

CEY MINISTRIES ORDINANCE 2011

WHEREAS various people and bodies within the Diocese of Newcastle contributed funds on trust for the purpose of purchasing and maintaining a venue for providing ministry to and with young people in the Diocese, and

WHEREAS there have been various changes in the governance of ministry to and with young people since the initial trust was established, and

WHEREAS the funds, land and buildings of this initial trust are now held on trust by the Trustees of Church Property in a Trust known as the Yondaio Trust,

WHEREAS it is expedient to confirm the disposition of the existing Trusts,

WHEREAS it is expedient to ensure effective utilization of these funds together with the effective governance of ministry to and with young people in parishes, schools and across the Diocese, and

WHEREAS it is expedient to confirm that the work of CEY Ministries includes supporting the member schools of the Newcastle Anglican Schools Corporation, Added 2015

BE IT THEREFORE ORDAINED AND RULED by the Diocesan Council in accordance with the Synod (Delegation of Powers) Ordinance 2009 and exercising the Powers vested in it by the Anglican Church of Australia Trust Property Act 1917, as follows

PART 1 – PRELIMINARY

Short Title

- This Ordinance may be cited as the ***CEY Ministries Ordinance 2011***.

Repeal

- The Children Special Religious Education and Youth Ministry Ordinance 2002 is hereby repealed provided that any action undertaken in accordance with that Ordinance shall have effect as if it were undertaken in accordance with this Ordinance unless this Ordinance shall prescribe a contrary intention.

Definitions

- In this Ordinance unless the context or subject matter otherwise provides, the word:

Bishop	means the Bishop of Diocese of Newcastle or a person acting as Commissary of the Bishop or Administrator of the Diocese in the event of vacancy in the See.
Board	means the Board of CEY Ministries established by this Ordinance.

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Diocesan Council	means the Bishop acting with the advice and consent of the Diocesan Council.
Trustees	means the Trustees of Church Property for the Diocese of Newcastle.

PART 2 – OPERATIVE PART

Purpose of CEY Ministries

4. CEY Ministries exists for the purpose of nurturing, encouraging, facilitating and resourcing ministry to for by and with children, young people and their families within the Diocese of Newcastle.

Yondaio Trust

5. By reason of the circumstances subsequent to the creation of the trusts to which the real and personal property described in the attached Schedule is subject it has become inexpedient to carry out or observe such trusts therefore the said property is now held in trust for the purposes of CEY Ministries.
6. The Trustees may do all that is necessary and expedient to ensure the proper management of the Trust. These powers include but are not limited to
 - a. ensuring the capitalisation of income on the trust in accordance with any general or specific policy established by Diocesan Council;
 - b. making available to the Board such income from the Trust as will enable it to meet its budget;
 - c. entering a private contract for the sale of any land and buildings for such sum or sums and upon such terms and conditions as may be determined by the Diocesan Council;
 - d. executing and doing all necessary deeds conveyances transfers assurances and other instruments acts and things for giving full and complete effect to the provisions of this ordinance;
 - e. holding the money arising from any property sale or sales, less the costs associated with such sale or sales, for the purpose of CEY Ministries;
 - f. pooling existing accounts and funds.
 - g. applying the income and capital of the trust to ensure the ministry to children, young people and their families through member schools of the Newcastle Anglican Schools Corporation is maintained in the event that security given by the Trustees is called upon by any lender to a member school of the Newcastle Anglican Schools Corporation for borrowing by that school approved by the Newcastle Anglican Schools Corporation. Added 2015

CEY Ministries Board

7. There shall be a CEY Ministries Board which shall
 - a. do all that is convenient and necessary to fulfil the purposes of CEY Ministries having due regard to the mission and ministry of this Church;
 - b. establish a budget for Yondaio Trust which shall
 - i. ensure the development of ministry to and with children, young people and their

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- families in the Diocese;
- ii. include the provision of funds for the appointment of CEY Ministry Staff;
 - iii. meet the cost of office accommodation, accounting and administrative services arranged by the Diocesan Business Manager and
 - iv. ensure the capitalisation of income on the trust in accordance with any general or specific policy established by Diocesan Council.
- c. propose to the Trustees such measures as will ensure the best utilization of assets held on trust for the purposes of ministry to and with children, young people and their families;
 - d. in consultation with the Bishop, set strategic direction and policy for ministry to and with children, young people and their families;
 - e. ensure proper processes are in place for the recruitment, supervision, support and deployment of CEY Ministry Staff;
 - f. report 6 monthly to the Diocesan Council on all aspects of its activities;
 - g. prepare an annual report for each session of Synod.
8. The Diocesan Ministry Council established pursuant to the Diocesan Ministry Council 2017 shall be the Board of CEY Ministries.

Managing Property

9. The Property Approvals Board created by the Administration of Parishes Ordinance 2010 shall provide advice to the Trustees, Diocesan Council or Board on the proper management of any land and buildings held as part of the Yondaio Trust.

Doubt or Conflict

10. The Diocesan Council may determine such measures as may be necessary to resolve any conflict or doubt about the application of this Ordinance. The decision of the Diocesan Council shall be final.

Transitional Arrangements

11. This Ordinance shall come into effect on a date determined by the Bishop.
12. All contractual and other arrangements with the CEY Commission shall remain in force as if they were arrangements with the CEY Board.
13. Notwithstanding the provisions of section 8, the Bishop may when exercising the power conferred in section 22 appoint any member of the CEY Commission elected or appointed in accordance with the Children Special Religious Education and Youth Ministry Ordinance 2002 to fill any vacancy on the Board.

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PART 3 – SCHEDULES

Schedule One

Real Property

ALL THAT piece or parcel of land known as Lot 1 of Deposited Plan 880078 in the Parish of Wallarah in the County of Northumberland Certificate of Title 1/80078.

Personal Property

Funds held in the Anglican Savings and Development Fund

3586 CEY Ministries Ichthus Camp Account

3644 CEY Ministries Jubilee Account

Funds held with the Trustees of Church Property on Temporary Trust

T0025 Yondaio Sale Proceeds

Funds held with the Trustees of Church Property on Permanent Diocesan Trust

D0246 Yondaio Endowment

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PART 4 – ORDINANCE ADMINISTRATION

Table of Amendments

Date	Current Section	Amending Instrument	Section Amended
11 May 2017	8	<i>Diocesan Ministry Council Ordinance 2017</i>	8 - 20

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