Thursday 13 May 2010

Eucharist

The Ven M Tamihere presided at the morning Eucharist.

Worship & Bible Study

Worship was led by The Rev'd P Kawhia. Bible Study was led by Mr V Nuku.

Synod / te Hīnota resumed at 9:00am

Announcements

The General Secretary gave notices for the day.

Petitions

There were no petitions.

Notices of Motion

There were no notices of motion.

Motion 21

Motion 1. Mr P Bargh

2. The Rev'd Dr T Harris

THAT this General Synod / te Hīnota Whānui

- 1. call upon the New Zealand Government to honour its' commitment made at the time of the adoption of the Millennium Development Goals by United Nations' Leaders, including the then Prime Minister of New Zealand, to increase our overseas development assistance to 0.7% of Gross Domestic Product by 2015.
- 2. and in the same spirit, renew our call to the wider Church to support initiatives such as the Micah Challenge.

AMENDMENT

Clause 1 first line, omit apostrophe after the word 'its'

Clause 2 replace with:

'and in the same spirit, renew our call to Dioceses and Hui Amorangi to actively engage with the Millennium Development Goals and support initiatives such as the Micah Challenge, encouraging their ministry units to do the same.'

Carried

AMENDED MOTION

THAT this General Synod / te Hīnota Whānui

- 1. call upon the New Zealand Government to honour its commitment made at the time of the adoption of the Millennium Development Goals by United Nations' Leaders, including the then Prime Minister of New Zealand, to increase our overseas development assistance to 0.7% of Gross Domestic Product by 2015.
- 2. and in the same spirit, renew our call to Dioceses and Hui Amorangi to actively engage with the Millennium Development Goals and support initiatives such as the Micah Challenge, encouraging their ministry units to do the same.

Carried

Motion 18

The Resource Sharing Working Group reported back to the Synod / te Hīnota.

TERMS OF REFERENCE

Members

The members of the Commission shall be ...

Purpose

Recognising

- That any response from Tikanga Pakeha can only be made from individual Dioceses, and
- That such response may require Synodical approval in any case, and
- That within Tikanga Pakeha almost all stipended positions are funded with parish contributions on an ongoing basis.

The Commission shall consider ways in which each Diocese can be encouraged to further share resources to assist Tikanga Maori in its financial and other needs.

In particular, but without limiting the Commission, the Commission shall consider and report on

- a) The resources required for Te Pihopatanga o Aotearoa to appoint 12 more stipendiary priests.
- b) The current arrangements and relationships between Dioceses and Te Pihopatanga o Aotearoa and suggest what might help in the development of ongoing resource sharing arrangements.
- c) Ways in which Dioceses can review the sharing of skills, reo, culture, materials and other resources, which are not necessarily money.
- d) Whether those Dioceses which have already in conjunction with their Tikanga partners, shared trust and other assets in a manner agreed between them ought to be asked to revisit that process.

e) Whether those Dioceses which have not yet completed a sharing of trust and other assets might be asked to increase the speed of that process.

Reporting

The first report of the Commission shall be to the Standing Committee of General Synod/ te Hīnota Whānui by 31 December 2010.

WORKING PARTY

Tikanga Maori Prof W Winiata

The Rev'd M Wallace The Rev'd J Papuni The Ven D Rangi The Rt Rev'd R Ellena

Tikanga Pakeha The Rt Rev'd R Ellena

Judge C Harding

The Rev'd H Wilderspin The Rev'd C Hughes

The Rt Rev'd G Sharma

Synod adjourned at 10:00am for Tikanga caucusing in order to appoint members to the Commission and resumed at 11:00am.

AMENDED MOTION 18

1. The Rt Rev'd J Gray

2. The Rt Rev'd P Richardson

Whereas in 1978 Maori were admitted to General Synod to represent Maori and to provide Episcopal oversight and ministry to Maori throughout the world

Whereas the Dioceses in New Zealand, beginning in 1978, have made contributions totalling \$402,000 to an endowment for Te Pihopatanga o Aotearoa

Whereas the accumulated funds of the endowment have grown to \$3,525,000 and the endowment provides annual contributions to the national office of Te Pihopatanga o Aotearoa in the vicinity of \$99,000

Whereas the General Synod now provides \$75,000 to support the office of Te Pihopa o Aotearoa

Whereas the Henry and William Williams Memorial Trust provides annually a grant of \$75,000 to assist with the administration of Te Pihopatanga o Aotearoa and \$105,000 for special projects

Whereas St John's College Trust Board provides funding of \$4,540,000 for educational purposes including support for Bishops in Te Pihopatanga o Aotearoa and grants for Te Whare Wananga o Te Pihopatanga o Aotearoa, te Whare Wananga o Te Rau Kahikatea and rangatahi education

