



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 23 - 24 SEPTEMBER 2016, DIOCESE OF MBHASHE

#	TOPIC, BRIEF DISCUSSION AND DECISION	ACTIONS & DEADLINE
1	<p>Opening Devotions:</p> <p>The meeting was opened with a prayer by liaison bishop Steve Moreo at 13h30. This was followed by a scripture reading from the book of Acts: 15:1-11, "Salvation through Jesus Christ". The Liaison Bishop thanked the Provincial Executive for inviting him to attend his first Provincial Council Meeting and that he was looking forward to be part of this great Guild with a gargantuan history.</p> <p>The Liaison Bishop further urged the Council that their main objective must be to:</p> <ul style="list-style-type: none"> ➤ Maintain unity in Christ ➤ Listen to one another and to listen to God when He speaks to us in whatever we do ➤ Be the Christ centered men of the church. Listen to the word, to the voices of the people crying. ➤ Let Jesus be the foundation of the Guild <p>The Provincial Chaplain (Revd. Tyali) introduced the Liaison Bishop to the Council and thanked him for honouring the Guild's invitation. The Liaison Bishop had other commitments to attend to and therefore he was excused.</p>	Bishop Steve
2	<p>Welcoming by Hosting Diocese:</p> <p>Rev Manyoba welcomed all Council members in the Diocese of Mbashe on behalf of the Diocesan Bishop Rev Sebenzile and Archdeacon Rev Bhekwa who both could not attend due to other commitments.</p> <p>He further indicated that history has been made as this five year old Diocese was hosting the Provincial Council Meeting for the first time.</p>	

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

3	<p>CREDENTIALS</p> <p>The following apologies were noted from the Provincial Executive Committee:</p> <p>President – Rev Elliot Masoka who was involved in a car accident on his way to the meeting.</p> <p>Chairman – Bro. Mxolisi Tsika who was to join the meeting later due to his mother being hospitalised.</p> <p>Deputy Secretary – Bro. Monwabisi Genu travelled with the Chairman</p> <p>A special prayer was devoted to both the President and the Chairman.</p> <p>In the absence of both the President and the Chairman the Council resolved that the Secretary must chair the meeting and all Diocesan Secretaries were to compile the minutes since the Provincial Deputy Secretary was to join the meeting later.</p> <p>The meeting reminded that the medium of communication is English.</p>	Secretary
4	<p>ADOPTION OF THE AGENDA</p> <p>It was noted that item number 5 and 6 of the agenda were already dealt with.</p> <p>Item number 8 of the agenda followed and the agenda was adopted as it was.</p>	Chairman
5	<p>MINUTES OF THE PREVIOUS MEETING</p> <p>The minutes of the previous provincial council meeting hosted by the diocese of George from the 4th to the 5th of March 2016 were considered.</p> <p>a. Corrections and Adoption:</p> <p>The following correction was noted:</p> <p>P3 item 9: Amount collected as Offering was R1 210.00.</p> <p>The minutes were adopted as a true reflection of what transpired in the last PCM.</p>	Secretary
6	<p>EXECUTIVE REPORT</p> <p>Following points were presented, some for noting and some for discussion:</p> <p>For Noting:</p> <p>Internet banking:</p> <p>This was effected on the 16th of April 2016 as per the PCM resolution held at George in March 2016.</p> <p>Pexco reshuffling:</p> <p>This was implemented at George PCM after the recommendation made by PEXCO:</p> <p>Brother Lindile Batwa was moved from secretariat position to treasury.</p> <p>Brother Dube was moved from assistant secretariat position to Training and Development Officer</p> <p>Brother Fezile Maki to head both the secretariat and Communication’ portfolio.</p> <p>Brother Genu was moved from treasury portfolio to assistant secretariat.</p> <p>For Consideration:</p> <p>Genlife Funeral Cover:</p> <p>The funeral cover commencement date was the 1st of May 2016 as per the resolution taken by the council in George. Following a meeting between Genlife and PEXCO the commencement date was moved to the 1st of August 2016. There was again no action from the Dioceses. Subsequent to this another meeting was held between PEXCO, Provincial Administrator and</p>	Secretary

