

Anglican Diocese of Waiapu

Minutes of the First Session of the 60th Synod
held on Saturday 15th September and Sunday, 16th September, 2012
at 'The Hub' Christian Fellowship, 23 Gordon Road, Dannevirke
commencing at 9.00 a.m.

EUCHARIST FOLLOWED BY BIBLE STUDY

WELCOME & INTRODUCTION

The Mayor of Tararua District Council, Mr Roly Ellis, welcomed the delegates to the district.

INTRODUCTION

The President, the Right Reverend David Rice opened Synod and welcomed members, introducing those new members of Synod who were attending for the first time.

DECLARATION OF A QUORUM

The Diocesan Registrar confirmed that a quorum was present and the President declared Synod in session.

PROCEDURAL MOTIONS

The President moved items 1-2 on the Order Paper:

- i. Establishing Hours of Business
- ii. Procedural Motions.

1. HOURS OF BUSINESS

The hours of business of this Synod shall be:-

SATURDAY 15 September 2012

Synod

Morning Session	9.00 am to 12.30 pm
Morning Tea	10.30 am
Lunch	12.30 pm
Afternoon Session	1.15 pm to 4.30 pm

SUNDAY 16 September 2012

Synod to resume

Morning Session	8.15 am to 12.30 pm
Morning Tea	9.15 am
Synod Service	10.00 am
Synod resumes	11.30 am
Lunch	12.30 pm
Afternoon Tea	3.00 pm
Afternoon Session	1.15 pm to 4.00 pm.

except that when in the opinion of the President the discussion on any particular item on the Order Paper is almost completed, an extension of time may be allowed for its completion, provided that the sitting finish not later than half an hour after the stated time. Unfinished business will be referred to the Standing Committee.

2.

SYNOD ARRANGEMENTS

- a) That the Minutes of the proceedings of the Second Session of the 60th Synod as printed in the 2012 Year Book on pages 10-32 be taken as read and confirmed in accordance with Diocesan Standing Order 8(d).
- b) That the following persons be granted a seat in this Synod with the right to speak:

Archbishop David Moxon
Archbishop Brown Turei
Bishop Ngarahu Katene

Youth Synod members

Waiapu Anglican Social Services : Members of Senior Team 2012

Shirley Lammas	Community Development Adviser
Trish Giddens	Manager, Services to Older People, Southern
Jane Roberts	Services Financial Manager

- c) That the following Officers be appointed for the First Session of the 60th Synod of this Diocese:

Committee Chairperson	Mr Hugh McBain
Committee Deputy Chairperson	Mr Brian Watkins
Clerical Secretary	Rev Oenone Woodhams
Lay Secretary	Mr Garth Laing
Publicity Officer	Rev Noel Hendery
Timekeeper	Rev Ruth Dewdney

Motion Carried

3.

GREETINGS

The President announced greetings from:-

Diocese of Nelson, Right Reverend Richard Ellena.
Diocese of Dunedin, Right Reverend Kelvin Wright.
Diocese of Auckland, Right Reverend Ross Bay.

4.

APOLOGIES

Clergy:

Rev'd Jenny Beale	Tamatea Parish
Rev'd Lenore Briant	Gisborne Parish
Rev'd Dermott Buchanan	Hodgson House Chaplain, Tauranga
Rev'd Bill Chapman	RSA Napier Chaplain
Rev'd Jan Crabb	Mount Maunganui Parish
Rev'd K Dawson	Havelock North Parish
Rev'd Stephen Donald	East Coast Parish (Study Leave)
Rev'd Phil Dymock	Gisborne Parish
Rev'd Frank Fillary	Westshore Parish

Rev'd Fergus Keith
Rev'd Dr Howard Pilgrim

Deacon Mary Irving
Rev'd Sandra Johnston
Rev'd Sheryl McGrory
Rev'd Adrienne Malcolmson
Rev'd Maureen Martin
Rev'd John Mountford
Rev'd Nigel Kynoch
Rev'd Mary Rowlands
Rev'd Doreen Swinburne
Rev'd Janice Tapper
Rev'd Richard Senior
Rev'd Wendy Showan

Rev'd Don Smith
Rev'd Emily Tamepo
Deacon Margaret Williams

Omokoroa Community Church
Diocesan Theologian (recovering Hip
Operation)
Papamoa Mission
Papamoa Mission
Gisborne Parish
Gate Pa Parish
Gisborne Hospital Chaplain
Woodville Parish
Westshore Parish
Takapau/Norsewood/Ormondville Parish
Mount Maunganui Parish
Mahora Parish/Waiapu House Chaplain
Wairoa Parish
Otumoetai Parish/Tauranga Fire/Police
Chaplain
Wairoa Parish
Turangi Cooperating Parish
Holy Trinity Parish, Tauranga

Laity:

Mrs Joy Dark
Mrs Sandi Hall
Mr Mark Hames (Robert Tomlinson)
Mr Chris Malcolm (Alt Allan Joule)
Mr John Palairet

Tamatea Parish
Hawke's Bay Regional Youth Facilitator
Hastings Parish
Taradale Parish
Waiapu Anglican Social Services Trust
Board

The President moved:

That the apologies be accepted.

Motion Carried

PRESIDENTIAL ADDRESS

**WAIAPU SYNOD CHARGE 2012
+David Rice, *Bishop of Waiapu*
Saturday 15 September**

Tena koutou, tena koutou katoa. Kia noho a ihowa ki a koutou.

My fifth Presidential Address in as many years and synods in the Diocese of Waiapu. As I indicated last year, I pray that in these words, written and spoken, you will feel and hear the "missional heart" of Waiapu beating.

IN MEMORIUM

Tony Bradley, husband of Margaret Bradley.

Eternal rest, grant unto him, O Lord, and let perpetual light shine upon him. May he rest in peace. Amen.

