



DIOCESE OF WAIKATO AND TARANAKI

First Session of the Thirty-Eighth Synod

MINUTES OF THE FIRST DAY

Friday 9 October 2015

6.30pm **Synod Eucharist**

Presidents' Welcome / Announcements

To Synod Members, Invited Guests, etc.

Constitution of Synod

During the Opening, Synod 2015 was constituted by the Synod Secretary who confirmed that Synod was quorate. The Synod Secretary reported there were **51** apologies and that the Bishops, **54** Clergy and **94** Lay members were present. This was a quorum under Statute No. 2, Clause 14(2).

Greetings, Announcements and Leaves of Absence

Greetings were received from:

The Right Reverend Richard Ellena, Bishop of Nelson
The Right Reverend Victoria Matthews, Bishop of Christchurch
The Right Reverend Ross Bay, Bishop of Auckland
The Right Reverend Jim White, Assistant Bishop of Auckland
The Right Reverend Andrew Hedge, Bishop of Waiapu

The President's welcome by the Archbishop, The Most Rev Philip Richardson, welcomed guests, thanked the girls from St Mary's School and gave thanks to all gathered, The Chancellor, Vicar General, volunteers and families. The Archbishop included mention of the death of Clarrie Brown, from the Taranaki-Waitotara Archdeaconry.

3 fold Vision:

- This year was prayer
- Next year the focus is on discipleship
- 2017 focus is on community

Motion No. 1: Procedural Motion

Mover: The Venerable Christine Scott

Seconder: The Venerable Jacqui Paterson

The procedural motion includes:

- A. Officers of Synod
- B. Hours of Synod
- C. Leave of Synod
- D. Rights to Speak
- E. Procedural items

All in favour, none against, carried

A. Officers and Sessional Committees of Synod

That the Officers and Sessional Committees of Synod 2015 be as follows:

Secretaries:

The Reverend Tim Lloyd (Clerical Secretary)

Mrs Denise Bosson (Lay Secretary)

Chairpersons of Committee:

The Reverend Jason Grainger

Mrs Cheryl Anderson

Time Keepers:

Students of St Mary's Diocesan School

Order Paper Committee as required:

The Most Reverend P Richardson

The Right Reverend Dr Helen-Ann Hartley

The Registrar-Manager, Ms Dianne Donald

The Chancellor, Judge CJ Harding

Mrs Philippa Harrison

Canon Dr Bryan Bang

Minutes Committee:

The Venerable Trevor Harrison

Canon Dr Bryan Bang

Synod Photographer:

The Reverend Ian Harrop

B. Hours of Synod

That the hours of Synod be as follows:

Friday, 9th October 2015 6.30pm Presidents' Welcome, Eucharist, Constitution of Synod, Bishops' Charge, at Holy Trinity Church, Stratford.

Saturday, 10th October 2015 8.00am sign in, 8.30am Start of business until 5.00pm, War Memorial Centre, Stratford. Followed by dinner at St Mary's Diocesan School at 6.30pm.

Sunday, 11th October 2015

8.00am, prayers followed by start of business until 5 pm or when business is finished.

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 lists.

D. Right to Speak

That those listed have the right to Speak, but not to Vote:

Dr Lisa Harper, Federated Farmers of New Zealand
Ms Anne Edwards, Trust Management Limited
Ms Grace Sun, Trust Management Limited
Professor Chris Marshall, Victoria University of Wellington
Mrs Fiona Green, St Mary's Diocesan School
Mr Robert Moore, Waikato Environment Centre and Anglican Action
Mr Edward White, St James' Parish, East Hamilton
Mr Peter Garland, St James' Parish, East Hamilton

Anybody else with the leave of the Presidents

E. Procedural

That the Special Purpose Financial Statements of the Standing Committee and Waikato Diocesan Trust Board be the order of the day for Saturday and that they be taken as read.

Guests and Representatives of Other Organisations Attending the Opening

The Honourable Chester Borrows, Wanganui National MP
Mayor Andrew Judd, New Plymouth Mayor
Mr Peter Mellow, Chair, Board of Proprietors, St Marys School
Mr John Eagles, Taranaki Anglican Trust Board
Monsignor David Bell, Catholic alternate for Bishop Charles Drennan

20:00 **SYNOD CLOSURE**



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MINUTES OF THE SECOND DAY

Saturday 10th October 2015

8:00am Registration

8:30am President's Welcome

The President, The Most Rev Archbishop Philip Richardson, welcomed first time synod reps, Molly, Lyne, Mike Hawk. Also welcomed were Fiona Green, Principal of St Mary's School and Professor Chris Marshall.