Whereas the Anglican Board of Missions provides \$75,000 for the Tikanga Maori Mission Council for overseas missions including the Anglican Indigenous Network

Whereas total expenditure for the national office, including the sustentation for Bishops, servicing commissions and boards, and administration of the office was \$909,000

Whereas the total number of administrative staff at the Hui Amorangi level totals three

It is resolved that

- a) A Commission be appointed to consider, and report to Standing Committee on, a request from Te Pihopatanga o Aotearoa that Dioceses in New Zealand consider ways in which they can share their people, material and financial resources with Te Pihopatanga o Aotearoa and
- b) The following comprise this Commission:

Tikanga Maori The Rt Rev'd J Gray

The Ven D Rangi The Rev'd J Papanui

Mr D Shaw Mr B Matiu

Tikanga Pakeha The Rt Rev'd V Matthews

Mr B Dawson Mr I Pask Mr G Miller Mr L Rogers

The Rt Rev'd Dr W Halapua

c) This Commission report to Standing Committee by 31 December 2010

Carried

The Rt Rev'd J Gray thanked members of the General Synod / te Hīnota Whānui for their work toward implementing this motion.

Synod / te Hīnota adjourned in order for Tikanga Pakeha to caucus and resumed at 11:30am.

Motion Without Notice

A Motion to recommit Bill No. 11 in order for it to be processed with adjustments was moved by the President.

Carried

Bill No. 11

A Bill intituled "The Canon II Title E Clause 3.12.1 Suspension Statute 2010"

AMENDMENT

1. Judge C Harding 2. The Ven Dr J Tamahori

A Bill intituled "The Canon II Title E Clause 3.12.1 Partial Suspension Statute 2010"

On the Motion of Judge C Harding seconded by The Ven Dr J Tamahori the principle of the Bill was agreed to by the Synod / te Hīnota.

On the Motion of Judge C Harding seconded by The Ven Dr J Tamahori Synod / te Hinota moved into Committee to consider the Bill.

Synod / te Hīnota resumed.

The Committee reported to the Synod / te Hīnota that Bill No. 11 had been passed with amendment.

On the Motion of Judge C Harding, seconded by The Ven Dr J Tamahori, the decision of Committee was taken as the decision of Synod.

On the Motion of Judge C Harding, seconded by The Ven Dr J Tamahori, the decision of Committee was taken as the decision of Synod with the third reading of the Bill to be an Order of the Day for Thursday 13 May 2010 and this reading be taken forthwith.

On the motion of Judge C Harding seconded by The Ven Dr J Tamahori, the Bill intituled "The Canon II Title E Clause 3.12.1 Partial Suspension Statute 2010" was confirmed.

Carried

MOTION WITHOUT NOTICE

The President moved from the Chair that thanks be extended to the St John's College Board of Oversight for their work.

Carried

The President moved from the Chair that the Te Kotahitanga report be adopted.

Carried

Prayers were extended to Te Kotahitanga and all those on the Meadowbank site.

TIKANGA PASEFIKA REPORT

The Rt Rev'd Dr W Halapua provided a report on the activities of Tikanga Pasefika.

Bill No. 2

A Bill intituled "The Finance Statute 2010"

Motion 1. Mr I Pask

2. Mr D Shaw

On the Motion of Mr I Pask seconded by Mr D Shaw the principle of the Bill was agreed to by the Synod / te Hīnota.

On the Motion of Mr I Pask seconded by Mr D Shaw Synod / te Hīnota moved into Committee to consider the Bill.

Synod / te Hīnota resumed.

The Committee reported to the Synod / te Hīnota that Bill No. 2 had been passed with amendment.

On the Motion of Mr I Pask, seconded by Mr D Shaw, the decision of Committee was taken as the decision of Synod / te Hīnota.

On the Motion of Mr I Pask, seconded by Mr D Shaw, the decision of Committee was taken as the decision of Synod / te Hīnota with the third reading of the Bill to be an Order of the Day for Thursday 13 May 2010, and this reading be taken forthwith.

On the motion of Mr I Pask seconded by Mr D Shaw, the Bill intituled "The Finance Statute 2010" was confirmed.

Carried

Synod / te Hīnota adjourned for lunch at 12:30pm and reconvened at 2:00pm.

Announcements

The President advised members of the Synod / te Hīnota that the 59th Sesson of the General Synod / te Hīnota Whānui would conclude after the evening meal.

The President moved from the Chair to suspend Standing Orders to allow Mrs A Ballantyne, Advisor to the Te Aute / Hukarere Select Committee to remain in Synod / te Hīnota.

Carried

The President moved from the Chair to suspend Standing Orders in order to include the Registrars.

Carried

Motion 19

The Te Aute / Hukarere Select Committee reported back to the Synod / te Hīnota.

Synod / te Hīnota moved into Committee to consider the report.

Synod / te Hīnota resumed.

