

Saturday 5 May 2018

Mihi

The Most Rev'd Philip Richardson welcomed delegates, guests and visitors and provided a family history of the establishment and ownership of the Plymouth International Hotel & Conference Centre and its sister property, Auto Lodge Motor Inn.

Welcome and acknowledgements were extended to The Rev'd Jacqueline Paterson who was leading the Bible Study, The Ven Alan Perry from the Church of Canada, The Rev'd Prince Devanandan and his wife Ramani, President of the Methodist Conference, The Rev'd Anne van Gend, Executive Director Anglican Schools Office and The Rev'd Peg Riley, Chaplain to Inter-Diocesan Council.

General notices and directions

The General Secretary gave notices for the day.

Bible Study

The Rev'd Jacqueline Paterson led the Bible Study which was based on 'who do you say that I am?'

Tikanga Caucusing

Tikanga Caucusing commenced at 9.45am.

Adjournment of Tikanga Caucusing

Tikanga Caucusing adjourned at 5.30pm.

Synod/Hīnota reconvened at 7.10pm. The Most Rev'd Philip Richardson in the Chair.

General Notices and Directions

The Most Rev'd Philip Richardson gave notices for the evening.

Prayer

The Most Rev'd Philip Richardson opened the evening session with prayer.

Apologies

The General Secretary reiterated from the previous evening, the apologies for the whole of Synod/Hīnota, of The Right Reverend Richard Ellena, The Venerable Arni Wainui, Ms Moka Ritchie, Mr Charles Hemana and for Friday and Saturday morning, Ms Philippa Harrison, Mr Tony Hill, Mr John Whitehead, Mr Don Raiti.

Additional Reports to Motion 3

The General Secretary advised that two additional reports to Motion 3 had been circulated - Decade of Mission (supplementary) and Anglican Communion Environmental Network.

**Motion 1
Procedural Motion**

The Most Rev'd Philip Richardson moved from the Chair.

That this General Synod / te Hīnota Whānui, 2018 resolves:

(a) Hours of Business

That the hours of sitting of this General Synod / te Hīnota Whānui be as follows:

Friday Evening

5.00p.m. – 9.00p.m. – Powhiri, Welcome, Convening the Synod / te Hīnota, Eucharist, Dinner

Saturday

8.15a.m. – 5.30p.m. – Bible Study 1, Tikanga Caucusing

7.00p.m. – 9.00p.m. – Te Whaikorero/ Archbishops' Report, Procedural Motions 1-3,

Sunday

5.00a.m. – 6.00p.m. – Synod/Hīnota on Hikoi to Turangawaewae.

Monday- Wednesday

8.15a.m. – 10.30a.m.

11.00a.m. – 12.30p.m.

1.30p.m. – 3.00p.m.

3.30p.m. – 5.30p.m.

7.00p.m. – 9.00p.m. (except Tuesday evening)

Thursday

8.15a.m. – 10.30a.m.

11.00a.m. – 12.30p.m.

1.30p.m. – 3.00p.m.

3.30p.m. – 5.30p.m.

7:00p.m. – 10:00p.m (Dinner/Thanks)

(b) Elections

That the Elections take place on Wednesday 9 May 2018 after the lunch adjournment and nominations shall close before Dinner at 5.30p.m. on Tuesday 8 May 2018.

(c) Introduction of Bills

That the Bills numbered 1 – 25 on the Order Paper be introduced and that consideration in principle of each Bill be set down as an Order of the Day as detailed on the "Timetable."

Bill 1. A Bill to Adopt as Formularies Liturgies for Baptism and for Laying on of Hands, 2018

Bill 2. A Bill to Amend Title G Canon XIII 'of Holy Orders on The Anglican Church In Aotearoa New Zealand and Polynesia,' 2018

Bill 3. A Bill to Adopt as Formularies two Liturgies for blessing the relationship of those who have entered a civil marriage, 2018