8.45am Morning Prayer led by St Mary's School

9.04am **Announcements**

- Nominations for general synod
- Orders of the day - Dr Lisa Harper – rural
 - **9.14am** Professor Chris Marshall - dealing in difference
 - Fiona Green
 - Anne Edwards
 - Grace Sun
- In regards to Motions No. 15/16/19, moved by Karen Morrison-Hume, who has tendered apologies. If there is no delegated person to cover, then move on to Bills.

9:10am **Diocese Manager**

The Diocesan Manager, Dianne Donald, welcomed the girls from St Mary's School and speakers. Other points:

- Safety notice and other housekeeping.
- Trevor Harrison acknowledged.
- Elections - Standing Committee has 5 nominations for 6 posts.
- General Synod forms close of today, 5.00pm.
- 2 clerical

9.14am **Stop to update score – 14:3 All Blacks at half time.**

9.15am **First Reading of Bills**

9.16am **Bill No.1:** The Miscellaneous Statutes Amendment Bill 2015. Moved Canon Dr Brian Bang, Seconded Canon Gerald Bailey, CARRIED

9.19am **Bill No.2:** The Ministry Support Team Licensing Statute 1999 Repeal Bill 2015.
Moved Canon Gerald Bailey, seconded The Venerable Christine Scott.

Systematic review of statutes. Appeal 34 as addressed in statutes No's 17 & 18.

9.21am Mrs Barbara Jolly, Orakau

- LGM has separate licensing process
- Concerns about communication process
- Have been left unlicensed for 12 months - unprotected
- Where do we go from here if Bill No.2 passed?
- Feel let down by Diocese

9.24am Archbishop Philip Richardson responded:

- Ministry Succeeded by Ministry Licencing Council which was covered in previous Synod.
- Licensing up for review
- Statute not repealed until repealed by Synod, which is why it is being raised here, these are the mechanisms.
- Apologies to Barbara and the Orakau team.

9.28am Archbishop Philip Richardson suggested to discuss details at second reading.

9.29am Canon Gerald Bailey commented Statute 34 refers to parish districts which we don't have anymore. Gerald moved that Synod move into committee to discuss in detail at second reading, Seconded The Venerable Christine Scott. Carried

9.30am **Motion No.2: Receive the Reports to Synod**

Mover: The President of Synod 2015

That this Synod receives the following reports:

Anglican Action
Association of Anglican Women
Bishop's Action Foundation
Chaplaincy to the Retired, Waikato and Taranaki
Cursillo
Diocesan World Mission Task Group
Management Resources Subcommittee
Society of St Francis
Standing Committee
Taranaki Anglican Trust Board
Taranaki Cathedral report
Taranaki Tertiary Chaplaincy Trust Board
Te Rau Aroha Camp
University of Waikato Chaplaincy Committee
Waikato Cathedral report

Waikato Diocesan Trust Board
Waikato Regional Forum
WINTEC Ecumenical Chaplaincy Provider Trust Board

Speakers (For and against)

1. Archbishop Philip Richardson spoke to the Taranaki Trust Board and Taranaki Cathedral reports. St Mary's Cathedral temporarily closed to enable the building to be remedied due to earthquake issues. Workload acknowledged – other parishes to deal with this demanding situation soon.
2. Archbishop Philip Richardson spoke to the Taranaki Tertiary Chaplaincy Trust Board report. Chaired for 11 years . PC full members. Cathy Gordon died a few days ago (Chaplain for 14 years). Archbishop Philip recognised her and her humour. The funeral was yesterday.

Archbishop Philip was the only speaker, then moved reports be accepted.

9.36am: CARRIED.

9.36am Motion No.15: Living Wage
Mover: Mrs Karen Morrison-Hume

Secunder: _____

Speakers (For and against)

The Reverend Peter Osborne moves a motion that Motions 15/16/19 lie on the table, returning to these at next year's Synod.

Archbishop Philip agrees Motions 15/16/19 should lie on the table for next year.

9.37am: Carried

9.40am: Bill No.1.