CLERGY MOVEMENTS AND ANNOUNCEMENTS OF MOVEMENTS SINCE THE LAST HINOTA

- Revd Jenny Dawson is installed as the Hawke's Bay Bishop's Chaplain.
- Revd Richard Vialoux is installed as the Vicar of Mt Maunganui Parish.
- Revd Tim Delaney is installed as Regional Missioner and Team Leader of the Ruahine Anglican's Ministry team thus ending his role as Vicar at St John's, Dannevirke.
- Revd Heather Flavell is installed as Regional Pastor of the Ruahine Anglican Ministry Team.
- Revd Craig Smith is installed as Ministry and Missions Co-ordinator of the Ruahine Anglican Ministry Team.
- The following people are installed as members of the Ruahine Anglican Ministry Team – John Mountford, Rosemary McMillan, Dorothy King, Mary Rowlands, Jo Crosse, Jan Laver.
- Peter Minson is installed as Vicar of St Andrew's, Taupo.
- Arthur Bruce resigned as Missioner of Papamoa Mission in Tauranga and is installed as Vicar of Hiona St Stephen in Opotiki.
- John Heberton resigned as Anglican Youth Network Facilitator and is installed as Vicar of St George's, Gate Pa, Tauranga.
- Blake Ramage resigned from his position of Vicar of Holy Trinity, Gisborne and moved to the Auckland Diocese and is installed as Vicar of St John's, Campbell's Bay.
- John Tovey resigns as Associate Priest of All Saints, Taradale, Napier.
- Leo Te Kira completes his role as Vicar of St Mary's, Waipukurau and moves to Napier to take up the dual role of Chaplain for Colwyn House, Hastings; and Maori Cultural Advisor for Waiapu Social Services.
- Dianne Neilson retired as Hospital Chaplain of Whakatane Hospital, and moved to Auckland.
- Trevor Harrison, former Vicar of St Augustine's moves to the Taranaki/Waikato Diocese and is installed as Rural Dean of South Taranaki and Archdeacon of Waiotara.
- Richard Spence is appointed Acting Chief Executive for WASSTB, ending in July.
- Ruth Dewdney is ordained a priest becoming Priest Assistant at St Luke's, Havelock North.
- Revds Brian and Kirsten Dawson announce they are to leave Waiapu Diocese in October where Brian will be installed as Vicar of the Parish of St Peters in Wellington.
- Tim Barker is installed as the Priest Missioner for St Peter's, Riverslea, and St James, Mahora.
- Revd Joe Leota leaves the Waiapu Diocese and is installed as Vicar of St Paul's and Archdeacon in the Kingdom of Tonga.
- Graeme Pilgrim retires as Vicar of St Matthews, Hastings, recently becoming Priest Associate at Waiapu Cathedral.

- Howard Pilgrim is appointed Priest-in-Charge at St Matthew's, Hastings.
- Dermot Buchanan is appointed as part-time Chaplain at Hodgson House, Tauranga.
- Steven Hayes is installed as Vicar of All Saints, Taradale in Napier.

I suggest these words from Alan Roxburgh's New Set of Practices from Missional – Joining with God in the Neighbourhood, are as pertinent to and appropriate for this year's address, more importantly, the life and work and ministry of the Diocese of Waiapu, as they were last year:

"If you want to learn and discover what God is up to in the world, just now, stop trying to answer this question from within the walls of your churches. Like strangers in need of hospitality who have left their baggage behind (Luke 10), enter the neighbourhoods and communities where you live. Sit at the table of the other, and there you may begin to hear what God is doing."

Knowing Jesus and making Jesus known, changing hearts, attitudes, practices and behaviours, a new/old way of living out our faith.....

As I suggested in last year's address, I believe the events, occasions, initiatives and ministries I recount in this space have been prompted and informed by our *Diocesan Vision Statement*.

I introduced this template last year and here again is The ABCs of Waiapu.....

ANGLICAN CARE

Last year, I posed the question under this heading, *"Should the Anglican Diocese of Waiapu stay in the business of care for the elderly in and through Aged Care Facilities?"* And my response remains the same: "Absolutely!" And yet, this response requires a supplementary comment. I am completely and utterly convinced that Anglican Residences for the elderly must have a far more intentional and deeper relationship with the Praying Communities in close proximity. In other words, we must not solely rely upon our licensed chaplains to provide all the spiritual care and the relationship required for our sisters and brothers. I want to encourage and challenge you to consider ways in which we can intentionally and creatively build on these relationships. In addition, I ask that we continue to pray for the parents, grandparents, friends and colleagues in our elder care residences and to ensure that our prayers are "active prayers" that is to say, prayers which lead to our response.

ANGLICAN SCHOOLS – EDUCATIONAL INSTITUTIONS AFFILIATED WITH THE DIOCESE

It should not surprise anyone that many of the "relationship" issues which require our attention concerning the care of the elderly also pertain to young people in our primary and secondary schools. We are in fact raising-the-proverbial- bar with regards to relationships at *Hereworth* and *Woodford* however the bar can and should be raised far higher. The question before us all continues to be: "To what extent is the life of the Diocese of Waiapu evident in our schools?" Said another way: "How prominent is the Anglican 'Special Character' in the lives of our affiliated schools?" I hope these are the questions you are asking too, furthermore, I hope we can work towards those answers together.

CHILDREN AND FAMILIES MINISTRY

Pinching a leaf from the pages of Alan Roxburgh with regards to where and how we join God, I want to suggest that the very best way to engage in ministry for and with children and families is to join where children and families are. Where do children and families gather in our community? And how often are there conversations in our Praying Communities

concerning how we might join them when and where they gather? Being a Missional-Praying-Community, joining God in the neighbourhood, involves joining with our sisters and brothers, young and younger, wherever they are, whatever they do, in elder care residences, schools, and the like.

