**THE ANGLICAN CHURCH IN AOTEAROA, NEW ZEALAD & POLYNESIA**

**The 64th Session of the General Synod / te Hīnota Whānui 2020**

**Resolutions:**

**Motion 1**

**Procedural Motion**

**Mover:** The Most Rev’d P Richardson **Seconded:** The Most Rev’d D Tamihere

**That this General Synod / te Hīnota Whānui, 2020 resolves:**

1. **Suspension of Standing Orders**

That Standing Order 1(a) be suspended for the duration of this General Synod / te Hīnota Whānui.

That Standing Orders 58-66 be suspended to allow for voting over Zoom for the duration of this General Synod / te Hīnota Whānui.

1. **Hours of Business /Timetable**

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

***25th day of July***

9.00a.m. - 4.30p.m. – Welcome/ Mihi / Convening/ Archbishops’ Charge.

Procedural Motion #1.

Other motions #2-3.

Elections.

Bills #1-3.

Motion #4 if required, otherwise to be withdrawn.

Acknowledgements and thanks.

1. **Elections**

*That the Elections take place immediately following ‘other motions’ and nominations are deemed to have closed at the convening of this General Synod / te Hīnota Whānui.*

1. **Introduction of Bills**

*That the Bills numbered 1 – 13* 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 above. Bills 4-13 are deferred until a special General Synod / te Hīnota Whānui, provided that Bills 4-9 may be brought forward to today’s agenda should time allow.

Bill 1. A Bill to Repeal parts of Title D, Amend parts of Title D, and Replace parts of Title D, 2020

Bill 2. A Bill to Amend Title B Canon XXXIV ‘Of the Social Justice Commission’, 2020

Bill 3. The Finance Statute, 2020

Bill 4. A Bill to Confirm ‘The Endings of Collects Amendment Statute, 2018’, 2020

Bill 5. A Bill to Confirm “‘A Form for Ordering the Eucharist” Amendment Statute, 2018’, 2020

Bill 6. A Bill to Confirm ‘The Constitution / Te Pouhere (Authorised Services – Te Reo Māori) Amendment Statute, 2018’, 2020

Bill 7. A Bill to Confirm “The Title G Canon V, ‘Of Translations of Holy Scripture’ (Paipera Tapu 2012) Amendment Statute, 2018”, 2020

Bill 8. A Bill to Confirm ‘The Calendar – Te Maramataka Amendment Statute, 2018’, 2020

Bill 9. A Bill to Confirm ‘The Constitution / Te Pouhere Amendment Statute, 2018’, 2020

Bill 10. A Bill to Amend ‘The Liturgies of the Eucharist’, 2020

Bill 11. A Bill to Amend ‘The Liturgies of the Word’, 2020

Bill 12. A Bill to amend Title E Canon II ‘Of St Johns College and the Utilisation of the St Johns College Trust Funds’, 2020

Bill 13. A Bill to Amend Title F Canon V ‘Of the General Church Trust Board’, 2020

1. **Further Orders of the Day**

All other motions submitted for the General Synod / te Hīnota Whanui planned for May 2020 are taken as resubmitted, after a review by the Order Paper Committee, and to be considered at a special General Synod / te Hīnota Whānui.

1. **Officers for the Synod / te Hīnota**

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

The Primates The Most Rev’d F Cama

The Most Rev’d P Richardson, and

The Most Rev’d D Tamihere

***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 Canon M Hughes (General Secretary)

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

Rev’d C Barrie

Mr I Pask

Ven N Simmonds

Mr F Tevi

Rev’d Canon M Hughes (General Secretary)

***Minutes Committee (S/O 12(ii))***

Rev’d C Barrie

Mr I Pask

Ven N Simmonds

Mr F Tevi

Rev’d Canon M Hughes (General Secretary)

***Chairpersons of Committee***

Ms S Wallace (Alt Ms R Paenga) / Judge C Harding / Rev’d S Ulu’ilakepa

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

 Rev’d Canon M Hughes

**Minute and Committee Secretaries**

Ms C Kaye

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 / te Hīnota

1. **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 / te Hīnota be laid on the table.*

* *Roll of the members of the Sixty Fourth Session of the General Synod / te Hīnota Whanui*

*All other reports submitted for the General Synod / te Hīnota Whanui planned for May 2020 will be received at a special General Synod / te Hīnota Whānui.*

1. That the following people be given speaking rights for the whole of Synod / Hīnota – Mr Bruce Gray QC, Mr Jeremy Johnson (Legal Advisors).