Canon Dr Bryan Bang moves that Synod go into committee, Seconded Canon Gerald Bailey, CARRIED.

10.04am: Synod moves out of Committee.

10.04am: Archbishop Philip welcomed Professor Lisa Harper.

10.06am: Professor Lisa Harper

- Main issues in rural communities
- Dairy pay out low
- Floods in Taranaki
- Draught – stock movement
- Fragmentation of communities

- Rural suicide
- Help ecosystem
- Rural Support Trust set up in 2004
- Get funded by Ministry of Primary Industries
- Act when crisis
- Stock agents and milk tanker drivers also provide feedback

10.13am: Questions/ comments to Professor Lisa Harper

- How do we help? – The Rev'd H  l  ne Young, Fitzroy Parish

Response, Lisa:

- Sidle up to rural helpers, Trust
- If we need something, ring

10.15am: Gift presented by Bishop Helen-Ann

10.15am: Archbishop Philip moved Synod go back into committee to resume discussion on the Finance Statute 1991 (5) (11) (5) (a)

10.30am: Synod moved out of committee.

10.0am: morning tea

11.00am: Synod resumed. Archbishop Philip welcomed all back. Bishop Helen-Ann welcomed Ms Anne Edwards and Ms Grace Sun form Trust Management Ltd.

11.06am: Archbishop Philip – Taranaki Trust Board accounts currently not approved/audited, however will be available.

11.07am: Ms Anne Edwards, General Manager Finance, Trust Management Ltd, presentation

- Joined in April
- Financial reporting
- 2104 year deficit of \$10K equal to 2013
- Income was down \$36K (\$10K assessments)
- Expenditure down \$40K (mostly salary)
- 2014 deficit – redundancy \$35K
 - Hiring new staff \$10K
 - New accounting system \$18K
 - IT expenses \$14K
 - Legal fees \$16K
- Solvency concerns
- Cash flow. Bank balance \$18K (challenging situation)

11.17am: slides

11.17am: Dianne Donald

- Things are improving

- Committee structure in place
- Positive future
- Working capital not sustainable
- Activities (see slides)
- Actions

11.30am:

Motion No.3 Adoption of Waikato Diocesan Trust Board Special Purpose Financial Statements for 2013 and 2014. Moved Mr Alan Tanner, seconded Canon Gerald Bailey. No speakers for or against, CARRIED.

11.32am:

Motion No.4: Adoption of Standing Committee Special Purpose Financial Statements for 2013 and 2014. Moved Canon Robin Brockie, seconded Canon Gerald Bailey, reserved right. No speakers for or against, CARRIED.

11.34am:

Motion No.5: Funding Standing Committee Operations (Budget 2016). Moved Canon Robin Brockie, seconded Mr Alan Tanner, reserved right.

Speakers:

- 11.35am: Robyn Jackson, St Mary's Nawton, thanks to Dianne for her report.
 - Difficult to support a deficit budget
 - Seek assurance to minimise expenses and work towards balanced budget.
- 11.37am: The Rev'd Terry Ellis – still left in dark, while appreciate –page
 - Are assessments going to increase in 2017 ?
 - What are numbers of attendance ?
 - What does it mean to be a mission-orientated diocese
 - Little endeavour of treating evangelise society
- 11.40am: The Rev'd Peter Osborne – money to Anglican Action – question
- 11.41am: Archbishop Philip – every cost centre will be reviewed
- 11.42am: Mr Dennis Howell, Te Awamutu, - question \$25K contract. What is this for –buildings ?
- 11.42am: Archbishop Philip – require to take review of all buildings
 - Need to factor into budget
 - Contracting provides experts
 - To address compliance requirements
- 11.43am: Canon Robin Brockie – reply – much thought has gone into budget

11.47am: CARRIED

11.48am: Motion No.6: Assessments 2016 – Approval of Schedule. Moved Canon Gerald Bailey, seconded Ms Chrystine Thompson.

