

2014



Anglican Diocese
of Adelaide

REPORTS & ACCOUNTS

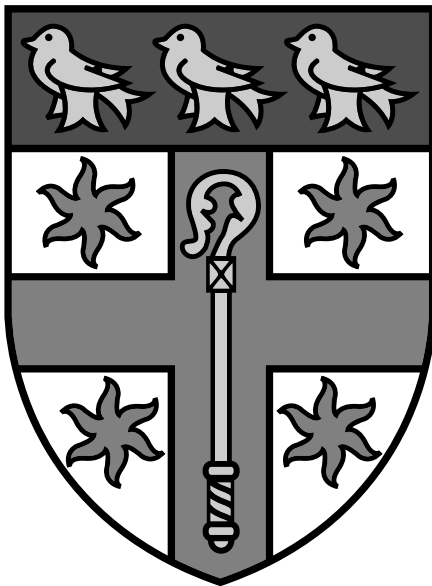
2014

ANGLICAN DIOCESE OF ADELAIDE

2014

REPORTS & ACCOUNTS

FOR THE SECOND SESSION OF THE 42ND TRIENNIAL SYNOD
160TH ANNUAL SESSION



94

WORSHIP
CENTRES

9,212

ATTENDERS
ON SUNDAYS

434

BAPTISMS
(53 ADULTS)

173

MARRIAGES

Data provided by
parish statistical
returns for 2013.

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MEMBERS OF SYNOD

<i>President</i>	The Most Rev. Jeffrey Driver
<i>Chancellor</i>	The Hon. David Bleby QC
<i>Registrar & Secretary of Synod</i>	Keith Stephens

CLERGY

All clergy eligible to attend are listed

Rev. David Amol	35 Trinity Court	Andrews Farm SA 5114
Rev. Duncan Andrews	87 North Terrace	Adelaide SA 5000
Rev. Canon Matthew Anstey	c/o St Barnabas' Theological College, 1 Susan Street	Hindmarsh SA 5007
Rev. Dr Lynn Arnold AO	43 Charlick Circuit	Adelaide SA 5000
Rev. Samson Asirvatham	18/53 King William Road	Unley SA 5061
Rev. Canon Simon Bailey	2 Pridmore Road	Glen Osmond SA 5064
Rev. Peter Balabanski	PO Box 45	Crafers SA 5152
Ven. David Bassett	PO Box 56	Kensington SA 5068
Rev. Ken Bechaz	28 Cadell Street	Seaview Downs SA 5049
Rev. Benjamin Bleby	1 Orange Grove	Kensington Park SA 5068
Rev. Sam Bleby	8 Moresby Street	Lockleys SA 5032
Rev. Keith Brice	35 Palmer Place	North Adelaide SA 5006
Rev. Craig Broman	PO Box, 3741 Rundle Mall	Adelaide SA 5000
Rev. Linda Brooker	22 Reusch Drive	Nuriootpa SA 5355
Rev. Peter Brown	PO Box 9038	Henley Beach South SA 5022
Rev. Grant Bullen	42 Prescott Terrace	Toorak Gardens SA 5065
Rev. Sue Burgess	12 Allinga Avenue	Glenside SA 5065
Rev. Coria Chan	9 Audley Court	Fullarton SA 5063
Rev. Samuel Chan	9 Audley Court	Fullarton SA 5063
Rev. Rachel Chapman	PO Box 92	Athelstone SA 5076
Ven. Peter Chilver	PO Box 3035	Unley SA 5061
Rev. Joan Claring-Bould	Unit 3, 21 Jeffcott St	North Adelaide SA 5006
Rev. Stephen Clark	1 Sellars Place	Allenby Gardens SA 5009
Rev. David Covington-Groth	18 Church Road	Mitcham SA 5062
Rev. David Crosby	12 Wisteria Grove	Felixstow SA 5070



Rev. Natasha Darke	PO Box 1185	Kensington Gardens Sa 5068
Rev. Stephen Daughtry	23 Keith Road	Blackwood SA 5051
Rev. Piers Davey	21 Cowan Street	Gawler SA 5118
Rev. Steve Davis	PO Box 318	Greenwith SA 5125
Rev. William Deng	23 Tyrie Ave	Findon SA 5023
Rev. Gerthzi Devasagayam	Unit 18 53 King William Road	Unley SA 5061
Rev. Mara Di Francesco	PO Box 221	Campbelltown SA 5074
Rev. Bob George	1 Pikes Lane	Lower Mitcham SA 5062
Rev. Marian Giles	20 Greenfield Road	Seaview Downs SA 5049
Rev. Tracey Gracey	7 Moore Street	Fullarton SA 5063
Rev. James Harricks	340 Wright Road	Para Vista SA 5093
Rev. Paul Harrington	87 North Terrace	Adelaide SA 5000
Rt Rev. Dr. Tim Harris	18 King William Road	North Adelaide SA 5006
Rev. Mark Hawkes	PO Box 1021	Golden Grove Village SA 5125
Rev. Brad Henley	7 Osmond Street	Kingscote SA 5223
Rev. Bonnie-Fay Henry-Edwards	45 Woodend Road	Sheidow Park SA 5158
Rev. Dr. Simon Hill	461 Military Road	Largs Bay SA 5016
Rev. Dr. Warren Huffa	2 Kent Street	Hawthorn SA 5062
Rev. Paul Hunt	43 St Bernards Road	Magill SA 5072
Rev. Chris Jolliffe	14 Toolaby Avenue	Beaumont SA 5066
Rev. Steven Kleer	PO Box 680	Nuriootpa SA 5355
Rev. Michael Lane	16 Bank Street	Salisbury SA 5108
Rev. Stuart Langshaw	24 Pittwater Drive	Windsor Gardens SA 5087
Rev. Jane Lee-Barker	4/107 Barton Terrace West	North Adelaide SA 5006
Rev. Matthew Lehmann	40 Princes Road	Torrens Park SA 5062
Rev. Bernie Leo	87 North Terrace	Adelaide SA 5000

CLERGY

Rev. Geoff Lin	87 North Terrace	Adelaide SA 5000
Rev. Caroline Litchfield	9/15 Dequetteville Tce	Kent Town SA 5067
Rev. Craig Loveday	4 Palamountain Drive	Evanston Park SA 5116
Rev. Dave MacGillivray	28 Gum Crescent	Gawler West SA 5118
Rev. John Magak	51 Reynell Street	Kilkenny SA 5009
Rev. Neil Mathieson	PO Box 2	Smithfield Plains SA 5114
Rev. Canon Ruth Mathieson	PO Box 2	Smithfield Plains SA 5114
Rev. Rick Maude	1 Wattle Crescent	Tea Tree Gully SA 5091
Rt Rev. David McCall	18 King William Road	North Adelaide SA 5006
Rev. Dr. Theo McCall	Chaplain St Peter's College	Hackney SA 5069
Rev. Robert McEwin	23 Nora Street	Maylands SA 5069
Rev. Chris McLeod	PO Box 70	Brighton SA 5048
Ven. Lyn McRostie	PO Box 550	Elizabeth SA 5112
Rev. Barbara Messner	PO Box 202	Kapunda SA 5373
Rev. John Miller	77 Beulah Road	Norwood SA 5067
Rev. Andrew Mintern	28 Hartland Avenue	Black Forest SA 5035
Ven. Paul Mitchell	2 Ballville Street	Prospect SA 5082
Rev. Scott Moncrieff	34 Angus Street	Goodwood SA 5034
Rev. Grant Moore	Unit 3 42 South Esplanade	Glenelg South SA 5045
Rev. Cameron Munro	2/22 Mt Barker Road	Stirling SA 5152
Rev. Christopher Myers	14 St John's Street	Adelaide SA 5000
Very Rev. Frank Nelson	St Peter's Cathedral	North Adelaide SA 5006
Rev. Tony Nicholls	PO Box 1868	Gawler SA 5118
Rev. Ken Noakes	15 Brook Street	Kidman Park SA 5025
Rev. Bart O'Donovan	58 Potts Road	Evanston Park SA 5116
Rev. Peter Palmer	3 Walker Street	Parafield SA 5106
Rev. Sonya Paterson	15 Clayton Avenue	Plympton SA 5038
Ven. Conrad Patterson	109 Glengyle Tce	Plympton SA 5038
Rev. Barbara Paull-Hunt	1 Warwick Avenue	North Brighton SA 5048
Rev. Caroline Pearce	5 Stour Street	Gilberton SA 5081
Rev. Karen Petterson	46 Wattle Street	Fullarton SA 5063
Rev. Janet Phillips	6 Arthur Street	Payneham SA 5070
Rev. Dr. Wayne Philp	11 Walcot Street	Largs Bay SA 5016

Rev. Gary Priest	Unit 69 Brighton Parade	Blackwood SA 5051
Rev. Wendy Pullin	PO Box 376	Goolwa SA 5214
Rev. Deirdre Ragless	36 First Avenue	Payneham SA 5070
Rev. Hilary Reddrop	55 Quondong Avenue	Athelstone SA 5076
Rev. Sophie Relf-Christopher	19 Staffa Street	Broadview SA 5083
Rev. Joan Riley	PO Box 264	Burnside SA 5066
Rev. Yvonne Riley	455 Wright Road	Modbury SA 5092
Rev. Warren Rumble	PO Box 29	Para Hills SA 5096
Rev. Michael Russell	8 Church Street	Magill SA 5072
Rev. Mike Sams	87 North Terrace	Adelaide SA 5000
Rev. Peter Sandeman	CEO, Anglicare SA 18 King William Road	North Adelaide SA 5006
Rev. Dianne Schaefer	16 Perth Avenue	Valley View SA 5093
Rev. Tim Sherwell	SAPOL Employee Assistance Section GPO Box 1539	Adelaide SA 5001
Rev. David Smith	37 Buller Street	Prospect SA 5082
Rev. Kym Smith	2 Seawynd Crt	Seacliff Park SA 5049
Rt Rev. Stuart Smith	8 Fairway Avenue	Glenelg North SA 5045
Rev. John Stephenson	4 Toorak Avenue	Bellevue Heights SA 5050
Rev. Tony Tamblyn	PO Box 616	Glenelg SA 5045
Rev. Mark Thomas	9 Dinwoodie Ave	Clarence Gardens SA 5039
Rev. Paula Thorpe	10 Oberon Court	Hillbank SA 5112
Rev. Dr. Phillip Tolliday	c/o St Barnabas' Theological College, 1 Susan Street	Hindmarsh SA 5007
Rev. Heather Turner	15 Sherbourne Terrace	Dover Gardens SA 5048
Rev. Peter Williams	11 Sandow Crescent	Coromandel Valley SA 5051
Rev. Canon Jenny Wilson	2a Stafford Grove	Heathpool SA 5068
Rev. Ben Woodd	55 Hayward Avenue	Torrensville SA 5031
Rev. Luke Woodhouse	87 North Terrace	Adelaide SA 5000
Rev. Martyn Woodsford	7 St Ann's Place	Parkside SA 5063
Rev. David Wright	13 Hutton Street	Vale Park SA 5081
Rev. Andy Wurm	PO Box 331	Stepney SA 5069
Rev. Peter Yeats	25 Smart Road	Modbury SA 5092

LAITY

List correct at time of printing. Alternate listed in place of members where applicable.

Holy Trinity Adelaide
Chittleborough, Richard
Huf, Rosey
Jackson, Andrew
Purton, Chris
Severin, Andrew

St John's Halifax Street
Murray, Barbara
Williamson, Anthony

St Luke's Adelaide
McGrath, Shaun

St Mary Magdalene's
Edwards, Stephanie
Freriks, Catherine

Christ Church North Adelaide
Green, Brett
Gryst, Mark
Williams, Mark

St Cyprian's North Adelaide
Wilkins, Paul

Alberton
Quin, Marjorie

Belair
Caddy, Yvonne

Brighton
Fardon, Dan
Gameau, Julie
Warren, Sue

Broadview and Enfield
Nelson, Margaret
Penn, Rosemary

Burnside
Denman, Trevor
Kernick, Phil
Moore, Jill

Campbelltown
Clifford, Una
Greenecklee, Charles

Colonel Light Gardens
Patterson, Dorothy

Coromandel Valley
Curwen-Walker, Ian
Hartridge, Grace
Langmaid, Malcolm

Edwardstown
Heyer, Marilyn

Elizabeth
Davis, Maureen
Hall, Tony

Elizabeth Downs
Edwards, Betty

Fullarton
Riquier, Olwyn
Wilson, Meriel

Gawler

Gambell, Robert

Green, Robert

Glen Osmond

Hawkins, Malcolm

Lewis, Susanne

Phillips, Katy

Scrutton, Rosemary

Glenelg

Cordes, Neville

Cordes, Ros

Davis, Wendy

Greaves, Anne

Taylor, Jayne

Golden Grove

Dewell, Dennis

Wilson, Nicholas

Goodwood

Harding, Emily

Livingston, Helen

Hawthorn

Dennis, Richard

Jeffrey, Wendy

Leeder, Rob

Henley and Grange

Martin, Peter

Smith, Elizabeth

Ingle Farm and Para Hills

Hughes, Hazel

Rogers, Peter

Kangaroo Island

Cass, Roger

Hams, Ron

Whittle, Christopher

Kapunda

Holden, Elaine

Mosey, Liz

Shannon, Pam

Kensington

Bloor, Geoff

Chapman, Grant

Gould, Bruce

Lock, Greg

McPharlin, Fergus

Kensington Gardens

Crossman, Joanna

Kidman Park and Mile End

Clay, James

Findlay, Patricia

Largs Bay

Martin, Chris

Lockleys

Cheney, Rosemary

Gill, Jeannie

Smith, Eric

LAITY

Magill

Black, Alexandra
Hamer, David
Mitchell, Sandy

Mallala

Noble, Neta

Mitcham

Day, Joan
Day, Martin
Dibben, John

Modbury

Brown, Harry
Manners, Joan
Sewell, Carol

Norton Summit

Bourne, John
Rogers, Cate

Norwood

Alcock, Julie
Sage, Peter

Parafield Gardens

Thurston, Lyn

Parkside

Bradley, Dianne
Carrig, Helen
Conway, Clive

Payneham

Felgate, Heather
Graham, Lachlan

Plympton

Frost, Jeanne
Lee, Barbara

Port Adelaide

Cates, Leslie

Prospect

Asirvadham, Borgia
Daw, Jonathan

Salisbury

Robjohns, Mark

Seacliff

Emery, Heather

Semaphore

Beer, Brenda

Somerton Park

Blackwell, Roger
Daulby, Darrell

St Francis' Congregation

Mayger, Mark

St Marys

Weston, Ian

St Peters

McLeay, Colin
Pugh, Kat

Stirling

Martin, Helen
Ray, Andrew
Shillabeer, Elizabeth
Shillabeer, Paul

Tea Tree Gully
Phillips, David
Salagaras, Estelle

The Barossa
Adams, Sandra
Koch, Joan
Lillecrapp, Roger
Pennington, Tim

Toorak Gardens
Jones, Angela
Perkins, Stewart

Two Wells
Greenwood, Margaret

Unley
Palmer, Don
Stone, John

Walkerville
Gray, Ian
Martin, Janet
Owen, Liz

Warradale
King, Lynn
O'Nyons, Chris
Strudwick, Vern

Woodville
Dellit, Katherine
McEvoy, Margaret

Archbishop's Appointment

Lea, Alastair
Linn, Bruce
Marshall, Andrew
Riggs, Emma

Members of Diocesan Council who
are not also members of Synod
Murray, Simon

DIOCESAN REPORTS

DIOCESAN COUNCIL

JULY 2013 TO JUNE 2014

Diocesan Council met on seven occasions over the 2013/2014 period. As is the custom, each of the Ministry Units gave a presentation at one of the meetings. Diocesan Council also received presentations from the Professional Standards Director and Convenor and the Principal and Chair of St Barnabas' College.

A Ministry Forum held in June brought together Diocesan Council, Ministry Units, St Barnabas College and AnglicareSA. The Rev. Wayne Brighton from the Diocese of Canberra & Goulburn lead a workshop titled 'Getting onto the same page: integrating local and diocesan missional initiatives'.

During the past year, Diocesan Council considered a number of key strategic and policy matters, which included matters relating to transitioning AnglicareSA to a Company Limited by Guarantee and the resulting Special Session of Synod in April, the planning for an appropriate accommodation for St Barnabas' College and the new Library, responding to the new National Standards for Work Health & Safety matters and the establishment of a Diocesan Risk and Audit Committee.

Elections and Appointments to various Diocesan Committees, entities and Anglican schools is a standing item. At each meeting Diocesan Council considered the recommendations of the Diocesan Nominations Committee. This year saw

the historic appointment of a number of Canons to the new Cathedral Chapter. Diocesan Council places significant importance to all appointments and is not only grateful that so many people volunteer their time and skills to support the mission of the Church in so many ways, but also encouraged by the high calibre of volunteers.

Listed below are the resolutions passed by Diocesan Council for the twelve months July 2013 – June 2014. Resolutions have been catalogued against key themes and highlight the range of issues that Diocesan Council has considered throughout the last twelve months.

ARCHBISHOP'S REPORT

- That Diocesan Council notes the passing of Archbishop Phillip Russell.
- That Diocesan Council concurs with the Archbishop's recommended disbursements from the O'Leary Bakewell Fund.
- That Diocesan Council thanks and congratulates the staff of Diocesan Office for their efforts in the provision of information to the Royal Commission into Institutional Responses to Child Sexual Abuse.
- That Diocesan Council notes the likely generous donation of more than 80,000 volumes of theological texts to the Diocese.
- That Diocesan Council receives Archbishop's report.
- That Diocesan Council congratulates The Rev. Dr Sarah Macneil on her election as Bishop of Grafton and offers the prayers of the Diocese of Adelaide

to her and her husband, Ian, as they begin their new role.

Cathedral Chapter Ordinance 2013

- The Archbishop declared that the Ordinance had come into force.
- That Diocesan Council receives Archbishop's report.

St Barnabas' Building

- That this Diocesan Council notes and gives in-principle support for an exchange resulting in the transfer of the St Barnabas' Building in King William Road to the Synod, based on the transfer of church property at Bowden and cash totalling \$2 million from the Synod to AnglicareSA.

The Bishops' Court – Land and Building

- That this Diocesan Council authorises the preparation of a discussion paper by Diocesan Administration and Resources Executive, in consultation with the Archbishop and Trusts of the See, to canvass possibilities in relation to the future use of Bishop's Court land and building for consideration by Diocesan Council.
- That Diocesan Council gives thanks for the life of Bishop John McIntyre, Anglican Bishop of Gippsland, who died in Monash Hospital on 6 June 2014 and prays for his family and the Diocese of Gippsland.

SYNOD MATTERS

Electronic Voting

- That Diocesan Council, subject to further clarification on abstaining and absenting, notes and endorses the use of electronic voting at the forthcoming Synod.

Ordinances for Synod

- That Diocesan Council notes the proposed amendments to the Ordinances for Synod.
 - Professional Standards Ordinance
 - Cathedral Chapter Ordinance
 - Paid Parental Leave Ordinance

AnglicareSA Constitution

- That Diocesan Council recommends to Synod that it agrees with the proposed amendments to the AnglicareSA Constitution.

Synod Elections

- That Diocesan Council notes the Registrar's report of the elections for the forthcoming Synod in October 2013.

Parish Synod Attendance

That Diocesan Council resolves:

- not to exclude the Parish of Woodville, from the 2013 Annual Session of Synod;
- not to exclude the Parish of Christ Church, North Adelaide from the 2013 Annual Session of Synod;
- not to exclude the Parish of Elizabeth Downs, from the 2013 Annual Session of Synod;

- not to exclude the Parish of St Mary Magdalene, from the 2013 Annual Session of Synod;
- to write to those parishes and synod representatives advising them of this decision.
- That Diocesan Council notes with appreciation that a number of conversations have been held between the Secretary of Synod and the leadership of the Parish of Holy Trinity in regard to diocesan assessment.
- To further facilitate these discussions this Council asks the Secretary of Synod to bring to a subsequent meeting of this Council an estimated determination of assessment for Holy Trinity based on the present Assessment Ordinance, and taking into account all legitimate deductions.

Cathedral Ordinance

- That Diocesan Council recommends that Synod agrees in principle to a Measure for an Ordinance with respect to the Cathedral Church of St Peter and matters incidental thereto.

Clergy Parenting Ordinance

- That Diocesan Council recommends that Synod agrees in principle to a measure to amend the Clergy Parenting Ordinance.

AnglicareSA

- That Diocesan Council notes the motion going before Synod seeking in principle support for AnglicareSA Incorporated undertaking a process to become a company limited by guarantee under the Corporations Act 2001

and notes that this matter will need further consideration at a subsequent session of Synod.

Draft Synod Notice Paper

- That Diocesan Council notes the Draft Synod Notice Paper.

Confirmation of Synod Minutes

- That Diocesan Council confirms the minutes of the First Session of the Forty Second Triennial (159th Annual Session) subject to the attachment of the two amending Ordinances.

Business Arising

- That Diocesan Council refers resolutions 18 (Assessment Reduction) and 19 (Personal Giving Incentive) from the First Session of the Forty Second Triennial (159th Annual Session) to the Diocesan Administration and Resources Executive for consideration and to bring a report back to Diocesan Council by July next year.
- That Diocesan Council refers resolution 23 (Prison Chaplaincy) from the First Session of the Forty Second Triennial (159th Annual Session) to the Church in Society Ministry Unit and AnglicareSA for consideration and provide a proposal at a future meeting of Diocesan Council.
- That Diocesan Council refers resolution 24 (New Ministry Activity) and 27 (Use of Church Property) from the First Session of the Forty Second Triennial (159th Annual Session) to the Mission and Evangelism Ministry Unit for consideration.

Post Implementation Review

- That Diocesan Council receives the Post Implementation Review following First Session of the Forty Second Triennial (159th Annual Session) and thanks Mr Daniel Harris (Deputy Registrar) for the preparation of a comprehensive review.

Special Session of Synod

- That Diocesan Council notes that the Archbishop will summon a Special Session of Synod that will take place on Saturday, 5 April, 2014 at St Peter's College.

Annual Session of Synod

- That Diocesan Council notes that the Archbishop has indicated his intention to summon the Second Session of the Forty Second Triennial of Synod that will take place from Friday, 17 to Sunday 19 October, 2014 at St Peter's College.

Ministry Units for the Triennium

- That Diocesan Council under Section 9 (1) of the Diocesan Council and Ministry Units Ordinance 2007 confirms that the Ministry Units for the Forty Second Triennium of Synod will be the Mission and Evangelism Ministry Unit (MEMU), Education and Formation Ministry Unit (EFMU) and Church in Society Ministry Unit (CiSMU).

Synod Preparations

- That Diocesan Council notes the timeline in relation to the Special Session of Synod that will take place on Saturday, 5 April, 2014 at St Peter's College.

Professional Standards Ordinance and Procedures Review

- That Diocesan Council notes that the proposed amendments to the Professional Standards Ordinance, scheduled to be considered at the Special Session of Synod, will be deferred until the Annual Session of Synod in October, 2014.

AnglicareSA Constitutional Change

- That Diocesan Council asks the Chancellor with the legal committee to prepare amending legislation for AnglicareSA to become a company limited by guarantee and matters relating thereto.

AnglicareSA Housing Constitutional Change

- That Diocesan Council notes the proposed changes to the AnglicareSA Housing constitution.

AnglicareSA Constitutional Changes

- That Diocesan Council commends for approval by Synod the proposed changes to the AnglicareSA constitution.
- That Diocesan Council commends for approval by Synod the draft Measure for an Ordinance to amend the Incorporation of AnglicareSA Ordinance 2000.
- That Diocesan Council commends for approval by Synod the draft Measure for an Ordinance to amend the Election of Members of Synod Ordinance 1985.

AnglicareSA Housing Constitutional Changes

- That Diocesan Council approves the proposed changes to the AnglicareSA Housing constitution.
- That Diocesan Council adopts the draft report concerning the changes to AnglicareSA Housing Association Constitution as its report to Synod.

Special Synod Summons

- That Diocesan Council notes the Summons.

AnglicareSA Housing Limited Constitution Amendment

- That the Diocesan Council approves the amendment that the words “The organisation must be a registered community housing provider or a Housing Agency in the jurisdiction in which the asset is housed” be added to the end of sub-clause 20.2 of the AnglicareSA Housing Constitution.

Anglican Home Mission Society In SA

- That the Diocesan Council, pursuant to Part 5, Section 15 (3) of the Diocesan Council & Ministry Units Ordinance, acting as the governing body of the Anglican Home Mission Society in South Australia Inc:
- That the Anglican Home Mission Society in South Australia Inc., having the benefit of the Church of England Trust Property Act 1971 pursuant to the resolution of 14 November 1984 in respect to trust property held for the purposes of this Association, requests that the Synod of the Diocese

of Adelaide of the Anglican Church of Australia Inc apply to the Registrar General at the Lands Titles Office Adelaide in the State of South Australia to record such notations and entries in the Register Book as he thinks necessary or expedient for the purpose of evidencing the vesting in the said Synod of the following land:

- Allotments 41 and 42 of the subdivision of portion of Section 409 Hundred of Yatala (Title Reference 3359 24).

Annual Session of Synod – October 2013

- That Diocesan Council confirms the minutes of the First Session of the Forty Second Triennial (159th Annual Session) together with the attached Ordinances.

Special Session of Synod – April 2014

- That Diocesan Council confirms the minutes of the Special Session of Synod the Forty Second Triennial held on 5 April 2014 together with the attached Ordinances.

Special Session of Synod – April 2014 – Member Feedback

- That Diocesan Council notes the Member Feedback report from the Special Session of Synod, April 2014.

PRESENTATIONS

Professional Standards Presentation
Presenter: Mr Peter Caporaso, Director
of Professional Standards

- That Diocesan Council receives the presentation and thanks Mr Peter Caporaso for his attendance.

St Barnabas' College Presentation

Presenter: The Rev. Dr Matthew Anstey (Principal)

- That Diocesan Council commits itself to the fundraising activities associated with the construction of a new college facility and undertakes to promote the work in our respective ministry areas.
- That Diocesan Council supports and encourages the College's Conference in 2015 and other associated programmes showcasing and promoting the College's academic programmes.
- That Diocesan Council thanks and supports the work of the staff at St Barnabas' College.

Education and Formation Ministry Unit Presentation

Presenter: Ms Ann Nadge

- That Diocesan Council in the context of Diocesan Strategic Planning goals for "Adaptive Leadership" and "Well formed Local Leaders"
 - Supports EFMU's strategy of identifying centres for Lay Education to host Bible 360 and other relevant education programs , and
 - Supports EFMU's strategy to form a Lay Education Network to identify and promote inter-parish educational opportunities.

POLICY AND STRATEGY

Diocesan Administration and Resources Executive (DARE)

- That Diocesan Council authorises the Archbishop and the Registrar to sign the Statement by Diocesan Council in the Financial Statements for the year ended 30 June 2013 subject to the approval of the Financial Statements by the Diocesan Administration and Resources Executive.
- That Diocesan Council notes the Draft DARE minutes of 10 July 2013.
- That Diocesan Council notes the Draft DARE minutes of 4 September 2013.
- That Diocesan Council notes the draft DARE minutes of 13 November, 2013.
- That Diocesan Council notes the draft DARE minutes of 5 February, 2014.
- That Diocesan Council receives the minutes of the DARE meeting held 26 March, 2014.
- That Diocesan Council notes the draft minutes of the DARE meeting held 4 June, 2014.

Finance

- That Diocesan Council notes the draft end of year financial statements June 2013 and receives the June 2013 financial report.

Half-Yearly Financial Report

- That Diocesan Council receives the half-yearly financial report.

Auditors' Report to Diocesan Council

- That Diocesan Council receives the 2013 Auditors' Report.

Budget 2014/2015

- That Diocesan Council endorses the 2014/2015 Budget and recommends its approval by Synod.

St Paul's Ministry Trust

- That Diocesan Council authorises that the distribution of income from the St Paul's Ministry Fund be allocated to urban ministry in the Greater Metropolitan area of Adelaide and Aboriginal ministry in the Diocese.

Work, Health & Safety

- That Diocesan Council notes the Draft Work, Health and Safety Policy and encourages further work with a view to a policy being approved earlier next year.

Clergy Stipends and Allowances

- That Diocesan Council confirms the base stipend increasing by 3.5% to \$48,491 from 1 January, 2014 representing an increase of \$1,639 per annum as well as 105% of the recommended Provincial Stipend.
- That Diocesan Council approves the report's recommendations regarding allowances.

Insurance Certificates and Currency

- That Diocesan Council notes the insurance provisions and Certificates of Currency for 2014.

- Dean and Chapter Inc & The Parish of Walkerville Land

- That pursuant to section 2 of the Church of England Succession Act 1893 Diocesan Council appoints The Synod of the Diocese of Adelaide of the Anglican Church of Australia Inc as sole trustee of the Allotments 41 and 42 of Section 476 Hundred of Yatala laid out as Walkerville in Filed Plan No. 207217.

AnglicareSA

- That Diocesan Council:
 - Invites the Archbishop to establish a working group of four members, two nominated by Diocesan Council and two nominated by the Board of AnglicareSA, to develop a position paper in regard to the proposal to incorporate AnglicareSA as a company limited by guarantee;
 - requests that a report from the working group be provided to Diocesan Council by February 2014.
 - That The Hon David Bleby, QC (Chancellor) and one other member appointed by the Archbishop to serve on the Working Group.
- That this Diocesan Council appoints Ms Sandy Mitchell as a representative to serve on the Project Team with a view to developing a proposed structure and governance model for a new Anglican School in the Diocese of Adelaide.

Arts Foundation

- That Diocesan Council approves the establishment of a Diocesan Arts

Foundation by means of the proposed Trust Deed and endorses its use in this Diocese and the wider Province subject to editorial changes to be resolved between the Chancellor and the Registrar.

Professional Standards Protocol

- That Diocesan Council amends the Professional Standards Protocol to allow for the Professional Standards Committee to have not less than 4 members and not more than 8 members.

Firle Property

- That Diocesan Council notes the resolution of DARE in relation to the site at Firle, and encourages the Registrar to pursue the options for the site, in conversation with the Parish of Magill, noting that there may be a need to propose an alternative distribution of any income from sale to the Parish of Magill in recognition of their ministry provided at the site.
- That Diocesan Council approves payment of \$1,000 to the National Aboriginal and Torres Strait Islander Anglican Council.
- The Registrar tabled a letter sent to the Registrar of the Anglican Diocese of Grafton, regarding a facility agreement between the Perth Diocesan Trustees, The Synod of the Diocese of Adelaide and the Corporate Trustees.
- That Diocesan Council notes the outgoing correspondence.

North Adelaide Anglican Precinct Conversation

- That Diocesan Council:
 - notes an exploratory proposition that has come from AnglicareSA in regard to the future use of the St Barnabas' Building at 18 King William Road;
 - expresses a positive willingness to explore this possibility further;
 - endorses a pause in construction of the new building for St Barnabas' College in Ward Street, North Adelaide until 28 March 2014;
 - expresses a desire that the existing provisions for the sale or lease of the St Barnabas' building be extended to the building known as Bishop Augustus Short House, should a transfer of ownership to Anglicare-SA take place;
 - notes that Diocesan Council may need to reconvene for a special meeting to consider this matter.

St Peter's College

- That Diocesan Council notes the correspondence from St Peter's College and refers the matter to the Nominations Committee to consider appropriate names to bring to the next meeting of Diocesan Council.
- That Diocesan Council notes the suggested names that are currently being considered. (see attachment)

St Barnabas' College & The Cathedral Precinct

- That Diocesan Council resolves not to continue with construction of a new

building for St Barnabas' College on the Bishops Court land in Ward Street, North Adelaide, and:

- asks the Registrar to bring recommendations to a subsequent meeting in regard to expenditures to date;
- encourages the working group to bring an at least preliminary proposal for the location of St Barnabas' College in the June meeting.
- asks the Chair and Principal of St Barnabas' College to communicate to donors and other stakeholders of this decision.

Establishment of a Risk Audit Committee

- That Diocesan Council notes the recommendation from Diocesan Administration and Resources Executive and approves the establishment of an interim Committee to prepare Terms of Reference and explore possible implications to the Ordinances.

Work Health and Safety Policy

- That Diocesan Council adopts the Work Health and Safety Policy and recommends to the Parishes the adoption of a similar policy.

Privacy Policy

- That Diocesan Council adopts the Privacy Policy.

Review of the Recommendations of the Board of Inquiry

- That Diocesan Council receives the report and thanks Mr Alastair Lea for his work.

- That Diocesan Council notes the need to review and amend the Accreditation and Training requirements for Church Workers and others and requests the Registrar to bring a paper for consideration at the next meeting of Diocesan Council.
- That Diocesan Council resolves that the recommendations contained therein in the review be conveyed to the Professional Standards Ordinance Review Committee.

Provincial Council Minutes

- That Diocesan Council notes the minutes of the Provincial Council meeting held 25 May 2014.

Synod Observer Reports

- That Diocesan Council notes Synod Observer Reports.

Anglican Funds South Australia (AFSA) Report

- That Diocesan Council receives the AFSA Report.
- That Diocesan Council approves the amendments to the Anglican Funds South Australia Board Policy Statement.

MINISTRY UNITS

CiSMU and JADAPP

- That Diocesan Council authorises the roles and responsibilities of the JADAPP group be absorbed into and managed by the Diocese of Adelaide Church in Society Ministry Unit as from November 2013.

- That Diocesan Council endorses the new Terms of Reference for Church in Society Ministry Unit.

PARISHES

Parish Review Task Force Draft Interim Report

- That Diocesan Council notes the Draft Interim Parish Review Task-force Report.

Glenelg

- That Diocesan Council notes the correspondence and reports from the Parish of Glenelg and the recommendation from Diocesan Administration Resource Executive (DARE) that the share of the proceeds from the sale of St Swithun's be amended to 70% for the Parish, 25% of the Mission and Ministry Fund and 5% for the External Ministry Fund in light of the financial modelling prepared by the Parish.

Parkside

- That Diocesan Council notes the request from the Parish of Parkside regarding the future of the Church of Emmanuel and the recommendation from Diocesan Administration Resource Executive that;
 - the Church of Emmanuel, Wayville be closed and sold subject to the proper processes being carried out as per the Registrations of Congregations and Parishes Ordinance 2011; and
 - any proceeds of sale be distributed 55% to the Parish, 40% to the Mis-

sion and Ministry Fund and 5% to the External Ministry Fund.

Glenelg - Sale of Endowment Fund Units

- That Diocesan Council endorses the request of the Parish of Glenelg to sell \$358,830 of Endowments Fund units and for the proceeds to be used pay down the Parish loan.

Glenelg – Wadham Bequest

- That Diocesan Council notes the Diocesan and Administration and Resources Executive recommendation that the “8/10 income” be directly applied to the Parish building loan, and the advice from the Chancellor with regards to compatibility with the terms of the will, and determines that approval for the loan restructure (including the application of capital from investment funds) is conditional upon the Parish directing the “8/10 income” to loan repayments for the life of the loan.

Holy Trinity Assessment

- That Diocesan Council notes the correspondence received from Holy Trinity Church (see Item 11.3) and approves the Secretary of Synod's proposed reply.

Parish of Kensington & Norwood

- That this Diocesan Council commends the pioneering venture of the Parish of Kensington and Norwood and notes that the Archbishop will write to the Parish to encourage the initiative.

Christ Church, North Adelaide

- That Diocesan Council approves deductible expenses of \$35,000 in 2014 for the Parish of Christ Church North Adelaide relating to the maintenance of heritage property, as per the schedule provided by the parish. In-principle approval is given for future deductions, subject to annual approval to be given by the Diocesan Administration and Resources Executive.
- That Diocesan Council exempts income from Assessment of the Parish of Christ Church derived from selling assets to pay outstanding Assessment and related debts to the Synod.

ELECTIONS AND APPOINTMENTS

Anglican Funds SA Board

- That Diocesan Council appoints Mrs Maxine Goulding OAM to the Anglican Funds SA Board.

Synod Drafting Committee

- That Diocesan Council appoints Ms Emma Riggs, Mrs Sarah Stephens and Mr Richard Dennis to the Synod Drafting Committee.

Synod Steering Committee

- That Diocesan Council appoints The Rev. John Stephenson, Mr Chris Purton and The Rev. Janet Phillips to the Synod Steering Committee.

Professional Standards Committee Membership

- That Diocesan Council appoints Mrs Carolyn Grantskalns to the Professional Standards Committee.

Vacancies Report Post Synod

- That Diocesan Council notes the Committee Vacancies Report and refers the matter to the Diocesan Nominations Committee to seek suitable candidates for the vacant and reserve positions.

Appointment of Members to the Diocesan Council Nominations Committee

- That Diocesan Council appoints The Rev. Dr Matthew Anstey to the Diocesan Council Nominations Committee.
- That Diocesan Council appoints Dr Geoff Bloor to the Diocesan Council Nominations Committee.

Professional Standards Committee

- That Diocesan Council appoints Ms Catherine Bridgland to the Professional Standards Committee.

AnglicareSA Board

- That Diocesan Council appoints Mr Alastair Lea to the AnglicareSA Board.
- That Diocesan Council appoints The Rev. David Covington-Groth to the AnglicareSA Board.
- That Diocesan Council appoints Mrs Ann Bloor to the AnglicareSA Board

Diocesan Council

- That Diocesan Council appoints The Very Rev. Frank Nelson to Diocesan Council in accordance with Clause 21 (1) (f) of the Constitution.
- That Diocesan Council refers the appointment of Mrs Katrina Loveday to Diocesan Council to the Diocesan

Council Nominations Committee for consideration.

Synod Steering Committee

- That in accordance with the Standing Orders Ordinance 8 (1) Diocesan Council confirms the appointment of The Rev. John Stephenson, Mr Chris Purton, The Rev. Janet Phillips and Mr Keith Stephens (Secretary of Synod and Registrar) to the Synod Steering Committee.

Synod Drafting Committee

- That in accordance with the Standing Orders Ordinance 9 (1) Diocesan Council confirms the appointment of Ms Emma Riggs, Mrs Sarah Stephens and Mr Richard Dennis to the Synod Drafting Committee.

St Mark's College Council

- That Diocesan Council appoints Mr Keith Stephens to the St Mark's College Council.

St Barnabas' College Council

- That Diocesan Council appoints The Very Rev. Frank Nelson to the St Barnabas' College Council.
- That Diocesan Council appoints Mr Stephen Rosier to the St Barnabas' College Council.

Cathedral Chapter

- That Diocesan Council notes the passing of the amended Cathedral Ordinance and the creation of a Cathedral Chapter and resolves to bring suitable names forward for appointment at the February 2014 meeting of Diocesan Council.

Diocesan Administration and Resources Executive

- That Diocesan Council appoints Mr Alastair Lea to the Diocesan Administration and Resources Executive.

Pedare Christian College

- That Diocesan Council appoints the Parish of Tea Tree Gully nomination Mr Harry Daryll Pain to the Board of Pedare Christian College.

Education and Formation Ministry Unit (EFMU)

- That Diocesan Council appoints The Rev. Dr Matthew Anstey to the Diocesan Council as the representative of EFMU for the next triennium.

Mission and Evangelism Ministry Unit (MEMU)

- That Diocesan Council appoints The Rev. Martyn Woodford to the Diocesan Council as the representative of MEMU for the next triennium.

Council of Governors of Walford Anglican School for Girls

- That Diocesan Council confirms the appointment of Mr Tom Hester to the Council of Governors of Walford Anglican School for Girls, noting Diocesan Council's policy for appointments of this nature.

Ministry Units – MEMU, EFMU, CiSMU

- That Diocesan Council appoints The Rev. Stephen Daughtry to Mission and Evangelism Ministry Unit (MEMU) for the duration of this triennium.

- That Diocesan Council appoints Ms Sandy Mitchell to Mission and Evangelism Ministry Unit (MEMU) for the duration of this triennium.
- That Diocesan Council appoints The Rev. Dr Matthew Anstey to Education and Formation Ministry Unit (EFMU) for the duration of this triennium.
- That Diocesan Council appoints The Rev. Michael Lane to Education and Formation Ministry Unit (EFMU) for the duration of this triennium.
- That Diocesan Council appoints Mr Peter Burke to Church in Society Ministry Unit (CiSMU) for the duration of this triennium.
- That Diocesan Council appoints Ms Mary Cranston to Church in Society Ministry Unit (CiSMU) for the duration of this triennium.

AnglicareSA Housing Board

- That Diocesan Council appoints Mr Alastair Lea to the AnglicareSA Housing Board.
- That Diocesan Council appoints The Rev. David Covington-Groth to the AnglicareSA Housing Board.
- That Diocesan Council appoints Mrs Ann Bloor to the AnglicareSA Housing Board.
- That Diocesan Council on behalf of Synod appoints Mr Bruce Linn to the AnglicareSA Housing Board.
- That Diocesan Council on behalf of Synod appoints Mr Keith Stephens to the AnglicareSA Housing Board.
- That Diocesan Council on behalf of Synod appoints The Venerable Peter

Chilver to the AnglicareSA Housing Board.

Provincial Council

- That Diocesan Council appoints The Rev. Peter Sandeman to the Provincial Council.

Professional Standards Committee

- That Diocesan Council appoints Ms Amanda Harfield to the Professional Standards Committee.

Cathedral Chapter

- Diocesan Council agreed to discuss possible appointments to the Cathedral Chapter at its next meeting, when nominations would be considered.

Appointment to General Synod

- That Diocesan Council brings the matter of a General Synod appointment to the next meeting. Members of Diocesan Council were asked to canvass members of Synod for their availability with CVs being forwarded to the Registrar for consideration.

Cathedral Chapter

- That Diocesan Council notes the intention of the Archbishop to invite The Rev. Simon Bailey to become a Canon of the Cathedral Chapter under Section 27 (3) of the Cathedral Ordinance and concurs with his intention.
- That Diocesan Council notes the intention of the Archbishop to invite The Rev. Ruth Mathieson to become a Canon of the Cathedral Chapter under Section 27 (3) of the Cathedral Ordinance and concurs with his intention.

- That Diocesan Council notes the intention of the Archbishop to invite Mr Andrew Marshall to become a Canon of the Cathedral Chapter under Section 28 (3) of the Cathedral Ordinance and concurs with his intention.
- That Diocesan Council notes the intention of the Archbishop to invite The Rev. Dr Matthew Anstey, subject to the concurrence of the Dean and the Chapter, to become a Special Ministry Canon under Section 26 (1) of the Cathedral Ordinance.
- That Diocesan Council notes the Archbishop's intention to confer the title of Canon Emeritus to The Rev. Andrew Cheesman under Section 27 (6) of the Cathedral Ordinance.
- That Diocesan Council appoints Mr Rob Croser to be a Canon of the Cathedral Chapter Under Section 28 (2) of the Cathedral Ordinance for a term of 3 years with a possible extension of another 3 years.
- That Diocesan Council defers the appointment of further clergy canons as provided for in Section 27 (2) of the Cathedral Ordinance until a future meeting.

Appointment to General Synod

- That Diocesan Council appoints The Rev. Dr Lynn Arnold AO as second alternate clerical representative on General Synod.
- That Diocesan Council appoints The Venerable Lyn McRostie as third alternate clerical representative on General Synod.

- That Diocesan Council appoints Mr Bruce Linn as first alternate Lay representative on General Synod.
- That the vacant lay appointment on General Synod be filled from the following list: Andrew Severin, Diana Bleby, Clive Conway and Wendy Jeffrey, the matter to be resolved through a circular motion.

Appointment to Diocesan Council

- That The Very Rev. Frank Nelson be appointed to Diocesan Council under Section 21(1)e of the Constitution and notes that this is a transfer of his appointment under Section 21(1)f of the Constitution.

Appointment to Provincial Council

- That Diocesan Council appoints The Rev. John Stephenson to the Provincial Council.
- That Diocesan Council appoints Mr Jim Raw to the Provincial Council.
- Note: One lay and one clergy position remains to be appointed.
- That Diocesan Council delegates the appointment of a further lay and clergy position to the Archbishop.

Appointment of Synod Observers

- That Diocesan Council appoints Mr Daniel Harris, Deputy Registrar, as a Synod Observer to the Dioceses of The Murray and Willochra.
- That Diocesan Council appoints The Rev. Peter Sandeman as a Synod Observer to the Dioceses of The Murray and Willochra.

Appointment of Representatives on the Trinity College Council

- That Diocesan Council appoints Mr Ray Oermann to the Trinity College Council.
- That Diocesan Council appoints Dr Ken Heath to the Trinity College Council.

St Columba College

- That Diocesan Council appoints The Rev. Canon Bill Goodes to the St Columba College Council.
- That Diocesan Council appoints Mrs Rose Hamilton to the St Columba College Council.

St Peter's College

- That Diocesan Council appoints Mr Ben Wilson to the St Peter's College Council.

Pedare College

- That Diocesan Council reappoints Mr Keith Stephens to the Board of Pedare College.
- That Diocesan Council confirms the appointment of Mrs Lisa Simpson to the Board of Pedare College.
- That Diocesan Council confirms the appointment of Dr Kenneth Smit to the Board of Pedare College.

Diocesan Nominator

- That Diocesan Council appoints The Rev. Stephen Clark as a Diocesan Nominator.

Diocesan Council

- That Diocesan Council appoints Mr Simon Murray to Diocesan Council under section 21 (1) to the Constitution.

Provincial Council

- That Diocesan Council appoints The Right Rev. Dr Timothy Harris to Provincial Council.

USE OF THE SYNOD SEAL - JULY
2013 - JUNE 2014

- July 2013
- The Synod Seal was not used during July 2013
- August 2013
- 14/8 Memorandum of Transfer between The Synod of The Diocese of Adelaide of The Anglican Church of Australia Inc and Norma Anna Cullen-Reid of 46D Cedar Avenue, Brighton for the sale of 19C D'Erlanger Avenue, Collinswood (Certificate of Title Volume 6112, Folio 214).
- 14/8/ Memorandum of Transfer between The Synod of The Diocese of Adelaide of The Anglican Church of Australia Inc and AGZC Pty Ltd & ETLJ Pty Ltd both of 131a Morphett Road, Morphettville 5043 for the sale of 131a Morphett Road, Morphettville (Certificate of Title Volume 5621, Folio 653).
- 14/8 Memorandum of Transfer between The Synod of The Diocese of Adelaide of The Anglican Church of Australia Inc and Dale Brenton Wilson and Wendy Gale Wilson of PO Box 110, One Tree Hill SA 5114 for the purchase of 461 Military Road, Largs Bay (loan to Parish of Largs Bay) (Certificate of Title Volume 6094, Folio 984).
- 28/8 Deed of Assignment between The Synod of The Diocese of Adelaide of The Anglican Church of Australia Inc (Lessor) and Mauro Ciabattoni (Assignor) and Sebastian Callipari and Christine Callipari re 39 King William Road.
- 28/8 Application for Deposit of a Plan of Division – Applicant - The Synod of The Diocese of Adelaide of The Anglican Church of Australia Inc of 44 Currie Street, Adelaide re the whole of land comprised in Certificate of Title Register Book Volume 5796 Folio 908; Volume 5808 Folio 101.
- 30/8 Deed of Assignment between The Synod of The Diocese of Adelaide of The Anglican Church of Australia Inc (Lessor) and Bamford Holdings Pty Ltd (Frank James Bamford and Diane Louise Bamford (Assignor) and Adtrans Automotive Group Pty Ltd (Assignee) re 3 Cemetery Avenue, Nailsworth (Title Volume 5405 Folio 507).
- 30/8 Annexure to The Memorandum of Transfer between The Synod of The Diocese of Adelaide of The Anglican Church of Australia Inc (Transferor) and Amanda Louise Power (Transferee) of Lot 11 Borrow Street, Freeling SA re the whole lot in DP92209 being portion of the land comprised in Certificate of Title Register Book Volume 5808 Folio 101 and Volume 5796 Folio 908 (Church Property at St Bartholomew, Freeling.

September 2013

19/9 Memorandum of Lease between The Synod of The Diocese of Adelaide of The Anglican Church of Australia Inc and The Bush Church Aid Society of Australia of Level 7/37 York Street, Sydney, NSW re Certificate of Title Volume 5746, Folio 739 being portion of 35 Whitmore Square, Adelaide, South Australia.

30/9 Memorandum of Lease between The Synod of The Diocese of Adelaide of The Anglican Church of Australia Inc and Barry James Stapleton of 21 Taylor Avenue, Salisbury, SA 5108 re a portion of the land in Certificate of Title Volume 5171, Folio 611 being that portion of 6-22 Wiltshire Street, Salisbury SA 5108 as is marked as areas 1-5 inclusive on the plan.

October 2013

The Synod Seal was not used during October 2013

November 2013

13/11 Deed of Amendment (Annexure C) between The Synod of The Diocese of Adelaide of The Anglican Church of Australia Inc and The Corporation of the City of Unley detailing transfer of owners obligations to the original LMA (18/12/12).

13/11 Deed of Release and Discharge between

and The Synod of The Diocese of Adelaide of The Anglican Church of Australia Inc.

13/11 Annexure to transfer for 27 Jetty Road, Largs Bay (Certificate of Title Volume 5106, Folio 936) between The Synod of The Diocese of Adelaide of The Anglican Church of Australia Inc and Rosalia Sarah Tarn Whitelock.

13/11 Memorandum of Extension of Lease between The Synod of The Diocese of Adelaide of The Anglican Church of Australia Inc (Lessor) and Sebastian Callipari and Christine Callipari of 42 Horsley Drive, Kidman Park (Lessee) re Certificate of Title Volume 5665, Folio 234, 39 King William Street, North Adelaide 5006).

13/11 Surrender of Lease between The Synod of The Diocese of Adelaide of The Anglican Church of Australia Inc and St John's Youth Services Inc of 35A Whitmore Square, Adelaide re Certificate of Title Volume 5746 Folio 739, 35A Whitmore Square, Adelaide SA 5000.

13/11 Memorandum of Lease between The Synod of The Diocese of Adelaide of The Anglican Church of Australia Inc and Timothy John Cichero as Trustees of the Eska Min Trust of 6-10 Elizabeth Street, Croydon SA 5008 re Certificate of Title Volume 5787 Folio 173 known as 4A William Street, Croydon SA 5008.