**Agreed**

**Motion 2**

**Shared Primacy**

**1:** Mr I Pask **2:** Mr S Parata

**Whereas** Title A Canon I Clause 7.2.4, provides:

“The appointment to be the Primate / te Pīhopa Mātāmua or the Primates / ngā Pīhopa Mātāmua shall be for a period expiring on the day fixed by the General Synod / te Hīnota Whānui at the time of appointment. If no such date is fixed, the period expires on the last day of the third ordinary session of the General Synod/ te Hīnota Whānui following the session of the General Synod / te Hīnota Whānui at which such appointment was made.”

**And whereas** the present shared Primacy was established by resolution 6 of General Synod / Te Hīnota Whānui 2014 (proceedings page 25), so expires at the rising of this General Synod / te Hīnota Whānui 2020,

**That this** **General Synod/ Te Hīnota Whānui 2020 resolves:**

That the senior bishops of the three Tikanga be appointed to be the Primates / ngā Pīhopa Mātāmua in accordance with Title A Canon I Clause 7.1.1 (b) for a term expiring at the rising of General Synod / Te Hīnota Whānui 2026.

**Agreed**

**Amended Motion 3**

**St Stephens Queen Victoria Schools Trust Board Appointments**

**1:** The Most Rev’d D Tamihere **2**: Mr M Tangohau

**That this General Synod / te Hīnota Whānui 2020 resolves that:**

In accordance with Standing Resolution SRA5 (b) Ms Keringawai Evans and Mr Selwyn Parata are reappointed to the St Stephens Queen Victoria Schools Trust Board.

That the term of the reappointment be limited to the period from this General Synod / te Hīnota Whānui to the Special General Synod / te Hīnota Whānui (to be held later this year?).

**Agreed**

Elections

The General Secretary advised the General Synod / te Hīnota Whānui of the nominations received and any consequent actions required by the Standing Committee of the General Synod / te Hīnota Whānui in order to fill the membership of various Committees and Commissions.

**ANGLICAN INSURANCE BOARD**

Title B, Canon XXXII, Clause 5

One person for each Tikanga either lay or ordained appointed by the General Synod / te Hīnota Whānui on the nomination of the representatives of:

Te Pīhopatanga o Aotearoa:

Mr Andrew Tamihere

Dioceses in New Zealand:

Ms Colleen Kaye

Diocese of Polynesia:

Mr Don Baskerville (continuing to 2022)

One person, lay or ordained, with relevant industry skills, appointed by the General Synod / te Hīnota

Whānui on the nomination of the House of Bishops:

The Rt Rev’d Dr Steven Benford (continuing)

**ARCHIVES & HISTORY COMMITTEE / TE PUNA O NEHERĀ**

Title B, Canon X, Clause 3(a)

###### Six members appointed at each ordinary session of the General Synod / te Hīnota Whānui.

Two members by Te Pīhopatanga o Aotearoa:

The Ven Dr Hirini Kaa

*Vacancy – to be nominated by the Māori bishops*

Two members by the several dioceses in New Zealand:

Ms Jane Teal

The Rev'd John McCaul

Two members by the Diocese of Polynesia:

The Rev'd Dr Eseta Mateiviti-Tulavu

The Rev'd Sione Ulu'ilakepa

**COMMISSION ON TREATY AND PARTNERSHIP ISSUES**

Title B, Canon XXXI, Clause 2

Six members of the General Synod / te Hīnota Whānui, appointed by the General Synod / te Hīnota Whānui, two being nominated by representatives of Te Pīhopatanga o Aotearoa, two being nominated by representatives of the New Zealand Dioceses and two being nominated by representatives of the Diocese of Polynesia.