Speakers:

- 11.50am: Mrs Wendy Sullivan, Huntly, - income low
 - How are percentages reached

- 11.50am: Canon Gerald Bailey - based on 2014 year
 - Assessments only partially deals with financial problem
- 11.51am: The Rev'd Terry Ellis, Paeroa.
 - Paeroa need \$5K to pay assessments
 - Every dollar down is money not invested in mission/ministry
 - Paeroa 13th highest assessment parish – something wrong
 - Don't believe continuing to assessments
- 11.53am: The Rev'd Titia Boeren-Broekhuizen – how do down in numbers and up in assessments, how will continue to meet targets from diocese.
- 11.54am: Mrs Valda McBeth, Fitzroy
 - Disappointed that financial papers only received last week
 - Fitzroy small parish – being good stewards
 - Need to check if
- 11.55am: Mr Roy Hotter, Waverley, -- assessment depends on split
- 11.55am: Canon Gerald Bailey – yes
- 11.56am: Archbishop Philip – responds to a couple of comments
 - Assessments have not been consistently raised since 2004
 - With expanding gap between in/out, has been m....., no clarity
 - It would cost parishes for things the diocese provided
 - Can't do it more cost effectively individually
 - Let's be defined by what God is calling us to do, not our numbers or
- 12.01pm: Christine Hunn, Taumarunui
 - Refer to loaves and fishes story
 - Compared what the little boy gave with assessments
 - We need God's wisdom! (applause)
- 12.03: The Rev'd Jim Leggett, Hamilton West
 - We are going through change
 - The current model is not working
 - We need to bring it into modern times
 - We must evangelise
 - We must not take money from evangelism to maintain status quo
 - Change or we will die. (applause)
- 12.05pm: Canon Gerald Bailey
 - Late delivery of accounts
 - Trust Management Ltd had to do two years' work
 - Has to be done in proper sequence
 - Trust Management Ltd caught up. Done anticipated future delays
 - Agreed that deficit budget is undesirable
 - Assessment method creates distortions
 - Long term fairness
- 12.08pm: CARRIED

12.08pm: Motion No.7: Funding the 2016 Ministry Support Fund. Moved Canon Gerald Bailey, seconded Canon Robin Brockie, reserved right.

Speakers:

- 12.10pm: The Rev'd Canon Pat Scaife, Waitotara – outline what this money goes to.

- 12.10pm: Archbishop Philip responds
 - Amalgamation of funds, e.g. Clergy terminate fund
 - Supply curacy/training
 - Grants in aid to parishes
- 12.12pm: Canon Gerald Bailey – Archbishop Philip’s analysis is correct
 - Better to have one fund rather than many funds
- 12.13pm: The Rev’d Florence Chambers, Waihi Beach - does it support non-stipendiary ministers?
- 12.13pm: Archbishop Philip – yes
 - Welfare offer support. Matching dollar for dollar.
- 12.15pm: CARRIED
- 12.15pm: Archbishop Philip moved The Rev’d Mike Hawk be given speaking rights
- 12.16pm: CARRIED
- 12.16pm: The Rev’d Mike Hawk
 - Commended opening devotion “Glad tidings of Great Joy”
 - Jesus talks about woman of Zarephath (Gentile woman)
 - Jesus talks about Nam... of Syria
 - Anglican Mission Board – video from Vanuatu
 - 10 days after cyclone, AMB able to go there and help
 - Challenged Waikato/Taranaki Diocese to supply a container to Vanuatu
- 12.39pm:lenten appeal – hospital running
- “Lift High the Cross”
- 12.40pm: Motion No.8: Mission Target 2016. Moved Canon Gerald Bailey, seconded The Rev’d Carol Hancock, reserve right.
No speakers for or against, CARRIED.
- 12.42pm: The Rev’d Terry Ellis, Paeroa – Prayed Grace
- 12.43pm: Lunch adjournment – reconvene 1.30pm.

- 01.30pm: Synod resumes
- 01.31: Archbishop Philip welcomes all back. Reminder for general synod reps by 5pm today
- 01.33pm: Bishop Helen-Ann introduces Professor Chris Marshall, living with a difference, including doctrine
- 01.35pm: Professor Chris Marshall
 - “Hermeneutics of Hospitality”
 - Moral issues vs theological issues, move into the area of moral issues
- 2.42pm: Bishop Helen-Ann thanks Professor Chris Marshall
- Question and answer time
- 2.43pm: Mr Burt Jackson, Nawton, comments
 - Small percentage who are considered same
 - What about those who shift their “orientation”
- 2.45pm: Professor Chris Marshall
- 2.46pm: Mr Stephen Bright, Forest Lake