<p>Provincial ACSA Treasurer and then later on the same day with Genlife representative wherein the following matters were discussed:</p> <ul style="list-style-type: none"> ➤ Bank charges were to be incurred by the Guild, no such agreement was reached ➤ The scheme was not registered with Financial Services Board ➤ The annual premium was not what was initially agreed upon but rather monthly premiums. <p>PEXCO has reviewed the situation and realized that the scheme has become a financial burden and therefore proposed that the scheme be dropped. Based on this information given the Council resolved to no longer continue with the scheme.</p> <p>PROVINCIAL NGO PBO</p> <p>PEXCO reported that in all the meetings held after the Provincial conference in 2014 there has been no progress in registering the NGO. The item has been an agenda item of almost all PEXCO meetings, a meeting with Ms Bathabile Dlamini who is the Minister for Social Development has been initiated on several occasions and dates were scheduled but due to their busy schedule these meetings never took place. The last attempt to meet with the Minister was done in July 2016. The meeting did not materialise due to a communication breakdown as the Minister was in Port Elizabeth and PEXCO had its meeting at Kokstad.</p> <p>The matter was referred to commission for further consideration</p> <p>Provincial Conference:</p> <p>PEXCO confirmed that the dates for the conference will be from the 27th of September 2017 to the 1st of October 2017.</p> <p>The hosting Diocese is Kimberly and Kuruman. Preparations for the conference are at an advanced stage, i.e. catering, accommodation and other logistics.</p> <p>The following guest speakers have been identified:</p> <p>Key note: Former South African President Thabo Mbeki and Bishop of the Diocese of Harare, Right Reverend Chad Nicholas Gandiya</p> <p>The council posed a question on how the guest speakers are selected. PEXCO responded by indicating that the speakers are informed by the nature of the conference.</p> <p>Bishop of Zimbabwe was chosen due to Bernard Mizeki and the guild historal back ground, and the bishop historal link with the college in Zimbabwe named after Bernard Mizeki , and will also give light on how the people in Zimbabwe perceive Bernard Mizeki.</p> <p>Theme for the conference: This was referred to commissions for further consideration</p> <p>Commissions</p> <p>PEXCO has noted that in most PCM's, the agenda is never finished due to late arrival by Provincial Council members. This result in commissions not given reasonable time to discuss issues and reporting back to Council.</p> <p>Provincial Council members committed themselves that they will make an effort to arrive on time by planning their travelling arrangements accordingly.</p> <p>Book about the history of the guild:</p> <p>PEXCO reported that a meeting was held with Dr Mbaya who is the head of</p>	
--	--

	<p>Theology Faculty at the University of Stellenbosch. Dr Mbaya has shown interest compiling the information in order to write the book. The purpose of the meeting was to come up with the methodology to be followed and financial implications in sourcing out the information and writing the book. It was reported that:</p> <ul style="list-style-type: none"> ➤ Travelling costs for the research will not be less than R 30 000. ➤ The proposed book will comprise of no less than 120 pages ➤ Three research points, Johannesburg, Cape Town and Durban will be used <p>The matter was then referred to commissions for further consideration</p> <p>Angola Social Responsibility Program</p> <p>PEXCO reported the clothes that were collected for donating to the Diocese of Angola are still stored in the Diocese of Cape Town. The Diocese has raised concerns that there has been no progress in having the goods shipped to its destination, further that some of the clothes are no longer in good state.</p> <p>The council resolved that the 3 Dioceses in the Western Cape must meet, choose the clothes that are still in good condition and donate them to those in need within their respective areas.</p> <p>It was also noted that not all Dioceses contributed the Angola Appeal of R 5 000.00.</p> <p>The council resolved to discontinue with the program, all Dioceses that have made the contribution be refunded by way of crediting them in future contributions.</p> <p>Ex Officio's role in the dioceses</p> <p>It was explained that Ex officio members must attend Diocesan Executive meetings and must partake in the discussion but they have no voting rights but can assist with the voting process.</p> <p>The first day session was concluded by supper followed by an Evening Song conducted by Rev Hadebe from the Diocese of Natal and Rev Ndyoki from the Diocese of Grahamstown.</p>	
7	<p>DAY 2</p> <p>EUCHARIST SERVICE</p> <p>Collection = R 907.00</p> <p>The Provincial Chairman started by welcoming all the delegates for the second day of the PCM. A special welcome to the two Archdeacons who were part of the Eucharist from Diocese of Mbashe was also made.</p> <p>The meeting resumed with an announcement about the passing of Rev</p>	Chaplain