Bill 4. A Bill to Amend Title B Canon XVIII 'Of The Council for Ecumenism,' 2018

- Bill 5. A Bill to Amend The Calendar – Te Maramataka (Week of Prayer for Christian Unity), 2018
- Bill 6. A Bill to Amend the Endings of Collects, 2018
- Bill 7. A Bill to Amend Title B Canon I ‘Of The General Synod / Te Hīnota Whānui,’ 2018
- Bill 8. A Bill to Confirm ‘The Endings of Collects Amendment Statute,’ 2018
- Bill 9. A Bill to Confirm ‘The Liturgies of the Word Amendment Statute,’ 2018
- Bill 10. A Bill to Confirm ‘The ‘A New Zealand Prayer Book – He Karakia Mihinare o Aotearoa’ Biblical Readings in Te Reo Māori Amendment Statute, 2016,’ 2018
- Bill 11. A Bill to Amend ‘A Form for Ordering the Eucharist’ as printed on page 511 of A New Zealand Prayer Book – He Karakia Mihinare o Aotearoa, 2018
- Bill 12. A Bill to Amend ‘A Form for Ordering the Eucharist’ as printed on page 511 of A New Zealand Prayer Book – He Karakia Mihinare o Aotearoa, 2018
- Bill 13. A Bill to Amend ‘An Alternative Form for Ordering the Eucharist,’ 2018
- Bill 14. A Bill to amend Title E Canon II ‘Of St Johns College,’ 2018
- Bill 15. A Bill to Amend Title B Canon XXXIV ‘Of the Social Justice Commission,’ 2018
- Bill 16. A Bill to Amend Title B Canon XXX ‘Of the Common Life Liturgical Commission,’ 2018
- Bill 17. A Bill to Amend The Constitution/ Te Pouhere (Authorised Services – Te Reo Māori), 2018
- Bill 18. A Bill to Amend Title G Canon V, ‘Of Translations of Holy Scripture’ (Paipera Tapu 2012), 2018
- Bill 19. A Bill to Amend Title B Canon XXXV ‘Of The Council for Anglican Women’s Studies,’ 2018
- Bill 20. A Bill to Amend Title D Canon I ‘Of Maintenance of Standards of Ministry for Bishops, Ministers and Office Bearers’ and to Amend Title D Canon II "Of Standards required by Bishops," 2018
- Bill 21. A Bill to Amend Title G Canon XIV "Of Authorised Services" 2018
- Bill 22. A Bill to enact Title B Canon XXXVIII "Of the recognition of Christian Communities" 2018
- Bill 23. A Bill to Amend Title A Canon I, Title A Canon II and Title B Canon XXI
- Bill 24. A Bill to Amend The Constitution/ Te Pouhere
- Bill 25. The Finance Statute, 2018

(d) Further Orders of the Day

Monday 7 May 2018

- 9.15a.m. Motion 29 Working Group on ‘A Way Forward’ Process Discussion
Bills # 4-5, 19, 7, 14
- 1.30p.m. Liturgical Bills # 6, 8-13, 16-18, 1-2. Motion #5
- 2.30p.m. Prayer Book Commission History launch

Tuesday 8 May 2018

- 9.15a.m. – 12.00p.m. Motion 29 Working Group on ‘A Way Forward’ Report
- 5.30p.m. Close of Nominations

Wednesday 9 May 2018

- 9.15a.m. Motion 29 Working Group on ‘A Way Forward’, Motion #7, and 4, Bills #20-24, and 3
- 1.30p.m. Elections, Social Justice Motions #11, 12, 15, 19, 20, Bill #15
- 3.30p.m. Bill #25 Finance

Thursday 10 May 2018

11.00a.m. TATB, SJCTB, SSQVTB reports, Motions #17 and 18
1.30p.m. Te Papa Apology, Motion #14
4.30p.m. Acknowledgements and thanks
7.00p.m. Final Synod/Hīnota Dinner

(e) Officers for the Synod / te Hīnota

Presidents for the Synod / te Hīnota (S/O 2b)

The Primates The Most Reverend P Richardson,
The Most Reverend D Tamihere, and
The Most Reverend Dr W Halapua

Committee on Statutes and Canons as advised by the Primates (Title C, Canon III, Clause 6)

Dr B Bang
Mr W Morgan
Mr D Stone
Rev'd M Hughes (General Secretary)

Order Paper Committee as appointed by Standing Committee (S/O 11)

Ms A Napier
Mr I Pask
Ms M Ritchie
Mr F Tevi
Rev'd M Hughes (General Secretary)

Minutes Committee (S/O 12(ii))

Rev'd J Crosse
Ms A Napier
Mr I Pask
Mr F Tevi
Rev'd M Hughes (General Secretary)

Chairpersons of Committee

Bishop TK Pikaahu / Rev'd J Crosse / Rev'd S Ului'lakepa

Clerk of the Synod / te Hīnota (S/O 7)

Rev'd M Hughes

Deputy Clerk of the Synod / te Hīnota (S/O 8)

Rev'd J Murphy

Minute and Committee Secretaries

Ms Paula Jakeman

Those Registrars and Administrators of Tikanga and Episcopal Units who are not members of the Synod / te Hīnota in their own right, will act as Committee Secretaries under the direction of the Clerk of the Synod/Hīnota

(f) Reports as Tabled and Printed

That the following Reports, copies of which have been previously circulated to members, be taken as read and by leave of the Synod/Hīnota be laid on the table.