December 2013

The Synod Seal was not used during December 2013

January 2014

The Synod Seal was not used during January 2014

February 2014

5/2 Grant of Easement between The Synod of The Diocese of Adelaide of The Anglican Church of Australia Inc and SA Water Corporation of Adelaide re whole of allotment 50 in FP 56041 (Parish of Stirling)

5/2 Memorandum of Lease between The Synod of The Diocese of Adelaide of The Anglican Church of Australia Inc and Strategic Chemistry Pty Ltd and George William McKenzie Hobbs of Unit 6, Bagot Street, Glen Osmond 5064 (Parish of Glen Osmond, Church Hall)

March 2014

The Synod Seal was not used during March 2014

April 2014

The Synod Seal was not used during April 2014

May 2014

6/5 A note to vest the land described in Title Reference Vol. 3359 Folio 24 held by the Anglican Home Mission Society in SA Inc and The Synod of the Diocese of Adelaide of The Anglican Church

of Australia Inc having the benefit of the Church of England Trust Property Act (SA) 1971, as authorised by resolution DC14/062 of the Diocesan Council of The Synod of The Diocese of Adelaide.

6/5 Agreement between Bank West and The Synod of the Diocese of Adelaide of The Anglican Church of Australia to extend current financing facilities with Bank West for a further term (31/5/2014) allowing for Bank West to complete their annual review.

6/5 Memorandum of Extension of Lease between The Synod of The Diocese of Adelaide of The Anglican Church of Australia Inc (Lessor) and Comrec Australia Pty Ltd (Lessee) for 39A Kentish Road, Elizabeth Downs.

June 2014

25/6 Agreements between Bankwest and The Synod of the Diocese of Adelaide of the Anglican Church of Australia Inc re financing arrangement up until 31/5/2015.

26/6 Memorandum of Transfer between Anglicare SA Housing Association Inc and The Synod of The Diocese of Adelaide of The Anglican Church of Australia Inc re the Whole of Land in CT Volume 5591 Folio 686 & 687.

ATTENDANCE AT DIOCESAN COUNCIL

Between July 2012 and June 2013 Diocesan Council met on 7 occasions.

	Attended	
	Total	Apologies
The Most Rev. Dr Jeffrey Driver	7	7
The Hon David Bleby, QC (Chancellor)	7	7
Mr Keith Stephens (Secretary of Synod)	7	7
The Right Rev. Dr Tim Harris	7	2
The Rev. Dr Matthew Anstey	7	1
The Rev. David Covington-Groth	7	7
The Ven Paul Mitchell	7	2
The Very Rev. Frank Nelson	7	1
The Rev. Janet Phillips	7	7
The Rev. Martyn Woodsford	7	2
The Rev. Andy Wurm	7	3
Dr Geoff Bloor	7	7
Mr Alastair Lea	7	1
Ms Sandy Mitchell	7	7
Mr Allan Perryman	7	2
Mr Chris Purton	7	7

Appointment

The Ven Lyn McRostie	2	1	1
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Resignation/End of Term

The Ven Elizabeth Dyke	4	2	2
Dr Lynn Arnold, AO	2	1	1
Mrs Helen Carrig	2	2	0
Mr Simon Murray (reappointed 11/6/2014)	3	1	2

DIOCESAN ADMINISTRATION & RESOURCES EXECUTIVE (DARE)

The Most Rev. Dr Jeffrey Driver

ARCHBISHOP, CHAIR DARE

Mr Keith Stephens

REGISTRAR

Members of DARE for 2013/2014

- The Most Rev. Dr Jeffrey Driver, Archbishop (Ex officio & Chair)
- Mr Keith Stephens, Registrar & Secretary of Synod (Ex officio)
- The Hon Justice Bleby QC, Chancellor (Ex officio)
- Mr Alastair Lea
- Mr John van Ruth
- Mr John Neeves
- 1 Regional Archdeacon – Vacant

The Diocesan Administration and Resources Executive (DARE), as a Sub Committee of the Diocesan Council under Section 7 of the Diocesan Council and Ministry Unit Ordinance, met on six occasions during 2013/2014. The past year has been dominated by a review of legislation and regulations that impacts on the Synod and parishes. In particular:

Work Health & Safety (WHS)

Following the introduction of the Work Health and Safety Act 2012, its impact on the Diocese was assessed and resulted in the redrafting and adoption of a Work Health and Safety Policy, which was supported by Diocesan Council. Parishes, as distinct from the Synod of the Anglican Diocese of Adelaide, are individu-

ally regarded as a Person Conducting a Business or Undertaking (PCBU) and are individually have a duty of care for the health and safety of their respective workers and volunteers. This policy and supporting procedures are now available for adoption by parishes and related Anglican entities. Diocesan Office is now working more closely with Anglicare SA in WHS matters and has a management action plan to address identified work health and safety issues.

Further work is required to assist parishes adopt WHS policy and procedures, and to improve WHS consultancy and participation across the Diocese.

Australian Charities and Not For Profit Commission (ACNC)

Following the introduction of ACNC in December 2012, a significant effort has been made to understand the impact across the Anglican Diocese of Adelaide and to communicate compliance requirements. In addition, assistance has been provided to neighbouring dioceses, both in the Province of South Australia and the Northern Territory. As a result, all parishes within the Anglican Diocese of Adelaide and related Anglican entities are listed on the ACNC register. To ease the ACNC reporting burden of parishes, Diocese Office submitted a bulk lodgement of the 2013 Annual Information Statement on behalf of 56 parishes/related Anglican entities, with 13 lodging their own.

The introduction of ACNC registration and reporting processes identified 5 redundant entities within the Anglican Diocese of Adelaide that are in the process of being, or have been de-registered; and

for 3 parishes/related entities to be added to the ACNC register, thereby removing any risk of their losing tax exempt status.

The future of ACNC is doubtful, and while it is likely there will continue to be a charity regulator in some form, the impact on the Anglican Diocese of Adelaide of any change will need to be assessed.

Privacy Act

As the result of a change in the Privacy Act effective 12 March 2014, the Diocesan Privacy policy has been reviewed and adopted by Diocesan Council.

A report was delivered to the March 2014 meeting of DARE, outlining the likely impact on the Church Office and related facilities.

Most Parishes remain unaffected by these changes, however, it is important that the Synod and the broader Diocese is aware of changes to legislation and regulations that may impact our mission and ministry.

Other key policy areas DARE have investigated and championed in the last year have been the creation of a Synod Risk and Audit Committee and the Synod Property Development Programme:

Diocesan Risk & Audit Committee
Risk and Audit has been a key focus area of DARE in the last year. DARE proposed to Diocesan Council the initiative to establish a Diocesan Risk and Audit Committee that would oversee regulation and internal control over the Synod of the Diocese of Adelaide of the Anglican Church of Australia Incorporated, but excluding parishes and related Anglican

entities. The terms of reference would include:

- the existing AFSA Audit Committee becoming the Diocesan Risk & Audit Committee;
- revamping the existing AFSA Audit Committee Charter to embrace the wider Synod of the Diocese of Adelaide of the Anglican Church of Australia (Church Office and related facilities);
- Initially reporting to Diocesan Council, but ultimately operating under its own Ordinance and be reportable to Synod, in time for the 2015 Synod.

The introduction of this Risk & Audit Committee would assist Diocesan Council in its governance role, introduce risk management to Diocesan operations, and be more closely aligned to current corporate governance standards. The new Charter of the committee has been drafted pending adoption by Diocesan Council, and further members are being sought. Terms of reference are being addressed by the new committee, and the scope of work will depend in part on the outcomes of the risk assessment of the Synod.

Synod Property Development Initiative

DARE proposed the Synod Property Development Initiative be established through Diocesan Office, in part, to respond to the work of the Parish and Ministry Taskforce established by the Annual Session of Synod 2012, and to harness the already known opportunities to convert under-utilised / surplus Synod property into higher yielding assets. This initiative has the following objectives:

- Review property assets held by the Synod, with a view to identifying where development may yield an increased long term return, and greater utility (as per the DARE Strategic Goal, and the Property Review Taskforce (Synod 2012)).
- Identify land and buildings currently held in trust for parishes:
 - Where the parish may consider selling the asset to the Synod for development or;
 - Exchanging the asset for a share in the long term return from a developed property
- Supervise the project management of developments, including subdivisions, design, construction, and selling or leasing property.
- Explore strategies to acquire land in growth areas for future ministry use, and minimising holding costs or generating a return, until such a time.

MISSION & EVANGELISM MINISTRY UNIT (MEMU)

Archbishop Jeffrey Driver

CONVENOR

Archdeacon Lyn McRostie

The Rev'ds Sam Bleby

Steve Daughtry

Dave MacGillivray

Martyn Woodsford

Peter Yeats

Mrs Lee-Anne Walsh

Ms Sandy Mitchell

Over the past 12 months, the Mission and Evangelism Ministry Unit had three primary functions. It has acted as a support and reference group for the work of The Rev. Martyn Woodsford in his facilitation of mission action planning across a number of parishes. It has been a place of sharing and dialogue about various missional initiatives in both "fresh expressions" and new congregational development. It has also sought to develop some initiatives that are more generally supportive of missional initiative across the diocese.

Martyn Woodsford has been working a day a week, mostly assisting parishes with "Mission Action Planning". Using a simple paradigm of "Grow, Teach, Serve and Give", the mission action planning process seeks to help communities of faith set directions towards achievable goals in mission.

The Diocese funded a group from Adelaide to attend the 2nd International Pioneering Ministry conference in Cambridge, UK (September 1-6, 2013), where Bishop Tim had been invited to deliver

a keynote presentation. In addition to Bishop Tim, Archdeacons Paul Mitchell and Elizabeth Dyke were joined by Rev'ds Joan Riley, Martyn Woodsford, David Bassett and Rev. Paul Hunt and Lee-Anne Hunt. The Adelaide group was the largest from Australia, enabling both good coverage of the various special interest streams, as well as group debriefing and discussion of areas of benefit to Adelaide as a diocese, as well as individual contexts.

Three general projects the unit has identified as priorities are:

1. The development of worship resources for new or pioneering church expressions. Often fully developed prayer book resources may not be entirely suitable in the missional context where most members of a group or community have little church or "Anglican" background. While there is much material available on-line, it is of mixed and sometimes indifferent quality. MEMU has identified the need to gather some material that is contextual, flexible and suitable, while still having appropriate substance.
2. Amended and flexible governance provisions for missional initiatives. New missional communities need appropriate oversight, while the full requirements of the Parochial Administration Ordinance may be initially unsuitable. Like a guard around a seedling, flexible transitional provisions will ensure that those involved are supported and protected, without being over-burdened. The English Church has met this requirement through something known as a "Bishops Mission Order". MEMU

is exploring what might be appropriate in our context.

3. Resources for welcoming. While our parishes almost always see themselves as "friendly" sometimes they are not as effective in welcoming newcomers as they might wish. The Ministry Unit sees itself as having a role developing a "welcoming mindset" in our communities of faith, as well as gathering resources that might be used in this way.

The ministry unit has also provided a point of dialogue around several initiatives:

- Development of a new congregation at Croydon, with its partnership with Largs Bay.
- The "Makers Collection" (Adelaide Hills)
- The Playford Anglican Ministry
- Culturally diverse initiatives
- "Grace Church" congregation at Trinity Gardens.

EDUCATION & FORMATION MINISTRY UNIT (EFMU)

Ms Ann Nadge

CONVENER OF EFMU ON BEHALF OF BISHOP
TIM HARRIS

The Rev. Dr Matthew Anstey

The Rev. Dawn Colsey

The Rev. Elizabeth Dyke

The Rev. Michael Lane

The Rev. Dr Theo McCall

Mr Jim Raw

This report aligns the work of EFMU to key Diocesan strategic directions, including:

4. Increased competence and confidence in sharing the Gospel
5. Stronger communities of faith in schools and agencies
6. Increased engagement with Church and community.

In 2013/14 EFMU continued its work as a reference group for matters of 'education' and 'formation' in the Diocese. The specific areas include: St Barnabas College, Diocesan Education, Safer Ministry and Schools Liaison.

Vision

To provide relational, relevant and responsive learning pathways for the development of adaptive lay leadership in church and community

Purpose

To foster responsiveness to a position of trust and responsibility and to empower leadership in the stewardship of time,

talent, and resources in developing and transforming church and community.

Aim

To develop the knowledge, understanding and skills required to actively engage in the Five Marks of Mission.

Firstly, EFMU has continued to work with the Assistant Bishop this year to focus on the development of educational pathways for Lay Leadership linked to Lay Licensing requirements including a core curriculum:

- Child Safe Environments
- Ensuring Safer Church Communities
- Bible 360
- Pastoral Care

Building on the valuable work of the Safer Ministry team, in December 2013, more than 20 people were trained to deliver these courses and the uptake has been strong. By the end of 2014, more than 20 seminars will have been conducted across the Diocese and in Willochra.

The new Pastoral Care course was trialled in August, with parishioners from Prospect and Hawthorn as well as hospital and school chaplaincy representatives and laity in the Formation program. The course has been based on a model from the U.K. heavily adapted for the Australian context by EFMU members. We appreciate the reflective input provided by Rev. Peter Burke (Anglicare) and Rev. Peter Williams (RAH). Feedback reflected the need for this to be a two day course because of the complexity and scope of the material.

Evaluation of these courses indicates that participants value, not only the knowl-

edge gained, but the space created for discussion and networking, thus promoting a culture of learning that has the capacity to build community.

A second focus for EFMU in 2014 has been to research and promote dialogue around the theology of wellbeing, pastoral care and spirituality. The pastoral care course is designed to provide participants with a deeper theological perspective and to open up discussion around difficult questions, including those relating to suffering and prayer.

The Positive Psychology and Spirituality Conference organized by St Barnabas' Theological College and St Peter's College is also designed to stimulate dialogue in response to current thinking and research. The conference strands provide opportunities for delegates to focus on topics relevant to their educational and/or theological contexts.

Work with St Barnabas' Theological College continues as we explore additional educational pathways with a focus on fostering adaptive lay leadership and articulating Anglicanism.

Thirdly, EFMU has continued to focus on school matters. Jim Raw, Schools Liaison has reported separately on initiatives in this area, including the Annual Schools' service and the feasibility study into developing a new Anglican school.

Ms Ann Nadge has kept EFMU informed of matters relating to State Schools Ministry.

Rev. Andrew Mintern continues as Diocesan representative to the Schools Ministry Group.

I have come that they may have life, and have it to the full. – John 10:10

CHURCH IN SOCIETY MINISTRY UNIT (CiSMU)

Archdeacon Peter Chilver

After some feedback about the sometimes confusing use of Acronyms like CiSMU, we have decided to use the full form of Church in Society Ministry Unit as much as possible. It seems doing this brings the purpose to the fore more often. Church in Society continues to be shaped by the Diocesan Strategic Plan and seeks to be a listening ear to the wider church and community, where Ideas and feedback will be most welcome. The Church in Society Ministry Unit continues to have a mix of Anglicare staff or volunteers and Diocesan representation. Thank you to David Covington-Groth who convened the Ministry Unit for over five years until the close of 2013.

Given the close working relationship between Church in Society and JADAPP (Joint Anglicare and Diocesan Parish Projects) that has been established over the last five years and significant overlap of activity that has taken place it is believed that these two entities can function as one. After agreement between the Diocese and Anglicare the roles and responsibilities of JADAPP were absorbed into and now managed by the Church in Society Ministry Unit from November 2013.

Parishes are encouraged to consider seeking support from Anglicare and Church in Society, particularly with new initiatives that come with a community and outreach purpose. Up to \$5,000 grants are available, however the support from staff like Peter Burke and Jill Rivers from Anglicare is worth seeking just on

its own. If you are interested please see the Diocesan Website under CiSMU. The Church in Society Ministry Unit seeks to be a body that helps encourage networks that eventually become self-managing. Some of these include Anglican Refugee Network, Anglican Opportunity Shop Network, Anglican Ecumenical Network, and the Anglican Emergency Assistance Network.

Other areas in the past year that have received attention and being developed are, Chinese Community Aged Care, Federal Budget impact, RECOGNISE the cultural awareness training, Children in detention, development of an Anglicare/ Parish map of recourses, and exploring best use of the Diocesan webpage.

Thank you for your prayers for all the Ministry Units.

THE GUARDIAN

Katrina McLachlan

GUARDIAN EDITOR

The Guardian has had another successful year with four editions published.

After successfully being awarded three 2013 Australasian Religious Press Awards including Best Publication (small team) the Guardian team has continued to gather and report the stories that matter to the Diocese of Adelaide.

Archbishop Driver has provided significant support and encouragement and Brenton Edwards and I would like to thank the Archbishop and everyone else who has kindly contributed to the words and pictures that have graced the pages of the Guardian over the past year.

Highlights have included reporting on the issue of asylum seekers and refugees, the journey of the Adelaide Diocese to support Majur's medical treatment and the celebration of Bishop Rayner's 60 years ordained.

Through the Faith, Mission, Focus and School sections in the Guardian we continue to examine stories about individuals and groups in our Diocese contributing to the lives and faith of many South Australians.

Within these sections and God Words, Books and People and Places we regularly invite many different members of the community to share their expression of faith.

Article and image suggestions are always welcome and the editorial team tries at all times to effectively reflect the strong faith that is expressed in the work and the social lives of all of the members of the Adelaide Anglican Diocese.

PROFESSIONAL STANDARDS COMMITTEE

The Professional Standards Committee is established by the Professional Standards Ordinance 2006 to undertake a number of roles set out in that Ordinance. The Ordinance's primary focus is the process whereby Church workers, lay and clergy, can in appropriate cases be referred to the Professional Standards Board for it to consider whether they are fit for the position they hold in the Church. In addition to the roles prescribed in the Ordinance, the Committee is often asked to provide its views on issues related to professional standards, on licensing issues

and on policy and practice more generally within the area.

The Committee met on ten occasions in 2013. For the first time since the commencement of the Ordinance, the Committee did not refer any Church workers to the Board during the year. There remain a number of matters however where the Committee is awaiting the resolution of legal proceedings before giving further consideration to whether those matters should be referred on.

During the course of 2013 all vacancies in the membership of the Professional Standards Committee, some of which had persisted for a number of years, were filled. At the final meeting for 2013, Mrs Susan Harrington resigned from the Committee. Sue was appointed to the Committee in November 2006, and between 2011 and her resignation had been the acting convenor of the Committee. During her time on the Committee, and particularly as acting convenor, she had been an enthusiastic and committed member, and a tireless advocate for the development of robust procedures and policies, underpinned by a commitment to protecting the vulnerable and honouring the Christian values fundamental to the Diocese. Notwithstanding the length of her role as the "acting" convenor, she maintained good humour and a collegial atmosphere in the Committee's proceedings. The Committee wishes to note her extremely valuable contribution to its work, which will be greatly missed. Sue remains a member of the General Synod Working Group for the Royal Commission into Institutional Responses to Child Sexual Abuse, and of the working party established by the Professional

Standards Committee to develop updated professional standards legislation for the Diocese.

The Committee had anticipated a large number of new enquiries following the announcement of the Royal Commission and the publicity associated with its progress, which has certainly been the experience in a number of other Australian dioceses. To date however, there have been surprisingly few new complaints received. Regrettably, the Committee suspects this is likely the result of the considerable public attention previously given to abuse associated with Church workers in this Diocese, rather than any lack of complainants yet to come forward. This is supported by the observation that most new complaints prompted by the Royal Commission have come from people who no longer reside in South Australia, and so presumably were not aware of the extensive past media coverage in this State of abuse linked to the Diocese.

In mid 2013, the Royal Commission sought a very large amount of information from the Diocese relating to its response to complaints of sexual abuse, and the Healing Steps process in particular. The Diocese had established Healing Steps to provide a pathway for complainants who wished to seek assistance from the Diocese by means outside of litigation. Providing the information sought by the Royal Commission proved to be a major undertaking. The Diocese was required to bring in extra staff for the task, in addition to a number of staff from the Diocesan office and the Professional Standards office who spent many weeks working chiefly or solely on that project. Collecting the information and ensuring

that all relevant material was included required a substantial commitment of Diocesan financial resources and personnel. One incidental benefit of that process was that it prompted the review of those matters which had otherwise become dormant, and enabled the Diocese to identify those which might require some further action.

There are a number of important characteristics of Healing Steps which are different to some other redress schemes the Royal Commission has considered:

- there is no “cap”, or maximum amount of financial assistance available in any particular case,
- complainants are not obliged to surrender their right to litigate to participate in Healing Steps, and can cease their involvement and revert to Court action at any time,
- no confidentiality provision is imposed on complainants as part of any agreement to finalise their claim for assistance, and no assessor or third party fixes the amount of assistance provided, which is instead agreed between the parties.

To date, the Diocese has not heard further from the Royal Commission about the material requested, and it remains to be seen what may develop from its enquiries.

The Committee maintained its previous policy whereby all information received which discloses a potential criminal offence is immediately communicated to SA Police. Complainants are advised before that takes place, and are also advised that they are not required to pursue

police action if they are unwilling to do so. Given past experience, the Committee is of the view that it is inappropriate to withhold such information from the Police, even where the complainant asks that that occur. Whether a complainant chooses to participate in police enquiries, or in proceedings under the Ordinance, does not affect any assistance they might receive from the Diocese.

Pursuant to a Memorandum of Understanding between the Dioceses of Adelaide and The Murray, the Committee members and the Professional Standards Director hold equivalent roles in both Dioceses, as do the majority of the persons forming the Professional Standards Board. The Committee holds a separate meeting for each Diocese, and the meetings are separately minuted.

A number of benefits of the shared arrangements have become evident over time. A smaller diocese like The Murray would not ordinarily have the volume of professional standards issues to justify employing a full-time Director, or to require that its Committee meet regularly. Sharing those roles with the Diocese of Adelaide means that the Committee is well prepared for the role when required. Given that the general public rarely appreciates the distinction between any particular diocese and “the Anglican Church”, this provides the Diocese of Adelaide with some assurance that proper processes are being followed in all cases, and provides support to the Diocese of The Murray which it might not otherwise be able to afford. As both Dioceses have largely identical Ordinances, experience and knowledge gained in either can be used to benefit both Dioceses, and

the costs of maintaining a Professional Standards Office can be shared between the Dioceses.

The benefits for the Diocese of Adelaide and the Church more broadly from cooperation with the Diocese of The Murray were dramatically illustrated during 2013 in proceedings the Committee members (as the Committee for the Diocese of The Murray) pursued before the Supreme Court. In earlier proceedings before the Professional Standards Board relating to a priest licenced in that Diocese, the Board had delivered a recommendation that his licence be revoked. The priest had sought a review of the Board’s determination as provided for by the Murray Ordinance, and in 2012, the reviewer made a finding that the Board had lacked jurisdiction in the matter. The reviewer’s finding not only precluded any action being taken regarding that particular priest, but also called into question whether action was possible regarding past misconduct by any other Church worker. Given that the Murray Ordinance was essentially identical to the Adelaide Ordinance (on which it was based), this was of great significance for the Diocese of Adelaide. Almost all Australian dioceses have legislation similar to the Professional Standards Ordinance, and many of those dioceses had taken steps to remove persons from ministry roles relying on that legislation, so the reviewer’s finding had the potential for catastrophic consequences for the whole Australian Church. Because of this the Committee took the highly unusual step of commencing action in the Supreme Court of South Australia to overturn the reviewer’s finding. Judgment was delivered by the Full Court on 23 December 2013 (see

Harrington & ors –v- Coote and anor [2013] SASCFC 154). The Court found that the reviewer’s finding was incorrect, and upheld the Ordinance process as a valid alternative to disciplinary action. In discussing the possibility of the Church adopting means other than those set out in the Constitution for considering whether persons are suitable for ministry, Chief Justice Kourakis (with whom Justice Peek agreed) said:

“The Professional Standards Ordinance 2007 is a good example of a desirable additional procedure. As the reasons of Gray J show, there is a clear and long recognised distinction between the nature and purpose of a fitness for office enquiry and disciplinary proceedings, even though both proceedings may result in the exercise of similar powers.”

While the particular issue being considered by the Court related solely to the ongoing licensing of a single priest in the Diocese of The Murray, the Full Court’s judgment now stands as the leading authority nationwide on the closely aligned professional standards processes adopted throughout the Australian Church in the last decade.

FINANCIAL OPERATIONS

Financial Statements

YEAR ENDED 30 JUNE 2013

Audited financial statements for the activities of the Synod of the Dioces of Adelaide of the Anglican Church of Australia Inc. for the year ended 30 June 2013 follows.

**THE SYNOD OF THE DIOCESE OF ADELAIDE OF THE
ANGLICAN CHURCH OF AUSTRALIA INCORPORATED**

**STATEMENT OF COMPREHENSIVE INCOME
FOR THE YEAR ENDED 30 JUNE 2014**

	NOTE	2014 \$	2013 \$
REVENUE			
Investment Income		3,274,692	3,411,053
Net Gain (Loss) on Disposal of Assets		1,612,016	595,688
Net Gain (Loss) on Disposal of Property		200,619	814,863
Assessment		1,403,472	1,359,182
Fees for Services		629,568	628,129
Interest Loan		477,562	490,418
Grant Income		699,423	670,134
Donations		463,085	2,798,908
Property Income		188,809	182,859
Other		194,626	238,565
TOTAL REVENUE		<u>9,143,872</u>	<u>11,189,799</u>
EXPENSES			
Staff Costs		2,452,769	2,716,448
Administration		780,058	797,749
Claims Paid- Critical Incidents	17(b)	10,000	97,661
Property Costs		332,419	341,334
Grant Expenses		181,080	106,195
Management fees external		297,167	252,897
Finance Costs		801,999	850,846
Depreciation		82,576	85,082
TOTAL EXPENSES		<u>4,938,068</u>	<u>5,248,212</u>
		<u>4,205,804</u>	<u>5,941,587</u>
FINANCE COSTS ATTRIBUTABLE TO UNITHOLDERS			
Distributions Paid		1,161,187	1,115,708
(Increase)/decrease in net assets attributable to unitholders		487,587	159,003
SURPLUS/ (DEFICIT) FROM OPERATIONS		<u>2,557,030</u>	<u>4,666,876</u>
OTHER COMPREHENSIVE INCOME			
Net gain on revaluation of land & buildings	6	60,000	(40,000)
Net gain on revaluation of investments		1,824,275	3,268,788
Endowment fund contribution		3,871	-
TOTAL OTHER COMPREHENSIVE INCOME		<u>1,888,146</u>	<u>3,228,788</u>
		<u>4,445,176</u>	<u>7,895,664</u>

**THE SYNOD OF THE DIOCESE OF ADELAIDE OF THE
ANGLICAN CHURCH OF AUSTRALIA INCORPORATED**

**BALANCE SHEET
AS AT 30 JUNE 2014**

	NOTE	2014 \$	2013 \$
CURRENT ASSETS			
Cash & Cash Equivalents	2	7,850,350	1,761,774
Trade and Other Receivables	3	2,278,956	3,926,329
Investments	4	1,000,000	1,000,000
Other	5	253,807	200,975
Total Current Assets		<u>11,383,113</u>	<u>6,889,078</u>
NON-CURRENT ASSETS			
Trade and Other Receivables	3	4,209,949	5,182,432
Investments	4	58,504,048	52,376,672
Property, Plant and Equipment	6	15,593,594	16,046,230
Total Non-Current Assets		<u>78,307,591</u>	<u>73,605,334</u>
Total Assets		<u>89,690,704</u>	<u>80,494,413</u>
CURRENT LIABILITIES			
Trade and Other Payables	7	880,137	1,112,917
Borrowings	8	19,291,869	15,770,190
Provisions	9	624,725	564,836
Distributions Payable	10	597,178	538,919
Total Current Liabilities		<u>21,393,909</u>	<u>17,986,862</u>
NON-CURRENT LIABILITIES			
Borrowings	8	1,747,873	2,756,131
Provisions	9	86,505	125,559
Amounts Due to Outside Parties	11	22,456,821	20,065,442
Total Non-Current Liabilities		<u>24,291,199</u>	<u>22,947,132</u>
Total Liabilities		<u>45,685,108</u>	<u>40,933,994</u>
Net Assets		<u>44,005,596</u>	<u>39,560,419</u>
EQUITY			
Accumulated Surplus/(Deficit)	12	1,193,766	(1,060,822)
Capital	13	9,313,488	9,313,488
Endowments	14	333,020	329,149
Reserves	15	33,165,321	30,978,604
Total Equity		<u>44,005,595</u>	<u>39,560,419</u>

THE SYNOD OF THE DIOCESE OF ADELAIDE OF THE
ANGLICAN CHURCH OF AUSTRALIA INCORPORATED

STATEMENT OF CHANGES IN EQUITY
YEAR ENDED 30 JUNE 2014

	Accumulated Surplus (Deficiency)	Capital	Endowments	Reserves	Total
Balance at 1 July 2012	(5,140,188)	9,313,488	329,149	27,162,306	31,664,755
Surplus attributable to members	4,666,876				4,666,876
Transfer to Capital					-
Transfers to Reserves	(587,510)			587,510	-
Total other comprehensive income				3,228,788	3,228,788
Balance at 30 June 2013	(1,060,822)	9,313,488	329,149	30,978,604	39,560,419

	Accumulated Surplus (Deficiency)	Capital	Endowments	Reserves	Total
Balance at 1 July 2013	(1,060,822)	9,313,488	329,149	30,978,604	39,560,419
Surplus attributable to members	2,557,030				2,557,030
Transfer to Capital					-
Transfers to Reserves	(302,442)			302,442	-
Total other comprehensive income			3,871	1,884,275	1,888,146
Balance at 30 June 2014	1,193,766	9,313,488	333,020	33,165,321	44,005,595

**THE SYNOD OF THE DIOCESE OF ADELAIDE OF THE
ANGLICAN CHURCH OF AUSTRALIA INCORPORATED**

**CASH FLOW STATEMENT
FOR THE YEAR ENDED 30 JUNE 2014**

	NOTE	2014 \$	2013 \$
CASH FLOWS FROM OPERATING ACTIVITIES			
Assessments Received from Parishes		1,503,205	1,278,447
Receipts from Fees for Services		995,247	572,112
Investment Income Received		3,324,387	3,343,934
Grants Received		699,423	670,134
Property Income Received		188,809	182,859
Donations Received		463,085	100,144
Other Receipts		194,626	238,565
Payments to Suppliers and Employees		(4,115,317)	(3,644,321)
Grants Paid		(181,080)	(143,695)
Other Payments			-
Net Cash provided by Operating Activities	16(a)	<u>3,072,385</u>	<u>2,598,179</u>
CASH FLOWS FROM INVESTING ACTIVITIES			
Proceeds from Sale of Property, Plant and Equipment		553,303	1,146,467
Proceeds from Sale of Investments		21,141,099	27,002,189
Purchase of Property, Plant and Equipment		(173,861)	(376,828)
Purchase of Investments		(21,949,464)	(29,993,563)
Loans Advanced (Repaid)		2,197,773	(2,701,131)
Net Cash (used in) Investing Activities		<u>1,768,850</u>	<u>(4,922,866)</u>
CASH FLOWS FROM OTHER ACTIVITIES			
Proceeds from Borrowings		3,672,206	5,497,132
Distributions Paid		(1,102,928)	(1,139,040)
Interest Paid		(801,999)	(850,846)
Interest Received		477,562	490,418
Claims Paid		(10,000)	(97,661)
Repayment of Borrowings		(987,500)	(937,500)
Net Cash provided by / (used in) Other Activities		<u>1,247,341</u>	<u>2,962,503</u>
Net (decrease) In Cash Held		6,088,576	637,816
Cash at Beginning of the Year		2,761,774	2,123,958
Cash at End of the Year	16(b)	<u>8,850,350</u>	<u>2,761,774</u>

The accompanying notes form part of these Financial Statements

THE SYNOD OF THE DIOCESE OF ADELAIDE OF THE
ANGLICAN CHURCH OF AUSTRALIA INCORPORATED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014

NOTE 1: STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

These financial statements are for the Synod of the Diocese of Adelaide of the Anglican Church of Australia Incorporated and include the following;

Special Funds

Allen Pastoral Aid Fund	Female Ministry Fund
Clergy Transport Fund	Mission & Ministry Fund
Clergy Retirement Funds (Durant Marryat, Goodall, Reeve)	Green shoots Fund
Study Funds (Gaitskill, Milne)	Assistant Curates Fund
O'Leary Bakewell	External Ministry Fund
Endowment of Churches	DGR
Holiday Funds (Van Senden, Terry)	Fountain Bequest
Anglican Funds SA	

Basis of Preparation

The financial report is a general purpose financial report that has been prepared in accordance with Accounting Standards, Australian Accounting Interpretations, other authoritative pronouncements of the Australian Accounting Standards Board, the requirements of the Associations Incorporations Act South Australia and the constitution of the Synod of the Diocese of Adelaide of the Anglican Church of Australia Inc.

The financial report has been prepared on an accruals basis and is based on historic costs modified by the revaluation of selected non-current assets and financial assets and financial liabilities for which the fair value basis of accounting has been applied.

The Synod of the Diocese of Adelaide of the Anglican Church of Australia Incorporated has elected to early adopt AASB 1053: Application of Tiers of Australian Accounting Standards and AASB 2010-2: Amendments to Australian Accounting Standards arising from Reduced Disclosure Requirements. These have been applied since 1 July 2009.

The following is a summary of the material accounting policies adopted by the Association in the preparation of the financial statements. The accounting policies have been consistently applied, unless otherwise stated.

(a) Income Tax

The Association is exempt from income tax under Section 50-5 of the Income Tax Assessment Act 1997.

(b) Employee Entitlements

Provision is made for the Association's liability for employee entitlements arising from services rendered by employees to balance date. Employee entitlements expected to be settled within one year have been measured at their nominal amounts. Employee entitlements payable later than one year have been measured at the present value of the estimated future cash outflows to be made for those entitlements.

(c) Revenue

Revenue from sales of goods is recognised upon the delivery of goods to customers.

Interest revenue is recognised on a proportional basis taking into account the interest rates applicable to the financial assets.

Dividend revenue is recognised when the right to receive a dividend has been established.

All revenue is stated net of GST.

**THE SYNOD OF THE DIOCESE OF ADELAIDE OF THE
ANGLICAN CHURCH OF AUSTRALIA INCORPORATED**

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014

NOTE 1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (continued)

(d) Investments

Investments are purchased primarily as long term investments and not for trading purposes. Investments are brought to account at market value at the end of the year. The resulting revaluation is credited to the Investment Revaluation Reserve. Investment income is brought to account on an accruals basis, when the right to receive payment is established.

(e) Property, Plant & Equipment

Property, plant and equipment is brought to account at cost or valuation, less, where applicable, accumulated depreciation and impairment losses. The valuations of property are reviewed each year based on the capital values determined by the State Valuer General.

The depreciable amounts of all Property, Plant and Equipment (excluding land and buildings) are depreciated over their estimated useful lives, commencing from the time the asset is first held ready for use.

Certain properties belonging to the Anglican Parishes under the Adelaide Diocese are held in the name of the Association for legal reasons. These properties can not be disposed of by the Association unilaterally and since the Parishes are the beneficial owners of the properties, they have not been brought to account as assets belonging to the Association.

Depreciation

The depreciable amount of all fixed assets (excluding land and buildings) is depreciated on a straight line basis over their useful lives, commencing from the time the asset is held ready for use.

The depreciation rates used for each class of depreciable assets are:

Class of asset:	Depreciation rate
Plant and equipment	20%
Office equipment	20%
Computer equipment	33%
Motor Vehicles	20%
Property Improvements	20%

Asset residual values and useful lives are reviewed and adjusted if appropriate at each balance date.

An asset's carrying amount is written down immediately to its recoverable amount if the carrying amount is greater than its estimated recoverable value.

Gains and losses on disposals are determined by comparing proceeds with the carrying amount. These gains and losses are included in the income statement. When revalued assets are sold amounts included in the revaluation relating to that asset are transferred to retained earnings.

(f) Leases

Lease payments under operating leases, where substantially all of the risks and benefits of ownership of the asset remain with the lessor, are charged as expenses in the periods in which they are incurred.

(g) Donations & Bequests

Donations and Bequests are brought to account as revenue when received.

(h) Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST except where the amount of GST incurred is not recoverable from the Australian Taxation Office. In these circumstances GST is recognised as part of the cost of acquisition of the asset or as part of an item of expense.

THE SYNOD OF THE DIOCESE OF ADELAIDE OF THE
ANGLICAN CHURCH OF AUSTRALIA INCORPORATED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014

NOTE 1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (continued)

(i) Cash and Cash Equivalents

For the purposes of the Cash Flow Statement, cash includes cash on hand, at banks and on deposit.

(j) Impairment of Assets

At each reporting date, the Association reviews the carrying values of its tangible and intangible assets to determine whether there is any indication that those assets have been impaired. If such an indication exists, the recoverable amount of the asset, being the higher of the asset's fair value less costs to sell and value-in-use, is compared to the asset's carrying value. Any excess of the asset's carrying value over its recoverable amount is expensed to the income statement.

Where it is not possible to estimate the recoverable amount of an individual asset, the Association estimates the recoverable amount of the cash-generating unit to which the asset belongs.

(k) Comparative Figures & Correction of Prior Period Errors

When required by Accounting Standards, comparable figures have been adjusted to conform to changes in presentation for the current financial year.

**(l) Financial Instruments
Recognition**

Financial instruments are initially measured at cost on trade date, which includes transaction costs, when the related contractual rights or obligations exist. Subsequent to initial recognition these instruments are measured as set out below.

Financial assets at fair value through profit and loss

A financial asset is classified in this category if acquired principally for the purpose of selling in the short-term or if so designated by management. Derivatives are also categorised as held for trading unless they are designated as hedges. Realised and unrealised gains and losses arising from changes in the fair value of these assets are included in the income statement in the period in which they arise.

Available-for-sale financial assets

Available-for-sale financial assets include any financial assets not included in the above categories. Available-for-sale financial assets are reflected at fair value. Unrealised gains and losses arising from changes in fair value are taken directly to equity.

Financial liabilities

Non-derivative financial liabilities are recognised at amortised cost, comprising original debt less principal payments and amortisation.

(m) Critical Accounting Estimates & Judgements

The council members evaluate estimates and judgements incorporated into the financial report based on historical knowledge and best available current financial information.

Estimates assume a reasonable expectation of future events and are based on current trends and economic data, obtained both externally and within the association.

**THE SYNOD OF THE DIOCESE OF ADELAIDE OF THE
ANGLICAN CHURCH OF AUSTRALIA INCORPORATED**

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014

	2014 \$	2013 \$
NOTE 2: CASH & CASH EQUIVALENTS		
Cash on Hand	950	1,610
Cash at Bank	<u>7,849,400</u>	<u>1,760,164</u>
	<u><u>7,850,350</u></u>	<u><u>1,761,774</u></u>
 NOTE 3: TRADE AND OTHER RECEIVABLES		
CURRENT		
Parish Debtors	383,112	482,845
Accrued Income	597,900	542,797
Net GST Receivable	55,365	58,323
Imputation Credits Receivable	733,546	838,344
Trade and Other Debtors	157,805	427,503
Loans	<u>351,228</u>	<u>1,576,518</u>
	<u><u>2,278,956</u></u>	<u><u>3,926,329</u></u>
 NON CURRENT		
Lease Bond	1,000	1,000
Equity Mortgage - Anglican Housing Association Inc	65,000	65,000
Less: Provision for Diminution in Value	(7,400)	(7,400)
Loans	<u>4,151,349</u>	<u>5,123,832</u>
	<u><u>4,209,949</u></u>	<u><u>5,182,432</u></u>
 TOTAL TRADE & OTHER RECEIVABLES	 <u><u>6,488,905</u></u>	 <u><u>9,108,762</u></u>
 NOTE 4: INVESTMENTS		
CURRENT		
Term Deposits	<u>1,000,000</u>	<u>1,000,000</u>
 NON CURRENT		
Listed on the Australian Stock Exchange - at market value	43,011,045	45,470,637
Unlisted investments in managed funds - at market value	14,993,003	6,406,035
Unlisted debentures and investments in Unit Trusts - at cost	500,000	500,000
	<u>58,504,048</u>	<u>52,376,672</u>
 TOTAL INVESTMENTS	 <u><u>59,504,048</u></u>	 <u><u>53,376,672</u></u>
 NOTE 5: OTHER ASSETS		
Prepayments & Other Assets	<u>253,807</u>	<u>200,975</u>

**THE SYNOD OF THE DIOCESE OF ADELAIDE OF THE
ANGLICAN CHURCH OF AUSTRALIA INCORPORATED**

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014

	2014	2013
	\$	\$
NOTE 6: PROPERTY, PLANT and EQUIPMENT		
Freehold Land and Buildings - at Valuation 30/06/2014	7,900,000	7,986,341
Freehold land and Buildings - at Independent Valuation 15/09/2008	6,500,000	6,500,000
Freehold land and Buildings - at cost	536,277	536,277
	<u>14,936,277</u>	<u>15,022,618</u>
Property Improvements - at cost	175,980	245,387
Less: Accumulated Depreciation	<u>(168,353)</u>	<u>(160,219)</u>
	<u>7,627</u>	<u>85,168</u>
Plant and Equipment - at cost	822,725	784,389
Less: Accumulated Depreciation	<u>(622,083)</u>	<u>(547,560)</u>
	<u>200,642</u>	<u>236,829</u>
Motor Vehicles - at cost	754,721	994,867
Less: Accumulated Depreciation	<u>(305,673)</u>	<u>(293,252)</u>
	<u>449,048</u>	<u>701,615</u>
TOTAL PROPERTY, PLANT & EQUIPMENT	<u><u>15,593,594</u></u>	<u><u>16,046,230</u></u>

Movements in carrying amounts

Movement in the carrying amounts for each class of property, plant and equipment between the beginning and the end of the current year.

	<u>Land and</u>	<u>Property</u>	<u>Plant and</u>	<u>Motor</u>	<u>Total</u>
	<u>Buildings</u>	<u>Improvements</u>	<u>Equipment</u>	<u>Vehicles</u>	
Carrying amount at beginning of year	15,022,618	85,168	236,829	701,615	16,046,230
Additions	10,360	71,904	38,336	53,333	173,933
Revaluations	60,000				60,000
Disposals	(156,701)	(141,311)		(176,569)	(474,581)
Depreciation expense		(8,134)	(74,523)	(129,331)	(211,988)
Carrying amount at end of year	<u>14,936,277</u>	<u>7,627</u>	<u>200,642</u>	<u>449,048</u>	<u>15,593,594</u>

NOTE 7: TRADE AND OTHER PAYABLES

Trade Creditors and Accruals	878,716	1,109,461
Current Account - Dean and Chapter Inc	-	5,000
Current Account - SA Provincial Education Trust	1,421	(1,544)
TOTAL TRADE & OTHER PAYABLES	<u>880,137</u>	<u>1,112,917</u>

**THE SYNOD OF THE DIOCESE OF ADELAIDE OF THE
ANGLICAN CHURCH OF AUSTRALIA INCORPORATED**

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014

	2014 \$	2013 \$
NOTE 8: BORROWINGS		
CURRENT		
Loans	937,500	937,500
Green Shoots	116,000	96,000
Deposits - at call	<u>18,238,369</u>	<u>14,736,690</u>
	<u>19,291,869</u>	<u>15,770,190</u>
NON CURRENT		
Loans	937,306	1,878,203
Green Shoots	755,000	825,000
Other	<u>55,567</u>	<u>52,928</u>
	<u>1,747,873</u>	<u>2,756,131</u>
TOTAL BORROWINGS	<u>21,039,742</u>	<u>18,526,321</u>
NOTE 9: PROVISIONS		
CURRENT		
Provision for Employee Entitlements	136,074	111,223
Provision for Ministry Benefits	465,113	428,972
Provision for Chaplaincy	2,538	4,370
Provision for Insurance Premiums and Claims	21,000	21,000
Provision for Fringe Benefits Tax	<u>-</u>	<u>(729)</u>
	<u>624,725</u>	<u>564,836</u>
NON CURRENT		
Provision for Employee Entitlements	<u>86,505</u>	<u>125,559</u>
	<u>86,505</u>	<u>125,559</u>
TOTAL PROVISIONS	<u>711,230</u>	<u>690,395</u>
NOTE 10: DISTRIBUTIONS PAYABLE		
Distribution payable by Anglican Funds SA to outside parties	<u>597,178</u>	<u>538,919</u>
NOTE 11: AMOUNTS DUE TO OUTSIDE PARTIES		
Outside parties' share of the net assets of Anglican Funds SA	<u>22,456,821</u>	<u>20,065,442</u>

THE SYNOD OF THE DIOCESE OF ADELAIDE OF THE
 ANGLICAN CHURCH OF AUSTRALIA INCORPORATED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014

	2014	2013
	\$	\$
NOTE 12: ACCUMULATED (DEFICIT) / SURPLUS		
Accumulated Surplus at the beginning of the year	(1,060,822)	(5,140,188)
Net (Deficit) / Surplus for the year	2,557,030	4,666,876
Transfers to Capital	13	-
Transfers to Reserves	15(a)	(587,510)
Transfer to Endowments	14	-
Accumulated (Deficit) / Surplus	<u>1,193,766</u>	<u>(1,060,822)</u>
NOTE 13: CAPITAL		
Balance at the beginning of the year	9,313,488	9,313,488
<i>Movements during the year:</i>		
Transfers from Accumulated Surplus	-	-
<i>Net increase during the year</i>	-	-
Balance at the end of the year	<u>9,313,488</u>	<u>9,313,488</u>
NOTE 14: ENDOWMENTS		
Balance at the beginning of the year	329,149	329,149
<i>Movements during the year:</i>		
Endowment of Churches distributions capitalised	3,871	-
<i>Net increase during the year</i>	3,871	-
Balance at the end of the year	<u>333,020</u>	<u>329,149</u>
NOTE 15: RESERVES		
Capital Reserves	15(b)	12,825,988
Property Revaluation Reserve	15(c)	10,667,703
Investment Revaluation Reserve	15(d)	6,548,036
Other Reserves	15(e)	936,877
	<u>33,165,321</u>	<u>30,978,604</u>
(a) Summary		
Balance at the beginning of the year	30,978,604	27,162,306
<i>Movements during the year:</i>		
Transfer from Accumulated Surplus	302,442	587,510
Increment on revaluation of properties	(86,341)	(443,659)
Increment on revaluation of investments	1,970,616	3,672,447
<i>Net (decrease) / increase during the year</i>	<u>2,186,717</u>	<u>3,816,298</u>
Balance at the end of the year	<u>33,165,321</u>	<u>30,978,604</u>

**THE SYNOD OF THE DIOCESE OF ADELAIDE OF THE
ANGLICAN CHURCH OF AUSTRALIA INCORPORATED**

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014

	2014	2013
	\$	\$
NOTE 15: RESERVES continued		
(b) Capital Reserves		
Balance at the beginning of the year	12,825,988	12,339,988
<i>Movements during the year:</i>		
Transfers from Accumulated Surplus	<u>204,600</u>	<u>486,000</u>
<i>Net increase during the year</i>	204,600	486,000
Balance at the end of the year	<u><u>13,030,588</u></u>	<u><u>12,825,988</u></u>
 <i>Capital Reserves include amounts set aside for the future maintenance of the North Road Cemetery, and to maintain a capital base for the derivation of investment income in order for the Association to carry out its missions.</i>		
(c) Property Revaluation Reserve		
Balance at the beginning of the year	10,667,703	11,111,362
<i>Movements during the year:</i>		
Disposal Cassie St	(146,341)	(403,659)
Revaluation of Properties to current VG value	<u>60,000</u>	<u>(40,000)</u>
<i>Net increase during the year</i>	(86,341)	(443,659)
Balance at the end of the year	<u><u>10,581,362</u></u>	<u><u>10,667,703</u></u>
 <i>The Property Revaluation Reserve records revaluations of freehold land and Buildings. Land and Buildings at 45 Palmer Place North Adelaide was valued at Independent valuation 15 September 2008 by Valcorp Australia Pty Ltd. All other Land and Buildings were revalued at 30 June 2013 in accordance with valuations as determined by the State Valuer General.</i>		
(d) Investment Revaluation Reserve		
Balance at the beginning of the year	6,548,036	2,875,589
<i>Movements during the year:</i>		
Revaluation of Investments to Market Value	2,749,226	3,914,753
Less Outside Equity Interest share of revaluation	(787,025)	(265,054)
Disposal of Investments	<u>8,415</u>	<u>22,748</u>
<i>Net (decrease) / increase during the year</i>	1,970,616	3,672,447
Balance at the end of the year	<u><u>8,518,652</u></u>	<u><u>6,548,036</u></u>
(e) Other Reserves		
Balance at the beginning of the year	936,877	835,367
<i>Movements during the year:</i>		
Transfer from Accumulated Surplus	<u>97,842</u>	<u>101,510</u>
<i>Net increase during the year</i>	97,842	101,510
Balance at the end of the year	<u><u>1,034,719</u></u>	<u><u>936,877</u></u>

THE SYNOD OF THE DIOCESE OF ADELAIDE OF THE
 ANGLICAN CHURCH OF AUSTRALIA INCORPORATED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014

	2014 \$	2013 \$
NOTE 16: NOTES TO THE CASH FLOW STATEMENT		
(a) Reconciliation of Operating Surplus/(Deficit) from Operations to Net Cash provided by Operating Activities		
Operating Surplus/(Deficit) from Operations	2,557,030	4,666,876
<i>Non-Cash Items:</i>		
Depreciation	82,576	85,082
Depreciation on vehicles	129,341	148,420
Net Gain on Disposal of Assets	(1,612,016)	(595,688)
Net Gain on Disposal of Property	(200,619)	(814,863)
Donations	-	(2,698,764)
Movement in net assets attributable to unitholders	487,587	159,003
<i>Revenue Classified as Other Activities</i>		
Interest Received	(477,562)	(490,418)
<i>Expenses Classified as Other Activities</i>		
Distributions Paid	1,161,187	1,115,708
Finance Costs	801,999	850,846
Claims Paid- Critical Incidents	10,000	97,661
<i>Changes in Operating Assets and Liabilities:</i>		
Receivables	422,084	(239,977)
Prepayments	(77,277)	(46,220)
Payables	(232,780)	245,906
Borrowings	-	(19,393)
Provisions	20,835	134,000
Net Cash provided by Operating Activities	3,072,385	2,598,179

(b) Reconciliation of Cash

Cash at the end of the financial year as shown in the Statement of Cash Flows is reconciled to the related items in the Statement of Financial Position as follows:

Cash	7,850,350	1,761,774
Term Deposits	1,000,000	1,000,000
	8,850,350	2,761,774

NOTE 17: CONTINGENT LIABILITIES

(a) Guaranteed Mortgage and Other Loans

The Association has no guaranteed mortgage or other loans for clergy or other Anglican entities

(b) Critical Incidents

The Association settled claims against it for critical incidents amounting to \$10,000 in the twelve months ended June 30 2014

**THE SYNOD OF THE DIOCESE OF ADELAIDE OF THE
ANGLICAN CHURCH OF AUSTRALIA INCORPORATED**

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014

NOTE 17: CONTINGENT LIABILITIES (cont'd)

The Association may have potential liabilities for claims arising from critical incidents. The Association cannot reasonably estimate the amount of the potential liability and it is uncertain whether any part of these claims or future potential claims will be covered by insurance. No amount has been recognised in the financial statements relating to this matter.

