

**AOG Minute Extract - 16-17 October 2001****d. Northside - Melbourne**

It was agreed:

- 1) That the National Executive should not get involved in the mediation since we are not parties to the dispute
- 2) That we obtain advice from our insurers and obtain any further legal advice that is required to ascertain our position.
- 3) It was agreed to clarify the Insurance structure at the time of these incidents by speaking with Andrew Evans and referring to previous minutes.

**e. Change of name: "Church Planting Department" to "New Churches Department"**

It was agreed to officially change the name of "Church Planting Department" to "New Churches Department" and to advise the states of this decision eg New Churches - NSW.

**f. Pentecostal World Conference – request for annual subscription**

It was agreed to pay the annual subscription of \$2000US to the World Pentecostal Conference.

**g. National Chaplaincy Department**

It was agreed to establish a National Chaplaincy Department with Ann Iuliano as its initial leader. It was noted that this will not be funded nationally beyond the annual donation to all departments.

**h. US Missionaries residence in Australia**

It was agreed to allow Jhan and Iris Hurst to base in Australia for their missions work in the South Pacific.

**i. Complaint against NSW Executive and Arthur Magrath**

It was agreed to write to Steven and Vanessa Kidney-Brooke expressing the Executives opinion that it is not generally appropriate for gifts to a church to be held in the personal name of a pastor. It should be noted, however that this course of action was taken with the approval of the donors. The executive does not accept that the Leviticus 27:29 reference is applicable in this instance and our information is that on the disposal of the property the funds were transferred to the church and there is no evidence of misappropriation. The National Executive has spoken to Pastor Ian Woods and he has acknowledged that the matter could have been handled more sensitively by the NSW Executive. He has agreed that they will endeavour to handle such matters more sensitively should they arise in the future.

**j. Letter from Hazel Houston**

The letter from Hazel Houston was noted and it was agreed to ask John Lewis to respond and arrange for John and Alun Davies to visit with Frank and Hazel to explain the situation.

**k. Claire Palmer**