



ACSA

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



www.bernardmizeki.org.za

fezmaki@gmail.com

+27 73 266 5297

MINUTES OF PCM HELD ON 4-5 MARCH 2016, DIOCESE OF GEORGE

#	TOPIC, BRIEF DISCUSSION AND DECISION	ACTIONS & DEADLINE
1	<p>IMPLEMENTATION OF FUNERAL SCHEME</p> <p>Meeting started with the discussion on the implementation of the funeral scheme at 13h50. The members agreed to have this discussion prior to official convening of the meeting as the Genlife guests had to leave for the airport in time.</p> <p>The discussion revolved around the possibility of availing all the information on the brochures to ensure that members could read for themselves. Genlife promised that the info will be contained in the brochure that will be sent through PEXCO.</p>	<p>Genlife</p> <p>Genlife</p>
2	<p>OPENING</p> <p>The Provincial Council Meeting officially opened at 14h30. The Bishop of George, Brian Marahj led the council in prayer. He welcomed and encouraged members with the scripture [Psalm 127:1].</p>	Bishop of George
3	<p>WELCOMING</p> <p>Brother Majola of the hosting Diocese welcomed the PCM members and guided the meeting on necessary logistical arrangement with regards to catering and accommodation.</p>	Diocese of George
4	<p>CREDENTIALS</p> <p>The Provincial Secretary confirmed the quorum and acknowledged all Dioceses present while noting the absence Dioceses of Angola, Namibia and St. Mark.</p> <p>The members of PCM were also cautioned to please respect punctuality so that meeting proceedings could commence on time.</p>	Secretary
5	<p>ADOPTION OF THE AGENDA</p> <p>The agenda was adopted with the resolution to rather start with the minutes of the previous meeting instead of leaving them for later.</p>	Chairman

President: Rev E Masoka; **Chairman:** Bro M Tsika; **Sec:** Bro F Maki; **Dep Sec:** Bro M Genu; **Treasurer:** Bro L Batwa; **Chaplain:** Rev L Tyali; **Com Officer:** Bro F Maki; **Social Dev:** Revd. S Myeko; **T&DO:** Bro K Dube; **Legal Adv:** Bro S Pule

6	<p>PRESIDENTIAL ADDRESS</p> <p>In his address, the President encouraged members of PCM to always think of legacy when debating issues at meetings of this nature.</p> <p>The President prelude to some of the discussion points on the agenda, and further announced the proposal from PEXCO to reshuffle the executive.</p>	President
7	<p>EXECUTIVE REPORT</p> <p>The executive report was presented to PCM containing the following matters;</p> <p>a. PEXCO RESTRUCTURING</p> <p>The proposed restructuring was tabled to PCM for consideration. The matter was discussed and adopted accordingly.</p> <p>b. PROVINCIAL CONFERENCE 2017</p> <p>PEXCO indicated to PCM that the focus from after that council meeting would be on 2017 Provincial Conference. As such the next PCM agenda would prioritise the Conference planning.</p> <p>By the time of meeting again in September, PEXCO would have visited the Diocese of Kimberley and Kuruman to ensure the smooth running of the preparations.</p> <p>c. PRIORITIES ADOPTED IN THE FIRST PCM</p> <p>This was for the leadership commission to consider and advice on the realistic direction of implementation.</p> <p>d. DISTRIBUTION AND TRANSLATION OF SERVICE BOOK & TRAINING MANUAL</p> <p>The Chaplaincy, TDO and Communications office were mandated to oversee a progress on finalization of two documents which have been in the pipeline for over two terms. The other task was to come up with a proposal on how the Provincial Executive must deal with bereavements.</p>	Secretary
8	<p>FINANCIAL REPORT</p> <p>The Treasurer presented the financial statement, and the discussion that followed was mainly on the following questions;</p> <ul style="list-style-type: none"> - Clarity had to be provided on the expenditure incurred for the travel of Brother Malema. - The meeting also discussed the possibility of exploring on-line banking which could curb the escalating banking charges. PEXCO was mandated to investigate this matter soonest. 	Treasurer

9	<p>DAY 2</p> <p>EUCHARIST SERVICE</p> <ul style="list-style-type: none"> - Collection = R <p>COMMISSIONS</p> <p>The council was divided into commissions as indicated in the executive report. The mandates of these groups were reiterated to ensure that the reports comply with intended outcomes.</p>	Dean of Diocese of George
10	<p>REPORTS FROM COMMISSIONS</p> <p>a. FUNERAL POLICY IMPLEMENTATION</p> <p>The commission that comprised of Legal Advisors, Treasurer and Secretariat was given an opportunity to report. The following recommendations were tabled to plenary;</p> <ul style="list-style-type: none"> - Genlife would send the information by no later than - PEXCO would send the information to dioceses by no later than - Dioceses would send application form to Provincial Secretary by no later than - 1 May 2016 was the implementation date by which all the applications would have been processed to Genlife. <p>The recommendations were adopted by Council.</p> <p>b. The meeting agreed that all other commission would submit their reports directly to the Secretariat as there was no time to further continue with the meeting.</p>	<p>18/03/2016</p> <p>18/04/2016</p> <p>25/04/2016</p>
11	<p>CLOSURE</p> <p>The council meeting was closed in prayer by the Provincial Chaplain at 11h35</p>	Chaplain