



SYNOD ORDER PAPER

of the

**Anglican
Diocese of Waiapu**

2013

Anglican Diocese of Waiapu

Agenda for the Second Session of the 60th Synod to be held on Saturday 14th September and Sunday, 15th September, 2013 at Club Mount Maunganui, 45 Kawaka Street, Mount Maunganui commencing at 9.00 a.m.

EUCCHARIST FOLLOWED BY BIBLE STUDY

WELCOME & INTRODUCTION

The Mayor of Tauranga, Mr Stewart Crosby, to welcome delegates to the district.

INTRODUCTION

The President, the Right Reverend David Rice to open the Synod and welcome members.

DECLARATION OF A QUORUM

The Diocesan Registrar to confirm that a quorum is present and the President to declare Synod in session.

PROCEDURAL MOTIONS

The President to move 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 14 September 2013

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 15 September 2013

Synod to resume

Synod Service	8.30 am to 10.00 am
Morning Tea	10.20 am to 10.50 am
Morning Session	10.50 am to 12.35 pm
Lunch	12.35 pm
Afternoon Session	1.15 pm to 4.00 pm.
Afternoon Tea	3.00 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 First Session of the 60th Synod as printed in the 2012 Year Book on pages 10-33 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 Phillip Richardson
Archbishop Brown Turei
Bishop Ngarahu Katene

Youth Synod members

Waiapu Anglican Social Services Trust Board
Peter O'Brien – General Manager.

c) That the following Officers be appointed for the Second 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

3. **GREETINGS**

The President to announce greetings from:-

4. **APOLOGIES**

Clergy:

Rev'd Jenny Beale	Tamatea Parish
Rev'd Arthur Bruce	Hiona St Stephen's Opotiki Parish
Rev'd Jan Crabb	Mount Maunganui Parish
Rev'd Anne Crawford	West Rotorua Parish
Rev'd Pat Davidson	Waikohu Parish
Rev'd Christine Hatchard	West Rotorua Parish
Rev'd Nigel Kynoch	Westshore Parish
Rev'd Maureen Martin	Gisborne Hospital Chaplain
Rev'd John Mountford	Woodville Parish
Rev'd Graeme Pilgrim	Priest Assistant Cathedral Parish
Rev'd Doug St George	Priest, Te Puke Parish
Rev'd Ruth St George	Priest, Te Puke Parish
Vocational Deacon Moira Stewart	Mahora Parish
Rev'd Deb Sutherland	Waipukurau Parish

Rev'd Jan Tapper
Rev'd Jon Williams

Mahora/Waiapu House Chaplain
Cathedral Parish

Laity:

Mrs Jan Marrington (Jenny Hendery)
Mrs Jose Mir (Judy Dalgity)
Mrs Mary Overden
Mrs Margie Symons

Westshore Parish
Edgecumbe/Kawerau Parish
East Coast Parish
Puketapu Parish

The President to move:

5. **PRESIDENTIAL ADDRESS**

6. **ELECTION OF MEMBERS TO GENERAL SYNOD**

The President will call for nominations which will be received up to 11.00 a.m. Nominations and supporting biographical information will be posted and an election held on the second day of Synod.

Elections to be held on the Sunday

7. **INTRODUCTION OF BILLS**

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

- 1) A Bill intituled "**A Bill to Repeal Canon 11 of Standing Committee**".
Moved: Mr Hugh McBain Seconded: Rev Alex Czerwonka
langton@xtra.co.nz alexcz@xtra.co.nz

* * *

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

8. **REPORT ON ACTIONS TAKEN PURSUANT TO
2012 SYNOD RESOLUTIONS**

Reports will be received from the floor on actions taken on resolutions.

- a. Youth Voice.
- b. Resourcing Stipended (Paid) Lay Ministry.
- c. Earthquake Prone Buildings.
- d. Aged Care work force.
- e. Respect for the Kaumatua.

9. **POLICY FOR BUILDINGS FOR
THE WAIAPU DIOCESE**

Motion:

- (1) Rev'd Alex Czerwonka (2) Mr Brain Watkins
alexcz@xtra.co.nz brian.watkins@xtra.co.nz

That the draft 'Policy on Buildings for the Waiapu Diocese' be referred to the Synod for further consideration, adoption and inclusion in the Diocesan Regulations:

Rationale:

- 1. The purpose of this policy:**
 - 1.1. This policy provides a basis for the purpose of owning property for public worship or community use by all Waiapu Diocesan entities, including parishes.**
 - 1.2. The policy provides a framework to support the purchase and maintenance of buildings used for public worship and to provide criteria to indicate reasonable limitations on maintenance expenditure or for the disposal of buildings.**
 - 1.3. Other property such as vicarages are excluded from this policy.**