Two members nominated by representatives of Te Pīhopatanga o Aotearoa:

Ms Ruihana Paenga

*Vacancy – to be nominated by the Māori bishops*

Two members nominated by representatives of the New Zealand Dioceses:

Mr Etienne Wain

The Rev’d Peter Bargh

Two members nominated by representatives of the Diocese of Polynesia:

The Most Rev'd Fereimi Cama

The Rev'd Sonja Hunter

COUNCIL FOR ANGLICAN WOMEN’S STUDIES

Title B, Canon XXXV, Clause 5

Six members appointed for terms of four years with three members appointed at each ordinary session of the General Synod / te Hīnota Whānui:

One member nominated by Te Runanga Whaiti o Te Pīhopatanga o Aotearoa:

Ms Ruihana Paenga (appointed to 2024)

The Rev’d Bettina Maxwell (continuing to 2022)

One member nominated by the Tikanga Pākehā Conference Coordinating Group:

The Rev’d Val Riches (appointed to 2024)

The Ven Canon Helen Roud (continuing to 2022)

One member nominated by the Standing Committee of the Diocese of Polynesia:

Ms Genevieve Reid (appointed to 2024)

Ms Kelera Oli (appointed to 2022)

**JUDICIAL COMMITTEE**

Title C, Canon IV, Clause 2.2

Nine members, in which there shall be at least two members from each Tikanga; and among the nine members there shall be at least one Bishop, at least one ordained Minister, and at least three lay persons.

*Please note the lay qualification requirements of Clause 2.1.*

any lay member of the church who is enrolled as a barrister or solicitor of the High Court of New Zealand of not less than seven years’ standing, or who holds similar qualifications and experience in any of the legal jurisdictions in the Diocese of Polynesia.

At least two members from Tikanga Māori:

*Vacancy – to be nominated by the Māori bishops*

*Vacancy – to be nominated by the Māori bishops*

At least two members from Tikanga Pākehā:

Ms Brigit Brant

Judge Chris Harding

Judge Anne McAloon

The Rev'd Joel Rowse

At least two members from Tikanga Pasefika:

Mr Walton Morgan

Ms Mele Taliai

At least one from the House of Bishops:

The Rt Rev’d Dr Steven Benford

**NEW ZEALAND ANGLICAN CHURCH PENSION BOARD**

Title B, Canon XIV, Clause 5

One person, lay or ordained, appointed at each ordinary session of the General Synod / te Hīnota Whānui by the:

Representatives of Te Pīhopatanga o Aotearoa

The Rev’d Canon Isaac Beach

Representatives of the Dioceses in New Zealand

The Very Rev'd Lawrence Kimberley

Representatives of the Diocese of Polynesia

Mr Tom Ricketts

Under the provisions of Title B, Canon XIV, Clause 5.4

One person elected by the ordained ministers of the General Synod / te Hīnota Whānui present at each ordinary session.

The Rev’d Vicki Sykes

STANDING COMMITTEE OF THE GENERAL SYNOD/TE HĪNOTA WHĀNUI

Title B, Canon 1, Clause 3.2

The Primates / Ngā Pīhopa Mātāmua

The Most Rev'd Don Tamihere

The Most Rev'd Philip Richardson

The Most Rev'd Fereimi Cama

Five members of the General Synod / te Hīnota Whānui nominated by the representatives of Te Pīhopatanga o Aotearoa, including at least one ordained minister and at least one lay person:

Mr Herewini Parata Ms Anne Candy

The Ven Ngira Simmonds The Ven Mere Wallace

Ms Ema Weepu

Seven members of the General Synod / te Hīnota Whānui nominated by the representatives of the Dioceses of New Zealand, including at least two ordained ministers and at least two lay persons:

The Rev'd Clare Barrie The Rev’d Jenny Chalmers

Ms Wanjiru Muriuki Ms Cath McVey

The Rev'd Canon Michael Wallace Mr John Whitehead

The Rev'd Dr Andrew Burgess

Three members of the General Synod / te Hīnota Whānui nominated by the representatives of the Diocese of Polynesia, including at least one ordained minister and one lay person:

The Rev'd Sione Uluilakepa Ms Amelia Narawa

Mr Fe'iloakitau Tevi

Three members of the General Synod / te Hīnota Whānui, who shall be one Youth representative from each Tikanga, as defined by that Tikanga and nominated by that Tikanga, whether clergy or lay.

Tikanga Māori Rev’d Canon Isaac Beach

Tikanga Pākehā Mr Etienne Wain

Tikanga Pasefika Ms Bolivia Smith

**TE KOTAHITANGA**

Title E, Canon II, Clause 3.1

Two members from each Tikanga elected biennially at each Ordinary Session of the General Synod / te Hīnota Whānui, of whom at least one member from each Tikanga shall be a member of the Synod / te Hīnota.

Two members from Tikanga Māori:

The Rt Rev'd Te Kitohi Pikaahu

The Rt Rev’d Waitohiariki Quayle

Ms Susan Wallace (Te Waka Matauranga appointment)

Two members from Tikanga Pākehā:

The Rev'd Dr Tim Meadowcroft

Mrs Karen Spoelstra

The Rt Rev’d Andrew Hedge (Tikanga Pākehā Ministry Council appointment)

*Alternate* The Rev’d Dr Graham O’Brien

Two members from Tikanga Pasefika:

The Most Rev'd Fereimi Cama

The Ven Christopher Solomona (Lay)

The Rev'd Sereima Lomaloma (Ministry Committee appointment)

One member appointed by the St Johns College Trust Board:

The Ven Maui Tangohau (Lay)

**TREATY/TIRITI, CHURCH & NATION COMMISSION**

Title B, Canon XXXIII, Clause 6

Two persons each nominated by:

Te Runanga Whaiti o Te Pīhopatanga o Aotearoa:

Ms Mira Martin

*Vacancy – to be nominated by the Māori bishops*

Tikanga Pākehā Conference Coordinating Group:

The Rev'd Richard Bonifant

Ms Kaz Yung

Standing Committee of the Diocese of Polynesia:

The Most Rev'd Fereimi Cama

Mr Walton Morgan

**TRIBUNAL ON DOCTRINE**

Title C, Canon V, Clauses 2, 3.1 & 3.2

(Five Clergy and Five Lay members)

Two Priests or Deacons, and two Lay persons are required to retire their places at each ordinary session of the General Synod / te Hīnota Whānui (are eligible for re-election should they so agree) the requirement to retire based on the length of tenure of office.

The persons to fillthese places will be elected by Houses respectively, Priests and Deacons being elected by the Clergy at the Synod / te Hīnota and the Lay persons by the Lay members of the Synod / te Hīnota. Lay members must be at least 20 years old and duly qualified to be members of GSTHW.

The retiring members of the Tribunal are:

Clergy The Rev'd Dr Andrew Burgess

 The Rev’d Claude Fong-Toy

 Lay Persons Dr Moeawa Callaghan

Miss Rosa Filoi

Two Clergy Required: The Rev'd Dr Andrew Burgess

TheVen Orisi Vuki

Three Lay Persons Required: *Vacancy – to be nominated by the Māori bishops*

Ms Bolivia Smith

Mr Gareth Bezett (to a vacancy)

Current Members Remaining:

Clergy

 The Rev’d Deborah Broome

 The Ven Peter Naera

The Rev'd Sione Ulu’ilakepa

Lay Persons

Mr Anthony Hill

Mrs Jackie Pearse

### House of Bishops

 The Rt Rev’d Dr Steven Benford

 The Rt Rev’d Dr Peter Carrell

 The Rt Rev’d Rahu Katene

 The Rt Rev’d Dr Ellie Sanderson

 The Rt Rev’d Gabriel Sharma

**TRIBUNAL UNDER THE CHURCH OF ENGLAND EMPOWERING ACT 1928**

Act, Clause 5, PA19

(Seven Clergy and Seven Lay members)

In accordance with the Act, two Priests and two Lay persons shall retire at each session of the

General Synod / te Hīnota Whānui (the retiring members being eligible for re-election).

