

MINUTES TEMPLATE

DIOCESE OF WAIKATO AND TARANAKI

SECOND SESSION OF THE FORTIETH SYNOD

MINUTES OF SATURDAY

9.00am **President's Welcome / Announcements**
To Synod Members, Invited Guests, etc.

CONSTITUTION OF SYNOD

During the Opening, Synod 2020 was constituted by the President who reported there were 62 apologies and that the Bishop, 55 Clergy and 66 Lay members were present. This was a quorum under Statute No. 2, Clause 14, Constitution of Synod.

9.04am **Opening Worship** led by Archbishop Philip

9.20AM **Motion No. 1 Procedural Motion**

Mover: **The Reverend Trevor Harrison**

Seconder: **Canon Dr Bryan Bang**

a) **That the Officers, Sessional Committees and Hours of Synod be as follows:**

OFFICERS & SESSIONAL COMMITTEES OF SYNOD 2020

SECRETARIES:

Clerical Secretary

The Reverend Trevor Harrison

Lay Secretary

Mrs Pip Harrison

CHAIRPERSONS OF COMMITTEE:

Judge Christopher Harding

TIME KEEPER:

The Venerable Stephen Black

ORDER PAPER COMMITTEE as required:

The Most Reverend P Richardson

The Reverend Trevor Harrison

The Chancellor, Judge C Harding

Mrs Philippa Harrison

Canon Dr Bryan Bang

MINUTES COMMITTEE:

Canon Dr Bryan Bang

The Reverend Trevor Harrison

b) **Hours of Synod**
Saturday 3 October 2020 **9.00am - Opening Prayer and Synod in Session until conclusion of business and no later than 4.00pm**

c) **Leave of Absence & Apologies**
That Leave of Absence is granted to those who have made submission in writing; and in addition those recorded daily (during Synod) on the attendance list.

d) **Right to Speak**
That those listed have the right to Speak, but not to Vote:

Ms Anne Edwards – Trust Management Ltd
Ms Grace Sun – Trust Management Ltd

Anybody else with leave of the Chair

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

e) **Procedural**
That the General Purpose Financial Statements of the Standing Committee, Taranaki Anglican Trust Board and Waikato Diocesan Trust Board be taken as read.

CARRIED

First Reading of Bills

9.26am **Bill No. 1 The Finance Amendment Bill 2020**

Moved: Canon Gerald Bailey
Seconded: Canon Dr Bryan Bang

“That the principles of the Bill be approved and that the Bill be referred to Synod in Committee for consideration in detail for later in the day.”

CARRIED

9.29am **Bill No. 2 The Anglican Action Mission Trust Recognition Amendment Bill 2020**

Moved: Canon Gerald Bailey
Seconded: Canon Dr Bryan Bang

“That the principles of the Bill be approved and that the Bill be referred to Synod in Committee for consideration in detail for later in the day.”

CARRIED

9.32am **Bill No.3 The Cathedrals (Suspension of Provisions) Amendment Bill 2020**

Moved: Canon Dr Bryan Bang
Seconded: Canon Gerald Bailey

“That the principles of the Bill be approved and that the Bill be referred to Synod in Committee for consideration in detail for later in the day.”

CARRIED

9.36am **Bill No. 4 The Parishes Amendment Bill 2020**

Moved: Canon Dr Bryan Bang
Seconded: Canon Gerald Bailey

“That the principles of the Bill be approved and that the Bill be referred to Synod in Committee for consideration in detail for later in the day.”

CARRIED

9.40am **Motion No. 12 Correction of appointment of Archdeacon**

Moved: The President
Seconded: The Venerable Stephen Black

- 1) That Standing Orders 76 and 77 be suspended to enable consideration without notice of a non-contentious bill, number 5, to correct the deed of appointment of an Archdeacon; and
- 2) That Bill number 5 then be considered by this Synod.

CARRIED

9.44am **Bill No. 5 Archdeaconry Statute Amendment Statute 2020**

Moved: The President
Seconded: The Venerable Stephen Black

“That the principles of the Bill be approved and that the Bill be referred to Synod in Committee for consideration in detail for later in the day.”

CARRIED

9.46am **Second Reading of Bills**

“That Synod move into Committee to consider Bill No. 1”.

