



They will rebuild the ancient ruins and

Restore Renew

the places long devastated; they will

the ruined cities that have been devastated for generations.

Isaiah 61:4

Synod 2020 Programme Book

First Annual Session of the 60th
Synod of the Diocese of Wellington

Contents

Welcome to Synod 2020!	3
Programme of Business	5
List of Motions	6
1. Procedural Omnibus Canon	6
2. Diocesan Council Report.....	6
3. Goodwin Trust Deed Amendment.....	6
4. Finance Presentation and Budget 2021.....	7
5. Geographical archdeacons and archdeaconries	7
6. Diocesan Priorities for 2021.....	7
7. Diocesan Council empowered to make adjustments to Diocesan Canons and/or Standing Orders of Synod where necessary	7
8. Synod 2021	8
9. Vote of Thanks	8
Supporting Papers to Motions	9
Motion 1. Procedural Omnibus Canon	9
Motion 2. Diocesan Council Report.....	10
Motion 3. Goodwin Trust Deed Amendment.....	15
Motion 5. Canon to remove reference to geographical archdeacons and archdeaconries	16
Motion 7. Diocesan Council empowered to make adjustments to the Diocesan Canons and/or Standing Orders of Synod where necessary	21
2020 List of Synod Members	22
Synod 2020 Roles	27

Welcome to Synod 2020!

On behalf of Bishop Justin and Bishop Eleanor, thank you for gathering together today for Synod 2020, in these extraordinary circumstances. Though we cannot be together in person, we pray and trust that the Holy Spirit will move among us to make decisions for the future of God's church in our place and time.

Here's some important information to read before Synod begins.

Zoom Synod

Because of the limits on gathering sizes at the moment our Synod is being held virtually via Zoom. We're sad we can't be in the same room together as we make these decisions, but we hope you've gathered in parish, mission unit or even cluster groups to help build a sense of being family!

The Zoom link is as follows:

<https://anglicanchurch-nz.zoom.us/j/91228109259>

Meeting ID: 912 2810 9259

One tap mobile

+6498846780,,91228109259# New Zealand

+6448860026,,91228109259# New Zealand

Many of us got familiar with using Zoom over the last few months, but by way of a reminder, here are some tips to ensure our meeting runs smoothly:

1. If you want to speak, use the "raise hand" function. We'll let you know when it's your turn to unmute and speak.
2. Please try and keep your comments short. We know 'Zoom fatigue' is a real thing, so we want to keep this meeting moving swiftly.
3. If you need any technical help, please private message the administrator.
4. Please remember Synod is a public meeting. We will be streaming the proceedings on our Youtube Channel so anyone who is not a member of Synod can still join in. The proceedings may be recorded.

Voting

One big change in meeting virtually is in the way we vote. **When we meet online we will be using the chat function on Zoom to vote.** This will require one nominated person in each group to message the administrator with the votes of every member in the room.

For example, if there are five Synod members in the room voting yes, one voting no and one abstaining, the nominated person will check how each person is voting, then type "five votes yes,

one vote no, one abstention". It is not necessary to differentiate between lay or clergy in the chat, unless a count by house is called for.

It may take some time to collate votes and ensure a majority is reached. During this time please hold off sending through any other queries for the administrator.

Programme of Business

This is an indicative timetable. It is possible things may change as we progress through the day. We'll keep you up to date about what we're discussing as we go.

9.00am	Declaration of a Quorum Opening of Synod and morning worship Presidents announcements, greetings and acknowledgements
	Motion 1: Procedural Omnibus
	1.1 Suspension of Standing Orders
	1.4 Hours of Sitting
	1.5 Order of Business
	1.6 Leave to Speak During Synod 2020
9:30am	Bishop's Charge: Bishop Justin Duckworth
10.00am	Morning tea and discussion
10:15am	Hotspot
10:20am	Motion 2: Diocesan Council Report Motion 3: Goodwin Trust Deed Amendment
10:30am	Hotspot
10.40am	Motion 4: Finance Presentation and Budget 2021 Motion 5: Geographical archdeacons and archdeaconries
11.00am	Hotspot
11.15am	Motion 6: Diocesan priorities for 2021
11:20am	Bishop's Charge: Bishop Eleanor Sanderson
11:50am	Motion 7: Diocesan Council empowered to make adjustments to the Diocesan Canons and/or Standing Orders of Synod where necessary Motion 8: Synod 2021 Motion 9: Vote of Thanks
12:00pm	Closing Worship and Rise of Synod

List of Motions

1. Procedural Omnibus Canon

Motion: The President
(bishops@anglicanmovement.nz 04 472 4057)

That this Synod:

1. Suspend the following Standing Orders of Synod:
 - a. B1 Business conducted in one Chamber
 - b. B6 Attendance to be Kept
 - c. D1 Order of Proceedings of Synod
2. Adopt the Synod hours of sitting
3. Adopt the Synod Order of Business
4. Approve the Notice of Leave to Speak 2020

2. Diocesan Council Report

Motion: Ven. Sue Fordyce, Rev. Caro Willis
(sue.fordyce@xtra.co.nz 027 445 2213)

That the Report of Diocesan Council be received.

3. Goodwin Trust Deed Amendment

Motion: David McLay, Rev. Dr Kathy Orr-Nimmo
(d.mclay@bcomm.nz 021490939)

That this Synod:

1. Notes that the Charitable Scheme for the variation of the following Trust has been prepared in accordance with the provisions of the Anglican Church Trusts Act 1981, approved by the Diocesan Board of Trustees, notified to the Attorney-General (who has not objected) and reported as acceptable by the Chancellor: The Goodwin Trust
2. Approves the Charitable Scheme.

