

Monday 7 May 2018

Morning Prayer & Bible Study

Morning prayer and Bible Study was led by The Rev'd Stephen Prebble at 8.20am. Bible Study focused on the Reading from the New Testament John 11:17-27.

Synod/Hīnota reconvened at 9.15am. The Most Rev'd Philip Richardson in the Chair.

Welcome and Acknowledgement to Te Pihopa o Aotearoa

The Most Rev'd Philip Richardson and The Most Rev'd Dr Winston Halapua welcomed and acknowledged The Most Rev'd Don Tamihere to the Primacy.

Welcome

The Rt Rev'd Nicholas Drayson (Diocese of Northern Argentina)

Ms Anne Hywood (General Secretary of the Anglican Province of Australia)

The Rev'd Dorothy Brooker, The Rev'd Erice Fairbrother, Ms Helene Young and The Rev'd John Heberton (various Religious Orders upholding a presence of prayer throughout the General Synod/te Hīnota Whānui)

Mr Geoffrey Haworth (Author - "He Taonga Tongarewa" A history of a New Zealand Prayer Book) and members of the Common Life Liturgical Commission.

Mr Bruce Gray QC (Legal Advisor to the General Synod/te Hīnota Whānui)

The Rev'd Jeremy Johnson (Legal Advisor - Tikanga Pākehā and member of Motion 29 WG)

Ms Pauline McKay (National Director - Christian World Service)

The Rev'd Learne McGrath (member of Motion 29 WG)

Mr Lloyd Ashton (Media Officer)

Apologies

There were no apologies.

General Notices and Directions

There were no notices or directions.

Petitions

There were no petitions.

Reports

There were no reports.

Motions for leave to introduce Bills

There were no motions for leave to introduce Bills.

Notices of Motion

Mr Isaac Beach sought leave of the Synod/Hīnota to introduce a motion - 'A Framework to Enhance Resilience to Climate Change and Disasters – 2025'.

MOTION 21

A Framework to Enhance Resilience to Climate Change and Disasters - 2025

1. Mr I Beach

2.

That this General Synod / Te Hinota Whanui 2018:

Noting the development of a framework called *Taking Climate Action into our Hands* and acknowledging the direction from the 2016 General Synod that identified climate change as a significant threat. In response, the youth of the 3T Church developed this framework to guide the Anglican church in strengthening resilience and building on the many good initiatives that are already being implemented;

Notes the gratitude of the Diocese of Polynesia and the youth of the 3T Church for the resources to develop a diocesan strategy on climate resilience. This strategy was adopted at the last Diocesan Synod in April 2018.

Acknowledges the immense contribution of the Anglican Missions Board in accompanying the youth in the development of this Diocesan climate resilience strategy;

Noting the deep appreciation and common sense of purpose by the members of the 2018 Oceania Anglican FONO to roll out this training for them as well;

Acknowledging that we hold the wellbeing of our world in our hands and are called to be responsible stewards in caring for God's creation;

Noting that we as a church, play a particularly important role in community life which extends to being a 'first-responder' following natural disasters. Increasingly, churches are focusing on disaster preparedness, risk reduction and building resilience;

Therefore, agree to the actions we need to take to build climate resilience in our Church:

1. **Climate Vulnerability/Resilience mapping** - Engage in assessing parish/community levels of climate resilience through Community Integrated Vulnerability Assessment (CIVA) and Geographical Information System (GIS).
2. **Develop CIVA QGIS training plan for Tikanga Maori (2019) and Tikanga Pakeha (2020)** ensuring that the Strategy is fit for purpose, complements existing training programmes and will fit with existing church strategic structures. It is noted that the richness and the value of the Strategy depends on collaboration, consensus and the togetherness of the community
3. **Future-proof assets** - The 3T Church has human resources (including ministers and congregations), physical resources (including churches and schools) and extensive networks. Get church assets ready for the impacts of climate change, make climate-smart investments, and prepare for effective recovery and reconstruction.
4. **Plan** - Develop simple and clear disaster risk reduction and climate change adaptation plans for churches across the 3T Church to be ready to provide early warning, respond and recover well from natural disasters including taking care of people's emotional needs.

