	- Sione Takataka
Paeroa Cooperating	- Tau Lasi (Probationer)
Rotorua	- Alipate Cook
Taumarunui	- David Baird
Waipawa	- Paul Forster
	- Maitland Manning
Eltham/Kaponga	- Tom Thompson
Manaia Union	- Margie Bishop
Opunake	- Mary Nicholas
	- Donald Gillbanks
	- Barbara Hooper
	- John Hill
Patea Cooperating	- Limu Isaia (probationer)
New Plymouth Samoan	- Noel Watts
Milson	- Hiueni Nuku
Tawa Tongan	- Sioeli Pani
Levin Tongan	- Taniela Vao
Petone Tongan	- Sione Na'a Sina
Upper Hutt Tongan	
Communion Ministry to Age Care Home in Upper Hutt	- Viti Olds
Kapiti Uniting Parish	- Howard Farr
Blenheim Tongan	- Samiu Fotu
Buller Union	- Iris Garvey
Wider Nelson	- Graham A Harris
Greymouth Uniting Christchurch	- Thelma Efford
(Hornby/Riccarton)	- Rita Reid (to Rest Homes)
Richmond Church	- Clive Cotton (and Rest Homes)
Oamaru Union Parish & Oamaru Tonga	- Melesetina Kaufana
Dunedin Parish	- Cornelia Grant (Probationer)
Dunedin Tongan	- Palanite Taungapeau
Riverton Union	- Anne Stoddard
Otatara	- Tom Muirhead

QUESTION 22:

- (a) **Does the Conference sanction the amalgamation, division or naming of any District, Parish.**
 Papatoetoe/Otara Parish split between the Samoan congregation moved to Sinoti Samoa and the English speaking congregation now known as Papatoetoe Parish
 North and South Canterbury Districts to be amalgamated to form the Central South Island District
 Otara Tongan Parish to be known as Tokaima'ananga (approved by the President during 2004)
 St Kilda's Church is now St Kilda's Tongan Methodist Church – Parish
 Trinity Hall congregation closed on 13 June 2004
 8060 - South East Christchurch Union Parish is renamed the Linwood Avenue Union Parish
 9550 Manurewa Samoan Methodist Parish formally established
- (b) **What other Agreements affecting Parishes and/or Use of Buildings are approved by Conference?**
 North Hokianga moving toward a Lay Ministry team model

Waitangirua Ecumenical Hall to be used by Wesley Parish
Dunsandel joint use with Ellesmere Cooperating Parish and Ellesmere Anglican Church

QUESTION 23

- (a) **To what Parishes/Rohe are additional deacons, Minita-a-lwi, or Presbyters appointed?:**
2070 - Glen Innes Cooperating Parish – half time appointment
6010 – Wesley Wellington -Presbyter – half time
- (b) **From what Parishes/Rohe are Deacons, Minita-a-lwi or Prebyters withdrawn?:**
None

QUESTION 24: - How are the Presbyters, Presbyters in training, Deacons, Deacons in training and Minita-a-iwi stationed for the ensuing year?

**LIST OF STATIONS
of the
METHODIST CHURCH OF NEW ZEALAND**

President – Ron Malpass
Vice-President – Kenneth Smith
Secretary - Jill van de Geer

+ + +

**PRESBYTERS, DEACONS AND
MINITA-A-IWI 2005**

INTRODUCTION

This List contains the List of Stations as well as the names of those from other denominations in Union Churches and supply, where they are known at the time of printing

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. Tauiwi:** 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.
 - 3. Continuous Stationing Process**
*Names with a * beside them denote appointments made by the President since Conference*

A. TE TAHA MAORI

1510 TAI TOKERAU

Liaison Person
Mere Cassidy

Minita-A-Iwi
Mere Cassidy
Te Uru Heta
Winiata Morunga
Rex Nathan
Matiu Rakena
Timaru Rogers
Te Waihoroi Tana (Special Ministry to the Sick & Dying)
Wiremu Waiomio
Waha Wiki

2510 TAMAKI

Liaison Person
Gillian Laird

Minita-A-Iwi
Kiri Haretuku
Sonny Livingstone

Jim Rauwhero
Ripia Rountree

3510 WAIKATO

Liaison Person
Pari Waaka

Minita-A-lwi
John Kopa
Sunnah Thompson
Marangai Tupaea
Barney Winikerei

3520 TE ROHE POTAE

Liaison Person
Minita-A-lwi

4510 TARANAKI

Liaison Person
Frances Kingi-Katene

Minita-A-lwi
Jim George
Syd Kershaw
Jim Ngarewa
Barry Whakaruru

6510 PONEKE

Liaison Person

6510 OTAUTAHI-TE WAIPOUNAMU

Liaison Person

ENABLING MINISTRY TEAM

Tumuaki
Diana Tana

Rangatahi Worker
Keita Hotere

B. TAUIWI

1000 NORTHLAND DISTRICT

1010 KAITAIA UNION PARISH
Presbyterian Appointment: Bruce Hellyer

1020 KAIKOHE UNION PARISH
Presbyterian Appt: John Faulkner – part-time lay *supply*

1030 BAY OF ISLANDS CO-OPERATING PARISH
(Parish Superintendency Val Nicholls)
Lay Ministry Team

1040 KAEO-KERIKERI UNION PARISH
Presbyterian appt: Rev Dr Robyn McPhail

1050 NORTH HOKIANGA COMMUNITY CHURCH
Christina Morunga (Local Presbyterian Part-time)

1060 SOUTH HOKIANGA CO-OPERATING PARISH
Mavis Ambler (Local Presbyterian)

- 1070 HIKURANGI UNION PARISH
Presbyterian Appt: Paul Anderson (part-time, stated *supply*)
- 1080 WHANGAREI UNITING CHURCH
Presbyterian Appt (St James, Onerahi) *Lay supply*, Diane Hamilton
Presbyterian Appt: (St Andrew's Uniting) P Wayne Matheson BA, BTh, DipMin
Associated Church of Christ Appt (Tikipunga), Ron Webb
- 1090 WESLEY DARGAVILLE
Anne Stephenson, LTh, CertChristian Min., SRN
- 1100 RUAWAI CO-OPERATING PARISH
Presbyterian appt: Erin Underwood (part-time *Lay Supply*)
- 1120 WELLSFORD CO-OPERATING PARISH
Presbyterian appt: Rev Irene Smith
- 1130 ST JOHN'S/RAUMANGA CO-OPERATING PARISH
Peter Williamson BTheol (Otago), LLB, DipTheol (Otago)
- 1140 ST PAUL'S CO-OPERATING (KAMO)
Presbyterian appt:
- 1150 OTAMATEA CO-OPERATING PARISH
Presbyterian appt: Rev Stan Stewart (part-time)
- 1160 TUTUKAKA COAST COMMUNITY CHURCH LEP
Joint Anglican/Methodist supervision
Local shared ministry

DISTRICT SUPERINTENDENT
Rev Val Nicholls

2000 AUCKLAND DISTRICT

- 2007 FIJI MINISTRY
Ilaitia Sevati Tuwere - Presbyteral Oversight (*Non-Stipendary*)
- 2008 THE MISSION & ECUMENICAL COMMITTEE
John Roberts BA, LTh, DipCrim(Hons)
- 2600 BOARD OF MINISTRY - MISSION RESOURCING
John S Murray (half-time Executive Officer Tauwi Strategy and Stationing [*supply*]) (see 3000)
John B Salmon MA (Hons), ThM (Princeton), PhD, LTh (Hons), STh (Hons), CA, ACIS, Fellow of
Trinity College(.25)
Norman West (.25)
- 2820 BOARD OF MINISTRY - MINISTRY EDUCATION (Trinity College)
Mary E Caygill DipSocWk, LTh, DMin (San Francisco) Principal
Lynne J Wall, BA, BD, PhD, Ranston Lecturer in Biblical Studies,
Susan Adams, MTh (Oxford), DMin (EDS) (Ministry Training Unit)
- 2010 AUCKLAND CENTRAL PARISH
Craig Forbes, BA BEd BTheol MEd (Hons) MTheol (Hons) GDipSc(Psycology), DipTchg(Primary),
DipThSt, DipRecSpt
William E Elderton, MA, ANZIA, Dip.NZLS, LTh (half-time) (see 2070)
Gillian Watkin, MMin (MCD), (half-time)
Graham Whaley (part time *supply*)
One wanted (part time) Transitional Ministry
- 2020 METHODIST MISSION NORTHERN
Keith J Taylor, BA – Mission Superintendent
Gillian M Richards (Ministry Covenant)
Sandra Gibbons (Probationer - Deaf Chaplaincy LEP)

- 2030 ROSKILL
Siosifa Pole, see 2310 (part-time)
- 2060 ORAKEI
Terry Wall MA (Hons) BSc, LTh, STM
- 2070 GLEN INNES CO-OPERATING PARISH – ST MARY'S
William E Elderton, MA, ANZIA, Dip.NZLS, LTh (half time) (see 2010)
- 2080 MT ALBERT
Elizabeth Hopner, BTheol
- 2090 AVONDALE UNION PARISH
Presbyterian appt
- 2100 WAITAKERE
Kenneth Smith, LTh, (Glen Eden)
B. Prince Devanandan MTheol (Auckland), BD (India) BTh. (India) (Henderson)
- 2120 TE ATATU UNION PARISH
Graeme R. White, LTh
- 2130 DEVONPORT
Robyn Allen Goudge, B.Sc., B.D (Part-time)
- 2140 TAKAPUNA
Norman West
- 2150 BIRKENHEAD
David Pratt
- 2160 GLENFIELD ANGLICAN/METHODIST COMMUNITY CHURCH
Ruth Sandiford Phelan (part time)
Richard Williams (Deacon) see Q11B(a) (part-time)
- 2180 NORTHCOTE
(Parish Superintendency, Norman West)
Leatuao Tupai Samuel (probationer)
- 2270 SOUTH KAIPARA CO-OPERATING PARISH
Jacquie Cavit, DipTheol (Otago), DipMin (Knox)
- 2280 WHANGAPARAOA
Val Nicholls, BA, B.Theol, A.C.M
- 2290 MAHURANGI
Michael Dymond
- 2300 ST AUSTELL'S CO-OPERATING PARISH -New Lynn
Presbyterian appt: Elizabeth M Mansill
- 2310 WATERVIEW
Siosifa Pole, see 2030, (part time)
- 2320 EAST COAST BAYS
David S Bell, BA, BD, MTh (Distinction), PhD
- 2330 LYNFIELD COMMUNITY CHURCH
* Donald Biggs
- 2380 ONEHUNGA CO-OPERATING
Presbyterian Appt:

DISTRICT SUPERINTENDENT
David Pratt

2400 MANUKAU DISTRICT

- 2830 WESLEY COLLEGE
Sylvia 'Akaoula-Tongotongo, BTheol, MTheol
- 2410 HOWICK PAKURANGA
Trevor Hoggard, MPhil (Leicester), PhD (Lancaster), BA (Leicester), CertTheol (Cambridge)
(Pakuranga)
Brian Peterson* LTh, Min Dip, (Part-time)(see 2450) (Meadowlands)
Marion Peterson* BTheol, (Part-time)(see 2450) (Meadowlands)
**Joint Appointment*
- 2420 MANUREWA
Audrey Dickinson (Part-time)
Eveli Taungapeau BTheol (Melb) (1/2 time) (see 7500)
- 2430 PAPAURA
Gillian Woodward BD (Otago), BA, DipTchg, Dip PhyT.,
- 2440 PUKEKOHE
I W Les Ferguson LTh; STh
Margaret Donald Dip.P.Theol (local presbyter)
- 2450 TUAKAU UNION PARISH
Kay Wicks (Deacon) See Q11B(a)
Brian Peterson* LTh, Min Dip, (Part-time)(see 2410)
Marion Peterson* BTheol, (Part-time)(see 2410)
**Joint Appointment half time*
- 2460 WAIUKU AND DISTRICTS COMBINED CHURCHES
Presbyterian appt: Rev E J Schoneveld
- 2470 BUCKLANDS BEACH CO-OPERATING
Presbyterian appt: Rev Lorraine Francis
- 2480 PAPATOETOE
Andre Le Roux B.Th (Hons)
- 2490 MANGERE OTAHUHU
Setaita Kinahoi-Veikune B.Theol

DISTRICT SUPERINTENDENT

Trevor Hoggard

3000 WAIKATO-BAY OF PLENTY DISTRICT

- 3010 THAMES UNION PARISH
Presbyterian appt:
- 3020 HAURAKI PLAINS CO-OPERATING PARISH
Anglican appt:
- 3030 PAEROA CO-OPERATING PARISH
(Parish Superintendency See 3050 Doris Elphick)
Tau Lasi (probationer)
- 3040 WAIHI BEACH CONGREGATION LEP
Presbyterian appt: Lester Simpson
- 3050 TE AROHA CO-OPERATING PARISH
Doris Elphick, DipTheol (Otago) See 3030
Dianne Hight Deacon See Q11B(a)

- 3060 MORRINSVILLE
Nancy Jean Whitehead
- 3070 CAMBRIDGE UNION PARISH
Presbyterian appt:
- 3080 HAMILTON
Susan Thompson MA (1st Class Hons), BTheol, PhD
Hausia I M Taufu'i, BTheol, (Half-time)
- 3090 RAGLAN UNION PARISH
(Parish Superintendency, see 3360 Paul Sinclair)
One wanted – *supply* half time
- 3100 HAMILTON EAST
Warwick J Hambleton, BE (Chem)
- 3110 CHARTWELL CO-OPERATING PARISH
Presbyterian Appt: Ken Olsen
Anglican Appt:
- 3120 NGARUAWAHIA UNION PARISH
Presbyterian Appt: Alice Hill (*stated supply*)
- 3130 HUNTLY CO-OPERATING PARISH
Presbyterian Appt:
- 3140 MATAMATA UNION PARISH
Nigel Hanscamp, BTh (Hons), MTheol (Hons)
- 3150 PUTARURU CO-OPERATING PARISH
(Parish Superintendency, see 3000, District Superintendent)
Godwin Singh, *supply*
- 3170 ROTORUA (incorporating Tokoroa)
Brian Eagle (See 3230)
Alesana Letoa (Lay ministry, part time)
- 3180 TAUPO UNION PARISH
Presbyterian appt: John Howell
- 3190 TAURANGA
Janet Marsh, BTheol (Hons) (Wesley Tauranga)
One wanted – *supply* one-third time (St Stephens)
Valma E Hallam (Deacon) See Q11C(a)
- 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
Gloria Zanders, BTheol (Melb)
- 3220 WHAKATANE CO-OPERATING PARISH
One Wanted:
Anglican Appt
- 3230 KAWERAU
(Parish Superintendency, see 3170, Brian Eagle)
- 3240 OPOTIKI UNION PARISH
(Parish Superintendency, see 3210, Gloria Zanders)
One wanted – *supply* shared appointment, Laurie Barber (quarter-time)
Petra Barber (three-quarter time)

- 3250 TE AWAMUTU (Including Otorohanga and Te Kuiti)
(Parish Superintendency See 3000 John Murray)
One wanted
- 3280 ST PAUL'S CO-OPERATING PARISH (TAUMARUNUI)
(Parish Superintendency See 3000 John Murray)
Intentional transitional ministry – *lay supply* David Baird MA (Hons), TTC (Distinction)
- 3290 TURANGI CO-OPERATING PARISH
Anglican Appt: Patricia Olds
- 3300 OHURA (See 3280)
(Parish Superintendency See 3000 John Murray)
- 3320 MERCURY BAY
Presbyterian Appt
- 3330 ST FRANCIS CO-OPERATING PARISH (HILLCREST)
Presbyterian Appt:
Anglican Appt:
- 3340 PIO PIO-ARIA MOKAU CO-OPERATING PARISH
Anglican Appt:
- 3350 OMOKOROA CO-OPERATING PARISH
(Parish Superintendency Tony Hepburn)
One wanted
- 3360 CO-OPERATING PARISH OF ST CLARE, DINSDALE
Paul Sinclair
- 3370 PAPAMOA COOPERATING PARISH
(Parish Superintendency See 3210 Gloria Zanders)
(Awaiting clarification)
- 3390 ALL SAINTS (BRYANT PARK) CO-OPERATING PARISH
Anglican Appt:
- 3400 TRINITY UNITED: (WHANGAMATA-TAIRUA-PAUANUI)
(Parish Superintendency see 3200, Alex Webster)
Lay ministry team

DISTRICT SUPERINTENDENT
John Murray (see 2600)

4000 TARANAKI-WANGANUI DISTRICT

- 4010 NEW PLYMOUTH
Alan Upson (who shall also Superintend, 4020 Waitara)
Brenda R N Fawkner (Deacon) See Q11B(a)
- 4020 WAITARA
Superintended by 4010, Alan Upson
- 4030 STRATFORD
Jan Fogg, half-time, (see 4050)
- 4040 ELTHAM-KAPONGA CO-OPERATING PARISH
(Parish Superintendency, see 4010, Alan Upson)
One wanted - shared appointment with 4060 (half time)
- 4050 HAWERA
Jan Fogg, half-time (see 4040)

- 4060 MANAIA UNION PARISH
(Parish Superintendency, see 4010, Alan Upson)
One wanted, half-time, shared appointment with 4040
- 4070 OPUNAKE CO-OPERATING PARISH (See also 4080)
(Parish Superintendency, see 4010, Alan Upson)
Local Shared Ministry
- 4080 OKATO CO-OPERATING PARISH (see 4070)
(Parish Superintendency, see 4010, Alan Upson)
One wanted (¼-time)
- 4090 WANGANUI
Tony Bell
- 4110 INGLEWOOD UNION PARISH
Presbyterian Appt:
- 4120 PATEA CO-OPERATING PARISH
Anglican Appt:
- 4130 BELL BLOCK LEPPERTON CO-OPERATING PARISH
Anglican Appt:

DISTRICT SUPERINTENDENT
Tony Bell

5000 HAWKES BAY-MANAWATU DISTRICT

- 5010 NAPIER
Beverley Osborn, MA, CertSocWrk, DipTheol (see 5020)
- 5020 HASTINGS
(Parish Superintendency, see 5010, Beverley Osborn)
Lay Ministry Team
Jim Pentelow
Dennis Coon
- 5040 GISBORNE
Tavake Manu BTheol
- 5050 MANGAPAPA UNION PARISH
(Parish Superintendency, see 5010, Beverley Osborn)
One wanted
- 5060 PRESBYTERIAN-METHODIST PARISH OF WAIROA
Presbyterian Appt:
- 5080 WOODVILLE ST JAMES UNION PARISH
Robert Allan (half-time) (see 5090)
- 5090 PAHIATUA UNION PARISH
Robert Allan (half-time) (see 5080)
- 5100 PALMERSTON NORTH
(Parish Superintendency, awaiting clarification)
One wanted
Lorna J Goodwin (Deacon) See Q11B(a)
- 5110 ASHHURST-BUNNYTHORPE-POHANGINA
(Parish Superintendency Jack Wright)
One wanted (part-time)

5120 FEILDING-OROUA
(Parish Superintendency, See 5130, District Superintendent)
One wanted part-time

5130 MARTON
(Parish Superintendency, See 5120, District Superintendent)
Lay Ministry Team

5140 RONGOTEA UNITING PARISH
William (Bill) J Clifford, BTh (Melb), CA(Ret), ACIS, ANZIM,

5150 FOXTON/SHANNON CO-OPERATING PARISH
Presbyterian oversight: Ian Laird (part-time)

5160 TAMATEA COMMUNITY CHURCH
Anglican oversight

5170 WAIPAWA CO-OPERATING PARISH
(Parish Superintendency, see 5010 Beverley Osborn)
Lay Appt: Paul Forster

5180 MILSON COMBINED CHURCH
Anglican Lay Appt (part-time) Janice Lyon

DISTRICT SUPERINTENDENTS

Beverley Osborn

John Thornley

6000 WELLINGTON DISTRICT

6010 WESLEY WELLINGTON
Lynne O Frith, BTheol, DipTheol.(Otago), DMin
K. Desmond Cooper (half-time) (See also 6030)

6020 WESLEY WELLINGTON MISSION
Interim Director David Hanna

6030 WELLINGTON SOUTH-LYALL BAY UNION
K. Desmond Cooper (half-time) (See also 6010)

6050 MIRAMAR UNITING PARISH
Presbyterian Appt: Clare Lind

6060 NGAIO UNION PARISH
Presbyterian appt: Graham Millar

6070 JOHNSONVILLE UNITING CHURCH
Presbyterian appt: Peter MacKenzie BA, BD

6100 MANA PARISH
One wanted, Frank Hanson, MTheol (Melb), DTheol (Melb), BA, BD (*supply*) (Part-time)

6110 TAWA UNION PARISH
Presbyterian appt: Dr Jim Cunningham

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)
Hana Popea-Mauigoa (Presbyterian Appointment)

6140 UPPER HUTT UNITING PARISH
Presbyterian Appt: Nio Daniela

- 6160 GREYTOWN ST ANDREW'S UNION PARISH
Presbyterian Appt:
- 6170 FEATHERSTON UNION PARISH
Margaret Hall, BA DipTheol. ACM (Local Presbyter) (1/3 time)
- 6180 CARTERTON UNION PARISH
Presbyterian appt: Ruth D Caughley BSc, BTh, DipTchg
- 6190 MASTERTON ST LUKES UNION PARISH
(Parish Superintendency District Superintendent)
(Awaiting clarification)
- 6200 ST JAMES, MASTERTON UNION PARISH
Margaret Hall, BA DipTheol. ACM (Local Presbyter) (2/3 time)
- 6220 LEVIN
(Parish Superintendency, District Superintendent)
One wanted (40%)
- 6230 OTAKI
Anglican Appt:
- 6240 KAPITI CO-OPERATING
Presbyterian appt: Norman Wilkins BTech (Hons), BD
- 6250 HATAITAI-KILBIRNIE CO-OPERATING PARISH
Anglican appt: Paul Williamson BTh, MPhil
- 6270 ST MATTHEWS JOINT PARISH BROOKLYN
Anglican appt: Robert McLay
- 6280 ST NINIAN'S UNITING PARISH
Neil R Keesing, LTh (Melb), STh