- You have talked about Romans 14 & 15, what about Romans 1 & 2 – non negotiable
- 2.47pm: Professor Chris Marshall
 - Has given 60 page hermeneutics to students on Romans 1 & 2
 - Imbedded in content of i.....
- 2.42pm: Bishop Helen-Ann offers thanks and gift to Professor Chris Marshall
- 2.51pm: Notices – found an item of jewellery
- 2.51pm: Bishop Helen-Ann – short adjournment, reconvene 3.30pm
- 3.30pm: Synod resumed. Archbishop Philip welcomed all back. Continue with second reading of Bill No.1
- 3.33pm: Canon Dr Bryan Bang moves that Synod goes into committee.
- 3.34pm: Archbishop Philip asked Canon Dr Bryan Bang for in.....
- 3.34pm: Bryan suggests have clause (5) lie on table
- 3.35pm: CARRIED
- 4.50pm: Archbishop Philip moved Synod goes out of committee
- 4.51pm: Archbishop Philip moved that Synod goes into committee
- 4.55pm: Archbishop Philip moved Synod goes out of committee and adjourn Synod.
- 4.56pm: Third reading of Bills continues tomorrow, CARRIED.
- 4.57pm: Notice – Dianne Donald
- 4.58pm: Close. Worship.



DIOCESE OF WAIKATO AND TARANAKI

First Session of the Thirty-Eighth Synod

MINUTES OF THE THIRD DAY

8.35am: Morning Prayer led by St Mary's School

8.54am: Archbishop Philip welcomes all.

8.59am: Dianne Donald – announcements:

- Nominations General Synod: Lay – Judge Chris Harding
 - Canon Dr Bryan Bang
 - Mr Alan Tanner
 - Mrs Robyn Jackson
- Clergy – The Venerable Christine Scott
 - The Rev'd Terry Ellis
 - The Rev'd Joel Rowse

9.01am: Archbishop Philip calls the third reading of Bills.

- Moved that Bill No.1 and Bill No.2 have a third reading.
- 9.02am: CARRIED

9.02am: Chancellor's explanation about Motion 9 – 12

- Law
- Constitution – supreme law of the Church
 - More powerful than Common
- Careful process to make changes to Constitution, approved by the three Tikanga and of Diocese, then back to General Synod and voted on there.
- Motions - yes approve or no we don't
 - Cannot make amendment
 - Motion 9 – 12 can say yes/no

Formless – “Order of Service”

- Experimental forms of service have been tried, the Canons... around these were a bit messy
- Bishops were advised the legislation needs to change. Motion 9 is part of putting right, tidying up.

9.08am: Archbishop Philip thanked the Chancellor

- Committee to two stage process is to Motion 30 (even if not technically not necessary)

9.11am: The Rev'd Joel Rowse

- Amended constitution to define “experimental services’
- 1857 Constitution – 39 articles Book of Common Prayer.
- 1928 Church of England Empowering Act – clarifies what changes can be made to formula.....
- Experimental use up to 2 years
- Tribunal set up
- Cannons – Title G
- Authorise all Tikanga
- Permission to Bishops

9.17am: Archbishop Philip moves Joel to continue beyond 5 minutes, carried

9.17am: The Rev'd Joel Rowse continues explanation, applauded

9.19am: Bishop Helen-Ann

- Important theologically
- Tikanga partners have given assent to this motion, allows other voices/ languages

Speakers:

9.21am: The Venerable Jacqui Paterson – highlights other diocese have not assented

9.23am: The Reverend Canon Pat Scaife –“Hermeneutic of suspr.....”, vote for what is right for our Tikanga

9.24am: The Rev'd Jason Grainger – agrees with the Rev'd Canon Pat Scaife, what are we assenting to?

9.25am: The Rev'd Phil Woodmass – arise to vote against this motion. General Synod have time to discuss. Send back to Synod for more work.

9.26am: Chancellor - Pat's issues

- does not diminish Prayer book
- effectives permits services to be arranged under Cannon G.14
- this is a step in a number of steps, nothing happens in a hidden fashion

9.28am: The Rev'd Peter Osborne – supports the Motion – it is about Tikanga Maori and Pasifika

9.29am: The Rev'd Joel Rowse right of reply

- General Synod did not have time to discuss
- Up to us

9.31am: Archbishop Philip – Title G.14 is not valid

9.31am: moved and accepted, CARRIED.

