

DIOCESAN COUNCIL

A M E N D E D A G E N D A

FOR MEETING TO BE HELD AT

QUORN HALL, CAMPBELL TOWN HEALTH & COMMUNITY SERVICE
CNR CHURCH STREET AND MAIN ROAD

ON FRIDAY 27 NOVEMBER 2009 COMMENCING WITH DEVOTIONS AT 12.30 PM

To assist the work of the Council you are strongly urged to contact movers of motions if you have an amendment to suggest or a substantial concern which you believe the mover should address in bringing the matter to the Council.

Ex Officio Members

The Bishop
 The Vicar General
 The Dean of Hobart
 The Church Advocate
 The Diocesan Treasurer
 The Director of Business Services
 (non-voting)

Appointed by the Church Trustees

Mr Richard Pringle-Jones

Appointed by the Bishop

The Rt Revd Ross Nicholson
 The Reverend Sharon Green
 The Reverend Chris Thiele
 Vacant (clergy)
 Mr Paul Cavanough

Appointed by Diocesan Council

Mr Ken Moore (Synod member)
 Mr Ken Pedley
 Mr Roger More

Elected Members – Northern Mission Region

The Reverend Will Briggs
 The Reverend Roger Hesketh
 Mr David Plumridge
 Mr Michael Walsh

Elected Members – Southern Mission Region

The Reverend Stephen Carnaby
 The Venerable Helen Phillips
 Vacant (lay)
 Vacant (lay)

Elected Member - Youth Gathering

Representative
 Miss Imogen Wegman

<i>Item</i>	<i>Person responsible</i>
<p><i>1. Meeting Opening</i></p> <p>1.1 Welcome</p> <p>1.2 Prayers</p> <p>1.3 Apologies – Mr Michael Walsh, The Reverend Roger Hesketh, The Reverend Sharon Green, Mr David Plumridge.</p> <p>1.4 Previous Minutes - Diocesan Council 28 August 2009 (Paper 09-040)</p> <p>1.4.1 *Confirmation</p> <p>1.4.2 Matters Arising</p> <p style="padding-left: 20px;">1.4.2.1 Retirement age of clergy</p> <p style="padding-left: 20px;">1.4.2.2 Parish of Longford/Perth ministry and mission plan for St Andrew's Church at Perth (Paper 09-041)</p>	
<p><i>2. Matters for Decision</i></p> <p>2.1 Starred items. Motion: That all items on this agenda marked with an asterisk (*) be passed by resolution without further discussion.</p> <p>2.2 * Procedural Motion. That so much of the By-Laws be suspended as would prevent Diocesan Council considering Agenda Item 3.1 no less than 30 minutes prior to the scheduled 4.30 pm conclusion of the meeting.</p> <p>2.3 Pastoral Motion</p> <p>2.4 *Appointments (Paper 09-042)</p> <p>2.5 Audit and Risk Committee. Amended wording of Terms of Reference (Paper in preparation)</p> <p>2.6 *Parish of Southern Midlands. It is the recommendation of the Consultant, The Revd James Collins, that this parish be removed from being under review.</p>	

2.7	<i>Motion: That the Parish of Southern be removed from being under review with immediate effect and that the thanks of Diocesan Council be conveyed to the Consultant for the work done with the parish during the review period.</i> Proposed amendment to Parish Administration Ordinance Regulations (Paper 09-052)	
3.	<i>Matters for Discussion</i>	
3.1	Finance Reports – draft to 30 September 2009 (Paper 09-043)	Diocesan Treasurer
3.1.1	Diocese	
3.1.2	The Imagine Project	
3.1.3	Ministry Council	
3.1.4	New Ministries Development Fund	
3.2	Audit Committee. Outline of processes (Paper 09-044)	Director of Business Services
3.3	Budget Parameters for 2010-11 (Paper 09-045)	
3.4	Parish Assessment. The Director of Business Services will guide the Council through a workshop to unpack issues around parish assessment.	
3.5	Rationalisation of Property. The Director of Business Services will guide the Council through an interactive session considering an extension of the work already done by Bill Haas on underutilised property assets.	
4.	<i>Matters for Noting</i>	
4.1	Trustees' Report (Paper to be tabled)	Mr Pringle-Jones
4.2	* Bishop's Report (Paper 09-046)	
4.3	* Director of Ministry Services' Report (Paper 09-047)	
4.4	* Director of Business Services' Report (Paper 09-048)	
4.5	* <i>The Imagine Project</i> Report (Paper-09-053)	
4.6	Mission Action Plan Progress Indicators (Paper 09-049)	
4.7	* Parish of Franklin/Esperance – closure of St Paul's Church, Dover. The Trustees changed the wording of the motion passed at the August meeting of Diocesan Council to read <i>"That after the requirements of the Ordinance have been met, the property building may be sold, unless the submission for federal government funding under the National Building Economic Stimulus Plan is successful."</i>	
4.8	*Decisions made by the Property Board (Paper 09-050)	
4.9	*Letter from Diocesan Remuneration Commission (Paper 09-051)	
5	<i>General Business</i>	
5.1	Proposal to transfer the ownership of the Revd Bobby Knopwood watercolour currently at Church House to the Tasmanian Museum and Art Gallery (Paper 09-052)	Director of Business Services
5.2	St David's Cathedral/Church House. Update on renovations/ refurbishment.	The Dean
5.3	Meeting dates for 2010. Friday 5 March, 18 June, 3 September, 3 December. The venue is expected to be the Quorn Hall, Campbell Town.	
5.4	Property Board. Delegation in relation to assessment exempt appeals.	Director of Business Services
6	<i>Meeting Finalisation</i>	
6.1	Next meeting. Friday 5 March 2010. Venue Quorn Hall at Campbell Town	Chair
6.2	Meeting close	