DISTRICT SUPERINTENDENT

Lynne Frith
Ron Gibson

7000 NELSON/MARLBOROUGH/WESTCOAST DISTRICT

- 7010 ST JOHNS IN THE CITY
Alison Molineux BA(Hons), BD
- 7015 STOKE
Gary A. M. Clover, MA (First Class Hons), BD, Dip NZLS
- 7020 NELSON, ST LUKE'S UNION PARISH
(Parish Superintendency, See 7010, Alison Molineux)
Methodist oversight
- 7030 WAIMEA
Jessie S Kerr, CertTh (Otago)
- 7040 MOTUEKA UNITING
Presbyterian Appt
- 7060 MURCHISON
Anglican appt: (Part-time) John Williams
- 7070 BLENHEIM
Wallis Browne
Judith R Parkes (Local Presbyter)

- 7080 PICTON UNION PARISH
Clive Smith, (Part-time), *supply*
- 7090 REEFTON DISTRICT UNION PARISH
Presbyterian appt: (Part-time, *Lay Supply*) Ian Davidson
- 7100 BULLER UNION PARISH
(Parish Superintendency, see 7030, Jessie Kerr)
Lay Ministry Team
- 7110 GREYMOUTH DISTRICT UNITING PARISH
(Parish Superintendency See 7030, Jessie Kerr)
Lay Ministry Team (Methodist oversight)
- Thelma Efford
- Chris Auchinvole
- 7120 HOKITIKA UNION PARISH
Presbyterian appt: (part-time) John F Drylie LLB

DISTRICT SUPERINTENDENT
Jessie Kerr

7500 VAHEFONUVA TONGA O' AOTEAROA

- 7510 **Auckland-Manukau Tongan Parish**
Parish Superintendent – Taufa Filiai

Ponsonby / East Tamaki

Kilifi Heimuli B.Theol. QSM NZCM JP (Local Presbyter)

Northcote

Kepu Moe (Local Presbyter)

Henderson

Viliami Finau DipMin (Sydney), BCNZ Dip (Local Presbyter)

New Lynn

Mosese Manukia (Local Presbyter), see Q11B(b)

Onehunga/Ellerslie

Molia Tuitupou

Dominion Road/Epsom

(awaiting clarification)

Otahuhu / Papatoetoe

Langi'ila Uasi, BTh, LTh, Th.Dip, DipMin, DipEd DipSocWrk (Local Presbyter)

Panmure/Glen Innes

Tamata'ane Tupou B.Theol (Local Presbyter)

Mangere

Moi Kaufononga (Lay ministry)

Manurewa

(awaiting clarification)

Pukekohe/Waiuku

Holakitu'akolo Paea (Local Presbyter)

- 7520 **Otara Tongan Parish**
Vaikoloa Kilikiti (Local Presbyter)

- 7630 **Papatoetoe Tongan Parish**
(Parish Superintendency, See 2420 Epeli Taungapeau)
Sione Vuki Fatai
- 7800 **Wesley Wellington Tongan Parish**
Samiuela Taufu (Local Presbyter)
- 7810 **Hutt City Tongan Parish**
(Awaiting clarification)
- 7900 **Christchurch South Tongan Parish**
'Inoke Siulangapo (Local Presbyter)

DISTRICT SUPERINTENDENT
'Epeli Taungapeau (see 2420)

8000 CENTRAL SOUTH ISLAND

- 8900 **CONNEXIONAL OFFICE and ADMINISTRATION DIVISION**
Jill van de Geer, BTheol (Melb), LTh (Aotearoa), LTCL, TTC, General Secretary and Authorised Representative
- 8010 **CHRISTCHURCH CENTRAL METHODIST PARISH & MISSION**
Mission Superintendent: Michael W Greer, LTh
Parish Superintendent: Kathryn Walters, BMin, BTheol
Lorraine J Reid (Local Presbyter part time)
- 8020 **CHRISTCHURCH SOUTH**
Mark Gibson, BA, BTheol
- 8040 **NEW BRIGHTON UNION PARISH**
Brian Turner, MA (Hons), Dip RE (Melb)
- 8050 **SUMNER-REDCLIFFS/LYTTELTON HARBOUR UNION PARISH**
Graeme M McIver MA
Vilma Loader, BA, MA (Hons), Lth. Cert Community Psych Care (Otago). (Local Presbyter)
- 8060 **LINWOOD AVENUE UNION PARISH**
Church of Christ Appt: Chris Ambrose
- 8070 **MT HERBERT**
Anglican Pastoral Ministry: Indrea Alexander
- 8090 **BECKENHAM-SYDENHAM**
Alan Webster, MA (Hons), BD
- 8110 **HALSWELL UNION PARISH**
Presbyterian appt: Rachelle Brown
- 8120 **HORNBY/RICCARTON**
Barbara Stephens
One wanted
- 8140 **CHRISTCHURCH NORTH**
Stan J West
- 8160 **LINCOLN UNION PARISH**
Stanley J Barnes, BA (Rhodes)
- 8170 **ELLESMERE CO-OPERATING PARISH**
Presbyterian Appt: Graham Mansill

- 8180 KAIAPOI CO-OPERATING PARISH
Barry G Harkness, BA, BD (Part-time) See Q11C (b)
- 8190 RANGIORA
D Ian MacLeod
Rachel A Tregurtha (Deacon) See Q11B (a)
- 8200 MALVERN CO-OPERATING PARISH
Laurence Ennor BMus, BD, LTCL, LTCL(GMT), Dip.Mgt.(part-time 90%)
- 8210 OXFORD DISTRICT UNION PARISH
Jean Bruce, (part-time) *supply*
- 8230 ROLLESTON COMBINED CHURCH
Shared oversight Lincoln Anglican, Lincoln Union Parish
Jacqueline Paterson and Stanley Barnes
- 8250 ST ALBANS UNITING PARISH
Intentional transitional ministry Rob Ferguson MA, LTh
- 8260 WAINONI
Jim Stuart, (half-time)
- 8270 RICHMOND-SHIRLEY
David J Bush, BSc
Clive Cotton (lay ministry) (part time)
- 8310 TIMARU-TEMUKA
Bruce Anderson MTheol (Auck)
- 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
(Parish Superintendency, See 8160 Stanley Barnes)
One wanted
- 8390 ALLENTON UNION PARISH
Alan Judge* BCA (Econ), BTheol (ACT), Dip. BCNZ, Certificate (Cong. College) (Half time)
Rachel Judge* BA (Hons), BD (merit) (Half time)
*Joint Appointment
- 8400 OAMARU UNION PARISH
(Parish Superintendency See 8310 Bruce Anderson)
One wanted – half time

DISTRICT SUPERINTENDENT

David Bush

9000 OTAGO-SOUTHLAND DISTRICT

- 9020 DUNEDIN MISSION
Director: Nicola Grundy
- 9021 DUNEDIN PARISH
Stuart C. Grant, BA, LLB, LTh (Hons)
Cornelia Grant, M. Theol (Tübingen), (probationer) (half-time)

- 9070 GRANTS BRAES UNION PARISH
Presbyterian Appt: Robert Robati-Mani (part-time)
- 9080 TOKOMAIRO CO-OPERATING PARISH
Presbyterian oversight
- 9090 BALCLUTHA
Anglican Pastoral Ministry
- 9110 INVERCARGILL
Motekiai Fakatou, BTheol
- 9120 RIVERTON UNION PARISH
(Parish Superintendent, District Superintendent)
One wanted
- 9130 OTAUTAU-WAIONO UNION PARISH
Presbyterian oversight (Part time)
- 9150 BLUFF CO-OPERATING PARISH
Anglican Appt: (Part-time)
- 9160 TEVIOT UNION PARISH
Presbyterian Appt: (Part-time)
- 9170 ALEXANDRA-CLYDE-LAUDER UNION PARISH
Presbyterian Appt: Geraldine Coats
- 9190 FLAGSTAFF CO-OPERATING PARISH
Presbyterian oversight
- 9230 LAWRENCE
Robyn E Westaway (Local Presbyter) See Q 11B(b)
Francis Westaway (Deacon) See Q 11B(a)
- 9250 BROCKVILLE UNION
Anglican oversight, Local Shared Ministry: Roger Hogg
- 9260 OTATARA
(Parish Superintendent, District Superintendent)
One wanted (part time)
- DISTRICT SUPERINTEDEDENT**
Nicola Grundy
Stuart Grant
- 9500 SINOTI SAMOA**
- 9510 PANMURE SAMOAN
Aso T Samoa Saleupolu, DipTropAgr, LTh
- 9520 WAITAKERE
Tovia Aumua, BTheol
- 9530 BIRKENHEAD
(Parish Superintendency, see 2150, David Pratt)
Samoan Fellowship Lay Ministry Team
- 9540 AUCKLAND-SAMOAN PARISH
Iakopo P Fa'afuata, LTh, MinDip
- 9550 MANUREWA
Alalafaga Palelei (Samoan Fellowship) (Local Presbyter) (part time)

- 9560 PAPAKURA, see 9570
Faleatua Faleatua, BTheol, (Part-time)
- 9570 PAPATOETOE OTARA, see 9560
Faiva Alaelua, LTh, DipMin (ACTE)
Faleatua Faleatua, BTheol (Auckland), (Part-time)
- 9580 HASTINGS
(Parish Superintendency, see 5010, Beverley Osborn)
Paulo Ieli Dip.P.Th (probationer)
- 9585 NEW PLYMOUTH
(Parish Superintendency, see 9510, Aso T Samoa Saleupolu)
Limu Isaia (Local Presbyter) (probationer)
- 9590 GISBORNE
Falaniko Mann-Taito
- 9600 WESLEY WELLINGTON PARISH
Fatu'atia Tufuga, BTheol(MELB), Cert Sup(NZIM), CertSmBus, CertTropAgr(Fiji)

DISTRICT SUPERINTENDENT
Aso T Samoa Saleupolu

REPORT OF THE GENERAL SECRETARY TO CONFERENCE 2004:

- 1(a) I report that I have received all audited Annual Accounts for the Financial Year ended since last Conference of the Boards and Funds under the Conference.

All other audited Accounts have been placed in the Conference Journal.

- (b) Audit Certificates have not been received from the following Parishes:

AUCKLAND

2030 Roskill
2060 Orakei
2130 Devonport

MANUKAU

2411 Meadowlands

WAIKATO/BAY OF PLENTY

3250 Te Awamutu

HAWKES BAY/MANAWATU

5020 Hastings
5040 Gisborne
5120 Feilding Oroua

WELLINGTON

6100 Mana

VAHEFONUA TONGA O AOTEAROA

7510 Auckland Manukau

NORTH CANTERBURY

8190 Rangiora
8270 Richmond

OTAGO SOUTHLAND

9020 Dunedin
9230 Lawrence

SINOTI SAMOA

9520 Waitakere
9550 Manurewa
9570 Papatoetoe Otara

QUESTION 37 (a) - Who is elected President of the Church for induction at the next Conference?

