

The background of the image is the coat of arms of the Anglican Diocese of Wellington. It features a shield with a red cross on a white background. The shield is surrounded by a blue and white patterned border with gold trim. Above the shield are two golden mitres. The shield is supported by two golden lions. The text is overlaid on the shield.

Anglican Diocese of Wellington

**Programme of Business
First Annual Session
of the 59th Synod**

22 and 23 September 2018

Family Banquet

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Information for Synod Representatives

Please Read Before Coming to Synod 2018

Guide to Synod

For those unfamiliar with how Synod works, there is a guidance booklet available which is designed to help you fill your roles as Synod Representatives. If you would like a copy of this book, please email Karen on karen@wn.ang.org.nz.

Venue

Synod will be held at Chilton Saint James School, 124 Waterloo Road, Lower Hutt. Synod sessions will be held in the Jubilee Centre, behind the Administration block. Mission units will be seated at tables, and invited guests from other denominations will have their own reserved table. Observers will be seated in the seats above the auditorium.

Parking

There is plenty of parking in the school grounds and on Waterloo Road. Please obey all pay and display parking signs at the Convention Centre if you wish to park there. The Diocese encourages carpooling and the use of public transport.

Attendance

Synod representatives who are unable to attend Synod must write to the Bishop's Office seeking Leave of Absence. **Late apologies will be accepted until Wednesday 12 September 2018. After that date, apologies will only be accepted in exceptional circumstances.** The Attendance Book must be signed by 4.00pm on Saturday and 12.30pm Sunday, for you to be recorded present for the day.

Accounts and Reports Books

These have been sent to all members of Synod electronically. If you have not received a copy, please email Karen on karen@wn.ang.org.nz.

Laptops or Tablets at Synod

We are arranging for powerpacks at the side of the Synod Hall so there will be some power points available for charging your laptops or tablets. Please ensure that you bring your laptops or tablets to Synod fully charged as we cannot guarantee that sufficient charging will be available for everyone.

Services and Time of Prayer

You are welcome to attend a time of prayer on both mornings at Chilton Saint James before Synod begins. This will be held from 8.45am to 9.15am on both days, and a venue will be advertised by the registration desk. On Saturday, Synod will commence promptly at 9.30am. Saturday's programme will conclude with a celebration of the Eucharist and a Synod dinner. On Sunday morning Synod members are very welcome to attend an early Eucharist at 8.00am at any of the local Hutt Valley churches or attend the time of prayer at the school. Synod will resume at 9.30am.

Synod Eucharist Requirements from Parishes and Mission Units

The Synod Eucharist will be held at Chilton Saint James School in the Synod Hall as we sit around the Synod tables. The Chaplains have made the following request for parishes and mission units:

- Parishes are to bring a labelled Chalice and Paten, a candle and a symbol of the parish
- Other mission units are to bring a candle and a symbol of the mission unit

Chaplains to Synod

The Chaplains to Synod are a team from the Belmont Archdeaconry led by Reverend Ros Sims and Reverend Caro Wills.

Synod Offertory

The Offertory for Synod 2018 will be for the Trade School Kitchen.

Saturday Afternoon Workshops/Activities for Synod

When you register for Synod on the Saturday morning, you will have the option of signing up for one of the following workshops/activities. It is expected that Synod reps will carpool to the venues. Afternoon tea will be provided. If you require more information, please email Karen on karen@wn.ang.org.nz.

- Shake, Rattle and Roll: a forum to discuss issues relating to seismic strengthening at St Paul's Waiwhetu
- This Land is My Land, This Land is Your Land: a forum to discuss and learn about options for getting more from our parish land at St David's, Naenae
- Taking it to the Streets: an opportunity to be used by God as a living witness on the streets of Lower Hutt – you will go out in teams of at least two people with a mystery envelope with a location for a faith challenge

More information on the workshops/activities has been emailed to all Synod members.

Synod Representative Orientation and Mental Health Discussion

The programme of Synod will include an orientation session for Synod Representatives and a discussion on mental health.

Name Tags, Speaking Cards and Table Names

Nametags, lanyards, speaking cards and table names have been sent out to everyone. Please remember to bring these items with you to Synod, and we ask that you return your nametag, lanyard and speaking card to us at the end of Synod.

Note Pads and Pens

Note pads and pens will be supplied to Synod members from OfficeMax.

Speaking Times

As set down in Standing Orders F7 (1), the mover of any Motion shall not exceed eight (8) minutes and any subsequent speech thereon shall not exceed four (4) minutes. Speeches should be written with these speaking times clearly in mind as extensions of time are granted only in exceptional circumstances.

Speakers should move to the chairs near the microphones and be waiting their turn to speak. Speakers are asked to introduce themselves by their name and parish or mission unit before speaking.

Notices of Motion/Amendments to Motions

Synod Representatives are reminded that all Notices of Motion or amendments to Motions from the floor of Synod must be in writing. Two copies are to be provided. One is to be handed to the Secretarial Table to enable publication by the PowerPoint operator and the other is to be handed to the President before the debate proceeds.

An email address and telephone number of the mover of each Motion is to be printed below the mover's name so that those intending to move an amendment(s) may contact the mover to discuss the issues involved, and to enable agreement to be reached – where possible – prior to Synod.

PowerPoint

PowerPoint facilities will be available at Synod for presentations. We ask that presentations (font and size to be Arial Bold 32) be forwarded to Karen on karen@wn.ang.org.nz, telephone 04 472 1057, by Friday 14 September 2018 in order to ensure that your presentation will work on the Synod equipment properly. **Any late PowerPoints will not be accepted for viewing at Synod.**

Papers for Distribution

Synod members are advised that only official papers which are part of the Synod debate are to be distributed to tables. All other material can be made available for people to take from a side table at the back of the Synod Hall.

Synod Catering

All refreshments during Synod will be provided by the AYM Crew from the Hutt Valley. On Saturday morning tea, lunch and afternoon tea will be served. On Sunday morning tea and a working lunch at the Synod tables will be provided. There will be various choices available including options for gluten free, vegetarian and dairy free.

This year we are not offering an opt out option for Synod meals so everyone is expected to stay onsite for lunch. You are welcome to bring your own snacks/treats for your table, and Fair Trade chocolate bars will be for sale from the Messengers Table.

Synod Dinner

Following the theme of a family banquet, we will be holding a Martin Bosley-created fundraising dinner for the Trade School Kitchen project in Naenae. This dinner will now be held at Chilton Saint James School as Wellesley College in Eastbourne was unavailable. The Trade School Kitchen is a flagship café for a brand new reintegration initiative for women leaving Arohata Prison. This is a Synod-sponsored dinner with the opportunity for you and your mission unit to give generously to this cause on the night.

You should have returned your green catering form by now to indicate that you are attending the Synod dinner and advised us of any dietary requirements, otherwise please return this immediately.

Petrol Allowance

A petrol allowance is paid on the basis of one return journey by one car per parish and mission unit in the following geographical areas, when Synod is held in the greater Wellington area. The Anglican Centre will arrange for the relevant payments to be made to parishes and mission units after Synod.

The rates for Synod 2018 are as follows:

\$30.00 per mission unit	Carterton, Greytown, South Wairarapa, Waikanae, Otaki and Levin
\$50.00 per mission unit	Masterton, Eketahuna, Pahiatua, Palmerston North, Oroua, Pohangina and Shannon-Foxton
\$70.00 per mission unit	Whanganui and Rangitikei
\$80.00 per mission unit	Ruapehu and Taihape

2018 List of Synod Members

The Bishop of Wellington	+Justin Duckworth	
The Assistant Bishop of Wellington	+Eleanor Sanderson	
The Chancellor		Anthony Hill
Diocesan Manager		Nick Young
Parish	Clerical	Lay
Avalon	Andrew Barlow	Terry Bradshaw Linda Dear
Carterton	Andy Eldred	Catherine Brazendale Andrew Charnock
Chinese Anglican Mission	Henry Yap Jimmy Luey	Daniel Luey Louisa Yip
Churton Park	Musa Daba John Daysh	Peter Bishop Margaret King - Apology Roger Peel – Proxy**
Eastbourne	John Hughes	Philip Plimmer
Eketahuna	Jill Woods*	
Greytown	Harry Newton	Sonia Bromley Miriam Raumati
Hataitai-Kilbirnie	Ben Arcus	David Butterfield Edna Hurd
Island Bay		Mark Henderwood Virginia Lee
Johnsonville	Ben Johnson-Frow Teri Johnson-Frow James Vinod	Nathan Carlton Glenn Peoples
Kapiti	Julie Rokotakala Carrole Lewis Lynda Wards	Mary Cropp
Karori	Ian Cook* Ray Muller Harry Nicholls - Apology	James Dowle Adrian Harvey
Kelburn	Tim McKenzie	Richard Deeble Frith Driver-Burgess
Levin	Henry Resink David Atkinson	Margaret Meek

Lower Hutt	Peter Benge -Apology Murray Wills	Daniel Reeves Mark Stone - Apology
Masterton - St Matthew	May Croft Merv Jones	Pamela Bruere Gillian Bruwer
Masterton South - The Epiphany	Larry Ashmore - Apology Elizabeth Snowsill*	Peter Brown Wayne Griffen Emma Mead – Under 35 Rep
Milson Combined		Yvonne Parkes - Apology
Miramar-Seatoun-Strathmore	Tim Handley	Mike Ormsby Janet Williams
Naenae-Epuni	Martin Robinson Alison Robinson	Fiona Duncan
Newlands-Paparangi	Jennie Sim Hera Whitehead	Elizabeth Maclean
Northland-Wilton	Paul McIntosh Catherine Froud	Barbara Murray
Onslow	Rosie Newport	Evelyn Dawson Michael Newbery
Oroua	Wendy Scott Sarah McMenamin John Merriman	Brian Guy Alex Short
Otaki	Ian Campbell	Win Hampson Sue Watson
Pahiatua	Jill Woods*	Wendy Parker Martyn Preece
Palmerston North - All Saints	Nigel Dixon Barbara Coles Sue Fordyce Andy Hickman John Hornblow Victoria Sibley-Bentley Franco Vaccarino	Barbara Arnold Douglas Coles
Palmerston North - St Matthew	Rosie Dell	Nicholas Chapple Jonathan Depree
Palmerston North - St Peter	Anne Chrisp - Apology Faye Davenport Amy Houben	John Freebairn Isaac Henderson
Pauatahanui	Pete Watson Fiona Thomson - Apology	Peter Dennison – Proxy** Anna Jackson Susan Worthington – Apology

Petone	John Wilson Anne Miller	Steve Simons
Pohangina		Ric Foxley
Porirua		Josephine Benaki
Rangitikei	Tim Duxfield Robin Peirce John Sleep - Apology John Vickers	Jason Groube
Rongotea – St Simon and St Jude	Julia Budd	Andrew Pedley
Roseneath	Annette Cater	Rebecca Erlewein Benjamin McConnell
Ruapehu		Kathryn Greenwood Alison Seifert
Shannon-Foxton	Val Barber John Williams	Ian Bannister Frances Ellis
Silverstream	James Coleman Julia Coleman	Adrian Brown
South Wairarapa	Philippa Young*	David Kendall
Stokes Valley	Heather Macdonald – Apology Sat Cheryl Repia	Sue Chalmers
Taihape	Tracey Peters	Alexander Reid
Taita	Robyn McLay	Maria Kirkland
Tawa-Linden	Digby Wilkinson Terry Mclvor	Jaimie Balmer Mike Henderson - Apology Phil McCarthy – Proxy** Andrew Parkinson
Tinui	Stephen Thomson	Pamela Palmer Richard Tredwell
Titahi Bay	Casey Lee Brenda Stade Carmen Yeoh	Francis Betham Sarah Crawford
Trentham	Kathy Orr-Nimmo Dave Smart	Louise Cleghorn
Upper Hutt	Andrea Lukin	Dave Pullar Susan Woodhouse
Wadestown	Michael Brantley	Megan Davis Nicholas Duncan

Waikanae	Tim Bustin Darryl Gardiner Tim Mapplebeck	Wes Brown Peter Corin – Apology
Wainuiomata	Rosalind Sims	Sylvia Carter Vicky Drew
Waiwhetu	Karl Dickson Caro Willis	Colin Lewis Sonya Lewthwaite – Under 35 rep Karen Yung
Wellington - Cathedral District	David Rowe John McCaul Roger Wigglesworth Simon Winn	Richard Field-Dodgson Elizabeth Griffiths Joe McGarry Harold Garmonsway – Under 35
Wellington - St Peter	Stephen King Jean Malcolm Charles Waldegrave	Neill Ballantyne Harry Gibbons
Wellington South	Mark Johnson - Apology Jethro Day Richard Noble	
Whanganui	Stuart Goodin Rosemary Anderson Ana Fletcher Paul Fletcher - Apology John Hancox Susan Little Billy Rowe Caleb Rowe	Clive Aim Steve Rostron
Whitby	Chris Darnell	Ian Frater Audrey Moonlight

Other Clergy Members of Synod

Blueprint Church and Young Adult Enabler	Scott Reeve
Blueprint Deacon	Lynley Webster
Deacon for Social Justice	Chris Frazer
Hadlow School Chaplain	Philippa Young*
Huntley School	Alison Stewart
Hutt Valley Family Centre	Charles Waldegrave*
ICHC – Regional Hospital Chaplain	Peter Brown
Journey Group/ Rwandan Fellowship	Emile Pacifique
Kenepuru and Porirua Hospitals	Kath Maclean
Linton Army Camp	Brendan Drew
Massey University Wellington Tertiary Chaplaincy	Ian Cook*
Mission to Seafarers	Lance Lukin*
Nga Tawa School	Kim Duxfield
St Matthew's Collegiate School	Lesley Mouat
Trentham Army Camp	Kevin Brophy
	Di Woods
Urban Vision	John Crawshaw
	Amber Leonard-Schoss - Apology

Wairarapa Hospital
Wanganui Hospital
Wanganui Collegiate/St George's
Wellington Hospital

Elizabeth Snowsill*
Amail Habib
Guy Savage
Ron Atkins
Joy Hamilton-Jones

Other Lay Synod Representatives

Archdeacon for Mission and Ministry
Association of Anglican Women

Gendy Thomson
Mary Driver-Burgess
Janice Viles
Jessie Black
Rose Morris
David McLay
Lyn O'Fee
Michael Webster
John Whitehead

Blueprint

Diocesan Council

Colette Stevens
Chris Casey - Apology
Luke Paynter
Amilie Paynter
David Brewerton
John Murphy

Diocesan Children and Families Coordinator
Diocesan Intermediate Coordinator
Diocesan Youth Coordinator

Greenhouse

Sharon Dalgety - Apology
Paul Stock
Dale Walterhouse
Sarah King
Hilary Hague
Hannah Morgan-Stone
Rueben Lauridsen
Rosanna Williams

Hutt International Boys School Chaplain
Massey University Manawatu Tertiary Chaplaincy
Rathkeale College School Chaplain
Samuel Marsden Collegiate School Chaplain
Strathmore Community Church
Urban Vision
Youth Representatives