4. Finance Presentation and Budget 2021

Motion: David McLay, John Whitehead
(d.mclay@bcomm.nz 021490939)

That this Synod:

1. Received the report of the Finance Committee
2. Received the Accounts of the General Diocesan Fund for the year ending 31 December 2019
3. Approves the Budget for the General Diocesan Fund for the year beginning 1 January 2021

5. Geographical archdeacons and archdeaconries

Motion: Ven. Sue Fordyce, David McLay
(sue.fordyce@xtra.co.nz 027 445 2213)

1. That the Canon to remove reference to geographical archdeacons and archdeaconries from various diocesan Canons and Standing Resolutions be enacted.
2. That clause (2)(a) of Standing Resolution E10 Clergy Housing Policy is amended by (i) replacing the words
“owned by the Mission Unit”
with the words
“the Title of which is held by the Diocesan Trust Board”.

6. Diocesan Priorities for 2021

Motion: The President
(bishops@anglicanmovement.nz 04 472 4057)

That this Synod commits as a Diocese to follow God’s priority for the last, lost and the least; that we commit to seek transformation for those most vulnerable within New Zealand’s housing crisis; and we uphold the safeguarding of all creation by actively addressing climate change.

7. Possible changes to Diocesan Canons and/or Standing Orders of Synod by Diocesan Council

Motion: Ven. Sue Fordyce, John Whitehead
(sue.fordyce@xtra.co.nz 027 445 2213)

That Diocesan Council be empowered to make adjustments, where necessary, to the Diocesan Canons and/or Standing Orders of Synod for the purposes of enabling Diocesan Synod to function effectively when it convenes. Any adjustments would be listed in the Omnibus provision at a future Synod.

8. Synod 2021

Motion: Ven. Julie Rokotakala, Rev. Mark Harris
(julie@kapitianglican.org.nz 021 118 3657)

That Synod 2021 be held on the Kāpiti Coast on 18 and 19 September 2021.

9. Vote of Thanks

Motion: Rev. Stuart Goodin, Lyn O'Fee
(stuart.goodin@xtra.co.nz 06 345 7723)

Supporting Papers to Motions

Motion 1. Procedural Omnibus Canon

1.1. Suspension of Standing Orders of Synod

THAT the following Standing Orders of Synod be suspended for the ensuing session of synod:

- B1 Business conducted in one Chamber
- B6 Attendance to be Kept
- D1 Order of Proceedings of Synod

Explanatory Note

In accordance with Standing Order K2(1), Synod may at any time suspend a Standing Order. Notice of this Motion was given with at least one day's previous notice.

In light of the current national restrictions around meeting together because of COVID-19, it is necessary to hold Synod virtually. To do so means that some Standing Orders cannot be enacted. These particularly relate to the way voting is carried out and to acknowledge that Synod is not meeting in one location.

Suspension of the above Standing Orders is necessary to allow the business of Synod to occur in an alternate way.

1.2. Synod Hours of Sitting

THAT unless otherwise ordered on Motion without Notice, Synod shall sit on **Saturday 19 September 2020** from 9:00 am to 12:00 noon.

1.3. Synod Order of Business

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

1.4. Leave to Speak During Synod 2020

THAT leave to speak during this Synod be given to:

- Any Parish/Mission Unit under 35 representative invited to this Synod by Bishop Justin
- Jenny Duckworth, Bishop's Spouse
- Tim Sanderson, Bishop's Spouse
- Michael Hartfield, National Director Anglican Missions Board
- Ben Pringle, Diocesan Manager
- Matt Crawshaw, Deputy Diocesan Manager
- Rev Dr Joe McGarry, Anglican Studies Programme Co-ordinator
- Andrew Spence, MC
- Guy Benton, MC

Motion 2. Diocesan Council Report

The primary function of the Diocesan Council is to work with the Bishops at a governance level to further the mission and ministry of the Diocese. The Council:

- Is led by our Bishops, working in partnership to advance the vision, mission and values of the Diocese
- Applies a lens of being family, disciples and serving the last, lost and least in their decision-making. The mixture of clergy and laity, and urban and rural brings different perspectives that help to grow the Kingdom of God within our Movement
- Provides oversight across key Diocesan work programmes – Ben Pringle reports on Diocesan operational matters, Archdeacon Gendy Thomson on mission and ministry, Sisi Fountain on property and insurance, Nick Young on property development
- Makes recommendations to Diocesan Synod that it thinks desirable to best advance the mission of the Diocese
- Dovetails with the Diocesan Board of Trustees – in Council meetings we look primarily at the missional value of the decisions and proposals that come our way, and the Board of Trustees considers the financial implications. It is imperative that we work closely together with the Board to ensure balanced decisions are made

Diocesan Council members serve on both the Diocesan Council and the Diocesan Trusts Board, and formal meetings of these bodies are held concurrently. The Council is the Standing Committee of the Diocesan Synod. As such, its membership reflects the Synod model. The Council currently consists of:

- Both Bishops
- Three clergy persons
- Four lay persons

Ben Pringle attends as a non-voting member, along with Harry Gibbons as Governance Secretary (volunteering his time to record minutes), to ensure the Council's work flows into the rest of the mission and ministry in the Diocese. In December last year, the Council thanked Nick Young for his four years of service as Diocesan Manager, allowing him to focus on his newly established position heading up the Diocese's Property Development Programme. Matt Crawshaw has continued in his role as Deputy Diocesan Manager, providing leadership across a number of workstreams including community development, human resourcing and trust management. Sisi Fountain recently replaced Rob Moonlight as the Diocesan Property Manager.