Rev Dr John Salmon

QUESTION 37 (b) - Arrangements for the President's supply?

Arrangements in hand

QUESTION 38 - Who is elected Vice-President for induction at the next Conference?

Mary West

QUESTION 39 - Who is elected the President's Legal Adviser?

Mr David G. Smith

QUESTION 40 - Who are elected to the following Synod and Regional positions for the ensuing year?

(a) Superintendents

Northland	- Rev Val Nicholls
Auckland	- Rev David Pratt
Manukau	- Rev Dr Trevor Hoggard
Waikato-Wairiki	- Rev John Murray
Taranaki-Wanganui	- Rev Tony Bell
Hawkes Bay-Manawatu	- Rev Beverley Osborn
Wellington Team	- Mr John Thornley
	- Rev Dr Lynne Frith
	- Mr Ron Gibson
Nelson/Marlborough/West Coast	- Rev Jessie Kerr
Central South Island	- Rev David Bush
Otago-Southland	- Nicola Grundy
	- Rev Stuart Grant
Sinoti Samoa	- Rev Aso Samoa Saleupolu
Vahefonua Tonga 'o Aotearoa	- Rev Epeli Taungapeau

(b) Secretaries

Northland	- Mary Jones
Auckland	- Malika Fernando
Manukau	- Ian Faulkner
Waikato-Wairiki	- Doreen Lennox
Taranaki-Wanganui	- Rev Jan Fogg
Hawkes Bay-Manawatu	- Jenny Olsson
Wellington	- Ian Harris
Nelson/Marlborough/West Coast	- Robin Hall
Central South Island	- Barbara Peddie
Otago-Southland	- Rachel Masterton
Sinoti Samoa	- Lani Tupu
Vahefonua Tonga	-

(c) Financial Secretaries

Northland	- Eileen Schick
Auckland	- David Davies
Manukau	-
Waikato-Wairiki	- Margaret Giles
Taranaki-Wanganui	- Anne Farr
Hawkes Bay-Manawatu	- Gordon Green
Wellington	- Ian Harris
Nelson/Marlborough/West Coast	- Lorraine Major
Central South Island	- to be advised
Otago-Southland	- Rachel Masterton
Sinoti Samoa	- Leungseu Amelia Faleatua
Vahefonua Tonga	- Paula Taumoepeau

(d) Property Secretaries

Northland	- Rev. Dr. Jock Hosking
Auckland	- Rev Keith Taylor
Manukau	- Rev Les Ferguson
Waikato-Wairiki	- Bob Short
Taranaki-Wanganui	- John Chittenden
Hawkes Bay-Manawatu	- Murray Chisnall
Wellington	- Ian Harris
Nelson/Marlborough/West Coast	- Don Shirley
Central South Island	- Maurice van de Geer
Otago-Southland	- Rev Donald Phillipps
Sinoti Samoa	- Lani Tupu
Vahefonua Tonga	- Paula Taumoepeau

QUESTION 41 - Who are appointed as members of the following Standing Committees and their Conveners?

(a) Pastoral Committee

The President, Ex-President, President-Elect, the Vice-President, Ex-Vice-President, the Vice-President-Elect, General Secretary, Executive Officer Taiwi, Tumuaki

(b) President's Committee of Advice

The President, the Vice-President, Ex-President, the Ex-Vice-President, President-Elect, the Vice-President-Elect, General Secretary, Executive Officer Taiwi, Tumuaki

(c) Council of Elders

Te Taha Maori: Violet Hesse, Marama Hotere, Evelyn Kingi

Taiwi: Judith Herbert, Vaotane Unasa Samoa Saleupolu, Ian Faulkner

(d) Budget Task Group - Paula Taumoepeau, Frank Claridge, David McGeorge, Diana Tana, Evelyn Kingi, Pari Waaka, President, Vice President, General Secretary.

QUESTION 42 - When and where shall the next Conference be held?

Christchurch 5 – 9 November 2005

QUESTION 43 - When shall the Annual Meeting of Synods be held?

5 - 6 August

Vahefonua Tonga 28 – 31 July

DATES FOR 2004:

Pastoral Committee - 14 February

Council of Conference
- 8 – 10 April
- 1 – 3 July
- 9 - 11 September

Taiwi Strategy & Stationing
- 26 - 27 February (Saturday and Sunday)
- 29 – 31 August

Vahefonua Tonga
- 11 – 13 March (Auckland)
- 28 – 31 July (Auckland)

COUNCIL OF CONFERENCE:

Membership for 2005 shall be:

Te Taha Maori: Lana Lazarus (Co-Convenor), Mere Cassidy, Keita Hotere, Raima Kingi-Lovett, Gillian Laird, Rex Nathan, Diana Tana, Pari Waaka, Barry Whakaruru, Rangi Wood.

Substitutes: Jim George, Ruby Winikerei.

Taiwi: Tovia Aumua (Co-Convenor), Mary Caygill, Kilifi Heimuli, Derek Holland, Jessie Kerr, John Murray, David McGeorge Susau Strickland, Andrea Williamson, and Alex Webster

Substitutes: Jayne Alexander, Helen Buxton, Iakopo Fa'afuata, Beverly Osborn, Akisi Renner, Susan Thompson, Sylvia 'Akau'ola Tongotongo, Uesifili Unasa and Fika Vucago

TAUIWI STRATEGY AND STATIONING COMMITTEE:

Membership for 2005 shall be:

Two people from each District (one lay, one ordained, at least one of whom will be District Superintendent), the leaders and one other from each of Sinoti Samoa, Vahefonua Tonga o Aotearoa and Wasewase ko Viti kei Rotuma e Niu Siladi (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 Taiwi member of Council of Conference not otherwise attending.

District Representatives: Rosalie Gwilliam, Keith Hopner, Barbara Lawrence, Mary West, John Thornley, Dawn Armitstead, Ron Gibson, Thelma Efford, Barbara Peddie, Betty Watson, Nicola Grundy, Moi Kaufononga and Lani Tupu,



CONFERENCE DECISIONS

NB – For convenience, the following pages have been sequentially numbered so they can be filed with the Conference Reports to which they relate

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

CONFERENCE BUSINESS COMMITTEE "A" Council of Conference

CONVENERS: Lana Lazarus and Tovia Aumua

QUESTION 25: What are the decisions of Conference on matters relating to the Council of Conference? Report pp A1-A3

DECISIONS:

1. The Report is received.
2. Conference thanks Gloria Zanders who completes her term on Council of Conference this year.
3. Conference thanks retiring Tauwi Elder Kenneth Smith, for his work over the past three years.
4. Conference notes that the Council of Conference has completed its work on the Nature, Role and Term of Presidency until such time as Conference raises any specific change it wishes Council to address.
5. The Vision Statement and Strategy are to have ongoing implementation in the Church and the change in the Strategy as outlined in the report is accepted.
6. **NO DECISION** - The Law Book Section 6:7.10.2 is amended to read, "*Connexional appointments shall normally be for a maximum term of 10 years with a review at year 6. Thereafter reviews shall be on a three yearly basis. At a year nine review the Pastoral Committee shall arrange a consultation with the parties (the appointing Board, incumbent and Treaty Partner) and with them reach a decision regarding reappointment which shall be reported by the appointing body to the following Conference.*" **To be referred back to Council of Conference.**
7. The nominees for the PAC Distribution Group for 2005 shall be Bruce Anderson and Lynette Green (for one further year).
8. Council of Conference membership for 2005 shall be: **Te Taha Maori:** Lana Lazarus, (Co-Convenor), Mere Cassidy, Keita Hotere, Raima Kingi-Lovett, Gillian Laird, Rex Nathan, Diana Tana, Pari Waaka, Barry Whakaruru, Rangi Wood. *Substitute:* Jim George, Ruby Winikerei. **Tauwi:** Tovia Aumua (Co-Convenor), Mary Caygill, Kilifi Heimuli, Derek Holland, Jessie Kerr, David McGeorge, John Murray, Susau Strickland, Alex Webster, Andrea Williamson. *Substitutes:* Sylvia 'Akau'ola Tongotongo, Jayne Alexander, Helen Buxton, Iakopo Fa'afuata, Beverley Osborne, Susan Thompson, Uesifili Unasa, Fika Vucago, Gloria Zanders.

QUESTION 25(a): What is God saying to us now?

QUESTION 25(b): What more can be done to promote the work of God?

QUESTION 25(c): What are the decisions of Conference on matters relating to the Connexional Budget?
Report pp A4-A9

DECISIONS:

1. The report is received
2. That Conference adopt the Budget priorities for the 2005/6 budget as set out on Conference Agenda page A-10.
3. The Budget Task Group for 2005 is the President, Vice President, General Secretary, Tumuaki of Te Taha Maori, Evelyn Kingi, Pari Waaka, Frank Claridge, David McGeorge and Paula Taumaupau with Connexional Office Staff in attendance.

CONFERENCE BUSINESS COMMITTEE "B(i)" Te Taha Maori

CONVENERS: Bella Ngaha and Ruby Winikerei

QUESTION 26(i) What are the decisions of Conference on matters relating to the tangata whenua, Te Taha Maori?
Report pp B(i)-1 – B(i)-6

DECISIONS:

1. The report is received.
2. The 2005 membership of *Hui Poari* is Diana Tana, Keita Hotere, Lana Lazarus, Rangatahi: to be advised; Tai Tokerau: Mere Cassidy and Winiata Morunga; Tamaki: to be advised; Waikato: Pari Waaka and Evelyn Kingi; Taranaki: to be advised; Te Rohe Potae, Poneke, Otautahi-Te Waipounamu: two representatives each to be appointed by the President.
3. The 2005 membership of *Te Runanga Whakawhanaunga I Nga Haahi O Aotearoa* is Keita Hotere, Gillian Laird, Lana Lazarus and Diana Tana.

QUESTIONS 26(i)

(a) What are the decisions of Conference on matters relating to the Grey Institute Trust?

DECISIONS:

1. The report is received
2. The membership of Grey Institute Trust for 2005 is Juanita Bishop, Ruby Fenton, Aroha Houston, Raima Kingi-Lovett, Diana Tana, the Superintendent of New Plymouth Parish (Rev Alan Upson), Rev Moke Couch, John Honeyfield, Doreen Erueti and Edward Tamati.

QUESTIONS 26(i)

(b) What are the decisions of Conference on matters relating to the Wellington Charitable and Educational Endowments Trust?

DECISIONS:

1. The report is received.
2. The membership of the Board for 2005 is: Nola Hanson, Diana Tana, Bunny Winnie, Murray Deadman, Trevor Dine, Owen Prior, Lani Tupu, John Willis, Barrie Woods (Chairperson), and Neville Price (Secretary), plus others to be appointed.