NOTE 18: FINANCIAL RISK MANAGEMENT

The Association's financial instruments consist mainly of deposits with banks, local money market instruments, short-term investments, accounts receivable and payable and loans to and from Anglican entities. The totals for each category of financial instruments, measured in accordance with AASB 139 as detailed in the accounting policies to these financial statements, are as follows:

	<u>Note</u>	2014 \$	2013 \$
Financial Assets			
Cash and cash equivalents	2	7,850,350	1,761,774
Trade and other receivables	3	2,278,956	3,926,329
Current Investments	4	1,000,000	1,000,000
Non Current Investments	4	58,504,048	52,376,672
Total financial assets		<u>69,633,354</u>	<u>59,064,775</u>
Financial Liabilities			
Trade and other payables	7	880,137	1,112,917
Current Borrowings	8	19,291,869	15,770,190
Non current Borrowings	8	22,456,821	20,065,442
Total financial liabilities		<u>42,628,827</u>	<u>36,948,549</u>

NOTE 19: RELATED PARTY TRANSACTIONS

The Diocesan Council is the controlling body of the Association and was comprised of 18 members during the year (2013: 19 members).

Of these members the following were remunerated by the Association:

The Most Rev'd Dr Jeffrey Driver
The Right Rev'd Dr Timothy Harris
The Rev'd Canon Dr Matthew Anstey

NOTE 20: OTHER INFORMATION

Association details

The Synod of the Diocese of Adelaide of the Anglican Church of Australia Incorporated is an association incorporated in South Australia under the Associations Incorporation Act 1985. The registered office and principal place of business of the Association is 18 King William Road, North Adelaide, South Australia.

Number of Employees

As at 30 June 2014 the Association had 25 employees on a full-time equivalent basis (30 June 2013: 27).

<i>Key Management Personnel Compensation</i>		Short term Benefit	Post Employment Benefit
2014	Total Compensation	241,667	30,083
2013	Total Compensation	232,929	28,722

**THE SYNOD OF THE DIOCESE OF ADELAIDE
OF THE ANGLICAN CHURCH OF AUSTRALIA INCORPORATED**

STATEMENT BY DIOCESAN COUNCIL

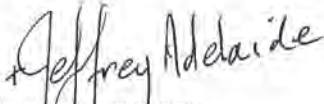
In the opinion of Diocesan Council the accompanying financial report as set out on pages 1 to 14:

1. Presents fairly the financial position of The Synod of The Diocese of Adelaide of The Anglican Church of Australia Incorporated as at 30 June 2014 and its performance for the year ended on that date in accordance with Australian Accounting Standards, other mandatory professional reporting requirements and the policies described in Note 1 to the Financial Statements.
2. At the date of this statement, there are reasonable grounds to believe that the association will be able to pay its debts as and when they fall due.

Diocesan Council reports that no officer of the association or firm of which the officer is a member or a corporation in which the officer has a substantial interest, has received or become entitled to receive a benefit as a result of a contract between the officer, firm or corporation and the association.

Diocesan Council also reports that no officer of the association has received directly or indirectly from the association any payment or other benefit of a pecuniary value other than as stated in Note 20 to the financial statements.

This statement is signed for and on behalf of Diocesan Council by:



.....
The Most Revd Dr Jeffrey Driver
Archbishop of Adelaide



.....
Mr Keith Stephens
Registrar & Secretary of Synod

Date: 11 September 2014



Chartered Accountants

**THE SYNOD OF THE DIOCESE OF ADELAIDE OF THE ANGLICAN CHURCH OF AUSTRALIA
INCORPORATED**

INDEPENDENT AUDITOR'S REPORT

To the members of The Synod of the Diocese of Adelaide of the Anglican Church of Australia Inc:

We have audited the accompanying financial report of The Synod of the Diocese of Adelaide of the Anglican Church of Australia Inc, ("the Diocese"), which comprises the balance sheet as at 30 June 2014, the statement of comprehensive income, the statement of changes in equity and the statement of cash flows for the year then ended, notes comprising a summary of significant accounting policies and other explanatory information, and the statement by Diocesan Council.

Diocesan Council's Responsibility for the Financial Report

The Diocesan Council are responsible for the preparation and fair presentation of the financial report in accordance with Australian Accounting Standards – Reduced Disclosure Requirements and for such internal control as the Council determines is necessary to enable the preparation and fair presentation of the financial report that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on the financial report based on our audit. We conducted our audit in accordance with Australian Auditing Standards. Those standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance about whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Diocesan Council as well as evaluating the overall presentation of the financial report.

Our audit did not involve an analysis of the prudence of business decisions made by Diocesan Council or management.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Independence

In conducting our audit, we have complied with the independence requirements of the Australian professional accounting bodies.

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**THE SYNOD OF THE DIOCESE OF ADELAIDE OF THE ANGLICAN CHURCH OF AUSTRALIA
INCORPORATED**

INDEPENDENT AUDITOR'S REPORT (CONT.)

Opinion

In our opinion the financial report presents fairly, in all material respects the financial position of The Synod of the Diocese of Adelaide of the Anglican Church of Australia Inc as at 30 June 2014 and its performance for the year then ended in accordance with Australian Accounting Standards – Reduced Disclosure Requirements.

HLB Mann Judd
HLB Mann Judd
Chartered Accountants

C. McGowan
Corey McGowan
Partner

Adelaide, South Australia
11 September 2014



ANGLICAN FUNDS SOUTH AUSTRALIA

Allan Perryman

CHAIR

Jamie Anderson

AFSA MANAGER

Introduction

Anglican Funds South Australia has completed a pleasing year and continues to take steps forward in many areas of its operations and offerings to members.

AFSA provided the following benefits over the 2013/14 Financial Year:

- Interest paid on Community Fund investments \$807,000
- Saved the community \$193,000 in loan interest expense
- Made a Community Fund Participant Distribution of \$30,000
- Paid Endowment Fund distributions of \$3.2m
- Endowment Fund total return of 13.8% including asset growth of 8.25%

This total economic return of some \$8.7m directly supports our Anglican Community in achieving our shared mission, educational, and charitable goals.

The Community Fund

Thanks to the continuing support of the South Australian Anglican Community, assets of the Community Fund grew by \$1m to \$23m. We were proud to help

many parishes and Anglican Organisations with loan funding for many worthy projects.

Our Planed Giving product, which was launched late last financial year, has had a full year of operation. Over the year, improvements have been made to the product to increase the frequency upon which funds are paid to parishes. We are pleased that we now provide funds on a weekly basis. Planned Giving is a convenient way for parishes, and other organisations who want to receive regular giving, to electronically receive giving from their parishioners and stakeholders. The product streamlines the process of collection, and provides certainty of income.

Recently the Community Fund made a Participant Distribution of \$30,000, which is funded through an allocation from its operating surplus. We are very excited to see this unique initiative grow, and look forward to seeing the rewards gained from putting this money to good use in our community.

The Endowment Fund

The past year provided healthy returns in the investment markets. The Endowment Fund has continued to perform better than its investment objectives, producing a total return of 13.8%, including income distributions of 5.6%. Assets of the Endowment Fund grew by \$5.2m to \$58.8m, of which \$4.5m was due to the fund's strong capital growth of 8.25%.

When compared to its benchmark of the SR50 Median Balanced Option Super Fund, as provided by the SuperRatings Credit Rate Survey, the Endowment Fund's total return provided an outperformance of 1.1% to the benchmark of

12.7% for last financial year, and on a rolling 10-year basis, the Endowment Fund's total return of 8.2%pa outperformed the SR50 benchmark of 6.8%pa by 1.4%pa, a significant return to our investors over the past decade.

This recent performance means that on a 1, 3, 5 and 10-year basis, the Endowment Fund continues to outperform its benchmarks for both total return and income paid.

Relationships with Other Anglican Dioceses

During the past year, we continued to assist the Dioceses of Grafton and Newcastle in operating banking software for their respective Development Funds. This ongoing business relationship continues to be fruitful for all parties concerned.

Our Staff

The work of the Board and the Management have been greatly assisted during the year by the staff who have worked very hard to make sure that Anglican Funds South Australia continues to be a success.

In March year we farewelled Mignonne Madey when she retired. Min has worked with AFSA since the Community Fund was re-launched in 2010 and has been an integral part of contributing to the Community Fund's success over the past few years. She will be greatly missed by all. Min and her husband now plan to travel and spend more time with their young grandchildren.

Min's retirement allowed us to welcome Leon Varghese to our team. Leon has long term funds management industry

experience allowing him to give great customer service to our members, so next time you call be sure to introduce yourself.

The Board and Management wish to thank our staff for their efforts during this past year. It is only through their dedication and hard work we continue to make a significant contribution to the mission and charitable endeavours of the South Australian Anglican Community.



St Barnabas'
THEOLOGICAL COLLEGE

ST BARNABAS' COLLEGE

The Rev. Canon Dr Matthew Anstey
PRINCIPAL, ST BARNABAS' COLLEGE

Each year I report to Synod that St Barnabas continues to go through much development and change, and this year is no different. Nevertheless, there is I believe a greater sense of settledness and consolidation at the College than in previous years, which is an important achievement given all that is still "a work in progress".

The sense of consolidation is not entirely unexpected, given that we have now been delivering degrees through Charles Sturt University for four years, have been operating under our new ordinance for a similar time, and been settled, albeit temporarily, at our Hindmarsh premises for over two years.

It is also my fifth year as Principal, and we have maintained a good degree of constancy with adjuncts and students during this time.

Diocese

The College continues to play a vital role in the life of the Diocese in many areas. The Formation program, run by Rev. Grant Bullen, continues to meet at the College and most of our students worship at Anglican churches in the Province. The Principal is actively involved in Diocesan Council and Education and Formation Ministry Unit (EFMU) and was appointed Canon Theologian this year.

Our hope is to deliver more lay education programs in the future, to provide a larger number of opportunities for learning the riches of the Christian faith and the Scriptures.

Many students continue to audit subjects at the College as one way of doing this.

Education

Our numbers continue to grow, albeit not at the dramatic rate of previous years. We have about 45 students in total, across a range of undergraduate and postgraduate awards.

There has been positive growth especially in our doctoral program. We now have four full-time doctoral students, two in Old Testament and two in New Testament, working in the areas of Philipians, the Gospel of Matthew, the Psalms of Ascent (120-135), and Song of Songs. Others continue doctoral studies in other areas such as Biblical literacy and Hebrew lexicography.

Affiliation

SBC continues as an affiliate of St Mark's National Theological Centre, Canberra, as part of the School of Theology of Charles Sturt University. Conversations however have been underway for the last twelve months exploring alternative forms of institutional relationship that SBC might have with CSU and the other providers in the school. The Archbishop continues to take a leading role in this work.

Site & Library

The amazing news of the last twelve months has been the donation of 90,000 books to SBC by Clive and Lynlea Rodger, who have had a long association with theological education at St Mark's, and with ATF Press here in Canberra, where Clive continues as a board member.

The books arrived physically in Adelaide earlier this year and are now safely in storage as we plan the new site and library.

The surprising news of the last twelve months is of course the difficult decision made as to not proceed with the building of the new SBC premises on the grounds of Bishop's Court, after several years of planning towards this goal.

The main reason for not proceeding was in fact the donation of the library, as we grappled with the fact that the proposed building could not house the library. The question of site and library has been a challenging one and great effort has gone into investigating all possible options. Recognition of the significant contributions of the Registrar, Keith Stephens, and the Archbishop, towards this must be given.

Innovation and Partnerships

This year has been marked by two very significant and innovative events in the life of the College.

In March we took great delight in hosting Professor Miroslav Volf (Yale University), with support from Anglicare-SA, Tabor SA, and UniSA. His public lecture was a great success and he has indicated a willingness to return to Adelaide for a longer stay should the opportunity arise.

In September-October, we will host our first Theologian in Residence, Professor Ellen Charry from Princeton Theological Seminary. During her four week stay, she will deliver key note addresses at two major conferences we have organised. The first, *Flourishing in Faith: Theology and Positive Psychology* has been jointly organised by SBC and St Peter's College. This promises to be a very stimulating conference. Special thanks to Simon Murray and St Peter's College, who have provided a great deal of time and effort into assisting us with this.

The second conference, *Anglican Women's Ministry: Flourishing in the 21st Century*, also promises to be very successful. Special thanks to Jayne Taylor and Rev. Ruth Mathieson for chairing the organising committee.

Close to one hundred interstate and several international delegates are expected to attend these conferences, which indicates the calibre of these two events.

The College also continues to build good bridges with the provincial dioceses, and a variety of educational and ministry engagements have taken place and are planned for next year.

Looking to the future, the SBC Council believes that there are many exciting opportunities for the College and that developing these is essential to the continued expansion of the College and its ministry. We are particularly engaged in exploring the areas of wellbeing, ageing, China, and mission and ministry.

Personnel

Staffing has been stable over the last twelve months. The Principal underwent a 360 degree review process and one of the recommendations emerging from that was the creation of a Business Manager Position, for which we hope to recruit by the end of 2014.

We have been pleased to extend again our list of adjuncts, to include the Rev. Dr Sidney Green and the Rev. Elaine Farmer.

On the SBC Council we have seen the departure of Rev. Grant Bullen and the appointment of Dr Carol Fort and Mr Clive Rodger.

The staff, adjuncts, and Council are to be congratulated on their dedication, loyalty and support over the last twelve months, in a context of an increased workload and the range of challenges outlined above.

Conclusion

The College is involved in many sectors that are undergoing constant change: education, ministry, church. This makes life at the College for all involved stimulating and interesting.

So in the midst of this busyness, finding our centre and anchor in Christ Jesus is more important than ever, for it is his mission that we serve and for his kingdom that we strive.

As Principal, I give thanks to God for his constant goodness and grace towards us, to the Synod for its support and guidance, and for the wider Diocesan family, for its constancy in prayer and fellowship as together we endeavour to share God's life and freedom with the world.

YOUTH MINISTRY REPORT

Greg Lock

DIOCESAN YOUTH FACILITATOR

Intro

Youth ministry is a vital part of the life of this diocese. In this report I'd like to share with you some areas of encouragement in the youth ministry scene within the diocese this year.

Thrive

The quarterly combined gathering of Anglican youth groups - called "Thrive" - has had another great year of growth - for which we're very thankful to God.

Thrive exists to bring together youth from across our city to be encouraged and built up in the faith as they encounter the transforming power of the Gospel of Jesus Christ. Thrive seeks to provide youth groups with a regular 'shot-in-the-arm' as youth return to their churches and schools with a renewed passion and conviction to live for Christ and serve His people. Each evening features contemporary praise and worship, age-appropriate Bible teaching that is both filling and digestible, while also providing plenty of opportunity to build relationships through shared activities and sharing pizza together.

Having outgrown our previous venue at Concordia College, Thrive moved to Temple Christian College in Mile End in 2013. This year we have again outgrown the recital room at Temple and have moved into the large auditorium called "the Shed". We are very thankful to Temple Christian College for their partnership in the Gospel in providing a space which is serving us so well and gives us plenty of space to grow.

Attendance has averaged 150 this year, with the most recent having 170 attend. This has been most encouraging. Our prayer is that Thrive continues to grow and can be a resource for churches all across our city.

For more information and updates:

adelaide.anglican.com.au/youth

www.facebook.com/AdelaideAnglicanYouth

Redefinition Youth Camp

Redefinition Youth Camp is a major event in the Anglican youth ministry calendar. Operating since 2001, the four and a half day "Redef" camp is held in the mid-year school holidays in Victor Harbor for year 7-12 students.

This year there were with 125 youth and leaders attending from 14 different churches. The camp's Leadership is provided by 28 youth leaders from 8 different churches.

During the camp the campers received some fantastic Bible teaching from our two speakers, which they were able to build upon in their small groups. We also offered a number of practical and interactive workshops including topics such as dating and sex; identity in Christ;

breaking the pornography habit; Social justice; preparing and presenting your testimony; and teens, technology and social media.

During the camp, at least 8 young people responded to the appeal to make a first-time decision to follow Christ. It was a great joy to see young people turning to Christ, and growing in Him.

We are currently investigating alternative venue options which will allow the camp to grow further.

For more information and updates:

www.redefinitionyouth.com

www.facebook.com/redefinitionyouth

Equip Youth Multiply Conference

The Equip Youth Multiply Conference seeks to support churches in the vital role of training and equipping both current and future leaders to faithfully proclaim God's Word to this generation and the next. The new format of Last year's conference was very well received; however it has been decided to move the conference to a more strategic part of the year. Thus we are looking at running the conference on the first Friday / Saturday of School term 1 (30-31 January 2015). We trust this will serve to continue to strengthen youth ministries across the diocese.

For more information and updates:

www.equipefac.org

www.facebook.com/EquipYouthSA

Diocesan Youth Webpage Updated

I have upgraded the Diocesan youth webpage such that it provides basic information, dates, and publicity

resources for Thrive as well as being a portal to different areas of youth ministry happening around the diocese such as Redefinition youth camp and Equip Youth Ministry Training.

You can access the youth section by clicking on the Youth Ministry thumbnail on the front page of the diocesan website or directly from:

adelaide.anglican.com.au/youth

AREA DEANERIES

ADELAIDE DEANERY

City Cluster

- Halifax Street, St John's*
- Moore Street, St Mary Magdalene's
- North Terrace, Holy Trinity*
- Whitmore Square, St Luke's

North Adelaide Cluster

- Broadview & Enfield
- North Adelaide, St Peter's Cathedral
- North Adelaide, Christ Church
- North Adelaide, St Cyprian's
- Prospect & Kilburn*
- Walkerville, St Andrew's

*No parish report provided by publishing date.

EASTERN DEANERY

Lower North East Rd Cluster

- Campbelltown, St Martin's
- Payneham
- St Peters – All Souls'

Eastern Cluster

- Burnside
- Kensington Gardens
- Kensington – St Matthew's & Norwood, St Bartholomew's
- Magill
- Norton Summit – St John's and St Paul's
- Toorak Gardens

GAWLER DEANERY

Once again, the last year has been a time of meeting together as and when people are able and willing. We still seem unable to hit on the right formula for meetings, which give as many as possible a feeling of collegiality, enjoyment and worth. Possibly with such a variety of people, such a format might not exist!

We were very pleased to welcome Fr. Neil Mathieson to the parish of Elizabeth Downs, which he takes on with a number of other duties. Also, by the time of Synod (God willing), the Parish of Salisbury and Parafield Gardens, vacant for a long time, will be filled by Fr. Stephen Bloor.

It is interesting that we tend to still describe a parish as being 'vacant' when there is no priest, as though everyone leaves it until a new one arrives, when it can get going again!

We were also pleased to be part of the ordinations of Linda Brooker as Deacon and Paula Thorpe as priest, and look forward to supporting them both in their ministry.

We are also trying to look at ways that we can work more together, certainly in the parishes which are close to each other, and which often share parishioners. It looks as though this issue will become more important in the future as the growth in residential areas continues in this area of the diocese. We also need to constantly keep investigating ways of being church within a community, possibly beyond the traditional parish model.

We are very blessed in our deanery to have a number of retired clergy who join us as they are able, and can give us much benefit from their experiences.

Country Cluster

- Kapunda
- The Barossa*
- Two Wells / Mallala

North-East Cluster

- Golden Grove
- Ingle Farm & Para Hills
- Modbury
- Tea Tree Gully

Gawler Cluster

- Gawler
- Trinity College, St Francis*

Playford / Salisbury Cluster

- Elizabeth
- Elizabeth Downs*
- Parafield Gardens*
- Salisbury*

*No parish report provided by publishing date.

SOUTH EAST DEANERY

The Area Deanery of the South East over the last twelve months has had a considerable period of change as 6 of the ten parishes in the area have gone through or are going through an appointment process. This has been a great opportunity for the Deanery to welcome new members and work together in support of each other as we continue in ministry and/or settle in new areas. The area deanery has ensured that it is inclusive of the full breath of ministry that is occurring in its area from parishes, schools, hospitals, cross cultural ministries, as well as short term and long term locums, thus this report contains a

brief summary of many of these ministries.

Hills Cluster

- Belair
- Coromandel Valley
- Mitcham
- Stirling

Unley Road Cluster

- Fullarton
- Goodwood
- Hawthorn
- Parkside
- Unley

Eastern Cluster

- Glen Osmond

SOUTH WEST DEANERY

The deanery continues to meet on the first Wednesday of the month, and hosted by the member parishes. What is written below gives a sense of the vibrancy and energy that makes up the member parishes of the deanery.

Anzac Highway Cluster

- Colonel Light Gardens
- Edwardstown
- Kangaroo Island
- Plympton
- Repatriation General Hospital Chaplaincy*
- St Marys

*No parish report provided by publishing date.

Coastal South Cluster

- Brighton
- Glenelg
- Seacliff
- Somerton Park
- Warradale

WESTERN SUBURBS DEANERY

The Port Cluster

- Alberton
- Croydon
- Largs Bay
- Port Adelaide
- Semaphore
- Woodville

West Adelaide Cluster

- Henley & Grange
- Kidman Park & Mile End
- Lockleys

PARISH & MINISTRY REPORTS

ST PETER'S CATHEDRAL

The Very Rev. Frank Nelson

DEAN

Cathedral in the Diocese and wider Church

- With the establishment at last year's Synod of a Cathedral Chapter, we look forward to a new sense of partnership as the wisdom, experience and insights of Chapter members feed into Cathedral life
- Anglican Schools enjoy the hospitality and ambience of the Cathedral on a number of occasions – the annual combined schools service, individual school carol and other services, as a venue for confirmation preparation of young people, and a sought after place of interest for many school tours
- Annual diocesan services include the Chrism Eucharist in Holy Week, Synod, Ordination, Anglican Ecumenical Network, St Barnabas College and Mothers' Union Lady Day services
- A venue for Safer Ministry training and other diocesan-wide meetings
- Increasing involvement in the Diocese by Dean and other Cathedral clergy through preaching invitations, leading of Bible 360 seminars, quiet days, and other teaching opportunities
- General Synod opening Eucharist and associated hospitality
- The Cathedral community welcomes the visits of parishes to the Cathedral,

visiting preachers, welcomers from outside the immediate Cathedral community, and those who are "Friends"

Cathedral in the City and Wider Community

- Arranging, promoting and hosting special services and events - including South Australia's multi-faith Nelson Mandela Memorial Service, national investiture service of the Order of St Lazarus, Anglicare Dinner, large civic funerals
- Initiating and planning a differently styled service for Remembrance (Defence) Sunday in November 2014: Remembering the Past, Honouring the Present, Praying for the Future
- Faith in the Public Square – an intentional ministry by the Rev. Dr Lynn Arnold to have a Christian voice speak into current topics of social and political interest and importance; a vehicle for thinking people of faith to discuss issues where difference is allowed
- Facing the challenge and opportunities presented by the opening of the Adelaide Oval
- Recognised by the City as one of THE iconic buildings; new lighting of the north face means the Cathedral has a 270 degree floodlit façade at night; approx. 25 – 30,000 weekday visitors pa; frequently a backdrop to TV and other media broadcasts
- Continued sought-after concert venue for quality music, including Mozart Requiem on Good Friday in a packed Cathedral, and other arts (2013 saw the 10th Adelaide Cathedral Art Show)

- Initiated what one critic described as an “I was there” moment in bringing to Adelaide the Fieri Consort, one of the UK’s (possibly the world’s) finest ensembles of young professional singers, underwritten by St Peter’s Cathedral Music Foundation

Cathedral in the Future

- Following years of hesitation and talk, 2013 saw the commissioning of a Conservation Management Strategy Report which will form the basis for a major five year project to raise money for the full conservation of Cathedral and organ. The Cathedral Vestry unanimously endorsed a proposed Cathedral 150 programme aimed at completing the work by 2019, the 150th anniversary of the Cathedral
- The Cathedral is in good heart with an increasingly multi-cultural 10.30am Sunday congregation spanning all age groups; with daily worship as the heartbeat, the Cathedral is open 7 days a week; intentional work at encouraging genuine engagement with baptism and wedding parties, and preparation of adults for baptism/confirmation; the revamped Cathedral Shop (Serving the Sacred) brings income (some for mission projects) and a sense of fun; support for Magdalene Centre continues

Cathedral and Vision 2016

- This brief report to Synod shows many instances of congruence with the Diocesan Vision 2016, which increasingly is becoming a reference point in the life of the Cathedral.

ALBERTON

St George's

By the grace of God and people’s participation St George’s, Alberton continue to serve as a witness for God’s glory and providence. The worship services, outreach programs, pastoral care, new ministries and parish development activities keep the congregation active and vibrant. The Congregation is aiming to reach out the community around it further through fresh expressions in ministry.

Children & Youth ministry

Children are involving in the worship services and also attending Sunday school and Youth group.

Teaching ministry

Bible studies were conducted and had breaks during extreme weather conditions. Lenten Bible study was based on the theme “Jesus at the Table” - meal fellowship in Luke’s gospel using material produced by Bishop Tim.

Lenten meditation

A combined Lenten meditation was conducted based on the themes “Stations of the Cross and “Cross & Incarnation”

Pastoral care & Healing ministry

Pastoral services, Palliative care and Sick visitations is ongoing among the peoples of the congregations, in the nursing homes and hospital located near the Parish. Healing service is conducted every first Sunday and the Tamil congregation is conducting a fasting prayer for the sick and needy people every second Saturday

morning. Visited people at Inverbrackie to help, support them in their traumatic situation.

New congregations

At the moment, the Tamil Congregation is worshipping fortnightly on Sunday afternoons and Malayalam Congregation on 1st Saturday and 3rd Sunday mornings. Both the congregations are growing gradually.

Multicultural ministry

A combined worship is organized every 3 months to enable cultural cross over between congregations and establish Christian solidarity. Multilingual, ecumenical Christmas carol and New Year's Eve services were conducted.

Special Services, Programs & Events

- Baptism, weddings, funerals and memorial service services have been conducted
- Christmas & New Year Eve services conducted, had some visitors joining with us.
- Christmas tree celebration held with Lessons & Carols and Children's play.
- Some of the Parishioners joined the Chaplain at QEH at the Ecumenical Xmas carols singing. Children were dressed up in nativity costumes.

140th Anniversary

To the glory of God we celebrated our 140th Anniversary and marked the significant occasion with i) Confirmation ii) Blessing of the Chancel windows and iii) Launching of the website. We had Bishop Tim, the Premier, Mayor and ex parishioners who graced the special occasion which concluded with a special Luncheon at Alberton Hotel.

Thrift shop

Thrift shop has been our great outreach activity, provides space for pastoral conversations and sense of belonging for the needy people around the Parish.

Parish luncheon

Parish get together held with a shared luncheon or BBQ which creates an opportunity for interaction and to care and support each other.

Community garden

The seasonal produce of the community garden is shared among the parishioners with a minimal cost. Planning to allot beds for new congregations to grow different vegetables.

Hall repair & Kitchen renovation

We are in the process of finding financial resources for repairing Hall & Kitchen this year. We are applying for a loan from Anglican funds, seeking grants/donations from Port Council, Heritage SA and philanthropists, and raising funds through special events. We organised a Market day and raised some funds, and planning to do it twice a year.

We continue to strive to maintain the Unity, Peace and Serenity in the house of God to be effective witnesses in the world around us.

BELAIR

Steve Davis

LOCUM

The church is in the process of seeking a new incumbent. The congregation is a lively and energetic group keen to see

Christian community working within the congregation but also ecumenically. There is strong involvement in the employment, care, funding and support of the CPSW program. Parish Council working on WH&S compliance.

BRIGHTON

St Jude's

Chris McLeod

This year we have seen the extension of our combined Churches Christmas Carols at Westfield Shopping Centre, Marion to include Easter Hymns over the Easter weekend. This year the Christmas Carols will include the Thursday evening and weekend before Christmas. Community outreach is a major theme to the life of St Jude's, and we continue to develop and enjoy our connection with Brighton Primary School through the 'Breaky Club' and support of the CPSW. This year we are focussing on greater financial and prayer support for our ABM project: Nungalinya College. The commitment of the parishioners can be seen in the support they give to all our parish projects and outreach events. Our new vision and values statement encapsulates this enthusiasm.

St Jude's is a Christ centred community growing in faith, hope and love. At St Jude's we seek to be inclusive, encouraging, inspirational and community focussed.

BROADVIEW AND ENFIELD

The Anglican Parish of Broadview and Enfield has enjoyed an eventful year in ministry. There have been a good number of high points, births and baptisms, but

we have also lost many faithful parishioners. We have been ably assisted by our Locum Tenens the Rev. Susan Straub during Rev. Sophie Relf-Christopher's parental leave. Sophie is back to full time ministry and we are moving ahead with some new initiatives. We have been sustaining our major community and fundraising events while also looking to new opportunities to engage the wider community including: an Art, Music and Literature Fiesta, a monthly music band, working toward a useful and engaging web-presence and supporting the new Men's Shed outreach. We look forward to continuing to serve the communities of Broadview and Enfield in the year ahead.

BURNSIDE

The 2013-14 year has been a good one for the parish of Burnside. We have been challenged into embracing new models of ministry, including the appointment of a dedicated person to build a ministry among Chinese speaking people. This ministry is exciting and opens up new possibilities among the people of God in Burnside and surrounding areas.

The parish continues to build links with local schools. Especially significant is the possibilities for development in music through music scholarships offered to students at St Peter's Girls School. The long running After School Activities Programme with Burnside Primary School ceased at the end of last year. After much consideration the parish has decided to put energy into other activities. Dave's Angels playgroup is a steady group of parents, grandparents and children who meet together and enjoy structured and free play

and the company of each other. This last year the playgroup has added a music component which is enjoyed by all. Volunteers from the church support the convenor and parents in providing a safe space.

In 2013 the parish of Burnside celebrated the 50th anniversary of the building of the 'new' church of St David. This occasion was marked by a festive evensong with Bishop Tim Harris as preacher.

Friday Nite @ 6 worship services continue each month with guest speakers on topical issues at most occasions. This service is well attended and offers lively music and a more contemporary worship with Holy Communion. A good meal is shared afterward. On Sundays the parish continues to worship at 8 am with 1928 BCP and at 9.30 with A Prayer Book for Australia. Evensong happens regularly on a Sunday evening. Weekday services are offered on Tuesdays and Thursdays. Bible study and prayer groups continue.

A monthly community lunch programme attracts people from outside of the parish, as well as regular members. A team of hard working volunteers prepares a lovely homemade lunch for a very reasonable cost. Sunday afternoons at St David's is frequently the place to go for excellent classical music performances featuring local and interstate artists, school choirs and adult groups. New pipes were installed last year in the well maintained organ.

The parish look forward to another good year ahead blessed by God with prayers for outward growth in the wider community.

CAMPBELLTOWN

Restructuring for the future

Much of our effort this year has gone into planning for the future, physically and spiritually.

We have demolished the rectory which was on the church grounds. On this land we plan to extend our beautiful cemetery. The land has been consecrated by Bishop David McCall and we are ready to go. We will use the funds we get from doing this to provide accommodation for a priest, to enhance our ministries here at St Martin's and improve links with the community.

Worship

Our 9am service still offers the best of the Anglican tradition offering a mixture of sung and spoken services.

We have a committed group who attend our Wednesday services.

Our monthly family service now has a thriving congregation. These services are friendly, lively and often messy – just right for young children.

We are still fostering our modern Sacred Space Service. The congregation is relatively small and this gives scope for some creative expressions of worship.

Spiritual Formation

A highlight this year was the Lenten Study based on the film 'The King's Speech.' There has also been a wide selection of other studies and workshops, including

quiet days, a labyrinth walk, candles in the church, a visit to a synagogue, the Jesus Prayer, everyday parables.

Service to Others

We have continued our involvement with the Magdalene Centre through donations, knitting blankets, cooking and helping with meal preparation and serving.

Our 'Coffee for a Cause' each month has raised money for a variety of charities. At our last planning day we decided to streamline our efforts and use these funds to link with and support the Service to Youth council by supplying emergency backpacks for homeless young people.

Our Christmas project this year raised money for 'Christ the King School' in the Diocese of Port Moresby PNG. \$2,000 was raised and was used to purchase books and school supplies.

We continue to fill our Christmas shoe boxes for ABM.

Building Community

We try hard to make people feel at home at St Martin's. We have a variety of small groups which people can join – e.g. Men's group, Ladies Guild, Prayer and Study Groups, Home Groups, a Movie Club and a Book Club.

We continue to link with our local community through School Holiday programs such as The Teddy Bear's picnic, Blessing of the Pets, Meet the Animals, and the monthly car boot sale and Coffee for a Cause. Our involvement with Service to Youth Council will enhance this even further.

This year we are planning to offer a special Pet Remembrance Service in partnership with Blackwell Funerals and an Advent Wreath Service.

As with most churches we are finding these times challenging but also interesting and exciting and we are looking forward to the coming year.

CHRIST CHURCH, NORTH ADELAIDE

Christ Church, North Adelaide is indeed a unique parish in the life of this diocese and the wider Anglican Communion and acknowledges that fact in its clarion call of being 'a Traditional Church in a Modern World'.

One consequence of our unique identity and character means that our membership comes from far and wide both geographically and in terms of personal and professional backgrounds. This makes intentional measures to build up within the life of the parish a sense of common purpose and parish unity so much more vital if we are to be in any way effective as the people of God in this place.

Fr. Frank Kernot and Fr. David Keay (and until recently, Fr. John Edwards), continue to provide wise and experienced priestly service to the parish. Fr. Frank maintains pastoral and sacramental ministry to Calvary Hospital, provides Home Communion ministry and has commenced a prayer circle for the needs of the sick and their loved ones. Fr. Keay provides a devoted and sensitive ministry of healing Sunday by Sunday during to 10am service in the Lady Chapel. Fr. Keith Brice has continued with the ministry in the Helping Hand Centre.

The ministry of music is a vital part of our worship at Christ Church; it plays a major role in our offering to God and the

lifting of the hearts and spirits of those of us who experience it. In our organist and choirmaster we have a gem and we are truly blessed. His giftedness, attention to detail, understanding of the Church calendar, commitment to hard work and teaching ability mean we are served like few other parish churches in this country. This, coupled with a range of talented and enthusiastic choristers, we have much to rejoice in and over. Praise God!

Jean Bain and Briar Newland and their team of helpers do a marvellous job with the Friday Playgroup. It is run professionally and is well supported by parents and young ones.

Fr. Martin Bleby's final words in his *Locum Tenens'* report for last year were: "Christ Church is positioned by God not just to impact our immediate neighbourhood, but to play a significant part in the life of the whole Diocese of Adelaide and beyond. We have been given so much – let us make sure we have much to give".

COLONEL LIGHT GARDENS & EDWARDSTOWN

All Saints

Mark Thomas

Aside from the more traditional parish church activities, in January we celebrated the 9th Anniversary of the signing of the Covenant between the parishes of Colonel Light Gardens and Edwardstown at a combined Eucharist at All Saints. This co-operation continues to work extremely well and we are presently discussing, with the parish of St Mary's, the concept of a three-parish' Cluster Group'. Once per month, in the church hall, we have

an informal Service "outside of the usual liturgical space". Additionally, we have a monthly Children's Service as our "worship of the day". Throughout the year we have had several "P.S.A's" in the form of audience participation in the making of music.

COROMANDEL VALLEY

Pam Crew

Highlights:

- The Corowood Choir presented concerts and a Carol evening
- A new Home Group began making four altogeter
- A wonderful Confirmation of 6 adults
- Fr. Stephen Clark Farewelled after a ministry of 18yrs in the parish
- Mission Month focused on ABM, Anglicare, BCA and CMS.

CROYDON

St Barnabas

After 15 months of substantial building renovations, St Barnabas Croydon re-opened its doors on Palm Sunday. The main church building is now a beautiful flexible space which we hope will become a focal point for Croydon community life.

A group of four faithful members have been at the church for decades and meet at 9am each Sunday for a Prayer Book Communion service. The plan is to launch an informal, contemporary service near the beginning of 2015 – one that will

engage people of all ages and at all points on the spectrum of belief. Before then there are a few one-off events planned to generate interest in the local community: a church warming party, a dramatic presentation of Mark's Gospel, and a Christmas celebration of some kind.

In mid-July, Ben Woodd began as the minister of St Barnabas, and a team of 10 young adults, mostly from St Matthew's Kensington, joined the church with him and his family. We have formed what we are calling a "Missional Community" in which we aim to live out our identity as a Family of Missionary Servants who make disciples of the Lord Jesus.

The renovated building provides a wonderful facility but we don't want the focus of St Barnabas to be the building. We want the people of Croydon and the surrounding area to encounter the church as a community of people who provide a foretaste of how good life is in the kingdom of God.

EDWARDSTOWN

Don Griffiths & Gordon Evans

WARDENS

We are now halfway through our tenth year of cooperation and the two parishes are still working well together. We support each other with our social and fund raising events and worship together about ten times a year. We help St Columba's with their Saturday night meal for St Mary Magdalene's in the city, several times a year, by providing food. This year we have been in conversation with St Marys', with a view to forming a Cluster of the three parishes. Our attention has

been drawn to outreach during these discussions and we are investigating the possibilities of aiming towards youth, young families or the 45-65 age group.

The Edwardstown Parish Council have created "The St Francis Edwardstown Student Grant" which is a \$2,000.00 annual grant "Fostering Mission and Social Justice Activities in Anglican Schools". This years grant was awarded to two students from St Columba College who were part of the pilgrimage to Iona. Early in May we had a Guest Speaker who is a missionary in Ethiopia through the organisation "Service in Mission". We have decided to contribute \$1,000.00 per year for four years to them, to support her work there. We support the C.P.S.W. at Edwardstown Primary School by helping her with Craft Activities on Friday lunch time and have donated \$500.00 to cover any expenses she is unable to fund from other sources. A local not-for-profit organisation, that provides leadership courses for troubled youth, had their premises burnt out earlier in the year and we have given them six trestle tops, twelve legs and a church pew, to help them in their recovery.

ELIZABETH

The Parish of Elizabeth has begun to implement its vision as reported to

Synod in 2013. A key component is its contribution to the growth of Anglican ministry in the Playford Area. The establishment of new communities of faith in Playford is a priority. Building relationships is vital. Clergy from Holy Cross and Elizabeth Downs, the Priest to the local Sudanese community, the An-

glicare Chaplain in the North and the St Columba School Chaplain and Pioneer Minister are now meeting regularly.

The journey will continue in 2015 as lay people, clergy and organizational leaders work together to build a culture of Christ.

FULLARTON

St Chad's

Tracey Gracey

A year of embracing new opportunities saw the following achievements:

- Contracting a Children's & Outreach Coordinator, successful applicants of an Unley City Grant & Anglicare grant.
- Creatively designing a community garden project.
- Connecting with Urrbrae TAFE students.
- Beginning Friday Baby Cuddles and seeing the numbers grow.
- Starting our Little Chads music program.
- Connecting with Walford families and staff.
- Parish community designing and making our mosaic cross.

GAWLER

This year we were pleased to hold a Bible 360, led by the Dean, at Trinity College and to extend invitations to neighbouring parishes to take part in the one day

course. There has been fresh interest in holding several groups for Bible studies during Lent and it was decided to hold further meetings after Pentecost using of one of Bishop Tim's courses based on St Luke's gospel.

Over the past year the congregation has been considering its own ministry of pastoral care with a view to explore how this might be developed. A newly-formed worship group has provided some all-aged services at both churches based upon the Five Marks of Mission. Towards the end of 2013 Anglicare opened a site at Gawler to offer counselling services for those in the township and within the Barossa. We continue to enjoy good ecumenical relationships and are pleased members from different denominations can share with us at midweek services of Taize and meditation.

2014 marks the 30th anniversary of Trinity College and in February the parish joined in a celebratory event that commemorated the founding of the school in the parish hall. Later in May St Francis kindly invited the parish on Trinity Sunday to share with other members of the school community in a service of Holy Communion.

The parish is still mindful of the resolution passed at Synod 2012 calling for a review of diocesan properties. In 2009 the church council commissioned a report by an architect specialising in heritage buildings. The report revealed that about half a million dollars would be required to keep all the premises in good repair. As well as addressing these costs, the church council also needs to comply with restrictions imposed on the sale or development of properties situated within a locally

designated heritage area. The church council is presently working through the implications of the report and examining various proposals for the maintenance of its historic properties. We have been grateful for the support of diocesan staff in this matter and also for their advice as we seek to face cash-flow problems.

A native garden has now been developed around the church of the Transfiguration and provides a pleasant public space. This has been a project undertaken with the support of the Gawler Environment and Heritage Association and funded by the Adelaide and Mount Lofty Ranges Natural Resources Management Board.

GLEN OSMOND

Simon Bailey

Some 2013 highlights:

- Hosting World Day of Prayer
- Strengthened our links with CHN
- Friendship Lunches going strong
- Began a Eucharist on every weekday (Monday - Friday)
- Started monthly Bible Study group.

GLENELG

St Peter's

St Peter's Glenelg is blessed to have so many people involved in a wonderful variety of ministries to support the on going life of the parish. With the main focus on Sunday worship we continue to be amazed, for example, at the crea-

tive, sensitive and thoughtful way that different people prepare intercessions each week. We are thankful for our Children's ministry leaders who devote so much quality time to lead our young people. And the pastoral care team, who lead ministry in local aged care facilities, as well as to those shut in at home, are wonderfully self giving. A rather unique and beautiful ministry is provided by a couple who bring posies of fresh flowers from their garden each week to offer to new comers, or to those who just need to be given flowers on a particular day.

We share with many parishes and organisations the difficulties of maintaining heritage buildings. After 90 years the stone cross atop the western gable of St Peter's Church was discovered to be in a dangerous state. It has now been replaced due to the generosity of a group of caring parishioners. To replace such a cross, means also to replace the apex stone. To place it high on a gable means costs for scaffolding and cherry pickers. No change from \$30,000, but achieved with generous support from the congregations.

A pastorally beneficial project that continues to be helpful to the local community is the Church memorial garden. Originally designed many years ago as a final resting place for the ashes of loved ones, we continue to have enquiries from the local community as well as parishioners. The need has seen the garden expand into stages 2 and 3 as well as incorporating strategically placed garden seats and paths.

The small community at St Martin's Glenelg South has been busy upgrading their church building with air-conditioning, much needed bi-fold doors and an

attractive votive candle stand, the latter given by parishioners as a thank offering on their golden wedding anniversary. The buildings continue to be regularly used during the week by local groups.

The parish is grateful to some talented parishioners for their leadership skills in leading a series of Bible Studies on the letter to the Ephesians. An afternoon and an evening study were both well attended.

Wednesday morning playgroup continues and flourishes with many young families keen to share and enjoy each other's company. Speakers Corner continues on a regular basis as different speakers entertain and provoke us over a glass of wine on selected Tuesday evenings. The modern approach to worship once a month known as "Jam at the Bay" offers a different and more relaxed style of worship, and the parish continues to maintain a strong link with St Peter's Woodlands School.

GOLDEN GROVE

St Mark's

Rev. Mark Hawkes

The parish of Golden Grove welcomed Rev. Mark Hawkes and his family in mid-2013. Many thanks go to Rev. Susan Straub who cared for the parish after Rev. Ian Young left at the start of 2013. Thanks also to all the parishioners who put in so much effort and who have continued to volunteer in the life of the parish in many different ways.

Since Mark's arrival we have continued our regular ministries as well as initiated some new ventures. Our Soup @ St

Mark's nights continued weekly in the winter months and provided a warm meal and friendly conversation to anyone who joined us. Our monthly book sales continue, and are anticipated by the community, as is our annual Spring Fair.

As a parish we have run several courses over the past year, including Towards Belief, and the Marriage Course. These were open for all parishioners to attend, and others were also invited to join us. These are great ways to nurture people's relationship with God and with each other. We look forward to engaging the parish and the wider community in similar courses in the future.

In late 2013 we were delighted to be invited to participate in the community carols that the Golden Grove Baptist Church was hosting. Not only was this a wonderful and joyful celebration of our Saviour's birth, but it was also a clear witness to the community of different denominations working together to glorify God. We've been invited to participate again this year and planning is already under way.

Since Synod last year our parish has been praying and seeking God's direction for us together as a parish. We have not wanted to rush this process, but we trust that God is guiding us toward the vision he has for us. We are seeking to know how we can best serve him and our neighbourhood in the name of Christ, for the sake of his Kingdom.

GOODWOOD

St George the Martyr

Scott Moncrieff

RECTOR

Continues to fulfil its mission to worship God. We continue to attract people from throughout Adelaide who have a commitment to the Catholic ethos of worship and music. Outreach – by being involved in our community, by our support of spirituality through the Benedictine oblates, opened a Bric-a-Brac shop and are developing a Community Garden and support the work of ABM and in particular the Diocese of Aipo Rongo, PNG.

HAWTHORN

Warren Huffa

RECTOR

At a recent parish 'Breakfast and Reflection' those attending listened to a reading of Les Murray's poem 'The Barranong Angel Case'. The poem directly addresses the difficulty overt religiosity has in helping people connect to God in Australia. In talking about this phenomenon in relation to St Columba's, participants agreed that the parish needs to continue to open itself up to the world around, and not just in ways that are overtly religious. How could we, a traditional church, help people engage with the things of the Spirit in a 'left field' sort of way? Could we stake out some new ground in our area as a place that includes less traditional ways into the gospel as well as our traditional paths? We thought it worth a try, and have some ideas that include art, technology and perhaps a little remodelling

of the building and its access points. Although one obvious way to provide a less traditional pathway into faith is to offer less traditional services. St Columba's has a history of trying new forms of worship, and the people in tandem with the new priest are toying with the idea of making time and space in the Sunday morning repertoire of services for a less traditional worship service aimed at families with younger children, yet a service on a continuum with the deeper aspects and spirit of traditional faith. We'll see what all this brings in the coming twelve months!

HENLEY AND GRANGE

The former Parishes of Henley Beach and the Parish of Grange and Southern West Lakes have been operating as one single parish of Henley and Grange for over 5 years now and are, for all intents and purposes, one congregation. We still retain the two beautiful buildings of St Michael and All Angels and St Agnes, worshipping together in one Church one week and then in the other the following week. Most have adapted well to this change.

The halls and associated rooms in both centres are used extensively by the wider community and it is good to see activity there most days of the week. The Op Shops, which are also run in both centres, are greatly appreciated by the local community and are also an important source of revenue for the parish.

This past year has seen much property maintenance done and improvements made to keep the parish facilities in good condition and comfortable for all to use. Upgrades to the heating in the halls, painting, re-wiring of electrical systems

and re-pointing of walls are just some of the projects carried out. A plan is also in place to upgrade the Rectory kitchen in the near future.

Over the past few years the parish has implemented and carried out a Mission Action Plan and now Parish Council is looking at future directions for the next decade.

We have a good relationship with other denominations in the district and an ecumenical highlight each year is the Good Friday Walk of Witness to Henley Square, attended by over 1,000 Christians from various churches in the area. Our Parish Priest, Peter Brown, is now Area Dean of the Western Suburbs and also continues his role as voluntary Police Chaplain to the Henley Beach Police Station.

INGLE FARM & PARA HILLS

How have we extended God's kingdom in our Parish?

Have we in all we have done, extended God's Kingdom, through us, amongst us, around us and out into our community. I ask each of you to think on that question, Have you taken steps during 2013 to yourself help extend the Kingdom of God. Not leave it to others but what have you done?

The challenge for all of us is to see that we grow in our faith. Our belief, faith and understanding or knowledge of God should be a continual journey of discovery and growth. We should all be growing in our belief, faith and knowledge so we can be an outreaching Missional Church and Parish."

2013 continued to be a year of quiet growth as we experienced together the risen Lord.

We set off into a new year with expectations to continue our faith journey and be the Anglican Church in the community of Ingle Farm and Para Hills in a positive and outreaching way.

Mid year we put in place our Parish Vision for 2013 and beyond with the catch word and logo Reaching up, Reaching out.

We introduced a new theme , The Light of Christ using many lighthouses to light or way. Let your light shine before others so that they may see your good works and give glory to your Father in heaven. Matthew 5 verse 16.

5th Sundays except Holy week, found us again out of our church buildings , June in the Bamboo House Pilipino Restaurant at Ingle Farm Shopping Centre. September saw us venture to the Parish of Blackwood and Coromandel. December saw us worship in the open at "The Shed" in Oakden.

Our Thursday Drop in Centre All Sorts continued, Bread of Life Contemporary Service on the 3rd Friday also well attended.

Shout for Joy is held every 2 weeks on a Tuesday and continues to grow and appeals to those with a disability.

Our Op Shoppe at Para Hills and the Thrift Shop at Ingle Farm are open each Friday each week are still trading well and a great outreach, and great contact point with people.

Our Social committee also has been very active with one or two Social events each month.

The Pastoral Care team has also been very active and caring. And all the other usual day to day Parish goings on, also happen.

KAPUNDA

On 31 August 2014, our combined Parish Service was a thanksgiving for the life of Henry Dutton, who built the exquisite little Gothic revival church of St Matthew's at Hamilton as a memorial to his wife, daughter and uncle. Henry Dutton died in August 1914, and 100 years later members of his family and the congregation of St Matthew's organized this service and lunch. 100 people attended including the regional choir KaDenCe, who enhanced the service with their singing.

Christ Church has a great cooperative relationship with KaDenCe. The choir performed Vivaldi's Gloria in the church on Easter Sunday afternoon, with Barbara Messner, the priest in charge, singing the alto solos. She also sang a Mozart Cantata and joined the choir at a Mozart concert in Christ Church on 1 June. One of our organists, Gwenda Rees, was a valued accompanist and rehearsal pianist for both events. Nine Lessons and Carols with KaDenCe was again a highlight of Advent.

Other liturgical highlights in the Parish included the Christmas Eve and Easter Eve services and Winter Evensongs at Hamilton. The congregation there worked hard to continue improving their hall. Point Pass was in recess over winter

as most of the members were away for some weeks. Conversations with the Archdeacon are proposed to determine whether to close that centre.

KANGAROO ISLAND

Brad Henley

We give thanks to our faithful Father that the Anglican Parish of Kangaroo Island has been blessed by God in the last 12 months. We've opened helpful conversations about God's Mission and our culture with Rev. Martyn Woodsford. Rev. Craig Broman and Fergus McPharlin from Adelaide City Bible Forum partnered with us for a Wine Tasting Evening and other evangelistic events. Our 'mainly music' program continues to see good numbers of families blessed. The church on Kangaroo Island were again blessed by the challenging, encouraging teaching of Rev. John Miller over a few days last year. Our generous God continues to bless us through our partnership with Bush Church Aid Society who support us prayerfully, financially and generously. Thank you all.