5. **Plan** – rolling out the CIVA/QGIS training to other members of the Anglican FONO in 2018 – 2019
6. **Raise funds** – That the GSTHW 2018 mandates the GSSC to allocate necessary resources towards the implementation of this plan
7. **Recruit champions** – Establish ‘champions’ or ‘ambassadors’ for climate resilience, with a particular focus on young people.
8. **Invites AMB** to consider this motion as a priority in its work plan for 2018 - 2020.
9. **Mandates GSSC** to monitor the implementation of this motion in close collaboration with the AMB and other relevant partners and report back on its implementation at the General Synod / te Hīnota Whānui 2020.

Te Whaikorero/Archbishops’ Charge 2

The Most Rev’d Donald Tamihere delivered Part 2 of the Archbishops’ Charge.

Motion 29 WG Report Process Discussion

The Most Rev’d Philip Richardson addressed the Synod/Hīnota on a process to consider the Motion.

The Synod adjourned for morning tea at 10.35 am and resumed at 11.10 am. The Most Rev’d Philip Richardson in the Chair.

Motion 29 WG Report Process Discussion (continued)

Discussion continued regarding the venue arranged to address the Motion.

Synod/Hīnota adjourned at 11.20am at the request of Tikanga Māori to caucus over Motion 29 WG Report Process Discussion.

Synod/Hīnota resumed at 12.20 pm. The Most Rev’d Philip Richardson in the Chair.

Procedural Motion

The President sought leave of the Synod/Hīnota to grant speaking rights to The Rev’d Sepiuta Hala’api’api.

Agreed

Tikanga Caucuses Reported

Tikanga Pākehā

Tikanga Pākehā will take guidance from Tikanga Māori.

Tikanga Pasefika

Tikanga Pasefika will concur with the decision of Synod/Hīnota.

Tikanga Māori

Tikanga Māori are supportive of Motion 29 WG, however, they would like discussions to conclude today and the result be taken to Owae Marae tomorrow. In general, they are supportive of the individual secret vote.

Synod/Hīnota adjourned for lunch at 12.30pm and resumed at 1.30pm. The Most Rev’d Philip Richardson in the Chair.

Procedural Motion

The President sought leave of the Synod/Hīnota to grant speaking rights to The Ven Carole Hughes, The Rev'd Dr Eseta Mateiviti-Tulavu and Mr Geoffrey Haworth.

Agreed

Motion 29 WG Report Process Discussion (continued)

The President advised the Synod/Hīnota that the venue to discuss the Motion would remain at the Conference venue. Legal Advisor Mr Bruce Gray will prepare a summary of the amendments being sought.

Bill No 6

A Bill intituled 'The Endings of Collects Amendment Statute', 2018.

On the motion of The Rev'd C Barrie, seconded by The Rev'd R Bonifant, the principle of the Bill was agreed to by Synod/Hīnota.

On the motion of The Rev'd C Barrie, seconded by The Rev'd R Bonifant, Synod/Hīnota moved into Committee to consider the Bill.

Synod/Hīnota resumed.

The Committee reported to Synod/Hīnota that Bill No 6 had been passed with amendment.

On the motion of The Rev'd C Barrie, seconded by The Rev'd R Bonifant, the decision of Committee was taken as the decision of Synod/Hīnota with the confirmation of the Bill to be an Order of the Day for Tuesday 8 May.

Agreed

Bill No 8

The second reading of the Bill intituled 'The Endings of Collects Amendment Confirmation Statute', 2018 was deferred until after the confirmation of Bill No 6, Tuesday 8 May.

Agreed

Bill No 9

A Bill intituled 'The Liturgies of the Word Amendment Confirmation Statute', 2018.

On the motion of The Rt Rev'd TK Pikaahu, seconded by The Rev'd S Ulu'ilakepa, the principle of the Bill was agreed to by Synod/Hīnota.