CLERGY CONFERENCE

Honouring our 150-plus year history, our constitution, and priorities derived from our Diocesan Vision, *Tikanga Rua* relationships remain exceedingly important to us, in actual fact; they have formed us and will continue to do so more than we possibly know. I am confident that for those who attended this year's Combined Clergy Conference with Tairawhiti, what will be remembered will be those quiet, informal conversations with our sisters and brothers from the hui amorangi. These conversations occurred on marae, whilst hikoi-ing on pilgrimage, over kai and certainly as we gathered for prayer. As this church continues to explore what it means to "share our resources" I believe the *Tikanga Rua* relationships encouraged and nurtured during occasions like Clergy Conference identify our most vital resource, *tangata*, one another. It is our intention to gather with both hui amorangi as often as possible.

CLERGY DAYS

Clergy need to gather with clergy and we should do so frequently and eagerly. Clergy Days provide for us the opportunity to gather for training and formation, for sharing stories, concerns and hopes and perhaps to pinch some of the really good things occurring throughout this place called Waiapu. As I wrote last year in my address, "these days are extremely important and I include this in my address in order to underline the importance of clergy marking these days on calendars and laity ensuring their clergy make these days 'a non-negotiable.'"

On a personal note, I wish to say, I deeply value joining with our clergy each year for the *Reaffirmation of Ordination Vows* during Holy Week and for the time we enjoy during Clergy Conference and Clergy Days as we discuss the ways in which we endeavour to live out and honour our vows.

COMMUNICATIONS

Waiapu News, Diocesan Website, Bishtube, Current News, ENews, OMG - communications, providing news and information, engaging in social networking, ensuring that all stakeholders are up with the-state-play, this is an extremely demanding piece of work. When we do not get it right, please accept our apology.

When we're not as current as we would wish and you deserve, it is not intentional. When communication is not as clear as it should be, please let us know. Communications is a full-time-job and unfortunately we don't have the economic resource to employ someone. So what we do is to carve the work required amongst

PAs, Registrar, and willing clergy and laity. Please know, we do value the importance of getting it right, remaining current, and offering clear and concise information and news; and we will continue to give it our best.

CURSILLO

Cursillo has well and truly landed in this place of "abundant waters." Last year, the Diocese of Wellington gifted Cursillo to Waiapu through Hawke's Bay, and recently, the Diocese of Waikato and Taranaki gifted Cursillo through Bay of Plenty and Eastland. We now have 82 Cursillista in the Diocese of Waiapu and to you I say, De Colores. If you want to know more about this "short course in the faith" chances are there is a Cursillistas nearby with whom you can have a conversation.

DEACON'S CONFERENCE

The seven Vocational Deacons in the Diocese of Waiapu want you to know who they are: Lynette Gordon, Mary Irving, Moira Stewart, Doreen Swinburne, Jan Crabb, Jane Laver and Margaret Williams, and what they do. So please, ask them..... Equally, our deacons ask that leaders, clergy and laity, in Praying Communities, ensure that the Order of Deacon is understood and becomes a part of the *missional ministry* where we are. The result of what I believe God is doing, that is, calling sisters and brothers to diaconal ministry, will provide a clear set-aside model in each Praying Community of the missional life and it will, to the deacon's delight and their bishop, enlarge the size of the Deacon's Conference.

WAIAPU LEADERSHIP TEAM

Last year I wrote: "Episcopacy is by definition and nature a 'shared ministry.' A number of the initiatives and ministries in the Diocese of Waiapu were birthed in conversations with DLT." I simply want to seize this opportunity to offer my sincere gratitude to WLT for their willingness to work collaboratively, consultatively and collegially as a think-tank and advisory group.

DISCERNMENT AND GIFTING PROCESS

Please, please for God's sake and certainly for our own, let us ensure that discernment prayer and gifting processes are part of the life, the liturgical rhythm, the way of being church in each of our Praying Communities. To frame this quite simply, if we are not allowing God the space to call whomever God wishes to whatever task or ministry, then what does that say about us?

LEADERSHIP TRAINING FOR YOUTH (LT4Y)

"Raising up confident young people who are committed to faith, service and leadership." This is the subtitle for this important initiative. I wish to highlight four important aspects of this ministry. Firstly and most obvious, this is designed to provide opportunity for young people to grow in the faith. Secondly, it is framed in and around this Church's Five Marks of Mission. Thirdly, which is a re-framing of the earlier point, this is a "missional ministry." And fourthly, this ministry will put different generations in the same space, said another way, this also provides the framework for a mentoring relationship between young and young-at-heart. And lastly, as it is with all initiatives, this will work only inasmuch as it is contextualized, in other words, make this your own and watch God do what God does.

LOCAL SHARED MINISTRY CONFERENCE

New "models of missional-ministry" will continue to emerge and develop in this diocese as well as other dioceses throughout the Anglican Church in Aotearoa, New Zealand and Polynesia. And as a result, the Local Shared Ministry Conference (read Non-Vicar led contexts) will grow in size and importance as additional congregationally-led models evolve. It is really important that we give far more attention to the nature and intent of this conference.

MISSION TRIPS

I hope to see an increasing number of mission trips considered by Praying Communities throughout Waiapu. All Saints - Taradale, Holy Trinity - Tauranga and Waiapu Cathedral have recently experienced short-term mission trips and I would invite and encourage others to hear their stories. St Luke's, Havelock North is preparing for a similar trip to PNG next year. Using language I have lifted from missional-writer Alan Roxburgh, we should give significant thought and prayer to these "neighbourhood visitations" both within these islands in which we live and beyond. And as I wrote last year: "There is no limit to God's neighbourhood and we need to get 'out there.'"

MISSIONAL MAPPING

As I have framed in ink and through *korero* on numerous occasions, this is not an instance of “been there done that.” Please forgive the repetition, what I remember from my sporting days, practice makes if-not-perfect certainly a rhythm of behaviour. As I have often said and will continue to do so, missional mapping is an instrument whereby Praying Communities can create an environment of intention and accountability concerning the ways in which we respond to the needs of those who live where God lives, our neighbourhoods.