Moved: **Canon Gerald Bailey**

Seconded: **Canon Dr Bryan Bang**

CARRIED

9.47am **SYNOD IN COMMITTEE**

Bill No.1

THE FINANCE AMENDMENT BILL 2020

Moved: **Canon Gerald Bailey**

Seconded: **Canon Dr Bryan Bang**

DIOCESE OF WAIKATO AND TARANAKI

BILL NO.1

THE FINANCE AMENDMENT BILL 2020

The Synod of the Diocese of Waikato and Taranaki enacts as follows –

1. TITLE

This Statute is The Finance Amendment Statute 2020.

2. PURPOSE

The purpose of this Statute is to amend the proviso preventing the adoption by the Synod of a budget that (together with any annual motion for any levy on parishes) sets assessments and levies at no more than 14% of the total income of parishes averaged for the past three years as calculated by the Finance and Audit Sub-committee (as the successor to the Finance and Administration Sub-committee).

3. COMMENCEMENT

This Statute shall come into force immediately on its enactment.

4. AMENDMENT

Clause 5 (1) (h) of The Finance Statute 1991 is amended by the deletion of the expression “14%” and its replacement by the expression “15%”.

9.59am **SYNOD OUT OF COMMITTEE**

“That the decision of Synod in Committee, to pass Bill no. 1 without amendment, be the decision of Synod and the Third Reading be an order of the day later today.” Moved: The President **CARRIED**

“That Synod move into Committee to consider Bill No. 2”.

CARRIED

<p>Bill No. 2 THE ANGLICAN ACTION MISSION TRUST RECOGNITION AMENDMENT BILL 2020</p>
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Moved: **Canon Dr Bryan Bang**

Seconded: **Canon Gerald Bailey**

DIOCESE OF WAIKATO AND TARANAKI

BILL NO.2

THE ANGLICAN ACTION MISSION TRUST RECOGNITION AMENDMENT BILL 2020

The Synod of the Diocese of Waikato and Taranaki enacts as follows –

5. TITLE

This Statute is The Anglican Action Mission Trust Recognition Amendment Statute 2020.

6. PURPOSE

The purpose of this Statute is to update the provision as to membership of The Anglican Action Mission Trust Board in order to bring them into line with the provisions of the deed and supplemental deeds constituting the Trust.

7. COMMENCEMENT

This Statute comes into force at the close of the Synod at which it is enacted.

8. AMENDMENT

Clause 5 of the Statute is deleted and replaced by the following –

- (1) In accordance with the provisions of the deed and supplemental deeds constituting the Trust, the trustees shall at all times include a Bishop of the Diocese by virtue of the position he or she holds who shall hold office as a trustee until ceasing to hold that position, whereupon his or her successor shall be appointed as a trustee.
- (2) If at any time a Bishop of the Diocese is unable to meet the responsibilities of trusteeship, he or she may appoint a trustee to take over his or her role for such period or period as the Bishop in his or her sole discretion decides.
- (3) The trustees for the being of the Ngati Haua Mahi Trust shall have the right from time to time to nominate a person selected by that Trust for appointment as a trustee.

(4) The trustees shall include up to nine persons appointed by the Waikato Diocesan Trusts Board.

10.03am **SYNOD OUT OF COMMITTEE**

“That the decision of Synod in Committee, to pass Bill no. 2 without amendment, be the decision of Synod and the Third Reading be an order of the day later today.” Moved: The President **CARRIED**

“That Synod move into Committee to consider Bill No. 3.” Moved: The President **CARRIED**

10.04am **SYNOD IN COMMITTEE**

<p align="center">Bill No. 3 THE CATHEDRALS (SUSPENSION OF PROVISIONS) AMENDMENT BILL 2020</p>

Moved: **Canon Dr Bryan Bang**

Seconded: **Canon Gerald Bailey**

DIOCESE OF WAIKATO AND TARANAKI

BILL NO.3

THE CATHEDRALS (SUSPENSION OF PROVISIONS) BILL 2020

The Synod of the Diocese of Waikato and Taranaki enacts as follows –

1. TITLE

This Statute is The Cathedrals (Suspension of Provisions) Statute 2020.

2. PURPOSE

The purpose of this Statute is to suspend provisions contained in The Waikato Diocesan Cathedrals Statute 2006 in order that a new governance model may be trialed, with a view to presenting proposals for adoption by the Synod after the expiry of the trial period.

3. COMMENCEMENT

This Statute comes into force at the close of the Synod at which it is enacted.

4. SUSPENSION OF PROVISIONS

Clauses 11 to 18 inclusive of The Waikato Diocesan Cathedrals Statute 2006 are suspended until the commencement of the Synod in 2021.