Other Attendees (Not Members of Synod) Who May Speak But Not Vote (Subject to Motion 4)

Anglican Church Pension Board
Anglican Missions Board
Bishop's Spouse
Blueprint Mission Unit

Mark Wilcox – Apology
Michael Hartfield – Apology Sunday
Jenny Duckworth
Lauren Hedley
Andy Newport
Cindy Newport
Guy Benton
Kate Day
Richard Dean – Apology
Reverend Jon Hartley – Apology
Rob Moonlight
Tricia Hendery
Diana Langdon
Patricia Cooper
Graeme Munford – Apology
Murray Edridge – Apology Sunday

Church Missionary Society
Diocesan Advocacy Enabler
Diocesan Board of Trustees

Diocesan Property Manager
Mental Health Presenters

Refugee Resettlement
Social Services and Community Development Board
Wellington City Mission

Legend

* Represents More Than One Parish/Mission Unit

** Proxy Synod Representative

*** Under 35 Parish Representative

Synod Support Team 2018 – Some Positions are subject to a Motion

President	Bishop Justin Duckworth
Assistant Bishop	Bishop Eleanor Sanderson
Vicar General	Archdeacon Julie Rokotakala
Chancellor	Anthony Hill
Deputy Chancellor	Reverend Canon Sue Fordyce
Chair of Committees	Archdeacon John Wilson
Deputy Chair of Committees	Reverend Canon Sue Fordyce
Clerk of Committees	Lyn O'Fee
Clerical Secretary	Archdeacon Stuart Goodin
Lay Secretary	Lyn O'Fee
Chaplains to Synod	Chaplaincy Team from Belmont Archdeaconry
Diocesan Manager	Nick Young
Host to Visitors from Other Denominations	Reverend John McCaul
Synod News Editor and Photographer	Duncan Brown
Technical Support	David Kendall and Stewart Philips

Anglican Centre Secretariat

Archdeacon Stuart Goodin	Rebecca Apperley
	Lyn O'Fee
	Karen Stewart
	Nick Young (Convenor)

Minutes Committee

Archdeacon Stuart Goodin	Lyn O'Fee
Reverend Pete Watson	Dave Pullar (Convenor)

Messengers

Reverend Brendan Drew (Convenor)	Reverend John Crawshaw
Reverend Ana Fletcher	Reverend Emile Pacifique
Reverend Hera Whitehead	Reverend Murray Wills
Reverend Philippa Young	

Revising Committee

Reverend Canon Sue Fordyce	Bill Atkin
	David McLay

Synod Steering Committee

Bishop Justin Duckworth	Lyn O'Fee
Archdeacon Stuart Goodin	Nick Young

Time Keepers

Reverend Paul McIntosh (Convenor)	Reverend Kim Duxfield
Reverend Casey Lee	Reverend Jimmy Luey
Reverend Joe McGarry	Reverend Scott Reeve
Reverend Carmen Yeoh	

Catering	Hutt Valley AYM Crew
Venue	Chilton Saint James School, Lower Hutt

PROGRAMME OF BUSINESS FOR 2018 DIOCESAN SYNOD

Diocesan Synod Indicative Timetable

The Daily Order Paper Will Set Out the Order Of Business for the Day

DIOCESAN SYNOD ORDER PAPER SATURDAY 22 SEPTEMBER 2018

8-30am Registration Desk open

8-45am Time of Prayer Upstairs

9-30am Welcome

Synod Orientation by Reverend Karl Dickson

Declaration of a Quorum

Opening of Synod and Morning Worship

President's Announcements, Greetings and Acknowledgements

Motion 1 Officers of Synod

Presentation of Petitions

Questions and Answers

Notices of Motion (Standing Order F2(1))

Tabling of Diocesan Council Minutes and Terrier of Land

Motion 2 Hours of Sitting

Motion 3 Order of Business

Motion 4 Leave to Speak During Synod 2018

Motion 5 Diocesan Council Report

Motion 6 Nominations Panel Report

10-30am Order of the Day: Bishop Justin's Address

11-00am Morning Tea

11-30am Order of the Day: Presentation from the Diocesan Board of Trustees, John Whitehead

Motion 7 Diocesan Omnibus Canon 2018

Motion 8 Reduction of Waste Across the Diocese

Motion 9 From General Synod – Statute 733: The Endings of Collects Amendment Statute 2018

- Motion 10** From General Synod – Statute 736: The ‘A Form for Ordering the Eucharist’ Amendment Statute 2018
- Motion 11** From General Synod – Statute 737: The ‘An Alternative Form for Ordering the Eucharist’ Amendment Statute 2018
- Motion 12** From General Synod – Statute 739: The Constitution/Te Pouhere (Authorised Services – Te Reo Maori) Amendment Statute 2018
- Motion 13** From General Synod – Statute 740: The Title G Canon V ‘Of Translations of Holy Scripture’ (Paipera Tapu 2012) Amendment Statute 2018
- Motion 14** From General Synod – Statute 742: The Calendar – Te Maramataka Amendment Statute 2018
- Motion 15** From General Synod – Statute 751: The Constitution/Te Pouhere Amendment Statute 2018

12noon **Order of the Day: Refugee Presentation by Archdeacon Stephen King and Patricia Cooper**

12-30pm **Lunch**

1-30pm **Workshops and Activities around Belmont Archdeaconry**

3-00pm **Afternoon Tea**

- 3-30pm** **Motion 16** 40th Anniversary of the Ordination of Women
- Motion 17** Agreed Upon Procedures
- Motion 18** Finance Committee Presentation
- Motion 19** Gay Conversion Therapy

4-30pm **Synod Eucharist**

6-00pm **Synod Adjourns**

6-30pm **Predinner Drinks and Nibbles**

7-00pm **Synod Dinner**

DIOCESAN SYNOD ORDER PAPER SUNDAY 23 SEPTEMBER 2018

8-45am **Time of Prayer Upstairs**

9-30am **Synod Resumes
Morning Worship**

9-45am **Order of the Day: Bishop Justin’s Address:**

10-15am Order of the Day: Presentation from Anglican Missions Board, Michael Hartfield

10-30am Morning Tea

11-00am Order of the Day: Bishops' Discussion on Mental Health including Small Group Discussion – Presentation by Tricia Hendry and Diana Langdon

12noon Motion 20 Diocesan Priorities for 2019

Motion 21 Synod 2019

Motion 22 Vote of Thanks

12-30pm Lunch at Synod Tables

1-00pm Closing Worship and Close of Synod

Amendments to Motions

**If you intend to move an amendment, you are asked
to contact the mover of the Motion prior to Synod
to seek agreement – if possible – on
your proposed amendment**

**Email addresses and telephone numbers of
movers of Motions are recorded under their names
in this Programme of Business**

**Please advise the Diocesan Manager of any amendments
well in advance of Synod so that a PowerPoint slide
may be produced to enable Synod members
to see clearly what is intended**

Thank you

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1 OFFICERS OF SYNOD

MOTION The President
(bishops@wn.ang.org.nz 04 472 1057)

THAT the following be appointed Officers of Synod:

Chair of Committees	Archdeacon John Wilson
Deputy Chair of Committees	Reverend Canon Sue Fordyce
Clerical Secretary	Archdeacon Stuart Goodin
Clerk of Committees	Lyn O'Fee
Lay Secretary	Lyn O'Fee
Diocesan Auditor	Ernst & Young

Explanatory Note

Under Standing Orders B7, B8 and B9 of the Standing Orders of Synod, these officers are appointed to ensure Synod's smooth running. The two secretaries are responsible for taking Synod's Minutes (SO B8), while the Chair and Deputy Chair of Committees (SO B7) take over presidency of Synod if Synod "goes into Committee" to consider any business (see SO C1 to C8). The Clerk of Committees is responsible for taking the Minutes for the time Synod is in Committee (SO B9). In addition Standing Order B10 also requires the appointment of a Diocesan Auditor at the same time.

2 HOURS OF SITTING

MOTION Lyn O'Fee, Archdeacon Stuart Goodin
(lyn.ofee@xtra.co.nz 027 4974 959)

THAT unless otherwise ordered on Motion without Notice Synod shall sit on each day of the Session at the following times:

Saturday

9.30am	to	12.30pm	
12.30pm	to	1.30pm	Lunch
1.30pm	to	6.00pm	

Sunday

9.30am	to	12.30pm	
12.30pm	to	1.00pm	Working Lunch at Synod tables
1.00pm	to	2.00pm	

3 ORDER OF BUSINESS

MOTION Archdeacon Stuart Goodin, Lyn O'Fee
(stuart.goodin@xtra.co.nz 027 442 4867)

THAT the Order of Business, as set out in the Programme of Business and Indicative Timetable distributed to members, be adopted by Synod

4 LEAVE TO SPEAK DURING SYNOD 2018

MOTION Lyn O'Fee, Archdeacon Stuart Goodin
(lyn.ofee@xtra.co.nz 027 4974 959)

THAT leave to speak during this Synod be given to:

Guy Benton, Church Missionary Society
Patricia Cooper, Refugee Resettlement
Kate Day, Diocesan Advocacy Enabler
Richard Dean, Diocesan Board of Trustees
Jenny Duckworth, Bishop's Spouse
Murray Edridge, Wellington City Mission
Michael Hartfield, Anglican Missions Board
Reverend Jon Hartley, Diocesan Board of Trustees
Lauren Hedley, Blueprint
Tricia Hendery, Mental Health Presentation
Diana Langdon, Mental Health Presentation
Rob Moonlight, Diocesan Property Manager
Graeme Munford, Social Services and Community Development Board Chair
Andy Newport, Blueprint
Cindy Newport, Blueprint
Mark Wilcox, Anglican Church Pension Board
Any Parish Under 35 Representative Invited to this Synod by Bishop Justin
Any Other Person Speaking to a Hotspot Invited to this Synod by Bishop Justin

5 DIOCESAN COUNCIL REPORT

(See Programme of Business Book Page 37)

MOTION Michael Webster, Reverend Pete Watson
(Michael.webster@dpmc.govt.nz 021 243 8914)

THAT the Report of Diocesan Council be received

6 NOMINATIONS PANEL REPORT
(See Programme of Business Book Page 43)

MOTION David Kendall, Reverend Chris Darnell
(david@kendall.kiwi 021 222 4880)

THAT the Report of the Nominations Panel be received

7 DIOCESAN OMNIBUS CANON 2018

MOTION Reverend Canon Sue Fordyce, Michael Webster
(sue.fordyce@xtra.co.nz 027 445 2213)

THAT the Canon for various miscellaneous Canon and Standing Resolution amendments be enacted

Canon for Various Miscellaneous Canon and Standing Resolution Amendments

1 AMENDMENT TO STANDING RESOLUTION D10

1 **That** the words of clauses (1) and (2) of Standing Resolution of Synod D10, which reads:

“D10 WANGANUI CHURCH ACRE

(1) The Wanganui Church Acre income shall be allocated for the years to 2010 amongst the entitled Mission Units in this manner:

(a) Turakina Ministry Unit (Mission Unit of Rangitikei)	2.0%
(b) Mission Unit of Castlecliff	22.1%
(c) Mission Unit of Gonville	22.1%
(d) Mission Unit of Christ Church	30.3%
(e) Mission Unit of Eastern Wanganui	23.5%

(2) This allocation will be reconsidered if there is any substantial change, subdivision or reconstitution of the boundaries or structure of these Mission Units during this five-year period.”

are replaced with the words:

“D10 WHANGANUI CHURCH ACRE

(1) The Whanganui Church Acre income shall be allocated amongst the entitled Mission Units in this manner:

- | | |
|--|------|
| (a) Turakina Ministry Unit
(Mission Unit of Rangitikei) | 2.0% |
| (b) Mission Unit of Whanganui | 98% |

- (2) This allocation will be reconsidered if there is any substantial change, subdivision or reconstitution of the boundaries or structure of these Mission Units.”

Explanation Note

This change is to update the income allocation of the Whanganui Church Acre since four of the former Mission Units benefitting from this Trust have been amalgamated into the Mission Unit of Whanganui. The specific timeframe for the allocation is removed and the ability to reconsider the allocation if there is any substantial change in the future remains.

2 AMENDMENT TO STANDING RESOLUTION D12

- 2 **That** Standing Resolution of Synod D12 clause (1) which reads:

“(1) A petrol allowance for attendance at Synod is to be paid on the basis of 1 return journey by 1 car per Mission Unit”

be replaced with the words:

“(1) A petrol allowance for attendance at Synod is to be paid on the basis of 1 return journey by 1 car per Mission Unit and per Pioneer Mission Unit.”

Explanatory Note

This change is to update the petrol allowance eligibility to include Pioneer Mission Units, consistent with their status under the Pioneer Mission Units Canon.

3 AMENDMENT TO DIOCESAN MISSION UNITS CANON

- 3 **That** the words of Schedule 3, section 35(f) of the Diocesan Mission Units Canon 2016, which reads:

“(f) after the election of the representatives for the local committees, the remainder of the members of the Vestry must be elected. The total number of members elected to the Vestry must not exceed ten.”

are replaced with the words:

“(f) after the election of the representatives for the local committees, the remainder of the members of the Vestry must be elected.

The total number of members elected to the Vestry in addition to the People's Warden must not exceed ten."

Explanatory Note

There is an inconsistency between two sections of the Missions Units Canon in how the maximum number of lay persons that can be elected to Vestry is described. This proposed amendment removes the inconsistency. The proposed paragraph (f) provides for the People's Warden plus ten elected members to Vestry as a maximum, which is consistent with section 21(2)(c) of the Canon which states that 11 lay persons can be elected as members of Vestry.

4 AMENDMENT TO THE CLERGY AND MISSION UNITS CANONS

4 **That** section 5(1) of the Diocesan Clergy Canon 1993 is amended by:

- 1 adding a new subsection (g) which reads:
“(g) Deacon in Charge”
- 2 renumbering the subsequent subsections.
- 3 Section 3 of the Diocesan Mission Units Canon 2016 is amended by inserting the words “Deacon in Charge” after the words “Priest in Charge”, and by reordering the words defined in section 3 in alphabetical order.

Explanatory Note

The Bishops have advised Diocesan Council that the best way forward in making the appointment of a Minister in Charge of some Mission Units may be to appoint a Deacon in Charge. Diocesan Council thinks that such a situation should be enabled and recommends to Synod the proposed change to the Clergy Canon, which would give the Bishop discretion to be able to licence a clergyperson to the Office of Deacon in Charge.