KENSINGTON & NORWOOD

Grace Anglican Network comprising of St Matthew's Kensington, St Bartholomew's Norwood and Grace Church Trinity Gardens.

We started the year with the launch of Grace Church Trinity Gardens, rejoicing in both the establishment of a new community and the baptism of a new convert. Grace Church reaches out to migrants through Trinity Gardens International

Fellowship a fortnightly outreach with a meal, English classes, cultural sharing and this year 15 people went through Christianity Explored. Grace Church has an active community of 60 people and continues to be active in its outreach into the Trinity Gardens area.

The St Barts@10 congregation has focused its efforts through hospitality. St Bart's hosted a number of Fringe events including a Keith Green Tribute, as well as other concerts and arts events. There is a growing connectedness with the local community and a great desire to see more people come to faith and join the worshipping community.

St Matt's has gone through a number of changes with the sending out of people to Trinity Gardens along with Sam Bleby who was the 10:30am minister as well as sending out Ben Woodd the SAS minister along with about a dozen young adults to the new ministry at Croydon. With these significant changes we have reviewed how best to staff our services for continued growth and outreach. David Bassett will be joined early next year by a new 10:30am minister and senior associate who has a great heart and passion for evangelism. David Bassett has taken over the oversight of the SAS (our 6pm youth and young adults service) and a ½ time trainer and encourager will be joining the team shortly.

Our mid week service and companion time has been a great encouragement to the community and we are averaging 35 weekly at this service overseen by Ian Bruce. Our 8:30am service is continues strong.

It is a joy to see such a diverse community working together with the aim of reaching out with the love of God in word and deed: from our focused children's ministry, our youth group (under the leadership of Greg Lock), our young adults work and all age adult work - Grace Anglican Network continues to see the outworking of God's good grace as we seek to honour him in all that we do.

KENSINGTON GARDENS

In 2014 we have been celebrating the Centenary of worship on our site. On 2nd February The Rev. Joan Riley was our celebrant and preacher, commemorating worship first held here when we were the daughter church of St David's Burnside. Past parishioners joined us for a cocktail party on 4th February, with much reminiscing over how times have changed. In the early days of affiliation with St George's Magill, the priest rode his horse. To re-enact the first Eucharist held in the former church, now the Parish Hall, we invited The Rt Rev. Dr Keith Rayner for 2nd March.

We have renewed the Parish Library with a Centenary collection and are in the fascinating process of sorting through the archives. We will conclude the year of celebrations on St Edward's Day, 12th October 2014.

We look forward in the near future to welcoming the Mandarin Chinese Ministry under the Rev. Coria Chan.

KIDMAN PARK & MILE END

Our Parish has undergone changes of Ministerial leadership in the last year. The Venerable Elizabeth Dyke has been called to be Rector in the parish of Queanbeyan and an Archdeacon in the Diocese of Canberra and Goulburn. Rev. Rob McEwin has been our locum tenens since February and continues to lead Sunday and weekday services at the Church of the Resurrection, Kidman Park and St James, Mile End. Rob also fills all the other roles needed of a parish by their priest.

The partnership with St Matts , Kensington, for a church plant at Mile End has now taken a different direction and will not now be based at St James. Although we are somewhat sad that we are not to be working closer with Rev. Ben Woodd , we hope to build relationships with the church plant and Ben in its new venue.

We are looking forward to the installation of Rev. Zinkoo Han later this year. Rev. Zinkoo is currently a minister in Cyprus in the Anglican diocese of Cyprus and the Gulf and ministers to an international community in Famagusta. It is our vision that Zinkoo will build a Korean speaking congregation to be based at St James Mile End from the six thousand Korean migrants that now reside in South Australia.

English classes at St James for non-English speaking migrants continue to be a successful outreach to the community. There is a waiting list of persons requiring tuition. The Op shop at Kidman Park continues to be a busy fundraising success for the parish. Our links with local primary schools continue to strengthen. The

Ladies craft group also continues to be popular with the local community.

The Parish is looking forward to 2015 as a year of exciting change for the great purposes and work of God in this diocese.

LARGS BAY

Simon Hill

This year has been some consolation of ministry plans and the furthering of exploration of Team Ministry within a network which includes Croydon. As a start point, fellowship is being built amongst the leadership team of each site, though a combined 'weekend away' at the end of August presents an opportunity for all to be together. We are looking forward to partnership in the gospel becoming more concrete.

Post the world changing events of the first Easter, as a community we looked at some of the speeches in Acts to give us clarity on the gospel proclaimed by the apostles—as they were grappling with the incredible event of Jesus of Nazareth rising from the dead—and how this fulfilled the Old Testament.

To deepen our expression of authentic church and to being to reflect on our mission we spent 10 Sundays looking at what it is to be "the church". That all we have in Christ is entirely from God (2 Cor. 5:18), is a tremendous encouragement and solid foundation on which to live out what we have been called to be as a community. This series highlighted core to our mission is regular gathering in Christ's name; living as the body of Christ in our daily lives; and striving for a deep sense of Koinonia amongst us—which all is to

draw in others in to the regular groups and programs that we already run.

Strategically we have begun a process which will look at our methods, message and motive for mission, ensuring an exciting and focussed ministry future along the Lefevre Peninsular. Our heavenly Father has been very good in guiding the parish in these significant decisions, and the congregation has been bold and faithful in responding swiftly to the challenges before them. We look forward to how Christ will further shape and develop our worship and outreach in the days to come.

LOCKLEYS

St Richard of Chichester at Lockleys has continued under the Locum Tenens of Fr. William Deng since January when Fr. David Covington-Groth moved to Mitcham. The remit of a locum to continue the parish on an even keel until the arrival of the newly appointed priest Rev. Sue Burgess has been carried out with great care and attention to detail.

Fr. William has given generously of his time (beyond the .5 locum) and particularly at the traditionally busy times of the church's year, Lent (Bible Studies, Stations of The Cross with Fish & Chip Fridays & Holy Week), Easter and in this year, the Patronal Festival with the 50th anniversary of the opening of the new church building in 1964.

Visiting the local nursing homes has continued with great care and commitment and pastoral visits are arranged with a friend of those to be visited so communion can be taken as a small group.

The church continues to work strongly with the focus of being a lively and engaging body within the local community. The Book Post, Trading Post, Fish & Chip Fridays (in Lent) and Holy Football do much to provide an open door (or garden) into the world around us and some visitors become frequent return participants with involvement in other areas of the church.

The church / hall complex is busy each day and consequently the church is open for a visit or prayer often. The later Sunday service times instigated last year have maintained attendance levels and children and their families are more readily involved.

We have no doubt that this ministry of intentional community engagement will continue when Rev. Sue arrives in November.

MAGILL

Rev. Paul Hunt
RECTOR

We continue our various ministries across the generations with everything from Mother's Union meetings to playgroup, kids club and youth groups (including one for African youth led by Rev. Mike Russell).

We have been particularly encouraged with the growth of families joining the church with a regular 25-30 children and youth now at our Sunday 10.15am service and the attendance at our "Newcomers Lunch" (for "newer" arrivals) being 19 adults and children.

Our ESL Conversation class and separate ESL Bible Study group continue to minister to our new arrivals to Australia, some of whom are students from the Magill Uni-SA campus.

Our second “Marriage Course” has helped people to grow stronger in their marriages and has been joined by people outside our church.

Christianity Explained has been helpful for those thinking through their faith for the first time or for those who have not yet committed their lives to Jesus. To be followed by a course called “Being God’s People”, those new to Christian faith or St Georges or Anglicanism, will be looking at topics like “What is Worship?” (including the Prayer Book), “Prayer”, “How to read the Bible for all its worth”, “How to talk to your friends, work colleagues and family naturally about your faith” and “How do we think through ‘giving’ as part of our Christian faith?”

Opportunities and ministries to reach out to the community continue with Jumble Mart, Paul Hunt continues in his pastoral support for the Police in his role as Police Chaplain to Norwood Police and many members of the church are seeking to share their faith with people who do not yet know of the love and forgiveness offered through Jesus.

We have embarked on some “refreshment” of facilities with a new carpet in our foyer replacing our threadbare one, replacement air conditioners for the church and sound deadening material in the foyer to help our morning teas and meetings there be more effective because now we can hear each other!

Our small group bible studies continue to be a major source of growth in faith and we encourage each member of our church to be in one for their own benefit and to help in pastoral care and spiritual growth of each other.

Having the financial resources to continue these and many other good ministries continues to be a challenge, as for most churches, but we are in good heart and rejoicing in God’s work amongst us.

MITCHAM

David Covington-Groth

Fr. John H Stephenson completed his locum in the parish as we welcomed Fr. David in early 2014. The parish continues to look to engage with the local community through Seniors in Harmony, Bunnings BBQ, Friendship service, Youth Ensemble Service (YES) redevelopment of communication strategy, weddings and baptisms.

MODBURY

St Luke’s

This has been a pressing concern of the parish over the last year (the last few years, in fact, but the last year in earnest) and has become a major project — renovating what we have, and providing new ones. Time-consuming, frustrating and expensive.

But, it is hoped that these new facilities are not being built just to be able to spend money on ourselves. The hope is that these will be the foundation of a development of our space so that we are able to access more of it not for ourselves but for

our local community. The parish understands this as key; we must be there for those around us, providing of what God has given us to others.

And, maybe, this has been the start of our focus as a parish; to look at what we are for others, and what we should be for others. We are not here for ourselves. Are we a welcoming community - not just welcoming to each other but also to the stranger? Are we building community in such a way that others see something worth joining? Does our worship satisfy our desires, or does it enhance the spiritual and transcendent, taking us into true worship beyond mere dumbed-down entertainment? How do we make sure that all our outreach programmes are relevant to us all, not just things we throw money at? What is it to be Church?

Like most parishes, we struggle with these questions, but slowly the way forward is revealed. Never easy steps, never acting without risk (expensive toilets are not built without a lot of angst!); but certain in the fact that we serve a God who wants us to do the best, and will help us do what He wants. More questions will arise over the next year, more answers might come and be acted on, or rejected or tried but fail; but, we hope, in all we are growing as disciples.

MOORE STREET

St Mary Magdalene's

Stephen Clark

PARISH PRIEST

St Mary Magdalene's farewelled one priest, Mother Cate Rolf-Pennington; and welcomed another, Fr. Stephen Clark

in the last year. St Mary Magdalene's continues to offer worship in the Anglo Catholic tradition which is done both in modern and traditional styles. One of the features of St Mary Magdalene's has been the annual Corpus Christi service when Anglicans who identify themselves in the Catholic tradition are invited to attend.

In addition it works in association with Anglicare to house some activities (including management and refugee housing) of the Magdalene Centre an important ministry which is a joint venture between Anglicare, the parish, St John's Halifax Street and the Cathedral. Other parts of the Centre's ministry include an op-shop on Carrington Street, and the major parts of client based services at Whitmore Square.

Each Saturday evening, too, the Collective of St Mary Magdalene hosts a meal for all-comers which is staffed by a dedicated group of volunteer coordinators supported by teams from parishes, student groups, schools and others. This is a vibrant and challenging (and therefore rewarding!) ministry and gives one hope that the Church is caring for people who are in real need.

The Hall facility is used by a number of community groups including AA, this too is an important ministry. The City churches of all denominations continue to work together in their divers ways, and ecumenical relationships are good. It would seem a good thing that in the City of Churches, that the City Churches themselves actually function well. And St Mary Magdalene's does!

NORTON SUMMIT

St John's and St Paul's

There have been some exciting things happening in the Norton Summit parish during 2013. We commenced a new service on the second Sunday of each month oriented towards families and those people seeking an alternative to the traditional Communion Service. This has been a resounding success, especially the quarterly brunch including a great food spread which follows the service. We are also attempting to hold "smoko" at 0900 on the first Wednesday of the month where we have good coffee and time for a chat, followed at 0930 by a simple service of Morning Prayer. This is proving a little more difficult to "get off the ground" but we will persist. New spot lights, flat screen TV and CD player have added to the facilities to improve our services. A interesting Lenten study was held featuring a course on the nature of God from Dr Marcus Borg.

St Paul's Montacute has undergone a much needed facelift with the cracks all filled and the walls painted. We are now planning a new sign. Already the revamped church has attracted some weddings and the positive response from people has been most gratifying.

PARKSIDE

Caroline Pearce

The Church of Emmanuel Wayville was closed and last service held November 24th . The Rev. David Thornton-Wakford celebrated his last service on his ordination anniversary February 16th

and a farewell was held. Our ministry in Residential Aged Care, pastoral care, music and children's ministries have been maintained and the Centre of Spirituality has continued a rich program. On September 19th 2014 The Rev. Martyn Woodsford was commissioned.

PAYNEHAM

We celebrated our 2013 St Aidan's Patronal Festival with a Confirmation service when four young people made their commitment of faith, witness and service to God. They have expressed some of that commitment in being on the roster to serve at our Sunday services. At the beginning of this year, St Aidan's applied for a Community Benefit SA Grant to renovate our 1960's kitchen in the hall which is hired most days and nights of the week. We were delighted to hear that we were successful and work began during the Easter school break. The new kitchen has greatly lifted the spirits of our parishioners as well as our hall hirers, and makes our catering endeavours much safer, easier and more pleasurable. This has also enhanced our ministry with Café Church and also our Big Table Morning Teas in partnership with Anglicare, with their social inclusion programme. Both these ministries continue to grow and develop. Our Women's Guild has also become inclusive and men are now most welcome to join the new St Aidan's Fellowship. We are seeking ways to meet the challenges of our changing times with church attendances, by endeavouring to be open to God's guidance and being good stewards of the church God has given into our care.

PLYMPTON

Sonya Paterson

PARISH PRIEST

Plympton welcomed Sonya Paterson as Parish Priest at the end of November 2013, and we've enjoyed getting to know one another as the year has unfolded.

Our Tuesday morning Craft Group brings together parishioners, friends from other churches and people from our wider community together to build relationships and provide social, emotional and spiritual support for one another as well as opportunities to be creative and raise funds for mission projects and other good causes. Our Monthly Fellowship Group provides a broad range of engaging mid-week social activities and outings, as well as enhancing our fifth Sunday morning teas with delicious food-based fundraising activities. Our 'Just for Us' luncheons for singles are growing strongly and further enhancing connections between people from our various congregations. Our 'Companions in Christ' group meets regularly for Bible study and mutual encouragement, as well as seeking ways to grow in mission. A small vegetable garden has been developed within our quiet garden, and the Companions have begun volunteering at Hare Street Uniting Church's Friday night Hungry Hare Café. The last Thursday of the month is now designated 'Drop in Thursday', providing an opportunity for churched and unchurched people alike to gather together socially with a particular focus on building relationships.

We were pleased to welcome Rebecca Newell and her family to the parish early in the year, as part of Rebecca's process of

ministry discernment. Rebecca and her family have settled in well, and we look forward to their continuing involvement in the year ahead.

Highlights of our children's ministry have included a special children's Advent service, a teddy-bears' picnic for baptismal families and other children with parish connections, as well as the entertaining and sometimes surprising weekly children's talks in our 10am Sunday services. As the number of children attending services has grown, we are beginning to prepare some of them for admission to Communion.

Our patronal festival this year brought special joy with the baptism and confirmation of new couple Lim Shih and Tang Yi Xin.

At time of writing, we are planning a special week of 'pop-up' events associated with the September visit of CMS missionaries Andy and Jenny Bennett, and we look forward to exploring further how we might be able to grow in mission in the year ahead.

PORT ADELAIDE

John M. Edwards

LOCUM TENENS, ST PAUL'S

The Parish of Port Adelaide is maintaining its faithful witness in the Port area, notwithstanding the lack of a parish priest, but dependent upon the ministry of locum tenens such as this writer. Parishioners are in good heart, and are engaging in worship and fundraising activities in support of the Parish.

The ministry of the Parish Deacon provides a variety of opportunities to grow nearer to our Lord through services of praise and worship as well as regular Bible Studies. Pastoral ministry to those in need are being maintained by the locum. The parishioners continue to pray for the appointment of a parish priest to take them forward in their earthly pilgrimage.

SEACLIFF

Kym Smith

All Saints, Seacliff, enjoyed the fiftieth anniversary in its current location this year. A very enjoyable thanksgiving and celebratory service brought old parishioners and clergy together with the present congregation, some of whom have been in the parish for that whole time. All Saints, a small but intimate and caring congregation, is in good heart. Over the last year we have initiated a monthly evening service, Solid Rock Fellowship, with the specific intention of ministering to - and ministry by - folk living with mental health issues. This has proved to be a delightful and valuable time.

The parish shares its priest with Flinders Medical Centre which is also a rich opportunity for ministry to many both within and without the Church.

SEMAPHORE

Over the past year we farewelled Fr. Gary Priest and welcomed Fr. Ken Bechaz as our new parish priest. Our drop in centre, a partnership with Anglicare SA, continues to thrive, serving a delicious breakfast and helping to create community amongst the community. The

community garden continues to operate, with community members growing their own vegetables in the community space. We held a Rock n Roll night last year, starring the band The Embers, which was a fun night, Fr. Ken surprising the parish by accompanying the band on Harmonica!! Our patronal festival this year was run in conjunction with History month. A 'Back to St Bede's' service and lunch, with historical displays of frontals, photos and robes, and the sharing of memories of St Bedes, followed by a concert featuring Fr. Bruce Naylor on Organ and Soprano Gillian Dooley. A successful day enjoyed by all. We have begun an association with the Semaphore Music Festival and look forward to hosting two concerts during the festival on the coming October long weekend. We continue to look towards growth and seek God's direction for our parish.

SOMERTON PARK

Rev. Barbara Paull-Hunt

This year since taking the 281 school packs in partnership with the Paringa Park Primary School to the children in the Sigatoka District School Fiji, we have kept contact with the Head Teacher/ Principle and our parish has built up a good relationship with the two schools.

Our joint mission this year with Paringa Park Primary School is to send in September, some library books, table tennis sets and some small indoor balls to Sigatoka District School Fiji. We continue to support the CPS Worker of Paringa Park Primary and I continue to serve on the Governing Council of that school. This year we have been sending

some books to our second mission field in Gambella, Ethiopia. We became a link parish to them two years ago and have since sent some Purificators, Palls and now some books to help the priests with their ongoing learning. Bishop Grant Le Marquand requested that of us and is grateful of the help. We will continue our link with Gambella. These three outreach areas are quite firmly established now and working well. We continue to reach out to our community and the nursing homes in the area and hold the family service once a month for our young and support the community with our play group, Sunday school and youth group. Our men's group continues to grow as does the auxiliary and other social activities of the church. Our home groups' day and evening are studying the books *Grace of God & Enemies of the Heart* both books by Andy Stanley. Spiritual Reflection continues once a month at Allity Somerton and Sturt Palms.

ST CYPRIAN'S, NORTH ADELAIDE

Bishop David McCall

PRIEST

The life of Saint Cyprian's continues to be a joyful expression of our faith and hope in Christ. We rejoice in the beauty of the Anglican liturgical tradition and one of the marks of our faith community is the beauty of our furnishings and vestments. Our worship is in the Catholic tradition using The Book of Common Prayer on most Sundays and A Prayer Book for Australia on the first and fifth Sundays of the month.

The Eucharist is offered each Sunday at 9:30am with an average attendance of 41. On the first Sunday of the month a Family Eucharist is celebrated at 11:00am. We have been pleased to welcome families with young children to this Service.

The Sacrament of Baptism has been celebrated on 7 occasions and Matrimony on 3 occasions.

Over the past four years numbers at the 9:30am Eucharist have remained steady. We have lost a small number of parishioners due to age or infirmity but rejoice that others have joined us.

The Church, hall and grounds are beautifully maintained. The hall is used for a number of community organisations as well as for parish functions.

ST LUKE'S, WHITMORE SQUARE

Martyn Woodsford

PRIEST

This year has been a year of change for St Luke's with Shaun McGrath, the office manager, moving on to ordination training. Scott Maziarz has taken on the role and brought in new ideas. A new program providing lunchtime meals has been set up, and the parish continues with its outreach to the needy of the city. As always, we are grateful to all the volunteers who provide help during the week and in providing a meal after the evening service.

I will shortly be moving on to St Oswald's, Parkside, so St Luke's is entering the process of finding a new priest. There is lots of new blood on parish

council, two new churchwardens, and I feel that St Luke's is in a good and stable place from which to move on to the next phase of its life.

ST MARYS

Fr. Gary Priest

LOCUM TENENS

We at St Mary's have the challenge of clustering with our neighbouring parishes of St Francis, Edwardstown and All Saints Colonel Light Gardens. The aim is to share resources for the extension of the Kingdom. It's all about worship and mission.

Below is my letter to the parish paper which reflects something of our outreach and growth.

My least favourite responsibility in the parish is to write for the parish bulletin. When the time comes I can think of 101 things to do before facing the inevitable.

In recent conversation with a school chaplain preparing a group of 9 to 10 year olds for confirmation the question was posed "What is fear and how do we deal with it?" After discussion a 9 year old boy gave this answer. "One has to know fear before one can be brave." I am now writing to you with new confidence thanks to the incentive given.

We have much to learn from the young. On Thursday 6th we celebrated our third Table Talk act of worship. We commenced at 5.30 with drinks and interaction. At 6pm Shepherds' Pie with salad and we all 16 sat around a large circular table. The meal was followed by cheese and biscuits and coffee, culminating in

prayer and praise and gospel reading on the theme of meeting Jesus.

Our speaker was Jeremy, a young check-out lad from the local supermarket. Through him we were introduced to the Jesus of the gospels. His inspirational leadership opened the gathered community to share joys, sorrows and doubts combined with testimony of Jesus connecting in our daily lives. It was an upper room experience. Not many of us can open a community heart as you have Jeremy. We experienced the joy of the Spirit combined with love. Your leadership was awesome; the challenge to be a follower of Jesus is a life style that should reflect the words.

I would like you to meet a new member of our congregation. Isaac. He is one year old, approaching two and is accompanied by his mum and dad, Mary and Tom. Isaac has a unifying ministry to our community. His person brings a sense of delight and love.

Tom shared a holy moment in the family's life when Isaac collected a funnel from the kitchen. Reaching into it he placed his hand on Mary's hand and his other on her head. She realised he was giving her communion and blessing.

Then Jesus took a child and made him stand in front of them. He put his arms round him and said to them. "Whoever welcomes in my name one of these children welcomes me; and whoever welcomes me, welcomes not only me but also the one who sent me." - Mark 9:36-37

ST PETERS

All Souls

During the year we continued to offer a range of worship each month, with straight-forward Prayer Book, a Children's service, a contemporary service and a BCP service. Having such variety is appreciated, with some people only coming to a particular style of service each month, which shows the cultural differences that exist within the parish. We have also continued collecting bread from the local bakery and along with weekly contributions of goods, have supported Anglicare emergency relief services. Our annual collection of goods dropped off by locals on a Saturday morning in winter was again a success. Our parish hall provides contact with the community around us through use by a dance group, the parish play-group, a circus for abled and disabled young people and for various parties. We have finally embarked on a project to restore the church building in time for our centenary of 2016, by engaging an architect and engineer. This is a process that will take some time and considerable money, but will hopefully see some regeneration within the parish as we engage with people from our past and the wider community.

STIRLING

Rev. Peter Balabanski

In 2013, diverse and thoughtful worship services continued in a spirit of lively fellowship across our four main congregations: at Aldgate on Sundays and Wednesdays, and at Bridgewater and Crafers on Sundays. These gatherings

and the smaller daily office services lie at the heart of our parish fellowship. They inspire and ground the numerous other gatherings and activities throughout each week. Stirling is a highly active parish, and it is our prayer that all this activity, marked as it is by care, creativity and compassion, might embody and proclaim the Gospel of Jesus Christ in our region and beyond. There is much to rejoice in, much to give thanks for, much to celebrate and more still to look forward to.

Ministry and mission

We strike a lively balance between, on the one hand, local ministries and pastoral care within the parish, and on the other, our numerous outreach ministries. Our most recent outreach has been a deepening connection with detainees at Inverbrackie Place of Alternative Detention. This involves our providing regular church services there together with other local churches on Sunday afternoons, weekly Bible studies on Wednesdays, and each month, a visit by small groups of detainees to our midweek Eucharist at Ascension. Several members of our congregations have also begun to visit detainees regularly—a difficult feat to organise bureaucratically, but wonderful in its effect on participants.

Highlights

A highlight of last year for me was our Season of Testimony where a number of people from our congregations spoke at our services about their own spiritual journeys. This followed on from our Lenten Soup Supper gatherings where people talked about their spiritual practices. Such testimonies always hover between inspiring and confronting us. It

reminds me of John Wesley's charge to his open-air preachers: convert them or offend them—otherwise, you probably haven't truly preached. I thank those who were game enough and generous enough to do this, and pray that we as Christians can open ourselves to continuous conversion and growth. The other great highlight for me was the Confirmation—16 young people accompanied through the entire preparation process by adults who discussed all the issues and questions with them one-on-one. The development of close friendships over the process was inspiring to watch, and I expect this to have long-term reverberations.

TEA TREE GULLY

"We are the body of Christ, growing under his word, reaching people to know Christ, building people to serve Christ."

Over this last year we have continued to see people regularly join our church family. It has been great to see some people come to a real understanding of Jesus paying the debt of their sins on the cross. We have seen a number of long term parishioners start to read their bible with other people on a weekly basis. It has been wonderful to see them growing under the word of God.

Our youth pastor, Ben Cosford, and his team of leaders is doing a wonderful job in a range of children's ministries including a fortnightly kids club from R-6, a weekly kids club for years 4-6 and weekly youth group. We have weekly contact with a number of people from outside our church family and this give us the opportunity to show the difference Jesus makes in living as well as teach them

what God's word actually says. We have seen a number of youth become followers of Jesus.

This year we have had Jonathan Hamer working as a ministry apprentice under MAP. It is a first for the parish and has been a great opportunity to work with Jonathan and his wife Kate is preparing them for full time ministry in the future. The head off to Moore College in 2015.

We are currently planning a 7pm service to begin early 2015. This service is needed because of limited spaces in the morning service and a steadily growing youth and young adults age bracket

TRINITY HILLS

Cameron Munro
SENIOR PASTOR

Trinity Hills has recently reconfigured our Sunday gatherings to better allow for evangelism in the Hills. Children's & Youth ministry continue to flourish serving both the church community and reaching many others, Christians and non-Christians both. Making plans for future church planting endeavours.

TOORAK GARDENS

St Theodore's

In early 2013 St Theodore's farewelled Fr. Peter Thomson and family after 14 years of loving and attentive ministry. The parish was in a stable and settled place to welcome Fr. Grant Bullen as the new parish priest, returning to the diocese after ten years in Melbourne. The year was steady and positive with

- an encouraging trickle of new people joining the parish;
- the acceptance of small but significant modifications to the pattern of the Sunday Eucharist;
- the adoption of a new form of administration and new responsibilities for Parish Council;
- lay people accepting new roles and functions.

There was also a significant refurbishment of the rectory and a major replanting of the rectory garden. The parish has gone into 2014 in good heart, open to see what the Spirit may have in mind next!

TWO WELLS & MALLALA

St Paul's Church

The Parish of St Paul's continues to march along with its wonderful Church family, whose friendly and generous cooperation and contributions throughout the year keep everything running smoothly. Combining with St Peter's, Mallala, we share Services which swells the numbers for both Parishes.

Our Parishes are very fortunate to Have Fr. Bartholomew O'Donovan as Priest in Charge, with Fr. Russell Simmonds taking the Service on the third Sunday in each month, so we are very well looked after.

Services are held each Sunday at 10am at St Paul's except for the first Sunday of each month, which is held at St Peter's, Mallala. There always follows a sumptuous morning tea for everyone to enjoy friendship and sharing.

During the past twelve months there have been several Baptisms conducted and an Affirmation of Wedding Vows for a young couple who were married in Scotland and wished to include their family here at Two Wells. For History Week on May 25th, St Paul's conducted a special Service as per the Book of Common Prayer from 1662. Everyone played the part and dressed up in historic style clothing. There followed a huge morning tea and trading table. It was certainly a very happy and successful occasion, which all are keen to replicate next year.

This year we have welcomed five new members to our congregation, two of whom are preparing for confirmation in October. There are also two children who are being prepared for first communion.

We continue to hold Time Out, fortnightly, which is essentially for anyone to drop in for a cuppa, enjoy some fellowship and maybe fine tune their art and craft skills. Bible Studies were also conducted during Lent and a four week block of studies prior to Advent.

St Peters, Mallala

Nita Noble

SECRETARY/TREASURER

The Parish of Mallala is combined with the Two Wells Parish for worship. We share the services of two Priests namely Father Bart O'Donovan and Father Russell Simmonds.

On the first Sunday of the month the Service is held at St Peters Church Mallala conducted by Father Bart.

The second and fourth Sunday Services are held at Two Wells also with Father Bart.

On the third Sunday the Service is taken by Father Russell Simmonds. We feel very privileged to be served by these two wonderful Priests.

This shared arrangement works very well as both Parishes get on well together. After each service a morning tea is provided by the parish at which the service is held at.

In May we celebrated History Week by having the service based on a service as it would have been held by the Pioneers in 1836 at the start of the Colony of South Australia. Parishioners dressed up in clothes similar to those worn by the early settlers. The Service was conducted by both Father Bart and Father Russell, who also wore the appropriate clothes of the day. It was a wonderful day enjoyed by all.

Another highlight of the year was a visit by Archdeacon The Ven. Lyn McRostie. It was a pleasure for the Congregation to meet with her.

This year we have had some improvements to our Church frontage. A new Sign featuring the Anglican Church of Australia Logo has been erected at the front gate. Bill Clarke from Two Wells has also made a wooden notice board with a glass front to attach to the front door of the Church. The times of services held are displayed on this board for new and old parishioners as is any other relevant information.

We are a very small congregation and are very proud of the way our church and surroundings are looking.

UNLEY

St Augustines

Peter Chilver

ARCHDEACON

Bringing down the fences has been an ongoing theme in the parish and reflected as the physical fences have come down allowing openness and inclusiveness to the precinct and buildings. The new Café Ministry has begun in partnership with Anglicare and is a blessing of an interface with the community.

Unley Mandarin Service

Samuel Chan

The number of people attending St Augustine's Anglican Church of Unley Mandarin service is about 60-70 adults and 10-15 children. From July Samuel's daughter Alison will help children Sunday school for half year. Alison will give some training to our teachers and helpers. Rev. Coria leaves to begin a Chinese congregation in Kensington Gardens.

WALKERVILLE

St Andrew's

The year began with the parish farewell to our Rector, Archdeacon Chris Chataway, Heather and family as they moved to Ballarat. After 11 years in the Parish, this was a significant occasion but we rejoiced and are thankful for Chris's ministry.

The Wardens and some parishioners travelled to Ballarat in February for Chris Chataway's commissioning as the Dean of Ballarat. This was a grand occasion and hot, even for Ballarat.

We welcomed the Rev. Stuart and Valerie Langshaw as our Locum Tenens. We are very grateful that they agreed to come and we have greatly valued their ministry in the Parish in this time of change.

The Patronage Committee continued with its work of discerning a new Parish priest. This has been long process but of necessity confidential and vitally important.

During the interregnum, much work has been undertaken in the Rectory. It has been renovated and now looks modern and bright for our new priest.

We have had two Parish Breakfasts during the year. At the first one, the speaker was Michael Hewitson who addressed his comments to the topic, "How will our children learn?" His address elicited many questions and comments.

At the second breakfast Vicki Craig, spoke of her experiences working on Christmas Island with refugees. This was thought provoking and most interesting. A third breakfast is planned for October.

The Parish farewelled the Rev. Rachel Chapman in May as she went on maternity leave pending the birth of her daughter, Sophie. Her ministry in St Andrew's School and in the Parish has been outstanding and we look forward to her return in 2015. In the meantime we welcomed Ms Mary Cranston who has taken over the ministry in the School and the parish. We acknowledge her enthusiastic contribution in those areas.

There have been long consultations with St Andrew's School Board and the Parish to develop the land at the rear of the Rectory and Church to provide a "Kiss and Drop" facility for the school and upgraded car park for the Church. This will be a significant development for the School and Parish. These negotiations are progressing well and it is hoped that the development will be ready for 2015 school year.

In July, it was announced that our new Parish Priest will be Archdeacon Peter Chilver. He will be commissioned on Tuesday October 14th. We are looking forward very much to this event and his ministry here. We thank God for calling Peter to this Parish.

WARRADALE

Marian Giles

The parish sadly said goodbye to our much loved and admired priest the Rev. Jeff Oake on the 29th of June. It was a packed church where we acknowledged and gave thanks for a wonderful ministry. However this is a very alive parish and Fr. Jeff left us able to carry on with the mission and ministry of the parish. We are a multi-cultural congregation and people have been very generous when they see a need for a new comer. We also celebrate our various cultures on selected Sundays. Besides 8 a.m. and 9.45 a.m. services we have a Living family Gathering on the 1st and 3rd Sunday of the month. This has taken on a congregation of its own and people care very much for each other. There is also a Wednesday morning service at 10 a.m. and on the 2nd and 4th Thursday at 2p.m and 7.30 p.m. we have

Engage” where we discuss and reflect on the gospel for the next Sunday.” Besides this there are discussion groups in people’s homes. Fund raising, is not an end in itself, but often a time for the parish to relax and have fun together. We are on very valuable land, and we see the mission of our church as helping those who do not have affordable housing. This is still being developed.

WOODVILLE

The Parish of Woodville is in recovery mode. Having lost the oversight of both Croydon and Woodville Gardens, the parish found itself in serious financial difficulties. On the resignation of The Rev. Graham Head as Rector the Parish was taken “under management” by the Diocese. The Manager is the Diocesan Registrar, Mr Keith Stephens, and the diocese is administering the parish’s finances.

Archdeacon Conrad Patterson was appointed locum tenens part-time and has now been in place for a year. In that time the parish has been able to achieve a level of financial security it has not experienced for many years. The entire history of the parish since its foundation shows a continuous record of financial stress. The part-time appointment, along with other costs not currently incurred, means that the parish now has a credit balance at the bank, has paid all of its debts other than outstanding assessment, is meeting current costs and has found it possible to engage in a number of much needed renovations. The Parish Hall kitchen and toilets are currently being upgraded. A Work Skill Programme is hopefully to commence shortly on other projects.

The congregation has been strengthened by several new parishioners and the return of some former parishioners, while at the same time, the restoration of services at St Barnabas, Croydon, has seen the departure of the small but faithful few from there who have returned to their spiritual home.

The parish is engaged in a number of outreach programmes. There is WAYOFF, a youth programme conducted in company with the Woodville Uniting Church.

There is a programme operating in support of Cramond House, also in company with the Uniting Church. There were Lent Studies again this year and some twenty six people attended the two sessions. The evening session was again conducted in company with the Uniting Church.

There is no great urgency in the appointment of a permanent priest to the parish. It is more important at this point in the parish history to be able to restore a sense of hope and future possibility. The lay leadership of the parish has risen to the challenge. There is once again a spirit of confidence abroad. As one parishioner said, “We have got our mojo back.”

CHAPLAIN REPORTS

Ramsay Health

Deirdre Ragless

MENTAL HEALTH CHAPLAIN

A weekly Chapel Service, Meditation Session, and 1:1 support for patients at each site. Patients either requested chaplaincy support on admission, self-referred, or were referred by staff. Chapel numbers reflected patients' interest in sacramental ministry, larger numbers regularly attended the meditation sessions.

St John's Grammar Middle and Senior

Stephen Daughtry

Highlights include:

- 5 yr 12 students doing cert 3 in Christian Theology and Leadership
- A new student prayer group established
- Staff reflections becoming part school life
- The 'Chaplain's Challenge' raising funds for ABM projects in Africa

It is a joy to work with such a fine staff team and student body.

ANGLICAN SOCIETIES



ANGLICAN CURSILLO MOVEMENT

Ian Walsh

LAY DIRECTOR

Keeping the momentum was the focus for Cursillo in the Province of South Australia over the last twelve months. The Women's weekend in April had a team balanced with experience and new team members. The team met fortnightly on several occasions for training sessions and with some solid planning the team was well prepared for the weekend. Eighteen candidates registered and completed their Cursillo weekend. Secretariat is looking forward to leaders and team members being identified from this group for future weekends.

Unfortunately, due to team formation not being completed in the required timeline the Men's Weekend planned for October was postponed. I say postponed because it will be important to get the Weekend back on the calendar at the first available opportunity.

Ultreya meetings have continued to be held on the second Sunday of the month, at our "Cursillo home", the Church of the Good Shepherd, Plympton. A

Cursillo event in the Diocese of the Murray is planned for November 2014. With increased co-operation gradually developing across the three Dioceses we will be taking up any opportunities to increase the participation of Cursillo in each Diocese.

Earlier this year Secretariat was pleased to take the opportunity to meet with Archbishop Jeffrey Driver to discuss the future of Cursillo in the Province of South Australia.

Provincial Secretariat is a devoted and faithful team who are working extremely hard to build up the Cursillo Movement. Secretariat met together to look at some strategies to take Cursillo in the Province forward. Cursillo Weekends were an important component of our discussions with our vision being to put on the best Weekends we can by being as well prepared as possible. To achieve this there will be a Leadership training program developed as soon as possible. Ultreyas are to be reviewed to enable an ongoing spirit of fellowship and through Marketing and Publicity we will look at ways to raise the profile of Cursillo across the Province.

A national meeting was held during this period in the Diocese of Melbourne, with the next national gathering planned for November 2014 in Coffs Harbour. Our Provincial web-site for Cursillo has been upgraded and this together with the Vision Newsletter continues to be the primary communication for our Fourth Day Community.

We need to understand that nothing happens before success or an outcome is achieved, without prayers and commitment from people.

Most important is that we are able to offer our gifts and talents in service to Christ and Cursillo, to be Christ's presence in the world. Some days it is simply a ministry of existence, just being there to listen. Other days it is a call to action as individuals or within our parish communities.



EVANGELICAL FELLOWSHIP IN THE ANGLICAN COMMUNION (EFAC)

Rev. Paul Hunt
EFAC-SA CHAIR

In this past year through our ministries of supporting and encouraging Gospel work we have been particularly encouraged through...

Equip Conference

- Our training day in March, equipping people with skills and knowledge for ministry based on a biblical foundation.
- 238 people came to this last Equip – it keeps growing! - with people from both Anglican and non-Anglican churches.
- Our next Equip is Sat March 28, 2015 at Temple Christian College. All are welcome.

Re-Definition Youth Camp

- Another great youth event, with young people bringing their non-church friends, some making renewed commitments to serve Christ and lots of fun along the way.
- 125 attendees at the last camp

By the time Synod has come we will have run a joint event with the Bible College of SA on “Wilberforce and Transformative Religion” with a lecturer from Ridley College Melbourne - Rhys Bezzant.

This seminar will remind us of how our faith and public action working together can help change the society we live in to the Glory of God. This is something we in the West (and Australia in particular) can often give up on in our cynicism of politics. Our African and Asian Anglican friends see it more as just part of the package of being Christian!

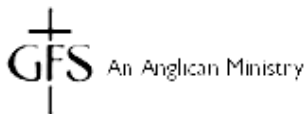
Our next major event is just after Synod.

Bishop Alexis from Rwanda will be speaking at a public seminar about the place the Gospel has in reconciliation effort in that fractured country.

Entitled “Rwanda past and present. Genocide and Reconciliation - Continuing challenges facing Christians in Rwanda today” it will no doubt be informative and challenging.

The event is planned for Wed Oct 22nd at 7.30pm with a location yet to be determined at the time of writing.

My thanks goes to all those who have given of their time and talents in ministry with EFAC-SA to encourage Anglicans and people of other churches to grow in faith and love in our Lord Jesus Christ.



GIRLS' FRIENDLY SOCIETY IN SOUTH AUSTRALIA INC. (GFS)

Janice Doyle

CHAIRMAN

I am pleased to present the 133th Annual Report for the Girls' Friendly Society (South Australia) Inc. Also known as GFS-An Anglican Ministry.

The Executive Committee for 2013 was:

- Chairman – Mrs Janice Doyle
- Secretary – Miss Karen Fagen
- Treasurer – Miss Christine Barber
- Minute Secretary – Mrs Keryn Allen

The GFS Executive met regularly and looked at ways it can assist ministry to women and children. A newsletter (prepared by Mrs. June Hillier) to keep in contact with support people including former GFS members was produced four times. Two very successful luncheons were held where former leaders met together.

GFS in South Australia continues to be part of the Australian and Worldwide organisation supporting the work of the GFS Outreach Project in the Northern Territory and GFS in Papua New Guinea. This year we financial supported the World Council and World Outreach Project

Networking

Miss C Barber liaises with MU and the Australian Church Women South Australia on behalf of GFS.

GFS continues to be affiliated with the National Council of Women and the Children's Ministry Network. A very successful CMN evening was held in September for School Chaplains, Children's workers and leaders. GFS supported also financially supported this event.

Thank You

Special thanks to all the members especially the Executive Members for their loyalty, fundraising and for organising of activities.

The Future

We look forward to 2014 and trust God will lead us in ways to further His Kingdom. *'Bear one another's burdens, and so fulfil the law of Christ'*



MOTHER'S UNION

Beth Ingram

DIOCESAN PRESIDENT

MU World-Wide

Our organisation supports funding of over 300 local indigenous Mothers' Union Workers in Africa, Asia and the Pacific in their work with local people

to create lasting change in families and therefore communities. We speak with Governments and advocate on issues that affect families and the environment such as Social Justice; Poverty; Violence against women; Commercialisation and exploitation of children; Human trafficking and enslavement; Rural issues. With United Nations consultative status, Mothers' Union works worldwide to promote gender equality and greater stability for family life. More interesting information on these items and other projects can be found at www.themothersunion.org

MU Nationally

We provide practical and financial assistance in training programmes for indigenous women, support members and families in PNG and Melanesia and support communities in times of natural disaster. In 2014 total amount allocated to the Indigenous Women's Training Fund amounted to \$48,000.

Grants have also been given to enable MU leaders in North Queensland to travel to remote areas for meetings and to conduct training. In North West Australia grants have been made to enable clergy and support workers' spouses to attend the biennial Fellow Workers' Conference in Perth. This provides a rare and very welcome opportunity for people serving the church in remote WA to gather together for fellowship and teaching. In the Northern Territory a grant has enabled the continuation of support for a Safe Ministry Officer in the diocese. For much more information go to www.muaustralia.org.au

MU Locally

Our current project is the St John Youth Services Young Mothers and their dependent children and we continue our much valued work at the Helen Mayo House. Earlier this year we displayed the Lady Victoria Buxton Book at the recent History Week and knitted many Trauma Teddies for General Synod (causing

much amusement). We support prayerfully and financially Ordinands at St Barnabas College and we daily support prayerfully Defence Personnel, their Chaplains and spouses as well as our members around the world and ordained women in the Anglican Church in South Australia. We have representatives on the committees of Australian Church Women – SA Unit, National Council of Women – SA, and the World Day of Prayer. Our members are involved in their own parishes as well as in their local communities.

God Gives Us A Future

This is our current theme and we go into the future with great optimism as we wrestle with trying new ideas and new technologies to attract more members to this wonderful mission organisation of the Anglican Church.

ANGLICAN ENTITIES



ANGLICARE SA INC.

Rev. Peter Sandeman

CHIEF EXECUTIVE OFFICER

Mr Bruce Linn

ANGLICARESA, CHAIR OF BOARD

AnglicareSA's Vision

Justice, respect and fullness of life for all

Statement Of Purpose

AnglicareSA, on behalf of the Anglican Church, expresses God's love for individuals, families and communities by:

- Making a positive difference to quality of life
- Responding to needs and issues in ways which enhance and protect dignity and integrity
- Promote social justice

Anglicare South Australia (AnglicareSA) has been a leading social service provider in South Australia (SA) since 1860, providing support to South Australia's most vulnerable people through the expression of God's love and its vision of 'Justice, Respect and Fullness of Life for All'. AnglicareSA makes a positive difference to the lives of over 47,000 elderly, homeless, unemployed and financially disadvantaged people every year. As an integral

part of the Diocese of Adelaide, with strong links to the Diocese of The Murray and the Diocese of Willochra, AnglicareSA is in partnership with parishes and other church agencies and is a key expression of the Gospel in action within South Australia

Our 1600 staff and 672 volunteers support individuals, families and communities to improve their lives, responding to their immediate needs and circumstances, building their capacity through the provision of skills, knowledge and enabling confidence to reclaim dignity and regain control over their lives.

Over the past year, AnglicareSA has focused upon redefining and embodying our core strategic directions, organizational values and key business areas. This was demonstrated through the release of the AnglicareSA Strategic Plan 2013-2018 and the revision of the AnglicareSA values:

Integrity

- We act honestly and ethically and ensure accountability to those we serve and work with.
- We support, accept and demonstrate responsibility to our customers, funders, regulators and ourselves.
- We are open, honest and clear in all that we do.
- We will continue to act rightly in the face of popular opposition and remain true to our word and our values.

In everything do to others as you would have them do to you; for this is the law and the prophets. – Matthew 7: 12

Compassion

- We respond with sensitivity and empathy to the needs, ability and aspirations of the people and communities we serve and work with.
- We have a responsibility to build on the strengths of individuals, families and the community.
- We work with others in partnership to build a just, understanding and inclusive society.
- We put our whole heart and mind into our work to enable the best outcome.
- We respond to human need with loving service.

He has told you, O mortal, what is good; and what does the Lord require of you but to do justice and to love kindness and to walk humbly with your God? – Micah 6:8

Stewardship

- We are custodians of the resources entrusted to us for current and future service, building the capability of those we serve and work with, to ensure the sustainability, quality and effectiveness of our services.
- We are responsible for respecting our culture and tradition, financial and physical resources, our people and those we serve.
- We do our utmost to serve others, ensuring the most appropriate intervention, of the highest quality and best value.
- We persevere in serving others despite difficulties and challenges along the way.

- We embrace opportunities to renew, change or create better ways of achieving excellence in all that we do.

Like good stewards of the manifold grace of God, serve one another with whatever gift each of you has received. – 1 Peter 4: 10

Equity

- We recognise each person as equal and affirm inclusion of all, enabling those in the most difficult circumstances to flourish and promoting social and economic change.
- We are fair, just and impartial
- We treat all people with respect
- We walk alongside others and together we fight injustice.

There is no longer Jew or Greek, there is no longer slave or free, there is no longer male or female; for all of you are one in Christ Jesus. – Galatians 3: 28

Servant Leadership

- We place the needs of others first to enable them to grow.
- We share power, accept responsibility, and understand our role is to enable, encourage and support.
- We enjoy freedom from arrogance in our service to others.
- We work in partnership with others for a common purpose.
- We respect and value the gifts that our people contribute and enable their service.

And whoever wishes to be first among you must be slave of all. For the Son of Man came not to be served but to serve, and to

give his life a ransom for many. – Mark 10: 44 – 45

We were delighted to welcome Ms Beth Davidson-Park as our new General Manager, Community and Housing. Beth has mastered this diverse portfolio with both speed and integrity and has focused her energies towards expanding the social and affordable housing business and realigning service provision to provide improved service delivery and client outcomes. Beth's appointment has further strengthened the leadership capability of our highly committed Executive Team.

Our commitment to succeeding in a difficult economic climate has witnessed the implementation of several key initiatives to enhance our service provision and strengthen our infrastructure. These include;

- the redevelopment of the AnglicareSA website which is easily accessible, intuitive and disability friendly;
- the introduction of our Finance One accounting system which provides a more structured and efficient finance management process;
- the implementation of the Business Development Unit which drives the impetus for a sustainable future through development of new business opportunities.
- development and implementation of Social and Clinical Governance and roll out of the RiskMan Critical Incident Risk Management system.
- incorporation of AnglicareSA Inc and AnglicareSA Housing Association Inc as companies limited by guarantee.

ACTIVE AGEING PORTFOLIO

Aged Care Services

AnglicareSA is committed to supporting older people to live their lives the way they want, where their choices are respected. AnglicareSA has a number of different programs committed to empowering older people to live full and rewarding lives, inspired by the motto "supporting your choices". Our Aged Care Services comprise residential and in-home support and care and allied health services.

Highlights and Fast Facts

AnglicareSA HomeCare employs 200 staff employed which cover all of metropolitan Adelaide. We support 1200 clients funded under a combination of packaged care (375 clients) and HACC services (825 clients). In the 2013-2014 financial year AnglicareSA Home Care staff provided more than 64,000 hours of care to older South Australians in their own homes.

Residential Aged Care provides care to 575 residents at our six sites. Employing more than 700 staff comprising Registered and Enrolled Nurses, Personal Care Workers, administration staff, maintenance staff, hospitality staff and lifestyle staff.

120 volunteers assist and support our residents and staff in these services and we have also hosted more than 1200 student placements in the past financial year.

Our accommodation for older people includes;

- All Hallows Court, Westbourne Park – Residential Aged Care Facility

- All Hallows Mews, Westbourne Park – Independent Living Units
- Grandview Court, Trott Park - Residential Aged Care Facility
- Grandview Heights, Trott Park - Independent Living Units
- Ian George Court, Brompton - Residential Aged Care Exceptional Needs Facility
- Dutton Court, Elizabeth East – Residential Aged Care Facility
- Dutton Court, Elizabeth East – Independent Living Units
- Canterbury Close, Elizabeth East - Residential Aged Care Facility
- St Laurence’s Court, Grange - Residential Aged Care Facility (Hostel)
- St Laurence’s Court , Grange Residential Aged Care Facility (Nursing Home)

The Anglicare SA Independent Living Units are home to more than 100 residents who remain living independently within our local communities.

Allied Health has 35 staff delivering services at three sites located in Elizabeth, Grange and Westbourne Park.

These staff treat 2500 clients each year over 12 week treatment cycles. Services encompass cognitive therapy groups, “parallel pole dancing” groups for balance and strengthening training and exercise groups for Independent Living groups.

Loss and Grief Services

Living Beyond Suicide provides individuals and families bereaved by suicide, experiencing shock, grief and intense sadness with a telephone support line from 10am to 10pm, seven days a week, as well as support groups, in-home visits and counselling. Over the past year, three part-time staff (1.6) FTE and 17 active volunteers supported 107 people. This year there has been an increased number of new clients – historically the programme has reached 25 per cent of people affected by suicide, in 2013-2014 reached approximately 30 per cent.

