

DIOCESE OF WAIKATO AND TARANAKI
FIRST SESSION OF THE FORTIETH SYNOD

**ALL HALLOWS CHAPEL,
200 PEACHGROVE ROAD,
HAMILTON.**

**MINUTES OF THE FIRST DAY
Friday 27th September, 2019**

6.30pm

Synod Eucharist

President's Welcome

To Synod Members and all present

President's charge was part of the Synod Eucharist.

CONSTITUTION OF SYNOD

The Synod Secretary, reported that 31 apologies had been received and with the Bishop present, along with 59 Clergy members and 76 Lay members we have a quorum under Statute No. 2 The Waikato and Taranaki Diocesan Statute, Clause 14, sub-clause 2.

7.57pm

Motion No. 1: Procedural Motion

Mover: The Venerable Trevor Harrison

Seconder: Canon Dr Bryan Bang

The procedural motion includes:

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

A. Officers and Sessional Committees of Synod

That the Officers and Sessional Committees of Synod 2019 be as follows:

Secretaries:

The Reverend Tim Frank (Clerical Secretary)

Mrs Adele Grigsby (Lay Secretary)

Chairpersons of Committee:

The Rev'd Joel Rowse

Ms Megan Symes

Time Keepers:

The Reverend Paul Bowers-Mason
The Reverend Norris Hall
Mr Ross Haybittle

Order Paper Committee as required:

The Most Reverend P Richardson
The Very Reverend Trevor Harrison
The Chancellor, Mr Chris Harding
Mrs Philippa Harrison
Canon Dr Bryan Bang

Minutes Committee:

The Venerable Trevor Harrison
Canon Dr Bryan Bang

Synod Photographers:

The Reverend Peter Sampson

B. Hours of Synod

That the hours of Synod be as follows:

Friday, 27 September 2019 Southwell School

6.00 pm Signing Attendance Register
6.15 pm Synod Members seated
6.30 pm President's Welcome, Synod Eucharist, Constitution
of Synod, Bishop's Charge.
8.00pm Supper in the Dining Hall

Saturday, 28 September 2019 Southwell School

8.00 am Signing Attendance Register
8.30 am Morning Worship, followed by Business Sessions until
5.00pm
6.30 pm Synod Dinner at Southwell School

Sunday, 29 September 2019 Southwell School

8.00 am Signing Attendance Register
8.30 am Morning Worship followed by Business Sessions.
3.00 pm Conclusion of Synod (earlier if all business dealt with)

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:

Ms Anne Edwards, Trust Management Limited
Ms Grace Sun, Trust Management Limited
Mr Michael Hartfield, Anglican Missions Board
Reverend Charles Waldegrave, Welfare Expert Advisory Group
The Dean-elect, Wendy Scott, Waikato Cathedral Church of St. Peter
Anybody else with the leave of the President.

E. Procedural

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

CARRIED

GUESTS AND REPRESENTATIVES OF OTHER ORGANISATIONS ATTENDING THE OPENING

The Hon. David Bennett, M.P. for Hamilton East
Mrs Mary Curran, Principal, Waikato Diocesan School for Girls
Mayor Andrew King
The Hon. Tim Macindoe, M.P. for Hamilton West
The Reverend Dr. Ron Mills
The Venerable Ngira Simmonds, Archdeacon to the Kingitanga

7.59pm **Announcements**

8.00pm **SYNOD CLOSURE**

DIOCESE OF WAIKATO AND TARANAKI

FIRST SESSION OF THE FORTIETH SYNOD LECTURE THEATRE, SOUTHWELL SCHOOL, 200 PEACHGROVE ROAD, HAMILTON.

MINUTES OF THE SECOND DAY Saturday 28th September, 2019

- 8.34am** **President's Welcome**
- 8.38am** **Morning Prayer**
- 8.50am** **Announcements**
-
- 8.50am** **Tabling of the minutes of the Second Session of the Thirty-ninth Synod.**
- Greetings were received from:**
- Bishop Ross Bay, Diocese of Auckland
Bishop Dr. Peter Carrell, Diocese of Christchurch
Bishop Dr. Steven Benford, Diocese of Dunedin
Bishop Steve Maina, Diocese of Nelson
Bishop Andrew Hedge, Diocese of Waiapu
Bishops Justin Duckworth & Eleanor Sanderson, Diocese of Wellington
-
- 8.55am** **PRESENTATION: The Most Reverend Philip Richardson
Update of the Roadmap**
-
- 9.39am** **PRESENTATION: Mrs Anne Edwards
General Manager Finance
Trust Management Limited**
-
- 10.12am** **Morning Tea**
-
- 10.40am** Synod Chaplain led in prayer.

