|  |  |
| --- | --- |
| STANDING RESOLUTIONSST JOHN’S COLLEGE (SRSJ) | |
| **SRSJ 1. ST JOHN’S COLLEGE TRUST BOARD (SR16)** | |
| **Whereas** under and by virtue of the St John's College Trust Act 1972, the St John's College Trust Board is empowered to hold certain lands and investments and to provide for the administration thereof upon the Trusts declared by the said Act; | |
| **And Whereas** certain powers conferred upon the said Board as aforesaid (being the powers more particularly referred to in the Schedule set out hereunder) require the prior authority or consent of General Synod; | |
| **And Whereas** General Synod by virtue of Section 13 of the said Act is empowered to delegate the functions powers and duties conferred or imposed on it by the said Act; | |
| **And Whereas** General Synod meets biennially and it is considered expedient and desirable for the more efficient administration of the said Trusts by the said Board that | |
| General Synod should delegate its powers of approval or consent in respect of the powers of the said Board set out in the said Schedule; | |
| **Now this Synod hereby resolves:** | |
| Firstly in respect of the powers referred to in paragraphs 1-6 inclusive of the said Schedule that General Synod doth hereby delegate its powers of approval or consent to Te Kotahitanga (as defined in Title E Canon II). | |
| Secondly in respect of the power referred to in paragraph 7 of the said Schedule that General Synod doth hereby authorise the St John's College Trust Board to sell any endowment land held by it upon the Trusts referred to or any part or parts thereof at such time and on such terms and conditions as the said Board shall deem to be for the benefit of the said Trusts. | |
| Thirdly those Boards exercising the powers of General Synod under delegation by this resolution shall forward to the General Secretary of the General Synod, immediately after the 31st day of December next preceding each biennial session of the General Synod, a list of the powers exercised on its behalf during the immediately preceding biennial period, and such list shall be printed in the volume of the Proceedings of the Synod to which such list is presented. | |
| Fourthly any direction given under Section 3(c) of the said Act and any authority given under Sections 7(2) and 7(3) of the said Act shall remain in force for no longer than five years but may be renewed from time to time. | |
| Schedule of Powers of the Board requiring prior authority of General Synod as defined in the St John's College Trust Act 1972. | |
| 1. | Section 3(c). Application of College funds towards the education of students of all races. |
| 2. | Section 5(a). The demolishing of existing buildings of the College. |
| 3. | Section 5(b). Additions and extensions to existing buildings of the College or the erection of new buildings. |

|  |  |  |
| --- | --- | --- |
| 4. | Section 7(2). Application of income of scholarship funds towards maintenance and support of candidates for ordination or ordained persons studying for a university degree or diploma in New Zealand or elsewhere. | |
| 5. | Section 7(3). Application of income of scholarship funds for the teaching of theology within New Zealand. | |
| 6. | Section 8. Transfer of surplus income of scholarship funds. | |
| 7. | Section 11(a). Sale of Land [1976, 1982, 1984, 1998] | |
| **SRSJ 2. CANDIDATES FOR ORDINATION - METHODIST CHURCH (SR17)** | | |
| Whereas Title E, Canon II, Clause 1 provides that "Candidate for Ordination" means a person intending to be ordained into the Ministry of any Christian Church which General Synod may from time to time for the time being nominate; Now therefore this Synod hereby nominates the Methodist Church of New Zealand as well as the Anglican Church. [1976] | | |
| **SRSJ 3. STUDENTS FROM OTHER PROVINCES OR OVERSEAS CHURCHES AT ST JOHN’S COLLEGE (SR19)** | | |
| 1. | | That the St John’s College Trust Board be authorised to make scholarships available, excluding travel costs, accommodation for students with accompanying dependents, education costs for the children of students and all medical costs, to four students from the Anglican Church in Melanesia at any one time to enable them to study at St John’s College, or should these scholarships not be taken up by the Anglican Church in Melanesia to provide scholarships of equal value to allow study at other tertiary institutions within the province of Aotearoa New Zealand and Polynesia on the same terms as other scholarships provided under section 3(1)(c). [2022] |
| 2. | | That approval be given under Section 4(a) of the St John’s College Trusts Act 1972 for the St John’s College Board of Governors to admit year by year two students from Churches overseas (and in addition to the four places held for students from the Province of Melanesia) [1998, 2004]. |
|  | | **SRSJ 4. ST JOHN'S COLLEGE (SR27)** |
| Annulled 2002 | | |
| **SRSJ6. ST JOHN'S COLLEGE - CONCORD WITH METHODIST CHURCH (SR30)** | | |
| That this General Synod agrees to enter into, and authorises the Primate to sign on behalf of the Church of the Province, a Concord with the Methodist Church of New Zealand in relation to St John's College as set out on pages 19 and 20 of the Proceedings of General Synod 1986. [1986] | | |

|  |
| --- |
| **SRSJ7. ST JOHN'S COLLEGE - ANGLICAN / METHODIST (SR29)**  **PARTNERSHIP AGREEMENT** |
| That this General Synod approve the Board of Governors of St John's College entering into the Partnership Agreement between the Board and the Trinity Methodist Theological College Council to enable shared work in Residential Ministerial Education, as adopted at the Board meeting of 12 / 13 November 1985. [1986] |
| **SRSJ8. KAITIAKI – MEADOWBANK SITE (SR44)** |
| That this General Synod / te Hīnota Whānui resolves that Te Pīhopatanga o Aotearoa shall exercise the role of Kaitiaki in relation to Theological Education and Ministry Training within Aotearoa New Zealand, on the Meadowbank Site. [1998] |