ORIENTATION PROCESSES FOR NEW CLERGY

Announcements of clergy movements lead to vacancies which lead to nomination and appointment processes which invariably, in some cases, lead to new clergy arriving in the diocese. To state the obvious, new clergy have landed in Waiapu and will continue to do so. I have been aware through my experiences in other dioceses an unfortunate absence in the manner in which clergy are welcomed and orientated and integrated into the life of a diocese. In light of the plethora of new appointments in Waiapu, this is, I would suggest, a wonderful opportunity to offer *manaakitanga*. We have designed a clearly road-mapped *Orientation Process* which involves: of course, welcome by Praying Community, stories in Waiapu News, social occasions in the respective region, visit to the diocesan office and meeting diocesan staff, meeting with Social Services, visit to Waiapu Cathedral and meeting cathedral staff, and the like. I believe this process is absolutely essential, however, the most important component when new people arrive is for those already here to offer *manaakitanga* and to acknowledge that we are all *whanau*.

PAPUA NEW GUINEA – THE CONTINUED EXPLORING OF A MUTUALLY MISSIONAL RELATIONSHIP

Standing Committee has decided the next stage in the development of a mutually missional relationship with the Anglican Church in PNG is for our Missions Coordinator, Hugh McBain and the Diocesan Bishop, to return this year. Hugh and I plan to visit PNG next month when and where we hope to pave the way for a “formalized relationship.”

RUAHINE

A new name and a new model, the question we must keep before us is: Is this new model enabling us to respond to the words, “Go now to love and serve the Lord. Go in peace.” with “Amen. We go in the name of Christ”? The Ruahine Model came into being out of a call to explore the ways we can engage more deeply with and respond to the needs of our sisters and brothers more readily. I hope and pray that we continue to grow into and live out that call, in Ruahine and beyond.

SOCIAL SERVICES BOARD AMALGAMATION

The Boards for Waiapu Anglican Social Services and Anglican Care Waiapu have become one. It is this Bishop’s hope that this combined board will provide the necessary expertise to both missional branches of the diocese and enable our services to work together in a far more seamless manner.

STAFF CHANGES

I would suggest the revolving door has been replaced by whatever apparatus it is that invites less movement, that is to say, I hope we are moving into a time of stability and continuity with our Diocesan Staff. We have appointed a new General Manager of Waiapu Social Services, Peter O’Brien. I trust with Peter’s appointment we will experience even greater evidence of social services serving as a missional-branch of the diocese. In addition to this staff change, today I will make an announcement regarding our Diocesan Registrar.

TOP PARISH

One of the better youth events in the life of the Diocese of Waiapu, and one of the better youth events in the Anglican Church in Aotearoa, New Zealand and Polynesia. And in the tradition of Forrest Gump, “that’s all I’ll say about that!”

VACANCIES

We have come from a place of a significant number of vacancies to only a handful, namely, Holy Trinity – Gisborne, St Matthew’s – Hastings, St Luke’s – Havelock North and St Augustine’s – Napier. Please keep these Praying Communities, the Nominators and possible Discerners in your prayers.

WAIAPU ANGLICAN SOCIAL SERVICES

I have already indicated the new appointment of the General Manager of Waiapu Anglican Social Services, in addition, I have expressed all the hope and expectation that accompanies such an appointment. As I wrote last year in my address: “I wish to thank the entire Social Service Staff. I acknowledge and celebrate the *aroha* and *mahi* of everyone working in every aspect of this missional ministry. Let us together give thanks that ‘making Jesus known’ is evident in Waiapu Anglican Social Services.”

YOUTH INTERNSHIPS, YOUTH SYNODS, YOUTH FORUM, etc...

I wish to be brief here, we are known in other dioceses and hui amorangi as the “Youth Diocese.” It is my hope and prayer that we can grow into that perception. I want to express my genuine gratitude to everyone involved in ministry with our young people.

LASTLY, ON A PERSONAL NOTE

I wish to offer my heartfelt gratitude to all of you as we share in this “*Episcopal Ministry*.” In particular I wish to thank: Adrienne, Jenny, Oenone, Jocelyn, Sandi, Frank, Jo K, and Jo C, Cliff, Trish, Colleen, Richard/Leigh and their staff, and of course Belinda. Belinda, I thank you once, twice, three times, I thank you. In addition, I wish to thank Tracy and Ian and Zoe for remembering who I am when I return from a trip and for reminding me who I am when I leave for a trip.

Waiapu, I pray for you every day and every night. And I will continue to pray for you every day and every night.

Let us embrace God’s blessings and join what God is already doing in our neighbourhoods and communities, as we continue to work and serve and love together as *Waiapu People*.

Arohanui

The Right Reverend David Rice
Bishop of Waiapu

The President acknowledged Cliff Houston’s (Diocesan Registrar) resignation and thanked him for his service and announced the appointment of new Registrar – Colleen Kaye.

The Reverend Erice Fairbrother acknowledged and thanked the Bishop for the presentation of his charge.

Motion

(1) Rev Erice Fairbrother

(2) Very Rev Dr Helen Jacobi

That the Bishop’s Charge be included in the record of Synod.

ELECTION OF MEMBERS TO STANDING COMMITTEE

The President directed the election of:-

5 Clergy members
5 Lay members

to represent the Synod on the Standing Committee for a two year term.

The Board of Nomination for Standing Committee membership presented to Synod their recommendations of members to comprise Standing Committee for next two years.

Members of the Board of Nomination were:-

Clergy

Rev Peter Minson	Bay of Plenty
Rev Tim Delaney	Hawke's Bay

Lay

Peter Minchin	Bay of Plenty
Mrs Catharine White	Eastland

The names of those nominated by the Regional Conferences for election to Standing Committee were as follows:-

	<u>Clerical</u>	<u>Laity</u>
Bay of Plenty	Rev Alex Czerwonka Rev Eric Fairbrother Rev Richard Vialoux	Shirley Armstrong Susanna Shelton James Tubbs
Eastland	Rev Ron Elder Rev Joan Edmundson	Ray James
Hawke's Bay	Rev Jo Crosse Rev Dr Richard Spence Rev Oenone Woodhams	Hugh McBain Alison Thomson Brian Watkins

Members of Synod considered the names submitted by the Board of Nominations and the Diocesan Registrar explained the process of voting in houses.