9.32am: Motion No.10 Assent to General Synod 2014 Statute No.712, moved Archbishop Philip, seconded Mr Alan Tanner.

- Archbishop Philip explained that has been lost already
- Seek support of Synod to remove motion. Bishop Helen-Ann moved
- 9.34am CARRIED.

9.34am: Motion No.11: Assent to General Synod 2014 Statute No.713

- Canon Dr Bryan Bang moves Motion No.11 – relates to regularising Sunday titles

9.36am: Archbishop Philip invites speakers

Speakers:

- 9.36am: The Rev'd Canon Pat Scaife – current system works well
- 9.38am: Archbishop Philip does not agree the system is not currently working. Other speakers invited.
- 9.39am: The Venerable Christine Scott – in support of motion – tidies thing up
- 9.40am: The Rev'd Terry Ellis – how does this debate add to the Kingdom of God? (applause)
- 9.41am: Archbishop Philip – when we crossing culture/language we need consistency around world - enhances Kingdom of God.
- 9.42am: Canon Dr Bryan Bang – nothing to add
- 9.43am: Archbishop Philip moves, CARRIED.

9.43am: Motion 12: General Synod Resolution No.18. Moved Archbishop Philip, seconded Bishop Helen-Ann.

Best practice of employment – cov... Relationships

9.46am: Bishop Helen-Ann reserve the right to speak

9.43am: Archbishop Philip move Motion 12. CARRIED.

9.47am: Motion No.13: Te Rau Aroha. Moved The Rev'd Florence Chambers.

Florence spoke to the Motion:

- History – name came off of Maori Battalion, “Love 100 fold”
- from report

9.53am: Archbishop Philip permitted Florence to speak beyond 5 minutes. The Rev'd Florence Chambers continued.

9.56am: Archbishop Philip seconded, reserved right.

Speakers for and against:

- 9.56am: The Rev'd Canon Pat Scaife – went to first camp 60 years ago
 - Does this signal the end of Te Rau Aroha
 - What is the idea for the future
- 9.57am: The Rev'd Judy Clark – camp report impressed and disturbed the most of all reports
 - Disappointed by managers comments re complaint
 - Mr Rodney Franzoi and his wife, Cathy, need back up/ supervision
- 10.00am: Archbishop Philip – a report is a statement of position
 - Current Diocese Manager has made a number of attempts to address issue raised
 - Response to The Rev'd Canon Pat Scaife's concern – no decision will be taken about 3 properties without Synod's approval even though this is not necessary
 - There will be no “backroom” deals
 - Need to recognise that all work needs to be done beforehand, is properly investigated
- 10.04am: The Rev'd Terry Ellis – surprised that annual balance sheet not available
 - What is the \$300K deficit
 - How is that impacting on Diocese finance
- 10.06am: Archbishop Philip – debt incurred and authorisation for this debt fell between two bodies, the owner and Standing Committee.
 - Lack of clarity of who gave authorisation

- Debt is on building. Actual >>anticipated
- That debt is incurring more debt
- Need proper research on these matters which is happening
- 10.08am: Mr Peter Maxwell – support The Rev’d Florence Chambers’ motion
 - Need management and leadership
 - Good management, but lacks leadership
 - Need oversight
 - Shouldn’t consider in conjunction with Charlotte Brown house/ Victoria Street
- 10.11am: Archbishop Philip – that is the focus of the investigation, each asset will be considered separately
 - Mission and Ministry must be a consideration
- 10.12am: The Rev’d Florence Chambers - reply – thanks given
- 10.13am: Archbishop Philip puts motion, CARRIED.

10.15am: Motion No.14: General Synod/ Te Hīnota Whānui Motion 30- related Working Group. Moved The Rev’d Tim Lloyd, seconded Mr Mussolino Humby.

Speakers for and against:

- Chancellor Chris Harding – not support it
- Canon Gerald Bailey - not support it
- The Very Rev’d Jamie Allan - not support it
- Mr Bert Jackson - for
- The Rev’d Joel Rowse – for
- Bishop Helen-Ann – letter read
- Archbishop Philip – outline future

MOTION LOST

10.56am: Synod breaks for morning tea.

11.00am: Synod resumes

11.03am: Bishop Helen-Ann introduces elections of General Synod Reps and explained the process.