 The retiring members of the Tribunal are:

Clergy The Rev’d Pane Kawhia

*Vacancy - Pākehā*

Lay Persons Mr Gerald Bailey

 Mr Ian Pask

Three Clergy required:

*Vacancy – to be nominated by the Māori bishops*

*Vacancy – Pākehā (nomination to come to GSSC)*

*Vacancy - Pasefika*

Two Lay Persons required: Mr Gerald Bailey

 Mr Ian Pask

Current Members Remaining:

Clergy

The Rev'd Diana Rattray

 The Ven Canon Sue Fordyce

The Rev'd Bettina Maxwell

The Ven Don Rangi QSM

*Vacancy - Pasefika*

 Lay Persons

Dr Anthony Fitchett

Ms Ataahua Hepi

Ms Victoria Mann

 Ms Mele Taliai

Mr Andrew Tamihere

**COUNCIL FOR ECUMENISM**

Title B, Canon XVIII, Clause 5

Two persons nominated by each of the following:

Te Runanga Whaiti o Te Pīhopatanga o Aotearoa:

The Rev'd Canon Christopher Douglas-Huriwai

Mr Bardia Matiu

Tikanga Pākehā Conference Coordinating Group:

The Very Rev’d Anne Mills

The Rev'd Canon Michael Wallace

Standing Committee of the Diocese of Polynesia:

The Ven Orisi Vuki

Mr Joseph Browne

**Appointments by Tikanga not requiring the sanction of the General Synod / te Hīnota Whānui**

**THREE TIKANGA YOUTH COMMISSION**

Title B, Canon XXXVI, Clause 3

Six members elected by the Tikanga Youth Synod, comprising two members from each Tikanga.

Two approved by Te Runanga Whaiti o Te Pīhopatanga o Aotearoa:

Ms Te Arohapumau Albert-Kunaiti

Ms Hineauripo Waenga

Two approved by the Tikanga Pākehā Conference Coordinating Group:

Ms O'love Uluave

Mr Edmund Hilder

Two approved by the Diocesan Youth Advisory Committee of Polynesia:

Ms Caroline Torovugalei

Mr Peni Lepa

**COMMON LIFE LITURGICAL COMMISSION**

Title B, Canon XXX, Clause 2

Two persons appointed by each of the following:

Te Runanganui Whaiti o Te Pīhopatanga o Aotearoa:

The Rev'd Canon Christopher Douglas-Huriwai

The Rev’d Teri-Rori Kirkwood

Tikanga Pākehā Conference Coordinating Group:

The Ven Carole Hughes

The Ven Nick Mountfort

Standing Committee of the Diocese of Polynesia:

The Most Rev'd Fereimi Cama

The Rev'd Sione Ulu'ilakepa

The President moved from the Chair that the appointments be adopted.

**Agreed**

**Motion 4**

**Ministry Standards Office Pilot**

**1:** Archbishop from the Chair

**That this General Synod / te Hīnota Whānui, 2020 resolves:**

That acknowledging the principles of the Title D revision currently being considered by this General Synod / te Hīnota Whānui, and the provisions there for establishing a Ministry Standards Office, authorises the GSSC to establish such an office as a pilot project ahead of the final adoption of the revision of Title D, drawing on funds already made available by GCTB,  and report on its operation to the next meeting of the General Synod / te Hīnota Whānui.

**Motion Withdrawn**