Star Bear and Star Bound specialised grief camps supporting children and young people who have experienced the death of a parent, sibling or significant other have supported 70 children and young people over the past year. The program is conducted by one part time staff member with 130 registered volunteers working over three camps.

Emergency Assistance By Site

Site	Staff	Volunteers	Total Households Assisted	Total No. of Visits	No. of Overnight Parcels Provided
Elizabeth Mission	0	69	1860	2707	53
Old Rectory Salisbury	0	44	1070	1719	881
Magdalene Centre	4	126	2840	4589	6
St Marys with Anglicare	4	35	199	277	24
St Hilary’s, Morphett Vale	1	21	1340	2470	242
Maitland/Point Pearce			162	58	0

Loss and Grief Counselling is the only specific loss and grief counselling service in South Australia which assists anyone regardless of whether they can afford the service. Located at Kent Town, Salisbury and Morphett Vale the service comprising three part time counsellors, currently has 90 clients and has provided 484 individual counselling sessions throughout the year.

These loss and grief services are supported by generous donations and are fully funded by AnglicareSA.

COMMUNITY AND HOUSING PORTFOLIO

Community

AnglicareSA is recognised as a leader in the provision of over 130 services which build the capacity and capability of individuals, families and communities who are vulnerable or disadvantaged socially, emotionally or financially. We stand beside people in need, supporting them to grow stronger and develop resilience in order to live their best lives. The ever increasing demand for our services continues to reflect our State's economic environment and the struggle to survive. AnglicareSA's services provide the opportunity to individuals, families and communities to thrive.

Highlights and Fast Facts

Emergency Assistance - In 2013/14 our Emergency Assistance program provided assistance to nearly 7500 households via our five sites in the Adelaide metropolitan area. Assistance to individuals and families in crisis is provided by giving food assistance, clothing and financial assistance to pay utility bills and for medication. Supported by some Commonwealth funding, the generosity of parishes who continue to provide donations of food and clothing as well as donations from the general public enable us to support people when they are most vulnerable.

Communities for Children Onkaparinga and Playford provided services for almost 27,000 people comprising 18,900 children and 8,000 adults in the North and South of Adelaide. Working with community partners throughout these

areas, numerous events were conducted including the Child-Friendly Business Awards, training and workshops and playgroups, recreation like surfing and after-school activities, home visits and camps. These activities encourage the entire community to welcome and support children and families, giving them the best possible start in life.

The *Foster Care* program has up to 400 registered foster care families caring for over 600 children each night.

The *Family Reunification* program supported 50 birth families and 100 children in their quest to achieve successful reunification by creating safe, caring and nurturing home environments for children and their families.

Housing

AnglicareSA Housing Ltd proudly achieved registration as a Tier 1 Housing Provider through the National Regulatory System for Community Housing. This reinforces our position as one of the leading providers of Community Housing in South Australia.

AnglicareSA Housing Ltd provides a range of housing options for vulnerable people who are homeless or at risk of homelessness.

Housing Properties

Owned	325
Head Leased	239
Managed under Memorandum of Understanding	160
<i>Total</i>	<i>724</i>

Achieving Tier 1 registration as housing provider demonstrates our credibility as

a well governed, well managed and viable housing provider.

AnglicareSA Housing comprises eight staff who support 507 tenancies.

The Refugee and Transitional Housing & Community Assistance Scheme accommodated 1244 new arrivals this year under the Humanitarian Settlement Scheme, supported by 12 staff.

The Property and Maintenance Services managed over 840 properties.

Services to the Aboriginal Community

AnglicareSA's target of employing 60 Aboriginal and Torres Strait Islander peoples in our workforce by 2016, as indicated in our Reconciliation Action Plan, has been achieved this year. We now have 64 Aboriginal employees across a diverse range of programs and occupational levels.

Over 400 staff have completed the mandatory 2 day cultural competency workshop. This workshop was also undertaken by the clergy of the Diocese of Willochra.

Another achievement was the co-design of an Aged Care Traineeship Program for Aboriginal people in Residential Aged Care. Five trainees commenced in mid-June following a well-structured pre-employment training program.

One of the best indicators of the improving relationship with the Aboriginal Community is AnglicareSA working with the Diocese of Willochra and the Point Pearce Community and other partners to help restore the Community Hall and Holy Trinity Church at Port Pearce. Church services have now resumed.

Mission and Anglican Community Engagement

Previously known as Pastoral Care and Parish Development this new name was announced in February 2014 to give expression to our contribution to the mission of the Anglican Community of which we are a part. The Anglican Community is understood as comprising Parishes, Anglican Schools, Chaplaincies, Diocesan leadership and a range of Anglican mission agencies and organizations including AnglicareSA. The aim of this area of AnglicareSA's daily life is to connect with every other aspect of the Anglican Community for the benefit of the wider community we serve.

During the past year our commitment to Mission and Anglican Community Engagement has included a range of activities:

Pastoral and Spiritual Care

This happens in many ways through many people across the organization. This is supported through the role of specialist Chaplains in residential aged care and Staff Support. Our Chaplains are licensed Anglican Clergy working alongside Anglicare staff and programs. This includes Graham Head (Canterbury Close and Dutton Court), Graeme Caskey (St Laurence's Grange), Marian Giles and David Crosby (All Hallows Court Westbourne Park) Samson Asirvatham (Ian George Court), Dirk Van Dissell (Grandview Court), Michael Lane (Staff Support North), Ken Bechaz (Staff Support Central) and Peter Simmonds (Staff Support South). Staff Support Chaplains offer a range of supports for staff teams including reflection and team building sessions and opportunities for debrief-

ing as requested. The dedication of the Chaplains to their role within AnglicareSA and with our clients and residents is greatly appreciated.

Theology and Spirituality

AnglicareSA funded and worked in collaboration with St Barnabas Theological College to develop DVD and course materials on Anglicanism for staff in AnglicareSA and Anglican Schools. The results of this work are nearing completion and will be released soon. A seminar for parishes entitled "Diverse Stories: One Hope" was held on Saturday 22 February 2013 which included stories from Aboriginal, Asian and African perspectives. Anglicare Sunday was held on Sunday 13 October 2013 with AnglicareSA staff sharing their work with people in parishes. The Anglicare Annual Reflection and Annual Service were held on Thursday 10 July 2014 at St Mary's Anglican Church South Road. The Anglicare Singers continue to sing for a range of Anglicare events and programs especially in the lead up to the Christmas season.

Parish Community Engagement and Parish Partnerships

This is coordinated by Jill Rivers, the Parish Community Engagement Worker in collaboration with parish leaders and other AnglicareSA staff to develop community based projects.

The Parish Community Engagement Fund provided grants to four parishes during the year including the Little Chads Outreach Group at St Chad's Fullarton; Chinese Community Outreach through St Luke's Whitmore Square Adelaide; Feeding the Hungry Sunday

Meal through Holy Cross Elizabeth; and Café and Family Program at Aggies Op Shop, St Augustine's Unley.

The Community Friendship Group for clients of Northern Home Care at St Catherine's Elizabeth Downs has continued to operate and a new Community Friendship Group at St Aiden's Payneham has been formed. This is a good example of what parishes can do to support their communities in simple and significant ways.

There is a new emphasis on developing Covenants with parishes based on the biblical idea of promise and faithfulness. A covenant for St Mary's with AnglicareSA was signed in January 2014, representing the growing together of the St Mary's Picket Fence and Project Centre Programs with AnglicareSA support. Covenant developments are currently underway for The Magdalene Centre partnership with three parishes which has been operating since 1993 as well as a new focus on partnership with Holy Cross, Elizabeth and the Playford Ministry Cluster.

AnglicareSA is actively involved in the Church in Society Ministry Unit (CiSMU) of the Diocese of Adelaide through its regular meetings and networks including the Anglican Refugee Network, Anglican Opportunity Shop Network, Anglican Emergency Assistance Network and the Anglican Ecumenical Network. The responsibility for recommending grants under the AnglicareSA Parish Community Engagement Fund now rests with CiSMU.

The Anglican Sudanese Engagement Project commenced early in 2014 as a new partnership located at St Columba School, Andrews Farm together with

AnglicareSA and the Diocese of Adelaide. This is led by David Amol, an Anglican Priest, who is connecting with students and their families with the aim of enhancing their engagement with the wider community and access to services offered by AnglicareSA. The project is jointly funded by the Diocese, St Columba and AnglicareSA and is auspiced by AnglicareSA and David is an AnglicareSA employee.

Organizational Leadership

This area of AnglicareSA's work is part of the CEO Directorate. It aims to contribute to the development of AnglicareSA as a service provider through its relationship with the Anglican Community as a whole. During the year we have contributed to AnglicareSA's newly expressed values and strategic plan. A particular emphasis is on diversity and inclusion alongside the building of strong connections within the Anglican Community.

In Conclusion

Members of Synod will appreciate this is the final report of AnglicareSA as an incorporated association. In accordance with the decision of the April special call of Synod, AnglicareSA was incorporated as a company limited by guarantee with effect from 1 August 2014.

While the legal status has been upgraded with additional governance and financial accountabilities under the national Corporations Act, the relationship of AnglicareSA as part of the Diocese of Adelaide remains the same. The Members of Synod are the Members of AnglicareSA (with the addition of Board members not already members by virtue of Synod

membership). In the terms of the Synod debate, “we are the one dog”.

The responsibilities of members of the Board of AnglicareSA (and also AnglicareSA Housing Ltd) are commensurate with a company with a turnover of \$120M per annum. This makes AnglicareSA among the largest enterprises inside South Australia.

Your Board Members are:

- Mr Bruce Linn (Chair)
- Mrs Ann Bloor
- The Ven. Peter Chilver
- The Rev. David Covington-Groth
- Mr Philip Evans
- Mr Greg Frisby
- The Rev. Andrea McDougall
- Archbishop Jeffrey Driver
- Mr Keith Stephens
- Dr Michelle Fernando
- Mr Alastair Lea
- Mr Lange Powell

New challenges are facing AnglicareSA with diminishing funding and increasing demand for services. The South Australian economy faces the end of the automotive manufacturing industry and it is likely that our task of showing the love of God through the provision of loving service to those in need will continue to grow. We are sustained in our work by the partnership of Parishes in our joint mission, the generous donations of South Australians and the commitment of our many volunteers. Please continue to pray for the work of AnglicareSA and for wisdom for the Board and Management in charting the course ahead.

ANGLICAN CEMETARIES

North Road & Mitcham Cemeteries

Andrew Boucaut

Financial

	<i>Actual</i> 2013/2014	<i>Budget</i> 2013/2014	<i>Last year</i> 2012/2013
Revenue	430,992	384,556	472,037
Expenses	389,481	392,031	465,054
Profit/Loss	41,511	(7,475)	15,983

A very pleasing result compared to budget.

Revenue for Cemetery activities reflects a slight drop compared to last year however costs have been well contained.

Cemetery Activities

	2013/2014	Last year
Earth & Vault Burials	48	56
Cremated remains	44	45

Licences issued

	2013/2014	Last year
Earth & Vault Burials	24	17
Cremated remains	7	7

Cemetery activities and new licences issued reflect the limited number of available new plots both for earth burials and vaults in particular, although the number of licences issued has increased resulting from a number of licences coming off extended time payments.

There are now limited earth burial sites and no vaults available. Every effort is being made to identify new sites.

Staff

- 4 Full time
- 3 part time staff – 4.8 FTE

(This includes maintenance of Mitcham Cemetery and various external paid project works)

Staff have continued to maintain the cemetery to a high standard in spite of the adverse weather conditions we have had this year. All staff are to be commended for their dedication and also for the sympathetic manner dealing with the public.

Staff have also continued to promote the historical and heritage significance to South Australia of both North Road and Mitcham Cemeteries.

Database

Photographing of Mitcham Cemetery has been completed with North Road being photographed for changes since the first round of photographs were done.

Expired leases

Considerable work has been carried out in the follow-up of expired leases resulting in many leases being renewed.



LAURA & ALFRED WEST COTTAGE HOMES INC.

Harold Bates-Brownsword
CHAIR

The 2013/4 Financial year has many milestones for Laura and Alfred West, one of the most important being moving towards a solution of various historic issues in relation to the trusts set up in 1925 by Mr William Alfred Augustus West to honour the memory his parents, Laura and Alfred.

These issues were reported to you last year and some elaboration was given in answer to a question raised by a member at the 2013 Annual General meeting.

That question was about need for resolution of possible breaches of Trust. These matters were initially before the Board as the result of changes in State and Australian Government regulation which could require Laura and Alfred West to change its legal status and as result, some of the terms of the trust. This led to the need to examine the trust in detail.

In March 2013, the Board asked Board members, Mr David Bleby QC and Mr Matthew Rettalick to study the various Trusts pertaining to the Properties owned and managed as Laura and Alfred

West Cottage Homes Inc. [LAWCH]. The investigation was hampered by the passage of time since the various Trusts were established and difficulty in locating relevant documents. There were three reports made to the Board on the findings, which because of their legal nature, were primarily the work of David Bleby.

Without going into the detail of the findings, David Bleby found that from the date of incorporation of LAWCH in 1958, although funds and other benefits in kind were received from sources other than the West estate -. There was never any separate accounting for the trust fund created by the will, and LAWCH was operated as one unit in accordance with its general objectives. This means that it would be almost impossible and extraordinarily expensive, to separate out the assets of the original trust.

Mr Bleby also found that “The objects of LAWCH as incorporated, went much further than the carrying out of the terms of the Will”, and substantially broadened the “class of persons and objects for which LAWCH could make provision”. Whilst this was within the powers of the original trustees, unless the additional funds were accounted for separately to those of Mr West’s Estate, it was a breach of the original trust.

In 1976 and 1978 two additional trusts were added to that of Mr West; The Ada Laycock Homes Inc., at Glenelg, and the Estate of Edith Charlotte Knox, constituting the Knox Homes at Burnside. These properties were managed along with the West Trust as a single entity, although the assets of the Laycock trust were not added to the balance sheet until

a Supreme Court order which allowed the merger of the assets in 1988.

Members will understand that over the passage of time, whilst the various Committees, Boards and trustees may have been acting in good faith, they were certainly acting in breach of the West Trust and The Laycock trust by not accounting for the trusts in separate accounts and carrying out other aspects of the trusts such as only letting properties to tenants who were members of the Anglican Church. Whilst this aspect of the trusts is archaic and would have prevented application for considerable government funding over the years, it was part of the original trusts of Messrs West and Laycock and the correct course of action would have been to seek relief by application to the Supreme Court of South Australia.

At this stage of history it is easy to look back at the errors of the early trustees but the focus of the Board this year has been to deal with the results of these findings and the new requirements of government and how we can manage the conflicting requirements of government funding and the trusts that we manage. On advice from David Bleby, we have not entered into any new contracts that could potentially cause a further breach of one or other of the trusts and we have sought legal advice on the best approach to resolve the breaches that have occurred over the past fifty six years.

That legal advice has given the Board an assurance that the Court is likely to relieve inadvertent breaches of trust however it will only do so if a scheme is put forward and approved by the court that will, in itself, avoid similar and continu-

ing breaches in the future. Your Board is presently working on such a scheme.

I am happy to report that whilst the work on the trusts and legal issues has taken a good deal of the Boards time and energy, the financial reports show a healthy financial position for outcome for whatever the future direction of the trusts mat take.

OUR OVERVIEW

This is the 55th Annual General Meeting of Laura & Alfred West Cottage Homes Incorporated (LAWCH). LAWCH was first incorporated in 1958 to provide low price rental accommodation in a safe and secure environment for elderly members of the community in a Christian environment. An application for accommodation may be lodged by any individual resident of South Australia who is 55 years old and above irrespective of ethnicity, disability, marital status, religious or political opinion, pregnancy, gender, or sexuality, provided that the applicant is in receipt of an independent low to low-moderate income based on program requirements who can live independently and is not a home owner.

LAWCH currently houses 208 tenants with an average tenant age of 73 throughout its 159 active dwellings. These dwellings spread across the Adelaide Metropolitan Area from Elizabeth in the North to Seaford Rise in the South.

OUR PROPERTIES

Burnside

Row of six large semi-detached two-bedroom red brick bungalows built in 1929.

Campbelltown

Group of twenty six large semi-detached two-bedroom units built in 2007.

Elizabeth East

Group of 16 semi-detached single bedroom red brick units built in 1970.

Elizabeth North

Group of 16 large semi-detached two-bedroom units built in 2012.

Elizabeth North

Group of eight semi-detached two bedroom brick veneer units built in 1996.

Elizabeth South

Group of 13 large semi-detached two-bedroom units built in 2012.

Gilles Plains

Group of six Semi-detached two-bedroom units built in 1979.

Kilburn

Group of six detached single bedroom units, renovated in 1996.

Lockleys

Large solid brick two bedroom house built approximately 1940.

Modern brick veneer three bedroom house built in 1995.

Mansfield Park

Group of 14 cream brick units, built approximately 1970.

Mitchell Park

Group of 8 semi-detached single bedroom red brick units built 1969.

Group of 16 semi-detached single bedroom red brick units built 1973.

Northfield

Group of eleven two bedroom units built in 2010.

Plympton

One 3 bedroom house built in 1946 and renovated in 1999.

Two 2 bedroom units at rear built in 1999.

Seaford Rise

Group of five single bedroom and three two bedroom brick veneer semi-detached units (8 in total), built in 1992.

2012/13 LAWCH OPERATIONS REPORT

Since the early 90's, the Board has contracted Anglicare SA to manage the day-to-day business of LAWCH. Anglicare SA Housing Services is based in the northern suburbs and incorporates LAWCH into its operational management of over 900 properties across the State.

2012/13 has been another very challenging but successful year for LAWCH. We continue to produce excellent results in our Key Performance Areas such as vacancy rates, managing rent arrears and

ensuring maintenance is completed in a timely manner.

Vacancy Levels

The LAWCH vacancy rate is reported at every Board meeting and continues to meet the expectations of the Board and Anglicare management.

All vacancies are attended to in a timely and efficient manner with the staff aiming for a 14 day turn around when possible. Special consideration is given to a tenant's next of kin when a tenant passes away.

Number of Terminations

LAWCH did not have any evictions in the past 24 months. Every effort is made to sustain all tenancies and Anglicare assists with referrals to support agencies such as Home Assist and various Living at Home programs when tenants show signs of requiring assistance.

Repairs and Maintenance Performance

Tenants are surveyed on a regular basis with 91% of tenants strongly agreeing or agreeing that maintenance requests are carried out quickly and efficiently.

Challenges

One of the biggest challenges for staff this year was re-housing many of our tenants back into the 29 newly redeveloped homes at Elizabeth North and Elizabeth South. Official openings were held at each site. The Elizabeth South site was officially opened by Glen Docherty, Playford Mayor, and Blessed by Archbishop Jeffrey Driver. The Elizabeth North site was opened by Hon. Tony Piccolo, South Australian Minister for Social Housing, and blessed by Bishop Tim Harris

Survey Results for 2012/13 indicated that 100% of tenants feel safe and secure their property and feel connected to their local community.

Number of enquiries for housing and referrals

LAWCH has a consistent yet manageable number of enquiries for housing. We receive approximately 15 to 20 calls per week but not all enquiries lead to formal applications.

When required, LAWCH advertises on the Seniors Living Website or shares waiting list information with Anglicare SA Aged Pensioner Independent Homes (APIH) for a specific allocation when we cannot match anyone from the LAWCH waiting list.

Number of applications 2012/13

Current waiting list: 186 approved applicants compared to 136 in 2011/12.

The number of enquiries has increased since we built the new units in Elizabeth and Campbelltown. The presentation of the new units and the word of mouth from existing tenants has significantly contributed to this.

Number of new tenancies for 2012/12: 31 - 19 one bedroom and 12 two bedroom.

LAWCH WAITING LIST

Rent Roll Out

2012/13 also witness a newly adopted Rent Policy for LAWCH to bring it into line with other not for profit Housing Providers in South Australia. This policy was sensitively introduced with Manage-

ment and Staff attending every site to discuss the implications for tenants.

The consensus is the policy was well received and most tenants had expected a rent rise, as they believed their rents had been low for a considerable amount of time.

Whilst tenants were, as you would expect, not overly excited that rents were increasing in most circumstances, the views were that it is a fair policy and that they can understand why the policy is being implemented.

A positive note was the relief of tenants whose rents were decreasing, which will relieve the impact on their lives that was occurring due to paying more than 30% of their income on rent.

We also provided information in regards to the Hardship Allowance and explained how people could apply for a further subsidised allowance. This was very well received and commended by various tenants.

Tenant Welfare

Our emphasis continues to ensuring tenants feel empowered with information about their rights and responsibilities and that they feel respected by staff. For the 2nd year in a row, this was achieved and highlighted with 100% of tenant's surveyed agreeing that they are treated fairly by staff and are aware of their rights and responsibilities as LAWCH tenants.

OUR TENANT ENGAGEMENT

The maturity of LAWCH an established Housing Provider is evident by concern for the wellbeing and development of its tenant community. Responding to ten-

ants' needs means meeting them where they are at and working with them to improve their quality of life by developing trusting relationships with staff, other tenants, the local community and other services as appropriate.

2012-13 has been a year of celebration, innovation, corporate volunteering and partnerships.

The building of 29 new independent units on two sites gave us the opportunity to bring tenants together for a celebratory morning tea at our office prior to moving in to their new homes. Tenants were allocated seats next to their new neighbours and felt right at home with their 'instant' community.

Further celebrations ensued with the official openings with a spirit of joy and appreciation. This tenant group is amongst the most vulnerable to the National Affordable housing shortage. Located at Elizabeth North and Elizabeth South, these beautiful new spacious homes have been designed to create a 'village atmosphere' that promotes tenant neighbourliness within their own small community.

As an adjunct to this, Anglicare is collaborating with Helping Hand to prevent and reduce social isolation. Tenants have been attending fortnightly meetings conducted by Helping Hand with relevant guest speakers such as Anglicare's Allied Health Services, Metropolitan Fire Service and, Aged Rights Advocacy Service. Participants enjoy these sessions and have formed close, supportive bonds.

We also arranged fortnightly armchair Tai Chi classes conducted by Allied Health for LAWCH and Housing SA

tenants at Fletcher Road, Elizabeth East. These sessions are followed with morning teas that promote neighbourly exchange.

The Board of Laura and Alfred West Cottage Homes also know value of common entertaining areas. Aussie Home Loans staff volunteered to revegetate the Elizabeth East site of 1,000 square meters with local drought tolerant species. Tenants joined in on the fun too over a shared lunch. These quick growing plants will soon become a riot of colour that tenants can enjoy over a cuppa together. Another big thankyou to Austral Tree Service provided mulch.

We continue to publish our BUZZ newsletter every three months. This is replete with relevant, topical information for our diverse tenant community.

Community Development will continue to assess and address the needs of our disparate communities.

OUR PROPERTY DEVELOPMENT

2012/13 - LAWCH undertook its final stage of planned redevelopments at Elizabeth North and Elizabeth South. Both sites were part of the existing LAWCH property portfolio.

The Elizabeth South and Elizabeth North housing redevelopments were originally proposed and approved by the LAWCH Board in 2010. The project required the demolition of the existing 28 dilapidated one-bedroom units, to enable the construction of 29 modern, accessible, and environmentally friendly two-bedroom units across the two sites. Of the 29 completed units, 13 units are located at

Elizabeth South and 16 units are located at Elizabeth North.

LAWCH in conjunction with Anglicare SA, were successful in achieving Commonwealth Funding via the National Rental Affordability Scheme (NRAS), with 27 allocations.

Anglicare successfully re-located, arranged removalists, utility connections and redirection of mail for all 28 existing tenants on a temporary basis by sourcing alternate accommodation through various avenues. These avenues included Housing SA, Anglicare SA Housing Association, Private Rental, Unity Housing and vacant LAWCH properties.

Tenant Feedback

Tenant feedback was sought in regards to design, comfort and liveability. All tenants are very appreciative of their new dwelling and had to be “coaxed” to provide feedback as they were hesitant to be classed as ungrateful.

Tenant comments on positive features:

“Yard size perfect and manageable”

“Open design and extra room”

“Décor liked”

“Good bathroom size”

OUR ONGOING MAINTENANCE

The Board’s Maintenance Sub-committee deals with all major maintenance requests. A Key Performance Indicator reported to the Board is for every property to be formally inspected, which includes smoke alarms being physically checked.

At these inspections, any maintenance items reported are generally dealt with

within 1 - 7 days depending on the urgency of the repair. In general, maintenance requests have fallen due to older properties being replaced with newly built units.

In the newer complexes, our strategic decision to not install lawns and replace them with native gardens and mulch has improved the general appearance of the complex as well as reduced the cost of gardening and water usage. We have also provided enclosed rear gardens that are the tenant’s responsibility.

The creation of a maintenance sinking fund in 2012/13 and 10-year forecast asset plans will ensure LAWCH assets will be maintained over their life span ensuring tenants a safe and appropriate place to live.

The members of the Anglicare SA Housing Services Team would like to thank LAWCH Chairman Harold Bates-Brownsword and his fellow Board members for their continued support throughout the year.

LAWCH FINANCIAL REPORT 2012/13

LAWCH delivered a strong surplus of \$311k for the 2012/13 year. While the surplus has declined from the previous financial year, operating cash flows have increased by 10.6%. This is due to an increase in non-cash depreciation expense following the commissioning of developments at Elizabeth North and Elizabeth South during the 2012/13 year.

National Rental Affordability Scheme (NRAS) income increased to \$221k in 2012/13 as Elizabeth North and Elizabeth South projects were completed. This added \$139k to LAWCH’s NRAS income for the year, in addition to the \$82k

recognised for the Northfield project completed in a previous financial year.

LAWCH borrowed \$1.676m during 2012/13 from Anglican Funds SA to partially fund the Elizabeth North and Elizabeth South developments. These borrowings incurred interest expense of \$124k for the year.

Land and Buildings were revalued to the Valuer General's valuations resulting in an increase in net assets of \$548k.

The cash balance has increased during the year following the completion of capital projects in the first half of the year.

Net Assets have increased by \$860k (4.3%) as a result of the operating surplus (\$311k) and the revaluation of land and buildings (\$548k).

LAWCH Registered Office

*18 King William Road
North Adelaide SA 5001*

PHONE
8209 6660

LAWCH Housing Services Office

c/- Anglicare Housing Services

*15 Ridgeway Road
Edinburgh North*

PHONE
8209 6660

www.anglicare-sa.org.au

Statement of Profit or Loss and Other Comprehensive Income
 For the Year Ended 30 June 2013

	Note	2013 \$	2012 \$
Operating income	10	1,262,990	966,795
Other income	10	6,015	113,036
Administrative expenses	11	(191,280)	(200,065)
Property expenses	11	(641,734)	(479,247)
Finance costs		(124,335)	-
Surplus for the year		<u>311,655</u>	<u>400,519</u>
Other comprehensive income			
Items that will not be reclassified subsequently to profit or loss			
Revaluation changes for property, plant and equipment		548,343	(1,389,094)
Total comprehensive income for the year		<u>859,998</u>	<u>(988,575)</u>

The accompanying notes form part of these financial statements.

1

Statement of Financial Position
30 June 2013

	Note	2013 \$	2012 \$
ASSETS			
CURRENT ASSETS			
Cash and cash equivalents	2	508,796	382,548
Trade and other receivables	3	221,615	78,696
Current tax receivable	12	11,021	216,544
Other assets	4	11,681	10,668
TOTAL CURRENT ASSETS		<u>753,113</u>	<u>688,456</u>
NON-CURRENT ASSETS			
Property, plant and equipment	5	21,751,724	19,564,296
TOTAL NON-CURRENT ASSETS		<u>21,751,724</u>	<u>19,564,296</u>
TOTAL ASSETS		<u>22,504,837</u>	<u>20,252,752</u>
LIABILITIES			
CURRENT LIABILITIES			
Trade and other payables	6	86,208	383,202
Borrowings	7	1,676,422	-
Income in advance		24,096	11,437
TOTAL LIABILITIES		<u>1,786,726</u>	<u>394,639</u>
NET ASSETS		<u>20,718,111</u>	<u>19,858,113</u>
EQUITY			
Reserves		13,811,444	13,263,101
Accumulated surplus		6,906,667	6,595,012
TOTAL EQUITY		<u>20,718,111</u>	<u>19,858,113</u>

The accompanying notes form part of these financial statements.

Statement of Cash Flows
 For the Year Ended 30 June 2013

	2013	2012
Note	\$	\$
CASH FLOWS FROM OPERATING ACTIVITIES:		
Receipts from tenants and other sources	1,120,700	909,312
Payments to suppliers and employees	(625,429)	(698,868)
Dividends received	-	9,796
Interest received	5,386	120,125
Interest paid	(124,335)	-
Net cash provided by (used in) operating activities	<u>376,322</u>	<u>340,365</u>
CASH FLOWS FROM INVESTING ACTIVITIES:		
Purchase of property, plant and equipment	<u>(1,926,496)</u>	<u>(2,172,951)</u>
Net cash used by investing activities	<u>(1,926,496)</u>	<u>(2,172,951)</u>
CASH FLOWS FROM FINANCING ACTIVITIES:		
Proceeds from borrowings	<u>1,676,422</u>	-
Net cash used by financing activities	<u>1,676,422</u>	-
Net increase (decrease) in cash and cash equivalents held	126,248	(1,832,586)
Cash and cash equivalents at beginning of year	<u>382,548</u>	<u>2,215,134</u>
Cash and cash equivalents at end of financial year	<u>2</u> <u>508,796</u>	<u>382,548</u>

The accompanying notes form part of these financial statements.

LEIGH TRUST



LEIGH TRUST

Annual Report

Year Ended 31 March 2014



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1. The Trust

Leigh Trust was incorporated by an Act of the South Australian Parliament assented to on 4 December 1929.

The Trust was formed with the vesting of a number of properties and in particular, two Town Acres numbered 76 and 111 in the City of Adelaide, which properties were originally donated pursuant to a certain Indenture made 6 April 1840 between William Leigh of Little Aston Hall near Litchfield in the County of Stafford in England and the Society for the Propagation of the Gospel in Foreign Parts incorporated by the Charter of His Late Majesty King William the Third.

The purpose of the original donation was then and is now principally for maintenance and support of clergy, the building and maintenance of Churches, Schools, Halls and Rectories of the Anglican Church of Australia in South Australia.

In 1996 as the result of the sustained recession in South Australia evidenced by significant falls in the value of city properties, increasing vacancies in secondary commercial buildings and in many instances whole buildings remaining empty, the ability of Leigh Trust to continue to provide growth in grants was not possible and in fact grants were then budgeted to drop by one third from 1 January 1997.

During that year, the Trust had a Strategic Plan prepared by J L W Advisory, and as a result, in August 1997, the Trust sold the ten properties, which it owned in Leigh Street, Adelaide. The net proceeds from this sale, after discharging bank borrowings, have been progressively reinvested into various types of listed shares, trusts and other securities to generate income from which grants continue to be paid.

Since then, the remaining properties in Pulteney Street, Adelaide, the Barossa and Jeffcott Street, North Adelaide have been sold.

Grants are made to the three Dioceses of the Province of South Australia, being Adelaide, Willochra and The Murray, for the more effective work of the Anglican Church in South Australia.



2 Trustees and Administrators

2.1 Trustees

Under the Act of Parliament, all Trustees are appointed by the Synod of the Diocese of Adelaide, except the Archbishop of Adelaide (for the time being) who holds office pursuant to the Act.

- Mrs J E Blanchard, Chairperson
- The Most Reverend Dr J W Driver
- Dr K J Pidgeon
- The Reverend D B Thornton-Wakeford
- Archdeacon M Whiting
- Mr W Parham
- Mr J M Ford (Appointed 18/10/2013)

2.2 Secretary

Mr R H Heywood-Smith F.C.A

2.3 Accountants

BDO (SA) Pty Ltd

2.4 Auditor

HLB Mann Judd

2.5 Solicitors

Minter Ellison



3 Trustees' Report

3.1 Statement of Policy

The long term strategy of the Trustees of the Leigh Trust has been to provide the Dioceses of the Province of South Australia with a steady and consistent growth in grants from income earned from its net assets which historically had been predominantly direct property.

The Trust has now diversified its asset base so as to achieve a spreading of risk with the ultimate aim of increasing over time, not only the Trust's capital, but also net income and ultimately, once again, grants payable to beneficiaries. The Trust has been progressively purchasing shares in listed public companies, units in listed property trusts, convertible notes and other income earning securities pursuant to an investment strategy prepared originally by J B Were and now monitored by Macquarie Private Wealth. Their advice is considered at regular meetings of the Trustees.

Pursuant to this strategy, investments will be made as market conditions and portfolio balancing dictate.

3.2 Financial Performance

3.2.1 Income and Expenditure

The Trust's income is derived from its listed investments and cash on deposit. Total income increased by \$49,584 from \$1,197,383 to \$1,246,967 and the total expenditure including grants increased by \$48,140 from \$722,377 to \$770,517.

3.2.2 Operating Surplus

The operating surplus increased during the year from \$1,159,006 in the 2013/2014 year to \$1,208,450. This was primarily due to the increase in investment income.

3.2.3 Capital Gain

During the year, capital gains totalling \$152,931 were made from the sale of various investments. Pursuant to the established policy, the balance was transferred to the Asset Realisation Reserve.

3.2.4 Grants

Regular grants to the three Dioceses in South Australia were increased by approximately 7.02% from the previous year.



LEIGH TRUST
Annual Report for year ended 31 March 2014

The grants paid were as follows:

Year ending 31 March	2014 \$	2013 \$
Diocese of Adelaide	488,000	456,000
Diocese of Willochra	122,000	114,000
Diocese of The Murray	122,000	114,000
TOTAL	732,000	684,000

In determining the level of grants to be paid in the following year, Trustees budget an operating surplus, and after setting aside twenty percent of that surplus for addition to Trust Capital, allocate a significant proportion of the balance for payment of regular grants.

3.2.5 Trust Funds

In the twelve months prior to 31 March 2014, the total Trust Funds book value increased by \$629,381 compared to an increase of \$771,187 in the same period to 31 March 2013.

3.3 General Overview and Outlook

In developing the budget for the year ending 31 March 2015, Trustees continue to have regard to the need to sustain and grow the Trust's assets over the long term with the ultimate aim of achieving increasing grants.

The income this year exceeded budget by \$86,497. Trustees continue to pursue a conservative long term budget policy in accordance with the general economic outlook.

It should be noted that the grants for the year ending 31 March 2014 totalling \$732,000 was greater than at any time in the history of the Trust and the proposed increase for the year ending 31 March 2015 to \$804,000 builds on this achievement.

3.4 Investment Committee

To effectively administer the Trust's portfolio of investments, Trustees continue with an Investment Committee which meets on a regular basis with the Secretary and a representative of Macquarie Private Wealth.

The Committee members were Mrs J E Blanchard, Dr K Pidgeon and Mr W Parham.


Mrs J E Blanchard
Acting Chairperson

Date: 28 15 14



LEIGH TRUST
Annual Report for year ended 31 March 2014

FINANCIAL RESULTS

**LEIGH TRUST
BALANCE SHEET
AS AT 31ST MARCH 2014**

	NOTES	2014 \$	2013 \$
CURRENT ASSETS			
Cash	2	959,230	752,942
Receivables	3	457,991	393,058
Prepaid Expenses		1,097	1,316
TOTAL CURRENT ASSETS		<u>1,418,318</u>	<u>1,147,316</u>
NON-CURRENT ASSETS			
Land and buildings		100	100
Investments	4	<u>15,732,240</u>	<u>15,373,861</u>
TOTAL NON-CURRENT ASSETS		<u>15,732,340</u>	<u>15,373,961</u>
TOTAL ASSETS		<u>17,150,658</u>	<u>16,521,277</u>
CURRENT LIABILITIES			
Sundry Creditors		1,880	1,880
NET ASSETS		<u>17,148,778</u>	<u>16,519,397</u>
TRUST FUNDS			
Capital Reserves		5,883,982	5,883,982
Accumulated Surplus	5	3,288,717	3,052,267
Other Reserves	6	<u>7,976,079</u>	<u>7,583,148</u>
TOTAL TRUST FUNDS		<u>17,148,778</u>	<u>16,519,397</u>

The accompanying notes form part of these financial statements.

LEIGH TRUST
INCOME STATEMENT
YEAR ENDED 31ST MARCH 2014

	2014 \$	2013 \$
INCOME		
Investments Income	908,813	872,450
Interest Received	8,608	7,398
Franking Rebate	329,546	317,535
	1,246,967	1,197,383
LESS EXPENSES		
Auditor's fees - auditing accounts	3,123	2,970
Bank charges	48	30
Disbursements	1,230	1,230
Insurance	2,099	2,192
Management fees - Accounting	30,098	30,098
Rates & Taxes	49	34
Sundry Expenses	1,220	1,173
Trustees Fees	650	650
	38,517	38,377
<u>OPERATING SURPLUS</u>	1,208,450	1,159,006
Less Distributions by Grant:		
Diocese of Adelaide	488,000	456,000
Diocese of The Murray	122,000	114,000
Dioces of Willochra	122,000	114,000
	732,000	684,000
Net operating surplus after distributions	476,450	475,006
Add gain on disposal of investments	152,931	296,181
<u>NET SURPLUS</u>	629,381	771,187

The accompanying notes form part of these financial statements.

**LEIGH TRUST
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31ST MARCH 2014**

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

The financial report is prepared to satisfy the reporting obligations of the trustees. The trustees have determined that the trust is not a reporting entity. The financial report has been prepared in accordance with the requirements of the following Australian Accounting Standards:

AASB1031:Materiality
AASB110:Events Occurring After Reporting Date

No other Australian Accounting Standards, Urgent Issues Group Consensus Views or other authoritative pronouncements of the Australian Accounting Standards Board have been applied.

The financial report is also prepared on an accruals basis, is based on historic costs and does not take into account changing money values or, except where specifically stated, current valuations of non-current assets.

The following material accounting policies, which are consistent with the previous period unless otherwise stated, have been adopted in the preparation of this financial report:

Non-current assets

As at 31 March 2014 land is carried at the valuer general's valuation as at 1 January 2000. The same valuation was relevant for 31 March 2013.

Listed investments are carried at cost after making allowance for any permanent impairment in value. The Trust is a long term investor and the Trustees do not necessarily accept that current traded market values evidence a permanent impairment in value.

Income Tax

The Trust is income tax exempt pursuant to subdivision 50-B of the Income Tax Assessment Act 1997.

Revenue

Dividend revenue together with the associated franking rebates is recognised when the right to receive a dividend has been established.

Disposal of Shares

Receipts on disposal of shares together with related franking rebates are treated as proceeds of disposal although an element of the transaction takes the form of a franked dividend.

Goods and Service Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST except where the amount of GST incurred is not recoverable from the Australian Taxation Office. In these circumstances GST is recognised as part of the cost of acquisition of the asset or as part of an item of expense.

LEIGH TRUST
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31ST MARCH 2014

	2014	2013
	\$	\$
2 CASH		
Cash at bank - Cheque Account	3,534	621
Macquarie Cash Management Account	955,696	752,321
	959,230	752,942
3 RECEIVABLES		
Sundry Debtors	134,799	87,040
Franking Rebate Refund	321,712	304,578
GST Refundable	1,480	1,440
	457,991	393,058
4 INVESTMENTS - AT COST		
Shares in Listed Companies	12,847,245	12,308,058
Units in Listed Unit Trusts	1,249,111	1,142,873
Debenture Stock	818,692	600,000
Share Application	15,000	0
Reset Preference Shares in Listed Companies	801,992	1,322,930
	15,732,240	15,373,861
<p>The market value of shares in listed companies at 31 March 2014 was \$16,587,034 (2013- \$14,669,912), units in listed unit trusts was \$966,982 (2013 - \$923,796), reset preference shares in listed companies was \$718,557 (2013 - \$1,323,634) and debenture stock was \$841,390 (2013 - \$617,689)</p>		
5 ACCUMULATED SURPLUS		
Accumulated Surplus at the beginning of the year	3,052,267	2,807,261
Net operating surplus after distributions	476,450	475,006
Net gain on disposal of investments	152,931	296,181
Less: Appropriations		
Transfer to Asset Realisation Reserve	-152,931	-296,181
Transfer to Capital Maintenance Reserve	-240,000	-230,000
	3,288,717	3,052,267

LEIGH TRUST
 NOTES TO FINANCIAL STATEMENTS
 YEAR ENDED 31ST MARCH 2014

	2014 \$	2013 \$
6 OTHER RESERVES		
<u>a) Asset Realisation Reserve</u>		
Opening Balance	5,509,140	5,212,959
Profit on Disposal of Investments	152,931	296,181
Closing Balance	<u>5,662,071</u>	<u>5,509,140</u>
<u>b) Capital Maintenance Reserve</u>		
Opening Balance	2,074,008	1,844,008
Transfer from accumulated surplus at end of year	240,000	230,000
Closing Balance	<u>2,314,008</u>	<u>2,074,008</u>
TOTAL OF OTHER RESERVES	<u>7,976,079</u>	<u>7,583,148</u>

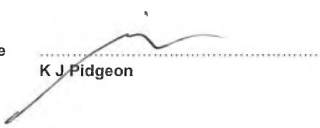
**LEIGH TRUST
STATEMENT BY THE TRUSTEES**

The Trustees have determined that the Trust is a non reporting entity. The Trustees have determined that this special purpose financial report should be prepared in accordance with those accounting policies outlined in Note 1 to the financial statements.

In the opinion of the Trustees the accompanying financial report presents fairly the financial position of the Trust as at 31 March 2014 and of its performance for the year ended on that date.

This statement is made in accordance with a resolution of the Trustees and is signed for and on behalf of the Trustees by

Trustee 
J E Blanchard

Trustee 
K J Pidgeon

Date 28.5.14

LEIGH TRUST INC.

INDEPENDENT AUDITOR'S REPORT

To the Trustees of Leigh Trust Inc.

We have audited the accompanying financial report, being a special purpose financial report, of Leigh Trust Inc., which comprises the balance sheet as at 31 March 2014, and the income statement for the year then ended, notes comprising a summary of significant accounting policies and other explanatory information.

The Responsibility of the Trustees for the Financial Report

The Trustees are responsible for the preparation and fair presentation of the financial report and have determined that the basis of preparation described in Note 1 to the financial report is appropriate meet the needs of members. The trustees responsibility also includes such internal control as the trustees determine is necessary to enable the preparation and fair presentation of the financial report that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on the financial report based on our audit. We conducted our audit in accordance with Australian Auditing Standards. Those standards require that we comply with relevant ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the trustees, as well as evaluating the overall presentation of the financial report.

Our audit did not involve an analysis of the prudence of business decisions made by the trustees or management.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Independence

In conducting our audit, we have complied with the independence requirements of the Australian professional accounting bodies.

HLB Mann Judd (SA Partnership) ABN: 22 640 925 071

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Postal: PO Box 377, Kent Town SA 5071

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Chartered Accountants

LEIGH TRUST INC.
INDEPENDENT AUDITOR'S REPORT (CONTINUED)


Opinion

In our opinion the financial report of Leigh Trust Inc:


- (a) presents fairly, in all material respects the entity's financial position as at 31 March 2014 and its performance for the year ended on that date in accordance with the accounting policies described in Note 1 to the financial statements.

Basis of Accounting

Without modifying our opinion, we draw attention to Note 1 to the financial report, which describes the basis of accounting. The financial report has been prepared for the purpose of fulfilling the trustee's financial reporting responsibilities. As a result, the financial report may not be suitable for another purpose.


HLB Mann Judd
Chartered Accountants


Trevor Hirth
Partner

 Adelaide, South Australia
June 2014

HLB Mann Judd (SA Partnership) ABN: 22 640 925 071

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APPENDIX A

30/04/2014
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LEIGH TRUST
A.B.N. 75 634 404 198

INVESTMENT ANALYSIS

Investment	Holding		Market				Holding	%
	Units	Cost	Cost/Unit	Date	Price			
Shares in Listed Companies								
ADELAIDE BRIGHTON FPO	205000	705226	3.44	31/03/2014	4.010	822050	4.3	
AUSTRALIAN FOUNDATION INVESTMENT CO LTD.	156520	498969	3.19	31/03/2014	6.000	939120	4.9	
AGL ENERGY LIMITED	35000	473055	13.52	31/03/2014	15.180	531300	2.8	
ANZ BANKING GRP LTD FPO	22497	431770	19.19	31/03/2014	33.060	743751	3.9	
ARGO INVESTMENTS LIMITED	67000	370645	5.53	31/03/2014	7.270	487090	2.5	
AUSTRALIAN STOCK EX FPO	9816	329184	34.23	31/03/2014	36.070	348849	1.8	
BHP BILLITON	33300	1246195	37.48	31/03/2014	36.470	1214451	6.3	
BRICKWORKS INVESTMENTS COMPANY LIMITED	400000	489518	1.22	31/03/2014	1.600	640000	3.3	
COMMONWEALTH BANK OF AUSTRALIA	28185	1574587	55.87	31/03/2014	77.440	2182646	11.4	
IRESS MARKET TECH. FPO	63556	552833	8.70	31/03/2014	8.580	545310	2.8	
MILTON CORPORATION LIMITED	233580	697260	2.99	31/03/2014	4.230	988043	5.2	
NATIONAL AUSTRALIA BANK LIMITED	26500	788697	29.01	31/03/2014	35.460	938690	4.9	
NEW HOPE CORPORATION LIMITED	90000	419429	4.66	31/03/2014	2.990	269100	1.4	
ORIGIN ENERGY FPO	33400	455082	13.63	31/03/2014	14.290	477286	2.5	
STEADFAST GROUP	130000	234554	1.80	31/03/2014	1.570	204100	1.1	
SOUL PATTINSON (W.H) FPO	20000	283059	14.15	31/03/2014	15.530	310600	1.6	
SANTOS LIMITED	29004	418346	14.42	31/03/2014	13.500	391554	2.0	
SUPER RETAIL GROUP LIMITED	18000	202250	11.24	31/03/2014	11.040	198720	1.0	
TELSTRA CORPORATION LIMITED	165000	608527	3.69	31/03/2014	5.080	838200	4.4	
TPG TELECOM LIMITED	46000	200564	4.36	31/03/2014	6.650	305900	1.6	
WESTPAC BANKING CORP FPO	51500	997820	19.38	31/03/2014	34.560	1779840	9.3	
WESFARMERS LIMITED FPO	24408	557857	22.86	31/03/2014	41.190	1005366	5.3	
WOOLWORTHS LIMITED FPO	11928	329638	27.64	31/03/2014	35.720	426068	2.2	
		12847245				16587034	86.7	
Units in Listed Trusts								
CFS RETAIL PROPERTY TRUST	126284	265767	2.10	31/03/2014	1.890	238677	1.2	
INVESTA OFFICE FUND								
STAPLED	33000	102675	3.11	31/03/2014	3.240	106920	0.6	
MIRVAC GROUP STAPLED	115000	206946	1.80	31/03/2014	1.700	195500	1.0	
WESTFIELD GROUP	43501	674023	15.49	31/03/2014	10.250	445885	2.3	
		1249111				988982	5.2	
Securities Variable Interest								
Convertible Notes								

30/04/2014
11:28

LEIGH TRUST
A.B.N. 75 634 404 198

INVESTMENT ANALYSIS

Investment	Holding		Cost/Unit	Date	Market Price	Holding	%
	Units	Cost					
Debenture Stock							
APT Pipelines Ltd	4000	411935	102.98	31/03/2014	105.900	423600	2.2
Macquarie Group Capital Notes	3000	306956	102.32	31/03/2014	104.380	313140	1.6
Woolworths Ltd Fixed Interest	1000	100000	100.00	31/03/2014	104.650	104650	0.5
		<u>818891</u>				<u>841390</u>	<u>4.4</u>
Units in Unlisted Trusts							
Reset Preference Shares in Listed Companies							
ANZ Banking Group FRN Jun22	3000	300000	100.00	31/03/2014	103.199	309597	1.6
ANZ BANKING GRP LTD DEF SET	1000	100000	100.00		-	-	-
ANZ Preference Shares	4000	401992	100.50	31/03/2014	102.240	408960	2.1
		<u>801992</u>				<u>718557</u>	<u>3.8</u>
		<u>15717239</u>				<u>19133963</u>	<u>100.0</u>

ANGLICAN ENTITIES

LEIGH TRUST



LEIGH TRUST

Annual Report for year ended 31 March 2014

APPENDIX B

LEIGH TRUST FINANCIAL SUMMARY & STATISTICS FOR THE TEN YEARS ENDED 31 MARCH 2014											
Note	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	
Net Assets (1)	9,605,009	10,471,891	11,985,134	13,038,117	13,713,214	14,316,772	15,205,851	15,748,210	16,521,277	17,150,857	
Operating Surplus	718,148	824,053	928,147	1,040,707	1,052,717	973,294	1,023,332	1,045,516	1,159,006	1,208,450	
Grants	354,000	372,000	408,000	482,000	522,000	584,000	600,000	636,000	684,000	732,000	
Capital Profit(Loss) on Disposal of Investments	440,975	414,741	973,094	494,275	300,200	194,264	485,747	132,843	296,181	(162,931)	
Operating Surplus as a % of Net Assets	7.48%	7.87%	7.76%	7.88%	7.68%	6.80%	6.73%	6.64%	7.02%	7.05%	
<p>Note (1) Investments are based on cost as at year end (31 March).</p>											

ANGLICAN SCHOOLS

LIASON OFFICER'S MESSAGE

Jim Raw

SCHOOLS LIAISON OFFICER

Introduction

In February this year, 11,286 students were enrolled in the ten Anglican schools in the Diocese (Woodcroft College and Investigator College are in The Murray Diocese). Mike Millard, the Principal of Pedare Christian College, chairs meetings of the Principals from all the schools in the Province each term. These meetings cover a wide range of topics and events that are shared by the schools.

The Cathedral was filled to capacity for the third Combined Anglican Schools Worship Service on 21st May where Year 6-10 students and staff from all twelve schools in the Province came together. The Rev. Andrew Mintern, the Senior Chaplain for Anglican Schools, worked with other school chaplains to plan and organise the service. The theme was "Spirited! Spiritual! Inspired!" and students were truly inspired as they experienced liturgical dance, reflective Taize style prayer, the striking percussion of drums in procession, and the organ during the final hymn. Archbishop Jeffrey spoke to the students about the recent developments of the proposed medical treatment of the South Sudanese orphan, Majur and how the Holy Spirit comes to us so that we are not left alone (John 14:18) when we face challenges.