Attendance by members in the past year (July 2019 to June 2020) has been as follows:

TABLE OF DIOCESAN COUNCIL ATTENDANCES JULY 2019-JUNE 2020

NAME	2019					2020				
	July	August	Oct	Nov	Feb	March	April	May	June	
Bishop Justin	X	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Bishop Eleanor	Yes	X	Yes	Yes	Yes	No	No	No	No	
Sue Chalmers	N/A	N/A	Yes	Yes	Yes	No	Yes	Yes	Yes	
Ven. Sue Fordyce	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Rev. Ben. Johnson-Frow	N/A	N/A	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
David McLay	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Lyn O'Fee	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Rev. Pete Watson	X	X	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Michael Webster	X	Yes	Yes	Yes	Yes	X	Yes	Yes	Yes	
John Whitehead	N/A	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Rev. Caro Willis	N/A	N/A	Yes	Yes	No	Yes	Yes	Yes	Yes	
Rev. Stuart Goodin	Yes	Yes	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
Rev. Jennie Sim	X	Yes	N/A	N/A	N/A	N/A	N/A	N/A	N/A	

Relational context

The Council meets on average once a month. Prior to the impact of COVID-19, Council meetings would start with prayer and Eucharist at the Cathedral Lady Chapel, with members taking turns to preach a homily. Meetings then moved to the Boardroom at the Anglican Centre. This rhythm was altered during the lockdown, which forced the Council to conduct its meetings via Zoom. Some things have remained unaltered, however. We still commence each meeting with prayer and share with each other our walk with God, seeking to fuse governance and discipleship together. Members have found meeting via videoconference to be an effective way of doing business but have noted the relational challenges that can arise as we spend more time apart. In an effort to capitalise on the benefits of both mediums, the Council will be trialing a model of meeting physically at least three times a year going forward.

Each year there is a retreat for a few days for members of Diocesan Council, the Board of Trustees and Archdeacons. This year we gathered in the parish of Waikanae to worship and discern what God was saying to us as diocesan leaders. It is at these times that relationships are deepened, with prayer and worship the core business. This flows into the year and has been absolutely critical in this most unusual of years!

In the last year

There are regular events in our life together as family that the Council seeks to support through its lens of advancing the mission and ministry of the diocese. These are as varied as supporting diocesan-wide events such as Training Days, Diocesan Synod and family camps, to supporting our Bishops' as they led the diocese tirelessly through lockdown. Highlights from the year have included:

- Supporting our Bishops to implement a new Archdeaconry structure for the diocese, building on the existing focus on governance and local leadership to focus on missional priorities such as church growth, health and planting, intergenerational ministry and discipleship, post-ordination training and the Spiral Network (for pioneering missional enterprises)
- Welcoming new members to the Diocesan Council – Sue Chalmers, Rev. Ben Johnson-Frow and Rev. Caro Willis – and releasing existing members back into their local ministries – Rev. Jennie Sims, Rev. Stuart Goodin and Rev. Pete Watson
- Responding to the highly dynamic and disruptive COVID-19 pandemic, helping our Bishops make decisions about how our diocese should respond in the midst of unprecedented events (more on this below)
- Gathering together as family at diocesan events, including Synod in Ohakune in September 2019
- Approving various Board appointments to diocesan governance committees and other related entities such as Wellington City Mission
- Approving and supporting new ventures that have been birthed in the Diocese such as the Ruapehu parish hall being transformed into a lodge retreat space, and new mission ventures such as the Brooklyn Mission Hub
- We have provided support to parishes in seasons of transition, lying fallow or experiencing major change – the impetus of this work has been to share the journey when the road ahead is uncertain by offering resources, both practical and financial, as well as prayer to help mission units journey forward well as part of the Diocesan family where possible and not alone

COVID-19

I must take this opportunity to again recognise the faithfulness, creativity and courage lived out by so many in our Movement during the incredibly challenging months. The way so many of you responded at short notice to the call to worship at home with friends and family, and shortly thereafter to form small groups for discipleship and prayer, was inspiring and encouraging. We have emerged from the lockdown with a stronger sense of togetherness, and a clearer sense of Christ's call for us to be salt and light to the last, lost and least in our local contexts. I was also filled with encouragement at the Diocese's response to our global COVID-19 appeal, which to date has raised over \$74,000 for the Anglican Missions Board, to support four Anglican partnerships (in Fiji, India, Gaza and Mozambique).

Lastly, an experience from the lockdown has been that a number of people have emerged as key leaders in their local faith communities. In order to maximise this opportunity, I have launched a new leadership development curriculum – specifically for an Anglican context – which more than forty people are now taking part in on a weekly basis.

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 is based on a long-term stewardship perspective. We acknowledge all the hard work of Ben and his team as many parishes are now set up to use Xero and are finding managing their finances easier. This is a simple way that we see church structures being lightweight and low maintenance at the grassroots of mission unit life.

Property

The Diocesan Council shares decision-making around property matters with the Diocesan Board of Trustees. Our focus is very much on the missional intention behind property proposals – that of kaitiakitanga and ensuring that we are advancing our Diocesan vision and mission through our stewardship of, and decision making around, property decisions.

Nick Young has been leading the Diocese's Property Development Programme since late 2019, and is currently working with a number of parishes who wish to work in partnership to develop their existing land and/or buildings to support missional expressions (such as social housing).

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.

