



ACSA

ANGLICAN CHURCH OF SOUTHERN AFRICA
ST. BERNARD MIZEKI MEN'S GUILD



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MINUTES OF THE PCM HELD ON 11-12 SEPTEMBER 2015, IN KLERKSDORP

#	TOPIC, BRIEF DISCUSSION AND DECISION	ACTION AND DEADLINES
1	<p><u>OPENING AND WELCOMING</u></p> <p>a. The Provincial Chaplain, Rev L Tyali led the council to open in prayer at 15:15. The Chaplain shared a word in John 5.7 "I have no man to throw me in the pool when the water is troubled".</p> <p>b. The chairman of the hosting diocese welcomed the members of PCM to Klerksdorp.</p>	
2	<p><u>CREDENTIALS</u></p> <p>a. All dioceses attended except Angola & St Mark</p> <p>b. Highveld will be leaving after the first day's proceedings for the consecration of their diocesan bishop.</p> <p>c. Apologies were received from the Provincial Communications Officer, Training and Development Officer, and Social Development Officer.</p> <p>The Provincial Secretary confirmed that the credentials are in order with quorum and the council meeting could proceed.</p>	
3	<p><u>ADOPTION OF THE AGENDA</u></p> <p>PCM decided to prioritise the funeral policy presentation to the beginning of the agenda</p>	
4	<p><u>PRESIDENTIAL CHARGE</u></p> <p>The President raised some issues to consider as food for thought as we deliberate during the meeting. He also emphasised on the need for an improved quality of discussion to assist in improving the life of the guild.</p>	

5	<p><u>PRESENTATION ON FUNERAL POLICY</u></p> <p>Glen life was invited to present a proposal on the possibility of the guild having a funeral policy for the members.</p> <p>After the presentation, members raised questions including the following;</p> <ol style="list-style-type: none"> a. Can members from outside SA join the scheme? = YES, all Southern African countries are covered in the scheme. b. How safe is the website usage with regards to hacking = The data will be kept very safe with an international source (Ireland – Amazone) c. What are the benefits for the guild = A certain percentage of premium will be paid over to the guild, and this will assist the members during the time of need. 	<p>The commission will further discuss and propose actin plan to PCM</p>
6	<p><u>FINANCIAL REPORT</u> Presentation of Financial report</p> <p>A discussion ensued regarding the Angola, and Namibia appeals, Financial period. Members of the previous PEXCO were asked to assist the Treasurer in explaining amounts that were transferred from the old standard bank account to the new account.</p> <p>This discussion led to the meeting requesting the former Treasurer (Bro Malema) to convene with the Provincial Treasurer and Treasury portfolio. This group was charged with reviewing the report overnight and reporting back to council on day 2.</p>	<p>Treasury team to discuss and report on day 2</p>
7	<p><u>EXECUTIVE REPORT</u></p> <p>The executive report was tabled by the Provincial Secretary highlighting issues of concern from PEXCO. This this report, the attention of PCM was drawn to the following matters;</p> <ol style="list-style-type: none"> i. Long term sustainability of the guild ii. The core business iii. Social development programs iv. Efficiency and effectiveness v. Retirement of the liaison bishop <p>These matters were outlined as a foundational content for commission deliberations.</p>	<p>For noting and consideration by PCM</p>

8	<p><u>COMMISSIONS</u></p> <p>PEXCO explained the mandate of the breakaway commissions and how they will be constituted.</p> <p>The four commissions were constituted as follows;</p> <ol style="list-style-type: none"> a. Presidency and Chairmen = CORE BUSINESS of the guilds. This group was asked to deliberate and report on what should be understood as the core business of the guild. b. Secretariat and Treasury = EFFICIENCIES AND EFFECTIVENESS. This group would look at how effective we are in things that we do. Things such as collection of monies due to the guild. c. SDO, TDO & Chaplaincy = SOCIAL RESPONSIBILITY PROGRAMS. d. Media & Legal Advisor = FUNERAL POLICY, and SOURCES OF FUNDING. 	For PCM commissions to deliberate and report back to plenary
9	<p>DAY 2</p> <p><u>FINANCIAL REPORT</u> continues</p> <p>The former Treasurer presented the report that the treasury team revised overnight as tasked by the meeting on day 1.</p> <p>The statement was adopted with a provision to send it to dioceses with further information regarding transactions of the previous term of office. This information should include the conference fundraising and R20000 transfer from the old std bank account.</p>	Provincial Treasurer
10	<p><u>REPORT FROM COMMISSION</u></p> <p>a. Efficiencies & effectiveness</p> <p>After deliberating the report, the following recommendations were agreed to;</p> <ol style="list-style-type: none"> i. The provincial conference should have a special (goal oriented) fundraising program. ii. PCM deliberated a possibility of reducing the frequency of meetings, or delegates to these meetings. However a DECISION was taken to maintain the status core. iii. PCM also agreed to do away with R1000 appeals and replace it with R2000 annual diocesan fees. <p>b. Funeral policy</p> <p>The council agreed to the following recommendations by the commission on funeral policy;</p> <ol style="list-style-type: none"> i. Genlife must commit and confirm in writing that no liability is carried by the guild with this policy. ii. Certainty must be provided on the commission rate. iii. Our initial contract should have a lifespan with some opt out clause in case we become unhappy about the product. 	Effective Jan 2016

	<p>Meeting DECIDED to conclude a contract with Genlife immediately in order to commence with this policy in 2016. Council members had to report to their dioceses and indicate any concerns to PEXCO before the end of 2015</p> <p>The commission also had to discuss the sources of funding. To this end, the diocese of Lesotho presented the model they use for the PCM to consider. PCM appreciated the sharing of this information and ideas by the diocese.</p> <p>c. Social development programs The commission came up with some ideas of SD programs such as;</p> <ol style="list-style-type: none"> i. Visitation of Anglican orphanage homes and handing out used clothing items that are still in good condition. ii. Christmas gifts for the less fortunate people within our church and communities. iii. Assist the less privilege in their studies <p>These programs can be done interchangeably within various levels of the guild.</p> <p>The Chairman also reported on the status of our NPO registration process.</p> <p>d. Core business The leadership decided that the core business is; deepening our spirituality. This should be done quantitatively and qualitatively.</p>	<p>December 2015</p> <p>All levels of the guild.</p>
11	<p><u>2017 PROVINCIAL CONFERENCE</u></p> <p>The DEXCO from Kimberley and Kuruman presented the planning for the hosting of 2017 provincial conference.</p> <p>In the presentation, the host diocese outlined the stage of readiness to host. Quotations from the following possible venues were presented;</p> <ol style="list-style-type: none"> a. Gum Tree lodge b. La 'D' da lodge c. Horse Shoe Inn d. Mitta Seferephere Convention Centre e. Jim Summers indoor centre, and f. Kimberley City hall <p>The presentation also raised some issues for clarity regarding the apportionment of costs between the host diocese, PEXCO and attending dioceses.</p>	<p>PEXCO will discuss at its next meeting, and provide guidance on the issues raised</p>
12	<p><u>MINUTES OF THE PREVIOUS MEETING.</u></p> <ol style="list-style-type: none"> a. The secretary moved for the adoption of the minutes, and seconded by Brother T. Makojoa of diocese of Lesotho. 	

	<p>b. Angola shipment</p> <p>PEXCO is engaging the Minister of Defence and Military Veterans for assistance in shipping our donations to Angola.</p>	
13	<p><u>CLOSURE</u></p> <p>The Provincial Chaplain let the council to prayer to conclude the meeting at 12.05</p>	

Endorsement for filing

Secretary

Chairman.....