10.08am **SYNOD OUT OF COMMITTEE**

“That the decision of Synod in Committee, to pass Bill no. 3 without amendment, be the decision of Synod, and the Third Reading be an order of the day later today.” Moved: The President **CARRIED**

10.08am **“That Synod move into Committee to consider Bill No. 4.”**
Moved: The President **CARRIED**

10.08am **SYNOD IN COMMITTEE**

10.17am **MORNING TEA**

10.45am **SYNOD RECONVENED with prayer led by the Very Reverend Wendy Scott.**

10.49am **SYNOD IN COMMITTEE to continue considering Bill No. 4.**

Bill No.4

THE PARISHES AMENDMENT BILL 2020

Moved: **Canon Gerald Bailey**

Seconded: **Canon Dr Bryan Bang**

DIOCESE OF WAIKATO AND TARANAKI

BILL NO.4

THE PARISHES AMENDMENT BILL 2020

The Synod of the Diocese of Waikato and Taranaki enacts as follows –

1. TITLE

This Statute is The Parishes Amendment Statute 2020.

2. PURPOSE

The purpose of this Statute is to provide for the grouping of ministry and mission units for a period during which new structural models are trialed.

3. COMMENCEMENT

This Statute comes into force at the close of the Synod at which it is enacted.

4. AMALGAMATION OF MINISTRY AND MISSION UNITS

Clauses 25 and 26 of The Parishes Statute 2009 are deleted and replaced with the following clauses:

25. REGIONAL COUNCILS AND ARCHDEACONRY BOARDS

With the approval of the Bishop and the Standing Committee, the ministry and mission units within an Archdeaconry, or some of them, may amalgamate to form a Regional Council or Archdeaconry Board which shall have the responsibility of administering the finances and property interests of such ministry and mission units and dealing with employment matters affecting those units. The number of Synod representatives from the amalgamated entity shall be determined upon the formation of the entity. Those representatives will be elected by the existing ministry and mission units, which will be constituted as Mission Districts, and will represent the amalgamated entity in lieu of the Synod representatives elected by each existing ministry and mission unit as provided for in clause 6 (1) (d) of The Waikato and Taranaki Diocesan Statute of Synod 2014.

26. LOCAL COMMITTEES

Upon such amalgamation, a local committee may be formed for the purpose of supporting local ministry.

5. REVIEW FOLLOWING TRIAL PERIOD

A new clause is added as follows:

26A The Standing Committee will conduct a review of the operation of each amalgamated entity and report to the Synod in 2024 with any recommendations for any changes.

Amendment moved: "That these words be added to the beginning of clause 25: 'At the request of the Parish or Ministry Unit and'" Moved: Kevin Rowan. **LOST**

Amendment moved: "That the year '2024' be deleted and '2022' substituted."
Moved: The Chancellor **CARRIED**

10.58am **SYNOD OUT OF COMMITTEE**

"That the decision of Synod in Committee, to pass Bill no. 4 with amendment, be the decision of Synod, and the Third Reading be an order of the day later today." Moved: The President **CARRIED**

10.08am **"That Synod move into Committee to consider Bill No. 5."**
Moved: The President **CARRIED**

10.58am **SYNOD IN COMMITTEE**

Bill No. 5 THE ARCHDEACONRY STATUTE AMENDMENT STATUTE 2020

The Synod of the Diocese of Waikato and Taranaki enacts as follows –

1. TITLE

This Statute is The Archdeaconry Statute Amendment Statute 2020.

2. PURPOSE

The purpose of this Statute is to correct the schedule to the Archdeaconry Statute 2006, to remove the word “Ecclesiastical” which is in error in that the office of Archdeacon is not an Ecclesiastical office as described in the Canons of this Church and to reflect the possible appointment of differently tasked Archdeacons.

3. COMMENCEMENT

This statute shall come into force immediately on its passing.

4. AMENDMENT

- i. The deed of appointment as Archdeacon shall be amended by the removal of the word “Ecclesiastical” and;
- ii. Adding after the words “of the parishes” “(or as appropriate)”.