The Committee reported to the Synod / te Hīnota that the report had been received and considered, and the recommendations adopted without amendment.

The decision of Committee was taken as the decision of Synod / te Hīnota.

Carried

Synod / te Hīnota adjourned at 3:30pm for afternoon tea and reconvened at 4:10pm.

Motion 3

Adoption of Reports and Accounts of Various Bodies

Motion: The Ven T Hollis The Rev'd H Wilderspin

- 1. That the reports and accounts listed in the Schedule to Motion 3 be adopted with the exception of the Social Justice Commission report.
- 2. That the report of the Anglican Church Pension Board be adopted and that the Anglican Church Pension Board and Anglican Tax Unit be thanked and acknowledged for their work, and in particular its investment committee and staff.

Carried

SCHEDULE

No	Report	Motions	Bills	Order Paper	Action	Further action or qualification
1	Anglican Care Network				Adopted	
2	Anglican Consultative Council	6			Adopted	
3	Anglican Insurance Board				Adopted	Presentation Sunday evening
4	Anglican/Luthera n Dialogue (see Council for Ecumenism)	7			Adopted	
5	Anglican Missions Board			Wednesday	Received	Presentation Wednesday 1.30
6	Anglican Schools Office				Adopted	Presentation Sunday evening
7	Anglican Tax Unit				Adopted	Presentation Sunday evening
8	Archives and History Committee				Adopted	
9	Association of Anglican Women				Adopted	
10	Christian World Service				Adopted	
11	Church Army				Adopted	
12	Churches Education Commission Trust Board				Adopted	
13	Church's Agency on International Issues				Adopted	
14	Common Life Liturgical Commission	5	6-10		Adopted	
15	Communications Commission	9			Adopted	Considered with Motion 9
16	Council for Ecumenism	7			Adopted	Considered with Motion 7

Pink	General Church		1	Financial	Received	
pp	Trust Board			Tillalicial	Received	
17	General Secretary				Adopted	
18	Interchurch Bioethics Council				Adopted	
19	Interchurch Hospital Chaplaincy				Adopted	
20	Judicial Committee		4		Adopted	
21	Kinder Library Oversight Committee		1		Adopted	
22	King's College				Received	
23	NZ Anglican Church Pension Board				Received	Presentation Sunday evening
24	Registrars, Diocesan Secretaries & Administrators				Adopted	
25	Representation of Dioceses				Adopted	
26	St John's College Board of Oversight				Adopted	
Pink pp	St John's College Trust Board			Financial	Received	
27	St Stephens & Queen Victoria	13			Adopted	Considered with motion 13 and presentation Wednesday 12pm
28	Social Justice Commission	16,17			Not Adopted	Considered with Motions 16,17
29	Standing Committee of GS				Adopted	
30	Te Aute	19		Tuesday pm	Adopted	Considered with Motion 19 and presentation
31	Te Kotahitanga (with St John's College Review Report)				Adopted	Considered with presentation Wednesday 9am

Pink pp	Treasurer's Report	2	Financial	Adopted	
32	Women's Studies Centre			Adopted	
33	Youth and TORU			Adopted	Presentation Sunday evening
34	3T Youth Ministry Review Group	3	Monday pm	Adopted	Considered with Bill 3

Tikanga Pasefika

The Rt Rev'd Dr W Halapua thanked members of the General Synod / te Hīnota Whānui and explained that the tapa cloth, although presented to the Archbishops, would remain with Te Hui Amorangi o te Tairawhiti, being the hosts of this General Synod / te Hīnota Whānui.

The Rt Rev'd Dr W Halapua then advised that the Diocese of Polynesia would be hosting the next General Synod / te Hīnota Whānui 2012 in Suva, and extended a warm invitation to members.

Announcement

The President advised that the closing of the General Synod / te Hīnota Whānui 2010 would take place after the evening meal.

Synod / te Hīnota adjourned until the evening meal at 7:00pm.

Entertainment

Members, observers and visitors were entertained throughout the evening.

Presentation

A presentation was made to The Rt Rev'd G Connor, acknowledging his contribution to the life of the Anglican Church in Aotearoa, New Zealand and Polynesia.

There were a number of tributes to The Rt Rev'd and Mrs G Connor.

Thanks and Appreciation

Prior to the closing of Synod / te Hīnota, The Rt Rev'd D Moxon thanked the General Secretary, The Rev'd M Hughes, Secretaries, Administrators, Diocesan Registrars, Youth Stewards, Media Team and Te Hui Amorangi o te Tairawhiti for all their work.

Closing Prayers Closing prayers were led by The Most Rev'd D Moxon and The Most Rev'd B Turei.
The General Synod / te Hīnota Whānui concluded at 10.30pm.
Signed by the Presidents

D.J. Moxon

Archbishop

W.B. Turei

Archbishop