- 2. Missional purpose of buildings.**
 - 2.1. The primary considerations in the selection, ownership and retention of buildings by Diocesan entities shall be for the furtherance of the mission of the church as set out in the Introduction to the Anglican Diocese of Waiapu, Section A 1, 2 and 3. (Appendix 1)**
 - 2.2. In addition, Parishes shall be guided in their property ownership, retention and use in order to enable their local mission as defined in Canon 1 Of Parishes, Section 2. (Appendix 2)**
 - 2.3. Social Service entities shall be guided by the same principles of missional use and fitness for purpose as relevant to their activities.**
 - 2.4. Those making decisions on the purchase, maintenance or disposal of buildings at local level in parishes or at the Diocesan level shall ensure that the buildings under consideration will be fit for the purpose of the mission of the church.**
 - Fitness for purpose will include the considerations set out above in 2.1 and 2.2**
 - Other considerations shall include:**
 - Compliance with relevant laws and bylaws relating to buildings, construction and materials, property use, health and safety, resource consents, drainage, parking, licensing and limitations or restrictions.**
 - Wherever possible fitness for purpose will include consideration of the use by other organisations where there is commonality of values or purpose with that of the church.**

This may include but not be limited to community organisations and trusts, schools, choirs, other Christian churches or entities, iwi organisations.

- **Location.** Consideration will be given to ensuring that buildings used for the mission of the church are accessible to the primary community of faith that uses the building. Location and access will include consideration for safe entry and exit for both vehicles and people, access for maintenance and care, adequate parking and space for outside activity and assembly in the event of a disaster.
 - **Risk and fitness for purpose assessment.** A risk and fitness for purpose assessment will be made of every building owned or under consideration of acquisition. Risk and fitness for purpose shall be reviewed annually.
- 3. Criteria for evaluating reasons for limiting maintenance or for the disposal of a building.**
- 3.1 Retention of the ownership of buildings by Diocesan entities including parishes shall be reviewed at least once per ten years.**
- 3.2 A schedule shall be drawn up to record the dates, nature of the review, the persons or group conducting the review and the results or recommendations of the review of each building.**
- **The Schedule shall be kept by the Diocesan Registrar and those Parishes or other bodies with local oversight shall be advised of the need to conduct a review of the building at the beginning of the tenth year since the anniversary of the previous review.**
 - **In the event of there being a concern raised about the building a review may be instigated at any time.**
- 3.3 Criteria that lead to concern about retention of a building shall include:**
- **State of repair and age**
 - **Historical or heritage values**
 - **Cost of ongoing maintenance**

- Soundness of construction and suitability of materials
 - Identified risks or change of risk profile
 - Seismic risk and requirement for engineering work
 - Identified deficiencies in fitness for purpose
 - Suitability of location
 - Changes in zoning, building standards, roading or predominant use in the location
 - Cost of insurance or the insurability of the building
 - Financial viability of the community of faith or principal users of the building
 - Interest of the wider community
- 3.4** The considerations above in 3.3 shall be used to evaluate the costs as against the benefits and value of retaining any building and the consequences of limiting maintenance.
- 3.5** Any proposal to consider the disposal of a building must be brought to the Board of Diocesan Trustees as the legal owner of all Diocesan property; after an evaluation and assessment process by the community of faith as the principal user of the building, following approval of the Vestry of the Parish; or by the Vestry of the Parish; or by the Bishop or the Standing Committee of the Diocese.
- 3.6** Any proposal to dispose of a property shall only be made following a carefully designed process to ensure all interested parties are consulted. The process shall be designed and led by the Bishop or the Bishop's appointee.
- 3.7** An outline of the process to dispose of a property or building follows:
- If there is a concern raised about the viability of a building the Vicar or Chairman of the vestry in a Local Shared Ministry Parish shall advise the Bishop.
 - The Bishop or the Bishop's appointee shall design and arrange a process to evaluate the building of concern.
 - The evaluation and assessment process is carried out with the community of faith with the support of the Vicar and Vestry, taking into account the factors in section 2 and 3.3 above.

- A consultative meeting is held with all parishioners
- Consultative meetings may be held with other interested parties
- A proposal to dispose of a property is put to the vestry of the Parish
- The proposal is presented to the Diocesan Faculties Committee who shall make a recommendation to the Bishop and Standing Committee.
- A decision is made.

Appendix 1) Introduction to the Anglican Diocese of Waiapu

INTRODUCTION TO THE ANGLICAN DIOCESE OF WAIAPU

A. THE MISSION OF THE CHURCH

1. The Church is the body of which Christ is the head and all baptised are members, believing that God is one and yet revealed as Father, Son and Holy Spirit - a Holy Trinity, recognising God as Creator, Redeemer and Sustainer, and

- (a) lives to be the agent and sign of the Reign of God
- (b) is called to offer worship and service to God in the power of the Holy Spirit
- (c) as the community of faith, provides for all God's people, the
- (d) turangawaewae - the common ground

2. The Church

- (a) is ONE, because it is one body under one head, Jesus Christ
- (b) is HOLY, because the Holy Spirit dwells in its members and guides it in mission
- (c) is CATHOLIC, because it seeks to proclaim the whole faith to all the people to the end of time
- (d) is APOSTOLIC, because it presents the faith of the Apostles and is sent to carry Christ's mission to all the world:

3. The Mission of the Church includes:

- (a) proclaiming the Good News of God's Reign
- (b) teaching, baptising and nurturing the new believers within eucharistic communities of faith
- (c) responding to human needs by loving service
- (d) seeking to transform unjust structures of society
- (e) striving to safeguard the integrity of creation, sustaining and renewing the earth

Appendix 2) Canon 1 Of Parishes, Section 2)

Definition of a Parish

2. Definition of Parish

A viable parish needs to meet and maintain the following benchmarks:

- Eucharistic gathering at least monthly.
- An adequate contribution (determined by Standing Committee) to Diocesan funds
- A minimum of 12 committed people to form a vestry and a ministry team.
- Some form of regular communication with the whole parish roll (newsletter, phone tree, website etc).
- Ability to offer regular hospitality to parishioners and others, including access to a kitchen and toilet facilities.
- A living relationship with Anglican or ecumenical social services providers.
- Commitment to fostering bi-cultural partnership locally or regionally.
- Commitment to be represented at regional and diocesan gatherings and training events.
- Commitment to ministry with young people and families, both within and outside the regular worshippers, subject to constant review and renewal.
- Actively shared, trained and updated pastoral care programme.
- Regular opportunities for teaching, renewing and discovering faith.

10.

GUIDELINES ON THE DESIGN AND STRUCTURE OF THE DIOCESAN CANONS

Motion:

(1) Rev'd Alex Czerwonka
alexcz@xtra.co.nz

(2) Mr Evan Turbott
evanturbottlaw@xtra.co.nz

That the draft 'Guidelines on the Design and Structure of the Diocesan Canons' be referred to Synod for further consideration, adoption and inclusion in the Diocesan Regulations.

Rationale:

Guidelines on the Design and Structure of Diocesan Canons (Draft) 1. Context and authority 1.1 The Waiapu Diocesan Canons are developed under the authority conferred to the Diocese through the Constitution and Canons of the Anglican Church in Aotearoa, New Zealand and Polynesia. 1.2 No provision of the Waiapu Diocesan Canons may be contrary to the laws of New Zealand.	1.1 Constitution E5, 6, 7.
2. The Naming of Canons 2.1 The name of a Canon should be clear and direct. In	

<p>support of this each canon should be confined to a particular area of church life and not seek to be too comprehensive in scope.</p> <p>2.2 To ensure there is no confusion with Provincial Canons each canon should be titled 'Waiapu Diocesan Canon' followed by its number and full title.</p> <p>2.3 Citation. When referred to in other canons or documents each canon may be cited by a shorter title which will be included as a sub-heading after the full title.</p>	<p>Auckland, Dunedin, Waikato and Christchurch Dioceses have opted to use the term 'Statute' for their Diocesan Canons. Nelson uses the term 'Act' presumably to distinguish them from Provincial canons.</p> <p>Wellington has retained the term 'Canon' as also has Waiapu.</p>
<p>3 Language</p> <p>3.1 Plain English will be used.</p> <p>3.2 Specialist or jargon terms will be avoided. Wherever some specialist terms need to be used the meaning of these terms will be set out in the 'Interpretation'.</p> <p>3.3 An Interpretation schedule, if required, shall be included immediately after the Title, Name and Citation of each Canon.</p> <p>3.4 The Interpretation Schedule shall include any te reo Maori terms, clarify any generic terms such as 'council' or 'board' when such terms refer to specific bodies, and any other terms where there is a possibility that they may be misunderstood.</p>	
<p>4 Referencing</p> <p>4.1 A Reference Schedule shall follow after the Interpretation Schedule.</p> <p>4.2 Where the scope of the canon is related to, influenced by or affected by the provisions of another authoritative document or statute this document shall be listed in the Reference Schedule.</p> <p>4.3 Documents to be included in the Reference Schedule may include but not be limited to:</p> <ul style="list-style-type: none"> • The Constitution or a Provincial Canon • An Act of Parliament or any other regulation or statute of the New Zealand Government or local government body. • Another Waiapu Diocesan Canon, Regulation or Standing Order. 	<p>The purpose of this part is to ensure we check that we do not draft canons or make changes that are inconsistent with the Provincial Canons, Acts of Parliament or the law of the land generally or for that matter the Mission of the church.</p> <p>This will require</p>