8 REDUCTION OF WASTE ACROSS THE DIOCESE

MOTION Archdeacon Gendy Thomson, Reverend Tim McKenzie
(gendy@wn.ang.org.nz 04 472 1057)

THAT this Synod

- 1 Recognises, celebrates and commends the work of all those within our Diocese who are working for the care of creation

- 2 Celebrates that at least 30 mission units have appointed Climate Catalysts (volunteers charged with celebrating and encouraging initiatives for the care of creation in that mission unit)
- 3 Commends the ongoing work of our Diocesan family, including the Anglican Centre, Climate Catalysts Network and others, to reduce and offset our emissions from transport (following the motion directing this at Synod 2016)
- 4 Commits our Diocesan family to continue reducing our collective carbon and pollution footprint by decreasing our waste, through such means as:
 - a. Educating ourselves and others about waste reduction
 - b. Initiating and/or enhancing recycling efforts
 - c. Purchasing less, or differently, in order to reduce waste (for instance buying in bulk to reduce packaging, or selecting recycled materials)
 - d. Aiming for zero-waste parish events
 - e. Advocating for community leaders, councillors and Members of Parliament to advance measures to reduce waste
- 5 Directs the Climate Catalysts to encourage and celebrate these efforts, and to report to the Bishops' Office by April 2020 on the steps taken in their parish under clause 3 and 4 above
- 6 Asks any mission unit that has not appointed a Climate Catalyst to consider doing so
- 7 Requests the Anglican Centre to help parishes and individual parishioners in their efforts to reduce waste by:
 - a. Planning Diocesan events with a view to reduce waste
 - b. Exploring options for mission units to purchase recycling bins in bulk
 - c. Provide advice and support to Climate Catalysts via the Advocacy Enabler

**9 FROM GENERAL SYNOD – STATUTE 733: THE ENDINGS OF COLLECTS
AMENDMENT STATUTE 2018**

(See Programme of Business Book Page 56)

MOTION Archdeacon Wendy Scott, John Whitehead
(wendyscott@roua.org.nz 027 439 1485)

WHEREAS the General Synod/Te Hinota Whanui adopted resolutions to strengthen the Trinitarian endings for collects and it is desirable to provide suitable forms, and

WHEREAS General Synod/Te Hinota Whanui 2016 passed Statute 724 providing for some alternative collect endings to replace those on page 549 of A New Zealand Prayer Book He Karakia Mihinare o Aotearoa, and

WHEREAS the Common Life Liturgical Commission received feedback in the Assent process that the current collect endings were still valued and deserved to be retained alongside alternative provisions and

WHEREAS the current collect endings, as revised, and the proposed collect endings have all been translated into Te Reo Maori and

WHEREAS the Common Life Liturgical Commission propose that Statute 724 not be Confirmed, but be replaced with the following provision (see Programme of Business Book Page ???)

THAT this Synod assents to the amendments contained in the General Synod Statute 733 entitled The Endings of Collects Amendment Statute 2018

10 FROM GENERAL SYNOD – STATUTE 736: THE ‘A FORM FOR ORDERING THE EUCHARIST’ AMENDMENT STATUTE 2018

(See Programme of Business Book Page 58)

MOTION Archdeacon Julie Rokotakala, David Kendall
(vicar@kapitianglican.org.nz 021 118 3657)

WHEREAS the General Synod/Te Hinota Whanui in Statute 457 in 1988 confirmed as a Formulary ‘A Form for Ordering the Eucharist’ and

WHEREAS ‘A Form for Ordering the Eucharist’ provides only for the use of one of the Great Thanksgivings provided on pages 420, 436, 467 and 485 or the following on pages 512 to 514 of A New Zealand Prayer Book He Karakia Mihinare o Aotearoa and

WHEREAS the General Synod/Te Hinota Whanui in Statute 693 in 2010 confirmed as Formularies ‘Alternative Great Thanksgivings A to F’ and ‘Alternative Great Thanksgivings for use with Children A and B’ and

WHEREAS it is desirable to allow use of all Great Thanksgivings approved by the General Synod/Te Hinota Whanui with ‘A Form for Ordering the Eucharist’

THAT this Synod assents to the amendments contained in the General Synod Statute 736 entitled The ‘A Form for Ordering the Eucharist’ Amendment Statute 2018

11 FROM GENERAL SYNOD – STATUTE 737: THE ‘AN ALTERNATIVE FORM FOR ORDERING THE EUCHARIST’ AMENDMENT STATUTE 2018

(See Programme of Business Book Page 59)

MOTION John Whitehead, David Kendall
(jande.yted@gmail.com 021 734 121)

WHEREAS the General Synod/Te Hinota Whanui in Statute 457 in 1988 confirmed as a Formulary ‘A Form for Ordering the Eucharist’ and

WHEREAS the General Synod/Te Hinota Whanui in Statute 656 in 2006 confirmed as a Formulary ‘An Alternative Form for Ordering the Eucharist’ and

WHEREAS ‘A Form for Ordering the Eucharist’ provides only for use of one of the Great Thanksgivings provided on pages 420, 436, 467 and 485 or the following on pages 512 to 514 of A New Zealand Prayer Book He Karakia Mihinare a Aotearoa and

WHEREAS ‘An Alternative Form for Ordering the Eucharist’ provides for use of one of any Great Thanksgivings approved by the General Synod/Te Hinota Whanui, or equivalent, of any member church of the Anglican Communion and

WHEREAS the General Synod/Te Hinota Whanui 2018 has agreed to Bill 12 to amend ‘A Form for Ordering the Eucharist’ so that it only provides for the use of all Great Thanksgivings approved by the General Synod/Te Hinota Whanui and

WHEREAS it is desirable to have consistency in our provisions for use of Great Thanksgivings

THAT this Synod assents to the amendments contained in the General Synod Statute 737 entitled The ‘An Alternative Form for Ordering the Eucharist’ Amendment Statute 2018

12 FROM GENERAL SYNOD – STATUTE 739: THE CONSTITUTION/TE POUHERE (AUTHORISED SERVICES – TE REO MAORI) AMENDMENT STATUTE 2018
(See Programme of Business Book Page 60)

MOTION Tony Hill, David Kendall
(hillsmiths@outlook.com 04 472 1057)

WHEREAS General Synod/Te Hinota Whanui in 2016 confirmed in Statute 726 amending Part G, Clause 2 of The Constitution/Te Pouhere by the addition of the definition of ‘Authorised Services’ contained in Clause 3 of Statute 711 namely:

“**Authorised Services**” includes (a) Formularies, (b) Experimental uses as authorised by the 1928 Act and (c) other services authorised under Title G Canon XIV and

WHEREAS the Common Life Liturgical Commission has sought a translation of this provision into Te Reo Maori to amend page ‘xv’ of the Constitution/Te Pouhere

THAT this Synod assents to the amendments contained in the General Synod Statute 739 entitled The Constitution/Te Pouhere (Authorised Services – Te Reo Maori) Amendment Statute 2018

13 FROM GENERAL SYNOD – STATUTE 740: THE TITLE G CANON V ‘OF TRANSLATIONS OF HOLY SCRIPTURE’ (PAIPERA TAPU 2012) AMENDMENT STATUTE 2018

(See Programme of Business Book Page 61)

MOTION John Whitehead, Kaz Yung
(jande.yted@gmail.com 021 734 121)

WHEREAS the General Synod/Te Hinota Whanui in 2016 adopted Statute 728 to amend Te Paipera Tapu references in A New Zealand Prayer Book He Karakia Mihinare o Aotearoa as drawn from Te Paipera Tapu 1952 to Te Paipera Tapu 2012 and

WHEREAS it is desirable to clarify what Clause 3 which refers to ‘the edition of Ko te Paipera Tapu first published by the Bible Society in New Zealand in 1952’ also includes later editions published by the Bible Society in New Zealand, namely the 2012 edition, Te Paipera Tapu 2012 is to be added to the Schedule of translations of Holy Scripture authorised for use in this Church in Title G Canon V

THAT this Synod assents to the amendment contained in the General Synod Statute 740 entitled The Title G Canon V ‘Of Translations of Holy Scripture’ (Paipera Tapu 2012) Amendment Statute 2018

14 FROM GENERAL SYNOD – STATUTE 742: THE CALENDAR – TE MARAMATAKA AMENDMENT STATUTE 2018

(See Programme of Business Book Page 62)

MOTION The President
(bishops@wn.ang.org.nz 04 472 1057)

WHEREAS

- 1 the General Synod/Te Hinota Whanui by Statute 456 in 1988 confirmed the adoption of The Calendar – Te Maramataka as a Formulary and
- 2 The Week of Prayer for Christian Unity (from Ascension Day until Pentecost) is recognised by this Church and
- 3 The Lectionary currently notes this week of prayer in square brackets denoting it as a celebration of interest but not amongst the days designated by resolution of General Synod/Te Hinota Whanui and
- 4 The Council for Ecumenism now wishes to add this week to The Calendar – Te Maramataka and
- 5 This proposal has the support of the Common Life Liturgical Commission pursuant to Title B Canon XXX Clause 4.4

THAT this Synod assents to the amendment contained in the General Synod Statute 742 entitled The Calendar – Te Maramataka Amendment Statute 2018

15 FROM GENERAL SYNOD – STATUTE 751: THE CONSTITUTION/TE POUHERE AMENDMENT STATUTE 2018

(See Programme of Business Book Page 63)

MOTION Archdeacon Wendy Scott, Kaz Yung
(wendyscott@oroua.org.nz 027 439 1485)

WHEREAS the General Synod/Te Hinota Whanui in 2016 carried Motion 29 asking the Primates to establish a working group to consider possible structural arrangements within the Church to safeguard both theological convictions concerning the blessing of same gender relationships and

WHEREAS that working group in its final report made a number of recommendations including amendments to the declaration of adherence and submission required by the Constitution/Te Pouhere and

WHEREAS the General Synod/Te Hinota Whanui considers it desirable to implement the recommendations of that working group including amendments to the declaration of adherence and submission required by the Constitution/Te Pouhere

THAT this Synod assents to the amendment contained in the General Synod Statute 751 entitled The Constitution/Te Pouhere Amendment Statute 2018

16 40TH ANNIVERSARY OF THE ORDINATION OF WOMEN

(See the Programme of Business Book Page 44)

MOTION Archdeacon Julie Rokotakala, Reverend Annette Cater
(vicar@kapitianglican.org.nz 021 118 3657)

THAT this Synod does celebrate with thanksgiving the ministry of ordained women in its life for the past 40 years and commits to the ongoing fostering of women's leadership in the Diocese at all levels.

Explanatory Note

The Anglican Church in Aotearoa, New Zealand and Polynesia became the fourth Province of the Anglican Church to ordain women priests when three women were ordained to the priesthood in the Diocese of Auckland on 3 December 1977.

The first women ordained priest in the Diocese of Wellington were Sydney Koreneff and Pamela Mildenhall on 29 November 1978 at St James in Lower Hutt. They had been ordained deacon in 1966 and 1975 respectively.

Since then Bishops of this Diocese have ordained 132 women, some to the vocational diaconate but the majority being ordained as priests. In addition over 30 women have served as priests in the Diocese, having been ordained in another Diocese. Wellington Diocese was home to the first woman Bishop in our Province, Bishop Penny Jamieson, former Bishop of Dunedin, having been called out of Karori West Parish. We also celebrate with thanksgiving our current suffragan Bishop, Bishop Eleanor, the first woman Bishop to serve in the Diocese of Wellington.

As we celebrate this milestone we give thanks for women’s leadership of all kinds in our Diocese and we remember that in many parts of our Anglican Communion the opportunities for women to lead and minister are still very limited. We reaffirm that from earliest times women have been counted as leaders in God’s Mission. The Scriptures are full of examples; Mary, Martha, Lydia, Junias to name a few. Women were at the foot of the cross and they were first witnesses to the resurrection. They led house churches and were named among the early church leaders. Women and men sharing leadership in the church is essential to the church’s mission in the world

17 CANON TO AMEND THE DIOCESAN MISSION UNITS CANON AND DIOCESAN FINANCE CANON

MOTION David McLay, Reverend Jimmy Luey
(david.mclay@barristerscomm.com 021 490 939)

THAT this Synod enacts the Canon to amend the Diocesan Mission Units Canon 2016 and to amend the Diocesan Finance Canon 2017

Canon to Amend the Diocesan Mission Units Canon 2016 and the Finance Canon 2017

Part 1 Amendments to the Diocesan Finance Canon 2017

- 1 Section 7 of the Diocesan Finance Canon is amended as follows—
 - (1) inserting a new paragraph (d) to read—

“(d) to make any Agreed Upon Procedures (AUP) approved by the Council, as provided for in section 10, available to the Diocese online.”
 - (2) renumbering the current paragraph (d) accordingly.
- 2 Section 10 of the Diocesan Finance Canon 2017 is amended as follows—
 - (1) inserting a new paragraph (g) in subsection (2) to read—

“(a) in consultation with the Audit Committee, to advise the Council on appropriate Agreed Upon Procedures (AUP) which must be followed by Mission Units in the preparation of financial reports to the Vestry and to the Mission Unit Annual General Meeting, as provided by Schedule 7 of the Diocesan Mission Units Canon 2016.”

(2) renumbering the current paragraph (g) accordingly.

Part 2 Amendments to the Diocesan Mission Units Canon 2016

3 Section 3 of the Diocesan Mission Units Canon 2016 is amended by deleting the words “**Reviewer** means the person appointed to review the Parish accounts”.

4 Section 5(2)(a) of the Diocesan Mission Units Canon 2016 is amended by deleting the words “ensure that there are annual accounts which are reviewed” and replacing them with the words “ensure that there are annual accounts that comply with the Agreed Upon Procedure as provided for in sections 7 and 10 of the Diocesan Finance Canon 2017”.

5 Schedule 3 of the Diocesan Mission Units Canon 2016 is amended as follows—

(1) deleting from clause 7(c) the words, “audited or reviewed”, and;

(2) deleting clause 7(f)(iv), which reads, “the Reviewer/Auditor”, and;

(3) deleting clause 10(d), which reads, “the Reviewer/Auditor”, and;

(4) deleting the words in clause 38 which read—

“38 (a) A ballot must be held for the office of People’s Warden, member of the Vestry, and lay Synod representative.

(b) A ballot must be held for the office of Auditor/Reviewer only if there is more than one candidate for that office.”

and replacing those words with words which read—

“38 A ballot must be held for the office of People’s Warden, member of the Vestry, and lay Synod representative.”

(5) deleting from clause 39(b) the words “or of the Auditor/Reviewer”, and;

(6) deleting from clause 55 the words
“, lay Synod representative or auditor/reviewer of the Parish accounts”

and replacing the words so deleted with the words

“or lay Synod representative”.

- (7) deleting clause 61 and its heading which read—

“Vacancy in office of Reviewer/Auditor

“61 If the office of Reviewer/Auditor becomes vacant for any reason, the Vestry must, as soon as practicable, appoint another qualified person to that office.”, and;

- (8) renumbering subsequent clauses accordingly and making any other consequential numbering changes.

6 Schedule 7 of the Diocesan Mission Units Canon 2016 is amended by

- (1) Inserting a new Part 1, containing clauses 1, 2 and 3, as follows—

“Part 1

Agreed Upon Procedures to be followed in Financial Reporting

“1 Vestry must ensure that the Agreed Upon Procedures (AUP) approved by Diocesan Council for financial oversight and management in Mission Units, as provided for in sections 7 and 10 of the Diocesan Finance Canon 2017, are adhered to.

