

Thursday 13 May 2010

Eucharist

The Ven M Tamihere presided at the morning Eucharist.

Worship & Bible Study

Worship was led by The Rev'd P Kawhia. Bible Study was led by Mr V Nuku.

Synod / te Hīnota resumed at 9:00am

Announcements

The General Secretary gave notices for the day.

Petitions

There were no petitions.

Notices of Motion

There were no notices of motion.

Motion 21

Motion 1. Mr P Bargh 2. The Rev'd Dr T Harris

THAT this General Synod / te Hīnota Whānui

1. call upon the New Zealand Government to honour its' commitment made at the time of the adoption of the Millennium Development Goals by United Nations' Leaders, including the then Prime Minister of New Zealand, to increase our overseas development assistance to 0.7% of Gross Domestic Product by 2015.
2. and in the same spirit, renew our call to the wider Church to support initiatives such as the Micah Challenge.

AMENDMENT

Clause 1 first line, omit apostrophe after the word 'its'

Clause 2 replace with:

'and in the same spirit, renew our call to Dioceses and Hui Amorangi to actively engage with the Millennium Development Goals and support initiatives such as the Micah Challenge, encouraging their ministry units to do the same.'

Carried

AMENDED MOTION

THAT this General Synod / te Hīnota Whānui

1. call upon the New Zealand Government to honour its commitment made at the time of the adoption of the Millennium Development Goals by United Nations' Leaders, including the then Prime Minister of New Zealand, to increase our overseas development assistance to 0.7% of Gross Domestic Product by 2015.
2. and in the same spirit, renew our call to Dioceses and Hui Amorangi to actively engage with the Millennium Development Goals and support initiatives such as the Micah Challenge, encouraging their ministry units to do the same.

Carried

Motion 18

The Resource Sharing Working Group reported back to the Synod / te Hīnota.

TERMS OF REFERENCE

Members

The members of the Commission shall be ...

Purpose

Recognising

- That any response from Tikanga Pakeha can only be made from individual Dioceses, and
- That such response may require Synodical approval in any case, and
- That within Tikanga Pakeha almost all stipended positions are funded with parish contributions on an ongoing basis.

The Commission shall consider ways in which each Diocese can be encouraged to further share resources to assist Tikanga Maori in its financial and other needs.

In particular, but without limiting the Commission, the Commission shall consider and report on

- a) The resources required for Te Pihopatanga o Aotearoa to appoint 12 more stipendiary priests.
- b) The current arrangements and relationships between Dioceses and Te Pihopatanga o Aotearoa and suggest what might help in the development of ongoing resource sharing arrangements.
- c) Ways in which Dioceses can review the sharing of skills, reo, culture, materials and other resources, which are not necessarily money.
- d) Whether those Dioceses which have already in conjunction with their Tikanga partners, shared trust and other assets in a manner agreed between them ought to be asked to revisit that process.

Whereas the total number of administrative staff at the Hui Amorangi level totals three

It is resolved that

- a) A Commission be appointed to consider, and report to Standing Committee on, a request from Te Pihopatanga o Aotearoa that Dioceses in New Zealand consider ways in which they can share their people, material and financial resources with Te Pihopatanga o Aotearoa and
- b) The following comprise this Commission:

| | |
|------------------|--|
| Tikanga Maori | The Rt Rev'd J Gray The Ven D Rangi The Rev'd J Papanui Mr D Shaw Mr B Matiu |
| Tikanga Pakeha | The Rt Rev'd V Matthews Mr B Dawson Mr I Pask Mr G Miller Mr L Rogers |
| Tikanga Pasefika | The Rt Rev'd G Sharma The Rt Rev'd Dr W Halapua |

- c) This Commission report to Standing Committee by 31 December 2010

Carried

The Rt Rev'd J Gray thanked members of the General Synod / te Hīnota Whānui for their work toward implementing this motion.

Synod / te Hīnota adjourned in order for Tikanga Pakeha to caucus and resumed at 11:30am.

Motion Without Notice

A Motion to recommit Bill No. 11 in order for it to be processed with adjustments was moved by the President.

Carried

Bill No. 11

A Bill intituled "The Canon II Title E Clause 3.12.1 Suspension Statute 2010"

AMENDMENT

1. Judge C Harding
2. The Ven Dr J Tamahori

A Bill intituled "The Canon II Title E Clause 3.12.1 Partial Suspension Statute 2010"

On the Motion of Judge C Harding seconded by The Ven Dr J Tamahori the principle of the Bill was agreed to by the Synod / te Hīnota.

On the Motion of Judge C Harding seconded by The Ven Dr J Tamahori Synod / te Hīnota moved into Committee to consider the Bill.

Synod / te Hīnota resumed.