	<p>consultation with the Bishop, the Diocesan Registrar, Chancellor, Standing Committee, Trustees of Boards, Regional Conferences and all those likely to be affected by any proposed new canons or revision of the canons</p>
<p>5 Numbering</p> <p>5.1 The numbering of each canon shall be by sequential numbers not roman numerals.</p> <p>5.2 Each canon shall be divided into sections following the sequence:</p> <p>a) Sections: 1 / 2 / 3 etc.</p> <p>b) Sub-sections: 1.1 / 1.2 / 1.3 etc.</p> <p>c) Sub-sections may be further divided by alphabetical sub-points: 1.1 a / 1.1 b / 1.1 c etc.</p> <p>d) Where appropriate, bullet points may be used.</p> <p>5.3 Each section and sub-section should ideally consist of a single point in no more than one or two complete sentences.</p> <p>5.4 Sub-points may consist of listed points.</p>	<p>Currently the Canons have a variety of numbering systems.</p>
<p>6 Structure and Order</p> <p>6.1 The structure and order of each canon shall be as follows:</p> <ul style="list-style-type: none"> • Title, Name and Citation • <i>Table of contents</i> • <i>Reference Schedule</i> • Interpretation • Purpose Statement • Principles which form the basis of the canon • Specific provisions • <i>Specific procedures</i> • <i>Schedules setting out forms or formulas</i> • <i>Appendices</i> <p>Not all of the above may be required for every canon.</p>	

<p>6.2 The different sections of each canon shall be either primary or secondary.</p> <p>6.3 The primary parts of the canon shall include the Title, Name, Citation, Interpretation, Purpose statement, Principles and Specific Provisions. In order to amend or remove them they require a Bill to be approved by Synod.</p> <p>6.4 The secondary parts of a canon shall include those parts in <i>italics</i> (above in Section 5.1), including the Reference schedule, Procedures, Schedules of Forms and Formulas, and Appendices. These do not require a Bill to be amended but may be amended by an ordinary motion approved by Synod or by a resolution of Standing Committee, provided such resolution is ratified by the next session of Synod.</p> <p>6.5 Approved amendments to any section of a Canon should be annotated with the year the change was enacted or approved.</p>	
<p>7 Purpose and Principles</p> <p>7.1 The purpose of each canon is to enable, authorise and regulate an aspect of church life in accordance with the Mission of the Church as set out in the Introduction to the Waiapu Diocese.</p> <p>7.2 The purpose statement of each canon should clearly state the matter and area of church life to be enabled, authorised or regulated by the canon.</p> <p>7.3 The principles underlying each canon should be clearly stated. These principles effectively set out the scope of the canon, including both its range and limitations.</p> <p>7.4 It is not intended by these guidelines to create an inflexible code rather to ensure that the canons enable the life and mission of the Diocese.</p> <p>7.5 Any canon that includes a requirement as one of its provisions must also identify consultative actions to be taken should that requirement not be met.</p>	<p>The purpose of this section is to ensure each canon relates to the Mission of the Church as set out in the five marks of mission in the Introduction to our Canons.</p> <p>7.5 To better enable the mission of the Diocese some canons set out requirements that must be honoured otherwise the life of the Diocese is impaired. Any actions specified should be consultative rather than punitive.</p>
<p>8 Provisions and procedures</p> <p>8.1 The Provisions are part of the primary section of the canon and shall set out what is enabled or authorized by the canon and may only be altered by a Bill.</p> <p>8.2 The procedures and policies shall set out practical guidelines or instructions on how the Provisions are to be enacted in detail and may be placed in schedules.</p>	<p>From time to time the effects of changes in law or common practice may mean that parts of the way a canon is</p>

8.3 The procedures and policies are secondary sections and may be altered by a motion to the Synod or by resolution of standing committee provided the resolution is ratified at the next Synod.

implemented need to be changed without there being any need to change the principles or provisions of the canon.

11.

DIOCESAN ENTERPRISES

Motion:

(1) Rev'd Alex Czerwonka
alexcz@xtra.co.nz

(2) Mr Evan Turbott
evanturbottlaw@xtra.co.nz

This paper is to propose that our Diocese should more intentionally engage in trading enterprises to raise funds for the mission of the Church.

Rationale:

An obvious objection to doing this is to quote the advice of Jesus from Matthew 6:24 "You cannot be a slave of two masters; you will hate one and love the other; you will be loyal to one and despise the other. You cannot serve both God and money." (GNT)

Balancing this are other sayings about the appropriate and just uses of money; and the interesting picture presented in several of the parables of Jesus which display an intimate knowledge of how local and household economies worked. These suggest that Jesus and the New Testament writers accepted that there is nothing inherently immoral about money itself. Rather it is the way it is used and regarded that gives it a positive or negative moral quality. Jesus had his own community and corporate sponsors (Luke 8:3). He understood that the wise use of money was a necessary part of running a household (Matt. 25.14). I suggest that through the teachings of Jesus and the New Testament writers certain Christian principles on the use of money can be identified:

- 1) That money is always subordinate to right and just relationships and is never the primary motivation for engaging in any activity.**
- 2) That the appropriate use of money includes payment for workers' wages, payment of debts, taxes and other costs of living.**
- 3) That money is to be used with generosity to alleviate the suffering of the poor.**
- 4) That it is right to raise funds by proportional donation and redistribute it amongst different communities on the basis of need of the receiver and generosity of the giver.**
- 5) That it is right to accumulate money to be used as venture capital to further the work of the kingdom.**
- 6) That it is right to engage in trading enterprises to fund the mission of the church.**

The single-minded pursuit of money obviously brings a lot of misery and evil into the world. Yet every Parish and every agency of Christian mission needs money to operate. The most common means of obtaining this money is by asking people to donate. For those engaged in social service enterprises the sourcing of funds extends to Foundations, Community Trusts, Government contracts and corporate sponsorship.