11.10am: Archbishop Philip moves the appointment of scrutineers – The Rev’d Murray Olson, The Rev’d Judy Clark, Mrs Barbara Jolly, ?. CARRIED.

11.11am: Bishop Helen-Ann – tabling of Regulations No’s 1 & 2.

- Introduction of Mrs Fiona Green, Principal St Mary’s School
- Bishop Helen-Ann thanks all from St Mary’s Diocesan School

11.13am: Mrs Fiona Green – presentation. Girls found Synod “fascinating”.

11.39am: Questions or comments

- Eddy ? – how do we encourage daily interaction with school

- 11.41am: Mrs Fiona Green – excellent question. People offer help and consult. Girls come up with great ideas.

11.43am: Bishop Helen-Ann thanked Mrs Fiona Green and the School

11.45am: Bishop Helen-Ann – Elections

Clergy –	Lay
The Venerable Christine Scott	Chancellor Chris Harding
The Rev'd Joel Rowse	Canon Dr Bryan Bang
	Mr Alan Tanner

11.46am: Bishop Helen-Ann moved. CARRIED

11.47am: Chancellor – “Regulation be approved and continued in force”

11.48am: Bishop Helen-Ann. CARRIED.

11.48am: Motion No.17: Thanks and Acknowledgement of the Chaplaincies. Moved The Rev'd Canon Neale Troon, seconded The Venerable Jacqui Paterson, reserved right.

Speakers for and against:

- 11.51am: Mrs Elsa Jenkins, Whangamata – add “Padres” in Armed service
- 11.53am: Bishop Helen-Ann endorsed speaker’s comment
- 11.53am: The Venerable Trevor Harrison, South Taranaki – support entirely the motion. Also acknowledge huge range of Chaplains across the country.
 - Promoting Richard Randerson’s book and study resource
 - Would like to add Chaplain’s activities to future Synods.
- 11.55am: The Rev'd Joel Rowse – support. Has come to value Church Schools.
- 11.57am: Archbishop Philip – recognise St Marys is decile 6
 - Recognising 100 years since Gallipoli
 - Chaplain carved steps
- 11.59am: Mr Stephen Bright, Forest Lake, -really like this.
 - How do Chaplains become Chaplains
 - Encourage process of how to become a Chaplain
- 12.00: The Rev'd Canon Neale Troon – appreciated the good feedback
- 12.01pm: The Rev'd Helen Tidswell, Waihi – Hospital Chaplains really appreciated.
- 12.01pm: Bishop Helen-Ann applauded Chaplains
- 12.02pm: The Rev'd Canon Neale Troon moved the Motion
- 12.02pm: Bishop Helen-Ann seconded it. CARRIED.

12.02pm: Motion No.18: Thought and Prayers with the People of Myanmar.
Moved Archbishop Philip, seconded Bishop Helen-Ann

Speakers for and against:

- 12.08pm: Bishop Helen-Ann invites speakers
- 12.08pm: Mr Bert Jackson, St Marks, - very happy to support
 - Be aware of Christian people suffering throughout the world
 - Christian courage puts all of us in the shade

- 12.10pm: Archbishop Philip – wording is careful, to witness to the people of Myanmar. Moved. CARRIED

12.12pm: Letter from Bruce Gray to Michael Hughes was distributed to all Synod members.

12.12pm: Archbishop Philip informal thanks while letter being distributed.

- Emotional pride for association with St Mary's School
- Thanks to each member – grace/hospitality of engagement

12.14pm: Bishop Helen-Ann acknowledges presence of baby ?

12.19pm: Motion No.20: Vote of Thanks. Moved Mrs Joan Honeyfield, seconded Mr Alan Tanner.

- Alan Tanner – endorse Joan's comments.
 - Enjoyed St Mary's that young women being involved with Christian teaching
 - Acknowledge parishes and behind the scenes

12.24: Bishop Helen-Ann puts motion, CARRIED.

12.25pm: Announcements

- Dianne Donald – thanked people's kindness
- Standing Committee members
 - Mrs Suzanne Rowse
 - Canon Dr Bryan Bang
 - The Venerable Trevor Harrison
 - The Reverend Jason Grainger
 - The Reverend Carol Hancock

12.27pm: Prayer for the Pacific

12.31pm: Bishop Helen-Ann - Blessing