

*DIOCESAN COUNCIL*  
**A G E N D A**

*FOR MEETING TO BE HELD AT*

**THE NEW GRANGE, 87 HIGH STREET**  
**CAMPBELL TOWN**

*ON FRIDAY 5 MARCH 2010 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*

Ms Anne Brown

*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*  
Vacant

<i>Item</i>	<i>Person responsible</i>
<p>1. <i>Meeting Opening</i></p> <p>1.1 Welcome</p> <p>1.2 Prayers</p> <p>1.3 Apologies –</p> <p>1.4 Previous Minutes - Diocesan Council 27 November 2009, Standing Committee 9 December 2009, 23 December 2009, 2 February 2010 (Paper 10-001)</p> <p>1.4.1 *Confirmation of Minutes</p> <p>1.4.2 Matters Arising</p> <p>1.4.2.1 Revd Bobby Knopwood painting</p> <p>1.4.2.2 Parish of the City of Devonport membership of Council of Management</p>	<p>The Ven Helen Phillips</p> <p>Mr Morton Mr Cavanough</p>
<p>2. <i>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.</p> <p>2.4.1 Reappointment of Dr Michael Salter to the Glenview Community</p>	

	Services Inc Board of Management for a further term of three years. (Paper 10-002)	
2.5	Clarification of application of rectory standard to other parish housing.	Mr Morton
2.6	Parish Matters – (Schedule to follow)	Mr Morton
3.	<i>Matters for Discussion</i>	
3.1	Finance Reports – draft to 31 December 2009 (Paper 10-003)	
3.1.1	Diocese	Treasurer
3.1.2	The Imagine Project	Treasurer
3.1.3	Ministry Council	Treasurer
3.1.4	New Ministries Development Fund	Treasurer
3.2	Draft Budgets for Synod 2010	Treasurer
3.3	Mission Action Plan – Progress Indicators and Status of hub model	Mr Cavanough
3.4	Assessment Authorisation Ordinance proposed changes	Revd Carnaby, Mr More, Mr Morton
4.	<i>Matters for Noting</i>	
4.1	Trustees' Report (To follow)	Ms Anne Brown
4.2	* Bishop's Report (Paper 10-004)	Bishop Harrower
4.3	* Director of Ministry Services' Report (Paper 10-005)	Mr Cavanough
4.4	* Director of Business Services' Report (Paper 10-006)	Mr Morton
4.5	* <i>The Imagine Project</i> Report (To follow)	Bishop Nicholson
4.6	*Decisions made by the Property Board (Paper 10-007)	Bishop Jones
4.7	*Application of NMDF levy to Wellspring property sales (Paper 10-008)	Mr Morton
5	<i>General Business</i>	
5.1	Applications for grants from parishes	Revd Thiele
6	<i>Meeting Finalisation</i>	
6.1	Next meeting. Friday 18 June 2010. Venue TBC	Chair
6.2	Meeting close	