I propose that our Diocese should consider providing for the recognition and formation of Diocesan Enterprises. What is a Diocesan Enterprise? It is an agency which may be linked to a Parish, Regional Committee or other Diocesan body, whose purpose would be to engage in trading activity designed to give expression to the values of the church and to raise funds for the life and mission of the church.

We already have a number of such enterprises. We call them Parish Op-shops. However there are many other possible trading enterprises we could develop. There is a whole missiological development called 'Business As Mission' that has grown out of the 2004 Lausanne Congress and the ideas presented in the Lausanne Occasional Paper No. 59. (Google it!) This is not only a means of raising funds for the church but is also a new way of doing mission by modelling fair, just and ecologically responsible business practices.

12.

PAPAMOA MISSION

Motion:

- (1) Rev'd Brian Hamilton
bjhamilton66@gmail.com
- (2) Rev'd Richard Vialoux
vicarang@vodafone.co.nz

That Synod be asked to request that the Standing Committee of the Diocese appoint an Advisory Group to:

- a) review the progress being made by the Papamoa Mission;
- b) to identify further missional opportunities;
- c) to identify the next steps towards its formation as a Parish;
- d) to bring recommendations to Synod 2014 on the next steps for this Emerging Ministry Unit.

And that Synod recommends that the Advisory Group be made up of:

- The Wardens and Local Priest of the Papamoa Mission
- The Vicar General, the Rev'd Brian Hamilton
- A Bay of Plenty Regional Executive/Standing Committee member, the Rev'd Alex Czerwonka
- The Bishop's Chaplain for the Bay of Plenty, the Rev'd Adrienne Bruce.

13.

DIOCESAN OFFICE

Motion:

- (1) Rev'd John Hebenton
John.HebentonTSSF@gmail.com
- (2) Rev'd Peter Minson
pminchin@slingshot.co.nz

That Standing Committee be requested to facilitate a diocesan wide conversation on the siting of the Diocesan Office to meet the changing demographic makeup of our Diocese, and that a proposal be brought to Synod 2014 for consideration.

Rationale:

For some time now I (John Hebenton) have been feeling like we need a conversation as a diocese as to where our Diocesan Centre should be. Historically these are in the major population centre. And ours used to be in such a centre. However times have changed and Hawke's Bay is no longer the major population base of our Diocese. While a combined Napier-Hastings is still marginally larger than Tauranga, that is likely to change with the overall population of Hawke's Bay shrinking and Bay of Plenty growing. It is estimated that very shortly 3% of the population will live in Hawkes Bay and 6% in Bay of Plenty.

This population shift has all sorts of consequences. For example, if my maths is rights, the Bay of Plenty currently has about half the stipendiary priests in the Diocese. Given the bishop is supposed to be our paster, it makes life very hard for him if he has to travel several hours to get to where the majority of the stipendiary clergy are.

So where should our Diocesan Centre be?

14.

REGIONAL DEAN

Motion:

- (1) Rev'd Peter Minson
vicar@taupoanglican.org.nz
- (2) Rev'd Jenny Reynolds
reynoldj@slingshot.co.nz

Bishop David invites Synod to consider the following motion:

That the title 'Bishop's Chaplain' be changed to *Regional Dean*.

Rationale:

The name 'Bishop's Chaplain' was an attempt to move away from a 'functional title like Regional Ministry Convenor towards a more 'relational title.' I suggest that since initiating this title enough conversation has occurred

- ***this title is more descriptive of the role and responsibility***
- ***it has sufficient gravitas***
- ***it is generally more recognisable within Anglican circles than 'chaplain' particularly beyond Waiapu.***
- ***The qualifier 'Region' indicates place of responsibility and relationship.***

The title Regional Dean is used in several dioceses in New Zealand, and elsewhere (e.g. Canada).

The above motion moved Rev'd Robert Bruere/Dora Wickham was replaced with the following amended motion at Bay of Plenty Regional Conference:

That the role and title of the Bishop's Chaplain be reassessed by the Diocesan Synod 2013.

15.

AMALGATION OF GISBORNE AND TE HAPARA PARISHES

Motion:

- (1) Rev'd Stephen Donald stephen.donald@xtra.co.nz (2) Rev'd Sheryl McGrory greigandsheryl@slingshot.co.nz

That Synod approve the amalgamation of Gisborne and Te Hapara parishes to facilitate mission and ministry within the boundaries of the amalgamated parish; i.e. Gisborne city, plus Wainui and Makarori. The amalgamated parish to be named Gisborne parish.

Rationale:

- **The two parishes have operated under one vestry and vicar since June 2011.**
- **Adopting the name 'Gisborne' for the amalgamated parish reflects the the community of interest and boundaries of the city area (plus Wainui and Makarori)**
- **Representation of former Te Hapara parishioners is provided for on vestry as per Canon 1 – of Parishes, clause 4.5.a)**

16.