11.09am **SYNOD OUT OF COMMITTEE**

“That the decision of Synod in Committee, to pass Bill no. 5 without amendment, be the decision of Synod, and the Third Reading be an order of the day later today.” Moved: The President **CARRIED**

11.10am **PRESENTATION** Charge and Update of the Roadmap /
Diocesan Strategy
The Most Reverend Philip Richardson

11.39am **THIRD READING OF BILLS**

Mover: The Most Reverend Philip Richardson

“That the Bills:

Bill No. 1 The Finance Amendment Bill 2020

Bill No. 2 The Anglican Action Mission Trust Recognition
Amendment Bill 2020

Bill No. 3 The Cathedrals (Suspension of Provisions) Amendment
Bill 2020

Bill No. 4 The Parishes Amendment Bill 2020

Bill No. 5 The Archdeaconry Statute Amendment Statute 2020;
be read a third time.” **CARRIED**

11.42am **Motion No.11 Motion without Notice**

Mover: The Most Reverend Philip Richardson

Seconder: The Very Reverend Wendy Scott

Consequent upon the passing of The Parishes Amendment Bill 2020 this Synod encourages the Standing Committee to work with the Bishop to trial appropriate structures to facilitate, support, resource and authorise mission and ministry initiatives within Archdeaconries throughout the Dioceses, with a view to bringing any recommendations for any changes to Synod no later than 2022.

CARRIED

12.00noon **Lunch**

1.00pm **Prayer led by Archdeacon Stephen Black**

1.03pm **Presentation on Diocesan Finances** **Ms Anne Edwards**
Ms Grace Sun
Trust Management Ltd

1.32pm **Motion No. 2: Adoption of Waikato Diocesan Trust Board General Purpose Financial Statements for 2019.**

Mover: Mrs Elizabeth Bang
Seconder: Canon Gerald Bailey

“That this Synod approves the audited General Purpose Financial Statements of the Waikato Diocesan Trust Board, for the year ended 31 December 2019.”

CARRIED

1.35pm **Motion No. 3: Adoption of Taranaki Anglican Trust Board General Purpose Financial Statements for 2019.**

Mover: Canon Gerald Bailey
Seconder: Mr Simon Cayley

“That this Synod approves the audited General Purpose Financial Statements of the Taranaki Anglican Trust Board for the year ended 31 December 2019.”

CARRIED

1.37pm **Motion No. 4: Adoption of the Diocese of Waikato and Taranaki General Purpose Financial Statements for 2019.**

Mover: The Most Reverend Philip Richardson

“That this Synod approves the audited General Purpose Statements of the Diocese of Waikato and Taranaki, for the year ended 31 December 2019.”

CARRIED

1.37pm **Motion No. 5: Funding Standing Committee Operations – Approval of 2021 Budget.**

Mover: The Most Reverend Philip Richardson

“That for the year 2020 this Synod agrees to a Diocesan Budget for Standing Committee operations of \$739,357 allocated in accordance with details contained in the budget, with \$658,357 of this sum to be provided by assessments.”

CARRIED

1.46pm “That Motion No. 5 be rescinded.”

Mover: The Most Reverend Philip Richardson

CARRIED

**Amended Motion No. 5:
+ to SC re Chaplaincy Stipend annual adjustments**

1.49pm **Motion No. 6: Assessments 2021 – Approval of Schedule**

Mover: The Most Reverend Philip Richardson

Second: The Very Reverend Wendy Scott

“That Parish Diocesan Assessments for the year 2021 be set according to the schedule of percentages for 2019, as detailed in the Synod papers.”

CARRIED

1.52pm **Motion No. 7: Funding the 2021 Ministry Support Fund**

Mover: The Most Reverend Philip Richardson

Second: The Reverend Malcolm French

“That this Synod requests Standing Committee to fund the Ministry Support Fund, to be calculated at the equivalent of the basic Vicar’s stipend and contributed to by all parishes, Parish Districts and Mission Districts per annum using the same formula as used for Assessments.”

CARRIED

1.54pm **Motion No. 8: Funding the 2021 Mission Target**

Mover: The Most Reverend Philip Richardson

Second: The Reverend Peter Bargh

“That for the year 2021, the target for Overseas Missions remains at \$210,000.00.”

CARRIED

1.56pm **Motion No. 9 Reports to Synod**

Mover: The President of Synod

That this Synod receives the following reports:

Bishop’s Action Foundation
Report to the Churches Supporting Waikato Hospital Chaplaincy 2020
Report to the Churches Supporting Taranaki Hospital Chaplaincy 2020
Report of the Waikato Diocesan Trust Board

CARRIED

Motion: No. 10 Vote of Thanks

Mover: The Reverend Trevor Harrison

Second: The Venerable Stephen Black

2.03pm **Closing Reflection** The Very Rev’d Jacqui Paterson

2.06pm **Synod Closure**