“2 The AUP referred to in clause 1 must include—
(a) Verification of Financial Statements and Balances, and;
(b) Verification of Revenue, Funds and Investments, and;
(c) Expenditure Authorisation and Compliance, and;
(d) GST Compliance, and;
(e) Payroll Procedures and Compliance, and;
(f) any other matter determined by the Council.

“3 Vestry must appoint an AUP checker, chosen from the list approved by the diocesan Audit Committee and not a member of the Parish, whose role is to check that the AUP process is being adhered to.”

- (2) renumbering the subsequent Parts of Schedule 7 accordingly, and;
- (3) deleting from (current) clause 4 the words “reviewed/audited”; and replacing those words with words “the AUP checked”
- (4) deleting the words in (current) clause 7, which read—
“7 The annual accounts must be reviewed or audited by a member of the New Zealand Institute of Chartered Accountants, according to the standard set by Finance Committee.”

and replacing those words with words which read—

“10 The annual accounts must be prepared following the AUP, and must be checked by a designated diocesan AUP checker.”

(5) deleting (current) clause 8, which reads—

“8 The Reviewer or Auditor must not be a member of the Vestry unless Diocesan Council authorises otherwise.”

(6) amending (current) clause 9 to read—

“11 If the AUP checked accounts are not available at the time of the annual general meeting, unchecked accounts may be presented but if so, the annual general meeting must authorise the Vestry to receive the AUP checked accounts and the Vestry must make available to Parishioners in a timely way the AUP checked accounts together with the AUP checker’s certificate after the AUP check is completed.”

(7) numbering the subsequent clauses in Schedule 7 accordingly and making any other consequential numbering changes.

Explanatory Note

Clauses 7 and 8 of Schedule 7 of the Diocesan Mission Units Canon 2016 require that the annual accounts of a Mission Unit must be audited or reviewed by a member of the New Zealand Institute of Chartered Accountants, according to the standard set by Finance Committee.

The cost of an “audit” has become increasingly expensive as standards for such processes have evolved into a comprehensive “assurance” exercise. These standards are linked to international audit standards. For many mission units it has become necessary to seek a less expensive way of meeting whatever standard is deemed by the Diocese to be necessary and appropriate for a mission unit to meet.

It is to be noted that the new Charities Reporting standards are that only registered charities with an operating expenditure greater than \$500,000 must have a Review or an Audit (audit required at over \$1m). The Diocesan accounts must be audited, but currently very few mission units or mission unit Trusts would be required by law to have an Audit or Review of their accounts.

Finance Committee has recommended to the Council, and the Council is now commending to Synod, that the current requirement that each Mission Unit have an audit or a review be replaced by a requirement to meet an Agreed Upon Procedure (AUP).

The draft amendment Canon requires an AUP and that a Diocesan appointed AUP checker will check that the AUP is adhered to. This is designed to enable a reasonable confidence that the mission unit accounts give an accurate picture of mission unit financial realities, that there has been no theft or fraud, and that all legal obligations, such the filing of GST returns, have been met. The AUP is designed to ensure a type of assurance appropriate for a mission unit to provide. That assurance is intended for parishioners, for interested outsiders, such as those who receive applications for funding from a mission unit, and for the Diocesan administration. The AUP will also ensure that, for any parishes whose operating expenditure does exceed the charities reporting threshold, the statutory obligations are met.

Under the draft amendment Canon, the detail of the AUP can be modified by the Council as additional areas of risk or material concern are identified. Diocesan-wide notification would be given of any proposal to modify the substance of the AUP.

18 FINANCE COMMITTEE PRESENTATION

(See Annual Accounts Book Page 2, Page 19 and Page 29)

MOTION David McLay, Reverend Jimmy Luey
(david.mclay@barristerscomm.com 021 490 939)

THAT this Synod

- 1 receives the Report of the Finance Committee
- 2 receives the Accounts of the General Church Fund for the year ending 31 December 2017
- 3 approves the Budget for the General Church Fund for the year beginning 1 January 2019

19 GAY CONVERSION THERAPY

MOTION Neill Ballentyne, Archdeacon Stephen King
(neill.ballentyne89@gmail.com 027 699 9712)

NOTING the desire in the recommendations accompanying Motion 30 to General Synod Te Hinota Whanui in 2014: "...to make further response pastorally and prayerfully to LGBT people in [their] faith communities"

AND, noting that in July 2017 The Church of England passed a motion condemning the harmful practice of gay conversion therapy ¹,

AND, noting that in July 2018 the British government began moving towards a ban on gay conversion therapy in Great Britain,

WHILE recognising the challenging nature of conversations around human sexuality in a community that has different perspectives,

AND also remembering that regardless of our differences we are called to responsible pastoral care of each other in the Body of Christ,

THAT this Synod:

- 1 Call upon the Church to be sensitive to, and to listen to, contemporary expressions of gender identity and sexual orientation; and
- 2 Call upon parishes and mission units to ensure that the practice of recommending gay conversion therapy to LGBT parishioners does not occur in their communities; and
- 3 Call on the New Zealand Parliament to pass legislation banning the harmful practice of gay conversion therapy

¹ For the purposes of this motion the term “Gay conversion therapy” does not refer to respectful pastoral conversations or prayer. It does refer to practices of therapy, counselling or other intervention (including prayer), that purport to change, modify or fix someone’s sexuality based upon the assumption that their self-identification as a having a gender or sexual identity other than the majority’s identification is a mental illness or morally wrong, and something to be cured.

20 DIOCESAN PRIORITIES FOR 2019

MOTION The President
(bishops@wn.ang.org.nz 04 472 1057)

THAT this Synod adopts

- Climate Care
- Housing
- Leaning In As Family

as the three prioritised topics for the Diocese, and requests that they be a prime consideration in decisions relating to the resourcing and activity of the Diocese for the following 12 months

21 SYNOD 2019

MOTION Archdeacon Stuart Goodin, Lyn O'Fee
(stuart.goodin@xtra.co.nz 027 442 4867)

THAT Synod 2019 be held in the Parish of Ruapehu

22 VOTE OF THANKS

MOTION Archdeacon Martin Robinson
(mountcookrobinsons@xtra.co.nz 027 212 4200)

Supporting Papers

Motion 5 Diocesan Council Report

What is the Diocesan Council?

The primary function of the Diocesan Council is to work with the Bishops in the governance of the mission, ministry and management of the Diocese. In fulfilling its primary function, the key tasks of the Council are to:

- develop, consider and approve strategies to advance the Vision, Mission and Values of the Diocese
- determine the financial resources to be allocated to enable those strategies, for approval by Synod
- direct, monitor and support the work of a number of groups and office holders
- oversee the management of the finances and property of the Diocese
- make the recommendations to Synod that the Council thinks desirable to best advance the mission of the Diocese

Diocesan Council members serve on both the Diocesan Council and the Diocesan Trusts Board, and formal meetings of these bodies are held concurrently. In addition, given all the exciting initiatives and projects underway across the Diocese, a great deal of work goes on outside these formal sessions in ad hoc and formal committee meetings.

A number of groups report to the Diocesan Council, including:

- The Audit Committee
- Wellington Diocesan Related Schools
- Wellington Diocesan Board of Trustees
- Wellington Bishopric Endowment Trust Board
- Wellington Diocesan Trust Board
- The Finance Committee

The Council reviews the Minutes of the meetings of each of these bodies when they are received, and key matters and recommendations are discussed as required.

Membership of the Diocesan Council

The Council is the Standing Committee of the Diocesan Synod. As such, its membership reflects the Synod model. The Council consists of:

- the Diocesan Bishop (the Bishop), who is the Chair
- four clergy persons
- five lay persons

Bishop Eleanor has also been appointed as an additional member of the Council.

As at mid-July, Diocesan Council and the Diocesan Trust Board had each met seven times since the 2017 Synod, and another two meetings are planned before we gather together at Synod again in September 2018.

Attendance has been as follows:

Bishop Justin Duckworth 5
Bishop Eleanor Sanderson 6
Reverend Canon Sue Fordyce 7
Archdeacon Stuart Goodin 6
Reverend Jennie Sim 7
Reverend Pete Watson 6

Hilary Kendall 5
David McLay 7
Lyn O'Fee 6
John Whitehead 5
Michael Webster 6

Why Do We Do What We Do?

As you would expect, the ordained and lay members of Diocesan Council have been nominated for this role due to the varied skills and experience they have, whether it be in governance, delivering results, or a deep understanding of the journey our Diocese is on. The members are committed to the good governance principles set out in our Diocesan Canons, and the "light weight, low maintenance" approach set out in last year's report to Synod. But it's important for the Diocese to know that, in the (perhaps sometimes dry or technical) work we do, in the discussions we have, and in the decisions we make, we are always asking ourselves the question: "will this support this Diocese's efforts to build family, to grow discipleship, and to care for the last, the lost and the least?"

Diocesan Ministry and Mission

The Diocesan Council also receive updates on the work of those involved in Diocesan leadership, such as our Bishops, and those involved in mission and ministry leadership, which helps us to ensure our work is informed by an up to date understanding of the initiatives that are underway, and the challenges and opportunities that we are facing in our Diocese. The Diocesan Council is committed to ensuring those ordained and lay people at the 'sharp edge' of the Diocese's ministry and mission work both feel supported, and are supported, in the vital work that they do.

Along with the rest of the Diocese, the Diocesan Council has celebrated the many and varied opportunities and events there have been this year that have seen us come together as family, to share in the love and power of our God, and to learn and grow as brothers and sisters in Christ. Some key events have included our Team Training Days, the Diocesan Hui and ordination in November 2017, the New Wine Festival in January 2018 (where our AYM leaders stepped up magnificently into a number of Festival leadership roles), our Lenten studies and Chrism services, Easter Camp, and the Diaconate ordination in May 2018.

Diocesan Mission, Vision and Strategies

One of the requirements on the Diocesan Council is to develop and update, at least on an annual basis, the list of its major strategies to advance the Diocesan Vision and Mission.

In the lead up to Synod 2017, the Diocesan Council considered and approved a set of Diocesan strategies. These are now set out in Schedule 2 of the Diocesan Governance Canon (which is online). The Strategies are both empowering and challenging. Among other things, they encourage us to:

- invest in training for Diocesan leaders and teams
- prioritise the events where we come together as a Diocese
- build family, discipleship and ministry with the last, lost and least at a congregational level
- work towards excellence in the nine core competencies of hospitality, leadership, discipleship, administration systems, pastoral care, children and youth, preaching, worship and evangelism
- strengthen ourselves in those areas where we have identified that we are not as strong (such as lay ministry, apostolic, prophetic and evangelistic gifts, and ethnic diversity)
- develop and invest in our communication networks
- strengthen our understanding of our three-tikanga church
- proclaim the Gospel
- actively address social justice issues
- be better at celebrating what God is doing through us, and at encouraging each other
- support our local leadership and local ministry initiatives and efforts
- support our pioneer leaders and ventures
- invest in, disciple and form our young Anglicans as leaders in our churches

These strategies must be more than words on a page; the Council is keen to ensure they are known, discussed, and feedback is provided on them from across the Diocese. If we truly want to be a transformative movement of joyful and loving faith communities bringing the good news to all, and if we truly are committed to being family, to living a life of discipleship, and to caring for the last, the lost and the least, then we must all accept the challenge presented by the strategies and work together to meet that challenge.

For its part, the Diocesan Council is committed to sharing and discussing them with our parishes and other ventures and supporting local as well as Diocesan-wide initiatives that help us meet the challenge. This will continue to be a focus in the coming year.

Appointments

The Diocesan Council, and the Diocesan Trusts Board, made a number of appointments in the period since the last Synod, including to the following bodies:

- Bicultural Resources Sharing Allocation Committee
- Clergy Welfare Committee
- Diocesan Finance Committee
- Social Services and Community Development Board
- Victoria University Chaplaincy Committee

- Wellington City Mission (Anglican) Trust Board
- Diocesan Tribunal
- Professional Standards Committee
- Riverslea Trust Board
- Young Persons Office Oversight Group
- Wairarapa Families Anglican Trust Board
- Bishop Hadfield Memorial Trust Board
- Trinity College of Wellington Trust Board
- Whanganui College Board of Trustees
- Tikanga Pakeha Ministry, and Mission, Councils

Diocesan Office and Administration

In all our work, we are greatly supported by the Diocesan Manager, Nick Young; the Archdeacon for Mission and Ministry, Gendy Thomson; the Diocesan Property Manager, Rob Moonlight; the Secretary to the Council, Karen Stewart; and many others at the Anglican Centre. Nick, as Diocesan Manager, has taken on overall management responsibility for the Diocesan Office team, with a member of Diocesan Council acting as Human Resource Advisor, and contact for Nick in that role.

We know that the Diocesan Office team are absolutely committed to providing professional advice and support to all the parishes and ventures in the Wellington Diocese (and that was clearly seen at the Anglican Centre Orientation Day in March 2018), and on behalf of us all, I would like to thank them for their commitment, enthusiasm, and can-do attitude.

This year, the Diocesan Council has worked closely with Nick and his team to develop a comprehensive approach to improving the administrative policies and processes of the Diocese. We are conscious that our clergy, and often lay leadership, in parishes are getting bogged down in doing administrative tasks, which in turn reduces the time available for mission and ministry. A Diocesan administration model which is comprehensive and yet reduces overheads on our local leadership is something the Council has been working on.

As well, like other organisations, we are facing a growing set of statutory and regulatory requirements, and we want to reach a place where the Diocesan Office can support the Diocese as a whole, and local parishes and other ventures, to meet those requirements in the most effective and efficient manner possible.

Areas of focus for this work include: further developing our website as an interactive communication and engagement tool for the Diocese; updating HR systems; updating budgeting and finance systems; improving health and safety, and business continuity, systems; boosting our efforts in ensuring the Diocese's property holdings are meeting our mission and ministry efforts; improving the level and nature of support the Diocese can provide to parishes and clergy in terms of professional development and sabbaticals; reviewing our approach to insurance; and formalising and implementing a more comprehensive approach to risk assurance and management.

This is an ambitious work programme, but one that the Diocesan Council is committed to seeing through. The sequencing and planning of this work, and ensuring appropriate communication and consultation, will be key. Delivering on this programme will require an investment of additional resources, but the end result should see less effort and stress required to meet our obligations, and more effective management of risks. The Diocese will hear more about this work, and have opportunities to provide input, as the planning of this work progresses.

Finance and Budgeting

On finance and budgeting, Diocesan Council oversees the management of the General Diocesan Fund with the advice of Finance Committee.

Accordingly, Diocesan Council provides guidance to the deliberations of the Finance Committee and the Diocesan and Finance Managers. Our focus has very much been on ensuring the financial load on parishes and mission units, and the call on funds from other sources, is as least onerous as possible, and based on a long-term stewardship perspective. A particular focus has been on satisfying the new compliance requirements in relation to our annual accounts.