10.43am Motion No. 2: Adoption of WDTB General Purpose Financial Statements 2018

*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 2018.”

CARRIED

10.45am Motion No. 3: Adoption of TATB General Purpose Financial Statements 2018

*Mover: Canon Robin Brockie
Seconder: Canon Gerald Bailey*

“That this Synod approves the audited General Purpose Financial Statements of the Taranaki Anglican Trust Board, for the year ended 31 December 2018.”

CARRIED

10.46am Motion No. 4: Adoption of Diocese of Waikato and Taranaki General Purpose Financial Statements for 2018

*Mover: Canon Robin Brockie
Seconder: The Venerable Trevor Harrison*

“That this Synod approves the audited General Purpose Financial Statements of the Diocese of Waikato and Taranaki, for the year ended 31 December 2018.”

CARRIED

10.46am Motion No. 6: Assessments 2020 – Approval of Schedule

*Mover: Canon Robin Brockie
Seconder: The Venerable Trevor Harrison*

“That Parish Diocesan Assessments for the year 2020 be set according to the schedule of percentages for 2019, as detailed in the Synod papers.”

CARRIED

11.28am Motion No. 5: Funding Standing Committee Operations – Approval of 2020 Budget

Mover: The Most Reverend Philip Richardson

“That for the year 2020 this Synod agrees to a Diocesan Budget for Standing Committee operations of \$742,400.00 allocated in

accordance with details contained in the budget, with \$661,400.00 of this sum to be provided by assessments.”

CARRIED

11.30am Motion No. 7: Funding the 2020 Ministry Support Fund

*Mover: Canon Robin Brockie
Seconder: The Venerable 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

**11.30am PRESENTATION Mr Michael Hartfield
Anglican Missions Board**

11.51am Motion No. 8: Mission Target 2020

*Mover: Canon Robin Brockie
Seconder: The Reverend Carol Hancock*

“That for the year 2020 the target for Overseas Missions remain at \$210,000.00.”

CARRIED

11.52am Motion No. 9: Reports to Synod

Mover: The Most Reverend Philip Richardson

“That Synod receive the following reports:
Anglican Action
Bishop's Action Foundation
University of Waikato Chaplaincy
Waikato Hospital Chaplaincy
Waikato Diocesan Trust Board Report
WINTEC Chairperson's Annual Report.”

CARRIED

**11.53am PRESENTATION The Revd. Charles Waldegrave QSO
Welfare Expert Advisory Group
Restoring dignity to Social Security in New Zealand**

12.33pm Midday prayer led by Chaplain and students of Southwell School.

12.41pm Lunch

1.40pm **Synod reconvened with prayer led by the Synod Chaplain.
Announcements**

1.48pm **Motion No. 12: The improvement of Social Security in Aotearoa
New Zealand**

*Mover: The Most Reverend Philip Richardson
Seconder: The Reverend Juliet Drage*

The Churches through its Synods, social service agencies and Church Leaders have been regularly advising successive governments about the problems and inequality created when many families in New Zealand live in poverty. They simply don't have enough income to provide adequate housing and a sufficiently healthy diet for children to grow and develop as they should.

The current Government established the Welfare Expert Advisory Group (WEAG) in May 2018 to provide advice on the future of New Zealand's welfare system. The report "Whakamana Tāngata Restoring Dignity to Social Security in New Zealand" sets out findings that are robust and rigorous, based on evidence and research from NZ and overseas as well as the experiences of people supported by and working in the social security system.

The WEAG Report provides clear recommendations on how the Government can address the income and housing problems that create so much poverty in New Zealand, alongside the associated problems of health, employment and justice.

Implementing the WEAG Report would decrease inequality and improve the lives of a quarter of New Zealand's children substantially and many adults living below the poverty threshold. The opportunity is there for Budget 2020 and there is a need for the Government to know there is strong support for them to act on the Report.

The following motion is commended to the Synod:
"That this Synod requests the Prime Minister and Minister of Finance to implement the findings of the Welfare Expert Advisory Group to substantially reduce poverty and provide affordable housing in New Zealand in Budget 2020, and phase in further improvements in successive years."