Holy Innocents' Belair was the venue for 95 student leaders who attended a Leadership Workshop on 7th August. An active group of Deputy Principals organised this event where the students were challenged by guest speakers and discussed in small groups their leadership structures and achievements. The guest speakers, including the Rev. Dr Lynn Arnold, Trent Woodward, former School Captain at Woodcroft College, Pal Tear, a Year 9 student leader from Pedare Christian College, and two Year 6 girls from St Peter's Girls' School were inspirational in their presentations about student leadership in Anglican schools. Andrew Mintern led Morning Prayer in the Holy Innocents' Church to conclude the morning workshop.

The same group of Deputy Principals, known as the Anglican Schools Networking Group, also organised a Workshop for Special Education staff in Anglican schools in May at Walford. The purpose of this workshop was to provide and promote professional development activities for Special Education staff across Anglican schools. Terms of Reference for regular meetings of this group are being formulated so that these teachers can meet in a collaborative and transformational way with colleagues from different schools.

Following discussion at the Heads Forum meetings over several months, the South Australian Provincial Anglican Education Trust engaged the services of Mr Garry Le Duff, former Executive Officer of the Association of Independent Schools of South Australia, to undertake a Feasibility Study in to the establishment of new Anglican schools in the Province. Mr

Le Duff has submitted his report that includes demographic data and recommendations for processes, procedures and planning that are necessary for the establishment of new schools. Mr Le Duff met with a wide range of organisations including Local Councils and Land Developers with a view to establishing the Anglican Church as a strategic player with regard to the establishment of new schools in South Australia. The Trust, in consultation with the Heads Forum group, is currently considering this report and exploring how to proceed to the next stage.

This year we welcomed two new Principals to our Anglican schools. Ms Julia Shea at St Peter's Girls' School and Ms Anne Dunstan at Pulteney Grammar School have appreciated and valued the support and encouragement from their respective school communities as they settle in to their new roles.

Five schools each year provide a report to Synod and I am delighted that St Peter's Girls' School, St John's Grammar School, St Peter's Woodlands Grammar School, St Peter's College and Trinity College have each prepared a report in a specially devised format this year.

SCHOOLS CHAPLAINCY

Rev. Andrew Mintern

SENIOR CHAPLAIN FOR ANGLICAN SCHOOLS

My third year as Senior Chaplain for Anglican Schools has been a full one, with a continuation of some of the recent so-operative events and some new initiatives as well.

Our third Combined Anglican Schools worship was a breakthrough experience. Instead of endeavouring to give all schools equal speaking parts, which, in past years, had led to inclusive, but overly wordy, worship. This year we sought to create a more interactive worship experience. The theme "Spirited! Spiritual! Inspired!" revolved around three distinct parts to the service Contemporary, Contemplative and Traditional. This enabled us to move through very different styles in music and worship approach with cohesive links to the theme. There was very positive feedback from the day and a very real positive energy coming from the students as they exited the Cathedral.

For the second time we held a combined schools confirmation preparation day at St Peter's Cathedral. Four schools participated (Pulteney, St Andrew's, St Peter's Girls and St Peter's Woodlands) with about thirty students enjoying the day. We were grateful for Cathedral clergy Frank Nelson and Jenny Wilson conducting an entertaining tour of the Cathedral building which a number of the students had never visited before. Peter Burke from Anglicare-SA and Bishop Tim Harris were terrific guest speakers, and school chaplains led the other sessions. This was a great way to value these students' spiritual journey with a whole day focused on faith.

The Annual Anglican Schools Australia(ASA) Conference in Perth on the theme "Mining the Soul" was, in my opinion, the best one for a number of years. It was attended by five chaplains from Anglican Schools in Adelaide and we enjoyed a range of speakers including English theologian, Paula Gooder; former Australian test Cricketer, Justin Langer;

West Australian of the Year, Dr Bruce Robinson; Young Australian of the Year 2013, Akram Azimi; and, World Vision advisor on faith and activism, Jarrod McKenna. Each had something meaningful to contribute to ideas of the soul, faith, young people, and improving society in the Australian context. Administrative details such as creating a national network of Anglican chaplains, and committing to a fully self-funded ASA were also addressed. Interestingly at the Chaplains day preceding the ASA conference, we learnt of a new co-operative venture with the Cardiff Centre for Chaplaincy Studies where students from Australia will be able to complete an MTh in Chaplaincy studies delivered through locations in Cardiff, Hong Kong and Australia. It would be great to see a school chaplain from Adelaide undertake this MTh in the coming years.

Another interesting initiative this year is the “Flourishing in Faith: Positive Psychology and Theology Conference” being held at St Peter’s College in September. Positive Education is currently gaining a lot of interest in many Australian schools and so it is very timely to hold a conference to examine the nexus between theology and positive psychology. As the conference brochure poses: “Is there a tension between positive psychology and theology? Or is there a congruence?” We await the conference for the debate to continue.

Another huge event in the life of school chaplaincy across Australia this year has been the successful High Court challenge to the constitutionality of the Commonwealth funding of the National School Chaplaincy Program. Unfortunately the High Court upheld this challenge despite the great success of the program.

There has been extremely poor media coverage of this issue, which has touted the judgment as a triumph for secularism. In fact, the High Court previously threw out the religious arguments in this case and the finding was based solely on the constitutionality of the Commonwealth funding state based programs. Whilst the Commonwealth has expressed a desire for this program to continue we are currently awaiting whether a mechanism will be found through the State governments for the program to continue.

Quarterly Chaplains gatherings continue to be a way to support one another and learn from each other’s ideas and resources. We have had guests attend our Chaplains gatherings, Michael Edgecombe from SMG and Bishop David McCall (representing ABM). I have also continued to be involved in Post Ordination Ministry Development sessions with a specific role of convening the ministry reflection group for chaplains. In recent years we have seen a large percentage of our POMD group made up of school chaplains and so this has been a good way to support school chaplains at the start of their ordained journey.

I continue to be impressed and inspired by the quality of our Anglican School Chaplains and the work they do in our school communities. Their creativity in worship and teaching is fantastic. The behind-the-scenes work they do in supporting and counseling students, staff and school community members is highly valued and helps to make our schools caring Christian environments. Please continue to pray for our school chaplains and the Anglican schools within South Australia.



ST PETERS GIRLS

ST PETER'S GIRLS' SCHOOL

Julia Shea

PRINCIPAL

In 2014 St Peter's Girls' School celebrates its 120th anniversary.

The School is half way through implementing its 2012 – 2016 Strategic Plan titled A Plan for the Future – Towards 2016.

Vision, Mission and Values

Our Vision

St Peter's Girls' School will be known as one of Australia's most innovative girls' schools, acclaimed for its academic excellence, its caring atmosphere and strong community spirit. A Saints Girls' education will be holistic and inspiring. This will be provided within a Christian framework which will allow our students to reach their full potential through a broad range of experiences while developing their happiness and well-being.

Our Mission

St Peter's Girls' School provides the highest quality education from Pre-School to Year 12 in a stimulating, caring and supportive environment that is underpinned by the Christian traditions of the Anglican Church.

We are a community of learning that develops students' skills and attitudes to prepare them for the challenges and responsibilities of adult citizenship. By fostering an intercultural understanding within an internationally diverse and globally aware community, the development of individual character and personal achievement by all students is encouraged and celebrated.

Our Values

- At St Peter's Girls' School we provide a stimulating and caring environment where the following values underpin our words and actions:
- Provide a contemporary education where each student is treated as an individual;
- Ensure all community members feel respected, valued, listened to, encouraged and affirmed;
- Provide a safe and secure environment for all;
- Encourage and appropriately celebrate the pursuit of excellence and personal best across all fields of endeavour;
- Build the resilience of students as they reflect on their actions and develop the strength and courage to cope with disappointment and move forward;
- Ensure a strong sense of belonging, connectedness and loyalty pervades School life;
- Continue to uphold the Christian values and worship in the life of the School;
- Encourage and celebrate the capability and capacity of women;

- Focus on the development of the whole person – academic, emotional, social, creative, physical, moral and spiritual;
- Encourage compassion and empathy for the needs of others and support a proactive mindset to change injustices and a make a difference;
- Embrace an international focus where students have a strong understanding of themselves as global citizens and develop perspectives beyond the local context;
- Raise awareness of environmental issues and the need to live sustainably;
- Develop the capabilities to exercise good leadership both within and outside of the School environment;
- Promote the importance of living a healthy, balanced and active lifestyle; and
- Foster and model ethical and principled behaviour.

Enrolments

Based on August census figures from the last seven years, St Peter's Girls' School has recorded outstanding growth reflecting the positive direction the School has taken in recent years to maintain its reputation as a leading Anglican Girls' School. The following statistics which are inclusive of international student enrolments clearly demonstrate this growth.

<i>Year</i>	<i>School Students</i>
2014	644
2013	617
2012	608
2011	600
2010	562
2009	524
2008	500

In addition to this, we currently have 126 children enrolled in our co-educational Early Learners' Centre program which is expanding programs and facilities for 2015. The Early Learners' Centre provides a direct pathway for girls continuing on to the School ensuring both a seamless transition and growth in our Junior School. As an International Baccalaureate (IB) School, we offer both the Primary Years Program World School (IB PYP) from ELC – Year 6 and the IB Diploma Programme (IB DP) for Year 11 and Year 12 students.

Ministry and Worship

Our Chapel services help to foster strong sense of community while providing essential space for spiritual reflection. We are privileged to have a chapel that seats the whole school and a place that the community is brought together every week to share, celebrate, reflect and pray. Our Chapel provides many opportunities for student leadership and all students are encouraged to be actively involved. In addition to a weekly whole School service, age specific Chapel services are held once a week for the Junior School (Tuesdays) and Middle/Senior School (Thursdays). The Eucharist is celebrated twice each term aligned with major events on the

Church calendar. At our annual Confirmation service in 2013, five students were baptised and eighteen confirmed.

The Chapel also has great significance as a spiritual home for Old Scholars who often return to be married in the Chapel or to have their own children baptised. In 2014 the Chapel celebrates its 50th anniversary.

Christian Education Program

The Religious Education program is underpinned by the ethos of the founding Sisters of our School who valued inclusivity, cultivated creativity, and sought to nurture the ability to think for oneself. Much of our Religious Education follows an inquiry method of learning where students are encouraged to ask questions that are meaningful to them. Our Junior School program draws upon Seasons of the Spirit an inclusive, comprehensive, lectionary-based resource that utilises a variety of experiences to build a connection between worship and education.

The Middle School Religious Education program is taught by the Chaplain and follows a five strand approach, incorporating studies of the Bible and Christian tradition, Ethics, Philosophy of Religion, World Religions, and Affective education (prayer, meditation and stillness).

Service

As part of the Religious Education Curriculum, each Year 9 student completes a 12 week (2 hours per week) community service placement. All girls completing the International Baccalaureate Diploma Programme must complete 50 hours of service activities.

Various other community service and fundraising activities take place throughout the School, many of which are student initiated and led. The school appoints a Community Service Prefect annually. Recent activities have included:

Environment Club – (tree planting) – World Environment Day;

Learning strategies – Senior students support students of all ages with literacy/ numeracy activities;

Assisting Charities – coordination falls to the Community Service Prefect.

- The Starlight Foundation and Educating Girls Globally (EGG) have benefited from recent fundraising initiatives.
- Serving and helping at the Magdalene Centre.
- Serving the Blinman community and Willochra Diocese by painting the inside and outside of the local church.

Pastoral Care

Pastoral Care of students involves all members of the School community and is an integral part of the School philosophy and curriculum. Pastoral Care is implemented in a variety of ways across the Sub-Schools and may be summarised as follows:

Junior School

The students are introduced to a structured pastoral care program, Program Achieve. Through this program all students are encouraged to grow in personal and behavioural independence while continuing to develop co-operative, caring and respectful relationships within and beyond the classroom. Through a range

of structured and unstructured programs all students are supported to develop the skills of confidence, getting-along, persistence, personal organisation and emotional resilience. Year 3 students also work with the school counsellor, using the Pastoral Care resource, Bounce Back. Year 4 utilise the Healthy Peer Relationships material and Year 5 access the Friendly Kids Friendly Classrooms and Positive and Powerful programs. The focus of the Year 6 pastoral care program is leadership. All Year 6 students take on a school leadership role and participate in a formal induction program. They also attend a two day structured leadership workshop and participate as student leaders within the Peer Support program. The Leader In Me program is incorporated throughout the year.

Middle School

The Middle School pastoral care program develops positive social interaction, teamwork and collaboration. The pastoral care messages presented to the girls include encouragement to value themselves as individuals and to engage in healthy relationships at school and online. The Health program provides opportunities to address issues of concern for young women today and workshops with outside organisations encourage them to learn to 'love the skin they are in'. Home Group teachers in Years 7 and 8 deliver lessons based around the SenseAbility materials developed by Beyond Blue, whilst the Rite Journey provides the framework for pastoral care in Year 9.

Senior School

Paul Dillon, an expert in the area of drug education, runs workshops for all girls

in the Senior School. Girls in Year 10 complete the Positive You program, girls in Year 11 attend a Leadership Camp and Year 12 spend two days on retreat at Mount Lofty House. Study skills sessions, tips on examination preparation and careers counselling form a major part of the Senior School program.

A Pastoral Care Committee meets twice a term to review, plan and implement pastoral care initiatives in the School. A recent focus has been on developing strategies to address cyber-bullying including the School being awarded 'e-smart status'. The committee also took the lead in writing and implementing an explicit student anti-bullying policy.



ST JOHN'S GRAMMAR SCHOOL

Cheryl Bauer

PRINCIPAL

Vision, Mission, Values

Mission – *Learning to Soar*

What we do

- Learn to live full, healthy lives
- Learn to learn
- Learn to relate, participate and care
- Learn to think, know and understand
- Learn to create purposeful futures
- Learn to act ethically

Values

- We flourish in community
- We build resilience
- We encourage responsibility
- We celebrate achievement
- We nurture creativity

Enrolments

St John's Grammar School has three campuses and four sub-schools. The Middle and Senior School are housed on the Gloucester Ave site and the Early Learning Centre and Junior School are on separate sites on Sheoak Road. Currently the enrolment for each sub-school is:

<i>Sub-school</i>	<i>Students</i>
Early Learning Centre	70
Junior School	319
Middle School	280
Senior School	266
<i>Total</i>	935

Ministry and Worship

We have two School Chaplains. Clare Bruce (0.3 FTE) is the Junior School Chaplain and Fr. Stephen Daughtry (0.4 FTE) is the Secondary School Chaplain. Junior School children attend chapel once per week in the St John's Chapel and Clare also provides a prayer and message at the weekly JS assembly. Similarly Secondary students attend chapel once per fortnight in the St Barnabas Chapel and Fr. Steve presents at Secondary assembly each fortnight. Both Chaplain Clare and Fr. Steve conduct special services at other times. Home Group each morning commences with prayer as do staff meetings.

Fr. Steve and Chaplain Clare are available to support individuals, families and groups with personal issues and are in turn supported by the Counselling arm of our Student Welfare Executive.

A parent group of the school runs a crisis support program for families providing meals, laundering, transport and numerous other things depending on particular needs.

Christian Education Program

The Religious and Values program (RAVE) is compulsory from Reception to Year 10 and is available in Years 11 and 12. The programs are very detailed and very broad, covering Christianity in de-

tail, other religions and detailed analysis of values, what they are, where they come from and why they are important. Details of the program are on our website. This year we have had a number of students studying a Vocational Education Training course called Vetamorphis. Fr. Steve has been the mentor for this group.

Service

Service is an important part of the program at SJGS. We do not just want to raise money, but we aim to teach our children about the experience of others and how they can each contribute to improving the lives of others. This occurs by constructing events where students experience a “movement of the heart”. If they can feel what it is like for others and are shown ways they can make a difference they are likely to continue to be dedicated to service for the rest of their lives. We have a relationship with APY Lands community, Pipalyatjara which has resulted in a student developed Reconciliation Plan that has been accepted by the entire school. There is an annual trip to Vietnam where Year 9 students work with disabled children in an orphanage, and also with homeless children at the Koto hospitality school. In addition they build a home for a needy family. Each Year 10 student has a service project where they must commit to serving others. On a smaller scale each Home Group selects their own group that they learn more about and determine how they can help.

Pastoral Care

The structures in place to ensure that each child is known well and are cared for pastorally include our Home Group teachers, Heads of House, Heads of Schools,

Chaplains and School Counsellor. The pastoral care programs are extensive and are aimed at being preventative. The Junior School program is underpinned by CARES – courtesy, awareness, responsibility, empathy and service. This is a program that is fostering a culture of respect. The Secondary School is using a wellbeing framework called GOES – Gratitude, Optimism, Engagement, Strengths. This has been developed by Parent Wellbeing Psychologist, Jodie Benveniste and builds on the Positive Education movement and character strengths. A new initiative this year has been the introduction of the Rite Journey at Year 9. This is a year-long course where single sex classes examine the process of moving from childhood to adulthood and accept challenges to assist with the process.



St Peter's College

ST PETER'S COLLEGE

Simon Murray

HEADMASTER

Vision, Mission & Values

Vision

To be a world-class school where boys flourish.

Mission

To provide an exceptional education that brings out the very best in every boy.

Core Values

Unlocking individual strengths and virtues; embracing creative potential; fostering wellbeing; celebrating the uniqueness of each individual; honouring differences and valuing teamwork; developing life-long engagement, meaning and purpose; celebrating accomplishments; building life-long mindfulness, resilience and commitment to service; developing emotional maturity and spiritual richness within the Anglican tradition; fostering honesty and integrity; meaningful engagement with our community.

Our commitment to our boys and our own values sets us apart. Our values are the foundation of our work and inform how we interact with each other. They shape our culture and define St Peter's College.

Enrolments

	<i>Boarder</i>	<i>Dayboy</i>	<i>Total</i>
Early Learning Centre		60	60
Reception		72	72
Year 1		62	62
Year 2		57	57
Year 3		52	52
Year 4		72	72
Year 5		75	75
Year 6		75	75
Year 7	2	95	97
<i>Junior</i>	2	560	562
Year 8	9	151	160
Year 9	10	107	117
Year 10	18	147	165
Year 11	24	120	144
Year 12	25	116	141
<i>Senior</i>	86	641	727
<i>Total</i>	88	1201	1349

Ministry and Worship

The Chaplains, the Rev. Dr Theo McCall and the Rev. Ben Bleby, minister across the whole school, spending time in both the Junior and Senior Schools. The Chapel continues to play a significant role in the life of every student, being one of the very few places where every student from year 1 to year 12 gathers at least once a fortnight. The Chapel services were enhanced this year by a new, more powerful audio-visual display, which allows photographs, video clips and music to supplement the chaplains' homilies. In addition to the regular attendance of the

Day Houses, the Boarding House alternates between a Eucharist in the Chapel and an informal service in the Boarding House. The Confirmation service at St Peter's College in September 2013 was a wonderful occasion, with 32 young people being confirmed, including two of the students' sisters. There was also much joy when the School Chaplain presented Mr Sam McKinney, Deputy Headmaster, to the Archbishop to be received as a communicant member of the Anglican Church.

The student Christian group, led by the students themselves, continues to meet for fellowship and to pray for the school. The group has organised several outreach events. These have included asking the Head of Science to talk about the intersection between science and religion, and running a seminar on God and suffering.

Christian Education Program

St Peter's College is a Christian school and as part of the Anglican Church takes seriously its commitment to form young men in the Christian faith. The Christian faith is at the centre of the School's focus on enriching the minds, bodies and spirits of its students. As a Christian School, the person and work of Jesus of Nazareth is at the heart of everything we do. As an Anglican School, we recognize what the balance of Scripture, tradition and reason brings to every boy's well-being. Like the great Anglican theologian Richard Hooker, we believe reason and tradition help us interpret and understand Scripture. Believing that God's presence is experienced within creation and brought to life in the Scriptures, the School is concerned to awaken this awareness of God's presence in each boy, encouraging them to explore

their spirituality and to be challenged to express what they believe.

The timetabled lessons of Religious And Values Education (RAVE) are integral to this process. The study of religion is vital in helping young men to develop their understanding of themselves, others and the societies in which we live. The course is an academically rigorous approach, which has been greatly developed by the Rev. Ben Bleby as the Subject Coordinator in the Senior School and Mrs Susie Brooke-Smith in the Junior School. Classroom teachers in the Early Learning Centre to Yr 2 integrate RAVE as a part of their general curriculum. Boys attend RAVE lessons taught by specialist teachers from Years 3 to 11.

Service

Since the School's very foundation one of the important values has been instilling a sense of Christian mission and service in the students. A recent initiative in the Senior School has been the introduction of a formal Service Learning Certificate, which is a program that encourages students to focus on serving others. Students are able to qualify for different levels of the Service Learning Certificate, based on the number of hours' service provided to the Saints community and beyond.

Activities Week saw all the year 10s involved in mission to the wider community, undertaking all different kinds of service. The variety of volunteer work undertaken was significant, including working in Op-shops, Aged Care facilities, hospitals, disability centres (including Disability SA and Novita Children's Services), child-care centres and kindergartens, primary schools, libraries, commu-

nity education centres, Meals on Wheels and many more. Many of the boarders undertook their Mission week in their home communities, giving them a chance to take the St Peter's College approach to serving others to a wider community than simply Adelaide's.

The Junior School SRC comprises a boy from each of the Reception to Year 7 classes to serve their peers and the wider community. Throughout the year the boys organise numerous activities which are enthusiastically embraced by the families at Saints. Our Year 7 boys plan a Mission Day event in Term 2 which raises some \$8,000 for Anglicare. Anglicare is also strongly supported through the Christmas Appeals. The boys also responded to the challenge of running a half-marathon, which occurred in support of the Jodie Lee Foundation and were tremendously successful.

One of the significant mission organisations at St Peter's College is the very active 'Mission Guild', made up of the mothers of current students. The Guild raises tens of thousands of dollars each year for Anglicare and other local charities.

Wellbeing

Throughout 2014, work has continued to create an inspiring, social and emotional learning environment where boys thrive. There have been four main objectives:

1. We have implemented a world-class, evidence-based wellbeing framework which is aligned against contemporary practice. Seven positive education programs have been introduced to 1100 students beginning at the Early Learning Centre through to Year 10.

An integrated curriculum and pastoral approach is well under way. We have measured the wellbeing of staff and students.

2. All staff now embrace wellbeing as central to their roles and responsibilities. Ongoing strategies have been implemented to strengthen pastoral responsibilities across all areas of the School's operations.
3. Saints is now seen as a world leader in best practice in wellbeing and has been invited to present to policy makers and advisers in South Australia and in the United Kingdom. Many staff are now presenting peer-reviewed papers at state, national and international conferences. Peer-reviewed papers on our programs and research have been published internationally. The School is a magnet for visiting educators who wish to implement wellbeing programs across their schools.
4. St Peter's College will publish a book on its wellbeing and positive education program with Springer Press this year. The publication will focus on developing whole school approaches at the strategic level and provide examples of how to teach, build and embed wellbeing.



TRINITY COLLEGE

TRINITY COLLEGE

Nick Hately

HEAD OF TRINITY COLLEGE

Vision, Mission and Values

In 2014 Trinity College celebrates 30 years of operation. Through hard work, prayer and discipline a now thriving College operates in Adelaide's north. The Trinity College story began in 1984, when a small group of committed Anglican families from Gawler began operation with 27 students in the hall at St George's Anglican Church.

In 1985 the College moved to its current location on Alexander Avenue in Evanston Park. Since then Trinity College has undergone significant growth and development (including sites in Blakeview and Angle Vale) but remains a community that adheres to its founding principles. The current College structure comprises five schools (four, Reception to Year 10 schools, which feed into Trinity College Senior for Years 11 and 12) collectively with an enrolment of 3700. Additionally the College operates a significant Community recreation facility known as STARplex, has an outdoor education property, a farm, an equestrian centre and a Montessori Pre-school. Trinity College is the largest College in Australia.

Trinity is open to all who would like their children educated in a liberal and Angli-

can tradition regardless of their economic status or religious affiliation.

The vision and pioneering spirit of dedicated staff, parents and students has seen Trinity College grow into an extraordinary educational institution from Pre-school to Year 12 and beyond.

Vision Statement

"A College of excellence, open to all, in a disciplined, caring Christian environment."

College Motto

"In God is my Faith"

Constitutional Aims

The College seeks:

1. To foster in every student a desire to serve God and humanity; to develop a respect for truth and a lasting set of moral values and to acquire the greatest possible understanding of self and the worth of each individual's contribution to Society;
2. To develop fully the spiritual, social, academic and physical potential of each student in a caring yet disciplined environment;
3. To foster a co-operative relationship between all members of the College community - students, staff and parents;
4. To develop to the fullest extent possible, the mastery of basic academic skills and to foster creativity and overall excellence;
5. To provide a curriculum which has a balanced use of Christian themes in all areas and to create and foster an environment for learning, in which

the Christian year is followed and observed, and in which the life of the participating parishes provide a practical focus for that observance;

6. To help each student appreciate the joy of living;

Enrolments

Trinity College has increased enrolment every single year for 30 years! Based on the census figures from the past seven years, Trinity College has maintained significant enrolment with waiting lists a feature in many years. Trinity fees are usually in the bottom 10% of Independent schools and range from \$3200 per year at Reception to \$5600 per year at Year 12. Trinity reflects the broader socio-economic position of the area with our enrolment equally spread between high, medium, low and very low income families. A significant 60% fee discount is available for all students who qualify for school card ensuring those with the least economic resources have a chance of accessing the opportunities provided by the College.

<i>Year</i>	<i>School Students</i>
2014	3690
2013	3655
2012	3626
2011	3605
2010	3589
2009	3586
2008	3500

In addition to these enrolments we also have 131 students attending the College Montessori Pre School.

Trinity College built and operates a community sport, training, arts and recreation centre known as STARplex. STARplex receives 9000 community visits a week, which includes 1750 children participating in the Learn to Swim program, 1300 members of the fitness centre and 100s of netball and basketball teams playing weekly.

Trinity College employs over 700 people.

Physical features of the College include a farm, an environmental/outdoor education centre known as 'Blackham', the Indoor Cricket Centre, art gallery, Trade Training Centre, Rural Studies Centre, designated music centres, an equestrian centre, flood lit Ovals and of course the Chapel.

Strong academic performance and wonderful opportunities help drive enrolment and last year saw four students achieve a university entrance score above 99 and thirty three achieved above 90. Lachlan Arthur was awarded one of only 28 Governor of South Australia Special Commendations; he is the second Trinity student to be afforded this honour in the three year history of the award. Trinity supplied the highest number of graduates from one organisation, in South Australia, to Tertiary institutions (University/TAFE).

Opportunities available include cultural tours to China and France, service tour to Cambodia, a full complement of sporting endeavours, very extensive music and performing arts programs, outdoor education, leadership experiences, academic extension, VET/TAFE based courses and a very broad curriculum. More than 50 subjects are available for selection in years

11 and 12. Over 150 students attained a certificate II or certificate III qualification in vocational areas to complement their SACE study.

The scale of Trinity enables opportunities for students usually only associated with high fee alternatives.

Ministry and Worship

The College ministry team features four Chaplains, two Christian Liaison officers and two youth workers. Our team is well coordinated by Rev. Ruth Mathieson.

The Chapel is the heart of Trinity College. Weddings, Confirmations, the Parish of St Francis and important College gatherings are all based here. Eucharist services are held in the Chapel and/or at STARplex or in other worship spaces in the individual schools. Sub-schools gather regularly to worship and the spiritual dimension is an important component in all College events, assemblies and formal occasions. Regular formal Eucharist services are held.

Christian Education Program

Prior to the commencement of Year 12, all students are invited to attend a retreat to prepare for the upcoming year. Led by Rev. Dave McGillivray, the retreat is a wonderful way to bring the group together, set goals for the upcoming year and offer spiritual support. Rev. Craig Loveday and Rev. Tony Nicholls have periodically run retreats for younger students. Rev. Craig also leads the St Francis Parish which is located at Trinity as well as working part time at the College. Rev. Ruth has mentored and sought funding for two old scholars to operate as Youth Chaplains. All students at Trinity attend

Religious Education classes as part of their timetable with age specific offerings.

Service

The service dimension is a vital and expanding component at Trinity College. Service has been focussed on local, national and international issues and organised with a class/house, sub school and College involvement. In 2013 our first group from the College, led by Rev. Dave, undertook service work in Cambodia and will return there later this year. Service days, fundraising, community outreach and guest speakers are all features of the service program. Significant relationships have been established with organisations such as the Little Heroes Foundation, SCOSA, Guide Dogs, Eldercare, Anglicare, World Vision and the Starlight Foundation.

Pastoral Care

Perhaps the dominant feature of Trinity College is a 'commitment to care'. All teachers are part of the Pastoral Care team. Our system is class based in the Junior Schools and House based in the Middle and Senior Schools. The aim of the Pastoral Care program is to enhance resilience through promoting connectedness, provide guidance and enhance strong and decent values. Pastoral Care features formal and informal components and leadership of the program is provided by staff including school leaders, Heads of Pastoral Care, Counsellors, Chaplains and the College Psychologist.

PARTNER ORGANISATIONS

ABM

ANGLICAN BOARD OF MISSION

Bishop David McCall

CHAIR OF THE PROVINCIAL COMMITTEE

The work of the Anglican Board of Mission continues to support the work of our partner churches overseas and ministry amongst aboriginal people. The Board remains committed to its understanding that the Gospel of Jesus Christ leads the Church to support undertakings which minister to the whole person body, mind and spirit and to the society in which people are set.

The work of the Board has been promoted by the South Australian Provincial Committee by the following activities:

Hosting the annual day of prayer for mission on Saint Andrew's Eve at Saint Andrew's Walkerville on 29 November. This day is significant because it was the day on which the news of the martyrdom of John Coleridge Patteson, the first Bishop of Melanesia arrived in England.

Providing speakers to parishes both on ABM Sunday at as other opportunities arise. It is our hope to be invited to every parish during the next twelve months.

We hosted a reception for Meagan Morrison, the ABM liaison officer for the

Church in Papua New Guinea, the Provincial Dinner. A report of this occasion was fully reported in *The Guardian*.

The Annual Provincial Dinner provides an opportunity for ABM supporters to gather together and hear something of the work of ABM. This year we were privileged to hear a report by Peter Burke about his pilgrimage to the Holy Land. We were also offered the opportunity to support the Anglican Hospital in Gaza.

On 02 September the Archbishop celebrated the annual Eucharist commemorating the New Guinea Martyrs. These were those missionaries who remained at the posts during the Japanese invasion. Amongst those who lost their lives were ten Anglican missionaries and two Papuan evangelists. Saint Cuthbert's Prospect was the parish from which Lilla Lasmar, one the martyrs, offered for missionary service. This Service is held each year at Saint Cuthbert's. Two of the martyrs came from Adelaide – Lilla Lashmar and May Hayman.

On the 9th of October the Committee is hosting an evening to meet the Bishop of Mandaly at Christ Church, O'Halloran Hill.

The Committee expresses its thanks and appreciation for the ongoing support and prayer of parishes and people in the Diocese.



BUSH CHURCH AID SOCIETY

Vivien Bleby

REGIONAL OFFICER SA/NT

South Australia and the Northern Territory continue to live with the vagaries of the mining industry, the weather and variable growth across the two states. Ministry within the Anglican Dioceses of the Northern Territory, Willochra, Adelaide and the Murray reflect these changes.

Over the last year, Bishop Greg Thompson resigned as bishop of the Northern Territory to become the Bishop of Newcastle and Bishop John Ford arrived from the UK and was installed as Bishop of the Murray in SA in December. Rev. Dr Greg Anderson has been appointed as the next Bishop of the Northern Territory to take up office later in 2014.

The BCA Ministry Centre

Helen Spring continues to be of invaluable support and her contacting parishes to arrange deputations is productive and appreciated.

To facilitate Field Staff contacts and meetings, a trial of a developing IT platform, 'Ezymeetz', with Accede was undertaken.

Deputations

The calendar was as full as could be managed, and most parishes in the Diocese

of Adelaide have had a deputation in the last few years. The grass roots support for BCA is significant (only 2 parishes have not made a donation to BCA in that time) but the challenge is for that to continue and to encourage younger people to recognise the importance of supporting mission. There were occasional opportunities to speak to the AFES, SBTC and other groups.

Indigenous Ministry

Bishop John Stead has gathered a small group to begin a conversation to discern a way ahead for engagement and ministry with Aboriginal people across the Diocese of Willochra and especially in the northern parts of South Australia. The Rev. Dr Joy Sandefur has been asked to be part of this conversation.

The group of people who support ministry with Aboriginal people in the Diocese of Adelaide and have supported Grant Hay in his ministry with people in custody and their families has expanded to include a member from the Diocese of Willochra and Anglicare.

The Regional Committee

This active and most supportive group has been chaired by Peter Sage. Planning days again result in more ideas than we can manage! We have worked together to organise a number of events.

Events and Fundraising

- The annual Spring Lunch in September was fully subscribed with 120 people delighted to join with Brad and Jo Henley to hear about ministry on Kangaroo Island.

- About 70 people attended the AGM held at Christ Church North Adelaide in April with the theme of “The Life and Times of Field Staff – Then and Now”
- The Bush Tubs continue to raise not only some added income but also our profile as the BCA logo adorns the lid of the snack container.
- A lunch for former BCA staff was held in March with around 30 people attending and some wonderfully colourful stories recounted.
- A Tag-along tour for families and young adults in July 2014 visited Roxby Downs and Coober Pedy and achieved its purpose of introducing people to the work of BCA, encountering God in the desert, and highlighting the needs of remote communities.

Mission Contacts

We held an afternoon tea with a Bush Café theme to thank and encourage the Mission Contacts to continue their good work and to be pro-active in their parishes.

Field Trips

Visits have been made to Geoff and Tracey Piggott at Coober Pedy, Brad and Joh Henley at Kangaroo Island and Mary and Owen Lewis at Roxby Downs and Bruce and Jodie Chapman in Darwin. After attending Barry Luke’s ordination as Deacon in Pt Pirie, Willochra Diocese in November, I travelled on to Roxby Downs and caught up with Barry and Avril at home.

The Willochran Mission Conference was held in June and BCA was the focus

Mission agency with the Rev. Dr Mark Short, BCA National Director giving the Bible Studies.

Field Staff

In the South Australia/ Northern Territory region all Field Staff positions are filled, with current BCA Field Staff in:

Coober Pedy

- Rev. Geoff with Tracey Piggott

Diocesan Youth Officer NT/Nightcliff

- Rev. Bruce with Jodi Chapman

Kangaroo Island

- Rev. Brad and Dr Joh Henley

Prison Chaplain

- Grant and Kimberly Hay, based in Willochra

Roxby Downs

- Rev. Mary with Dr Owen Lewis, recently joined by Barry and Avril Luke as Affiliates, with Barry working as the Site Chaplain at Olympic Dam

FIFO Mine Chaplain

- Rev. Peter with Joy Palmer

Finances

The year ended well with our income meeting the budget.

Future plans

Recognising the importance of engaging younger generations in the mission of God across Australia we plan to:

- Actively look for opportunities to engage with youth in our Anglican schools

- Seek opportunities to speak with formation students about the ministry of BCA

Thanks

Thank God for the BCA Sydney office staff who are so supportive and helpful, for the encouragement of the other Regional Officers and the National Director, for the Dioceses and other denominations and agencies with whom we partner and the Field Staff and many faithful supporters who share in this ministry across this huge and varied land.

FIFO MINING CHAPLAINCY

The Rev. Peter & Mrs Joy Palmer
FIFO MINISTRY

Ministry and Mission Area

Demographics – The FIFO ministry takes up all of South Australia. At the moment I travel to four mines:

- **Prominent Hill**
Owned by OZ Minerals, is situated approximately 150km by road south of Coober Pedy. They have about 700 people in the camp each night. It is a copper and gold mine with both open cut (pit) and underground mining.
- **Honeymoon**
Owned by Uranium One, is situated 180km by road west of Broken Hill. They are shutting down the mine and going into “care and maintenance” until the price of uranium has increased as it is costing more to produce uranium than they can sell it for. As of the end of March there will be a maximum of three people on site at any one time. My contract has been extended for

another 12 months and is due to expire at the end of 2014, at the moment.

- **Peculiar Knob**
Owned by One Steel (Whyalla), is situated 60km by road south of Coober Pedy. It has about 250 people each night. They mine iron ore by open cut.
- **Carrapateena**
Owned by OZ Minerals, is situated 160km by road north of Port Augusta. It has about 50 people there each night. They are awaiting the results of a feasibility study and a joint venture partner to start the project. More will be known by the end of March.
- **City Offices**
I visit the city offices of each mine that I fly to, so that I can offer the same services to those people as well. I try to do this once a month.

Other Christian Ministries

I visit miners and their families back in Adelaide when I have the chance and take phone calls from miners at all hours of the day and night. I do limited locum work in Adelaide.

When I am in Adelaide I continue to preach and help the parish of St Barbara in whose rectory we reside. They still do not have a minister after 3 years.

Significant events

This past year has been a period of stabilisation within this ministry which has happened at a frantic pace. The year saw all mines putting off people to consolidate their position in the market.

The Miners bible that is shown in the picture was produced by *outofthepit.org*.

They asked me to contribute to the bible as to how miners can stay in contact with God while at work. The bible was released early in 2013 and I took 120 to the mine rescue games (I am the event Chaplain) and was able to distribute one to nearly every person. It created much conversation with the teams and it was well received. Since then I have distributed over 300 bibles on my travels. Giacci Transport, a contractor from Prominent Hill, donated the money for the bibles so that I am able to distribute them free of charge.

Ministry and Mission Activities

Congregational worship

Prominent Hill is the only site where I take a regular church service. I generally have anywhere from 0 to 10 people attended this service depending on who is on site at the time.

At the other mines I spend time with individuals in prayer. I started a church service at Peculiar Knob in April 2014 with the first being Good Friday with 5 people.

In 2013 I had the privilege of performing 1 baptism, 2 weddings and 3 funerals.

Pastoral

Most of my work is pastoral. It involves initiating contact with people and building relationships so that when the time comes, and they need to talk to someone, they know they can talk to me. I have been involved with family care, marriage help, negotiating with bosses, negotiating between workers, talking to people who have been made redundant, following up

on those made redundant to make sure that they and their families are ok.

Being a confidante for the managers of these mines during these hard times has been a real privilege. Even though they are bosses they are still human and they are affected personally when making people redundant.

Evangelism

Every day I look for opportunities to talk about the God I serve and worship. In the mining industry it is not easy. I try to bring Jesus into my conversations when it is appropriate (the Spirit guides). I am finding that people seek me out now when I have not been at a mine for a short time with things like, Facebook messages, phone calls, emails or texts just asking when I will be on site again. They don't necessarily want to talk with me but just want to see me around.

Training and discipleship

I don't do training or discipleship as I am not able to commit on a regular basis for the person to grow. What I do is get them in contact with a church of their own denomination that will follow them up. (there are not many Anglicans in mining)

Community engagement and service

Over the past year I have been invited to a number of speaking engagements for various church and community groups. I take as many as I can, so that I can build relationships with churches and groups for future use with people from the mining industry. These include Uniting Church men's groups, Prayer breakfasts,

Prayer dinners, BCA functions, Bible study groups etc.

The Future for Ministry and Mission

There are a few challenges this year as I see it:

1. The mining industry is not certain of the future. They have dried up a lot of their excess monies for external projects. Some of the mines I go to could close or slow right down. But there are other opportunities that could be taken up with other mines that are beginning. This needs to be thought about and prayed about. I have begun working on different strategies for chaplaincy and possible outcomes for all the SA dioceses. This will take some time as it is complicated and so diverse and a great challenge for a non-administrative type person (I am good at doing not writing)
2. Succession planning: What will happen to the program if I get called to heaven? My worry is that, at this point in time, it is reliant on me. How do we overcome this?
3. Expansion of mine chaplaincy: We now have Barry Luke at Roxby Downs and I am spending a bit of my time mentoring him in his role as Mine Chaplain. How do we get a new person on board to expand this ministry? Do we want to expand this project? If yes, then we need to get another chaplain to start so that we can build up their base of mines.
4. Relief locum: It is strange but every time I take some leave something major happens on a mine site. Over the past couple of years I have lost some of my holidays as I had no one to cover me. To

this end Arthur Tanner a retired minister from Willochra has taken on the role of relief Locum for me. He started in July.

Opportunities – There are many opportunities that I would like to have a go at. But I am more than fully occupied with what I have to do at this point of time, for example:

- Miners Motor Bike Club
We would set out for day trips once a month and end up back at a church for a BBQ and for those who want an informal “Bikers’ church service”.
- Couples retreats for miners
Run along the lines of marriage encounter, using the Alpha marriage course, we have all the necessary resources and a place to run it and people who are interested in attending. This would help grow stronger families.
- BBQ / Family Days / Morning Tea / Dinners
This was part of the original plan for the ministry. It was about getting families together from different mines and locations to have fun together and build networks amongst themselves and use church facilities for the function where possible. This opens the miners to the church and the church has an opportunity to outreach to the miners.

Personal

Joys and challenges – Every day has joys and challenges. I have Joy every day. I am an optimist and see the good in all situations. I very much enjoy the challenges this ministry brings, it gets me up every morning and when I go to bed there is

nothing left. I feel that I am lifted up on the wings of the Holy Spirit daily and He gives me the strength to accomplish the challenges of each day.

This work could not happen without the full support of Joy, my wife, companion, secretary and treasurer as well as the person who listens and makes sure I stay sane and thumps me when I need it. Praise God!

Prayer

What would you like us to pray about?

- The future of the program.
- The right style of people to come forward as new chaplains.
- Joy and I and our relationship with each other as we are apart so much.
- For opportunities to speak the gospel on sites.
- For travelling mercies.



CHURCH MISSIONARY SOCIETY

David Williams

CMS SA/NT REGIONAL DIRECTOR

The start of 2013, at summer conferences around Australia, saw the launch of the new CMS Towards 2020 vision. Our vision is to 'see a world that knows Jesus' and we aim to do this by:

- Reaching 'gospel-poor peoples' for Christ, particularly in our near-neighbour region. (Gospel-poor peoples are those who have limited or no opportunity to hear the good news of Jesus Christ, in their own language and cultural context, without outside help). It has been exciting, therefore to respond to this vision by sending a missionary family from our branch to serve in a sensitive location in South-East Asia. However, due to the political sensitivity of the location, this brings new challenges as we seek to raise support for them without being able to use their names, only their initials!
- Equipping Christian leaders for church and society, since CMS recognises that a strategic need remains for missionaries to continue working alongside the Church in Africa, Asia, Latin America and post-Christian Europe to equip Christian leaders to reach their own communities. Many of our branch's missionaries continue to serve in these types of training roles.
- Engaging Churches in cross-cultural mission as churches have such a vital role to play in reaching the nations in their own neighbourhoods and across the globe. CMS is keen to help resource and equip Australian churches to engage in cross-cultural mission and will also be expanding its cross-cultural ministry training program in the future. Engaging churches has been a key part of Phil Zamagias' role as the new Mission Mobiliser.

Missionaries & Affiliates

New missionaries continue to be sent from our branch. As foreshadowed in the last AGM report, the Rubies left for Bingham Academy, Ethiopia, in July 2013 and Stephanie left for Central Asia in August 2013. Arthur and Tamie Davis, with baby Elliot, departed for Tanzania in January 2013 to work in university student ministry. In January 2013 we also saw the first CMS missionaries sent from the Northern Territory. Mark and Rosemary Dickens (previously serving at St. Peter's Nightcliff, NT), went to work at St George's Church in Singapore. Chris and Grace Adams (missionaries from the Victorian Branch but also with links to the Presbyterian church in Darwin) headed to East Timor to partner with the Evangelical Presbyterian Church of Timor-Leste.

We've had the pleasure of reconnecting with the Prins family, Frances Cook, Tim and Andrea Field and N and R with L and S on home assignments. Due to new German government regulations, Tim and Andrea had to spend a 'Totalisation year' out of Germany. While it was not easy to transition back to Australia for a year, they were able to find work, did extra study and celebrated their eldest daughter's wedding. We also had the pleasure of reconnecting with Dave, Tab, Monty and Jed as they came back to Adelaide for the arrival of Oscar (Os) David, born in April 2013.

On a sadder note, in the past year the Prinses bade farewell to Wim's father, the Parsons to Steven's father and Maggie Crewes to her father.

Maggie Crewes has finished in her role as Country Director of Retrak Ethiopia. She has travelled to various African countries completing feasibility studies to enable Retrak to determine opportunities for new work with street children in other locations. Maggie is currently in Lilongwe, Malawi, helping to re-establish a local organisation that works with street and trafficked children.

The Middle East and Central Asia continue to be frequently in the news. Tim and Kylie with their four children and Stephanie all continue to serve faithfully in the midst of conflict, turmoil and uncertainty.

Brian and Jill Polkinghorne returned from their year of ministry in Murgwanza, Tanzania at the end of 2012. In March 2013 Jeff and Kat returned from 18 months in East Asia. Stafford and Rae Cowling are in their last year serving at Bingham Academy in Ethiopia.

Returned missionaries

Margaret Holt faithfully served as a missionary in Jordan for five years from 2004, working for much of that time amongst the Bedouin. After her return to Australia she became a CMS Affiliate and worked with refugees from Iran and Iraq while also supporting the work of Christians in Syria. CMS Affiliates only serve for two years so Margaret's official status with CMS is now at an end. However, for her ministry it is business as usual!

Grant and Janna Lock continue to reach out to Urdu, Farsi and Dari communities in Adelaide. They have also been busy travelling for speaking engagements related to Grant's book, 'Shoot Me First'.

Barry and Ann Lock are both involved in running Missions Interlink Short-term Training (MIST) courses and Barry continues on the Missions Interlink State Leadership Team.

Rob and Leanna Haynes, former missionaries from the CMS NSW/ACT branch, have recently retired to Goolwa after 24 years serving in the Northern Territory. They look forward to participating as volunteers in the life of the CMS SA/NT branch.

Rev. Dr Mary Lewis, with Owen, continues to serve at the parish in Roxby Downs.

Homecoming of former missionaries linked to CMS SA/NT

Glenys McBride went to be with her Lord in October 2012. Glenys served the Lord in Sukkur hospital, Pakistan, from 1968 to 1972. When she returned she and Barry McBride married and together they served for many years as volunteers at the CMS SA/NT office.

Keith Hart went to be with his Lord in July 2013. He and his wife Leila served as CMS missionaries in the Northern Territory from 1952 to 1990.

Mission education

Our events continue to encourage more and more churches to be involved in God's global mission.

At Summer Encounter 2013, 377 people from at least 68 different churches were challenged about how they can be part of seeing a world that knows Jesus (this is at least 12 more churches represented than last year).

We heard from guest speakers Archbishop Stephen Than MyintOo (from Myanmar) and Rev. Dr David Seccombe (former Principal of George Whitfield College, South Africa). Federal Secretary of CMS-Australia, Peter Rodgers, launched the exciting new CMS vision and outlined the ways in which we can all be a part of it.

As part of Summer Encounter's youth program there was a special event, 'Summer Muster', led by Ben Cosford and Kate Antoniw (now Hollister). Blending mission education and laser skirmish in one event seemed to capture the imaginations of teenagers and they had opportunities to interact with each other and then to hear from missionaries N & R on 'Life on the edge'.

Prayer and Fellowship

Numerous prayer groups (including new ones) continue to meet monthly to pray for missionaries. This work is vital as we seek to see a world that knows Jesus.

We are planning a final celebration of 100 continuous years of meetings of the CMS Fellowship, led faithfully by Ruth Barbour in recent years.

Office team

I have really appreciated the contributions from the all the office team members – both old and new. In 2012 we farewelled Jo Lin Zhou, who had made a great contribution as an Administrative Assistant and enhanced the global feel of our office prayer times with her prayers in Mandarin.

With great delight, we've welcomed Elspeth Scanlen as the new Administrative

Assistant (in December 2012) and Phil Zamagias as the new Mission Mobiliser (in November 2012). Phil's role is focused on strengthening existing partnerships with churches and developing new ones so that the support base for CMS SA/NT can be expanded. In consultation with other staff and the board, Phil has initiated a new action plan to help us achieve goals to sustain the long-term ministry of our missionaries.

Richard Earley continues as the Associate Director, Kate Hollister (nee Antoniw) as the Member Services Coordinator and Isabel O'Keeffe as the Communications Coordinator.

We have also farewelled some of our volunteers. After nine years of faithful service as the Summer Encounter Director, Barry Lock retired in January 2013. Rev. Mark Dickens has stood down as the chair of the NT committee now that he and his wife Rosemary are serving with CMS in Singapore.

Our faithful mailing team volunteers, led by Sue Sarkies, continue to enable publications to be mailed out each month. We are well served in terms of governance by our board, led by Dr Lynn Arnold. Lynn is standing down at this AGM and we thank him for his vision and dedication over the past four years. Rev. Martin Bleby and Rev. David Bassett serve both on the branch board and the CMS-Australia board. Allan Alcock (Treasurer), Philippa Harris, Robyn Richardson, Andrew Jackson, Barry Lock and Rev. Chris Jolliffe also serve us well as board members.



SPARKLIT

Michael Collie

NATIONAL DIRECTOR

Igniting Christian writing

Where the gospel is preached literature will be needed. SparkLit advances God's kingdom by empowering Christian writers, publishers and distributors around the world.

Equipping publishing professionals

We invest in the training and development of promising Christian writers, editors, designers and booksellers. We embrace strategic opportunities and love discovering hidden talent.

In February this year Argentine designer, Walter Saucedo, completed a six month internship in Australia. To watch Walter tell his story, search: YouTube SparkLit Australia With God nothing is impossible

Nurturing emerging publishers

SparkLit currently nurtures emerging publishers in Argentina, Cambodia, Central Asia, China, Cuba, Egypt, India, Mongolia and Nepal. We direct funds, expertise and energy where Christian writing is needed most. We encourage

local initiative and support sustainable enterprises.

With the help of a SparkLit grant the Episcopal Publishing House has been re-established this year in Cairo under the direction of Bishop Mouneer Hanna Anis. New books in Arabic are meeting the great need to educate and equip church leaders across the region and across denominations.

2014 Christian Book of the Year

The SparkLit Awards were announced and prizes presented during a celebration supper on Thursday evening 14 August. 'The Great Bible Swindle' by Bible Society CEO Greg Clarke is the 2014 Australian Christian Book of the Year. Victorian Heidi Waddell won the 2014 Young Australian Christian Writer Award with her allegory 'The Bridge'. Annie-Jo Vogler from Queensland won the 2014 Australian Christian Teen Writer Award with her composition 'Ellesmere Road'. With these awards SparkLit celebrates and encourages local Christian writers and publishers.