Health and Safety

The Diocesan Office has continued with its work on putting in place systems that are designed to assist parishes and mission units with the compliance that is necessary under the Health and Safety at Work Act. One aim is to ensure we can easily capture the information we need to meet our monitoring and reporting requirements, and to ensure risk mitigation procedures are in place where necessary. Key in this space is the work on a Diocesan Health and Safety Manual which will operate on an electronic platform and accessible to all Mission Units.

Property

The Diocesan Council shares decision making around property matters with the Diocesan Board of Trustees. Our focus is very much the missional intention behind property proposals – how are we advancing our Diocesan vision and mission through our stewardship of, and decision making around, property decisions. In this regard, the Council wholeheartedly supported the purchase of an anchor residence for a new missional community and home for Bishop Eleanor and her family, and others, in Kelburn.

We have also supported initiatives to strengthen and repair parish churches, and improve parish facilities, all with the aim of supporting our mission and ministry outreach, our discipleship, and our ability to demonstrate care for our local communities. We are also working with the Cathedral of St Paul and the Diocesan Board of Trustees on ideas for better utilising the church land adjacent to the Cathedral and Diocesan Centre.

Our Bicultural Journey

The Diocesan Council is conscious of the bicultural journey that our Diocese – and indeed the wider Anglican Church – has been on over the years. It is a journey we share with all New Zealanders and, at times, it is exciting, it is challenging, it is hard, and it has moments of wonder. Holding the Diocesan Leaders Camp at Ratana in April 2018 was an important moment in the modern history of the Diocese.

As it goes about its role and functions, the Council is conscious of the need to acknowledge the wrongs of the past, to seek forgiveness where that is required, to make right what needs to be made right, and to ensure our mission and ministry as a Diocese reflects the bicultural heritage of this land.

E te atua e manaaki ki a koutou katoa

Bishop Justin Duckworth

Chair

June 2018

Motion 6 Nominations Panel Report 2018

The Nominations Panel is established by section 10 of the Diocesan Governance Canon. The Panel is responsible to maintain a resource pool of people who can be put forward for the various councils, offices, boards and other agencies of the Diocese.

Many Diocesan Canons and Standing Resolutions require the Nominations Panel to recommend members for appointment to the group established by that Canon. In addition, the Bishop, Synod, or Diocesan Council can ask the Nominations Panel to recommend people for election or appointment to a Diocesan role.

In practice, the Nominations Panel is very busy before and after every second Synod to fulfil the requirements of Canonical righteousness. The period around Synod 2017 was therefore a busy one.

Between Synods, the Panel is called upon to fill vacancies as they arise, or to scout out potential members for various boards and committees. During the year the Panel has not recommended members for any committees or boards to date, although we are due to start a replacement process for one vacancy shortly.

In general terms, the Panel's work is limited by who in the Diocese is known by our members. We continue to encourage all members of the Diocese to alert us to talented people who might be willing to serve in some capacity.

The Nominations Panel would like to thank all those who have served in some way during the past year.

Members

Bishop Justin Duckworth (Convenor)
Reverend Chris Darnell
Reverend Jill Woods

David Kendall
Alison Seifert
Pat Vincent

Bishop Justin Duckworth
Convenor
August 2018

Motion 16 40th Anniversary of the Ordination of Women

WOMEN CLERGY IN THE DIOCESE OF WELLINGTON

1977: First women ordained priest in New Zealand – 5:

The first Anglican ordination of women took place when Wendy Goldie, Heather Brunton, and Jean Brookes were priested in Auckland, Cherie Baker in Napier on 3 December 1977 and Rosemary Russell on 4 December at Rotorua. Puti Murray was ordained as the first Maori woman priest on 11 June 1978 at Te Kao.

WOMEN ORDAINED ELSEWHERE BUT SERVED IN WELLINGTON DIOCESE (34)

Lois Annette Aldersley	d 1991; p 1992 Christchurch
Sylvia Patricia Aldridge	d
Christine Allan-Johns	d 1990; p 1990; Christchurch
Adrienne Bruce	d 1982; p 1983; Waikato
Maureen May Calman	d 1985; p 1986; Waikato
Jennifer Anne Campbell	d 2000; p 2000; Waikato
Kate Carey-Smith	d 1999; p 2000; Christchurch
Geneth Isabel Davies	d 1986; p 1987; Auckland
Jennifer Mary Dawson	d 1988; p 1989; Christchurch
Barbara Ann Eyre	d 1999 Auckland; p 2000 Wellington
Erica Fairbrother	d 1995; p 1995 Dunedin
Joy Hamilton-Jones	d 1994; p 1994; Christchurch
Jeanette Helen Kean	d 2005; p 2006; Auckland
Karen Kemp	d 2013; p 2014 Ngatiawa, Wellington
Christine Mabel Low	d
Jean Malcolm	d 2000; p 2001; Auckland
Robin Grace Mellsop	d 1993; p 1995; Auckland
Helen Metzger	d 1995; p 1995; Dunedin
Helen Milne	d 1987, UK; p 1990, Wellington
Joan Minchin	d 1996 Wellington; p 1997 Waikato
Lesley Mouat	d 1995; p 2000; Waikato
Rosie Newport	d 2012; p 2012 Tasmania
Kathy Orr-Nimmo	d 1986; p 1987; Nelson
Sande Ramage	d 2002; Auckland; p 2003 Auckland for Wellington
Dalice Sim	d Canada
Deborah Louise Smith	d 2005; p 2006; UK
Margaret Helen Smith	d 1992; p 1993; Christchurch
Nancy Starr	d
Helen Margaret Stephen-Smith	d 2000; p 2000; Nelson

Margaret Verena Strong	d 1992; p 1994;
Jenny Wilkens	d 1987; p 1988; Nelson
Sandy Williams	d 2004; p 2005; Waikato
Dale Williamson	d 1990; p 1991; Dunedin
Di Woods	d 1996; p 1996; Waipau

WOMEN CLERGY ORDAINED IN THE DIOCESE OF WELLINGTON

The first ordination of women to the priesthood in the Diocese of Wellington took place in St James' Church, Lower Hutt, on 29 November 1978.

1966

8 December

DEACONESS Sidney KORENEFF RIP

1975

30 November at Cathedral

DEACON Pamela Ann MILDENHALL

1978

29 November at St James', Lower Hutt

PRIEST Sidney KORENEFF RIP
 Pamela Ann MILDENHALL

1982

29 November at Cathedral

DEACON Penelope Ann Bansall JAMIESON

1983

29 November at Cathedral

PRIEST Penelope Ann Bansall JAMIESON

1985

29 November at Cathedral

DEACON Lois June HILLS

1986

5 May at St Mary's Karori

DEACON Patricia Joan MUXLOW

29 November at Rangiatea

Harriet Tahana

1 December at Cathedral

DEACON Frances Winifred COVENTRY
Muriel June DEWE
Judith Frances HARDIE
PRIEST Lois June HILLS
Patricia Joan MUXLOW

1987

24 October at Wainuiomata Marae

PRIEST Hariata Ngarueki TAHANA

30 November

DEACON Rosemary Jean ANDERSON
Margaret Ann BARBER
Edith Margaret CARR
Margaret Elizabeth GREENWAY
PRIEST Muriel June DEWE
Frances Winifred COVENTRY
Judith Frances HARDIE

1988

26 November at St Matthew's Masterson

PRIEST Margaret Ann Barber

30 November

PRIEST Edith Margaret CARR
Rosemary Jean ANDERSON
Margaret Elizabeth GREENWAY

1989

30 November

DEACON Betsan Patricia MARTIN
Dorothea May RICHARDS RIP
Susan Mary STEWART (Beauclerc)

1990

30 November at Cathedral

DEACON Heather Hamilton HIRSCHBERG
Sally Gail LATHAM
PRIEST Betsan Patricia MARTIN
Christine Helen MILNE
Dorothea May RICHARDS RIP
Susan Mary STEWART

1991

21 September at Cathedral

VOCATIONAL

DEACON	Penelope Pamela FISHER Elizabeth Gordon HARCOURT Dorothy HOWARD
--------	---

DEACON	Rosemary WRIGHT
--------	-----------------

1992

29 November

DEACON	Anne Virginia ASPDEN Hilda May CROFT Junko Monica PRESTON
--------	---

PRIEST	Mary Eleanor AYRE Elizabeth Ann DINNISS Helen Elizabeth JACOBI Rosemary WRIGHT
--------	---

VOCATIONAL DEACON	Kathleen MACLEAN
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1993

5 December

DEACON	Elizabeth BODY
PRIEST	Winifred Pauline WARD Anne Virginia ASPDEN Hilda May CROFT Junko Monica PRESTON

1994

15 August at St Mary's Hawera

PRIEST	Janise Ann HILL RIP
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18 October at St David's Naenae

PRIEST	Jennifer Jane CHALMERS (D 1993)
--------	---------------------------------

22 November at Christ Church Wanganui

DEACON	Beverley Joan CHATTERTON Patricia Frances OLDS
--------	---

30 November at St Paul's Paraparaumu

PRIEST	Elizabeth BODY
--------	----------------

3 December at Cathedral

PRIEST	Patricia Dawn ILLSTON Nicola Joy SINCLAIR
--------	--

1995

27 May at Cathedral

PRIEST Winifred Pauline WARD (D1993) RIP

2 December at St Mary's Levin

DEACON Patricia Dawn ILLSTON

Nicola Jayne SINCLAIR

9 December at Cathedral

DEACON Indrea Margaret ALEXANDER

1996

10 August at Cathedral

DEACON Joan Sandra MINCHIN

Barbara Frances RUDD RIP

30 November

DEACON Esma Mary COLLINS

Alison Margaret PITTS

Julie Anne QUIRK (ROKOTAKALA)

7 December at All Saints Palmerston North

PRIEST Indrea Margaret ALEXANDER

Kathleen MACLEAN (D 1992)

1997

7 December

PRIEST Esma Mary COLLINS

Alison Margaret PITTS

Julie Anne ROKOTAKALA-QUIRK

13 December at All Saints' Palmerston North

DEACON Deborah Louise BROOME

Jennifer Anne HENSON

Heather Margaret MCDONALD

Sally Joy PERRIS

1998

20 February

PRIEST Dorothy HOWARD

20 May

PRIEST Deborah Louise BROOME

23 May

PRIEST Heather Margaret MCDONALD

6 September

PRIEST Sally Joy PERRIS

6 December

VOCATIONAL

DEACON Nola Jean GARROD

1999

18 June

DEACON Anne Sheryl BENNETT

2 July

PRIEST Jennifer Anne HENSON

DEACON Barbara Gay NOORDANUS

Kay Lynette STEVENS (WEBSTER)

21 November

DEACON Denise Robin FERGUSON

Janet Newton TAIT

PRIEST Anne Sheryl BENNETT

Kay Lynette STEVENS (WEBSTER)

VOCATIONAL

DEACON Brenda STADE

2000

2 May at Cathedral

DEACON Patricia Ann MALCOLM

Susan Grace BLAKIE

Audrey Sinclair BUSSELL

VOCATIONAL

DEACON Barbara Lyndsay BONIFANT

Christine Mary ELLIS

30 November

PRIEST Barbara Ann EYRE

Denise Robin FERGUSON

Barbara Gay NOORDANUS

Janet Newton TAIT

2001

29 November at Cathedral

DEACON Audrey Norma BOSSELMAN

Marion Helen GARRETT

Jean Margaret RUSHWORTH

PRIEST Susan Grace BLAKIE

Nola Jean GARROD

Patricia Ann MALCOLM

2002

28 November

DEACON

Kirsten Lorna ABBOTT (GRIFFITHS)

Maureen Francis ELLIS

Valda Yvonne HANCOCK

Glenys Madge HANSON

Heather Irene KEITH

Lynette Christine NEIL

Kirsten Tracey PETERS

PRIEST

Audrey Norma BOSSELMAN

Marion Heather GARRETT

Penelope Pamela FISHER

2003

28 November Letters Dimissory – Holy Trinity Cathedral, Auckland

PRIEST

Kirsten Lorna ABBOTT (GRIFFITHS)

Sande Ramage

29 November

DEACON

Valerie June BARBER

Alison Elisabeth CAMPLIN

Rosemary Margaret POLAND RIP

Janice Rosemary LYON

Rosalind Elizabeth SIMS

Marie Louise WILLIAMS

PRIEST

Valda Yvonne HANCOCK

Glenys Madge HANSON

Heather Irene KEITH

Kirsten Tracey PETERS

2004

27 November

DEACON

Faye Alison DAVENPORT

PRIEST

Alison Elisabeth CAMPLIN

Rosemary Margaret POLAND RIP

Rosalind Elizabeth SIMS

Janice Rosemary LYON

Marie Louise WILLIAMS

Valerie June BARBER

2005

26 November

DEACON

Fay Christine ALLPORT
Julia BUDD
Annette Charlotte CATER
Patricia Anne CHRISP
Elizabeth Ann GREVILLE
Ethel Rae MAJOR
Anne MILLER
Shelley Frances MILLS
Eleanor Ruth SANDERSON
Wendy Patricia Hope SCOTT
Elizabeth Beryl Linter SNOWSILL

2006

DEACON

28 October

Karen DYHRBERG
Diana HOWARD
Jane SAVAGE RIP
Elizabeth PENNY
Mary Robin OLDS
Sue MCLEAN
Jennie Claire SIM
Anne EASON

VOCATIONAL
DEACONS

Janice Claire BROWN
Patricia LAMBERT
Judith Ann TAMBLYN

25 November

PRIEST

Faye Christine ALLPORT
Julia BUDD
Annette Charlotte CATER
Patricia Anne CHRISP
Elizabeth Ann GREVILLE
Ethel Rae MAJOR
Anne MILLER
Shelley Frances MILLS
Eleanor Ruth SANDERSON
Wendy Patricia Hope SCOTT
Elizabeth Beryl Linter SNOWSILL

2007

24 November

DEACON

Helen CHOW VUN
Julia COLEMAN
Denise KEEN
Cheri PINNER
Yvonne SMYTH
Alison STEWART
Lee TUCKER

VOCATIONAL

DEACON

PRIEST

Carole LEWIS
Karen DYRHBERG
Diana HOWARD
Mary Robin OLDS
Elizabeth PENNY
Jennie SIM

2008

22 November

DEACON

Pamela BARNETT
Robin (Rosie) DELL
Helen Jane HEYES
Patti LAO-WOOD
Judith WIGGLESWORTH
Helen CHOW-VUN
Julia COLEMAN
Denise KEEN
Cheri PINNER
Yvonne SMYTH
Alison STEWART
Lee TUCKER

PRIEST

2009

21 NOVEMBER

DEACON

Barbara McDonald COLES
Christina WOODBRIDGE
Jillian Louise WOODS

VOCATIONAL

DEACON

PRIEST

Teri Louise Johnson-Frow
Pamela Joyce BARNETT
Robin (Rosie) DELL
Helen Jane HEYES
Judith Lesley WIGGLESWORTH