	<u>Clerical</u>	<u>Laity</u>
Bay of Plenty	Rev Alex Czerwonka Rev Eric Fairbrother	Susanna Shelton
Eastland	Rev Ron Elder Rev Joan Edmundson	Ray James
Hawke's Bay	Rev Jo Crosse	Hugh McBain Alison Thomson Brian Watkins

Motion:

Synod affirm:-

Clerical

**Bay of Plenty Rev Alex Czerwonka
Rev Erice Fairbrother**

**Eastland Rev Ron Elder
Rev Joan Edmundson**

Hawke's Bay Rev Jo Crosse

as clergy members of the Standing Committee.

**Motion Carried
(by clerical members)**

Laity

Bay of Plenty Susanna Shelton

Eastland Ray James

**Hawke's Bay Hugh McBain
Alison Thomson
Brian Watkins**

as lay members of the Standing Committee.

**Motion Carried
(by lay members)**

INTRODUCTION OF BILLS

The President declared the following Bills to be read for the first time:-

- 1) A Bill intituled "**A Bill to amend Canon 1 of Parishes**".
Moved: Mr Hugh McBain Seconded: Rev Alex Czerwonka

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Motion Carried

- 2) A Bill intituled "**A Bill to amend Canon 18 of Waiapu Anglican Social
Services Trust Board**".
Moved: Mr Hugh McBain Seconded: Rev Erice Fairbrother

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Motion Carried

The President moved that the second reading be heard later in the Synod.

Motion Carried

DISCUSSION GROUPS

- On how the Synod should be structured.
- Standing Committee elections
- This year's motions.

REPORT ON ACTIONS TAKEN PURSUANT TO 2011 SYNOD RESOLUTIONS

Reports were received from the floor on actions taken on resolutions as set out below.

ANGLICAN COMMUNION COVENANT

The Very Reverend Dean Dr Helen Jacobi reported:

Motion re Anglican Communion covenant,. General Synod affirmed Parts 1 – 3 of covenant and declined Part 4. Provinces of Mexico, Myanmar, South East Asia affirmed covenants, Church of England, Scotland Australia and others declined, Episcopal Church did not take a position

FAIRTRADE

Rev'd Ron Elder reported:

In Eastland most parishes have signed up to be a Fairtrade parish. All parishes have received the information.

ENERGY CONSERVATION

Rev'd Ron Elder reported:

That it was hard to measure progress. There was an opportunity to insulate during earthquake renovations.

GENERAL SYNOD REPORT

Rev'd Brian Dawson and Rev'd Jo Crosse reported:

That at General Synod one motion about Episcopal autonomy was spoken to and tabled and will be readdressed at the next General Synod in 2014. The second motion about nature of marriage was withdrawn in light of conversation at General Synod and commissioning of Ma Whaea.

Two year timeframe to make some progress on these discussions. Waiapu will do some work to make submissions to Ma Whaea. Intend to put together a group of people who will do some work on the nature of marriage. They will resource 3 regional gatherings next year. We are looking for 12 people, theologically educated, variety of perspectives, lay or ordained. If more than 12 people volunteer, the Bishop will narrow down the list. Give names to Jo Crosse.

No report yet to laity from General Synod so signalling the decision on resource sharing that occurred. Agreement that serious work be done on splitting St John's College Trust fund between Tikanga Maori and others. Status quo no longer the option for tikanga Maori even though it is comfortable for pakeha. Stakes placed in the ground- to vote no at General Synod was not an option. How are we to be as one church?

OVERSEAS MISSIONS

Canon Robert Kereopa, Executive Officer of the NZ Anglican Missions Board addressed the Synod.

Motion:

(1) Mr Hugh McBain (2) Rev Brian Hamilton

- a) That the report on Missions be received.
- b) That Synod set the mission giving target for 2013 at \$195,000

Motion Carried

MARSDEN CROSS PROJECT

Bishop Richard Randerson made a presentation to Synod.

Motion:

(1) Rev Brian Dawson (2) Mr Brian Watkins

Synod commit to a target of \$30,000 for fundraising amongst parishes and individuals in support of this project.

Motion Carried

PRESENTATIONS AND DISCUSSION FROM YOUTH SYNOD

Youth Synod gave a visual and oral presentation to the Synod.

Motion.

(1) Saachi Kepa (2) Kristy Boardman

Preamble:

At the 2010 General Synod, Te Hinota Whanui, a resolution was passed regarding "mutual accountability" when and where drinking occurs. This motion was affirmed by our Synod (motion entitled Alcohol Abuse, p. 29 2010 Year Book) which included clauses asking for a alcohol free day at the next clergy school, and that people monitor their drinking at the clergy dinner that night.

That this Diocesan Synod recommit to the principles embodied in that resolution from 2010 and resolve to hold one another accountable concerning the ways in which we model health and faith. "It's not what we drink, it's how we drink"

Motion Carried

YOUTH VOICE

Motion:

(1) Mr Brian McMillan (2) Rev Jo Crosse

'That Synod will in time for its meeting in 2013 find ways of meeting that support respectful discussions and the sharing of a greater diversity of perspectives from all ages.'