CONFERENCE BUSINESS COMMITTEE "B(ii)" Taiuiwi

CONVENERS: Lani Tupu and Sylvia 'Akau'ola Tongotongo

QUESTION 26(ii): What are the decisions of Conference on matters relating to Taiuiwi

Report pp B(ii)1-B(ii)-4

INFORMATION:

Note: *Changes to supplementary report Stationing*

Process to be used:

- Parishes and districts state if there is a match. (*add districts*)
Add new bullet point.
- President shall approve on recommendation of English speaking stationing committee

DECISIONS:

1. The report is received
2. Conference notes that an 'English speaking' work group of Taiuiwi Stationing is formed.
3. Noting the changes to the Stationing report and decision, the report is referred to Districts for discussion and reporting to the August Taiuiwi Strategy meeting 2005 and Conference 2005.
4. The membership of the 'English Speaking' Work Group for 2005 is: John Murray (Convenor), Jill van de Geer, David Bush, Mary Caygill, Thelma Efford, Nigel Hanscamp, Val Nicholls and David Pratt.
5. Taiuiwi Strategy Committee is a committee in its own right and its membership shall comprise;
The Superintendent and one lay representative from each of the Synods;
Two representatives from Wase Wase ko Viti kei Rotuma e Niu Siladi;
The Superintendent of the Evangelical Network;
The Taiuiwi Executive Officer;
The Principal Trinity College;
Any Taiuiwi member of Council of Conference not otherwise attending;
The General Secretary.

Noting the concern expressed by Taiuiwi meeting, Taiuiwi Strategy will consider the purpose and membership of Taiuiwi Strategy at its February 2005 meeting. Taiuiwi Strategy will facilitate a discussion with Synods during 2005 and report to Conference 2005.

6. Taiuiwi Stationing Committee is a committee in its own right and its membership shall comprise;
The Superintendent and one lay representative from each of the Synods;
Two representatives from Wase wase ko Viti kei Rotuma e Niu Siladi;
The Superintendent of the Evangelical Network;
The Taiuiwi Executive Officer;
The Principal Trinity College;
The General Secretary.
7. Taiuiwi affirm the previous decision of Conference that there be no further seconded ministries at the conclusion of the current appointment to the Auckland Manukau Tongan Parish.
8. The Taiuiwi Elders for 2005 are; Ian Faulkner Judith Herbert, and Vaotane Samoa Saleupolu
9. Conference notes that Taiuiwi meeting asks the Taiuiwi Strategy Committee to find a more appropriate name for the 'English speaking' group within Taiuiwi.
10. Conference notes that Taiuiwi meeting asks the Taiuiwi Strategy committee to review the Taiuiwi process for nomination of President and Vice President at its February 2005 meeting.

QUESTIONS 35(a): What are the decisions of Conference on matters relating to the Evangelical Network?

DECISION

1. The report is received

QUESTION 35(b): What are the decisions of Conference on matters relating to the New Zealand Methodist Women's Fellowship?

DECISION

1. The report is received.

CONFERENCE BUSINESS COMMITTEE "C" Law Revision

CONVENERS: David Smith

QUESTION 27: What are the decisions of Conference on matters relating to Law Revision?

Report pp C1-C3

(a) Presidential Rulings which have been made during the year?

- **Stationing**
 - Desmond Cooper to Wellington, South Lyall Bay Union Parish
 - Brian Turner to New Brighton
 - Anne Stephenson to Dargaville
 - Val Nicholls – District Superintendent, Northland
 - Terry Wall to Orakei
- **Establishment of Otara Tongan Parish**
- **Supernumerary Fund**
- **Reinstated to the Law Book:**

SECTION 2

MEMBERSHIP OF SUPERNUMERARY FUND

delete existing 27.1

add

27.1 Each Presbyterian shall be a Member of the Supernumerary Fund of the Church.

add

27.3 Membership shall be either (a) full, or (b) fifty per centum, or (c) nominal in accordance with the provisions of the Deed.

add

27.4 In very exceptional circumstances Conference may decide that a Minister may be granted exemption from Membership.

(b) New or amended laws to be brought to Conference

DECISIONS:

- 1 The report is received
- 2 The new Law as set out following these resolutions is approved and adopted.
- 3 Conference authorises the Law Revision Committee to work with the General Secretary to renumber the Conference Questions.
- 4 Membership of the Committee for 2005 is: Robyn Brown, Howard Lawry, Geoff Peak, David Smith (Convener), Jan Tasker, Peter Williamson, General Secretary (Secretary).

Section 8 Disciplinary Code
Addition to Section 8:19 – Add

8.19(d)(iv)(3) (*new*)

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, and the Complaints Officer determines that the matter should not proceed further, 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.

Amendment to Section 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), or *Section 19(d)(iv)(3)*, 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.

22. Mediation

- (a) Mediation shall not be used when the complaint is one of sexual harassment. [*previously S33(d)*]
- (b) 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. [*previously S22(a)*]
- (c) 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. [*previously S22(b)*]
- (d) 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. [*previously S22(c)*]
- (e) If the mediation results in a resolution, the Complaints Officer shall prepare a report pursuant to section 23(a) of this Code and the complaint shall be deemed concluded. [*previously S22(d)*]
- (f) If the parties cannot reach a mediated resolution within the Mediation Period, then subject to subsection (a) of this clause, the mediation process may be extended for one additional Mediation Period if all parties agree. [*previously S22(e)*]
- (g) 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. [*previously S22(f)*]
- (h) No complaint which may result in a Presbyter being found to be unsuitable to continue in Full Connexion with the Conference or involving dishonesty, shall be referred to a mediation process. [*previously S34(c)*]

23. Mediation Process [*New*]

If mediation is to take place, then subject to this Code, the mediator shall regulate the mediation procedure.

31. Functions of the Review Chairperson

- (a) To receive the report of any Complaints Officer. *(existing)*
 - (b) Where the report from a Complaints Officer involves the reference of the complaint to a Complaints Review Committee:
 - (i) Under Section 19(d)(iv)(2), to constitute a Complaints Review Committee from the Reviewers Panel *(existing)*
 - (ii) *Under Section 19(d)(iv)(3) to constitute a Complaints Review Committee from the Review Panel only in the event the Complainant notifies that General Secretary within 14 days of receipt of the Complaints Officer's determination that he/she objects to the determination that the matter should not proceed further.*
- [New, replaces
- 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]
- (c) 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. *(existing)*
 - (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 action will be taken until the appropriate authority has concluded its own procedures. *(existing)*
 - (e) Ensure that all reports required of Complaints Review Committees are forwarded promptly to all concerned as provided by this Code. *(existing)*
 - (f) To arrange the preparation of formal charges and filing with the Disciplinary Tribunal in accordance with sections 38 and 39. *(existing)*
 - (g) In consultation with the General Secretary, to appoint legal or other suitable Counsel to prosecute any matter before the Disciplinary Tribunal. *(existing)*
 - (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. *(existing)*

33. Functions of each Complaints Review Committee

Each Complaints Review Committee shall:

- (a) ensure that the Complaints Officer has complied with the procedures contained in Sections 19 – 24 of this Code; *(new)*
- (b) determine whether a complaint should be referred back to the Complaints Officer or another Complaints Officer in the event that the procedures in Sections 19 – 24 have not been followed; *(new)*
- (c) consider and deal with any complaint properly referred to it; *(existing)*
- (d) determine if the matter is one which should be referred to the civil or criminal authorities and if so to advise the Review Chairperson; *(existing)*
- (e) determine if a Charge is to be brought. A Charge may be brought notwithstanding that the person complained against is being dealt with under the civil or criminal law. A Charge under this Code which depends, for its determination, upon the findings in a prosecution or claim under the civil or criminal law will not be dealt with under this Code until the civil or criminal process has been completed; *(existing)*

- (f) exercise and perform such other functions as are conferred upon the Committee by Conference. *(existing)*

Deleted old (c)

“determine if mediation is appropriate and if so, to require the Complaints Officer to facilitate the process.”

34. Procedure of the Complaints Review Committee

[All of this section is existing law under the old Section 33. The only alterations are the deletions to the references to mediation in subclauses (b) and (c) and the old Section 33(d) is now included in Section 22. The deletions to references to mediation in this clause and the one above are because the Complaints Officer is required to consider the appropriateness of mediation and that will be considered when the Complaints Review Committee ensures that the Complaints Officer has complied with the procedures contained in Sections 19-24 of the Code.]

- (a) The Complaints Review Committee shall review and consider the complaint and the accompanying report. Normally such review and consideration shall be completed 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 no further;
 - (ii) the person complained against shall be charged and brought before the Tribunal;
 - (iii) the complaint involves matters which should be referred to the civil or criminal authorities.
- (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 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
 - (iii) 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) During the Review Period, the District Superintendent shall ensure that continuing suitable pastoral care and counselling is available to the parties, including where appropriate, members of the parish of the complainant and/or the respondent or any others affected.
- (e) 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 2.17.1ff of the Laws.
- (f) 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.
- (g) The Complaints Review Committee shall give written notice of the complaint to the person complained against, and shall request a response to the complaint.
- (h) The Complaints Review Committee may 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.
- (i) 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.

64. Any time limits contained within this code are to be strictly adhered to. However, they may be extended from time to time for specified periods by the Complaints Review Chairperson or the Tribunal Chairperson as appropriate by written advice to the parties and the General Secretary. Any failure to meet time limits shall not invalidate any actions done or decisions made. *(All of this is new)*

Section 5

Section 5.4.6.1

The Church shall maintain a working association with the Presbyterian Church in Aotearoa New Zealand.

(deleted the following words from the end of this subsection "in matters of United Church Partnership overseas through membership of the Joint Partnership Group")

Section 7

PRESIDENT'S LEGAL ADVISER

- 7.1 A Legal Adviser to the President shall be appointed each year by the Conference on the nomination of a Committee consisting of the President, Vice-President, Ex-President (who shall act as Convener), Tumuaki and General Secretary. S/he shall be ex officio a member of the Conference.
- 7.2 The Legal Adviser shall be a barrister and solicitor *or barrister sole* of the High Court of New Zealand who is in active practice.
- (words in italics, new)*

Section 9

- 4.2 Parish Meeting responsibilities in respect of property pertaining to the Parish shall include:

(h) Advising the Administration Division immediately any contractor engaged by the Parish is placed or is likely to be placed into receivership or liquidation. *(new)*

CONFERENCE BUSINESS COMMITTEE "D" Administration Division

CONVENER: Ruth Silberstone

QUESTION 28: What are the decisions of Conference on matters relating to the Administration Division?
Report pp D1 – D9

Note:

Change to Report – pg D-14

7. Reports to the General Secretary and Board of Administration (*delete Ministry*) as agreed.

DECISIONS:

1. The report is received
2. Conference acknowledges the 25 years of loyal and committed service given to the Connexion by Judith Williams and wishes her well for a long and happy retirement.
3. Conference acknowledges the 23 years of loyal and committed service of Alison and Maurice Sealby in the printery and thanks them for their contribution to the life of the Connexion. We wish them well in their retirement.
4. Conference acknowledges the service given to the Board by retiring members Kenneth Smith and Peter Williamson and thanks them for the commitment
5. Conference receives the report on the CB&L Fund and thanks the Review Committee for its work.
6. Conference notes that the name of the Church Building and Loan fund will become Methodist Connexional Property Committee from 1 February 2005.
7. Conference encourages CB&L Fund to implement the recommendations contained in the Review report.
8. That Conference supports the establishment of a central stipend payment system by the Administration Division.
9. Conference supports a new fund in the name of the Presbyters Loan Fund being established with a balance date of 30th June, under the control of the Board of Administration through the merger of the Presbyters Deacons and Layworkers Loan Fund and the Presbyters Housing Fund as set out in the Conference Report pages D -8 (i) & (ii).
10. No more new interest bearing vehicle loans to be provided after 1st February 2005 but existing loans be allowed to run their course with no further deposits being required.
11. Current depositors within the Presbyters Deacons and Layworkers Loan fund be advised of the intention to close the facility. Presbyters be encouraged to use their deposits in the following ways:
 - (a) to apply against the balance of the loan;
 - (b) to have the balance refunded in accord with instructions received;
 - (c) the depositors be advised that the Methodist Provident Society has facilities to which deposits can be made.
12. Conference encourages parishes to transfer responsibility for the payment of Presbyter Stipends to the Administration Division on commencement of the central payroll system.
13. Conference supports the decision of the Stipends Committee that responsibility for payment for supervision fees, up to an agreed figure, belongs to the entity responsible for the payment of stipend.
14. In the event of the Charities Act being passed into law, Conference agrees that the Administration Division is to register the Methodist Church as a single entity.
15. Conference asks the Board of Administration to ensure that proper and appropriate systems are in place to enable Methodist Church registration and compliance with the requirements of the International Financial reporting Standards.
16. Conference acknowledges that Removal Levies must be set at a rate sufficient to meet all costs incurred in authorised moves.
17. Conference notes that Deloitte have been appointed auditors of the financial statements prepared by the Administration Division.
18. Conference directs that the Board of Administration prepares and executes a guarantee in favour of the Supernumerary Fund Trustee that would be available in the event that every member withdraws from the Supernumerary Fund and the Fund is unable to fully meet its obligations.
19. In support of the guarantee given by the Board of Administration to the Supernumerary Fund Trustee, Conference authorises the Board of Administration to arrange a contingent mortgage over its interest in the properties in Latimer Square, Christchurch and Great South Road, Penrose, Auckland
20. Conference receives the report on the future of Church Archives and thanks the Committee for its work.
21. Conference asks the Administration division to implement the Archives proposal as set out in the Conference Agenda, noting that the Board of Administration have secured initial funding for the first three years.
22. The Council of Conference discuss the question of putting Archives as an item on the Connexional Budget.
23. The membership of the Disciplinary Tribunal Panel for 2005 is: Ian Gordon (Deputy Chairperson), Ruth Silberstone, David Bush, Mervyn Dine, Rob Ferguson, Keith Hopner, Helen Laurenson, Howard Lawry, Valerie Nicholls, Ken Olsen, Hugh Rennie (Chairperson), Jeff Sanders, Indira Sirisena and Sheila Thorne,

and such additional persons as may be appointed by the President after consultation with Wasewase ko Viti kei Rotuma, Sinoti Samoa and Vahefonua Tonga.

24. The membership of the Review Panel for 2005 is: John Bennett, Wendy Conwell, Suiva'aia Teo, Uesifili Unasa, Alan Upson and Peter Williamson (Chairperson) and such additional people as may be appointed by the President after consultation with Wasewase ko Viti kei Rotuma, Sinoti Samoa and Vahefonua Tonga.
25. Membership for the Board of Administration for 2005 is: Alan Bettany, Donald Biggs, Ruth Bilverstone (Chairperson), Frank Claridge, Murray Clark, Michael Greer, Geoff Peak, Nan Russell, Diana Tana, Paula Taumoepeau, Jill van de Geer (General Secretary) and Pari Waaka,.
26. Conference notes the award of the costs in favour of the Church in respect of the proceedings over the Otahuhu Tongan Church (\$193,522) and affirms the Board of Administration's decision to not pursue payment.

Memorial A

1. *Currently the Board of the Administration Division is also the Board of the Methodist Supernumerary Fund.*
2. *There is no one on the Board specifically appointed to advocate on behalf of members.*
3. *Although there will be members of the Supernumerary Fund on the Administration Division Board they carry wider agendas into their meetings beside advocacy.*
4. *The Supernumerary Fund lost substantial sums of capital of recent years due to the down-turn in some investments.*
5. *In view of this fact the Board has not been able to provide any increase to benefits during the past two financial years.*
6. *It would be possible to select such advocates either at the Annual Conference or by postal ballot.*
7. *This could well be seen as a justice issue where members are given a voice in the control of their own funds.*

Considered and passed at its meeting on 22 June 2004 the following resolution for consideration by Conference:

"That the Board of Administration be asked to appoint two suitably skilled presbyters, one of whom shall be a supernumerary, to the Board of the Methodist Supernumerary Fund, to advocate on behalf of members and beneficiaries, and that the Methodist Laws and Regulations be changed to make provision for this."

27. No recommendation

QUESTION 28(a): What are the decisions of Conference on matters relating to the Investment Advisory Board? Report p D17

DECISIONS

1. The report is received.
2. That the membership of the Board for 2005 be: Sylvia 'Akau'ola Tongotonga, John Chittenden, Vince Duffy, Hugh Garlick, Norman Johnston, Kay Kendall, Lorraine Parker, Geoff Peak, Michael Greer, Chris Gregory, David Hunt, Jack Jenner, Ranjit Sinnaduray, Stan West, the General Secretary and the Executive Officer.

QUESTION 28(b): What are the decisions of Conference on matters relating to the Methodist Trust Association? Report pp D17-D18

DECISIONS

1. The report is received.
2. That the membership of the Board for 2005 be: Sylvia 'Akau'ola Tongotonga, John Chittenden, Vince Duffy, Hugh Garlick, Norman Johnston, Kay Kendall, Lorraine Parker, Geoff Peak, Michael Greer, Chris Gregory, David Hunt, Jack Jenner, Ranjit Sinnaduray, Stan West, the General Secretary and the Executive Officer.

QUESTION 28(d): What are the decisions of Conference on matters relating to the PACT 2086 Trust? Report pp D18-D19

DECISIONS

1. The report is received

QUESTION 28(e): What are the decisions of Conference on matters relating to the Methodist Provident Society
Report pp D21-D22

DECISIONS

1. The report is received
2. The fund distributions for General and Developmental Purposes as recommended by the Annual Meeting of the Society and set out in the Agenda on page D-22, be approved by the Conference.
3. That Conference approves the following changes to Rule 17.1;
 - a. Rule 17.1.a "The Board shall consist of 6, 8, or 10 members as determined by members at a General Meeting".
 - b. Rule 17.1.b 50% of the Board members shall be members of the Board of Administration of the Methodist Church of New Zealand one of whom shall be the General Secretary. The Chairperson shall be appointed by the Methodist Provident Society Board.
4. The members of the Board of Methodist Provident Society for 2005 are: Mr Alan Bettany (chairperson), Elizabeth Cant, Audrey Leadley, Ruth Bilverstone, Jill Van de Geer, Kenneth Smith, Stanley Barnes, Garth Cant and Mr Murray Clark.

QUESTION 28(f): What are the decisions of Conference on matters relating to the PAC Distribution Group
Report pp D19-D21

DECISIONS

1. The report is received.
2. The members of the PAC Distribution Group for 2005 are: Rex Nathan, Rangitatau Wood, Faleatua Faleatua, Lynette Green, Neil Keesing, Bruce Anderson together with Lynne Frith (Ex President) and Jill van de Geer (General Secretary).

QUESTION 28(g): What are the decisions of Conference on matters relating to the Robert Gibson Trust?
Report p D23

DECISIONS

1. The report is received.
2. Conference notes and approves the proposed bursaries and grants as detailed in the report, totalling \$180,000.
3. The Trust Board Members for 2004/2005 are - 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 (Rev Tony Bell), the Manaia Union Parish Presbyter (Rev John Farr) and the General Secretary (Rev Jill van de Geer).

QUESTION 28(h): What are the decisions of Conference on matters relating to Statistics?
Report pp N-1 – N-5

DECISIONS

1. The report is received.

QUESTION 28(i): What are the decisions of Conference on matters relating to the Wesley Historical Society
Report pp D24-D25

DECISIONS

1. The Report is received.
2. That Methodist Conference affirms the initiatives which the Society plans for 2005 in recognition of the 75th anniversary of the Wesley Historical Society (NZ): Te Roopu Hitori o Te Haahi Weteriana o Aotearoa.
3. Stage 1 of the three stage co-ordinated history programme, ie the recording of the Methodist Church's oral history, be affirmed by Conference.
4. That the policy incorporated in the total three-strand history project:
 - a. A co-ordinated programme for recording the Methodist Church's oral/social history.
 - b. The creation of library of electronic books for the Methodist Church of New Zealand, through digitalisation of resources.
 - c. The production of a definitive written history of Methodism in New Zealand, be affirmed by Conference subject to a satisfactory Project Plan including funding arrangements being agreed to by the Society and the Board of Administration.

CONFERENCE BUSINESS COMMITTEE "E" Board of Ministry

CONVENER: Jan Tasker

QUESTION 29(a): What are the decisions of Conference on matters relating to Mission Resourcing?
Report pp E1 – E2

QUESTION 29(b): What are the decisions of Conference on matters relating to the Board of Ministry?
Report pp E2 – E5

INFORMATION

DECISIONS:

- 1 The report is received.
- 2 The Board sincerely thanks Ken Olsen for his contribution to the work of the Mission and Ministry Coordinating Committee and the Board of Ministry over a period of seven years.
- 3 The Board thanks Greg Morgan for his contribution to the Board of Ministry over the past year.
- 4 The Board sincerely thanks David McGeorge for his contribution to the work of the Board of Ministry over a period of four years, including two as the Board Treasurer, and wish him well in his move to Whakatane.
- 5 The Board thanks Fuailalagi Samoa Saleupolu for her significant contribution to the work of Tauivi Youth Ministry over the past five years and wish her well for the future
- 6 The Board thanks Alison Molineux for her contribution to education resourcing over the past three years and wish her well as she takes up ministry in Nelson.
- 7 The Board thanks Brian Peterson for his contribution to the Mission Resourcing Management Group over the past year.
- 8 The Board appoints Mary Caygill as its representative on the Ecumenical Board Theological Studies
- 9 **NO DECISION – To be referred back to the Board of Ministry.**
The Board will require presbyters, deacons and lay workers to complete ministry covenants once these are remodelled.
- 10 That the Board of Ministry disburse the money allocated from the connexional budget for tertiary chaplaincy during 2005.
- 11 Conference records that:
 - (a) The membership of the Travel and Study Committee for 2005 is: Mary Caygill (convenor), Tovia Aumua, Kiersten Boughen, Craig Forbes and Lesley Utting
 - (b) The membership of the Children's Ministry Work Group for 2005 is: Jeanette Boddy, Yvonne Chittenden and Doreen Lennox, with a further two or three to be invited.
 - (c) The membership of the Board of Ministry for 2005 be: Shirley-Joy Barrow, Mary Caygill (Principal), Jennifer Moor, Aso Samoa Saleupolu, Kenneth Smith, Jan Tasker (Chairperson), Adrienne Taungapeau, 'Eveli Taungapeau, Sevati Tuwere, Norman West, Peter West, and two other persons who may be nominated to and appointed by the President.