2010

20 November

DEACON

Robyn Janet McLAY
Robin Wynne Keitha PEIRCE
Lorraine Diane RIDOUT
Lynda Margaret WARDS
Barbara McDonald COLES
Christina WOODBRIDGE
Jillian Louise WOODS

PRIEST

2011

19 November

DEACON

Catherine Elizabeth Allen GROWCOTT
Amy HOUBEN
Susan Rachel LITTLE
Susara Aletta NOTHNAGEL
Felicity Jane Ward O'BRIEN
Victoria Ellen Rowena SIBLEY
Janet Margaret WARREN
Roberta Jane WILSON

VOCATIONAL

DEACON

PRIEST

Catherine Frances FROUD
Robyn Janet McLAY
Robin Wynne Keitha PEIRCE
Lorraine Diane RIDOUT
Lynda Margaret WARDS

2012

24 November

PRIEST

Catherine Elizabeth Allen GROWCOTT
Susara Aletta NOTHNAGEL

2013

23 November

PRIEST

Susan (Sue) LITTLE

2014

22 November

DEACON

Suzanne Margaret FORDYCE
Andrea LUKIN
Sarah Elizabeth McMENAMIN
Cheryl Linda REPIA
Alison Margaret ROBINSON

2015

21 November

DEACON	Kimberley Jane ROWE
PRIEST	Suzanne Margaret FORDYCE
	Andrea LUKIN
	Sarah Elizabeth McMENAMIN
	Cheryl Linda REPIA
	Alison Margaret ROBINSON

2016

26 November

DEACON	Kim Marie DUXFIELD
	Fiona Ann THOMSON
	Carmen Poh-Eng YEOH
VOCATIONAL DEACON	Caroline Renee WILLIS
PRIEST	Amy Amanda HOUBEN
	Kimberley Jane ROWE

2017

18 November at Cathedral

DEACON	Anashuya FLETCHER
	Hera WHITEHEAD
	Philippa YOUNG
PRIEST	Kim Marie DUXFIELD
	Carmen Poh-Eng YEOH

2018

13 May at Cathedral

DEACON	Chris FRAZER
	Amber LEONARD-SCHOSS
	Lynley WEBSTER

Compiled by the Reverend John McCaul – updated/corrected 26 May 2018

Statutes

Motion 9 Statute 733: The Endings of Collects Amendment Statute, 2018

Whereas, the General Synod/Te Hīnota Whānui adopted resolutions to strengthen the Trinitarian endings for collects and it is desirable to provide suitable forms, and

Whereas, General Synod/Te Hīnota Whānui 2016 passed Statute 724 providing for some alternative collect endings to replace those on page 549 of *A New Zealand Prayer Book He Karakia Mihinare o Aotearoa*, and

Whereas, the Common Life Liturgical Commission received feedback in the Assent process that the current collect endings were still valued and deserved to be retained alongside alternative provisions, and

Whereas, the current collect endings, as revised, and the proposed collect endings have all been translated into Te Reo Māori, and

Whereas, the Common Life Liturgical Commission propose that Statute 724 not be Confirmed, but be replaced with the following provision,

The General Synod/te Hīnota Whānui enacts as follows:

- 1. Title.** The title of this Statute is *The Endings of Collects Amendment Statute, 2018*.
- 2. Purpose.** To strengthen the Trinitarian endings for collects by providing suitable forms, but also to retain some gender-inclusive endings.
- 3.** The provisions on page 549 of *A New Zealand Prayer Book He Karakia Mihinare o Aotearoa* are amended by the removal of all the words on that page and the substitution of the following words:

Concerning Sentences, Prayers and Readings for the Church's Year

The minister chooses one, or more, of the Collects set down for the Day for use in the service, and selects the Sentence, Psalms, and Set Readings from pages 550-723, or selects the alternatives set down in A Prayer Book for Australia, or in Revised Common Lectionary Prayers.

At the end of a Collect, when needed, the minister may add or substitute one of the following

Hear this prayer for your love's sake. **Amen.**
Whakarongo ki tēnei inoi i runga i tōu aroha. **Āmine.**

Or Praise to you our God; you answer prayer. **Amen.**
He whakamoemiti ki a koe, e tō mātou Atua; whakamana ēnei inoi.

Or This we ask through Christ our Mediator/ Saviour/
Redeemer/ Lord/ Companion/ eternal source of Peace/
Guide/ Refuge/ Friend/ Strength. Amen.
E inoi ai mātou i roto i a te Karaiti tō mātou

Kaitakawaenga/Kaiwhakaora/Kaihoko/Ariki/Hoa aroha/pūtake o te Rangimārie/Kaiwhakaatu/Hoa pūmau/Kaha. **Āmine.**

Or, for a Trinitarian ending

Through Jesus Christ our Liberator,
who is alive and reigns with you,
in the unity of the Holy Spirit,
one God, now and for ever. **Amen.**
Ko Īhu Karaiti tō mātou Kaiwhakaora,
e ora ana, e kīngi tahi ana me koe,
i te kotahitanga o te Wairua Tapu,
kotahi anō Atua, ināianeī, ā, mō ake tonu atu. **Āmine.**

Or, if the Collect is addressed to the second person of the Trinity

For you are alive and reign with the Father
in the unity of the Holy Spirit,
one God, now and for ever. **Amen.**
Tēnā koe rā e ora ana, e kīngi tahi ana me te Matua
i te kotahitanga o te Wairua Tapu,
kotahi anō Atua, ināianeī, ā, mō ake tonu atu. **Āmine.**

Or, if the Collect is addressed to the third person of the Trinity

With the Father and the Son,
you live and reign,
one God, now and for ever. **Amen.**
Ko koe me te Matua me te Tama,
e ora ana, e kīngi tahi ana
kotahi anō Atua, ināianeī, ā mō ake tonu atu. **Āmine.**

4. Process. Clause 3 of this Statute is the adoption of a specific proposal in terms of Part B, Clause 6(a) of the Constitution/te Pouhere, and Section 4(a) of the Church of England Empowering Act 1928, and shall be made known to Te Runanganui o Te Pīhopatanga o Aotearoa, the Synod of the Diocese of Polynesia, and the several Diocesan Synods in New Zealand.

We certify that this Statute was passed by the General Synod/ te Hīnota Whānui on 8 May 2018. As witnessed by our hands on 13 June 2018.

W Halapua
Primate and Archbishop

P Richardson
Primate and Archbishop

D Tamihere
Primate and Archbishop

Motion 10 Statute 736: The ‘A Form for Ordering the Eucharist’ Amendment Statute, 2018

Whereas, the General Synod/Te Hīnota Whānui in Statute 457 in 1988 confirmed as a Formulary ‘A Form for Ordering the Eucharist,’ and

Whereas, ‘A Form for Ordering the Eucharist’ provides only for use of one of the Great Thanksgivings provided on pages 420, 436, 467, and 485, or the following on pages 512-514 of *A New Zealand Prayer Book – He Karakia Mihinare o Aotearoa*, and

Whereas, the General Synod/Te Hīnota Whānui in Statute 693 in 2010 confirmed as Formularies ‘Alternative Great Thanksgivings A to F,’ and ‘Alternative Great Thanksgivings for use with Children A and B,’ and

Whereas, it is desirable to allow use of all Great Thanksgivings approved by the General Synod/Te Hīnota Whānui with ‘A Form for Ordering the Eucharist.’

The General Synod/te Hīnota Whānui enacts as follows:

1. Title. The title of this Statute is *The ‘A Form for Ordering the Eucharist’ Amendment Statute, 2018.*

2. Purpose. To amend the rubric regarding what Great Thanksgivings may be used with ‘A Form for Ordering the Eucharist’ so that it allows use of all Great Thanksgivings approved by the General Synod/te Hīnota Whānui.

3. The rubric on page 511 of *A New Zealand Prayer Book – He Karakia Mihinare o Aotearoa*, ‘*The presiding priest uses one of The Great Thanksgivings provided (pages 420, 436, 467, 485) or the following*’

be replaced with the words

‘The presiding priest uses one of The Great Thanksgivings authorised by the General Synod/te Hīnota Whānui, or the following’

4. Process. Clause 3 of this Statute is the adoption of a specific proposal in terms of Part B, Clause 6(a) of the Constitution/te Pouhere, and Section 4(a) of the Church of England Empowering Act 1928, and shall be made known to Te Runanganui o Te Pihopatanga o Aotearoa, the Synod of the Diocese of Polynesia, and the several Diocesan Synods in New Zealand.

We certify that this Statute was passed by the General Synod/ te Hīnota Whānui on 8 May 2018. As witnessed by our hands on 13 June 2018.

W Halapua
Primate and Archbishop

P Richardson
Primate and Archbishop

D Tamihere
Primate and Archbishop

Motion 11 Statute 737: The ‘An Alternative Form for Ordering the Eucharist’ Amendment Statute, 2018

Whereas, the General Synod/Te Hīnota Whānui in Statute 457 in 1988 confirmed as a Formulary ‘A Form for Ordering the Eucharist,’ and

Whereas, the General Synod/Te Hīnota Whānui in Statute 656 in 2006 confirmed as a Formulary ‘An Alternative Form for Ordering the Eucharist,’ and

Whereas, ‘A Form for Ordering the Eucharist’ provides only for use of one of the Great Thanksgivings provided on pages 420, 436, 467, and 485, or the following on pages 512-514 of *A New Zealand Prayer Book – He Karakia Mihinare o Aotearoa*, and

Whereas, ‘An Alternative Form for Ordering the Eucharist, provides for use of one of any Great Thanksgiving approved by the General Synod/Te Hīnota Whānui, or equivalent, of any member church of the Anglican Communion, and

Whereas, the General Synod/Te Hīnota Whānui 2018 has agreed to Bill 12, to amend ‘A Form for Ordering the Eucharist’ so that it only provides for use of all Great Thanksgivings approved by the General Synod/Te Hīnota Whānui, and

Whereas, it is desirable to have consistency in our provisions for use of Great Thanksgivings,

The General Synod/te Hīnota Whānui enacts as follows:

1. Title. The title of this Statute is *The ‘An Alternative Form for Ordering the Eucharist’ Amendment Statute, 2018.*

2. Purpose. To amend the rubric regarding what Great Thanksgivings may be used with ‘An Alternative Form for Ordering the Eucharist’ so that it is consistent with ‘A Form for Ordering the Eucharist’.

3. The rubric in ‘An Alternative Form for Ordering the Eucharist’

‘Authorised means approved by the General Synod/Te Hīnota Whānui, or equivalent, of any member church of the Anglican Communion.’

Be replaced with the words

‘Authorised means approved by the General Synod/Te Hīnota Whānui.’

4. Process. Clause 3 of this Statute is the adoption of a specific proposal in terms of Part B, Clause 6(a) of the Constitution/te Pouhere, and Section 4(a) of the Church of England Empowering Act 1928, and shall be made known to Te Runanganui o Te Pīhopatanga o Aotearoa, the Synod of the Diocese of Polynesia, and the several Diocesan Synods in New Zealand.

We certify that this Statute was passed by the General Synod/ te Hīnota Whānui on 8 May 2018. As witnessed by our hands on 13 June 2018.

W Halapua
Primate and Archbishop

P Richardson
Primate and Archbishop

D Tamihere
Primate and Archbishop

Motion 12 Statute 739: The Constitution/Te Pouhere (Authorised Services – Te Reo Maori) Amendment Statute, 2018

Whereas General Synod/Te Hīnota Whānui in 2016 Confirmed in Statute 726, amending Part G, Clause 2 of The Constitution/Te Pouhere by the addition of the definition of ‘Authorised Services’ contained in clause 3 of Statute 711, namely:

“**Authorised Services**” includes (a) Formularies, (b) Experimental uses as authorised by the 1928 Act, and (c) other services authorised under Title G Canon XIV,’ and

Whereas the Common Life Liturgical Commission has sought a translation of this provision into Te Reo Māori, to amend page ‘xv’ of The Constitution/Te Pouhere,

The General Synod/te Hīnota Whānui enacts as follows:

1. Title. The Title of this Statute is *‘The Constitution/Te Pouhere (Authorised Services – Te Reo Māori) Amendment Statute, 2018’*

2. Purpose. To amend Part G of the Constitution/Te Pouhere to define ‘authorised services’ in the Constitution and Code of Canons in Te Reo Māori.

3. Constitutional Amendment:

Part G, Clause 2 of the Constitution/Te Pouhere is amended on page xv by the addition, at the end of the clause, following the words ‘tenei karangatanga.’, the words,

“**Kō ngā tikanga karakia**” arā tētahi o ēnei e whai ake nei: (a) Kō ngā Ōhākī, me (b) Kō ētahi karakia e whakamanangia ana e te Ture Whakamana i te Hāhi o Ingarangi, 1928, me (c) Kō ētahi atu karakia e whakamanangia ana e Te Wahanga G Ture XIV o ngā Ture o te Hīnota Whānui.’

4. Process. The passing of Clause 3 is an adoption of a specific proposal in terms of Part G Clause 4 of the Constitution/Te Pouhere, and shall be made known to Te Runanganui o Te Pīhopatanga o Aotearoa, the Synod of the Diocese of Polynesia, and the several Diocesan Synods in New Zealand in accordance with the provisions of Title C Canon I.

We certify that this Statute was passed by the General Synod/ te Hīnota Whānui on 8 May 2018. As witnessed by our hands on 13 June 2018.

W Halapua
Primate and Archbishop

P Richardson
Primate and Archbishop

D Tamihere
Primate and Archbishop

Motion 13 Statute 740: The Title G Canon V, ‘Of Translations of Holy Scripture’ (Paipera Tapu 2012) Amendment Statute, 2018

Whereas, the General Synod/Te Hīnota Whānui in 2016 adopted Statute 728 to amend Te Paipera Tapu references in ‘A New Zealand Prayer Book – He Karakia Mihinare o Aotearoa’ as drawn from *Te Paipera Tapu 1952* to *Te Paipera Tapu 2012*, and

Whereas, it is desirable to clarify that clause 3, which refers to ‘the edition of Ko te Paipera Tapu first published by the Bible Society in New Zealand in 1952,’ also includes later editions published by the Bible Society in New Zealand, namely the 2012 edition, *Te Paipera Tapu 2012* is to be added to the Schedule of translations of Holy Scripture authorised for use in this Church in Title G Canon V,

The General Synod/te Hīnota Whānui enacts as follows:

1. Title. The title of this Statute is *The Title G Canon V, ‘Of Translations of Holy Scripture’ (Paipera Tapu 2012) Amendment Statute, 2018*

2. Purpose. To add *Te Paipera Tapu 2012* to the Schedule of translations of Holy Scripture authorised for use in this Church in Title G Canon V

3. The Schedule of Title G Canon V is amended by the addition of the words:

“Paipera Tapu 2012”

4. Process. Clause 3 of this Statute is the adoption of a specific proposal in terms of Part B, Clause 6(a) of the Constitution/te Pouhere, and Section 4(a) of the Church of England Empowering Act 1928, and shall be made known to Te Runanganui o Te Pīhopatanga o Aotearoa, the Synod of the Diocese of Polynesia, and the several Diocesan Synods in New Zealand.