- *Roll of the members of the Sixty Third Session of the General Synod/te Hīnota Whānui*
- *Reports of the Boards, Committees, Conferences and Commissions as printed and distributed.*
- *Report of Te Aute Trust Board for the year ending 31 January 2016 and 2017*
- *Audited Accounts of the General Synod/te Hīnota Whānui for the years ended 31 December 2016 and 2017*
- *Report on the Finance Statute for 2017*
- *Report of Kings College on its operations and finances*

The following Reports presented through the General Secretary be taken as read by the leave of the Synod/Hīnota and laid on the table.

- *Reports of Diocesan Trusts Boards and Te Whiti Tohu / Appointing Bodies pursuant to Title F, Canon I, Clause 1.7*

It should be noted that as a result of legislation passed at the 2004 General Synod/te Hīnota Whānui, the following Boards / Commissions now report annually to the Standing Committee of the General Synod/te Hīnota Whānui. Printed in the papers for this Synod/Hīnota are reports / summaries only for information and record.

- *The Anglican Mission Board of the Anglican Church in Aotearoa, New Zealand & Polynesia*
- *The New Zealand Anglican Church Pension Board*
- *The General Church Trust Board*
- *The St John's College Trust Board*

Agreed

**Motion 2
Speaking Rights**

The Most Rev'd Philip Richardson moved from the Chair

That this General Synod/te Hīnota Whānui, 2018 resolves:

That the following have speaking rights for the whole of Synod/Hīnota under Title B, Canon I, Clause 1.1.5:

- *The Rt Rev'd G Connor, The Rt Rev'd R Randerson*

That the following be given speaking rights for the whole of Synod/Hīnota:

- *The Youth Stewards*

That the following be given speaking rights for items relating to their areas of ministry:

- *Mr Lloyd Ashton (Media Officer)*
- *Ms Julianne Clarke-Morris (Anglican Taonga Magazine Editor)*
- *Ms Paula Jakeman (Te Kotahitanga Executive Officer)*
- *Ms Jax Clark (Youth Commissioner)*
- *Mr Kevin Wearne and Mr Grant Hope (St John's College Trust Board, TATB, SSQVSTB)*
- *Rev'd Tony Gerritsen (Principal/Manukura, College of St John the Evangelist)*
- *Mr Bruce Gray QC, Mr Jeremy Johnson, Mr David Stone (Legal Advisors)*
- *Mr Mark Wilcox (NZ Anglican Church Pension Board)*
- *Rev'd Canon Robert Kereopa (Anglican Missions Board)*
- *Rev'd Dr Anne Van Gend (Anglican Schools Office)*
- *Mr Kim Workman (Motion 12)*
- *Rev'd Vicki Terrell (Motion 15)*
- *The Rev'd Canon Helen Roud (Vicar General, Diocese of Christchurch)*
- *The Rev'd Prince Devanandan (President, Methodist Conference)*
- *The Ven Dr Rangī Nicholson*

Those members of Synod/Hīnota who wish to propose that other people be given speaking rights may move an amendment to the above motion at the time the motion is considered, adding the names of the people they have in mind, or move a motion at the time they wish for other people be given speaking rights.

Agreed

Motion 3

Reports and Accounts

1. Mr I Pask

2. F Tevi

That General Synod/te Hīnota Whānui adopt the reports and accounts listed in Motion 3.

That General Synod/te Hīnota Whānui go into Committee to consider the Motion.

CONSIDERATION OF REPORTS AND ACCOUNTS OF VARIOUS BODIES BY THE COMMITTEE OF THE WHOLE

The Order Paper Committee recommends that the Committee of the Whole deal with the Reports in the manner shown in the Schedule. It commends the following motion to the Chair of Committee.

That the Committee of the Whole deals with the Reports in the manner shown in the Schedule alongside each report respectively, that is:

- (a) Where “adopt” or “receive” appears in the “Action” column that Report is to be adopted or received without further consideration and the author thanked for it.
- (b) Where a rider appears in the “Further Action of Qualification” column, the adoption or reception of that Report implies that the Committee incorporates the rider in its own recommendation.
- (c) Where “defer” appears in the “Action” column, that report is to be considered elsewhere on Synod’s agenda, in conjunction with the item of business shown in the “Further Action or Qualification” column.
- (d) Should any item of deferred business not be dealt with at that time, it will return to the Committee for its consideration as time permits.
- (e) Where “Consider” appears in the “Action” column, that report is to be given priority in the Order Paper at the time shown in the “Further Action or Qualification” column.
- (f) Any member may, before this motion is passed, reserve a report for consideration by the Committee, in which case that Report is excluded from the motion.