Health and Safety

The Diocesan Office has made significant progress this year to improve the diocese's compliance with the Health and Safety at Work Act through the adoption of an electronic health and safety platform – Risk Manager from IMPAC Ltd. The Diocese's Safety Officer, Andrew Black, will be working directly with parishes to provide training over the coming months as we begin bringing Risk Manager online towards the end of 2020. We are confident that this new platform will improve the uptake of reporting and risk mitigation, support training in best-practice behaviour (including at events and when working with vulnerable groups), and help ensure that all members of our family are always safe and looked after – in any diocesan context.

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 have continued on this year, and one highlight has been welcoming in and working alongside Pīhopa Waitohiariki Quayle, who commenced as Pīhopa of Te Ūpoko o Te Ika in 2019. The Bishops have valued the mana and humility that Pīhopa Wai brings into her work and look forward to working with her and her team in the year ahead.

The year ahead

With all that 2020 has brought to the church and the world she serves, we as a diocese are called to risk more, to step out in boldness to proclaim the name of Jesus. Each mission unit from across our Diocese continues to be a faithful presence in their local communities. Diocesan Council looks forward to continuing the work that supports best practice of mission and ministry, and to be a group who support our Bishops by seeing our Diocese flourish.

*No reira waiho ko te aroha o Te Matua Kaha Rawa hei korowai mou
May the love of Almighty God enfold you*

Diocesan Council Members:

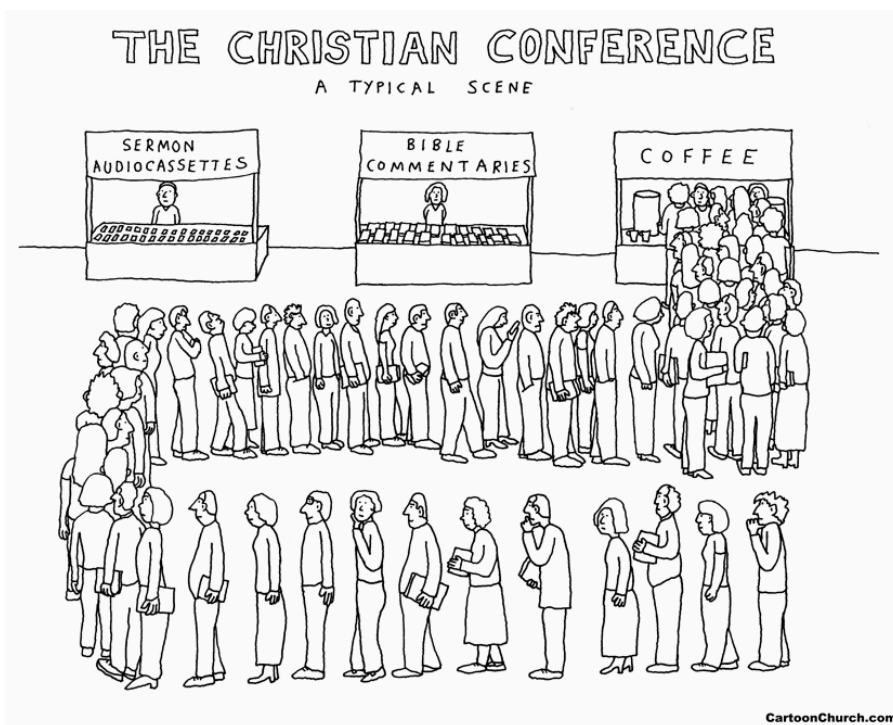
Bishop Justin Duckworth
Bishop Eleanor Sanderson
Venerable Sue Fordyce
Reverend Caro Willis
John Whitehead
Reverend Pete Watson (resigned July 2020)

Michael Webster
David McLay
Lyn O'Fee
Rev Ben Johnson-Frow

In Attendance:

Ben Pringle – Diocesan Manager
Harry Gibbons – Governance Secretary

Bishop Justin Duckworth
Chair



Motion 3. Goodwin Trust Deed Amendment

THAT this Synod:

1. Notes that the Charitable Scheme for the variation of the following Trust has been prepared in accordance with the provisions of the Anglican Church Trusts Act 1981, approved by the Diocesan Board of Trustees, notified to the Attorney-General (who has not objected) and reported as acceptable by the Chancellor:
The Goodwin Trust
2. Approves the Charitable Scheme.

Explanatory Note

A copy of the Charitable Scheme can be found on the Charities Services website.

The Attorney-General has been notified in accordance with section 15(1) of the Act, and as at the date of this motion (3 August 2020) has not yet notified any objection. The Chancellor is yet to report that the Scheme is acceptable and in order for approval by Synod (section 14 of the Act). These matters will be resolved before Synod, but there have been timing issues because of the COVID-19 Lockdown.

The Goodwin Trust is constituted by a Declaration of Trust made between the late Geoffrey Denzil Mallaby Goodwin (as Settlor) and the Wellington Diocesan Board of Trustees (as Trustee) dated 4 May 1973 (“the Trust Deed”). The original gift was of shares in Fletcher Holdings Limited. There is an Advisory Trustee, Jeremy Goodwin, an Auckland solicitor who is the grandson of the Settlor.

Under Clause 1 of the Trust Deed, one half of the annual income is required to be paid to the Vicar and Churchwardens of Saint John’s Church, Trentham, to be applied for the benefit of the Choir in such manner as advised by the Advisory Trustee, with a desire that half the income be used to purchase Christmas presents for the Choir and Organist. The other half is required to be accumulated.

There has not been a choir at Saint John’s Church for many years.