SCHEDULE

| No | Report | Motions | Bills | Order Paper | Action | Further action or qualification |
|----|--|---------|-------|-------------|----------|---------------------------------|
| 1 | Anglican Care Network | | | | Adopted | |
| 2 | Anglican Consultative Council | 6 | | | Adopted | |
| 3 | Anglican Insurance Board | | | | Adopted | Presentation Sunday evening |
| 4 | Anglican/Lutheran Dialogue (see Council for Ecumenism) | 7 | | | Adopted | |
| 5 | Anglican Missions Board | | | Wednesday | Received | Presentation Wednesday 1.30 |
| 6 | Anglican Schools Office | | | | Adopted | Presentation Sunday evening |
| 7 | Anglican Tax Unit | | | | Adopted | Presentation Sunday evening |
| 8 | Archives and History Committee | | | | Adopted | |
| 9 | Association of Anglican Women | | | | Adopted | |
| 10 | Christian World Service | | | | Adopted | |
| 11 | Church Army | | | | Adopted | |
| 12 | Churches Education Commission Trust Board | | | | Adopted | |
| 13 | Church's Agency on International Issues | | | | Adopted | |
| 14 | Common Life Liturgical Commission | 5 | 6-10 | | Adopted | |
| 15 | Communications Commission | 9 | | | Adopted | Considered with Motion 9 |
| 16 | Council for Ecumenism | 7 | | | Adopted | Considered with Motion 7 |

| | | | | | | |
|---------|---|-------|---|------------|-------------|---|
| Pink pp | General Church Trust Board | | | Financial | Received | |
| 17 | General Secretary | | | | Adopted | |
| 18 | Interchurch Bioethics Council | | | | Adopted | |
| 19 | Interchurch Hospital Chaplaincy | | | | Adopted | |
| 20 | Judicial Committee | | 4 | | Adopted | |
| 21 | Kinder Library Oversight Committee | | 1 | | Adopted | |
| 22 | King's College | | | | Received | |
| 23 | NZ Anglican Church Pension Board | | | | Received | Presentation Sunday evening |
| 24 | Registrars, Diocesan Secretaries & Administrators | | | | Adopted | |
| 25 | Representation of Dioceses | | | | Adopted | |
| 26 | St John's College Board of Oversight | | | | Adopted | |
| Pink pp | St John's College Trust Board | | | Financial | Received | |
| 27 | St Stephens & Queen Victoria | 13 | | | Adopted | Considered with motion 13 and presentation Wednesday 12pm |
| 28 | Social Justice Commission | 16,17 | | | Not Adopted | Considered with Motions 16,17 |
| 29 | Standing Committee of GS | | | | Adopted | |
| 30 | Te Aute | 19 | | Tuesday pm | Adopted | Considered with Motion 19 and presentation |
| 31 | Te Kotahitanga (with St John's College Review Report) | | | | Adopted | Considered with presentation Wednesday 9am |

| | | | | | | |
|---------|--------------------------------|--|---|-----------|---------|-----------------------------|
| Pink pp | Treasurer's Report | | 2 | Financial | Adopted | |
| 32 | Women's Studies Centre | | | | Adopted | |
| 33 | Youth and TORU | | | | Adopted | Presentation Sunday evening |
| 34 | 3T Youth Ministry Review Group | | 3 | Monday pm | Adopted | Considered with Bill 3 |

Tikanga Pasefika

The Rt Rev'd Dr W Halapua thanked members of the General Synod / te Hīnota Whānui and explained that the tapa cloth, although presented to the Archbishops, would remain with Te Hui Amorangi o te Tairawhiti, being the hosts of this General Synod / te Hīnota Whānui.

The Rt Rev'd Dr W Halapua then advised that the Diocese of Polynesia would be hosting the next General Synod / te Hīnota Whānui 2012 in Suva, and extended a warm invitation to members.

Announcement

The President advised that the closing of the General Synod / te Hīnota Whānui 2010 would take place after the evening meal.

Synod / te Hīnota adjourned until the evening meal at 7:00pm.

Entertainment

Members, observers and visitors were entertained throughout the evening.

Presentation

A presentation was made to The Rt Rev'd G Connor, acknowledging his contribution to the life of the Anglican Church in Aotearoa, New Zealand and Polynesia.

There were a number of tributes to The Rt Rev'd and Mrs G Connor.

Thanks and Appreciation

Prior to the closing of Synod / te Hīnota, The Rt Rev'd D Moxon thanked the General Secretary, The Rev'd M Hughes, Secretaries, Administrators, Diocesan Registrars, Youth Stewards, Media Team and Te Hui Amorangi o te Tairawhiti for all their work.

Closing Prayers

Closing prayers were led by The Most Rev'd D Moxon and The Most Rev'd B Turei.

The General Synod / te Hīnota Whānui concluded at 10.30pm.

Signed by the Presidents

W.B. Turei
Archbishop

D.J. Moxon
Archbishop