	Mhlwathika the Former President of the Diocese of Grahamstown. A short memorial was conducted by Rev Lutya, President of Saldanha Diocese.	
8	<p>ST. MARK DIOCESE</p> <p>Bro. Malema was afforded an opportunity to report on the advances made with regard to St. Mark Diocese. Bro. Malema was deployed together with Provincial Treasurer, Chairman and Secretary of Johannesburg Diocese to assist the Diocese of St. Mark that is faced with challenges in running the Diocesan Guild.</p> <p>A written report will be disseminated.</p>	Before March 2017 PCM
9	<p>COMMISSIONS</p> <p>Presidents and Chairmen: How to improve the Guild from what it is and strategy for the conference, and the theme for the conference.</p> <p>Secretariat and Communication Officers to discuss: Conference preparations, conference package and Marketing of the Conference.</p> <p>Treasury to discuss: Conference budget</p> <p>Social Responsibility Officers: To discuss and advise on implementation of the Provincial NPO\NGO</p> <p>Chaplains and Training and Development Officers: Deadlines for the Service books and the Training Manual</p> <p>Legal advisors: To discuss Grievance procedure, Constitutional amendments, Motions and Disciplinary procedure.</p> <p>Reports from Commissions: The Secretaries and Communication' Officers reported as follows:</p> <ul style="list-style-type: none"> ➤ Two conference banners to be procured. One to be on the main entrance and the other one inside the conference venue. The Commission proposed that one conference banner can be procured and be placed outside on the main entrance. But two pull out banners be made to be used internally and they can also be used during Provincial Guild activities. ➤ A poster to be designed which will be used on all social media networks to promote the conference and to be posted in all the Parishes. ➤ Television, Radio Stations and newspapers to be used to market the conference. 	Chairman

	<ul style="list-style-type: none"> ➤ Special announcements also to be made at Parishes as a build-up process ➤ A Standardised letter be formulated which will be sent out to all Radio Stations <p>Conference Package to include the following:</p> <ul style="list-style-type: none"> ➤ Conference manual(with previous minutes, motions, order of services and hymns from all languages), portfolio reports, programme of the conference ➤ Caps, Name Tags with Lanyards <p>A template report be redesigned and circulated to all secretaries before the conference.</p> <p>TREASURERS</p> <p>Proposed conference budget: to be presented and endorsed by the Council in 2017</p> <p>Conference fee: R 6 000.00 as compared to the previous conference which was R 5 000.00. The conference fee must be paid by the end of May 2017</p> <p>Fundraising effort(Ingxowa): Minimum of R 5 000.00 per Diocese.</p> <p>Annual Dates to be remembered:</p> <ul style="list-style-type: none"> ➤ Annual fee paid by end of January ➤ Subscriptions payable by the 31st of July ➤ Conference fee payable 3 months prior to the conference <p>All Dioceses that will be having items to sell at the conference to do so with the permission of PEXCO</p> <p>Catering for conference delegates will be funded by the hosting Diocese for the duration of the conference and accommodation by PEXCO</p> <p>Chaplains and Training and Development Officers:</p> <p>Common book of worship:</p> <p>The draft was circulated after PCM held at George. Final booklet in English is to be translated into the following languages by dioceses allocated for the task:</p> <p>Sesotho: by the Diocese of Lesotho IsiXhosa: by the Diocese of Cape Town SeTswana: by the Diocese of Pretoria IsiZulu : by the Diocese of Natal</p> <p>English version has submitted to PEXCO for approval, print outs will be made available at March 2017 PCM to be hosted by the Diocese of Lesotho. The hard cover will be in Purple and only PEXCO reserves the right to print and sell the booklets.</p> <p>Social Responsibility Officer:</p> <p>NPO registration: PEXCO to engage Dioceses that have registered NPO for the guidelines. The Council observed that the Guild does not have the capacity to pursue the matter, further concluded that:</p> <ul style="list-style-type: none"> ➤ PEXCO must still meet with the Minister of Social Development Ms 	
--	--	--