The scheme proposes to change the charitable purposes (so that they are for “ecclesiastical purposes relating to Saint John's Church, Trentham” which reflects language used in Clause 5 of the Trust Deed) and to remove the compulsory accumulation. In addition, the investment power of the trustee is to be amended so as to remove the historic references to Fletcher Holdings Limited shares and to the Wellington Stock Exchange.

Motion 5. Canon to remove reference to geographical archdeacons and archdeaconries

1. **THAT** the Canon to Remove Reference to Geographical Archdeacons and Archdeaconries from Various Diocesan Canons and Standing Resolutions be Enacted.

1. The Diocesan Burial Grounds Canon 1992 is amended by
 - i. replacing, in section 4(a), the words
“archdeacon in whose archdeaconry the burial ground is situated; and”
with the words
“diocesan Property Manager or other person appointed by the Bishop; and”
2. The Diocesan Church Related Schools Canon 2009 is amended by
 - i. replacing, in section 5(d)(ii), the words
“archdeaconry meetings,”
with the words
“cluster meetings (where possible),”
3. Schedule 2 of the Diocesan Governance Canon 2016 is amended by
 - i. under the point labelled ‘Children Youth and Young Adults – in the clause headed ‘We seek to be transformed and be transformative’ under the part headed ‘Our Vision’
replacing the words
“• We focus on network of regional Diocesan youth workers to invest in youth in Archdeaconry regions”
with the words
“• We focus on a network of regional diocesan youth workers to invest in youth throughout the diocese”.
4. The Diocesan Lay Ministry Canon 2019 is amended by
 - i. deleting from section 14(4) the words
“, and the local Archdeacon”.
5. The Diocesan Mission Units Canon 2016 is amended by
 - i. deleting from section 10(1) the words
“, in consultation with the local Archdeacon,”
 - ii. deleting from section 13(1) the words
“the local Archdeacon”
 - iii. deleting from section 33(2)(c) the words
“or Archdeacon”
 - iv. replacing, in section 38(3), the words
“, the Mission Unit concerned, and the local Archdeacon”
with the words
“and the Mission Unit concerned”
 - v. replacing, in section 38(5), the words
“, the Churchwardens and the local Archdeacon”
with the words

- “and the Churchwardens”
- vi. deleting from clause 1(a) of Schedule 2 the words
“, the local archdeacon”
 - vii. deleting clause 1(e) from Schedule 2, the words of which read
“(e) evidence provided by the local archdeacon that the conditions of the clause
can be met.”
 - viii. deleting from clause 7(a) of Schedule 2 the words
“, the local archdeacon”
 - ix. deleting from clause 37 of Schedule 3 the words
“unless, in exceptional circumstances, this requirement is waived by the Regional
Archdeacon”
 - x. replacing, in clause 3 of Schedule 6, the words
“The Archdeacon”
with the words
“The Diocesan Property Manager”.
6. The Diocesan Properties and Faculties Canon 2003 is amended by
- i. deleting from section 3 the words
“**Archdeacon** is the archdeacon of the archdeaconry in which the Mission Unit
concerned is situated.”.
 - ii. inserting in section 3 the words
“**Property Manager** is the diocesan Property Manager or other person(s) appointed by
the Diocesan Trustees to have oversight of the management of diocesan property”.
 - iii. replacing, in section 12(2), the words
“the archdeacon”
with the words
“the Diocesan Property Manager”.
 - iv. deleting section 13, which reads
“**13 Archdeacon as applicant**
In this Part, where the archdeacon is one of the applicants, the Bishop or the
Bishop's nominee carries out the archdeacon's functions.”

and
(a) renumbering the subsequent sections accordingly.
(b) deleting from the Table of Contents the words
“**13 Archdeacon as applicant**”
and renumbering the remaining sections of the Table of Contents accordingly.
 - v. replacing, in section 13 (section 14 in unamended Canon), the word
“archdeacon”
with the words
“Property Manager”.
 - vi. replacing, in sections 14(1), 14(2), 14(3), 14(4) and 14(5) (respectively sections 15(1),
15(2), 15(3), 15(4) and 15(5) in unamended Canon), the word
“Archdeacon” (whether capitalized or not)
with the words
“Property Manager”
 - vii. replacing, in section 18 (section 19 in unamended Canon) the word
“Archdeacon”
with the words

“Property Manager”.

7. Schedule 2 of the Diocesan Synod Canon 2017 is amended by
 - i. inserting a new clause 1 as follows
“1 The Bishop must determine the locations in the diocese which will serve best for holding a Regional Meeting (the Meeting), as set out in this Canon.”
and renumbering the remaining clauses of Schedule 2 accordingly.
 - ii. replacing in clause 2 (clause 1 in unamended Schedule) the words
“, from each archdeaconry, to gather as a Regional Meeting (the Meeting), with two archdeacons combined for the Meeting where practicable;”,
with the words
“from each region of the Diocese to gather as a Regional Meeting,”
 - iii. replacing in clause 4 (clause 3 in unamended Schedule) the words
“regional Archdeacons concerned”
with the words
“an archdeacon or other person from the region concerned appointed by the Bishop to chair the Meeting for that region (“the Meeting Chair”)”
 - iv. replacing in clause 4 the word
“archdeaconry”
with the word
“region”.
 - v. replacing in clause 5 (clause 4 of unamended Schedule) the words
“the regional Archdeacons concerned”
with the words
“each Meeting Chair”.
 - vi. deleting from clause 5 the words
“, with the chair of a combined Meeting being determined by the Bishop”.
 - vii. deleting clause 6 (clause 5 of unamended Schedule).
 - viii.
8. Clause 2(d) of Standing Resolution A5 is hereby as follows:
 - i. replacing the word
“archdeaconries”
with the word
“clusters”.
 - ii. replacing the words
“The Clerical Association of each archdeaconry”
with the words
“each region in the diocese”.
9. Standing Resolution D7 Archdeacons’ Expenses is hereby deleted and
 - i. the remaining Standing Resolutions renumbered accordingly.
 - ii. Section D of the Contents Table of Diocesan Standing Resolutions is consequentially amended by
 - (a) deleting reference to Standing Resolution D7
 - (b) renumbering the remaining sections of Section D accordingly.
10. Clause (4)(a)(iii) of Standing Resolution E10 is amended by
 - i. replacing the words