SCHEDULE

No	Report	Motions	Bills	Order Paper	Action	Further action or qualification
1	A Way Forward Motion 29 Working Group	7, 4	20-24, 3		Consider	Adopt with Motion 7, Wed 9.15am
2	Anglican Communications and Media Office				Receive	
3	Anglican Cursillo Movement				Receive	
4	Anglican Insurance Board				Receive	
5	Anglican Legislative Unit				Adopt	
6	Anglican Missions Board				Receive	
7	Anglican Schools Office				Receive	
8	Archives and History Committee				Adopt	
9	Association of Anglican Women				Receive	
10	Christian World Service				Receive	
11	Church Army NZ				Receive	
12	Churches Education Commission				Receive	
13	Common Life Liturgical Commission	5	1-2, 6, 8-13, 16-18		Adopt	
14	Council for Ecumenism	6	4,5		Adopt	
15	Decade of Mission Commission				Adopt	
Red pp	General Church Trust Board			Financial	Receive	
16	General Secretary				Adopt	
17	General Synod Standing Committee	16	7		Adopt	
18	InterChurch Bioethics Council				Receive	
19	Inter-Church Tertiary Chaplaincy Council				Receive	
20	Interchurch Council for Hospital Chaplaincy				Receive	
21	Judicial Committee				Adopt	
22	King's College				Receive	

23	NZ Anglican Church Pension Board				Receive	
24	Religious Communities				Receive	
25	Registrars, Diocesan Secretaries & Administrators				Receive	
26	Reinvestment SWG	19,20			Adopt	
27	Report on Motion 14	14			Consider	Receive with Motion 14, Thurs 1.30pm
28	Representation of Dioceses				Adopt	
29	Social Justice Commission	11,12,15 19,20	15		Adopt	
30	St Stephens & Queen Victoria Schools Trust Board	17,18			Consider	Receive with Motions 17 and 18, after SSQVSTB present.
Red pp	St John's College Trust Board			Financial	Consider	Receive after SJCTB present.
30	Te Aute Trust Board				Consider	Receive after TATB present.
31	Te Kotahitanga (with St John's College Report, and Kinder Library Oversight Committee)		14		Adopt	
32	Theological Hui 2017				Adopt	
31	Tikanga Toru Youth Commission	8,9,10			Adopt	
Red pp	Treasurer's Report		25	Financial	Adopt	
32	Uniting Congregations of Aotearoa New Zealand				Receive	
33	Women's Studies Centre		19		Adopt	

On the motion of Mr Ian Pask, seconded by Mr Fei Tevi, Synod/Hīnota moved into Committee to consider the Motion.

Agreed

The Committee reported to Synod/Hīnota that Motion 3 had been passed with amendment.

Synod/Hīnota resumed.

On the motion of the Chair, the decision of Committee was taken as the decision of Synod / te Hīnota.

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35	Uniting Congregations of Aotearoa New Zealand				Receive	
36	Women's Studies Centre		19		Adopt	
37	Anglican Communion Environmental Network				Consider	

Agreed

**Motion 6
Anglican-Methodist Relationships**

1. The Rt Rev'd R Bay

2. The Rt Rev'd TK Pikaahu

THAT this General Synod / te Hīnota Whānui 2018:

1. Reaffirms its recognition that episcopate is exercised within the Methodist Church of New Zealand through the office of the President;
2. Reaffirms the covenantal hope to work towards a united and interchangeable ministry between the Anglican and Methodist Churches;
3. Invites the Methodist Conference to consider how it might give more explicit expression to the personal and enduring nature of episcopal ministry on those who are ordained to that office;
4. Commits to responding in an open and generous way to the Methodist Conference should they be able to give effect to such an expression of episcopal ministry.

Notes:

This motion relates to a matter introduced at the 2016 Synod / Hīnota. Relevant reports are those presented in 2016 along with material distributed to episcopal units for consideration during 2017.

The affirmation of episcopate was first made by the Anglican General Synod in 1986.

The intention to pursue the interchangeability of ordained ministry is an aspiration of the Anglican-Methodist Covenant document signed in 2009.

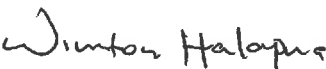
Agreed


Notices for travel to Turangawaewae Marae, Ngaruawahia

The Most Rev'd Philip Richardson gave notices for the impending travel to Turangawaewae Marae, Ngaruawahia on Sunday 6 May.

Synod/te Hīnota adjourned at 8.00pm for the Ecumenical Service at Tūrangawaewae on Sunday 6 May 2018.

Signed by the Presidents


W Halapua
Primate and Archbishop


P Richardson
Primate and Archbishop


D Tamihere
Primate and Archbishop