We certify that this Statute was passed by the General Synod/ te Hīnota Whānui on 8 May 2018. As witnessed by our hands on 13 June 2018.

W Halapua
Primate and Archbishop

P Richardson
Primate and Archbishop

D Tamihere
Primate and Archbishop

Motion 14 Statute 742: The Calendar – Te Maramataka Amendment Statute, 2018

Whereas:

- (a) The General Synod/Te Hīnota Whānui by Statute 456 in 1988 confirmed the adoption of The Calendar – Te Maramataka as a Formulary, and
- (b) The Week of Prayer for Christian Unity (from Ascension Day until Pentecost) is recognised by this Church, and
- (c) The Lectionary currently notes this week of prayer in square brackets denoting it as a celebration of interest but not amongst the days designated by resolution of General Synod Te Hīnota Whānui, and
- (d) The Council for Ecumenism now wishes to add this week to The Calendar – Te Maramataka, and
- (a) This proposal has the support of the Common Life Liturgical Commission, pursuant to Title B, Canon XXX, Clause 4.4.

The General Synod/te Hīnota Whānui enacts as follows:

1. Title. The title of this Statute shall be *The Calendar – Te Maramataka Amendment Statute, 2018*.

2. Purpose. To allow for The Week of Prayer for Christian Unity to be added to The Calendar - Te Maramataka.

3. The Calendar – Te Maramataka (of A New Zealand Prayer Book / He Karakia Mihinare o Aotearoa) - is amended as follows:

at the appropriate place on page 13, following Section 6 (iv), in the Calendar, the words

‘(v) Ecumencial

The Week of Prayer for Christian Unity – from Ascension until Pentecost,

are inserted.

4. Clause 3 of this Statute is the adoption of a specific proposal in terms of Part B, Clause 6(a) of the Constitution/te Pouhere, and Section 4(a) of the Church of England Empowering Act 1928, and shall be made known to Te Runanganui o Te Pīhopatanga o Aotearoa, the Synod of the Diocese of Polynesia, and the several Diocesan Synods in New Zealand.

We certify that this Statute was passed by the General Synod/ te Hīnota Whānui on 8 May 2018. As witnessed by our hands on 13 June 2018.

W Halapua
Primate and Archbishop

P Richardson
Primate and Archbishop

D Tamihere
Primate and Archbishop

Motion 15 Statute 751: The Constitution/Te Pouhere Amendment Statute, 2018

Whereas, General Synod/Te Hīnota Whānui in 2016 carried Motion 29 asking the Primates to establish a working group to consider possible structural arrangements within the Church to safeguard both theological convictions concerning the blessing of same gender relationships; and

Whereas, that working group in its final report made a number of recommendations including amendments to the declaration of adherence and submission required by the Constitution/Te Pouhere; and

Whereas, General Synod/Te Hīnota Whānui considers it desirable to implement the recommendations of that working group including amendments to the declaration of adherence and submission required by the Constitution/Te Pouhere

The General Synod/te Hīnota Whānui enacts as follows:

1. Title. The Title of this Statute is *'The Constitution/Te Pouhere Amendment Statute, 2018'*

2. Purpose. To amend clause 15 of Part C of the Constitution/Te Pouhere to repeal and replace the existing form of declaration of adherence and submission

3. Constitutional Amendment: Part C, Clause 15 of the Constitution/Te Pouhere is amended by the deletion of everything after the words "DECLARATION OF ADHERENCE AND SUBMISSION TO THE ANGLICAN CHURCH IN AOTEAROA, NEW ZEALAND AND POLYNESIA" and their replacement with:

I, A.B. DO DECLARE that I will give all due obedience to the Constitution/Te Pouhere and the Code of Canons of the Anglican Church in Aotearoa New Zealand and Polynesia and to the decisions and judgments of those holding authority under the Constitution/Te Pouhere and the Code of Canons including all regulations which may be made pursuant to the Constitution/Te Pouhere and the Code of Canons.

AND I hereby undertake in consideration of my holding any such office or membership immediately to resign that office or membership together with all the rights and emoluments appertaining thereto whenever I shall be called upon so to do by those acting under authority given to them by the Constitution/Te Pouhere or the Code of Canons or any regulations made pursuant to them.

Given under my hand this day of in the presence of:

4. Process. The passing of Clause 3 is an adoption of a specific proposal in terms of Part G Clause 4 of the Constitution/Te Pouhere, and shall be made known to Te Runanganui o Te Pihopatanga o Aotearoa, the Synod of the Diocese of Polynesia, and the several Diocesan Synods in New Zealand in accordance with the provisions of Title C Canon I.

We certify that this Statute was passed by the General Synod/ te Hīnota Whānui on 10 May 2018. As witnessed by our hands 29 May 2018.

W Halapua
Primate and Archbishop

P Richardson
Primate and Archbishop

D Tamihere
Primate and Archbishop

Reports From Regional Meetings

Report of the Regional Pre-Synod Meeting of the Belmont Archdeaconry Held on Saturday 11 August 2018 at St David's Naenae

- Archdeacon Martin Robinson (Naenae) Chairing
- Apologies: Rev Ros Sims (Wainui), Rev Kathy Orr-Nimmo (Trentham), and Revs Andrea and Lance Lukin (Upper Hutt).
- Absent: Revs Julia and James Coleman (Silverstream), Rev Andrew Barlow (Avalon), Rev Caro Willis (Waiwhetu), Rev Dave Smart (Trentham)

1 Welcome/Devotion/Worship

New clergy were welcomed into the Belmont fold, at opposite geographical ends of the Archdeaconry: Rev John Hughes (Eastbourne) and the Lukins (Upper Hutt).

2 Orientation and what we're trying to achieve – Synod is now mobile (Hutt Valley 2018)

The meeting recognised that Synod is on the move, with Hutt Valley hosting this year. It was also acknowledged that it may cease to be an annual event in future.

3 Small Group Discussion: How we're going on the three priorities agreed by Synod 2016

A pleasing reflection on these groups is how much the level of engagement in these priorities has greatly increased in the last few years. In the last two years in this Archdeaconry, Lay members - as well as clergy - have been very animated and engaged with these priorities. It was clear people were keen on more time being devoted to the sharing of ideas and lessons across Parishes. One Lay member suggested the need for an Archdeaconry Hui to spend more concerted time in looking at synergy and the sharing of ideas across the Archdeaconry.

(a) Child Poverty action – Housing

Several parishes are focusing on the needs of children via food provision (eg foodbanks, fruit & vege co-ops, breakfast clubs) and youth groups. Just the one Parish currently offers housing and is building more. Several parishes, however, are looking at possibilities for Housing support going forward, as well as increasing advocacy for those needing housing.

(b) Climate change – reducing carbon emissions

Three parishes (out of 12) have been proactive around planting new trees, while also supporting neighbourhood initiatives that reduce carbon emissions.

(c) Last Lost Least – Being Sent as an expression of our shared life as family

Nearly every parish had significant stories around this priority. There was deep engagement with each Parish story: involvements ranged from community expressions in the two priorities already listed, as well as other new initiatives involving engagement with non-pakeha groups in our neighbourhoods. New faith spaces and outreach to various age groups have increased in several parishes, with others being planned.

4 Commitment to growth: what each parish has done, what can we celebrate, and what still provides a challenge?

We broke into small groups and each Parish had a lot to say on this issue. There are clearly some exciting things happening in several Parishes with some obvious growth both numerically and in depth of discipleship. However, a couple of Parishes expressed their urgent need for strategic and prayerful attention.

5 Property Development

Diocese Manager, Nick Young, took a presentation relating to property issues and opportunities within the Diocese. This section was too rushed, reflecting the logistical difficulty for Diocesan staff to adequately present material at three pre-Synod meetings in a day. However, the issues around land usage and property opportunities will have some good space in afternoon workshops during Synod.

6 Parish Futures

The Bishops gave a brief presentation relating to the development of culture within Parishes, and Parish future direction. This session had a lot of potential for significant discussion and engagement but had to end prematurely because of the pressing need to get to the 3rd Archdeaconry meeting of the day in Wairarapa. It was noted by the meeting that this might be a great topic of engagement for an Archdeaconry Hui.

7 Interest groups for Dio reps to answer questions.

- **Annual Accounts, Finance C'ttee, & Draft 2019 General Church Fund Budget**
- **Diocesan Council, and reports in related areas (e.g. property, insurance)**
- **Archdeacon for Mission and Ministry, and reports in related areas**
- **Young Persons Office, and related reports**
- **Episcopal (e.g. reports on Board of Nomination, Discernment for Ordination, Bishop's Community Development Trust)**

Parish representatives joined small groups hosted by the relevant Dio reps for each of the topics above. No significant issues were raised in these groups and the level of engagement in each of the topics was a lot lower than last year.

8 Some lingering issues raised by this meeting.

Several clergy (not present at the meeting) questioned the relevance of current pre-Synod meetings but did concede they were surprised by the level of enthusiasm of Lay members for the level of discussion and sharing of ideas at a parish ministry level.

There was some interest in an Archdeaconry Hui to specifically focus on issues/opportunities relevant to this Archdeaconry. This will be canvassed further.

Some parishes are looking particularly unviable, unless there is some major turnaround in strategy, giftings and personnel.

The meeting officially closed at 1.30pm, but many continued to catch up over soup and a cuppa.

Report of the Regional Pre-Synod Meeting of the Kapiti Archdeaconry

Held on Saturday 4 August 2018 at St Luke's, Waikanae at 1.00pm

Small group discussions summarised: How we are going on the three priorities agreed by Synod 2017?

- Child Poverty – Housing
- Climate Change – Reducing Carbon Emissions
- Last Lost Least – Being sent as an expression of our shared life as family.

Pauatahanui

- The parish support St Anne's Pantry for Porirua; also, Bellyfull. Have a Sunday basket.
- Climate Change – not so good with carbon emissions, but have an active, intergenerational group – 'God's earth our home'. They have started beach clean-up and have a community garden. They have started making reusable 'Boomerang' bags which they leave about the community (this was born from the Prayer-quilt group).
- They have noted the line from a Derek Lind song 'the poor who just have money'. They have been thinking about what they want their legacy as a parish to be – buildings or a living faith. They have prioritised the following – community – transformation – Good News – Legacy. The vision is based on prayer, listening and specific prayers in a weekly meeting seeking specific answers. They say there is no magic bullet strategy; rather seeking leading of Holy Spirit. They have experienced much growth as a consequence and are overflowing with families.
- Also, looking at housing opportunities and refugee resettlement

Kapiti

- An environment group has been active for nearly a year. They have had a seminar on chemical free household products and plastic free food wrap. An audit is being done in the parish in terms of the carbon footprint and sustainability. Future tree-planting partnership is sought for the future.
- The lost/last/least are always in mind through an extensive pastoral care, rest home and outreach children's ministries, including support for refugees in Porirua. They have developed a mission focus month promoting overseas mission support but also challenging with the question of being a sent people and evaluating all our ministries and activities seeking to sharpen the missional focus. A very recent parish decision to support a children and families worker hopes to reach deeper into the community. The City Mission Brown Bag appeal has received particular focus, as has the annual Christmas Box appeal both for Porirua and overseas.
- Waikanae

Titahi Bay

- Child Poverty – exploring opportunity to do something about housing – subdividing land to build a couple of units.
- Climate Change – host a fruit and vegetable co-op and looking at starting a community garden.

Otaki

- They are asking what they might look like in future and talking with neighbouring Levin. They have some buildings that support people who need housing. They work with 'skids', an after-school programme for low-income children. Foodbank.
- They have been planting along the river – church members joining with community initiatives.

Whitby

- Looking at land to develop for housing. Started community garden, including trees on section.
- Vicar hosting homeless persons. Were gifting money to foodbank but now giving to local pharmacy providing money for medicines for people who can't afford them.
- Parish a 'hub' for local community activities.
- Prison ministry started.

Tawa

- Looking to find housing for young persons – partly outreach and to establish a community of young people. People in parish involved in community initiatives like planting trees and prison fellowship. Held seminar on suicide. Pop-ins and refugee housing.
- 5th Service Sunday – working in community – clean-ups and planting.

Parishes in other Archdeaconries:

Newlands Parish

- A home with appointed family guardians is maintained for those who need it. There have been young people welcomed here but families expected. The vestry is talking to the Diocese about providing more homes.
- Climate Change – About 5,000 native plantings have taken place. There has been a beach clean-up at Petone. Around 2,500 plastics of all sorts were picked up in a session after church.

Levin

- A group called 'Greenhouse' lead a lot of work around Child Poverty and Lost/Last/Least. There is a covenant which integrates this mission with the wider parish. This work includes provision of food for families. There are avenues for after school support and connection with families.

Taita

- Here a major foodbank/outlet is established that partnering with other collector organisations provides top-up food for about 40-60 families who arrive for food particularly on Fridays. Ministry to the Lost/last/Least is offered to these impoverished families.
- There has been a river-bank clean-up for two years now and a community garden and compost system established.

St Luke's Wadestown

- Support provided for Foodbank, Mission to Seafarers, Refugee resettlement and World vision. Also, individuals involved in Bush initiatives. Held various seminars – eg euthanasia.

Small group discussion on commitment to growth; what has your Mission unit done, what can we celebrate and what still provides a challenge?

Celebrations:

- 'messy church' – opening church to more people
- holistic discipleship
- having monthly lunches, weekly morning tea and each person bringing 1 new person.
- Alpha
- 'Come' events for non-church
- Meditation group
- Tawa – committee on vision for church in 50 year's time – trying to capture expertise and move deep into parish, moving as a 'body'.
- Levin – amazing support behind youth group. Strong group working with neighbour parish. Also 'Amazing Parish' programme for visioning and sharing.
- Kapiti – prospect of children and families worker in community. Working on missional edge across all ministries. Move to establish 3DM practice.
- Pauatahanui- 20 new people so far this year; increase in prayer tues, and Friday lunch times
- Rongotea- café service drawing young people
- Porirua Hospital- pilot plan internship- funded for three years
- Titahi bay- connections made through Vege coop on site.
- Newlands- considering housing development; young people sharing music worship and stories with congregation; taking on more leadership roles
- Roseneath- Individuals drawing more people in
- Levin- Youth group going from strength to strength- good leadership and great family interaction
- Whitby- involving young people in music; established trust fund at Chemist to pay for medications people cant afford themselves

Challenges:

- willingness to be vulnerable
- stepping out of comfort zone

- 'all behaviour is communication'
- aging parishioners moving into rest-homes.
- They don't know because they haven't heard.
- easy to be comfortable
- Declining No's, knowing how to welcome people
- Paperwork and reports- time consuming as organisation grows
- Dwindling mainly music- leadership
- buildings don't fit or too many- considering their use for mission
- confronting mental health issues
- Succession of Clergy, PTO holders in 60's and 70's

Report of the Regional Pre-Synod Meeting of the Manawatu and Whanganui Archdeaonries Held at 9.00am on Saturday 4 August 2018 at St Stephen's, Marton

Archdeacon Wendy welcomed everyone to the meeting and reminded people to sign in using the forms provided. Opening worship was led by the Reverends Kim and Tim Duxfield.