CARRIED

1.55pm **Motion No. 10: Te Rau Aroha Camp Sale Proceeds**

*Mover: The Venerable Trevor Harrison
Seconder: The Most Reverend Philip Richardson*

“That the report of the working group on the use of the proceeds of sale of the Te Rau Aroha camp be received and the recommendations implemented.”

2.04pm Chancellor’s statement in relation to the Report from the Episcopal Leadership Commission

Motion No. 11: Episcopal Leadership Commission

Mover: The Venerable Trevor Harrison

Seconder: The Most Reverend Philip Richardson

“That the report of the Episcopal Leadership Commission be received and the recommendations implemented.”

In the light of the Chancellor’s statement the Mover of the motion sought leave of Synod to withdraw this motion.

CARRIED

2.13pm ELECTIONS Standing Committee

The Synod Secretary reported that at close of nominations for Standing Committee with 3 Clerical and 5 Lay members sought the following had been nominated:

Clergy: The Reverend Jacqui Paterson
The Venerable Malcolm French

Lay: Mrs Susan Maclean

The President declared these so nominated **elected** and sought expressions of interests from other members of Synod who would be interested in making themselves available to serve on Standing Committee.

FIRST READING OF BILLS

2.15pm The Chancellor made a statement on the process for dealing with the Bills before this Synod distinguishing between those coming to us from General Synod and those applying to our Synod alone.

2.19pm The President made an explanatory statement on the General Synod Statutes on Liturgy.

2.22pm STATUTES

“That the:

2018 statute 733 endings of collects amendment

2018 Statute 736 The A Form for Ordering the Eucharist
Amendment

2018 Statute 739 The Constitution Te Pouhere (Authorised Services Te Reo Maori) Amendment
2018 Statute 740 The Title G Canon V Of Translations of Holy Scripture (Paipera Tapu 2012) Amendment
2018 Statute 742 The Calendar Te Maramataka Amendment
2018 Statute 751 The Constitution Te Pouhere Amendment (Way Forward) be assented to.”

Mover: The Venerable Malcolm French
Seconder: The Venerable Stephen Black

CARRIED

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 Īnoi 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 Īnoi.

Āmine.

Or This we ask through Christ our Mediator/ Saviour/
Redeemer/ Lord/ Companion/ eternal source of Peace/
Guide/ Refuge/ Friend/ Strength. Amen.

E Īnoi 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

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

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. Hālapua

Primate and Archbishop

P. Richardson

Primate and Archbishop

D. Tamihere

Primate and Archbishop

Statute 739

The Constitution/ Te Pouhere (Authorised Services – Te Reo Māori) 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

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

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

(e) 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. Halaipua

Primate and Archbishop

P. Richardson

Primate and Archbishop

D. Tamihere

Primate and Archbishop

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 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

2.25pm “That the 2018 Statute 737 ‘The An Alternative Form for Ordering the Eucharist’ Amendment be assented to.

*Mover: The Venerable Malcolm French
Seconded: The Venerable Stephen Black*

LOST

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

P. Richardson

D. Tamihere

Primate and Archbishop

Primate and Archbishop

Primate and Archbishop

2.51pm FIRST READING OF BILLS

Bill No. 1 The Earthquake Risk Assessments Bill 2019

*Mover: Canon Dr. Bryan Bang
Seconder: 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

2.53pm Bill No. 2 The Miscellaneous Statutes Amendment Bill 2019

*Mover: Canon Gerald Bailey
Seconder: 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

2.59pm Afternoon tea

**3.33pm Synod reconvened with prayer led by the Synod Chaplain
Announcements**

Motion without notice

Mover: The Venerable Terry Ellis

Secunder: Synod

“That this Synod takes delight in Karen Morrison-Hume being awarded the Freedom of the City of Hamilton in recognition of her significant ministry through Anglican Action.

We join our esteem and respect with that of the Hamilton City Council and add, well done, good and faithful servant.”

CARRIED WITH ACCLAMATION

3.35pm SECOND READING OF BILLS

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

Mover: The Most Reverend Philip Richardson.

3.42pm SYNOD IN COMMITTEE

Bill No. 1 The Earthquake Risk Assessments Bill 2019

Mover: Canon Dr. Bryan Bang

Secunder: Canon Gerald Bailey

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

1 TITLE

This Statute is the Earthquake Risk Assessments Statute 2019

2 PURPOSE

The purpose of this Statute is to provide for the establishment of a fund to assist parishes to have the risk of earthquake damage assessed by qualified engineers.