“the Regional Archdeacon who must consult with the Diocesan Property Manager on any property matters”
with the words
“the Diocesan Property Manager”.

Explanatory Note

The Bishops decided that the leadership structure of the Diocese would be improved if each archdeacon was responsible for a key portfolio rather than most archdeacons being responsible for a geographic area in the Diocese, with the Bishops delegating regional leadership tasks as they saw fit. Under this leadership structure most of the work formerly carried out by local geographically based archdeacons is no longer needed.

The rationale for this change is that Clusters are now well established and have proven effective in providing clergy with the pastoral and missional support which once was an important part of the role of a geographical archdeacon.

The primary remaining part of the role of the geographic archdeacon was administrative and is, for the most part, able to be delegated to the Diocesan Property Manager. A few aspects of this role may be delegated by the Bishop to someone such as an archdeacon from the region of the diocese concerned.

The Bishops have decided that this change will advance the mission of the Diocese by reducing time and energy put into administration and releasing that energy for mission and ministry. Diocesan Council sees this decision as being in line with its low-weight light-maintenance policy, and supports this change.

Diocesan Council therefore commends to the Diocese this Canon which makes the amendments necessary to remove from a number of diocesan Canons and Standing Resolutions of Synod provisions in which geographic archdeacons are required to carry out certain roles, with a consequential change that regions replace archdeaconries for certain diocesan administrative purposes.

In some cases, the amendment would remove an administrative task currently exercised by a geographic archdeacon and not reassign that task to another person. Eg., 2(i) above would remove the requirement that the local Archdeacon be consulted whenever there is a proposal to alter the boundaries of any Parish. Section 10 of the Mission Units Canon does not limit who may make submissions on such a matter but does require that Diocesan Council consider all submissions before making any alteration. The Council thinks that this and similar changes remove an administrative task at little cost to our administrative efficiency.

In other cases, the amendment would remove an administrative task currently exercised by a geographic archdeacon and reassign that task to some other person specifically chosen for that task. There are two major instances of this.

The first such instance is where geographic archdeacons currently have certain tasks to do with parish properties. The amendment would remove such tasks from the geographic archdeacons and reassign them to the diocesan Property Manager who, in practice, has been the major player in such

decisions for many years now. In the case of disagreement between the Mission Unit and the Property Manager, the provision for an appeal to the Bishop for a ruling is retained.

The second such instance is where geographic archdeacons currently have certain tasks relating to the Regional Meetings. The amendment would remove most such tasks from the geographic archdeacons and reassign them to a regional Meeting Chair. The Meeting Chair would be an archdeacon or other person from the region concerned appointed by the Bishop. One task would be deleted, that of keeping a list of “best practice.” Best practice is thought to be something for the Bishops to determine.

2. **THAT** clause (2)(a) of Standing Resolution E10 Clergy Housing Policy is amended by
- (i) replacing the words
“owned by the Mission Unit”
with the words
“ the Title of which is held by the Diocesan Trust Board”.

Explanatory Note

This amendment rectifies an oversight in the Canon to amend the Diocesan Mission Units Canon 2016 which was passed at Synod 2017.

In that Canon

- (i) section 2(a) replaced the heading (in the unamended Mission Units Canon)
“Ownership of Church Property”
with the heading
“The Use of Church Property”.
- (ii) (i) section 2(b) replaced words (in the unamended Mission Units Canon) which read
“If a church, church hall, or vicarage is not owned by the Wellington Diocesan Board of Trustees, the vestry must, from time to time, consider whether to transfer the title of the property to the Wellington Diocesan Board of Trustees.”
with the following words
“If the title of a church, church hall, or vicarage is not held by the Wellington Diocesan Board of Trustees, the vestry must, from time to time, consider whether to transfer that title to the Wellington Diocesan Board of Trustees.”

The Explanation for this change to Synod 2017 was that these amendments of the Mission Units Canon eliminated the expression “ownership/owned” and replaced it with a more careful concept of holding “title.” The basis for this proposed change was that all church property is held in trust, and the use of the term “ownership” can be misleading to those unfamiliar with a proper nuance to that expression when used of church property.

Motion 7. Diocesan Council empowered to make adjustments to the Diocesan Canons and/or Standing Orders of Synod where necessary

THAT this Synod:

Empower Diocesan Council to make adjustments, where necessary, to the Diocesan Canons and/or Standing Orders of Synod for the purposes of enabling Diocesan Synod to function effectively when it convenes. Any adjustments would be listed in the Omnibus provision at a future Synod.

Explanatory Note

Due to the extraordinary circumstances surrounding Diocesan Synod this year, there is an opportunity for Diocesan Council to conduct a review after the event to consider the effectiveness of this year's approach. Given there remains a risk that future Diocesan Synods could be affected by a major event such as a pandemic, it is prudent to use this year's event to test our Diocese's ability to conduct the business of Synod despite not being able to gather physically together.