LIVING WAGE

Motion:

- (1) Rev'd Ron Elder ronelder@clear.net.nz (2) Rev'd Joan Edmundson edmundson@xtra.co.nz

That this Synod, recognising that the widening gap between rich and poor harms all of society and that paying a "Living Wage" lifts people out of poverty:

- (a) Affirms the Christian values inherent in the concept of a "Living Wage"; and
- (b) Declares its support for the Living Wage Campaign; and
- (c) Strongly urges all Waiapu ministry units and agencies (including WASSTB) to ensure that employees are paid at least a Living Wage as recommended by the Living Wage Campaign; and
- (d) Requires that a report from all ministry units and agencies on current wage rates be presented to the 2014 Synod in order to monitor progress toward this goal.

17.

DIOCESAN FINANCIAL BALANCE DATE CHANGE

Motion:

- (1) Mr Hugh McBain Langton@xtra.co.nz (2) Mr Brian Watkins brian.watkins@xtra.co.nz

To change the balance date of the Financial year for the Diocese and other associated entities from 31 March to 31 December.

Rationale:

This will aid in the timeframe of budget preparation. Currently the budget is prepared in June to commence 9 months later in April the following year. Pulling the balance date back three months will mean 6 months of the year is complete at budget preparation time and a more accurate picture of performance will be able to be gained.

Auditors are less busy around February to April when they would be completing the Audit for the organisation, so a more timely presentation of Audited accounts will be the outcome.

All other Diocese in New Zealand have a December balance date.

- * ***Further motions presented at the Hawke's Bay Regional Conference will be sent in a separate document.***

18.

**WAIAPU ANGLICAN SOCIAL SERVICES
TRUST BOARD**

Motion:

- (1) Mr John Palairt john.palairt@npe.bdospicers.com (2) Mr Peter O'Brien. gm@wasstb.com

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

19.

APPROVAL OF BILLS IN DETAIL & PRINCIPLE

Synod to move into committee to consider the Bills.

- 1) A Bill intituled "A Bill to Repeal Canon 11 of Standing Committee"

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20.

OVERSEAS MISSION

Mr Mike Hawke of the NZ Anglican Missions Board will address the Synod.

Motion:

- (1) Mr Hugh McBain langton@xtra.co.nz (2) Rev Brian Hamilton bjhamilton@maxnet.co.nz

- a) That the report of on Missions be received.

- b) That Synod set the mission giving target for 2013 at \$195,000 [*same as previous year*].

21. **WAIAPU BOARD OF DIOCESAN TRUSTEES**

Motion:

- (1) Mr Garth Laing garth@landmass.co.nz (2) Mr Hugh McBain langton@ztra.co.nz

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

22. **WAIAPU BISHOPRIC ENDOWMENT TRUST**

Motion:

- (1) Mr Garth Laing garth@landmass.co.nz (2) Mr Hugh McBain langton@xtra.co.nz

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

23. **DIOCESAN MINUTES AND SCHEDULES**

Motion:

- (1) Rev Alex Czerwonka alexcz@xtra.co.nz (2) Mr Brian Watkins brian.watkins@xtra.co.nz

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.

24. **DIOCESAN REPORTS**

Motion:

- (1) Rev Alex Czerwonka alexcz@xtra.co.nz (2) Mr Brian Watkins brian.watkins@xtra.co.nz

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

	Pages
a) Acts of the Bishop	A2-A5
b) Diocesan Trusts Board	A52

25. **DIOCESAN ACCOUNTS AND BUDGET**

Motion:

- (1) Mr Hugh McBain langton@xtra.co.nz (2) Rev Alex Czerwonka alexcz@xtra.co.nz

- a) That the Financial Statements for the Diocese as audited for the year ending 31st March, 2013 be adopted.
- b) That the Diocesan Budget for the year ending 31st March, 2015 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, 2015 be \$510,300

26.

VARIOUS REPORTS

Motion:

(1) Rev Brian Hamilton
bjhamilton66@gmail.com

(2) Alison Thomson
a-thomson@xtra.co.nz

That the following printed reports to be received:

	Pages
1) Standing Committee	A6-A7
2) Bay of Plenty Bishop's Chaplain	A8-A9
3) Eastland Region Bishop's Chaplain	A10
4) Hawke's Bay Bishop's Chaplain	A11
5) Diocesan Ministry Educator	A12
6) Bay of Plenty Regional Executive	A13
7) Eastland Regional Executive	A14
8) Hawke's Bay Regional Executive	A15
..9) Diocesan Youth & Families Committee	A16
10) Diocesan Youth Ministry Facilitator	A17-A18
11) Bay of Plenty Youth Oversight Committee	A19
12) Eastland Youth Ministry Oversight Committee	A20
13) Hawke's Bay Youth Oversight Committee	A21
14) Waiapu Archives Report	A22
15) Waiapu Anglican Social Services Trust Board	A23-A24
16) Diocesan Registrar's Report	A25-A26
17) Association of Anglican Women Report	A27
18) Overseas Missions Report	A28
19) Hospital Chaplaincy Statistics	A29
20) Rotorua Hospital Chaplain Report	A30
21) Hawke's Bay Hospital Chaplain Report	A31-A32
22) Tairāwhiti District Health Chaplain's Report	A33
23) Tauranga Hospital Chaplain Report	A34
24) Whakatane Hospital Chaplain Report	A35
25) Carter House Chaplains Report	A36
26) Hodgson House Chaplain's Report	A37
27) Te Wiremu Chaplain's Report	A38
28) Waiapu House Chaplain Report	A39
29) Hawke's Bay Regional Prison Chaplain's Report	A40
30) Bay of Plenty District NZ Police/NZ Fire Service Chaplain's Report	A41
31) Anglican Cursillo in Waiapu Report	A42
32) The Mission to Seafarers Report	A43
33) Hereworth School Chaplain's Report	A44
34) Hereworth School Trust Board	A45-A46
35) Woodford House Chaplain's Report	A47-A49
36) St Matthew's Primary School Report	A50
37) Diocesan Parish Statistics 2012	A51-A52
38) Diocesan Trusts Board Report	A53
39) Waiapu Board of Diocesan Trustees	A54
40) Waiapu Bishopric Endowment Trust	A55
41) Parish Assessment Percentages	A56

Waiapu Children & Families Enabler Report (to be tabled).

The President to move that the reports be accepted.

27.

CONFIRMATION OF BILLS

- 1) A Bill intituled "A Bill to Repeal Canon 11 of Standing Committee"

* * *

28.

APPOINTMENT OF AUDITORS

Motion:

- | | |
|--|--|
| (1) Mr Hugh McBain
langton@xtra.co.nz | (2) Mr Brian Watkins
brian.watkins@xtra.co.nz |
|--|--|

That for the year ending 31st March 2014, the following audit arrangements to be approved:

Hawkes Bay Audit Pricewaterhouse Coopers	for the Hereworth School Trust Board 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.

29.

MINUTES OF SYNOD

Motion:

- | | |
|--|--|
| (1) Mr Hugh McBain
langton@xtra.co.nz | (2) Rev Alex Czerwonka
alexcz@xtra.co.nz |
|--|--|

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

30.

MOTION OF THANKS

Motion:

- | | |
|---|--|
| (1) Rev Ron Elder
ronelder@clear.net.nz | (2) Alison Thomson
a-thomson@xtra.co.nz |
|---|--|

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.

Next year's Synod will be in

at a venue to be determined.

**BILL TO REPEAL
CANON 11 OF STANDING COMMITTEE**

THE DIOCESAN SYNOD ENACTS AS FOLLOWS

1. **Title** The title of this statute is 'Canon 11 of Standing Committee Substitution Statute 2013.
2. **Purpose** The Bill is to enable the substitution of Canon 11 of the Standing Committee with a new canon titled 'Canon 11 The Diocesan Standing Committee' which has been considerably revised and updated.
3. **Canon 11 of the Standing Committee** is hereby substituted with Canon 11 The Diocesan Standing Committee, the text of which is set out in the attached document.
4. **Effect** This statute takes effect as from the day it is passed by the Diocesan Synod.

REFERENCE SCHEDULE

Part E

Clauses 1 to 7 of the Constitution

**CANON 11
THE DIOCESAN STANDING
COMMITTEE
(Refer Title B Canon II Clause 3)**

1. A Canon to provide for the selection of a Standing Committee whose purpose is to enable the mission of the Diocese of Waiapu when Synod is not in session, and to implement the decisions of Synod.
- 1.1. The powers and authorities of the Standing Committee shall be:
- (a) To exercise those powers of the Synod delegated to it in accordance with Part E Clause 7 of the Constitution/Te Pouhere.
 - (b) The Standing Committee will meet with the Amorangi Whaiti of the appropriate Hui Aorangi, at least once each alternate calendar year with an odd number, and at other times as considered necessary, to consider matters affecting the proclamation of the Gospel, and the provision of ministry, the sharing of resources and facilities and any other matters of common responsibility or concern.
 - (c) To review the life of the Diocese by planning, setting goals, consulting and implementing strategies for future development.
 - (d) To manage such funds of the Diocese as are entrusted to it by the Diocesan Synod, or by the Waiapu Board of Diocesan Trustees.
 - (e) To prepare business for presentation to the Diocesan Synod.
 - (f) To discharge any functions entrusted to it by the Canons, Acts, or Resolutions of the General Synod/Te Hinota Whanui or the Diocesan Synod.
 - (g) To present at each ordinary annual Session of the Diocesan Synod a full report of its proceedings since the last annual session and to lay its Minute Book upon the table of the Diocesan Synod.
 - (h) To report and make recommendations to the Bishop in the Diocese on such matters as are referred to it by the Bishop.
 - (i) To make recommendations to the regions, and receive reports and recommendations from Regional Conferences or Committees in terms of the Mission and Ministry goals of the Regions.
 - (j) **To ensure that at each ordinary annual Session of the Diocesan Synod a statement of accounts of all funds under its control is presented. Such accounts may be either audited or reviewed according to the requirements of Synod.**
 - (k) To delegate to each region their portion of Diocesan funds for the administration of the Regional Conferences and Committees and for the work of Mission and Ministry in the Regions.
 - (l) To delegate to any committee or persons such of its functions and duties as it may from time to time resolve.
 - (m) To apportion among the parishes and areas of concern the sum required to meet the requirements of the Diocesan Budget approved by

The Title has been changed

1. New section to describe the purpose of the canon.

1.1 b) An attempt to restate this section in plainer language.