Motion Carried

RESOURCING STIPENDED (PAID) LAY MINISTRY

Motion:

(1) Rev John Heberton (2) Mr James Tubbs

'Synod explore the resourcing and encouragement of those in paid, licensed, lay ministry position as a high priority over the next two years. This resourcing will include:

- Ways of regularly gathering these people together with the bishop and other diocesan staff for mutual encouragement training and resourcing.
- Provision of opportunities for training, including their possible involvement in clergy conference.
- Developing templates for covenants between the parish and the lay minister, which will include the diocesan requirements for allowances, training, supervision, spiritual direction and sabbaticals amongst other issues.
- Canonical provision for paid sabbaticals equivalent to what clergy get, back dated for those who are currently in such ministry positions and have been for longer than the nominated period.
- Provision for retreats.

Motion Carried

SYNOD REPRESENTATION

Motion:

(1) Rev Brian Dawson (2) Mr Hamish Crosse

‘That Synod amend Canon 5 for each Parish to have two lay representatives if one of those is to be under the age of 40 years.’

Amendment:

Motion reads.

‘That Standing Committee investigate appropriate ways to amend Canon 5 for each Parish to have two lay representatives if one of those is to be under the age of 40 years.’

Motion Carried

SYNOD DINNER

The Synod dinner was held at the Dannevirke Town Hall commencing at 6.30 p.m. with musical entertainment.

SUNDAY 16th SEPTEMBER, AT 8.30 A.M.

SYNOD IN SESSION

Bible Study and discussion.

SYNOD SERVICE

A combined Synod Service was held at 10.00 a.m. in the St John’s Church, Dannevirke with the congregation from the Dannevirke Christian Fellowship.

EARTHQUAKE PRONE BUILDINGS

Motion:

(1) Mr James Tubbs (2) Rev Richard Vialoux

Background:

Following the devastating earthquakes affecting Canterbury in 2010 and 2011, Territorial Local Authorities (TLAs) are moving to identify ‘Earthquake Prone’ buildings throughout the country, with a view to requiring strengthening of ones that do not conform to current standards.

The current Building Code, and the Building Act 2004 defines as ‘Earthquake Prone’ any building with less than 33% of the New Building Standard (NBS), and are likely to

use their powers under the Act to close these buildings as unsafe and unsanitary under Secs 124 and 128.

Some churches are already receiving letters from TLAs outlining the situation and giving preliminary opinions on the state of church buildings.

These requirements are likely to affect all commercial buildings, and places of public use including places of assembly, and the timescale is within 10 years.

It is likely that a considerable number of church buildings will be placed as Earthquake Prone, and will require upgrading, or, if uneconomic, some may need to be closed or demolished.

‘Synod acknowledges the likely effect of the requirements of Territorial Local Authorities with regard to Earthquake Prone Buildings over the next 10 years on properties owned by the Diocese of Waiapu through the Waiapu Board of Diocesan Trustees.

And that Synod sets up a working group or subcommittee to oversee the process as it affects Diocesan properties.

The Working Group shall:

- **Assist with advice and assistance to parishes and other entities within the Diocese to manage the requirements of TLAs.**
- **Consider arranging a bulk scheme of inspections by contracted engineers, using the volume of work for the Diocese to obtain the best value for the work and a consistent approach.**
- **Assist with technical advice on the upgrade of buildings, the cost and the possibility of demolition.**
- **Consider a bulk scheme with a suitable construction company to carry out upgrade work for the Diocese to obtain the best value for the work and a consistent approach.**
- **And that Synod consider this with urgency and bring a progress report to the next Synod’.**

Motion Carried

RESPECT FOR THE KAUMATUA

Motion:

(1) Rev Leo Te Kira

(2) Mrs Leigh McGahey

Ma te kaumatua ka rangatira ai to tatou hui

The presence of the over 65 year old will always add dignity to our being as community

In the Maori world the input of the kaumatua - over 65-year-old of either gender and of any culture - is deeply cherished for the experience and wisdom those who have lived full lives have to share. Regardless of our culture, we all respect our parents and grandparents – and the sacrifices they’ve endured to make us who we are today.

Yet the attitudes held by successive governments in this country to kaumatua needing to access more care for their on setting health challenges leaves much to be desired. In especially, as kaumatua need more support systems around the home, then may need the provision of a rest home, then may need the provision of a dementia rest home, then may even need the provision of a psycho-geriatric rest home the funding made available becomes progressively unacceptable.

Consistently studies have shown that the less capable kaumatua become to speak for themselves and the more reliant they become upon support and care, correspondingly the more objectionable government levels of funding become.

This Synod thus moves:

1) That the Diocesan Registrar write to the government urging them to acknowledge the sacrifice, experience and wisdom kaumatua have contributed and continue to contribute to our lives by

a) endorsing the Human Rights Commission Report ‘Caring Counts’ (May 2012)

b) increasing funding to DHBs for elder care in the home and in all levels of facilities by more than the annual increase in the cost of living over the next three years to enable aged care providers to increase wages, improve employment conditions (including compensating travel costs) and commit more to employee training.

And that the Registrar include the motions that this Synod passes to demonstrate this Diocese’s commitment to this kaupapa

- 2) That this Diocese (as a Diocese, a Social Service provider and Anglican Care rest home provider) likewise continually critique its support and distribution of funding to its own kaumatua services;**
- 3) That Standing Committee be requested to set up a small Working Party of appropriately interested and skilled persons to monitor i. and ii. above to both report to Synod 2013 and support parishes with information to enable them to lobby Government on this issue.**
- 4) That all members of this Synod undertake WEEKLY to show love and support to a kaumatua and/or to a person supporting a kaumatua.**

And that the rationale provided with this motion be recorded in the minutes.

Motion Carried

WAIAPU ANGLICAN SOCIAL SERVICES
TRUST BOARD

Motion:

(1) Mr Evan Turbott

(2) Mrs Leigh McGahey.

That the report of the Waiapu Anglican Social Services Trust Board be adopted.

Evan Turbott, Chancellor & Waiapu Anglican Social Services Trust Board member explained the reasons for combining of the WASSTB/Anglican Care Trust Board and announcement of new Chief Executive, Peter O’Brien who takes up his position on the 1st October, 2012.

