

**THE MINUTES OF THE MEETING OF THE BISHOP-IN-COUNCIL
OF THE DIOCESE OF GRAFTON COMMENCING WITH A CELEBRATION OF THE
HOLY EUCHARIST IN CHRIST CHURCH CATHEDRAL AT 9.00am AND THENCE IN
THE CONFERENCE ROOM OF THE BISHOP'S REGISTRY, 50 VICTORIA STREET,
GRAFTON ON THURSDAY
27th April 2006 COMMENCING AT 10.00am**

PRESENT: The Bishop: The Right Reverend K Slater

Clergy: The Very Reverend Dr P Catt (The Dean), The Reverend B Carroll, The Reverend D Hanger, The Reverend B Müller The Reverend John Thomas, The Reverend Russell Trickey and The Hon Reverend Pat Comben (Registrar).

Laity: Canon T Shorten, D Miller, Mrs M Pearce, Mr K Knott, Mr P Sutton and Mrs L Hanger, Mrs C Flanagan, Ann Emery.

In Attendance: Mrs K Hawkins (Minute Secretary).

PRAYER: The Meeting commenced with a celebration of the Holy Eucharist at Christ Church Cathedral.

CONTINUING REFLECTION ON THE DIOCESAN VISION:

Reflection on the Diocesan Vision for Bishop-in-Council Procedures:

- Lead rather than manage – focus/develop/re-focus the Vision
- Attend to policy rather than detail
- Let the managers manage
- Work collaboratively – towards consensus
- Use Executive to handle procedural work
- Establish task groups that do the groundwork on matters for decision

APOLOGIES: **ON THE MOTION OF** Mr David Miller and Mrs Leonie Hanger **IT WAS RESOLVED**

“That the apology be received from Lorraine Dixon, Ann Skamp, The Reverend David Jones, The Reverend Gary Priest, The Reverend Bruce Turner, Mr Gordon Mitchell and Mr Peter Roland

RESIGNATION: Rohan Marks

CARRIED

CONFIRMATION

OF MINUTES: **ON THE MOTION OF** Pat Comben and David Miller **IT WAS RESOLVED**

“That the Minutes of the meeting held on 27th February 2006 was accepted”

CARRIED

BUSINESS

ARISING: (1) The Buttery

ON THE MOTION OF David Miller and Russell Trickey **IT WAS RESOLVED**

“That Bishop-in-council xxxx the concerns of the Buttery Board and authorises negotiations with the Buttery Board to achieve:

- a) *de-incorporation of the Buttery Board*
- b) *Hand over of the subject land of Binna Burra; and*
- c) *An appropriate exit strategy including historical links, time frames, publicity, appointment of 3 Board members and longer term relationships be developed with the Buttery Board.*

CARRIED

On the Motion of David Hanger and Peter Catt It was Resolved

“That the Registrar/General Manager in the future Bishop-in-Council meetings look into the “Incorporated” in organisations connected to Diocese.

CARRIED

(2) NCCH (UPDATE AND VERBAL REPORT)

Pastoral care is taking place

(3) Gunundi (update on access and administration) issues

Gordon Mitchell has not received response, Diocese spending money on how to get access, it is long term project.

6. BISHOPS MATTERS

Murwillimbah – new Pastor Colin Tett from North Mallia in Bendigo.

Other parishes – Interim Period _ See Ad Clerum

Presentation Boards working hard past 12 months

Mid Richmond – Rev Gillian Jones – on leave, need to put in place some arrangement until Gill knows what she is doing.

7. Correspondence

ON THE MOTION OF Pat Comben and Ann Emery IT WAS RESOLVED

“To refer to the Executive the mortgage of Ballina and Coffs Harbour.”

CARRIED

8. Synod 2006