1.1 h) This paragraph has been returned to the singular with reference to the Bishop.

1.1 j) This finance section is updated to provide for the current situation regarding auditing and review.

<p>the Diocesan Synod upon a percentage basis so as to produce a definite total amount during each financial year.</p> <p>(n) To control and manage the Diocesan Office; to appoint and dismiss its staff and to fix salaries, wages, and other emoluments payable to any staff engaged.</p> <p>(o) To determine from time to time what Boards and other bodies shall have their business transacted in the Diocesan Office and to assess the sum each such Board or body shall contribute annually towards the cost of administration to the Diocesan Office.</p> <p>1.2 Membership of Standing Committee:</p> <p>Standing Committee shall consist of:</p> <p>a) The Bishop of the Diocese</p> <p>b) The Vicar General of the Diocese</p> <p>c) Five clerical and five lay representatives of the Diocese to be selected by the process set out in Schedule 1.</p>	<p>1.2 d) Manner of selection. The manner of selection and election is set out in a schedule so that if some minor change is made or a clearer process is suggested a change can be made without recourse to a Bill.</p>
<p>1.3 The members of Standing Committee remain in office until their successors are appointed.</p> <p>1.4 When the office of any member of the Committee shall become vacant by death or resignation or otherwise the remaining members of the Committee may proceed to elect some other fit person from among the members of the Diocesan Synod to fill the vacant office. Clerical Members shall vote for clerical vacancies: and lay members shall vote for lay vacancies.</p>	
<p>1.5 Proceedings of Standing Committee</p> <p>(a) The Standing Committee shall appoint its own President from amongst its members.</p> <p>(a) No business shall be transacted by Standing Committee unless the Bishop or the Bishop's representative, together with two clerical and two lay members are present or in communication electronically.</p> <p>(b) The Diocesan Registrar shall be Secretary of the Standing Committee (ex officio) with the right to speak therein but not to vote.</p>	

<p>Schedule 1: Process for the Selection of Standing Committee</p> <p>1.1 In February of the year of Election, the Diocesan Registrar shall write to vestries in the Diocese, as well as other bodies entitled to have representation at Synod, inviting them to make nominations at their annual general meetings, for submission to Regional Conferences of suitable candidates to be endorsed for nomination as members of Standing Committee.</p> <p>1.2 Those eligible for nomination to be clergy members of Standing Committee shall be any deacon or priest holding a Bishop's licence in the Diocese of Waiapu.</p> <p>1.3 Those eligible for nomination to be lay members of Standing Committee shall be any lay person who is enrolled on a Parish Roll in the Diocese of Waiapu and who is normally resident in the Diocese of Waiapu, and who is willing to sign the Declaration of Adherence and Submission to General Synod.</p> <p>1.4 Each Regional Conference will endorse the names of at least one and up to 3 lay and at least one and up to 3 clerical nominees, to be placed before the Diocesan Board of Nomination to elect Standing Committee.</p> <p>1.5 Candidates for membership of Standing Committee need not necessarily be members of Synod, though on election they have the right to attend and speak.</p> <p>1.6 Clergy in each Region will discuss the names of suitable clergy candidates for nomination at meetings held prior to each of the Regional Conferences and forward their recommendations to Regional Conferences.</p>	<p>0.2 This makes clear that any Priest or Deacon licensed by the Bishop may be eligible for membership.</p> <p>0.3 This paragraph clarifies the eligibility of lay persons.</p> <p>1.5 Right to speak added but not the right to vote.</p>
<p>2 Diocesan Board of Nomination</p> <p>2.1 A Diocesan Board of Nomination consisting of one clergy and one lay person who are members of Synod, elected from each region, will meet prior to Synod to review the names of those nominated for Standing Committee by each region.</p> <p>2.2 The Board of Nomination will present to Synod a list of names drawn from the names nominated for membership of Standing Committee by the Regions.</p> <p>2.3 Synod voting as lay or clergy may affirm the list of names proposed for each house. If agreement is not reached Synod may ask for further names to be presented from the list of names nominated by regions.</p> <p>2.4 When each house has affirmed its list of names for membership of Standing Committee the President shall declare those names elected.</p> <p>2.5 There must be at least one clerical member and one lay member of Standing Committee for each region.</p>	<p>2.1 & 2.2. This section has been reworded significantly as an attempt at greater clarity. However the process has not been significantly altered.</p>