	<p>Bathabile Dlamini.</p> <ul style="list-style-type: none"> ➤ The Guild must find means of attracting donors ➤ A Board of Directors is to be appointed ➤ 3 people to be elected to pursue the matter in consultation with the Liaison Bishop. ➤ Back to school program to be adopted as the Provincial program <p>Training And Development officers: To provide guidelines and time frames for the compilation of the training manual. The Training Manual must also be translated and be made available in other languages. Translation be completed by the end of November and Sepedi also be included on the translation of the Training Manual The portfolio further reported that the final draft has been circulated and after the final comments it will presented to PEXCO for approval. By the end of January translation and compilation must have been finalized.</p> <p>Legal Advisors Motions: The Legal Advisors resolved that motions to the conference must be reduced in writing and must be included in the conference manual. The motion proposed must have a brief background. Grievance Procedure: The Legal Advisors advised that the grievance procedure must be linked with the ACSA Canons. Three Legal Advisors have been nominated to formulate the grievance procedure. The nominated Legal Advisors are from the Dioceses of Johannesburg, Port Elizabeth and the Provincial Legal Advisor. Election procedure: as contained in clause 20 of the Guild’s Constitution</p> <p>Presidents and Chairmen: Proposed themes:</p> <ul style="list-style-type: none"> ➤ Cast your net on the other side ➤ How to keep the fish ➤ Journey with Christ ➤ Our ministry in challenging times <p>Involvement of Parish Priests in the life of the Guild: The Presidents have noted the reluctance of Parish Priests in the Guild. Their involvement must be encouraged as clause 35 of the Guild’s Constitution states that the Rector or Priest in Charge is the Patron of the Guild in the Parish and may attend all the meetings convened by the Guild in the Parish as this will promote and maintain a healthy relationship with the Guild. The portfolio further recommended that a clear role of Archdeaconries must be redefined.</p>	
--	--	--

10	<p>Notices</p> <p>The secretary reminded the council that the deadline for portfolio and diocesan report is the end of Jun 2017 for the purposes of the provincial conference manual compilation.</p> <ul style="list-style-type: none"> ➤ Conference fee payable latest by the end of June 2017 ➤ St. Mary Magdalene will be hosting their first Provincial Conference in the Diocese of Mthatha during the second week of October 2016. Prayers are requested for the conference to be a success ➤ Council members are reminded to arrange passports for the Council meeting to be hosted by the Diocese of Lesotho. ➤ The diocese of Johannesburg will be hosting a Gospel Festival on the 5th of November 2016 at Standard Bank Arena. Tickets available from R150.00. <p>Vote of thanks to the hosting Parish was done by Rev. Magadla.</p>	
11	<p>CLOSURE</p> <p>Prayer by the provincial chaplain Rev Tyali followed by lunch</p>	Chaplain