The review would consider the degree to which the Diocese's current Canons and Standing Orders of Synod enabling or inhibit Synod from functioning as effectively as possible – and whether any changes to the Diocesan Canons and/or Standing Orders of Synod should be made in time for Synod 2021.

It is important to stress that this motion would not give Diocesan Council broader powers to make changes to the Canons – as this function rests solely with Synod. Rather, Council would receive narrow powers to make changes to the Canons (and/or Standing Orders of Synod) that directly apply to the operation of Diocesan Synod. Further, any adjustments would be listed in the Omnibus provision at a future Synod.

2020 List of Synod Members

Some names appear more than once as people represent different mission units, Parishes and/or other groups.

BISHOP OF WELLINGTON	+ Justin Duckworth
ASSISTANT BISHOP OF WELLINGTON	+ Eleanor Sanderson
THE CHANCELLOR	Anthony Hill

Parish/Mission Unit Representatives

MISSION UNIT	CLERGY	LAITY
CARTERTON	Andy Eldred	Kevin Kelley Mike Palmers Daniel Luey
CHINESE ANGLICAN MISSION	Henry Yap Jimmy Luey	Daniel Luey
EASTBOURNE	John Hughes	Denis Packer Joy Baird
EKETAHUNA GREYTOWN	Jill Woods Harry Newton	Sonia Bromley Mark Bromley David Butterfield
HATAITAI-KILBIRNIE	Tim Handley	David Butterfield
ISLAND BAY	Mark Henderwood	Irene Studman
JOHNSONVILLE	Ben Johnson-Frow Teri Johnson-Frow James Vinod	Peter Bishop Nathan Carlton
KAPITI	Julie Rokotakala Carrole Lewis Fee Thomsom Lynda Wards	Terry Parminter Mary Cropp
KARORI KELBURN	Ian Cook Tim McKenzie Mamari Stephens	Adrian Harvey Rebecca Elvin Lisa Kuperus (Proxy)
LEVIN LOWER HUTT	Peter Bengé Murray Wills	Mark Stone
ST MATTHEW'S MASTERTON	Pete Watson Merv Jones Wendy Thornburrow	Mike Arcus Ana Whiteacre-Burt
THE EPIPHANY MASTERTON	Hennie Nothnagel Sarah Nothnagel	Linda Everingham
MILSON COMBINED	Andy Hickman	

MISSION UNIT	CLERGY	LAITY
MIRAMAR-SEATOUN-STRATHMORE	Chris Dodds Alan Wilson	Janet Williams Mike Ormsby Jeff Lee
NAENAE-EPUNI	Martin Robinson Alison Robinson	Fiona Duncan
NEULANDS-PAPARANGI	Jennie Sim Hera Whitehead	Elizabeth Maclean Wayne Renalson
NORTHLAND-WILTON	Paul McIntosh Catherine Froud	Barbara Murray
ONSLow		Michael Newbery
OROUA	Sarah McMenamin Graham Conlon	Bryan Guy Alex Short
OTAKI	Simon Falconer	Jessica Falconer Sue Watson
PAHIATUA	Jill Woods	Sue Flinthoff
ALL SAINTS' PNORTH	Nigel Dixon Barabara Coles Sue Fordyce Andy Hickman Victoria Sibley-Bentley	Barbara Arnold Douglas Coles
ST MATTHEW'S PNORTH	Amy Houben	Jonathan Depree
ST PETER'S, PNORTH	Stuart Goodin	Isaac Henderson John Freebairn
PAUATAHANUI		Peter Dennison Susan Worthington Anna Jackson
PETONE	Jethro Day Anne Miller	Elaine Brazendale
POHANGINA		Lyn O'Fee Helen Arbon
PORIRUA	Terry Alve	Josephine Benaki
RANGITIKEI	Tim Duxfield	Jason Groube
RONGOTEa	Julia Budd	Andrew Pedley
ROSENEATH	Cath Growcott	Benjamin McConnell Kathryn Greenwood
RUAPEHU		Alison Seifert
SHANNON-FOXTON	John Williams Val Barber	Serah Edwards Ian Bannister
SILVERSTREAM	James Coleman Julia Coleman	Kath Bier
SOUTH WAIRARAPA	Philippa Young	Janet Milne
STOKES VALLEY	Cheryl Repia	Sue Chalmers
TAIHAPE	Tracey Peters	
TAITA	Robyn McLay	Maria Kirkland

MISSION UNIT

TAWA-LINDEN

CLERGYDigby Wilkinson
Annette Cater**LAITY**Rachel Doragh
Andrew Parkinson
Phil McCarthy
Vicky Perris
Pama Tamali