Supplying books where resources are scarce

SparkLit makes Christian books available, accessible and affordable where commitment is strong but support and resources are scarce. SparkLit is providing theological texts and essential reference works to students and pastors in Cambodia, China, Egypt, Kenya, Myanmar, Pakistan, the Philippines and Tanzania.

Find out more

We rely on your prayers and donations. If you would like to know more about the work of SparkLit and its partners in difficult places please visit: www.SparkLit.org

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Formerly the Society for Promoting Christian Knowledge Australia and the Australian Christian Literature Society.



THE AUSTRALIAN FELLOWSHIP OF EVANGELICAL STUDENTS

Rev. Geoffrey Lin
ANGLICAN CHAPLAIN (ADELAIDE
UNIVERSITY/UNISA CITY CAMPUSES)

AFES is an inter-denominational mission organization which works in partnership with local churches to equip Christian tertiary students to proclaim the gospel of Jesus Christ on campus. It was first established in 1934 at Adelaide University and there are partner groups on all campuses in South Australia. Today, there

are both Anglican and Baptist Chaplains who work in partnership with this important ministry.

In 2014 we have seen God powerfully at work in the lives of young people, drawing many to faith in Jesus Christ as Saviour and Lord, and preparing many more young believers for a lifetime of Christian service.

Some highlights include our 5-day mid-year conference attended by over 100 local and international students on the topic of “Romans: The Purest Gospel”, and our week of heightened evangelism known as “Jesus Week” on the topic of “Your God”, with outreach talks such as “what does your god think of beer and sex”, “is your god just an imaginary friend”, “is your god the only one” and “can your God make you immortal”. We were also privileged to host Professor John Lennox for a special lunchtime lecture in Bonython Hall attended by over 700 on the topic “will science ever find God’s fingerprints?”

We have been delighted to see many young men and women move from death to life and we would ask you to please continue to pray for this strategic ministry which seeks to evangelize unbelievers and enable Christian students to navigate their way through the various philosophical, intellectual and life challenges which growing independence brings.



SCHOOLS MINISTRY GROUP

Message from Chairperson

Gavin Jones

BOARD CHAIRPERSON

It's not often that I take time to reflect, but as I look back on the journey of SMG over the last few years I am so thankful. Recent years have seen a massive growth in the number of opportunities SMG has to impact the children and young people of SA. I'm so proud of SMG as an organisation, for its dedication, professionalism and commitment to a vision of supporting young people. Over the last year we have been intentionally developing these attributes of the organisation through developing the various departments of SMG, rebranding, and networking at events like the Global Leadership Summit, prayer breakfasts, and one on one meetings with politicians and church leaders. As an organisation SMG has incredible respect from young people, government and the combined church community. Our CPSW's make an amazing difference in school communities.

What isn't always so visible is the effort and dedication that goes on behind the scenes. I'd like to thank the SMG staff for the important work they do to facilitate the ministry that happens on the ground. In particular I'd like to thank Angela for her hard work, dedication and vision, and the department heads that oversee SMG:

Karyn Gillard (CPS Program), Stephen Clarke (Business Manager), Deborah Jeanes (Training Services), Matt Crook (Education Services), and Michael Edgecomb (Community Services).

As an organisation SMG is still growing and responding to the changes that the National School Chaplaincy Program has provided to us. The future of this program is uncertain, but we are planning ahead so that we can not only continue to offer such a respected chaplaincy program, but so that we can partner with church communities to see lives changed. At a board level over the last year we have adopted a new constitution and moved to a skill set board. I thank God for the board's contribution this year and would like to welcome our newest member: Mark Gower onto the board. The behind the scenes changes are helping us as an organisation to focus more and more on not just filling the opportunities we have been given with the Chaplaincy Program, but on developing them, through partnership with churches, and developing innovative services and programs. We look forward to a new and fruitful partnership with our Stakeholder Organisations. Looking back is a great encouragement, but looking forward the best is yet to come. So I commend SMG to you, please continue to pray for us, and partner with us as together we help a new generation to discover purpose, value and hope.

Message from Executive Director
Angela Jolly

EXECUTIVE DIRECTOR

Schools Ministry Group is far more than a large not for profit that employs close to 350 people. It is a unique organisation that brings together many partners from all community sectors to support school students, families and staff.

One of our main aims in 2013 was to define our identity within the educational and Christian sectors so that people recognise the scope of our mission with young people is more than just the Chaplaincy Program.

Those we partner with share our desire to see all people flourish – to achieve a sense of meaning and purpose in their lives. By putting our faith in action by loving people, coming alongside of them, offering care and support. We do believe that exploring faith and Christianity is a positive thing for young people to engage in. But it's not a recruitment drive for souls. As organisations change and grow it is important to give priority to why we do what we do and what is most important right now. As a staff we took time to focus on these things and have embedded what we call strategic anchors to assist us in our operations and planning. The three anchors are: 1) Being faithfully Christian and Christlike, 2) Facilitating positive relationships and 3) Providing value to our stakeholders.

Measuring the impact of an organisation like SMG is a challenging proposition and in 2013 we conducted a 20 day data collection survey of our CPS Workers activities and the value add that the Christian com-

munity offers. This data really confirmed our belief that CPS Workers are making an enormous difference in their school communities and highlighted the unique dimension of support they provide. A brief overview is provided in this report.

Every year there are things that we can celebrate and be proud of and during 2013 a major highlight was our new conference format with a special opening celebration event open to all. This gave opportunity for Members of Parliament, local Mayors, Denominational leaders, family and friends to join with us to be inspired by keynote Mark McCrindle and recognise the impact and contribution that the CPS Workers are making in their schools and community.

It has been a privilege to guide SMG through another year and I am truly grateful for the dedication and commitment of the head office staff who continue to give of their time generously and with passion to their individual roles.

Quantifying the Impact

64% of schools have a CPS worker which is 298 CPS workers in 335 schools:

- 226 Primary Schools
- 59 High Schools
- 46 Area Schools
- 4 Special Schools

People Supported

- 17,500+ Students
- 1824 Parents/Families
- 2746 Staff
- 634 Grief and Loss
- 53 Hospital Visits



CONVERGE INTERNATIONAL

Converge International (formerly known as ITIM Australia Limited, and the Inter-church Trade and Industry Mission) is an inter-denominational organisation. Since 1960 it has provided chaplaincy and related employee services to workplaces. In July 2013 Converge International merged with Resolutions RTK. Converge International is a member of the Employee Assistance Providers Association of Australia (EAPAA), and can provide its workplace services both nationally and internationally. Across Australia, Converge International services 650 organisations.

Business overview

In South Australia, Converge International Chaplains provide more than 6200 hours of pastoral ministry a year to 40 client organisations – both private and public sector – at numerous locations across the state. They range from sections of government departments such as Transport and Primary Industries, to large enterprises such as ASC Submarine and Ship Building and the Defence Science and Technology Organisation (DSTO). We are always keen to hear from other companies interested in what our service can offer their people.

Converge International's pastoral providers

In South Australia a team of nine Chaplains provides the on-site pastoral ministry. Our chaplains come from diverse disciplines, including the ordained ministry, social work, nursing, education, prison chaplaincy, business and government. The SA team currently comprises members of the Anglican, Catholic, Baptist and Uniting Churches. They are located in the metropolitan area, the Adelaide Hills and the South East. Professional support, mentoring and information are available through team relationships, access to the Chaplain Coordinator and via regular monthly meetings and emails. Australia-wide leadership of the chaplains is provided by Managing Director Principal Chaplain, Dr Lindsay McMillan OAM. A national conference, entitled "The Future of Workplace Chaplaincy", is to be held in Melbourne in October 2014.

Our services

Besides on-site chaplaincy, Converge International also provides a range of services under the Employee Assistance Program model. They are available on a fee-for-service basis to all customer organisations serviced by our chaplains, and to organisations which choose not to have on-site chaplaincy. Services include face-to-face, telephone and on-line counselling by appointment, critical incident response, mediation and conflict resolution, manager assist, return to work programs, and training and workshops on work-related and personal development topics.

Contacting Converge International

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SOUTH AUSTRALIAN COUNCIL OF CHURCHES INC.

Geraldine Hawkes

EXECUTIVE OFFICER

Annual Report July 2013 – June 2014

The past year reflects the continued systematic and substantial shift of SA Council of Churches over recent years as a place for:

- resourcing Member Churches in their relations with other Churches/Christian movements in SA

- turning attention to the need for healing in our structures, systems, practices and processes, within, as well as across, the Churches
- making space for exploring and learning about new ways for making Christian unity more visible.

This has been achieved through:

- building on existing, and in nurturing new, relationships in many ways, formal and informal;
- being attentive to where strengths and interests reside within each church – in congregations, agencies, leadership etc;
- encouraging conversations and story-telling to discover creative and imaginative responses to people's ideas, hopes & concerns on unity in Christ;
- developing resources eg Healing Gifts for Wounded Hands, Receiving the Gift of Each Other;
- offering workshops eg for congregations, interchurch councils, dialogues, ministry students etc;
- assisting in pilot projects eg between Anglican Ecumenical Network and RC Diocesan Ecumenical and Inter-faith Commission;
- arranging lectures and presentations;
- participating in moments of celebration or lament within the various churches and facilitating or liaising regarding ecumenical services;
- gathering people when an activity can be best done together rather than separately and facilitating encounters, pub-

lic statements eg meetings of Church Leaders/Premier, Faith leaders.

In addition, the Member Churches have had further and growing exposure at the national and the international level in respect of its work on ecumenism. The decision to include Receptive Ecumenism [or, as some more appropriately describe it, Receptive Ecclesiology] as a major focal area, has resulted in SA Council of Churches, being recognised as a major resource, adviser and reference point, not only for South Australia, but for others. One example is the inclusion of SACC resources on the website of the University of Durham: Dr Marcus Pound, who has oversight of the RE Project at Durham, has described the development of these practical resources by SACC as having the light of Receptive Ecumenism reflected from South Australia back to Durham, where the concept of RE was first named and promoted.

This year's Social Justice response and action has included:

- Relationships with Indigenous people, especially the Journey to Recognition
- Asylum Seekers
- Peace in the Holy Land through the sale of Peace Lamps from Palestine

For more information about any of these and/or the work of Ecumenism through SACC:

1. Contact an Appointee of Anglican Church - Province of South Australia (as at July 2014)

- Mr Peter Burke [President]
- Rev. David Covington-Groth

- Archbishop Jeffrey Driver
 - Mrs Pat Foord
 - Mrs Andrea Gordon
 - Rev. Jane Lee Barker
 - Rev. John Littleton
 - Bishop John Stead
 - Revd Dr Gregory Stephens
2. Contribute/Subscribe to Ecumenism: Reflection & News (weekly e-news): sacc@picknowl.com.au
 3. Visit www.sacc.asn.au for news, activities and resources as above, or contact Geraldine Hawkes.

EMAIL

sacc1@picknowl.com.au

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CITY BIBLE FORUM

CITY BIBLE FORUM

Background

City Bible Forum Adelaide is an inter-denominational ministry operating in the Adelaide workplaces. It's part of a nation-wide organization that is present in Sydney, Brisbane, Perth and Melbourne, as well as our city

The vision of City Bible Forum is to reach the world through the workplace with the good news about Jesus. Specifically,

in the City of Adelaide we achieve this through four main goals: to mobilise and equip Christian workers for the task of workplace evangelism and to engage and follow up their not-yet Christian work colleagues with the gospel of Jesus Christ. The ministry is a relatively new fixture in Adelaide.

Mobilising

Evangelistic Prayer teams are the engine room of workplace ministry. Groups of 5-8 Christian workers meet fortnightly to ask God to be at work in their jobs. EPT's create gospel optimism & build dependence on God to be at work outside the church walls. Over 2014, several new EPT's have begun across our city, including Parkside, Two on Grenfell St, and a Young Workers & International workers' EPT. Several have closed due to interstate transfers. There remain approximately 180 people in 26 EPT's across our city . The 20/20 Vision launch in May was an on-line opportunity for workers to be emailed a thought, prayer and bible verse for the day to help them grow their heart for their workplace.

Engaging

These events are creative evangelistic events accessible to the average not-yet Christian with topics focused around lifestyle, felt need and apologetics.

February Beer: Proof that God loves us
Approx 120 attended

April Windows to Easter: Art exhibition staged in CBD shop windows depicting the last week of Jesus life. Windows to Easter is a brilliant piece of public evange-

lism using technology, art & the festival culture in Adelaide. Approx 600

August: Cosmic Chemistry: Do God and Science Mix? National visit of John Lennox, Professor of Mathematics at Oxford and world debater of the Christian Faith

This event attracted just under 1,000 people at Bonython Hall, Adelaide University. It was sold out two weeks before hand. Over three days, John spoke directly to over 3,500 people in Adelaide and another 20,000 on ABC radio.

August: Faith: A Quantum Leap Professor Robert Norman & Professor Graeme Young (South Australian Scientists of the Year) & Dr Daniel Peet, answered questions of Faith and Science. This was a follow up event from Lennox, with over 80 attending.

Training

Workshops run in How to read the Bible 1-1 with a Not-Yet Christian , Welcome to the Jungle for university grads entering the workplace with guest speaker, Mayor of Unley, Mr Lachlan Clyne. Conversation starters, Making the most of Easter & How to answer Tough Science questions.

Follow up

At present there are many people involved in Bookclubs of John Lennox' book, Has Science Buried God? These are facilitated by Christians in the workplace. Several workers are currently reading the Bible with a work colleague. Two adults have become Christians over the last six months.

Church partnerships and visits

Approximately 25 churches/Christian organisations have been visited for preaching, workshops, training and profile raising. City Bible Forum partnered with Kangaroo Island Parish to run a mission there over Easter this year.

Finances

City Bible Forum Adelaide is funded primarily by EPT members, Christian business people and church partners. We have an annual budget of \$180,000. Currently, we have a deficit as of the end of July of \$ 18,000. Over 2014, our member giving doubled but due to the current economic depression in Adelaide our Business contribution has halved.

Want to find out more?

Visit our website:

www.citybibleforum.org/city/adelaide

or visit an EPT or come to an event?

SYNOD 2013

PRESIDENT'S ADDRESS

Members of Synod,

I welcome you to the first Session of the Forty Second Triennial Synod of the Diocese of Adelaide.

Welcome also those who are observers from the other dioceses of the Province.

I offer a particular welcome to those of you who are members of Synod for the first time. I know some of the procedures can seem daunting, but remember that you are here among brothers and sisters in Christ who will be anxious to help and support you.

I am sure that you will find that the President will be particularly indulgent with those who seek to contribute for the first time!

It was a joy to have so many members of Synod present earlier this afternoon as we blessed the foundation stone for a new building for St Barnabas' College. It has been a long time coming and is part of a broader rebuilding of theological and ministry education within our Diocese.

We gather over these days to share our stories in God, to support one another in fellowship and to shape our future together through an honoured process. Synod should never be just a business meeting.

It should be a time for the People of God in the presence of God, seeking the way of God and seeking it in a godly way.

In a little volume I hope will be published later this year, I draw on Jean Paul Lederach's thought about conflict and creativity in human communities. Lederach argues it is only when we see ourselves deeply as part of a web of relationships that we are able to move beyond simply responding to episodic conflict and can start to build what he calls a "platform capable of generative adaptive change".¹ Such creativity, Lederach suggests, requires a certain attitude, "a kind of attitude and perspective that opens up, even invokes the spirit and belief that creativity is humanly possible".²

My prayer is that this triennium of this Synod will take us to the place that Lederach describes; where relationships of openness and trust will enable us to build that platform for creativity, taking us from recovery to discovery, from rebuilding to renewing and from risk aversion to adventurous missional risk taking together.³

THE DIOCESE

Emily's story

Emily came to Adelaide when her husband Colin was transferred here through his work. They were not expecting a move and it came with short notice. But they bundled up the three children, including a baby a few weeks old, and settled in the Western Suburbs.

They initially worshipped at St Margaret's Woodville, but there were plans for a new church and they soon got involved; very involved.

In fact the new congregation started in their lounge room, including a Sunday School of about a dozen children.

One way or another, the whole day was given over to Church. Then, with a little assistance, they were able to buy some land.

Whenever possible Church was then held outdoors on the new site. They set up a holy table and Emily carted her sewing machine cupboard down the street and that was the credence table. Colin had an old truck and he used it to collect chairs. Emily learnt to drive and, when Colin was unable to go for the chairs, she took the truck and delivered the Sunday seating to the new church site.

People would wander in off the street to join the worship and they were made welcome.

Eventually, with some help from the Diocese, they acquired a second hand wooden building from Port Adelaide. The parishioners could worship undercover in what was named St Columba's Church.

A more substantial building followed, but you will not find it today.

There came a time when a strategic consolidation was required and a number of church buildings were sold and the Church of the Resurrection, Kidman Park, was built. The last remaining fabric of St Columba's can be found in the timber lining of the ceiling in the chapel of the Church of the Resurrection. Where St Columba's itself was located there is now an extended Woolworths.

Emily came to Adelaide in 1948. I visited her earlier this year after her 100th birthday and she was still very alert to the affairs of her parish church.

Hers is a wonderful story for our time. Today we would call Emily Brookes a church planter, a pioneer minister, and although she might be embarrassed with the language, it would be an apt description. She was one of many dedicated lay members who helped our Diocese respond to the rapid growth and change in Adelaide that followed the Second World War.

We live in another time of great change and adjustment and we need to embrace the pioneering spirit of our past so evidenced in Emily's story. A number of new initiatives will emerge in the coming 12 months and my prayer is that these are indicators of more to come.

The Playford Cluster

This will establish a ministry team led by the Rev. Lyn McRostie, bringing into closer cooperation the parishes of Elizabeth and Elizabeth Downs. It will involve a church plant at Andrews Farm supported by the Mission and Ministry Fund. There will be a part time staff chaplain to Anglicare North as well as a refugee liaison officer working among the large numbers of African refugees who now live in the area. This position will be supported jointly by the Diocese, St Columba College and Anglicare SA. There is a growing sense of excitement in Playford in support of this new initiative.

Largs Bay – Croydon Corridor

A partnership covenant has been developed between the Parish of Largs Bay and a congregation at St Barnabas' Croydon. Bishop Tim is oversighting this new development, working with the Rev. Bob

George. An additional appointment will soon be announced.

Kensington – Kidman Park

The parishes of Kensington and Kidman Park are in negotiation about establishing a new congregation at Mile End. This will involve a significant staffing commitment from Kensington as well as real commitment from Kidman Park Parish.

A Mandarin speaking congregation at Kensington Gardens

The parishes of Unley and Kensington Gardens are exploring the possibility of starting our second Mandarin speaking congregation. The growth of the congregation at Unley as well as the demographics of the Eastern suburbs has encouraged the possibility of a partnership, with oversight from Archdeacon Peter Chilver.

Trinity Gardens Church Plant

With some small support from the Diocese, the Parish of Kensington is planning a church plant at Trinity Gardens, to be launched in January. Initial meetings have been very well attended and there has been strong support from the immigrant community.

These are some examples of the conversations and explorations being held across the Diocese. Through them all, some patterns and themes are emerging.

Hope begins in facing truth. Over the past months I have been involved in a number of very open conversations in parishes, mostly with parish councils. The honesty of these conversations has been a gift, although at times it has been a costly gift. Sometimes cherished history or dearly

held aspirations have needed to be questioned. I would not have been surprised by some rather defensive responses. Of course, people have struggled, but almost invariably they have shown wonderful courage in considering change for the sake of their church. Truthful conversation does set us free.

Congregations need to prayerfully ask the question of their vocation. One of the slightly provocative questions I sometimes ask in parish meetings is: "Why would people drive past five churches to come to your parish?" I am not seeking to promote unseemly competition between churches, but rather to focus on the question of the distinctive vocation of each faith community. In an urban and highly mobile context, it is as parishes embrace and develop their particular ministry distinctive, so they have greater potential for growth.

We need to look creatively at our physical assets. There are times when having multiple buildings in a parish not only adds to the overheads, but ensures that all the congregations remain below a critical size for growth. While we should always give careful consideration to any disposal of physical assets, and it should never be done just to keep things going. However, there are times when consolidation of plant may be an important part of a ministry strategy that looks to the future.

It is important that we continue to explore partnerships. Growth of ministry requires something of a critical mass that some of our parishes struggle to muster. The only way some initiatives are possible, or at least possible with sustainable quality, is through partnership and clustering.

Sometimes it may involve recognising the gift of the other and supporting it. Sometimes it may mean working together to create something new. Sometimes it may mean working with an agency like Anglicare. Always it will involve setting aside a degree of territoriality to work in collaboration.

The Diocese needs a climate of blessing. Existing models of Church will need to be supported alongside fresh expressions. We will need a climate of mutual blessing and permission giving to enable the new to emerge alongside of what is without either being seen as a threat to the other. It may be impossible for an existing traditional congregation to start a new pioneering expression of Church and it could almost be abusive of leaders to expect that they should. What they can do is bless the new and give it prayerful permission. And those who advocate the new equally need to bless and honour more longstanding and traditional expressions.

I trust that Synod will be encouraged by some of the developments that are emerging. There is still so much to be done and you will hear more of future directions later in our Synod with a presentation of the Strategic Plan we worked on together at Synod last year. There is some evidence that overall church attendance decline across the diocese has stopped (or at least flattened out). The worrying fact, however, is that this arresting of decline has been the result of growth in just four or five parishes, while others have almost halved in attendance over the same period.

Emily's story calls us to what can be done. It reminds us of what can start with the dedication and prayer of one or two. It reminds us that much of what we need for our future can be found as we look to the people we have and as we revisit the spirit of our missional past.

Anglicare SA: responding to growth

At this Synod, Anglicare SA is seeking in-principal support for its incorporation as a company limited by guarantee under the Corporations Act 2001. Currently Anglicare SA is incorporated under the Associations Incorporation Act.

Anglicare SA has over 900 rental properties in South Australia currently under management, to provide social housing to South Australians who are disadvantaged, marginalised, or at risk of homelessness. The provision of affordable housing is one of the cornerstones of Anglicare's services.

The Federal Government is introducing new national community housing legislation, whereby it will only invest significant Government funding in a few large "Tier 1" housing providers. Anglicare SA is seeking to become one of the "Tier 1" providers under this scheme, in order to access the Government funding needed to house more disadvantaged people. One condition of becoming a "Tier 1" housing provider is that the organisation must become a company limited by guarantee.

This means Anglicare SA would transfer its incorporation under the SA Associations Incorporation Act to the National Companies Act.

As I understand it, this can be done without affecting Anglicare's relationship with the Diocese, the Archbishop and the Synod and with only minimal amendments required to the current constitution.

Anglicare SA's charitable status and taxation status would not be affected by the change to the nature of incorporation.

Given the complexity of the operations of Anglicare SA and the \$100m plus turnover, the Board believes the higher level of corporate governance and accountability required of a company is both necessary and appropriate irrespective of changed Government requirements.

As this is a major change I have suggested the matter would be considered in principle only at this Synod and Anglicare SA AGM and the actual changes could then be formally considered at a special meeting of Synod and Anglicare SA members in March 2014.

This will allow time for the matter to be considered in detail and for members to seek information and ask any questions in the period between this meeting of Synod and March next year.

St Barnabas and funding the future

At a special session of Synod held in 2012, I launched the "165 Club" to raise funds for the building of a new St Barnabas' College in the grounds of Bishop's Court, in recognition of the 165th Anniversary of the Diocese.

I invited 164 other people to join me in pledging \$1,000 over two years, to kick start fund-raising, which has the goal of raising \$500,000.

I am pleased to inform you that as of today about 50 people, churches and organisations have pledged about \$100,000. I am also pleased to announce that the Dean and Chapter have informed me that, on winding-up, they have recommended that all residual funds should go to the building fund.

So we are well on the way, but there is still a financial hill to climb. In the past weeks, many of you will have received from me a letter and donation form. I urge you all to consider how you might be able to support this incredibly exciting and important project in the life of the Diocese.

We have good reasons to be confident about the future of our college. Enrolments have grown and stabilised. Currently, nearly 50 people are studying at St Barnabas' College and this includes a significant number of graduate and research students.

The college has become a substantial contributor to the life of the Charles Sturt School of Theology.

The new building, which should be in use for second semester next year, is but one sign of a brighter future. We are also looking forward to:

- A public lecture by Professor Miroslav Volf in March 2014, sponsored in association with Anglicare SA and Tabor College.
- A five week visit by Professor Ellen Charry, from Princeton Theological Seminary, as Theologian in Residence in September–October 2014.
- Two symposiums to be held during Professor Charry's visit, one on the

intersection of Positive Psychology and Theology, in collaboration with St Peter's College, and one on Anglican women leadership in Australia, scholarly and ecclesial.

- The donation of nearly 90,000 books from a private collection, most likely the largest private theology library in Australia. This collection includes nearly every book published in English, in the areas of biblical studies, theology, and mission over the last 30 years. The gift of this collection to our college is recognition of its remarkable development over the past few years.
- A major national theological conference is to be held in October 2015 on the theme of Christian Faith and Well-being.

This is why this fund-raising is so vital. The College has gone through a great phase of renewal and revitalisation and a new building and these new initiatives will take it to the next stage of education, research, and impact.

Another Chapter for the Diocese

Amongst the very first entities to be incorporated in South Australia was something called the Dean and Chapter of the Diocese of Adelaide Incorporated. It was the primary governance body of our diocese, working with the Bishop, before synods were developed. Even after the synodical system was well established here, the Dean and Chapter continued to have a particular role of advice to the Bishop and involvement in areas such as theological education.

It is now time to formally gather up the legacy of Dean and Chapter into other bodies within the life of our diocese.

An important part of this will be the establishment of a Cathedral Chapter. The role of a chapter is to facilitate the mission of the cathedral in and through the wider diocese. Ours is the only Australian cathedral without such a body and this Synod will be considering legislation to establish one. It is not a radical change.

Nearly all the provisions of the existing Cathedral Ordinance will remain untouched, including the responsibilities and functions of the Cathedral Council.

But the establishment of an advisory body from across the Diocese is an important measure to support the mission of our Cathedral and I commend it to Synod.

Synod is also being asked to take a role in the winding up of the Dean and Chapter. I have received a certificate from the Secretary of Synod, following a meeting of the Dean and Chapter, confirming their decision to wind up.

I intend to table this certificate tomorrow when the Synod gathers in session and the Secretary of Synod will move a motion arising from my Presidential Address for the assets of the Dean and Chapter to be vested in the Synod pursuant to Section 4 of the Church of England Trust Property Act, to be used for purposes of the Church including theological education.

I know there is a strong wish that residual funds should go to the new St Barnabas' building and my desire is that wish should be honoured.

Aboriginal leadership

Ever since I have been on the Standing Committee of General Synod, we have agonised at length on how to provide and sustain effective episcopal ministry to Aboriginal and Torres Strait Islander peoples. There are very limited national resources to draw on and the burden has fallen somewhat unfairly on the Diocese of North Queensland.

Presently we do not have an Aboriginal Bishop and despite great goodwill, dialogue between Standing Committee and the National Aboriginal and Torres Strait Islander Anglican Council (NATSIAC) has yet to yield a sustainable way forward.

I acknowledge that the situation is complex, but do lament the lack of progress. In 1998, when General Synod was last held in Adelaide, legislation was passed which we hoped would open up real progress in the relationship between the Anglican Church and this nation's first people. We will host General Synod again next year, and my fear is that we will show the optimism of Adelaide 1998 as unfounded.

I have been exploring the possibility of the appointment of an Aboriginal Bishop based here in Adelaide.

Anglicare SA can find funding for a half-time appointment and I am sure that we could find another half appointment, while every effort is made to bring the appointment to full-time.

I acknowledge the commitment of the Board of Anglicare SA in being open to this initiative.

All of the other Metropolitans have encouraged further exploration of this possibility and I have also been in dialogue with NATSIAC.

My view is that, should we make this appointment, it should be seen as a gift to the Province and, if possible, to the wider Church. While there are, without doubt, real needs among the Aboriginal people within our own Diocese, I would hope we could see an appointment as something much more than Adelaide focused.

In order for this possibility to be pursued, Synod will need to give consent to the appointment of an additional Assistant Bishop. It could give consideration to this during this session, or should we need a special call in March to deal with Anglicare matters, then it could do so then. In the meantime, I would very much appreciate some consideration by Synod of this matter in order to assist my own thinking.

Looking to the future of the Province Bishop John Ford begins his ministry as the fourth Bishop of The Murray, with an installation on December 6th and first Eucharist on December 7th.

I have enjoyed getting to know Bishop John over recent months and have appreciated his missional commitment and his understanding of the need to work cooperatively across the Province of South Australia in some key areas.

With Bishop John's arrival, we have an important opportunity to dream together about the future of the Province.

It is clear to me that there are an increasing number of things that we cannot do effectively unless we do them together.

The compliance demands on dioceses have grown massively in the time I have been a bishop. Those compliance requirements will become more demanding still as proposed legislation for the non-profit sector comes into effect. This is one area where cooperation across the

Province is not only advisable, but increasingly essential. In recent times three dioceses of the Australian Church have faced major crises around their investment in schools. In each instance an under-performing school or schools put the very viability of the diocese at risk.

One diocese continues to face problems so huge that there is a risk of reputational damage to the national church.

The operation of schools is just one area of potential risk for smaller dioceses. Serious potential for risk also exists where dioceses have large involvements in State funded caring services, including retirement villages, and also in managing professional standards claims.

Developing shared administrative services at an intra-diocesan or provincial level will enable that critical function to continue with less exposure to the possibility of crippling legal or financial disaster.

If we are to retain our pattern of regional dioceses then the way we manage our administrative functions must change.

My own hope, however, is for much more than administrative and compliance cooperation across the Province of South Australia.

In the end a diocese is a ministering community gathered around its bishop and my strong desire is that we can develop much closer cooperation within the Province in every aspect of mission and ministry; where what we do together can bring about much more than what we are forced to do alone.

We pray for Bishop John and Bridget as they prepare to come to us.

THE WIDER CHURCH

The Royal Commission and Professional Standards

The Royal Commission has entered a public hearing phase. Our own diocese has been involved in preparing and providing a full record of matters, particularly since the Olsson-Chung Inquiry of 2004. I know that Anglicare SA and our schools have also been doing their best to ensure that records are available for the Commission's consideration should they be required.

There is always a temptation to be defensive in the face of the sort of scrutiny a Royal Commission brings, but a Gospel position is to welcome and support it. What we now know is that sexual abuse of children was far more pervasive across a range of Australian institutions, including the churches, than we had previously contemplated even a decade ago. Despite the pain, our place is to stand alongside those who have been damaged.

Meeting in Adelaide last November, the Standing Committee of General Synod reiterated its 2004 apology to all children who had been sexually abused by Anglican clergy and church workers. Since

that 2004 apology, our Church has put in place a comprehensive range of measures to respond to those who have been abused and to ensure that churches are safe places for children and other vulnerable people.

This is an area for constant improvement. This Synod will conference a number of proposals to amend our professional standards processes. These proposals have emerged from our learning over recent years and are likely to be considered at a national level.

I am grateful to those who have spent hours developing the proposals that will come before us and look forward to hearing something of your consideration of them.

The evolving ecumenical scene

Over recent years I have becoming increasingly involved in our church's ecumenical dialogues and relations. Presently, I chair the Leaders of Christian Churches SA, and the General Synod Ecumenical Relations Commission. I am a member of the Executive and of the Standing Committee of the Executive of the National Council of Churches and, in a little more than a week, I will be in Busan attending the 10th Assembly of the World Council of Churches.

Hans Kung suggests that all too easily the Church can become a prisoner of the "image it has made for itself in one particular period in history".³

Like the churches, the ecumenical movement has been shaped by the history and culture of a particular era and always runs the risk of being imprisoned by it.

Generally, writers on modern ecumenism trace its beginnings to the world missionary conference in Edinburgh in 1910.⁴ Most of the 20th century was characterised by institutional optimism. Even the brutal realities of the Second World War and the onset of the Cold War did not dampen this optimism. The defunct League of Nations was replaced with greater expectations by the United Nations and the experience of war in countries like Australia produced, if anything, even higher levels of institutional loyalty.

This was the era in which the pictures of a young queen adorned country halls and classrooms, children marched into school in military style, and the "God Save the Queen" was played at the end of "bachelors and spinsters balls" as revellers stood on (by that time of the night) uncertain legs. Membership of the CWA, Red Cross, Masonic Lodges and trade unions flourished. Sunday Schools boomed and the ubiquitous church roster ruled supreme.

It was also the era in which the World Council of Churches came into being and flourished. The first council met 1948.

At the same time national and state councils were being formed around the world, building momentum and inspiring people with ecumenical vision; that the disciples of Jesus might be one so that the world might believe.⁵

As powerful and as compelling as the movement surrounding the World Council of Churches was, its forms and expressions were those of that great era of institutional belonging. They were prod-

ucts of the time, of their own particular history and culture.

We now live in a different world. It is a world in which those of us who grew in the era when belonging was defined by institutional loyalty and geography can sometimes feel like startled immigrants. Popular culture in Australia is now dominated by the under forties. For these Australians, loyalty is defined by common interest and social networking is a digital phenomenon.

New ecumenical emphases are needed. A biblical truth more attuned to the era in which we live, is that unity is based as much on difference as on sameness or agreement. As St Paul reminded the Corinthians: *But as it is, God arranged the members of the body, each one of them as he chose. If all were a single member, where would the body be?*⁶

For Paul, the unity of Christ's body depends on the complementarity of difference. In this approach to ecumenical reception, unity is increasingly approached, not so much as requiring the removal of confessional differences, but as calling for reconciliation through which the dividing character of confessional differences might be overcome.

So the practical expression of modern ecumenism is more likely to be inter-communion than visible institutional uniformity. This is a shift from unity represented in visible structure to one where it is expressed in relationship across visible difference.

This approach, I suggest, reflects much more faithfully the great aspiration and prayer of what is often called the high

priestly prayer in John 17: *...that they may be one, as we are one.*⁷

The prayer of Jesus is that the relational oneness which is intrinsic to the person and nature of the Trinity might be found among his disciples.

So as we look to the future, effective ecumenical expression will also need to be "institution-light". The long term committees, commissions, monthly meetings and accompanying infrastructures that have previously characterised ecumenical endeavour will need to trim down to serve a movement that is network natured and project focused. The ad-hoc and messy will need to be seen as a sign of life, rather than resented as administrative untidiness.

The other shift I would identify and welcome is a shift from the churches looking towards each other in seeking unity, to churches together looking towards the world. Unity is increasingly seen as springing from shared mission, rather than as some prerequisite for mission. Many of our bi-lateral dialogues reflect this shift. The Anglican-Roman Catholic Dialogue in Australia is exploring the idea of holiness in the Australian context. The Anglican-Lutheran Dialogue has as its explicit focus the "Missio Dei"; the mission of God in the world. The Anglican-Uniting Church dialogue is focussing on models of local cooperation in mission and ministry. So the emerging theological emphasis here is that unity comes as the church dares to be faithful to its mission in the world.

This journey to unity is, therefore, one of mutual discovery. This is expressed in what theologians are calling "receptive

ecumenism", which presupposes a journey of mutual discovery in which churches journeying together find out more about themselves and come to see their differences differently through the eyes of relational appreciation.

For a theological motif here, I turn to the Emmaus Road story; the day on the road together, the conversations that include strangers who turn out to be friends, the relational dynamic in which the Christ surprisingly appears.

The willingness to sit lightly to some of our ecumenical institutions, trappings and habits, to embrace a more networked approach to our life together, will not take us away from this Emmaus journey, it will place us back on that road, where perhaps once more, and together, our hearts will burn within us!⁸

The broader community

The boats keep coming—the debate goes on. The recent Federal election saw the debate about asylum seekers descend to the political basement.

Both major parties were seeking to outbid each other in measures where elements of basic humanity and many of the facts were set to the side.

One party centred its approach on a "no benefit" scheme. Basically this meant ensuring that if people arrived on Australian shores, they were sent to third world accommodation on places like Manus Island for indefinite periods. The claim was that this would destroy the "business plan" of people smugglers. The inhumane logic of this approach, though, was that it involved using the vulnerable victims of

people smuggling to discourage its perpetrators. The other main party pointed to deaths at sea and claimed that the only way to stop such tragedies was to "turn back the boats".

No one offered a suggestion as to why the voyage back to places like Indonesia would be less risky, less fraught with the possibilities of tragedy, than continuing it to places like Christmas Island. But then, these policies were espoused as part of an election campaign. We have had the election and it is time to resume a sane conversation on this difficult subject.

This would be helped if we could set aside some of the unhelpful language that so often pervades this debate:

- That asylum seekers are queue jumpers. This language assumes access to orderly processes and "queues". In the chaotic world of the refugee, this is nonsense.
- That they are "illegal arrivals". No Australian law criminalises the act of arriving in Australia without a valid visa for the purposes of seeking asylum and in fact asylum seekers are permitted to enter without prior authorisation because this right is protected by Article 31 of the 1951 U.N. Refugee Convention.
- That many of them are really "economic migrants" trying to get in the back door. More than 90 per cent of asylum seekers are shown by our own processes to be genuine refugees. The greater risk of people trying to get through a "back door" as economic migrants rests with people overstaying tourist or student visas.

Of course there must be appropriate border control. I know of no-one who sug-

gests that Australia should have an open door policy for limitless numbers; after all at any one time there are more than 40 million displaced persons in the world.

But this problem is not going to go away and even if they are reduced somewhat, the boats will keep coming. This is because they are part of a global phenomenon. For all that we might do here in Australia, this phenomenon needs to be addressed, with the help of global partners, and as close as possible to the place of first refuge.

The Federal election campaign is over. Perhaps now we can re-engage in a realistic and sensible conversation that takes account of all these realities. Despite the political rhetoric, the human problem has not gone away.

Introducing Majur— or why our aid budget matters

Majur is about three years old. His actual age is a guess. He was abandoned outside the Diocesan Compound in Bor, South Sudan, as a baby of just a few months. His legs were twisted and he was almost blind. His future was bleak, but the women of the Diocese took him into their care.

A group of us met little Majur in Bor last January. Lindy and some of our youth pilgrims have taken him to heart, raising money to bring him to Australia, and enlisting the help of the Dreaming Foundation to provide surgery and give one little boy a chance in life.

But there are many thousands more. The infant mortality rate in South Sudan is so high that in some parts of the country

children are not recognised as human until past their second week and often not named for months because of the risk that they may not survive.

Yet Australia is a country esteemed in South Sudan. This is entirely because of the way Australia opened its arms to its refugee peoples and because of the aid provided to those still in that country.

Carefully targeted foreign aid makes a huge difference, not just to individual lives, but to international goodwill across the globe. The Government's decision to slow the growth of overseas aid towards the goal of a half per cent of gross national income smacks of electoral opportunism. There will always be reasons, or perhaps more accurately excuses, to raid the aid budget in tight times, but our aid budget needs to be immune from such opportunism. Majur and a million like him are counting on it.

Acknowledgements

As is my custom at the annual session of Synod I have listed new appointments in the diocese over the preceding year. There are many whose contributions I could worthily highlight.

However, I take this opportunity to recognise the work of Chris Chataway as an Archdeacon through much of my episcopate and as a priest in several of our parishes. Chris leaves us in the New Year to become Dean of Ballarat.

I want to acknowledge as well, the work of the Diocesan Office and Professional Standards Office who, in addition to their usual duties, have worked long hours to ensure that the Diocese had

material organised and formatted for possible consideration as part of the Church's response to the Royal Commission.

For these people, and for all of you who share the call of Christ's ministry within the Anglican Diocese of Adelaide, I give thanks to the God who is able to take what we dare to offer and accomplish abundantly more than we can ask or imagine.⁹

+*Jeffrey*

ARCHBISHOP OF ADELAIDE

October 2013

1. Lederach, *The Moral Imagination: The Art and Soul of Building Peace*, 47.
2. Lederach, *Moral Imagination*, 38.
3. Küng, *The Church*, p.4
4. Rusch, W. G 1988, *Reception – An Ecumenical Opportunity*, Fortress Press, Philadelphia, p.13
5. John 17:23
6. ICor 12:18
7. Jn 17:11
8. Lk 24:32
9. (Eph. 3.20)

SYNOD OF THE DIOCESE OF ADELAIDE
OF THE ANGLICAN CHURCH OF AUSTRALIA INCORPORATED

MINUTES OF

FIRST SESSION OF THE FORTY SECOND TRIENNIAL SYNOD

(159th Annual Session)

Friday 18 – Sunday 20 October 2013

The session opened with the Synod Eucharist in the Cathedral Church of St Peter at 7:00pm on Friday 18 October 2013 (The Feast Day of St Luke), at which the Preacher was The Reverend Dr Matthew Anstey, Principal of St Barnabas' College.

Following the Eucharist, the Archbishop, The Most Reverend Dr Jeffrey Driver, convened the Synod and delivered the President's Pastoral Address. Among the wide-ranging issues discussed, the President foreshadowed the appointment of an additional Assistant Bishop and highlighted the need for sensible debate and a compassionate approach by the Federal Government in relation to arrivals by boat of those seeking refuge in Australia.

The Synod convened for the dispatch of business at St Peter's College, Memorial Hall, Hackney at 9.00am on Saturday 19 October 2013. The Archbishop, 99 members of the clergy and 135 lay representatives were present.

The Rev'd John Stephenson led the Opening Prayers

1. The President welcomed members, especially those attending Synod for the first time, to the First Annual Session of the Forty Second Triennium of Synod and thanked The Rev'd John Stephenson for arranging the Synod worship service. The President made introductory remarks regarding general procedure for Synod.

2. **PROCEDURAL MOTION**

Leave was granted by Synod for Mr Keith Stephens, Secretary of Synod, to move the following motion in an amended form.

MOTION

That this Synod welcomes:

The Observers from the Diocese of Willochra (Mr Tim Butler, and The Venerable Prue O'Donovan) and the Diocese of The Murray (The Very Rev'd Dirk van Dissel and Mrs Jill Hervé);

Sudanese Experimental Congregations;

- o The Pastor and Observers from the Dinka Sudanese Anglican (Episcopal) Experimental Congregation at Maughan Church;
- o The Pastor and Observers from The Lakes Province of Sudan (Episcopal) Experimental Congregation at St Luke's Whitmore Square;
- o The Pastor and Observers from the Sudanese Anglican (Episcopal) Congregation at Church of the Holy Redeemer, Ingle Farm;

The Observers from MarThoma Church, Adelaide;

Ministry Unit Members who are not members of Synod;

Ms Susan Arnold, Diocesan Finance Manager;

Mrs Vivien Bleby, Bush Church Aid Society

Mrs Sue Harrington, Professional Standards Committee

Mr Peter Caporaso, Professional Standards Director
The Rev'd Stuart Langshaw
Mr David Williams, Regional Director, Church Missionary Society
Mr Martin Drevikovskoy, Mr Michael Nicholls, Ms Mary Phipps-Ellis from General Synod
Diocesan Ordinands.

and accords them a seat on the floor of Synod with the right to speak but not to vote or move or second motions.

Moved by Mr Keith Stephens (Secretary of Synod)

Seconded by The Venerable Elizabeth Dyke

CARRIED

3. **PROCEDURAL MOTION
MOTION**

That so much of Standing Orders be suspended to allow for the timetable of Synod be as outlined on the Notice Paper noting several orders of the day.

Moved by Mr Keith Stephens (Secretary of Synod)

Seconded by The Venerable Elizabeth Dyke

CARRIED

4. **PROCEDURAL MOTION
MOTION**

That this Synod suspend so much of Standing Orders as is necessary to:

1. Allow for a five minute interview to take place at the commencement of the Business Sessions as listed in the Notice Paper;
2. Allow for the use of electronic voting, in accordance to the memorandum circulated to members of Synod, at this Session of Synod as and when the President shall determine; and
3. To set aside no more than fifteen minutes now to allow for a brief workshop on how to use the issued electronic voting devices

Moved by Mr Keith Stephens (Secretary of Synod)

Seconded by The Hon David Bleby, QC

CARRIED

An attempt was made to demonstrate to Synod the new electronic voting system. However, due to problems with the technology, the demonstration was postponed to the close of business on Saturday.

The President advised Members of Synod that when the call on voices was not clear and/or there was a call to vote by orders, the conventional method of voting would be adopted.

5. The President announced the appointment of the Synod Minutes Secretary (Mrs Susan Wilkins), Scrutineers (Ms Susan Arnold, Mr Jamie Anderson, Mrs Mignonne Madey, Ms Kris Coventry, Mrs Anna Halman and Mr Daniel Harris) and Timekeeper (The Archbishop's Chaplain, The Rev'd John Stephenson).
6. The President tabled the Register of Members of the Synod.
7. The President tabled the names of those members to whom he had granted leave from attendance and tabled the Register of Alternate Lay Members of Synod.

8. The Secretary of Synod, Mr Keith Stephens was invited by the President to address matters regarding Work, Health & Safety, Housekeeping and general Synod procedures.
9. The President invited the Secretary of Synod, Mr Keith Stephens to table the parochial statistics and “Reports and Accounts the first session of the 42nd Triennial for Synod 2013”, containing the following Annual and Special Reports and Accounts, previously distributed with the Notice Paper.

Members of Synod	Clergy Representatives Lay Representatives
Diocesan Reports	Diocesan Council Report to Synod Diocesan Administration and Resources Executive Mission and Evangelism Ministry Unit Education and Formation Ministry Unit Church in Society Ministry Unit The Guardian Professional Standards Financial Operations AnglicanFunds – South Australia St Barnabas’ College
Parish Ministry	St Peter’s Cathedral Adelaide Area Deanery Eastern Area Deanery South Eastern Area Deanery South Western Area Deanery Western Suburbs Area Deanery Gawler Area Deanery
Anglican Societies	Anglican Cursillo Movement Girls’ Friendly Society in SA Inc Evangelical Fellowship in the Anglican Communion SA Mother’s Union Australia – Diocese of Adelaide
Anglican Entities	Anglicare SA Inc Anglicare-SA Housing Association Laura & Alfred West Cottage Homes Inc North Road Cemetery Leigh Trust
Anglican Schools	Schools Liaison Officer Schools’ Chaplaincy Pedare Christian College Pulteney Grammar School St Andrew’s School St Columba College Walford Anglican School for Girls
Partner Organisations	Anglican Board of Mission Bush Church Aid Society Fly In Fly Out (FIFO) Ministry Church Missionary Society SparkLit Australian Fellowship of Evangelical Students Schools Ministry Group Converge International

10. No Petitions were presented.

11. **APPOINTMENT TO CHAIR OF COMMITTEES**

MOTION

That Dr Baden Teague be appointed Chair of Committees for this session of Synod.

Moved by Mr Keith Stephens

Seconded by Mr Allan Perryman

CARRIED

12. **VOTE OF THANKS to the Archbishop for his Presidential Address**

MOTION

That a Vote of Thanks be accorded to the Archbishop for his Presidential Address to the Synod.

Moved by The Venerable Elizabeth Dyke

Seconded by Dr Geoff Bloor

CARRIED

13. Motions arising from Presidential Address.

13.1

The President spoke to the issue of an erroneous report which had appeared in *The Advertiser* that morning (Saturday 19 October, 2013) regarding the supposed provision of Anglicare SA funds to settle claims relating to clergy from the Diocese of Adelaide. The President tabled his response to *The Advertiser* and the following motion was put to Synod with a view that it would be circulated immediately to all Diocesan Clergy.

MOTION

That this Synod affirms that:

No Anglicare SA funds have been or will be used to fund claims of abuse in churches:

No Anglicare SA funds have been or will be used to settle claims in regard to clergy of the Diocese of Adelaide:

That the report in the *The Advertiser* today is quite erroneous in this regard and does not reflect statements made yesterday to The Advertiser by Anglicare SA:

That the Anglican Diocese of Adelaide has never sought funds from Anglicare SA in regard to abuse that has occurred in churches or by clergy:

That the Diocese understands its own moral and pastoral responsibility to survivors and is very committed to that response:

That the Synod welcomes the decision of the Board of Anglicare SA to respond appropriately and pastorally to incidents of abuse that happened in agencies that are now part of Anglicare SA, and the response is entirely related to claims in regard to matters that occurred in bodies now under the control of Anglicare SA.

Moved: The Venerable Peter Chilver

Seconded: The Rev'd Peter Sandeman (CEO, Anglicare SA)

CARRIED

13.2

APPOINTMENT OF AN ABORIGINAL ASSISTANT BISHOP

MOTION

That pursuant to Section 3 of the Assistant Bishop Ordinance 2008, this Synod resolves to create one additional office of Assistant Bishop.

Moved by Mr Andrew Marshall

Seconded by Dr Lynn Arnold, AO

CARRIED

13.3

DEAN AND CHAPTER

MOTION

That pursuant to section 3 of the Church of England Trust Property Act 1971 The Synod of the Diocese of Adelaide of the Anglican Church of Australia Inc hereby assents to the resolution passed by The Dean and Chapter of the Diocese of Adelaide Inc on the 10th day of October 2013 declaring a desire to have the benefit of the Church of England Trust Property Act 1971 in respect of the property described in the Schedule and pursuant to section 4 of the Church of England Trust Property Act hereby declares that the said property be held by The Synod of the Diocese of Adelaide of the Anglican Church of Australia Inc upon the following trusts:

1. To pay the costs and expenses of the deregistration of the Dean and Chapter of the Diocese of Adelaide Inc; and
2. For the advancement of theological education in the Diocese of Adelaide, including the provision of such buildings and facilities as may be used for such purposes, or for such other purposes for the advancement of religion as the Synod may from time to time determine.
3. For the benefit of the choir of the Cathedral Church of St Peter in the Diocese of Adelaide;
4. For the benefit of preaching a sermon on prophecy during Advent in the Cathedral Church of St Peter in the Diocese of Adelaide as per the terms of the Coombs bequest; and
5. For the benefit of the maintenance and operations of the Cathedral Church of St Peter in the Diocese of Adelaide as per the terms of the Day Bequest.

THE SCHEDULE

• Archdeacon of Adelaide Bequest:	1,183 units, valued at \$1,557.42
• Coombs Bequest:	1,138 units valued at \$1,498.18
• Dean & Chapter:	33,505 units valued at \$44,109.33
• Choir Endowment Fund	2,480 units, valued at \$3,264.92
• Day Bequest:	14,835 units, valued at \$19,530.28
• Cash:	\$5,000.54
 Total Assets:	 \$74,960.67

All assets held with the Synod of the Diocese of Adelaide of the Anglican Church of Australia Incorporated and valued at 30 June 2013.

Moved by Mr Keith Stephens

Seconded by The Rev'd Canon Andrew Cheesman

CARRIED

14. The President called over the Notice Paper. Standing Orders provide for Synod to move into Conference Mode to discuss the matters referred to in Motion 17. The mover and seconder for Motion 17 withdrew the motion, which was carried by Synod. Motions 25 and 32 were regarded as formal to be put forthwith without speech, amendment or debate.