3 COMMENCEMENT

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

4 INTERPRETATION

In this Statute “Parish Buildings” includes any church, parish hall, parish centre or vicarage and any other structure on land owned by one of the Diocesan Trust Boards for the benefit of a parish.

5 ESTABLISHMENT OF FUND

- (1) The Standing Committee shall immediately upon this Statute coming into force establish a fund with an initial deposit of \$10,000.00. Once that fund is established, any parish may seek a contribution from the fund towards the cost of earthquake risk assessment in respect of any parish buildings carried out by a registered civil engineer.

- (2) Where the annual assessment payable by a parish was greater than \$2,500 in 2019, an amount of not more than 1% of that assessment shall be added to the annual assessment of such parish and shall be paid into the fund.

6 DISBURSEMENT OF FUNDS

If a parish which has not contributed to the fund as provided in clause 5 of this Statute is obliged by a local authority in whose territory it is situated to produce an earthquake risk assessment in respect of any of its parish buildings, that parish may apply to the Standing Committee for a contribution from the fund towards the cost of obtaining such an assessment provided that the assessment is made by a registered civil engineer.

3.53pm SYNOD OUT OF COMMITTEE

3.54pm That Synod go into committee to consider Bill No. 2.

*Mover: Canon Gerald Bailey
Seconder: Canon Dr Bryan Bang*

3.55pm SYNOD IN COMMITTEE

BILL NO. 2 THE MISCELLANEOUS STATUTES AMENDMENT BILL 2019

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

1. TITLE

This Statute is The Miscellaneous Statutes Amendment Statute 2019.

2. PURPOSE

The purpose of this Statute is to make minor amendments to various Statutes, to clarify or amend provisions, or to correct errors.

3. COMMENCEMENT

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

4. THE USE OF CAPITAL STATUTE 2019

Sub-clause (4) of Clause 4 of The Use of Capital Statute 2018 is hereby deleted.

5. THE WAIKATO DIOCESAN STATUTE OF PASTORS 1993

(1) Clause 8 (2) of the Waikato Diocesan Statute of Pastors 1993 is amended by deleting the words “four calendar weeks” in sub-clause (b) and replacing them with the expression “24 days”.

(2) Clause 8 (2) of the Waikato Diocesan Statute of Pastors 1993 is further amended by the addition of the following sub-clauses:-

- (g) Annual Leave accrued for every year of service must be taken by the end of the year following the year in which it accrued provided that leave of up to 12 days may be accumulated with the written consent of the Bishop. The Bishop may delegate such consent to the Archdeacon.
- (h) Any Annual Leave not taken in accordance with the foregoing provisions will be forfeited and no cash payment in lieu will be available.

6. THE FINANCE STATUTE 1991

Clause 4 of the Finance Statute 1991 is amended by the addition of the following sub-clause:-

- (5) All parishes are required to use the Parish Accounting service from and including the 1st day of January 2021 provided that this requirement shall not apply to Cooperating Parishes.

7. THE CLERGY HOUSING STATUTE 2011

The Clergy Housing Statute 2011 is amended by the addition of the following clause:-

9. REQUIREMENT FOR INSULATION, HEATING AND VENTILATION

- (1) Where a house is provided for the Vicar of a parish or assistant clergy in a parish, it shall be the duty of the parish to ensure that the house so provided complies with the provisions of any Parliamentary legislation relating to the insulation or the heating or the ventilation of houses that are tenanted.
- (2) Where a house is provided for clergy appointed to a Diocesan position, it shall be the duty of the Diocese to ensure that the house so provided complies with the same provisions.

4.40pm SYNOD OUT OF COMMITTEE

4.43pm ANNOUNCEMENTS

4.46pm Evening prayer

4.52pm Synod adjourned

DIOCESE OF WAIKATO AND TARANAKI
FIRST SESSION OF THE FORTIETH SYNOD

**LECTURE THEATRE,
SOUTHWELL SCHOOL,
200 PEACHGROVE ROAD,
HAMILTON.**

**MINUTES OF THE THIRD DAY
Sunday 29th September, 2019**

**8.31am President's Welcome
Morning Prayer**

8.50am Announcements

8.50am Elections of General Synod reps.

No election of General Synod Lay representatives was required as there were only two nominations received for the three positions. Therefore Judge Chris Harding and Mrs Pip Harrison were deemed appointed and the third position will be filled by Standing Committee.