Notice of Motion 'A'

1. *As compiling an official list of Methodist and Uniting Church Lay Preachers is proving difficult we ask that Conference make it a requirement that all English speaking worship leaders who wish to be listed as 'Active and Accredited' Lay Preachers of Methodist and Uniting Churches must be financial members of the New Zealand Lay Preachers Association' and commit to on-going local or extramural training (minimum of 8 hours per annum).*
 2. *As many active, long serving Worship Leaders do not hold Lay Preacher's Certificates, we ask that Conference allow another official lay option, that of 'Certificated Worship Leader.' The 'Worship Leader's Certificate' would be issued by the New Zealand Lay Preacher's Association on the recommendation of a Synod. The nominee must have been leading worship regularly for a period of ten years, taken a significant role in five services in the past year in a Methodist or Uniting Church, and had a service critiqued as set out in leaflet 153. The nominee would agree to commit to continuing on-going local training (8 hours minimum per annum) and membership of the NZLPA.*
 3. *The Lay Preacher's Network continues to urge the National Church to provide an annual book allowance of up to \$100 for all 'Accredited and Active' Lay Preachers (and Certificated Worship Leaders).*
12. Notice of Motion A is referred to the Tauivi Strategy & Stationing Committee for further consideration.

Memorial B

'Whereas it has come to the Council's notice that both the Methodist and Presbyterian Churches are reviewing Mission Resourcing/Mission Resource areas of their respective Churches life individually and simultaneously, and whereas both Churches have a considerable number of co-operating ventures involving the two Churches:

This Union District

calls on both National Churches' and their respective Committees and Boards involved, to consider favourably the option of working together and merging these areas of Church work between the two Churches." or that the General Assembly and the Methodist Conference determine otherwise as in their wisdom they shall consider best.

(Extracted from the records of the Union District Council)

13. Memorial B is referred to the Board of Ministry for information as they deliberate on the future directions of Mission Resourcing.

QUESTION 29(c): Churches Education Commission Report p E-5

INFORMATION

DECISION:

1. The report is received

QUESTION 29(d): Diaconate Task Group Report pp E5- E7

INFORMATION

DECISIONS:

1. The report is received
2. The Diaconate Task Group functions, membership, meetings, roles and descriptions is accepted and that the following people will fill these roles until Conference 2005.
 - a. National Diaconal Coordinator - Dcn. Shirley-Joy Barrow
 - b. Secretary - Dcn. Edna Evans (assisted by Dcn Brenda Fawkner)
 - c. Deacon Advocates –
Dcn Raewyn Cubin (Wellington District Synod).
Dcn Brenda Fawkner (Taranaki/Wanganui and Manawatu/Hawkes Bay District Synod.)
Dcn Rachel Tregurtha, (Nelson/West Coast, North and South Canterbury, Otago/Southland District Synods.
Dcn Edna Evans, Waikato/Waiariki (Gisborne?) District Synod.
Dcn Richard Williams, Manukau and Auckland District Synod, and Northland Union District Council
 - d. The Treasurer is Mr George Evans
 - e. The Auditor is Mr Maurice Boniface

QUESTION 29(e): Tauwi Youth Report p E-7

INFORMATION

DECISIONS:

- 1 The report is received.
- 2 Conference records its sincere thanks to Fuailalagi Samoa Saleupolu for her commitment to the needs and aspirations of Tauwi Youth as the new structures have been developed over the past five years.
- 3 Conference thanks Fiona Ferguson for her contribution to the development of TYTANZ.
- 4 Conference affirms the membership of TYTANZ to be: Osaiasi Kupu, Ofa Matakaiongo, Havea Pamaka, Alex Davids, Edna Te'o, Alex Tulou, TeRito Peyroux, Paula Tabua, and the Tauwi National Resource Person Youth.

QUESTION 29(g): The Uniting Congregations of Aotearoa New Zealand? Report pp E7 – E8

INFORMATION

DECISION:

1 The report is received.

QUESTION 29(h): Interchurch Chaplaincies? Report p E-8
(i) The Interchurch Council for Hospital Chaplaincy

INFORMATION

DECISIONS:

- 1 The report is received.
- 2 The Rev John Murray continue to be the Methodist representative on the ICHC Trust Board.

(ii) Interchurch Tertiary Chaplaincy Council (ITCC) Report p E-9

INFORMATION

DECISIONS:

1 The report is received

QUESTION 29(i): New Zealand Born/Raised Pacific Islanders

Report pp E-9 – E-10

INFORMATION

DECISIONS:

- 1 The report is received.
- 2 Conference sincerely thanks Sylvia 'Akauola-Tongotongo for the work she has carried out identifying and addressing issues relating to New Zealand born and raised Pacific Islanders.

QUESTION 33(c): What are the decisions of Conference relating to Wasewase ko Viti kei Rotuma?

Report p E-10

INFORMATION

DECISION:

- 1 The report is received.

QUESTION 35(c): What are the decisions of Conference on matters relating to the New Zealand Methodist Lay Preachers Network?

Report pp E-10 - E-11

INFORMATION

DECISIONS:

- 1 The report is received.
- 2 As the Interim Executive ceases to exist, Conference thanks Jayne Alexander, Helen Buxton, Garth Cant, Colin Gibson, Keith Knox, Ron Malpass and Rosalie Sugrue for their work.
- 3 The *Network Nucleus* – Each synod will appoint two lay preachers to the *Network* to continue addressing matters specifically relating to lay preachers active in Methodist and Uniting parishes.

CONFERENCE BUSINESS COMMITTEE "F" Faith & Order

CONVENER: Terry Wall

QUESTION 30: What are the decisions of Conference on matters relating to Faith & Order?

Report pp F1 – F8

DECISIONS:

1. That the report is received.
2. The study resource "Methodist Understandings of Inter-faith Relations" is commended to the Church.
3. The Methodist Church, Te Hahi Weteriana o Aotearoa, shares in a Joint Declaration with the Roman Catholic Church mutually recognizing each other's baptisms.
4. In relation to our conversation with the Anglican Church, Conference acknowledges the following:
 - a Acceptance of each other's church as part of the one, holy, catholic and apostolic church.
 - b Recognition that the ministry of each church is a real ministry of Word and Sacrament given by Christ the Head of the Church.
 - c Recognition of the apostolic content in the ordained ministry of each church.
 - d Recognition that each church exercises a ministry of episkope.
 - e Commitment to unification of ministries.
 - f Mutual recognition of baptism and membership.
 - g Baptised members of each church are free to receive Holy Communion in each other's churches.
 - h Endorsement of the statement on "Unity by Stages" and realisation of the principles set out in the statement. (General Synod 1986)
5. Conference acknowledges the affirmations a-g in relation to the Presbyterian Church, Congregational Union and Associated Churches of Christ,
6. Conference supports an ongoing dialogue with the Anglican Church.
7. Conference supports the proposal for an annual celebration between our two churches, at the local level, of the offerings to the church of John and Charles Wesley (who owned both the Anglican tradition and the Methodist way) on either the date set in the Anglican calendar, or that provided for in the Methodist calendar.
8. **No decision** -The report on "Deacons in Full Connexion" is received and Conference resolves that Deacons are received into Full Connexion at Conference 2005. – **referred to Council of Conference to facilitate discussions throughout the church during 2005 and for report back to Conference 2005.**
9. In relation to Local Shared Ministry, the following is affirmed:
 - (a) Conference asks Faith & Order Committee and Board of Ministry to continue in regular discussion during 2005;
 - (b) Faith & Order organises a meeting with the Partner Churches for a discussion on Lay Ministry Teams and training of Enablers. Board of Ministry and Mission Resourcing to be part of this discussion;
 - (c) When District Superintendents next meet (Feb 2005) they allow time in their discussions to share the models of ministry currently being practiced in their Districts, and a report sent to Faith & Order as background information for the ongoing discussions.

Notice of Motion B

We, as members of the Methodist Church in New Zealand, Te Hahi Weteriana O Aotearoa, hereby express our utmost disappointment and disagreement with the decision of the Church to go ahead with the ordination of a self-confessed 'lesbian' woman into full Ministry within the Methodist Church in New Zealand during the Conference 2004.

We perceive this not only as a violation of Biblical morality but a deliberate abandonment and disobedience to God's commandments. It is therefore an abomination in the sight of God as far as we are concerned and we therefore can not passively stand by any longer and pretend that it does not hurt or bother us in our church life. We deeply feel the discomfort of worshipping and serving God in such a context of being increasingly alienated from identifying our Methodism with that decision.

We therefore ask Conference:

- (1) *To forbid any future ordination of any known and self-confessed homosexual or lesbian into full Ministry within the Methodist Church of New Zealand.*
- (2) *Where an ordained Presbyterian subsequently confesses to being an active homosexual or lesbian, he or she must be stripped of all privileges of being an ordained Presbyterian of the Methodist Church of New Zealand.*

10. No Recommendation

CONFERENCE BUSINESS COMMITTEE "G" Social Services

CONVENER: Ruth Bilverstone

QUESTION 31: What are the decisions of Conference on matters relating to Methodist Social Services?
Report pp G1 - G2

QUESTION 31(a): What are the decisions of Conference on matters relating to WesleyCom Aotearoa?

INFORMATION:

DECISIONS:

1. That the report be received.
2. That WesleyCom address the following Questions and report to Conference 2005;
Breaking the Cycle document – what, if any changes – where to from here?
What is the role and function of WesleyCom?
What does the Church expect from WesleyCom?
Who owns WesleyCom? – Where does it fit with Mission Boards?
Development of a WesleyCom strategic plan.
3. Conference thanks Wayne Buckley for his work as co-ordinator of Hamilton Methodist Social Services over the past three years and acknowledges his contribution in rebuilding the agency.
4. That the 2005 Methodist Membership of New Zealand Council of Christian Social Services (NZCCSS) be: Keith Taylor and Nicola Grundy.
5. That the 2005 Methodist Membership of the Refugee and Migrant Commission be: Myra Tautau.
6. That the 2005 Membership of WesleyCom Aotearoa be: Ruth Bilverstone (convener), Coordinator of Hamilton Social Services, Michael Greer (Christchurch Mission Superintendent), Nicola Grundy (Dunedin Mission Director), Keith Taylor (Methodist Mission Northern Superintendent), David Hanna (Wellington Community Action Director), Keith Hopner, Don Eade, Colin Gibson, Michelle Lee and Peter Glensor.
7. That the 2005 membership of Methodist Social Service Centre Palmerston North Board be: Graham Pritchard, John Thornley (Secretary), Presbyterian (Palmerston North), Lois Clarke, Miriel Fisher, Brion Jarvis (Chair), Glenda Gregory, Lynette Green, Jill White and Michelle Lee (Director).
8. That the 2005 membership of Hamilton (Methodist) Social Services Board is Rev Dr Susan Thompson (Chairperson), Hilda Schroeder (Secretary), Karen Morrison-Hume, Rev Keith Taylor, Margaret Henshaw, Violet Hesse, Catherine Dickie and John Murray.
9. That the 2005 membership of the Tamahere Eventide Home (Hamilton) Board be: Neville Jack, June Higham, Pat Littler, Chad Chibnall, Don Sim, B. Attrill, Cath Dickie, George Diprose and Ken Olsen.
10. The Methodist Church affirms its commitment to equitable and quality care for all of New Zealand's older people as outlined in the Health of Older People Strategy. To achieve this goal, the Methodist Church urges the Government to significantly increase to the level of funding of services for the older person. The Methodist Church has a long tradition of providing support and care for the ageing population and watches with grave concern as the level of funding falls drastically below the costs of providing these services. That Conference directs the President to convey this statement to the Prime Minister.
11. Conference asks WesleyCom to produce a list of parenting resources available to local communities, and to make this available to the whole church via e-messenger. This list should also include some potential funding sources which would be sympathetic to such initiatives.