PRESENTATION TO SYNOD: STRATEGIC PLAN – “SETTING A VISION FOR THE FUTURE”

The President and Assistant Bishop, The Right Rev'd Dr Tim Harris, presented the Diocesan Strategic Plan "Setting a Vision for the Future", which brought together the work from the conference session at last year's Annual Session of Synod.

QUESTIONS

No questions were received.

FINANCE

15. BUDGET

Leave was granted by Synod for Mr Keith Stephens, Registrar and Secretary of Synod & Ms Susan Arnold, Finance Manager to present the Financial Statements for the Diocese of Adelaide.

15.1 MOTION

That Synod receives the Financial Statement for the 12 months ended 30 June 2013 and the Synod Operations Report 2013 as dispatched with the Notice Paper.

Moved by Mr Keith Stephens

Seconded by Mr Alastair Lea

CARRIED

15.2 MOTION

That Synod budget for the Year 1 July 2013 to 30 June 2014 and the indicative budget for the Year 1 July 2014 to 30 June 2015 as dispatched with the Notice Paper be adopted.

Moved by Mr Keith Stephens

Seconded by Mr Alastair Lea

CARRIED

ASSESSMENT

15.3 MOTION

That Synod adopts the estimate of Diocesan Expenses for the year 2014 and the rate of assessment of 16.75% of assessable income for the year 2014.

Moved by Mr Keith Stephens

Seconded by Mr Alastair Lea

CARRIED

LEGISLATION

16 ORDINANCES

16.1 CATHEDRAL ORDINANCE

Leave was granted by Synod for The Rev'd Stuart Langshaw (Observer) to be allocated the speaking time of Mr Allan Perryman.

MOTION

That this Synod agrees in principle to a Measure for an Ordinance with respect to the Cathedral Church of St Peter and matters incidental thereto.

Moved by Mr Allan Perryman

Seconded by The Very Rev'd Frank Nelson

CARRIED

Following a call for consideration of the matter in Committee the Synod moved into committee (the Chair of Committee, Dr Baden Teague)

IN COMMITTEE

AMENDMENT

Moved by The Rev'd Canon Bill Goodes

Seconded by Mr Richard Dennis

Clause 24 (d): insert after "section 12;" "(who will be designated Canon)"

CARRIED

That the measure (as amended in Committee) be now passed.

CARRIED

("Cathedral Ordinance 2013" attached)

16.2 CLERGY PARENTING LEAVE ORDINANCE

MOTION

That the Synod agrees in principle to a Measure to amend the Clergy Parenting Leave Ordinance 2003.

Moved by Mr Keith Stephens

Seconded by The Venerable Elizabeth Dyke

CARRIED

That the measure be now passed.

CARRIED

("Clergy Parenting Leave Amendment Ordinance 2013" attached)

MOTIONS

17 PROFESSIONAL STANDARDS PROCESSES

Moved by The Hon David Bleby, QC

Seconded by Mr Keith Stephens

That the Synod considers in conference for a period to be determined by the President the proposed aspects of the Professional Standards process; Pre-Board option; the Post-Board review and the Grievance Process which have been circulated to members of the Synod.

THE MOTION WAS WITHDRAWN

18 ASSESSMENT REDUCTION

MOTION

This Synod encourages Diocesan Council in its forthcoming budget processes to plan to reduce the assessment to 15% or below within three years.

Moved by The Rev'd Michael Russell

Seconded by Mr Allan Perryman

CARRIED

19 PERSONAL GIVING INCENTIVE

MOTION

This Synod encourages Diocesan Council to
 investigate an assessment model where individual parishioner giving is assessed at a
 considerably lower rate than parish investment and other income
 bring its findings and resulting proposals to the next session of Synod

Moved by The Rev'd Michael Russell

Seconded by Mr Allan Perryman

AMENDMENT

Moved by Mr Keith Stephens, Secretary of Synod

Seconded by The Rev'd Michael Russell

Delete the first dot point and replace with:
 investigate alternative assessment models

THE MOTION AS AMENDED

This Synod encourages Diocesan Council to
 investigate alternative assessment models
 bring its findings and resulting proposals to the next session of Synod

CARRIED

20 DEAN AND CHAPTER

Leave was granted by Synod to address this motion as part of the Motions arising out of the President's Address.

MOTION

That Synod acknowledges the work of the Dean and Chapter Inc over 165 years and recognises that any former roles and those still current will be carried on under the auspices of the Synod.

Moved by The Rev'd Canon Andrew Cheesman

Seconded by Dr Baden Teague

CARRIED

21 REFUGEES

Leave was granted by Synod to the mover to submit the motion in an amended form with the consent of the mover and seconder.

CARRIED

21.1 REFUGEES (as amended)

MOTION

That this Synod calls on the Federal Government to:

- recognise its roles and responsibilities as signatories to the UN Refugee Convention
- recognise the right of every person to seek asylum from persecution as stated in Article 14 of the Universal Declaration of Human Rights
 recognise that once refugees have touched Australian territory they come under Australian jurisdiction and should have their claims processed within Australian national territory at locations where they have access to a full range of legal and support services
- seek to decrease the delays in procedures for processing people seeking asylum, and security checks
 acknowledge that it is not appropriate for the Minister of Immigration to also be the Guardian of Unaccompanied Minors due to the conflicting expectations of these roles.

Moved by The Rev'd David Covington-Groth

Seconded by Mr Eric Smith

CARRIED

MOTION ARISING FROM THE PRESIDENT'S ADDRESS

21.2 REFUGEES

MOTION

Whilst not agreeing with the principle of mandatory detention, this Synod understands that the Inverbrackie Centre provides children living there with the opportunity to attend local schools and is considered to be more humane than other centres. This Synod, therefore, respectfully requests the Federal Government to keep the Inverbrackie Centre open.

Moved by Mr Clive Conway

Seconded by Mrs Helen Carrig

The Rev'd David Bassett moved that as per Standing Orders, B1 Part V, section 24:

That the Synod do now pass to consideration of the next business.

Moved by The Rev'd David Bassett

Seconded by Mr Don Palmer

LOST

It was agreed to resume the debate after the Synod Conference.

AMENDMENT

Moved by The Rev'd Peter Sandeman

Seconded by Mr Grant Chapman

That the words "Whilst not agreeing with the principle of mandatory detention" be removed and replaced by "That".

CARRIED

AMENDMENT

Moved by The Rev'd David Covington-Groth

Seconded by The Rev'd Peter Sandeman

That the words "to keep Inverbrackie Centre open" be replaced by the words "to make Inverbrackie Centre the last to be closed."

LOST

MOTION AS AMENDED

That this Synod understands that the Inverbrackie Centre provides children living there with the opportunity to attend local schools and is considered to be more humane than other centres. This Synod, therefore, respectfully requests the Federal Government to keep the Inverbrackie Centre open.

CARRIED

Mrs Helen Carrig was granted leave by Synod to move a further motion without notice. Mrs Helen Carrig was granted leave by Synod to read the motion.

MOTION WITHOUT NOTICE

This Synod expresses the opinion that mandatory detention should be limited to the time required for necessary health and security checks and in any event not to exceed six weeks.

Moved by Mrs Helen Carrig

Seconded by Ms Emma Riggs

Mrs Helen Carrig moved for the suspension of Standing Orders to consider the motion as part of Item 21.

Moved by Mrs Helen Carrig

Seconded by The Rev'd Simon Bailey

LOST

The President advised that this motion be considered as Item 34 on the Agenda prior to the Vote of Thanks.

SYNOD CONFERENCE ON PROFESSIONAL STANDARDS

The Synod moved into conference mode and a presentation on the Professional Standards process Pre-Board option; the Post-Board review and the Grievance Process, which had been circulated to members of the Synod, was given by members of the Professional Standards Committee. Mrs Sue Harrington, Acting Convenor of the Professional Standards Committee, provided the Introduction. The other speakers were The Rev'd Peter Brown (Professional Standards Committee), The Hon David Bleby, QC (Chancellor) and Mr Peter Caporaso (Professional Standards Director).

Following the presentation on each of the three sections, Synod members broke into work groups for discussion and the completion of response sheets, which had been distributed to each table.

All response sheets were collected and passed to the Professional Standards Committee for consideration.

The President thanked the members of the Professional Standards Committee for their contribution and acknowledged the work of the Professional Standards Committee.

MOTIONS continued

22 ST BARNABAS' COLLEGE BUILDING

MOTION

That Synod acknowledges and celebrates the blessing of the Foundation Stone for a new St Barnabas' College building and commends the fund raising efforts for this project.

Moved by The Rev'd Dr Matthew Anstey

Seconded by The Venerable Chris Chataway (in the absence of The Rev'd Dr Theo McCall)

CARRIED

23 PRISON CHAPLAINCY

MOTION

That Synod encourages Diocesan Council and Anglicare SA to consider supporting a sustainable prison chaplaincy ministry in South Australia.

Moved by Mr Shaun McGrath

Seconded by The Rev'd Martyn Woodsford (in the absence of The Venerable Paul Mitchell)

CARRIED

24 Leave was granted to move the motion in an amended form.

NEW MINISTRY ACTIVITY

MOTION

This Synod resolves to affirm, and to regularly and attentively pray for, the broad range of new and emerging models of congregational ministry and missional activity currently being enacted within the diocese.

In particular we recognise:

1. That new ministry models are complementary to established models and jointly part of God's Kingdom activity in this diocese. We are seeking to embrace a 'mixed economy' approach appropriate to our changing cultural context.
2. That models of 'cluster' and 'corridor' ministry, especially those in the Playford, Salisbury and Western-Port corridor areas, are genuine, adventurous and necessary new expressions of Anglican ministry designed to re-engage whole communities with Anglican Christianity.
3. That flexible 'pioneering' ministry to niche communities or sub-cultures, not necessarily based in distinct geographical areas, is a legitimate missional approach to establishing church beyond traditional parish models.

We encourage all those in leadership of these new ministry areas to regularly communicate their plans and prayer requests through the diocesan network so as to facilitate targeted and informed prayer support.

Moved by The Rev'd Martyn Woodsford

Seconded by The Rev'd Stephen Daughtry

CARRIED

25 DIOCESE OF THE MURRAY

MOTION

That this Synod welcomes the election of The Right Rev'd John Ford as the fourth Bishop of The Diocese of The Murray and encourages that with this appointment the Province may strive to better work together for the future of the Church in South Australia.

Moved by Mr Keith Stephens

Seconded by Mr Allan Perryman

CARRIED

26 STEWARDSHIP OF DIOCESAN RESOURCES

MOTION

That this Synod recognises and affirms the work of the Parish Review Task Force as established following Synod 2012 and encourages Diocesan Council to continue this important work maximising the mission and ministry opportunities in this Diocese through the prudent use of and good stewardship of our resources.

Moved by Mrs Helen Carrig (in the absence of The Venerable Paul Mitchell)

Seconded by The Rev'd Dave MacGillivray

CARRIED

27 USE OF CHURCH PROPERTY

MOTION

That this Synod, mindful of the review of church sites and buildings, endorses a strategy of missional redevelopment of strategic properties beyond the provision of dedicated liturgical space, including encouraging greater flexibility in meeting space, the development of facilities for ease of hospitality and (where appropriate) providing contexts for effective introduction and support of fresh expressions of church.

That this Synod furthermore encourages Archbishop and Diocesan Council to identify all possible avenues of funding and resources to prioritise the redevelopment of ministry sites around new paradigms of mission and ministry addressing our changing contexts and environments, with infrastructure and facility development to most effectively support such initiatives.

Moved by The Right Rev'd Dr Tim Harris

Seconded by The Rev'd Martyn Woodsford

CARRIED

28 DIOCESAN YOUTH MINISTRY

MOTION

That this Synod notes with joy the growth of the Diocesan Youth Service, 'Thrive', the excellent attendance at Redefinition youth camp and the increase in the numbers of those training as youth leaders within the diocese, and commits to prayerful support of the diocesan youth leadership as they seek, under God, both to bring the message of Jesus Christ to the young people of Adelaide, and to establish, build them up and nurture them in the faith.

Moved by The Rev'd Sam Bleby

Seconded by The Rev'd Ben Woodd

CARRIED

29 CONTINUING EDUCATION IN THE DIOCESE

MOTION

Recognising that leaders are called to serve God in positions of trust and responsibility, this Synod commits to the goal that all leaders and aspiring leaders participate in the Diocesan Ministry Education Program, and commends the newly introduced Bible 360 course as one of the option's available among others which takes into account each person's

- (i) previous learning and life experience;
- (ii) current ministry context; and
- (iii) future aspirations and missional possibilities.

Moved by The Right Rev'd Dr Tim Harris

Seconded by The Rev'd Dr Matthew Anstey

CARRIED

30 ANGLICARE SA INC

MOTION

That this Synod confirms the amendments made to the constitution of Anglicare SA Incorporated made at its Annual General Meeting held on 19 October 2013, namely:

1. That Clause 19.1 (c) be amended to delete the words “, one of whom may be the Chief Executive” so as to then read: “three (3) persons elected by the Board
2. That Clause 19.2 be deleted,
3. That Clause 19.3 and the schedule to the constitution be deleted (transitional provisions from previous amendments)
4. That Clause 21.9 be amended to delete the words “Save as expressly provided for in the Constitution” so as to then read: “No employee of Anglicare SA shall be eligible for election to the Board.”

5. That Clause 21.10 (i) be amended to delete “except as otherwise provided for in the constitution)” so as to then read: “If the member becomes an employee of Anglicare SA.”
6. That a new clause 25.5 be inserted:
“Subject to a resolution to exclude the Chief Executive from a meeting or from consideration of a particular item, the Chief Executive is expected to attend all Board and Committee meetings.”; and
7. That Clause 26.4 be deleted.

Moved by Mr Keith Stephens

Seconded by The Venerable Peter Chilver

CARRIED

31 ANGLICARE SA INC

MOTION

That this Synod gives in principle support for Anglicare SA incorporated undertaking a process to become a company limited by guarantee under the Corporations Act 2001 noting that this matter will need further consideration at a subsequent session of Synod.

Moved by Mr Keith Stephens

Seconded by The Venerable Peter Chilver

CARRIED

32 LEIGH TRUST

MOTION

That Synod notes the vacancy on the Leigh Trust and appoints Mr Michael Ford as a representative of the Willochra Diocese to the Leigh Trust subject to his undertaking in writing, to retire from office under the conditions approved by the First Session of the Thirty Fifth Triennial Synod.

Moved by Mr Keith Stephens

Seconded by Mr Allan Perryman

CARRIED

33 GENERAL SYNOD 2014

MOTION

That this Synod welcomes the decision of the Standing Committee of General Synod to hold the 16th ordinary session of the General Synod in Adelaide from 29 June to 4 July 2014. It encourages all members of the Church in this diocese to pray for the General Synod, its Commissions, Task Forces, Committees, Networks and staff in the preparation for the session of General Synod, and requests all parishes and organisations to encourage groups to consider offering as volunteers in the preparation for and running of the 2014 General Synod.

Moved by The Hon David Bleby, QC

Seconded by Mrs Lynn King

CARRIED

34. REFUGEES

MOTION WITHOUT NOTICE

This Synod expresses the opinion that mandatory detention should be limited to the time required for necessary health and security checks and in any event not to exceed six weeks.

Moved by Mrs Helen Carrig

Seconded by Ms Emma Riggs

AMENDMENT

Moved by The Rev'd Mark Thomas

Seconded by Mr Grant Chapman

Remove the words "an in any event not to exceed six weeks".

LOST

Leave was granted for the motion to be moved in an amended form with the consent of the mover and seconder, removing the words "six weeks" and inserting the words "90 days".

MOTION IN AN AMENDED FORM

This Synod expresses the opinion that mandatory detention should be limited to the time required for necessary health and security checks and in any event not to exceed 90 days.

Due to time constraints, leave was granted by Synod to extend the time of debate by 10 minutes.

AMENDMENT

Moved by The Rev'd Kym Smith

Seconded by Mr Grant Chapman

After the words "90 days" insert the words "without clear cause".

LOST

MOTION AS AMENDED

This Synod expresses the opinion that mandatory detention should be limited to the time required for necessary health and security checks and in any event not to exceed 90 days.

Moved by Mrs Helen Carrig

Seconded by Ms Emma Riggs

CARRIED

Because leave was granted by Synod for the consideration of a motion without notice Item 34 became Item 35

35 VOTE OF THANKS FOR SYNOD ARRANGEMENTS

MOTION

To the Headmaster of St Peter's College, Mr Simon Murray and his staff, for the use of the Memorial Hall and other school facilities;

To Mr Bill McNerney of this School for his constant and excellent attention to the lighting, public address system and many other details for the smooth running of this session of Synod;

To Mrs Kathy Joseland and the St Peter's College Mission Guild for their excellent and tasty catering;

To The Rev'd John Stephenson and the Cathedral Team for the coordination of prayers and worship during the Synod session;

To The President, Archbishop Dr Jeffrey Driver, for his chairing;

To the Chancellor, The Honorable David Bleby, QC, the Synod Steering Committee and the Synod Drafting committee for their preparatory work;

To the Secretary of Synod, Mr Keith Stephens;

To members of Diocesan Council and other committees and working groups for their talents and time applied to Synod business;

To our Chairman of Committees, Dr Baden Teague;

To the Diocesan Office Staff, Mr Daniel Harris, Mrs Susan Wilkins, Ms Susan Arnold, Mrs Margie Messner and Mr Simon Potter for the preparation and organisation of Synod along with Mr Jamie Anderson, Mrs Mignonne Madey, Mrs Anna Halman and Ms Kris Coventry of AnglicanFunds-SA; and

To ourselves, the members of Synod for preparation of debates, co-operation, patience and good humour.

Moved by The Venerable Peter Chilver

Seconded by Mr Don Palmer

CARRIED BY ACCLAMATION

36 CLOSING WORSHIP

Synod closed at 6.00 pm with Evening Prayer led by The Rev'd John Stephenson.

CATHEDRAL ORDINANCE 2013

AN ORDINANCE with respect to the Cathedral Church of St. Peter and matters incidental thereto.

WHEREAS it is expedient to make better provision for the administration and affairs of and pertaining to the Cathedral Church of St. Peter **NOW THE SYNOD HEREBY DETERMINES:**

PART 1 - PRELIMINARY

Title

1. This Ordinance may be cited as the "Cathedral Ordinance 2013".

Arrangement

2. This Ordinance is divided into parts as follows:-

- PART I - PRELIMINARY (Sections 1 - 3)
- PART II - USE OF CATHEDRAL (Sections 4 - 8)
- PART III - THE CATHEDRAL CLERGY (Sections 9 - 13)
- PART IV - THE CATHEDRAL CONGREGATION (Section 14)
- PART V - THE CATHEDRAL COUNCIL (Sections 15 - 18)
- PART VI - THE CATHEDRAL COUNCIL OFFICERS AND COMMITTEES (Sections 19 - 22)
- PART VII - THE CATHEDRAL CHAPTER (Sections 23 – 28)
- PART VIII - CATHEDRAL PROPERTY (Sections 29 - 35)
- PART IX - MISCELLANEOUS (Sections 36 – 38)
- PART X - COMMENCEMENT AND TRANSITIONAL (Sections 39 and 40)

THE SCHEDULE

Definitions

3. In this Ordinance whenever the context so permits -

"Cathedral property" means the land described in the Schedule together with the buildings and fixtures thereon and any other land which the Synod may declare that it holds for the purposes of this Ordinance;

"Chapter" means the Cathedral Chapter constituted under Part VII of this Ordinance;

"Congregation" means the St. Peter's Cathedral Congregation registered in accordance with the provisions of this Ordinance;

"Dean" means the Dean of the Cathedral appointed in accordance with the provisions of this Ordinance;

"designated service" – see section 38;

"nomination committee" means the nomination committee constituted in accordance with the provisions of the Parochial Administration Ordinance 1985 having the powers and functions set out in this Ordinance.

PART II - USE OF CATHEDRAL

Worship in the Cathedral

4. Subject to the provisions of this Ordinance the Cathedral shall be used for the performance of Divine Service, the administration of the Sacraments and other rites and ceremonies of the Church according to the use of The Anglican Church of Australia.

Other denominations

5. The Cathedral may be used for the performance of the rites and ceremonies of other Christian denominations subject to the approval of the Bishop and the Dean.

Other uses

6. Subject to any directions of the Bishop the Cathedral may be used for such other purposes whether ecumenical, secular or otherwise as the Dean may approve.

The Bishop

7. The Bishop shall at all times have the right to enter and use the Cathedral for such purposes as the Bishop shall determine and may conduct, preside and preach at such services as the Bishop may determine upon giving to the Dean reasonable notice thereof. For such purposes the Dean, the clerical staff and all officers of the Cathedral shall make available to the Bishop such facilities and resources as may reasonably be required.

Ordering and conduct of services

8. Subject to section 7 and any directions of the Bishop, the ordering and conduct of services and other activities in the Cathedral shall be under the direction of the Dean.

PART III - THE CATHEDRAL CLERGY

Responsibility

9. Subject to the provisions of this Ordinance the Dean shall have responsibility for
- (a) the life and ministry of the Cathedral;
 - (b) the conduct of all services and other activities within the Cathedral;
 - (c) determining who shall conduct services or activities within the Cathedral and who shall preach thereat;
 - (d) the pastoral care of and ministry to the Congregation; and
 - (e) such other functions as are specified in this Ordinance.

Appointment of the Dean

10. The Dean shall be appointed by the Bishop after consultation with the nomination committee.

Admission of the Dean

11. The Synod shall admit the person so appointed to the office of Dean and shall give effect to every sentence of suspension or withdrawal of licence by the Bishop which

shall or may at any time be pronounced in accordance with the terms of the licence given to the Dean by the Bishop or pursuant to any Ordinance.

Cathedral Clergy

12. The Dean with the approval of the Bishop and the Cathedral Council may appoint a senior assistant priest and such other assistant members of the clergy as may be necessary for the performance of the functions associated with the Cathedral.

Other officers

13. (1) The Dean shall have the right to appoint and to dismiss the organist, director of the choir, sacristan, servers, vergers and such other administrative and maintenance staff as may be necessary for the affairs of the Cathedral.
- (2) The Dean shall have the right to appoint the choristers after consulting the director of the choir and to dismiss them.
- (3) The Dean shall have the right to appoint and to dismiss or to concur in the appointment as the case may require of the captain of the bellringers.

PART IV - CATHEDRAL CONGREGATION

Legislation and Regulation

14. (1) St Peter's Cathedral congregation shall continue to be registered as a parish under the name of St Peter's Cathedral Congregation.
- (2) The provisions of the Parochial Administration Ordinance 1985 shall apply to the Congregation with the following exceptions and qualifications:
 - (a) Where the context so permits, a reference to "parish" in the said Ordinance or in any other Ordinance shall refer to the Congregation;
 - (b) For the purposes of the said Ordinance the Parish Priest shall be the Dean;
 - (c) Any reference in the said Ordinance to the Parish Council shall mean the Cathedral Council;
 - (d) Any reference in the said Ordinance to Parish Trust Property shall mean the Cathedral property;

- (e) The nomination committee referred to in the said Ordinance shall be a council of advice to the Bishop with respect to the appointment of the Dean in accordance with the provisions of this Ordinance;
- (f) The following provisions of the said Ordinance shall not apply to the Parish:
 - Part II Divisions II and III (sections 8-16), Section 38
 - Part III Divisions II and III (sections 41-46)
 - Section 52, 53 (1), 58, 59, 60 and 61
 - Parts VI, VII, VIII and IX (other than sections 84 and 85).

PART V - THE CATHEDRAL COUNCIL

Powers and functions

15. There shall be a Cathedral Council which subject to the provisions of this Ordinance:
- (a) shall have and may exercise all the functions of a Parish Council in relation to the congregation;
 - (b) shall be responsible for the management of the Cathedral property and the administration of the affairs of the Cathedral and the congregation; and
 - (c) shall be responsible for the management of the financial affairs of the Cathedral.

Authority of the Council

16. Notwithstanding the provisions of the Diocesan Council and Ministry Units Ordinance 2007, the Council shall act as delegate of the Synod to the extent authorised by this or any other Ordinance.

Accountability

17. (1) Subject to the provisions of this Ordinance, the Council shall have power to deal with all funds of the Cathedral and all matters relating to the Cathedral property and shall report to each annual session of the Synod on the use and application of all such funds.
- (2) The funds of the Cathedral are funds under and within the control of the Synod for the purposes of the Auditors Ordinance 1986.

Composition

18. (1) The Council shall consist of:

- (a) The Bishop;
 - (b) The Dean;
 - (c) The senior assistant priest appointed under section 12;
 - (d) One member of the Church appointed by the Bishop;
 - (e) One member of the Church appointed by the Diocesan Council;
 - (f) The Churchwardens;
 - (g) Six members of the Vestry who shall hold office for terms of two years, and of whom one shall be appointed by the Dean and two shall be elected by the Vestry at each Annual Vestry Meeting of the congregation; and
 - (h) Not more than three members of the Church appointed for a period of one year by the Council.
- (2) The member of the Council appointed by the Diocesan Council shall be appointed at the first meeting of the Diocesan Council held after the annual session of the Synod in each election year referred to in section 14 of the Constitution (hereinafter referred to as "an election year") and in accordance with the provisions of the Elections and Appointments Ordinance 1980.
- (3) The member of the Council appointed by the Bishop shall be appointed at any time after the annual session of the Synod held in an election year but not later than one month after the appointment of the member of the Cathedral Council by the Diocesan Council.
- (4) Of the members of the Council elected or appointed pursuant to paragraphs (d), (e) and (h) of subsection (1) not more than one shall be a member of the clergy.
- (5) All members of the Council appointed or elected shall hold office until their successors are appointed or elected.
- (6) Any vacancy in the membership of the Council shall be filled as soon as possible after the vacancy occurs and in the same manner as the occupant was appointed or elected and by the same authority. The person so elected or appointed shall hold office for the balance of the term of office of the person who caused the vacancy.
- (7) If any appointed or elected member is absent from three consecutive meetings of the Council without leave of absence, that member may, by resolution of the Council, be dismissed by it, in which case a vacancy shall occur and shall be filled in the manner provided for in this section.

PART VI - COUNCIL OFFICERS AND COMMITTEES

Appointments by the Cathedral Council

19. The Council may appoint -
- (a) a Deputy Chair;
 - (b) Chairs of any committees;
 - (c) Secretary;
 - (d) Treasurer;
 - (e) Members of committees;

provided that the Deputy Chair and Chairs of any committees shall be appointed only from among the members of the Council.

Chair of Cathedral Council

20. The Dean shall chair all meetings of the Council at which he or she is present and willing to act. In the case where he or she does not act, the Deputy Chair or a member of Council elected at the meeting shall chair the Meeting.

Executive Committee

21. (1) There shall be an Executive Committee consisting of:
- (a) The Dean, or in the Dean's absence or inability to act, the senior assistant priest appointed under section 12;
 - (b) The Churchwardens;
 - (c) The Deputy Chair of the Council;
 - (d) One other member of the Council.
- (2) Not fewer than half of the membership of the Executive Committee shall constitute a quorum.
- (3) The Executive Committee shall carry on the business of the Council, execute its directions, and perform such functions and duties as the Council may from time to time determine.
- (4) All decisions of the Executive Committee shall be reported to the Council at its next meeting.

Other Committees

22. (1) The Council may establish and dissolve such Committees as it sees fit for the purpose of carrying out the work of the Council and each committee shall perform such functions and duties as the Council may from time to time determine.
- (2) Each committee shall be elected by the Council and may include members of the Church who are not members of the Council.

- (3) Committees shall report in writing to the Council on all meetings.

PART VII – THE CATHEDRAL CHAPTER

Constitution and role

23. There shall be a Cathedral Chapter, the functions of which are:
- (a) to foster the work of the Cathedral in its mission as the mother church of the Diocese;
 - (b) to provide advice to the Bishop and Dean in regard to the mission of the Cathedral in the City of Adelaide and the Province and the State of South Australia;
 - (c) to encourage support for the maintenance of the fabric of the Cathedral; and
 - (d) to perform the functions referred to it in Part VIII.

Membership

24. The Chapter shall consist of:
- (a) the Bishop;
 - (b) the Dean;
 - (c) the Archdeacons of the Diocese;
 - (d) the senior assistant priest appointed under section 12 (who will be designated Canon);
 - (e) any Special Ministry Canon appointed under section 26;
 - (f) four clerical Canons appointed under section 27;
 - (g) the Churchwardens who shall be designated honorary Lay Canons for the duration of their appointment; and
 - (h) two lay Canons appointed under section 28.

Meetings

- 25.(1) The Chapter must meet not less than twice in a calendar a year.
- (2) At all meetings of the Chapter the Bishop or, in the Bishop's absence or inability to act, the Dean shall preside.
 - (3) The Dean shall be the Executive Officer of the Chapter and shall convene meetings after consultation with the Bishop.
 - (4) The Chapter shall have no authority in the administration of the Cathedral, except as provided in sections 29 and 33 of this Ordinance.

Special Ministry Canons

26. (1) The Bishop with the concurrence of the Dean and the Chapter may appoint not more than three members of the clergy as Special Ministry Canons.¹

(2) A Special Ministry Canon, unless an assistant member of the clergy appointed under section 12 or unless otherwise determined, shall be an honorary appointment and shall be on such terms as are agreed by the Bishop, the Dean and the Chapter.

Clerical canons

27. (1) There shall be four clerical Canons who shall be licensed members of the clergy of not less than four years standing and who are resident in the Diocese.

(2) Two of the clerical Canons shall be appointed by the Diocesan Council.

(3) Two of the clerical Canons shall be appointed by the Bishop after consultation with the Diocesan Council.

(4) Subject to subsection (5) a clerical Canon shall hold office for such period as the appointor shall in each case determine and shall be eligible for reappointment.

(5) No clerical Canon appointed under this section shall hold office continuously for a period in excess of six years.

(6) After consulting the Chapter, the Bishop may confer the title of Canon Emeritus on a clerical Canon who has retired from active ministry as a clerical Canon.

(7) A Canon Emeritus shall not be a member of the Chapter.

Lay Canons

28. (1) In addition to the Churchwardens there shall be two honorary Lay Canons who must be lay members of the Church resident in the Diocese.

(2) One of the Lay Canons shall be appointed by the Diocesan Council.

¹ These might be, for example, a Canon Pastor, a Canon Missioner or a Canon Theologian.

(3) One of the Lay Canons shall be appointed by the Bishop after consultation with the Diocesan Council.

(4) Subject to subsection (5), a lay Canon appointed under this section shall hold office for such period as the appointor shall in each case determine and shall be eligible for reappointment.

(5) No Lay Canon appointed under this section shall hold office continuously for a period in excess of six years.

PART VIII – CATHEDRAL PROPERTY

Fabric and ornaments of the Cathedral

29. No alteration or removal of or addition to the fabric, furnishings, or ornaments of the Cathedral shall be made unless it is approved by:

- (a) a resolution of a majority of members of the Cathedral Council voting on a motion of which not less than 30 days' notice has been given to the members; and
- (b) a resolution of a majority of members of the Cathedral Chapter voting on a motion of which not less than 30 days' notice has been given to the members;

and unless the Bishop, on the application of the Dean, has issued a faculty for the alteration, removal or addition.

Other property

30. No building shall be erected on, altered, demolished, added to or removed from the Cathedral property without the consent of the Dean, the Cathedral Council and the Bishop.

Leasing

31. The Synod with the consent of the Cathedral Council shall be at liberty to let any land comprised in the Cathedral property other than land on which the Cathedral is erected and not for the time being required for use in connection with the functions of the Cathedral provided however that no such land shall be let for a period exceeding twenty-one years without the consent of the Bishop also being in each instance first had and obtained.

Mortgaging

32. The Synod with the consent of the Cathedral Council shall be at liberty to mortgage any land comprised in the Cathedral property other than the land on which the

Cathedral is built upon such terms and conditions as shall seem fit to the Synod and the amount so raised on mortgage shall be applied for such purposes (being purposes either expressly stated in the resolution of the Synod or if no such purposes shall have been stated then purposes in connection with the extension or development of the work of The Anglican Church of Australia within the Diocese) as the Synod shall determine. Monies so raised on mortgage and applied not for any purpose expressly stated in the said resolution but for purposes in connection with the extension or development of the work of The Anglican Church of Australia within the Diocese selected by the Synod shall not be deemed to be "amounts borrowed by the Parish" within the meaning of section 29 of the Parochial Administration Ordinance 1985.

Sale or transfer

33. The Synod with the consent of the Cathedral Council and the Chapter shall be at liberty to sell or transfer any land comprising part of the Cathedral property other than land on which the Cathedral is built, for such amounts and on such terms and conditions as shall seem fit to the Synod. The purchase monies shall be applied for the purposes of the life and ministry of the Cathedral in such manner as the Cathedral Council shall determine.

Exercise of Powers by the Synod

34. The several rights, duties and powers conferred upon the Synod pursuant to sections 31, 32 and 33 of this Ordinance may be exercised by the Diocesan Council in accordance with the provisions of section 22 of the Constitution only if passed by a majority of two-thirds of the Diocesan Council.

Contracts by Cathedral Council

35. The Cathedral Council shall not enter into any agreement contract or arrangement at any time for the maintenance of the Cathedral property or for the erection of any building on Cathedral property for an amount in excess of the amount fixed from time to time by the Diocesan Council without the prior written consent of the Diocesan Council. Unless the Diocesan Council shall otherwise determine, the amount referred to in this section shall be the amount fixed from time to time for the purposes of section 85 of the Parochial Administration Ordinance 1985.

PART IX - MISCELLANEOUS

Assessment

36. For the purposes of this Ordinance and the Assessment Ordinance 1985, the "assessable income" of the parish, namely the Cathedral congregation shall be the amount received

by the Cathedral taken in or in connection with regular services in the Cathedral excluding however the collection taken at any designated service.

Diocesan Grant

37. In recognition of the Cathedral's place in the life and ministry of the Diocese the Synod shall in each year make a grant to the Cathedral. Such grant shall be payable in such amount or amounts and at such time or times as the Diocesan Council may determine and shall be reported to the Synod.

Designated Services

38. (1) For the purposes of this Ordinance and the Assessment Ordinance 1985, a "designated service" is a service conducted in the Cathedral and after consultation with the Dean designated as such by the Diocesan Council or the Bishop and at which service the collection is to be for the benefit of a particular Church body. There shall be a maximum of three such services in any one calendar year. Prior to the holding of any such service the Diocesan Secretary or the Bishop shall give written notice to the Dean that the service is a designated service.
- (2) As soon as possible after a designated service has been held, the Treasurer shall account and pay over without any deduction to the Diocesan Secretary an amount equal to the collection taken at that service.
- (3) The Diocesan Secretary shall forthwith pay the collection taken at that service to the particular Church body.

PART X - COMMENCEMENT AND TRANSITIONAL

Commencement

39. This Ordinance shall take effect from a date determined by the Bishop and from that date the Cathedral Ordinance 1993 is repealed.

Transitional

40. Notwithstanding the provisions of section 39 –
- (a) all persons holding office under the repealed Ordinance shall continue in office under and subject to the provisions of this Ordinance; and
- (b) the repeal of the Cathedral Ordinance 1993 shall not affect any act performed or decision made under the repealed Ordinance and any such act and decision shall continue to have effect under the provisions of this Ordinance.

THE SCHEDULE

1. The whole of the land more particularly described and set forth in a certain Indenture bearing date the 9th day of August 1862 and made between the Reverend George Henry Farr therein described of the first part George Wright Hawkes therein described of the second part and Augustus Short therein described of the third part. (The Cathedral)
2. The whole of the land comprised in Certificate of Title Register Book Volume 557 Folio 174. (The Vicarage)
3. The whole of the land comprised in Certificate of Title Book Volume 4138 Folio 847 and Volume 2461 Folio 9. (The Lodge)
4. Any other land which is declared by Synod to be held under this Ordinance.

CERTIFIED as a copy of the Measure as recommended in Committee

.....
Chairperson of Committees

.....
Secretary of Synod

CLERGY PARENTING LEAVE AMENDMENT ORDINANCE 2013

AN ORDINANCE to amend the *Clergy Parenting Leave Ordinance 2003*

THE SYNOD HEREBY DETERMINES:

Part 1—Preliminary

1—Short title

This ordinance may be cited as the *Clergy Parenting Leave Amendment Ordinance 2013*.

2—Amendment of principal ordinance

The *Clergy Parenting Leave Ordinance 2003* is amended in the manner set out in Part 2.

Part 2—Amendment of *Clergy Parenting Leave Ordinance 2003*

3—Amendment of section 2—Definitions

(1) Section 2—after the definition of “carer’s leave” insert:

“Commonwealth paid parental leave scheme” means -

- (a) the scheme established under the *Paid Parental Leave Act 2010* of the Commonwealth; or
- (b) any other scheme established in substitution for the scheme referred to in paragraph (a);

(2) Section 2—after the definition of “maternity leave” insert:

“minimum stipend” means the minimum amount payable to a member of the clergy as determined by the Diocesan Council from time to time, including superannuation and long service leave contributions;

(3) Section 2, definition of “ordinary rate of remuneration”—after “payable” insert:

by a parish

(4) Section 2, definition of “paternity leave”—after “birth of the child” insert:

or the placement of the child for adoption

4—Substitution of section 4

Section 4—delete the section and substitute:

4—Entitlements to Parental Leave

- (1) Subject to section 7, a member of the clergy—
 - (a) is entitled to take maternity leave, adoption leave or carer’s leave for a period of up to 52 weeks; and
 - (b) is entitled to take paternity leave for a period of up to eight weeks (which period does not need to be continuous).
- (2) However—
 - (a) a member of the clergy is not entitled to take parental leave unless the member of the clergy has, before the commencement of the leave, completed at least 12 months continuous service; and
 - (b) a member of the clergy is not entitled to take parental leave at the same time that his or her spouse takes parental leave (including such leave granted under another scheme), apart from up to eight weeks of paternity leave (which period does not need to be continuous) taken concurrently with a spouse taking parental leave, with the approval of the Bishop.

5—Amendment of section 7—Approval of Leave

Section 7—after subsection (2) insert:

- (3) Maternity leave, adoption leave or carer’s leave may only be taken for a period greater than 3 months with the approval of the Bishop.
- (4) Paternity leave may only be taken for a period greater than one week with the approval of the Bishop.

6—Substitution of section 14

Section 14—delete the section and substitute:

14—Payment for Paternity Leave

- (1) The first week of paternity leave will be paid parental leave.
- (2) Subject to section 20(2), any further paternity leave will be unpaid leave.

7—Amendment of section 19—Paid Parental Leave

- (1) Section 19(1)—after “ordinary rate of remuneration” insert:

less any amount that the member of the clergy is entitled to receive under a Commonwealth paid parental leave scheme

- (2) Section 19(2)—delete “the amount of the stipend to be paid to the member of the clergy” and substitute:

the amount of the minimum stipend, less any amount that the member of the clergy is entitled to receive under a Commonwealth paid parental leave scheme,

CERTIFIED as a copy of the Measure as passed

.....
Secretary of Synod

SYNOD OF THE DIOCESE OF ADELAIDE
OF THE ANGLICAN CHURCH OF AUSTRALIA INCORPORATED

MINUTES OF
SPECIAL SESSION OF THE SYNOD

Saturday, 5 April 2014

The Special Session of Synod opened with Morning Prayer and the Collation of Archdeacons, The Venerable Lynn McRostie (Parish of Elizabeth) and The Venerable David Bassett (Parish of Kensington and Norwood) at 8.30 am on Saturday, 5 April, 2014 in the Chapel of St Peter's College, Hackney.

The Synod convened for the dispatch of business at 9.00am in Memorial Hall, St Peter's College, Hackney. The Archbishop, 69 members of the clergy and 113 lay representatives were present.

1. The President welcomed members, especially those attending Synod for the first time, to the Special Session of the Synod and thanked The Rev'd John Stephenson for arranging the Synod worship service. The President made introductory remarks regarding general procedure for Synod.
2. **PROCEDURAL MOTION**
Leave was granted by Synod for Mr Keith Stephens, Secretary of Synod, to move the following motion in an amended form.

Motion

That this Synod welcomes:

The Observers from the Diocese of The Murray (The Very Rev'd Dirk van Dissel and Ms Jill Herve);

Sudanese Experimental Congregations;

- The Pastor and Observers from the Dinka Sudanese Anglican (Episcopal) Experimental Congregation at Maughan Church;
- The Pastor and Observers from The Lakes Province of Sudan (Episcopal) Experimental Congregation at St Luke's Whitmore Square;
- The Pastor and Observers from the Sudanese Anglican (Episcopal) Congregation at Church of the Holy Redeemer, Ingle Farm;

Ministry Unit Members who are not members of Synod;

Members of The Board of AnglicareSA who are not members of Synod;

Ms Katrina McLachlan, Media Advisor.

and accords them a seat on the floor of Synod with the right to speak but not to vote or move or second motions.

Moved by Keith Stephens (Secretary of Synod)

Seconded by The Right Rev'd Dr Tim Harris

3. **PROCEDURAL MOTION**
MOTION

That so much of Standing Orders be suspended to allow for the timetable of Synod be as outlined on the Notice Paper noting several orders of the day.

Moved by Mr Keith Stephens (Secretary of Synod)

Seconded by The Right Rev'd Dr Tim Harris

4. **PROCEDURAL MOTION
MOTION**

That this Synod suspend so much of Standing Orders as is necessary to:

1. Allow for the use of electronic voting, in accordance to the memorandum circulated to members of Synod, at this Session of Synod as and when the President shall determine;

Moved by Mr Keith Stephens (Secretary of Synod)

Seconded by The Right Rev'd Dr Tim Harris

5. The President announced the appointment of Mrs Susan Wilkins as Synod Minutes Secretary; and Ms Susan Arnold, Mr Jamie Anderson, Ms Kris Coventry, Mrs Anna Halman and Mr Daniel Harris as Scrutineers and The Rev'd John Stephenson (Archbishop's Chaplain) as Timekeeper.
6. The President tabled the register of members of the Synod.
7. The President tabled the names of those members whom he had excused from attendance and tabled the register of Alternate Lay Members of Synod.
8. The President tabled the reports of the Diocesan Council concerning the amendment of the Constitution of Anglicare SA Housing Association Incorporated.
9. The Secretary of Synod, Mr Keith Stephens was invited by the President to address matters regarding Work, Health & Safety, Housekeeping and general Synod procedures.

10. **APPOINTMENT OF CHAIR OF COMMITTEES
MOTION**

That Synod appoints Dr Baden Teague as Chair of Committees for this session of Synod.

Moved by Mr Keith Stephens

Seconded by The Right Rev'd Dr Tim Harris

11. The President declared that it was his view that all items of business at this Special Session of Synod needed to be debated.

LEGISLATION

12. ORDINANCES

12.1 INCORPORATION OF ANGLICARE SA ORDINANCE AMENDMENT ORDINANCE

That this Synod agrees in principle to a Measure for an Ordinance to amend the Incorporation of Anglicare SA Ordinance 2000.

Moved by The Hon David Bleby, QC

Seconded by Mr Keith Stephens

CARRIED

There was no request that the Measure be debated in Committee.

That the Measure be now passed.

Moved by The Hon David Bleby, QC

Seconded by Mr Keith Stephens

CARRIED

("Incorporation of Anglicare SA Ordinance Amendment Ordinance2014" attached)

SYNOD ADJOURNED FOR THE SPECIAL GENERAL MEETING OF ANGLICARE SA

MORNING TEA

SYNOD RESUMED

The President received from the Chair of Anglicare SA Incorporated a certified copy of a new Constitution passed at the Special General Meeting of Anglicare SA Incorporated held on this day the 5th day of April 2014.

The certified copy of the proposed new Constitution of Anglicare SA Incorporated was tabled.

MOTIONS

13. AMENDMENTS TO ANGLICARE CONSTITUTION

MOTION

That the amendments to the Constitution of Anglicare SA Incorporated passed at the Special General Meeting of Anglicare SA Incorporated held on the 5th day of April 2014 as set forth in the certificate of the Chair of the meeting now tabled before the Synod be confirmed.

Moved by Mr Keith Stephens

Seconded by The Hon David Bleby, QC

CARRIED

14. AMENDMENT OF THE CONSTITUTION OF ANGLICARE SA HOUSING ASSOC INC

MOTION

That the report of Diocesan Council concerning the amendment of the Constitution of Anglicare SA Housing Association Incorporated be received.

Moved by The Rev'd Peter Sandeman

Seconded by The Rev'd David Covington-Groth

CARRIED

LEGISLATION

15. ELECTION OF MEMBERS OF THE SYNOD ORDINANCE AMENDMENT ORDINANCE

MOTION

That the Synod agrees in principle to a Measure for an Ordinance to amend the *Election of Members of the Synod Ordinance 1985*.

Moved by The Hon David Bleby, QC

Seconded by Mr Keith Stephens

CARRIED

There was no request that the Measure be debated in Committee.
That the measure be now passed.

Moved by The Hon David Bleby, QC

Seconded by Mr Keith Stephens

CARRIED

(“Election of Members of the Synod Ordinance Amendment Ordinance 2014” attached)

MOTIONS

16. MEMBERSHIP OF SYNOD

MOTION

That the Archbishop be requested to ensure that all future licences entitling the licensee to be or remain a member of the Synod be conditional upon:

- (a) the licensee signing an application for membership of Anglicare SA in accordance with the requirements of the Constitution of Anglicare SA, and
- (b) the licensee, during the period of the licence, not resigning as a member of Anglicare SA.

Moved by Mr Keith Stephens

Seconded by The Rev'd David Covington-Groth

CARRIED

17. **VOTE OF THANKS for Synod Arrangements**

MOTION

To the Headmaster of St Peter's College, Mr Simon Murray and his staff, for the use of the Memorial Hall and other school facilities;

To Mr Bill McInerney of this School for his constant and excellent attention to the lighting, public address system and many other details for the smooth running of this session of Synod;

To Mrs Andrea Virgin and the St Peter's College Mission Guild for their excellent and tasty catering and our grateful thanks for their ongoing support for Anglicare SA.

To The Rev'd John Stephenson and the Cathedral Team for the coordination of prayers and worship during the Synod session;

To The President, Archbishop Dr Jeffrey Driver, for his chairing;

To the Chancellor, The Hon David Bleby, QC, the Secretary of Synod, Mr Keith Stephens and the Synod Drafting Committee for their preparatory work;

To members of Diocesan Council and other committees and working groups for their talents and time applied to Synod business and the Anglicare SA Special General meeting;

To our Chairman of Committees, Dr Baden Teague;

To the Diocesan Office Staff, Daniel Harris, Susan Wilkins, Susan Arnold, Margie Messner and Simon Potter for the preparation and organisation of Synod along with Jamie Anderson, Anna Halman and Kris Coventry of AnglicanFunds-SA; and

To ourselves, the members of Synod for preparation of debates, co-operation, patience, good humour and good judgement.

Moved by Mr Bruce Linn

INCORPORATION OF ANGLICARE SA ORDINANCE AMENDMENT ORDINANCE 2014

AN ORDINANCE to amend the *Incorporation of Anglicare SA Ordinance 2000*.

Recitals:

1. Pursuant to the provisions of the principal Ordinance Anglicare SA Incorporated is incorporated as an association under the provisions of the *Associations Incorporation Act 1985*;
2. It is expedient to provide for the registration of Anglicare SA Incorporated and any subsidiary thereof as a company or companies limited by guarantee under the provisions of the *Corporations Act 2001* (C'th); and
3. It is expedient to provide for the indemnity of members of the Synod against their liability (if any) to contribute to the property of Anglicare SA as a company limited by guarantee upon the winding up of the company;

NOW THE SYNOD HEREBY DETERMINES:

Part 1 – Preliminary

1 – Short Title

This Ordinance may be cited as the *"Incorporation of Anglicare SA Ordinance Amendment Ordinance 2014"*.

2 – Amendment of principal Ordinance

The *Incorporation of Anglicare SA Ordinance 2000* is amended in the manner set out in Part 2.

3 – Date of Operation

This Ordinance shall come into effect on a date and at a time to be determined by the President.

Part 2 – Amendment of the Incorporation of Anglicare SA Ordinance 2000

4 – Repeal of sections 3 – 7 and Schedule A

Sections 3, 4, 5, 6 and 7 and Schedule A of the principal ordinance are repealed.

5 – Enactment of sections 3 and 4

The following new sections are inserted in the principal Ordinance:

3 – Registration as a company limited by guarantee

- (1) Anglicare SA Incorporated may apply to be registered as a company limited by guarantee ("the company") under the provisions of the Corporations Act 2001 (C'th).
- (2) The name of the company shall be "Anglicare SA Limited".
- (3) The Constitution of the company and any amendment thereof shall not be effective unless approved by resolution of the Synod.

4 – Indemnity by the Synod

The Synod shall indemnify every member of the Synod who is a member of the company against their liability (if any) to contribute to the property of the company upon the winding up of the company.

CERTIFIED as a copy of the Measure as passed

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Secretary of Synod

**ELECTION OF MEMBERS OF THE SYNOD ORDINANCE AMENDMENT
ORDINANCE 2014**

AN ORDINANCE to amend the *Election of Members of the Synod Ordinance 1985*.

THE SYNOD HEREBY DETERMINES:

Part 1 – Preliminary

1 – Short Title

This Ordinance may be cited as the *Election of Members of the Synod Ordinance Amendment Ordinance 2014*.

2 – Amendment of principal Ordinance

The *Election of Members of the Synod Ordinance 1985* is amended in the manner set out in Part 2.

3 – Date of Operation

This Ordinance shall come into effect on a date and at a time to be determined by the President.

Part 2 – Amendment of the *Election of Members of the Synod Ordinance 1985*

4 – Insertion of new section 11A

After section 11 insert the following new section:

11A – Membership of Anglicare SA

- (1) The election or appointment of a person pursuant to the provisions of this Ordinance and of any person elected or appointed to a position mentioned in sections 10(d2), 10(d3) or 10(e) of the Constitution shall not be effective until the person shall have signed an application for membership of Anglicare SA Limited in accordance with the requirements of the Constitution of Anglicare SA Limited.
- (2) A person referred to in subsection (1) shall cease to be a member of the Synod if, during the period of such membership, the person resigns as a member of Anglicare SA Limited.

5 – Amendment of section 12 – Certificate of Election

Section 12 – insert after the word "Constitution" the words "and an application for membership of Anglicare SA Limited".

CERTIFIED as a copy of the Measure as passed

.....
Secretary of Synod