He also acknowledged both the Rev’d Dr Richard Spence, who had been appointed as Acting CEO and on his completion of term Mrs Leigh McGahey who was appointed Acting General Manager until the permanent General Manager took his place, for the excellent work they had done in the meantime.

Nicky Roberts, a Director WASSTB/Anglican Care reported that the new board was looking at all services and their sustainability. Residential villages subsidise other services. The

audited accounts were not available at the time, but advised that the Company had made a loss. Ongoing need for considerable investment in the company.

The Board is now well placed.

Grateful for the contribution of retiring trustees, company directors, chief executive and board chair.

Carried

APPROVAL OF BILLS IN DETAIL & PRINCIPLE

Motion put that we go into committee

Carried

Brian Watkins assumed chair

1) A Bill intituled “**A Bill to amend Canon 1 of Parishes.**”

On the motion of the Mr Hugh McBain, seconded by Rev Erice Fairbrother the Bill was read a second time and passed without amendment.

2) A Bill intituled “**A Bill to amend Canon 18 of Waiapu Anglican Social Services Trust Board.**”

On the motion of the Mr Hugh McBain, seconded by Rev Erice Fairbrother the Bill was read a second time.

Mr Hugh McBain explained that the purpose of the Bill was to amend the total membership of the Trust Board to seven people. Those seven people would also be required to serve as Directors of Anglican Care (Waiapu) Limited. Thus the total number of personnel deployed across the two Boards would reduce from thirteen to seven.

Rev Robert Bruere moved an amendment which was seconded by Mrs Shirley Armstrong that ‘Clause 1.1. be amended by inserting after Section 2 the words ‘insuring a balance of theological, social service and business skills, knowledge and experience’.

This amendment was debated and became the subject of a vote in Houses. The Houses of Clergy and Laity voted in favour and the House of Bishops against. Therefore the amendment failed.

A further amendment moved by the Rev Brian Dawson and seconded by the Rev John Heberton proposed an amendment to Clause 1.1. ‘that there shall be eight trustees, one of whom will be the Bishop of the Diocese or her/his nominee’.

The amendment was put by Houses, with the Houses of Clergy and Laity being favour and the House of Bishops abstaining. The amendment was therefore carried.

The amended Bill was then put by the Chair of Committees and carried.

The Synod then moved out of Committee and on the motion of the President

The decisions of the Committee be the decisions of this Synod and that the Bills be read for a third time later in the day.

Carried

WAIAPU BOARD OF DIOCESAN TRUSTEES

Motion:

(1) Mr Garth Laing (2) Mr Hugh McBain

That the report and Financial Statements of the Waiapu Board of Diocesan Trustees for the year ended 31st March 2012 be adopted.

Carried

WAIAPU BISHOPRIC ENDOWMENT TRUST

Motion:

(1) Mr Garth Laing (2) Mr Hugh McBain

That the report and Financial Statements of the Waiapu Bishopric Endowment Trust for the year ended 31st March 2012 be adopted.

Carried

DIOCESAN MINUTES AND SCHEDULES

Motion:

(1) Rev Alex Czerwonka (2) Mr Brian Watkins

That the following reports and minutes be tabled:

- **Minutes of Standing Committee.**
- **Diocesan Property Schedule.**
- **Parish Statistical Returns for the year ending 31st December 2012.**

Carried

DIOCESAN REPORTS

Motion:

(1) Rev Alex Czerwonka (2) Mr Brian Watkins

That the following reports presented to this Diocesan Synod be adopted:-

	Pages
a) Acts of the Bishop	A2-A6
b) Diocesan Trusts Board	A55

Carried

DIOCESAN ACCOUNTS AND BUDGET

Motion:

(1) Mr Hugh McBain (2) Rev Alex Czerwonka

- a) That the Financial Statements for the Diocese as audited for the year ending 31st March, 2012 be adopted.**
- b) That the Diocesan Budget for the year ending 31st March, 2014 make provision for the following expenditure \$1,626,270 subject to final confirmation and adjustment by the Standing Committee.**
- c) That the Parish Assessment total for the year ending 31st March, 2014 be \$510,300**

Carried

VARIOUS REPORTS

Motion:

(1) Rev Brian Hamilton (2) Mrs Shirley Armstrong

That the following printed reports to be received:

1) Standing Committee	Pages A7-A8
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2)	Bay of Plenty/Eastland Bishop's Chaplain	A9-A10
3)	Hawke's Bay Bishop's Chaplain	A11-A12
4)	Diocesan Ministry Educator	A13
5)	Diocesan Missional Ministry Committee	A14
6)	Bay of Plenty Regional Executive	A15
7)	Eastland Regional Executive	A16
8)	Hawke's Bay Regional Executive	A17
..9	Diocesan Youth & Families Committee	A18
10)	Diocesan Youth Ministry Facilitator	A19-A20
11)	Waiapu Children & Families Enabler	A21
12)	Bay of Plenty Youth Oversight Committee	A22
13)	Eastland Youth Ministry Oversight Committee	A23
14)	Hawke's Bay Youth Oversight Committee	A24
15)	Waiapu Anglican Social Services Trust Board	A25-A27
16)	Cathedral Chapter	A28
17)	Waiapu Archives Report	A29
18)	Diocesan Theologian's Report	A29
19)	Association of Anglican Women Report	A30
20)	Overseas Missions Report	A31
21)	Gisborne Hospital Chaplain Report	A32
22)	Hawke's Bay Hospital Chaplain Report	A33-A34
23)	Rotorua Hospital Chaplain Report	A35-A36
24)	Tauranga Hospital Chaplain Report	A37
25)	Whakatane Hospital Chaplain Report	A38
26)	Carter House Chaplains Report	A39
27)	Colwyn House Chaplain's Report	A40
28)	Te Wiremu Chaplain's Report	A41
29)	Hodgson House Chaplain's Report	A42
30)	Waiapu House Chaplain Report	A43
31)	Hawke's Bay Regional Prison Chaplain's Report	A44
32)	Bay of Plenty District NZ Police/NZ Fire Service Chaplain's Report	A45
33)	Napier Returned Services Assn Chaplain's Report	A46
34)	Titoki Christian Healing Centre	A47
35)	Anglican Cursillo in Waiapu Report	A48
36)	Woodford House Chaplain's Report	A49-A50
37)	The Mission to Seafarers Report	A51-A52
38)	Diocesan Parish Statistics 2011	A53-A54
39)	Diocesan Registrar's Report	A56
40)	Hereworth School Trust Board	A59
41)	St Matthew's Primary School Annual Report	A60
42)	Parish Assessment Percentages	A61

The President moved that the reports be accepted.