**9.10am PRESENTATION
New title D Procedures
The Chancellor, Judge Chris Harding**

**9.47am ELECTION RESULT
General Synod Clergy elected**

The Reverend Peter Bargh
The Venerable Wendy Scott

The Archbishop expressed his thanks to the Revd. Jacqui Paterson for her fine service on General Synod and on General Synod Standing Committee.

9.54am Motion No. 13 Euthanasia Bill before Parliament

*Mover: The Venerable Stephen Black
Seconder: The Venerable Trevor Harrison*

“That this Synod reaffirms its decision of 2014 (Motion 4) and continues to oppose any move to legalise euthanasia or physician-assisted-suicide in New Zealand. Furthermore, it urges ministry

units and individuals to:

- i) Make submissions opposing the End of Life Choice Bill to their local MPs;
- ii) Advocate increased spending on and resourcing for enhanced palliative and end-of-life care.”

10.00am Morning tea

10.31am Synod reconvened by President with a Presentation on the Bishop’s Palace in Hamilton

Prayer led by the Synod Chaplain

Motion without notice.

10.36am That the voting papers used for the election of General Synod Clergy representatives be destroyed.

Mover: The Venerable Trevor Harrison

Secunder: Mrs Pip Harrison

CARRIED

Motion No. 13 Euthanasia Bill before Parliament *continued.*

“That this Synod reaffirms its decision of 2014 (Motion 4) and continues to oppose any move to legalise euthanasia or physician-assisted-suicide in New Zealand. Furthermore, it urges ministry units and individuals to:

- i) Make submissions opposing the End of Life Choice Bill to their local MPs;
- ii) Advocate increased spending on and resourcing for enhanced palliative and end-of-life care.”
- iii) To request Standing Committee to appoint a group to advise and comment on any amendments to the Bill.

Amendment add iii) Gerald Bailey

CARRIED

Amendment add the words “mental health services” in ii)

LOST

AMENDED MOTION CARRIED

11.01am THIRD READING OF BILLS

“That Bills No. 1 and 2 be read a Third Time.”

Mover: The Most Reverend Philip Richardson

CARRIED

11.05am Motion No. 14 Abortion

*Mover: The Venerable Trevor Harrison
Secunder: Mrs Philippa Harrison*

“That this Synod reaffirms its decision of 2014 and continues to oppose any moves to liberalise the law around abortions. Furthermore, it urges ministry units and individuals to make submissions opposing the Abortion Law Reform Bill to their local MPs.”

Amendment: That the motion be set out in three parts as thus, with the word “opposing” replaced with “regarding” and the addition of part 3.

“That this Synod:

1. Reaffirms its decision of 2014 and continues to oppose any moves to liberalise the law around abortions;
2. ~~Furthermore, it~~ Urges ministry units and individuals to make submissions ~~opposing~~ regarding the Abortion Law Reform Bill to their local MPs;
3. Asks the Standing Committee to monitor progress of the Bill and to assist members of the Diocese with relevant and up to date information to enable them to engage at each stage of the legislative process.”

*Mover: Canon Gerald Bailey
Secunder:*

CARRIED

Amendment: That the words in red be added to the motion so that it reads:
“That this Synod reaffirms its decisions of 2014 and continues to oppose any moves to liberalise the law around abortions. Furthermore, it urges ministry units and individuals to make submissions **to their local MPs** opposing the Abortion Law Reform Bill, **and seeking greater, more objective, and more visible counselling services for women contemplating abortion.**” ~~to their local MPs.~~

*Mover: Alison Adams-Smith
Secunder: Canon Gerald Bailey*

LOST

AMENDED MOTION CARRIED

11.56am Motion No. 15 Vote of thanks

*Mover: The Venerable Malcolm French
Secunder: Synod by acclamation*

“That this Synod acknowledges these people who have assisted in the smooth sailing of Synod:
President;
Cooks and stewards, being the catering staff of Sothwell;

All members for their participation;
Synod Manager and his assistant;
Diocesan Manager;
The I.T. & A.V. people, Kiki and Trudi;
Chaplain, the Revd. Dan Lander;
Chancellor;
Chairs of Committee;
Mrs Jill Schumacher

CARRIED BY ACCLAMATION

11.58am Notices

11.59am Closing prayer led by the Synod Chaplain

12.07pm SYNOD CLOSED