TINUJ

TITAHU BAY

Stephen Thomson

Casey Lee

Carmen Yeoh

Kathy Orr-Nimmo

Dave Smart

Jennifer Skeet

Francis Betham

Sarah Crawford

Raewyn Rowney

Alison Taylor

Dave Pullar

Susan Woodhouse

UPPER HUTT

WADESTOWN

John Loong

Megan Davis

Nicholas Duncan

WAIKANAE

Mark Harris

Wes Brown

Tim Mapplebeck

Hazel Nugent

WAINUIOMATA

Rosalind Sims

Vicky Drew

WAIWHETU

Karl Dickson

Karen Yung

WELLINGTON CATHEDRAL

David Rowe

Fern Prabhakaran

Katie Lawrence

Judith Pinny

Lauren Small

Cassandra Samuel

ST PETER'S, WELLINGTON

Stephen King

Gail Duncan

Jean Malcolm

Alan Scott

Charles Waldegrave

Neill Ballantyne

WELLINGTON SOUTH

Mark Johnson

Anna Minogue

Isaac Minogue

WHANGANUI

Ana Fletcher

Michelle Tofts

Paul Fletcher

Sara Gaskin

Chelsea Kirby

Adrian Tofts

Chris Kirby

Amail Habib

Caleb Rowe

Billy Rowe

Sue Little

WHITBY

Chris Darnell

Ian Frater

Audrey Moonlight

Other Clergy Members of Synod

ANGLICAN STUDIES
BLUEPRINT CHURCH
DEACON FOR SOCIAL JUSTICE
JOURNEY CHRISTIAN FELLOWSHIP

KENEPURU AND PORIRUA
HOSPITALS
LINTON ARMY CAMP
MISSION TO SEAFARERS
NGA TAWA DIOCESAN SCHOOL
CHAPLAIN
RATHKEALE COLLEGE SCHOOL
CHAPLAIN
TRENTHAM ARMY CAMP CHAPLAIN

URBAN VISION

VICTORIA UNIVERSITY CHAPLAIN
WELLINGTON HOSPITAL
YOUNG ADULTS ENABLER

Joe McGarry
Lynley Webster
Chris Frazer
Emile Pacifique
Froduald Mugiraneza

Kath Maclean
Brendan Drew
Lance Lukin

Kim Duxfield

Ben Arcus
Kevin Brophy
Di Woods (apology)
Amber Leonard
John Crawshaw
Sonya Lewthwaite
Ron Atkins
Scott Reeve

Other Lay Members of Synod

ANGLICAN MISSIONS
ARCHDEACON FOR MISSION AND MINISTRY
ASSOCIATION OF ANGLICAN
WOMEN

BLUEPRINT CHURCH

LYALL BAY COMMUNITY CHURCH

DIOCESEAN CHILDREN AND
FAMILIES COORDINATOR
DIOCESAN COUNCIL

DIOCESEAN INTERMEDIATES COORDINATOR
DIOCESEAN YOUTH COORDINATORS

GREENHOUSE
HADLOW SCHOOL CHAPLAIN

Michael Hartfield
Gendy Thomson
Mary Driver

Janice Viles
Rose Morris
Danyon Chong
Lauryn Miller
Andy Newport
Cindy Newport
Colette Stevens

David McLay
Lyn O'Fee
Michael Webster
John Whitehead
Chris Casey
Luke Paynter
Amilie Paynter
David Brewerton
Mannie Marara

HUNTLEY SCHOOL
HUTT INTERNATIONAL BOY'S SCHOOL CHAPLAIN
MASSEY UNIVERSITY MANAWATU TERTIARY CHAPLAINCY
SAMUEL MARSDEN COLLEGIATE SCHOOL CHAPLAIN
STRATHMORE COMMUNITY CHURCH
URBAN VISION
VICTORIA UNIVERSITY CHAPLAIN
YOUTH REPRESENTATIVES

Alison Stewart
Sharon Dalgety
Paul Stock

John Dennison
Aaron King
Ella Young

Other Attendees (not members of Synod) who may speak but not vote (subject to Motion 1)

ANGLICAN FINANCIAL CARE
ASSISTANT BISHOP'S SPOUSE
TE UPOKO O TE IKA

BISHOP'S SPOUSE

CATHOLIC CHURCH OF NZ
CHURCH ARMY NZ
DIOCESAN BOARD OF TRUSTEES
DIOCSAN MANAGER
DIOCESAN PROPERTY MANAGER
DIRECTOR CMS
LUTHERAN CHURCH OF NZ
METHODIST CHURCH OF NZ

PRESBYTERIAN CHURCH OF NZ
RĀTANA

SALAVATION ARMY
SPIRAL NETWORK
UCANZ
WELLINGTON CITY MISSION

Mark Wilcox
Tim Sanderson
Bishop Waitohiariki Quayle
Don Rangi
Jenny Duckworth
Cardinal John Dew
(apology)
Monika Clark
Wayne O'Styke
Ben Pringle
Sisi Fountain
Rosie Fyfe
Bishop Mark Whitfield
Tony Franklin-Ross
David Harding
Wayne Matheson
Piri Rurawhe
Piki-te-ora Manuel
Andrew Westrupp
Jenny Duckworth
Adrian Skelton
Murray Edridge

Synod 2020 Roles

President	+ Justin Duckworth
Assistant Bishop	+ Eleanor Sanderson
Co-Vicar General	Julie Rokotakala
Chancellor	Anthony Hill
Deputy Chancellor	Sue Fordyce
Chair of Committees	John Wilson
Deputy Chair of Committees	Sue Fordyce
Clerk of Committees / Lay Secretary	Lyn O'Fee
Clerical Secretary	Stuart Goodin
Chaplain to Synod	Julie Rokotakala
Diocesan Manager	Ben Pringle
Synod News Editor	Duncan Brown
Anglican Centre Secretariat	Stuart Goodin Ella Brown Ben Pringle (Convenor) Jessie Black Lyn O'Fee Paul Carey
Minutes Committee	Stuart Goodin Dave Pullar (Convenor) Lyn O'Fee
Revising Committee	Sue Fordyce Bill Atkin David McLay
Synod Steering Committee	+ Justin Duckworth Stuart Goodin Lyn O'Fee Ben Pringle
Timekeepers	Paul McIntosh (Convenor)