Carried

CONFIRMATION OF BILLS

Synod confirmed the Bills be adopted by Synod:-

- 1) **A Bill intituled "A Bill to amend Canon 1 of Parishes."**

* * *

- 2) **A Bill intituled "A Bill to amend Canon 18 of Waiapu Anglican Social Services Trust Board".**

* * *

Carried

APPOINTMENT OF AUDITORS

Motion:

(1) Mr Hugh McBain (2) Mr Brian Watkins

That for the year ending 31st March 2013, the following audit arrangements to be approved:

**Hawkes Bay Audit for the Hereworth School Trust Board
Pricewaterhouse Coopers for St Matthew's Primary School.**

Grant Thornton be appointed as auditors for the audit of:

**Anglican Diocese of Waiapu
Waiapu Bishopric Endowment Trust
Waiapu Board of Diocesan Trustees
Waiapu Anglican Social Services Trust Board.**

Carried

YOUTH SYNOD REPORTING

It was reported to Synod that this year's Youth Synod had engaged in healthy relationship discussions and much discussion on the LT4 youth programme.

Phil Trotter (Anglican Youth Facilitator) and Kaz Yung (Order of St Stephen Representative) were Youth Synod guests.

It had been a fun weekend.

The new elected Synod Youth Representatives are:

Brendon Bryon-Kay	Eastland
Sarah Crosse	Hawke's Bay
Tessa Le Guern	Bay of Plenty

Saachi Kepa (Waiapu Youth Intern) performed her newly written song.

MINUTES OF SYNOD

Motion:

(1) Mr Hugh McBain (2) Rev Alex Czerwonka

That the Minutes of this Synod to be confirmed by Standing Committee.

Motion Carried

MOTION OF THANKS

Motion:

(1) Rev Ron Elder (2) Mrs Shirley Armstrong

A motion that;

The thanks of Synod be conveyed to:-

The host parishes organisers and helpers.

The President of Synod.

The Synod Secretaries

The Diocesan Administration Staff

- for their part in arranging the affairs of Synod.

Motion Carried

The President farewelled Rev'd Tamati & Shirley Pewhairangi. Tamati being the retiring Tauranga Hospital Chaplain, Cliff Houston (Diocesan Registrar), Rev'd Brian Dawson, Vicar of Havelock North, moving to Wellington Diocese.

The Ruahine Ministry Team closed the synod session with prayer.

Next year's Synod will be in Bay of Plenty at a venue to be determined by the Bay of Plenty Regional Committee.

The President thanked Evan Turbott (Chancellor), Cliff Houston (Diocesan Registrar), Colleen Kaye (Finance Manager) for their assistance in running a successful synod.

DANNEVIRKE

.....
DATE

.....
PRESIDENT

BILL TO AMEND
CANON 1 OF PARISHES

THE DIOCESAN SYNOD ENACTS AS FOLLOWS

1. **Title** The title of this statute is 'Canon 1 of Parishes' Amendment Statute 2012.
2. **Purpose** To clarify how Bishop's Wardens are appointed.
3. **Clause 9.1 of the 'Canon 1 of Parishes' is amended as follows:-**
 - 9.1 Each parish may have two people who shall be known as the church wardens. One is elected annually by the parishioners entered on the Electoral Roll. The other warden is appointed by the vicar, or the Bishop on the recommendation of the Ministry **Leadership** Team where there is no vicar or **where there is no ministry leadership team on the recommendation of the ordained person(s) with oversight of the Parish.**
4. **Effect** This statute takes effect from the date it is passed by the Diocesan Synod.

BILL TO AMEND

CANON 18 OF WAIAPU ANGLICAN SOCIAL SERVICES TRUST BOARD

THE DIOCESAN SYNOD ENACTS AS FOLLOWS

1. **Title** The title of this statute is 'Canon 18 of Waiapu Anglican Social Services Trust Board' Amendment Statute 2012.
2. **Purpose** To vary the number of appointees on the Waiapu Anglican Social Services Trust Board and define their responsibility for the governance of Anglican Care (Waiapu) Limited.
3. The Canon 18 of Waiapu Anglican Social Services Trust Board is amended as follows:-

Delete:

1.1 There shall be eight trustees two of which will be the Bishop of the Diocese and the Diocesan Registrar. The other six (6) trustees shall be appointed by the Diocesan Trusts Board in the manner set down in Title "F", Canon 1 of the of the General Synod/te Hinota Whanui, Section 2.

Insert:

- 1.1 There shall be eight trustees one of whom will be the Bishop of the Diocese or her/his nominee. The other seven (7) trustees shall be appointed by the Diocesan Trusts Board in the manner set down in Title 'F', Canon 1 of the General Synod/te Hinota Whanui, Section 2.
 - 1.2 The Trustees appointed shall also be the sole directors of Anglican Care (Waiapu) Limited and it shall be a condition of accepting appointment as a trustee that the appointee will also accept appointment to the board of the company.
4. **Effect** This statute takes effect from the date it is passed by the Diocesan Synod.

The Chancellor advises that the first sentence of Clause 1.1. is ultra viries and cannot be implemented. Thus the only valid enactment of Clause 1.1 is the second sentence providing for the appointment of seven trustees.