

Northern Presbytery Council Meeting Decisions

9th October 2021

St James Deed Trust

Presbytery Council agreed that a further recommendation be added to the St James Deed Trust Decision being

viii) That Council agrees that the establishment of the St James Trust in an exceptional circumstance and is not a precedent for establishing a trust when a church dissolves.

Presbytery Council Agreed to

- i) the establishment of the St James Trust and for the Northern Presbytery to be the trustee.
- ii) Approve the Trust Deed for the St James Trust
- iii) Appoint the Mission Fund Committee as managers of the St James Trust
- iv) Northern Presbytery accepting the transfer by the Church and Community of St James of its current responsibilities regarding the Elsie Steele Trust
- v) appoint the current members of the Elsie Steele Trust Board to the Presbytery's Elsie Steele Trust Committee, as a sub-committee of the Mission Fund Committee, which will add two of its members to it.
- vi) Note that the Elsie Steele Trust Committee will submit, via the Convenor of the Mission Fund Committee, its recommendations for grants directly to the CPTs.
- vii) Note that the Convenor of the Mission Fund Committee will include details of grants made from the Elsie Steele Trust in his quarterly report to the Presbytery Council.
- viii) the establishment of the St James Trust in an exceptional circumstance and is not a precedent for establishing a trust when a church dissolves.

Presbytery Youth Movement House

Presbytery Council requested that the Executive Officer work with the Rev Nick McClennan to develop a detailed proposal on trialling a Presbytery Youth Movement House and submit this to the Council for its February 2022 meeting.

St Johns Community Church Great Barrier Island

Presbytery Council agreed to allocate \$15,000 to St Johns Community Church (Great Barrier) to help meet the costs of refurbishment and redevelopment.

Joint Venture with PSN – Roskill South

Presbytery Council agreed that

- i) Presbytery establish a three-year joint venture with PSN to establish and operate a Community Hub at the St Giles site, which will require employing a full-time ordained minister for this period and completing repairs and refurbishment of the hall manse and property.
- ii) Council agrees to the attached Partnership Agreement with PSN.
- iii) Council notes that to proceed will require the approval of the CPTs and the Property Commission of General Assembly.
- iv) Council requests the Property and Finance Workgroup to determine the best option for the provision of suitable accommodation to meet PSN's requirements and finalising an associated lease agreement with PSN.
- v) An evaluation report on progress being made will be regularly provided to the Presbytery Council and to the West Region.
- vi) Presbytery Council will be provided with a report and recommendations for its October 2023 meeting to inform a decision as to whether the initiative will likely be extended beyond three years, and if not, thus giving the West Region twelve months to come up

with an alternate proposal to consider should the initiative not likely to continue beyond three years.

- vii) the Executive Officer, in conjunction the Property and Finance Workgroup in relation to property matters, progress the implementation of the Joint Venture.

Building Project Manager

Presbytery Council approved a 6k honorarium to Russell Shand in his Building Project Manager capacity from now up to June 2022.

PCANZ Communications – COVID Pandemic

Presbytery Council agreed that a request be submitted to the CoA to ensure regular update communications from PCANZ about the pandemic and establish a PCANZ policy, or set of recommendations about safety precautions and vaccination.

Independent Review Committee – Council Process Joint Venture with PSN – Roskill South

Presbytery Council agreed that the Terms of Reference of the Review Committee be approved with a provision that once the review team have been appointed, the Convenor advise the Moderator of who has been appointed, the Moderator will then advise Council members.

- a. That the Moderator would form a sub group tasked with reviewing and seeking advice from the Book of Order Advisor and the Conflict Advisory Workgroup.
- b. That the sub group would present a proposed way forward at a special council meeting.

Right Rev Fakaofu Kaio

Presbytery Council agreed that the Moderator, on behalf of Council, write to the Rt Rev Fakaofu Kaio expressing thanks for his term as National Moderator.

Treasurers Report

Agreed that the Treasurers report having been read and circulated be received.