Orientation/What We're Trying to Achieve

Archdeacon Stuart provided a little explanation of the purpose for the pre-Synod meeting. He said that it is an expression of our being a Diocesan family. We are stronger if we rise together. Therefore, part of what we do at this meeting is about our Diocesan culture and is about strengthening family ties. Stuart noted that Synod is the governance body of Diocese, but as the Diocese is us we are effectively governing ourselves: there is no "them" over there somewhere outside of us over which we have oversight.

Part of governance is about accountability, and therefore there are reports on the previous twelve months to look at. Accountability is important because we don't decide something in Synod and then blissfully go on as if nothing happened. The meeting is also strategic and forward-looking, as we ask ourselves how we might better achieve our vision and mission.

Stuart reminded everyone that we gather again for Synod on 22-23 September. It will be held at Chilton St James School in Lower Hutt. Prior to about 15 years ago, Synod used to alternate between the south and north. This year is an opportunity for Belmont Archdeaconry to express their hospitality as part of the Diocesan family. Next year we might meet in the north again, and perhaps parishes or clusters could put their hand up to host.

Action Taken on The Diocesan Priorities

We broke into small groups for parishes to report on progress on advancing the Diocesan priorities: Child poverty (housing); Climate change (reducing carbon emissions); Last, Lost, Least (being sent as an expression of our shared life as family).

Given the multiple note-takers involved, some interpretation of what they have written has had to be done, which may have resulted in inaccuracies. These are regretted.

Child poverty – Housing

- Kids programmes/playgroup/youth group
- Food bank
- Op Shop
- Birthright
- Identifying needs through local schools, gave help with school fees, school lunches, uniforms, shoes
- Moving church to community focus: bread run; children's outreach
- Working to establish a city mission in Palmerston North

- A trust established to set up 3 new houses for needy families, in conjunction with the Baptist church
- Food boxes distributed at school
- 24-7 youthwork being set up in local schools
- Christians Against Poverty branch
- Breakfast club
- Homework club
- Using places already populated – e.g. local library
- Community lunch – soup and rolls
- Helping with refugee housing of families
- Partnered with MUSA in objecting to raising of rents by PNCC
- Solidarity gathering re separation of families as US border, also highlighted need for holistic approach to NZ families in poverty
- Vigil in Awapuni to focus on housing issues in the area
- AAW reviews items for discussion from NCWNZ which informs submissions to government on bills
- Seasons for Growth
- Various forms of support for Angel Tree project with children of prisoners
- Volunteering at op shop to provide funds to alleviate poverty

Climate change – Reducing carbon emissions

- Guest speakers on the issues and ideas
- Climate Catalyst writes something each month in newsletter
- Car pooling
- Parish decision to avoid use of plastic bags
- Building an eco-house
- Climate change topics in preaching/workshops
- Green task force monitoring the church's activity around climate change
- Individual efforts around recycling, responsible vehicle use
- Composting scraps from church kitchen
- Some tree planting
- Not using disposable plates, cups etc
- Making bags to replace plastic ones
- Submissions to 10y plans of PNCC and Horizons
- Involvement with A Rocha
- Team went to Petroleum Summit in March
- Making dresses for children

Last, Lost, Least – Being sent

- "Thy Kingdom Come" week of prayer – 24/7 prayer focussed especially on those who don't yet know Jesus
- Tiny tots group during week (supporting families with health issues)
- Friday night dinner, open to everyone
- Redesigned children's programme

- Helping provide a footpath for elderly
- Supporting the elderly and ill, especially with appointments
- Foodbank and vege hub
- Soup evening at local school
- Milo in schools programme
- Participated in referendum on Maori wards
- Seasons for Growth with children
- Ezee meals
- Craft group for solo mums
- “Starlight” support
- Prisoners on release into parishioner’s homes
- Radio slot – connecting with community
- Pastoral care to shut-ins
- Home communions to sick and elderly
- Young parents – pastoral care and support around anger management etc
- Congregation established at local mental health facility
- Prison visiting and services; Angel Tree programme with families of prisoners
- “Tea and tots” focussed on loving on families from the community
- “Woolly blessings” knitting for the community
- Mens dinner for the community providing a gathering point
- Providing hospitality to local Samoan community

And for one parish in relation to all of the priorities: Working on vision in this area to ensure they are inspiring the parish as a whole on the issue. Starting now to think of specific things to do. The groups took some time to pray for each parish represented within them.

Property Matters – Nick Young and Rob Moonlight

Diocesan Manager, Nick Young, and Property Manager, Rob Moonlight, made a presentation covering various property matters:

Asbestos. Under the H&S Act we have a duty of care to find out if we have asbestos, and then to manage and/or remove if there is risk. Options are being explored for an in-house approach to identifying where asbestos is present.

Health and Safety. Documentation is being put together, and work is underway on preparing an electronic platform for documentation (policies, templates, forms etc). This is being developed based on best practice from experience so far. Training on this will be provided in due course. Parishes must identify and manage hazards, and this should feature at staff meetings, vestry meetings, etc. Incidents and near misses should be being recorded, and the information sent to the Anglican Centre, so that we as a Diocese learn together. Parishes must also be addressing events and activities – e.g. working bees, contractors working on site, special events – doing appropriate risk assessment and planning.

Insurance. Rob noted the challenge faced by insurers around the world due to the high level of claims from natural disasters. Rising premiums is inevitable.

Rob noted that 2012 Synod resolution setting the standard of 67% NBS. He noted that Councils are now acting in relation to instances of insufficient activity to address earthquake prone building. If buildings are between 33-67%, we need to identify what needs to be done to bring them up to standard. Note that engineer's approaches have changed as they have learned more about structural performance in actual earthquake events, and this is leading to different assessment results.

Insulation. Note the insulation standards applicable to rented out dwellings.

Mission and ministry development opportunities. At Board of Trustees and Diocesan Council level there is starting to be reflection on how we are using our considerable portfolio of land and buildings assets for mission and ministry – looking, for example, at affordable housing. Board of Trustees is considering how best to facilitate this, with a broad range of approaches and opportunities being explored. There is an invitation to discuss ideas.

Question: How do we approach the budget pressure on parishes arising from increasing insurance premiums?

Answer: There is room for a bigger strategic discussion as a Diocese on this. We are running a church, not a property company, and mission comes first. Are we perhaps getting to the time when it might not be appropriate to ensure everything in each location?

Question: Can we choose the level of cover we take?

Answer: Historically most things have been on replacement value as default. There is room for conversation about different kinds of cover – agreed value, demolition, etc.

Morning tea was shared.

Parish Futures – Bishop Justin and Bishop Eleanor

Bishops Justin and Eleanor did a presentation on parish futures. Parishes (and Diocese as a whole) faces two significant challenges: slow decline, and a demographic bubble at around 70 years of age.

There is no cooker-cutter approach – the following are principles, which in every place need to be lived out in ways appropriate to the unique circumstances. Who are we becoming? If we ask “Where are we going?” it becomes about what is done for us. “Who are we becoming?” is about what we are doing with God in our lives, as we live into the measure of the full stature of Christ (Eph 4:13)

Parish realities mean that we want to grow medium sized parishes into large ones; small ones into medium ones; and then there are some that can no longer reinvent themselves. The latter group are those who no longer have the people resource present and need outside help. For these, where we can, we need to prepare the soil for the new: pray; sort out the existing culture issues and the historical issues; address the gatekeepers and be hospitable to the new. For the remainder it is about going generously into closure.

The priority matters for parish growth are:

- Culture: Shifting from “I” to “God”; from “I” to “We”; from “I/We” to the “Other”
- Discipleship: we need discipleship which has the following attributes:
 - Small group - Noting that Sunday morning is not the primary discipleship vehicle
 - Intentional
 - Leadership
 - Missional – giving our life away to other people
 - Long term
 - Holistic – involved in doing life together
 - Spirit-led
 - Prayer and worship

Vestries need to be doing this. Wherever a group or team exists (a worship team, a congregational committee...), it should have a discipleship focus

- Leadership:
 - One congregation to one leader (Vicar supports the congregational leaders)
 - Leaders form teams and disciple people
 - Leaders form culture
 - Leaders role model passionate faith
- Teams: every team is a discipleship vehicle
- Core competencies: do the basics well
Perhaps choose one competency each Vestry meeting as a review item, and identify the next step to be taken in relation to it
- Focus: There needs to be alignment between (1) what the Leader can lead and believes in; (2) the unique gifts/passions of the people and the resources (finance, plant, etc) available; and (3) the context of the community being served.
Build the future around the committed, those who will lay down their life for the cause.
(Analogy of the respective roles of pigs vs chickens in breakfast; or analogy of woman vs man in child bearing)

The overall vision towards the future is a journey through Discipleship (developing a transferable and multiplying teaching and way of life), Leadership (to augment those discipling), to Missional Teams, to Kingdom Movements. At the conclusion of their presentation Archdeacons Wendy and Stuart led the meeting in prayer for our Bishops.

Reports

We then broke into groups to discuss any items of interest or concern arising from the distributed reports and accounts, grouped in four areas: Finance (with Nick Young, Lyn O’Fee, and Glen Williams); Ministry and Mission, and Episcopal (Bishop Justin and Bishop Eleanor); Diocesan Council (Stuart Goodin and Rob Moonlight); Young Persons office (Chris Casey). Minimal notes were taken.

Finance

Q: What is the Budget share and what is it used for?

Nick gave a brief overview.

Q: A concern of when a good percentage of Parish funds goes on stipends and Budget Share there is not much left, if any, for day to day running of parishes.

Lyn offered her help if needed to look at parish finances with fresh eyes.
Glen talked about the proposal to replace the requirement for Audit/Review of parish annual accounts with an Agreed Upon Procedure approach.

Diocesan Council

Q: Do we have to insure everything?

Rob said that the preference is to insure for replacement, but discussion with parishes over other options is possible: agreed value, indemnity value, demolition value. Parishes should get in touch with Rob.

Contents values insured for are decided by the parishes.

Q: How does Heritage NZ affect decisions we make around buildings?

Rob said it does present challenges, but ultimately Heritage NZ has no statutory authority unless you are going to do something to an existing building: they can't step in to make you do something if nothing otherwise is going to be done – e.g. Heritage NZ cannot force a rebuild. The challenge for parishes and the diocese is more to ask what do we need to serve our purposes for the next 100 years.

Q: Are there options of engineering firms to undertake assessments?

Yes, consult Rob.

Rob underscored the fact that engineering practice has changed over the past few years.

Q: How are we going to make what we have work for the kingdom of God? There is land all around the diocese; we have an asset base. Does the Church have a real heart for innovative mission, or are we paralysed by a strong sense of stewardship.

Rob noted that the BoT does have a regard for where the asset comes from, but there is a need to move beyond parochialism to express our sense of being a diocesan family that rises together.

Parishes don't typically have property management skills, but there is the opportunity to provide central support in this from the Anglican Centre.

A collective, and truthful, conversation about futures is required.

Youth

Stories were told of what is going on in parishes, and some exciting opportunities.

There was a focus of staying within one's skill set, passion, and what gives you energy.

Relationships are the best tool in discipleship: 85% of the agent of change is relationships.

Commitment to Growth

In small groups we had discussion around the commitment to growth, sharing what was happening in each parish, what can be celebrated, and what still provides a challenge.

The meeting concluded at 1.00pm with thanks for the hospitality shown by the people of Rangitikei parish.

Report of the Regional Pre-Synod Meeting of the Ohariu and Wellington Archdeaconries held at 9.00am on Saturday 4 August 2018

Pre-Synod Questions

Property:

- Clarity on earthquake %s. How it's calculated with view to risk of life.
- Lock in: a way of exiting the building should always be possible?
- Clergy and parish reviews: is there a positive feedback loop for others to learn from? (Part of review not there yet)
- AYM: how to engage/invite set up of new AYM houses in the parish? (Talk with us; leaders not in abundance as much as disciples)
- Debbie's role replaced yet? (No; looking for right person)
- Social advocacy team: who are they? (Interns, led by Kate Day)
- First name first name @wn.ang.org.nz

Highlights:

- Chinese Anglican mission links with embassy in unprecedented ways, blessing of book etc.
- Two girls living across the road who just come along, special quality.
- Montessori kid came along.
- Helping locals with fund available at pharmacy.
- Men's ministry at Island Bay. Aubert passion festival.
- Messy church, creating relationships.
- The Lonely. We can build community as a family.

Report of the Regional Pre-Synod Meeting of the Wairarapa Archdeaconry Held on Saturday 11 August 2018 at 1.00pm

Small Group Discussion Feed Back (ideas and things mission units are already involved in)

1. Child Poverty:

- Wai Waste: set up to distribute food (near its “best before date”) that would otherwise be binned. Sourced from Supermarkets and Cafes/restaurants. Contact details for organisation to be distributed.
- Fruit and Vege Co-op. One beginning in Featherston. (\$8-\$10 per box) St Matthews PN are a good model if you are looking to do this.

2. Child Poverty-Housing

- Most parishes in the Wairarapa have surplus land. To think about the use of this land for social housing. Noted that social housing issues are being addressed by the Diocese. Advice available.
- Use of surplus furniture that is offered to parishes to supply housing needs in the community.
- Emergency housing: Some parishes have rental housing. Making sure we keep our rental properties well maintained (warm and dry). Issue discussed of tenants not looking after the property.
- Habitat for Humanity coming to the Wairarapa. The parish of the Epiphany is involved.

3. Climate change – Reducing Carbon Emissions

- Sharing transport for Archdeaconry events (bus instead of multiple cars) We own a bus in Featherston for Youth Work. Explore a wider use of the bus for Archdeaconry/Diocesan events.
- Reduce rubbish “out” from our church halls and other buildings. Challenging but not that difficult to do.
- Have a passionate person for climate change in each parish. Suggestions in each weeks newsletter to parishioners.
- Pahiatua shared their experience of running a workshop for their people (mostly more senior parishioners) to help them understand the issue of climate change. Parishioners Wendy & Gerald Parker (retired and from a background in teaching and science) ran the workshop. They have now been booked by other churches to repeat the workshop.

- Greytown have run a study group series on sustainability. The study put together by Harry Newton and others and is available to be used elsewhere.

4. Last Lost Least – Being Sent as an expression of our shared life as family

- Visiting and taking Communion to Dementia Units.
- Organising Grief seminars
- Friday night alternative for families. 5pm -6.30pm Fish & Chips and Fun. Church outside of church.
- Chess Club in schools
- Music and singing in schools
- Finding ways to be inclusive of those with mental health issues.