

- Ensuring that worship nurtures relationship with the missionary God
- Being present (the principle of Incarnation)

2005.086 BISHOP'S REPORT TO COUNCIL [pages 1-10 of the business paper]

The Bishop's report was **received**.

THE REVEREND LES FORESTER

It was **resolved**:

'That in response to the Chairman's Report to Diocesan Council, page 3, line 5, Diocesan Council write to the Reverend Les Forester, thanking him for his ministry to the Synod when speaking to the motion standing in his name at 17.1(B) of the Synod Agenda.'

2005.087 ASSISTANT BISHOP'S REPORT TO COUNCIL [verbal]

Due to the Assistant Bishop's absence, no report was given.

2005.088 MINUTES OF THE PREVIOUS MEETING ON 25/08/2005 [pages 11-20 of the business papers]

The minutes were **approved** for signature as a correct record of the proceedings of that meeting.

2005.089 MATTERS ARISING FROM THE MINUTES

(A) Calvary Chaplaincy Clarification [pages 21-24 of the business paper]

Following the ongoing difficulties of the Calvary Chaplaincy, Mr Malcolm Campbell reported that there would be a reduction in finance to this chaplaincy.

Concern was expressed regarding the continuing viability of the Provision District of Branxton Greta Lochinvar, particularly if this region is likely to be a growth area in the next twenty years.

The Council felt that there may need to be some change in the procedures of applying for grants, especially with respect to supplying numbers of communicants over a period of time and other statistical data such as regional growth projection.

This matter has raised the fact that there will need to be a review of Chaplaincies.

Moved: The Reverend B Pate Seconded: The Reverend Dr J Perry

'That the Diocesan Council offer the sum of \$5,000 from the Parish Aid and Development Fund to the Provisional District of Branxton Greta Lochinvar for 2005 and 2006.'

CARRIED

(B) Professional Standards: Code of Conduct

The Ordinance passed at Synod requires the attachment and adoption of two regulations. (Abuse Protocol and Code of Conduct)

Moved: The Revd Canon CL Bullock Seconded: The Ven DS Simpson

'That Diocesan Council approve the Code of Conduct and Abuse Protocol being the two regulations attached to the Professional Standards Ordinance 2005.'

CARRIED

Moved: Mr J Price Seconded: Mr WK Allen

'That the Diocesan Council review the regulations of the Professional Standards Ordinance 2005 annually and that the Diocesan Business Manager co-ordinate the review.'

CARRIED

2005.090 REPORTS

- (A) **Bishop's Official Acts and Record** [pages 25-26 of the business papers]
The list of Bishop's Official Acts and Record was **received**.
- (B) **St John's College Council Minutes 22/09/2005** [pages 27-29 of the business papers]
The St John's College Council Minutes of 22 September 2005 were **received**.
- (C) **Diocesan Council Executive Minutes 08/09/2005** [page 30 of the business papers]
The Diocesan Council Executive Minutes of 8 September 2005 were **received**.

2005.091 FINANCIAL MATTERS

- (A) **Budget Account as at 30 September 2005** [pages 31-57 of the business papers]
The statement was **received**.
- (B) **Parish Debtors as at 30 September 2005** [page 58 of the business papers]
The statement was **received**.
- (C) **Special Purposes & Extra Special Purposes Fund** [page 59 of the business papers]
The statement was **received**.
- (D) **Mission Giving Statement as at 30 September 2005** [pages 60-61 of the business papers]
It was noted that the Parish of Terrigal had been making up for monies not able to be paid for the previous year.

2005.092 LAKES GRAMMAR: Request for Episcopal Certificate [page 62 of the business papers]

It was noted that this would be an enormous commitment for the Diocese. Concern was expressed regarding the issuing of a twenty-year Episcopal Certificate.

It was **resolved**:

'That the Diocesan Council recommend the Bishop issue an Episcopal Certificate for Lakes Grammar-An Anglican School, to the value of \$7,521,330 to construct Stage 2 of their master plan, with the following conditions:

- Adherence by the school to the policies of the Diocesan Schools Commission in force now or in the future.
- Any future application must be based on enrolment demand – the school's enrolment target of 478 by 2007 as supplied in September 2005 is seen as a significant benchmark – and if that enrolment demand is not present, then any future applications for Episcopal Certificates may not be considered.'