QUESTION 31(b): Methodist Mission Northern

Report pp G-4(i)

INFORMATION:

DECISIONS:

1. The report is received.
2. Conference acknowledges the service given to the Board of Methodist Mission Northern by retiring members Susan Adams and Mark Thomas and thanks them for the commitment
3. The 2005 membership of Methodist Mission Northern (Auckland) be: David Smith (Chair), Mary Caygill, Keith Hopner, Norman Johnston, Greg Wright, Keith Taylor (Mission Superintendent) and up to four others to be nominated to and appointed by the President.
4. The 2005 membership of the Employment Generation Fund (Auckland) be: Maurice Copeland (Chair), Angus Fletcher, John Fraser, Brian Gauld, Ken Seal and David Smith.

QUESTION 31(c): Wesley Community Action

Report pp G-4(iii)

INFORMATION:

DECISIONS:

1. The report is received.
2. The 2005 membership of Wesley Community Action Board is: Peter Glensor (Chair), Nola Hanson, Fletcher Thomas, Tevita Finau, Fatuatia Tufuga, Kathy Stirrat, Ruth Rennie, Desmond Cooper, Stuart Bruce, Jan Calvert and David Hanna (interim Director).

QUESTION 31(d): Christchurch Methodist Mission

Report pp G-4(iii)

INFORMATION:

DECISIONS:

1. The report is received.
2. The 2005 membership of the Methodist Mission South Island (Christchurch) Board membership is: Don Eade (Chairperson), Michael Greer (Superintendent), Carol Bellette, Richard Cunliffe, Jenny Keightley, Garth Nowland-Foreman, Sally Thompson, Maurice van de Geer and Stan West.

QUESTION 31(e): Dunedin Methodist Mission

Report pp G-4(v)

INFORMATION:

DECISIONS:

1. The report is received.
2. Conference acknowledges the service given to the Board of the Dunedin Methodist Mission by retiring member Murray Farley and thanks him for his commitment.
3. The 2005 membership of the Dunedin Methodist Mission Board be: Prof Colin Gibson (Chair), Melanie Bunce, Joy Clark, Edward Ellison, John Gallaher, Rev Stuart Grant, Nicola Grundy (Director), David Polson, Edie Pont, Lauren Semple and Leah Scales.

CONFERENCE BUSINESS COMMITTEE "H" Mission & Ecumenical

CONVENER: Keith Hopner

QUESTION 32: What are the decisions of Conference on matters relating to Mission and Ecumenical Affairs?

QUESTION 32(a): Mission and Ecumenical Committee

Report pp H1-H9

INFORMATION:

DECISIONS:

1. The report is received.
2. Conference commends the "Transforming Mission" and "Being Ecumenical Studies" for use in parishes and other church groups in 2005 and beyond.
3. Conference reaffirms the mission partner relationship of the Methodist Church of New Zealand with the United Church of Papua New Guinea, and commits itself to ongoing assistance to that church through financial and personal support, as well as its prayers.
4. Conference expresses its appreciation to Rev Phil Taylor and the late Davinia Taylor for the work they have done over a number of years in soliciting and sending goods for use by the United Church of the Solomon Islands and Helena Goldie Hospital.
5. Conference expresses its support in principle for the steps being taken toward a new ecumenical initiative at the national level in Aotearoa New Zealand.
6. Conference supports the proposal that 2005 be a year to celebrate ecumenical life, past present and future.
7. Conference agrees that ecumenism at the national level (whatever form it takes) will require a measure of ongoing financial commitment from the churches, and that will be the basis of specific proposals (including funding arrangements) submitted for approval by Council of Conference.
8. Conference affirms the Decade to Overcome Violence: encourages parishes to make use of the resources including the DOV kit already circulated to parishes, the 'Kere the Kereru kit' as it makes its way around parishes, and 'The incredible Journey' board game; and to engage in the development of regional initiatives.
9. Conference welcomes the appointment of Jonathan Fletcher as National Director of Christian World Service and assures him and the agency of its ongoing support.
10. Conference reaffirms that Christian World Service is the official aid, development and justice agency of the Methodist Church of New Zealand and in so doing formally renews its membership of the agency.
11. Conference encourages parishes to promote and support the Christian World Service Christmas 2004 and emergency appeals.
12. Conference encourages all parishes that have not already done so to appoint a parish link person to relate to CWS.
13. Conference notes the availability of Christian World Service educational and study group materials for adults, young people and children, and encourages parishes to make use of these.
14. Conference supports the Churches Agency on International Issues coming under the umbrella of Christian World Service and to be known as "The Churches Agency on International Issues resourced by Anglican Methodist and Presbyterian Churches and the Salvation Army." The current oversight committee, and current funding arrangements from member churches to continue (\$4,000 from the Methodist Church).
15. Conference asks Mission & Ecumenical in 2005 to engage in discussion with Faith and Order and Mission Resourcing as to the most appropriate way to manage the various ecumenical relationships of the Methodist Church of New Zealand at this time.
16. The committee membership for 2004 be: Keith Hopner (convenor), Margaret Donald, Kilifi Heimuli, Keita Hotere, Alison Kehely, Osaiasi Kupu, Lana Lazarus, Shanti Sinnaduray, Sheila Thorne, Uesifili Unasa, and John Roberts (secretary), and one other to be appointed following conference.

CONFERENCE BUSINESS COMMITTEE “I” Communications and Organisations

CONVENER: David Bush

QUESTION 29(j) What are the decisions of Conference on matters relating to the Wesley College Trust Board
Report pp I-7 – I-9

INFORMATION

DECISIONS

1. The report is received
2. Conference acknowledges the service to Wesley College of Mrs Audrey Matthews, Mr Norman Johnston and Mr Jack Paine.
3. Conference acknowledges the appointment of Sylvia ‘Akau’ola Tongotongo to the position of Chaplain
4. Conference acknowledges with gratitude the work of the Rev Stephen Tema as Superintending Chaplain to Wesley College during the past six years. Conference particularly notes his involvement in the college during difficult times and the time he gave to the pastoral care of students and staff. Conference wishes Steve will for the future.
5. The Wesley College Trust Board for 2004/2005 is: Kay Kendall, Barbara Lawrence, Lana Lazarus, Andre Le Roux, Jack McCoskrie, Wesley Mansell, John Murray, Suliasi Naulivou, Harvey O’Loughlin, Patisepa Saleupolu, Diana Tana, Gillian Telford, Colin Telford, and Mara Tupaea

QUESTION 34(a): What are the decisions of Conference on matters relating to Communications and Organisations?
Report pp I-1 – I- 10

INFORMATION:

DECISIONS:

1. The report is received
2. Noting the benefits of bulk purchasing Conference encourages Parishes seeking to purchase a Data Projector to consult with the Communications Committee.
3. Conference affirms the principle of a fund to facilitate the purchase of new technology, to be administered by The Communications Committee, who will also seek grants to establish this fund.
4. Conference asks congregations to reflect on how people in the community become aware of their activities and noting the importance of ‘word of mouth’ encourages them to pro actively develop specific strategies to enhance their profile in the community.
5. Conference encourages congregations to investigate hearing loops.
6. The Communications Committee for 2005 is: David Bush [Convenor], Robyn Brown, Trish Moseley, Brian Peterson, Shelia Thorne.

QUESTION 34(b): What are the decisions of Conference on matters relating to Methodist Publishing?
Report p I-6

INFORMATION

DECISIONS

1. The report be received.
2. Conference affirms the continuation of Touchstone in its present format. Recognising the financial implications this decision has for the church.
3. That the Council of Conference be asked to determine the priority and extent of Communication Board funding for Touchstone.
4. The Methodist Publishing Board for 2005 is Mark Gibson, David Bush, Pieter Van der Berg, John Wilson, Inoke Siulangapo, Karen Isaacs (Secretary), Jim Stuart (Convenor) the General Secretary and Leah Scales(as Financial Consultant).

QUESTION 34(e): What are the decisions of Conference on matters relating to PAC Communications Endowment?
Report pp I-3 – I-4

INFORMATION

DECISIONS

1. The report is received.
2. The committee for 2005 is Trish Moseley (Convenor), Lana Lazarus, Brian Peterson, Sheila Thorne.

QUESTION 34(f): What are the decisions of Conference on matters relating to Churches Broadcasting Commission
Report pp I-4 – I-5

INFORMATION

DECISIONS

1. The report is received.
2. Conference notes Trish Moseley continues as the Methodist Church representative on this Commission.

CONFERENCE BUSINESS COMMITTEE “J” Churches Agency on Social Issues

CONVENER: David Beeston

QUESTION 36(a): What are the decisions of Conference on matters relating to the Churches’ Agency on Social Issues? Report pp J-1 – J-4

INFORMATION:

DECISIONS:

1. The report is received
2. The Methodist members of CASI for the year 2005 will be David Beeston (convener), Rosalie Sugrue, Ken Rae and Fletcher Thomas - and two others to be nominated by the Conference.
3. This Conference expresses to the Prime Minister its support of the direction of the 2004 Budget towards assisting poorer families and the children of those families, and urges the Government to consider making this assistance available more quickly.
4. This Conference urges the Government to develop resources to support the education of parents so they are able to keep their children safe.
5. This Conference urges the Government (a) not to proceed with the Foreshore and Seabed legislation at the present time, but to engage in further discussion and consultation; and (b) to ensure any legislation is the minimum required to deal with immediate and particular issues, including those of inalienability and public access.
6. Conference affirms that an individual be given the legal right to name the person or persons who shall be identified as their next of kin.

QUESTION 36(b): Inter-Church Bio-ethics Council? Report pg J-2

INFORMATION:

DECISIONS:

1. The report is received.
2. Conference notes that the Methodist members of the Inter-Church Bio-ethics Council for 2005 are; Barbara Peddie and Audrey Jarvis.

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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 K-..., Tributes under L-..., Records of Service under-M..., Statistics under N..., etc.

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