On the motion of The Rt Rev'd TK Pikaahu, seconded by The Rev'd S Ulu'ilakepa, Synod/Hīnota moved into Committee to consider the Bill.

Synod/Hīnota resumed.

The Committee reported to Synod/Hīnota that Bill No 9 had been passed without amendment.

On the motion of The Rt Rev'd TK Pikaahu, seconded by The Rev'd S Ulu'ilakepa, the decision of Committee was taken as the decision of Synod/Hīnota with the confirmation of the Bill to be an Order of the Day for Tuesday 8 May.

Agreed

Bill No 10

A Bill intituled 'A New Zealand Prayer Book - He Karakia Mihinare o Aotearoa Biblical Readings in Te Reo Māori Amendment Confirmation Statute', 2018.

On the motion of The Rt Rev'd TK Pikaahu, seconded by The Rev'd S Ulu'ilakepa, the principle of the Bill was agreed to by Synod/Hīnota.

On the motion of The Rt Rev'd TK Pikaahu, seconded by The Rev'd S Ulu'ilakepa, Synod/Hīnota moved into Committee to consider the Bill.

Synod/Hīnota resumed.

The Committee reported to Synod/Hīnota that Bill No 10 had been passed without amendment.

On the motion of The Rt Rev'd TK Pikaahu, seconded by The Rev'd S Ulu'ilakepa, the decision of Committee was taken as the decision of Synod/Hīnota with the confirmation of the Bill to be an Order of the Day for Tuesday 8 May.

Agreed

Bill No 11

A Bill intituled 'A Form For Ordering the Eucharist Amendment Statute', 2018.

Synod/Hīnota suspended the debate on the principle of Bill No 11.

Agreed

Bill No 12

A Bill intituled 'A Form for Ordering the Eucharist Amendment Statute', 2018.

On the motion of The Rt Rev'd TK Pikaahu, seconded by The Rev'd S Ulu'ilakepa, the principle of the Bill was agreed to by Synod/Hīnota.

Synod/Hīnota deferred going into Committee to discuss the detail of Bill No 12 until after afternoon tea.

Agreed

New Zealand Prayer Book History Launch - 'He Taonga Tongarewa' – Geoffrey M. R. Haworth.

The Rt Rev'd Te Kitohi Pikaahu introduced the members of the Common Life Liturgical Commission, acknowledging The Rt Rev'd George Connor who had been appointed as Consultant to the Commission, but was unable to be present.

Members:

The Ven Carole Hughes (Chair)
The Rt Rev'd Te Kitohi Pikaahu
The Rev'd Dr Peter Wensor
The Rev'd Sione Ulu'ilakepa
The Rev'd Dr Eseta Mateiviti-Tulavu
The Rev'd Nick Mountford (unable to be present)

Co-opted Members:

The Rev'd Jacynthia Murphy
The Rev'd Stephen Black
Miss Anstarzia Havili

Mr Geoffrey Haworth introduced and gave a background to the writing of the book. The Rev'd Dr Eseta Mateiviti-Tulavu offered a prayer. The Ven Carole Hughes thanked Geoffrey for his work in writing the book. The Primates blessed 'He Taonga Tongarewa'.

Synod/Hīnota adjourned for afternoon tea at 3.10pm and resumed at 3.40pm. The Most Rev'd Winston Halapua in the Chair.

Bill 12 (continued)

On the motion of The Rt Rev'd TK Pikaahu, seconded by The Rev'd S Ulu'ilakepa, Synod/Hīnota moved into Committee to consider the Bill.

Synod/Hīnota resumed.

The Committee reported to Synod/Hīnota that Bill No 12 had been passed without amendment.

On the motion of The Rt Rev'd TK Pikaahu, seconded by The Rev'd S Ulu'ilakepa, the decision of Committee was taken as the decision of Synod/Hīnota with the confirmation of the Bill to be an Order of the Day for Tuesday 8 May

Agreed

Bill No 13

A Bill intituled 'An Alternative Form for Ordering the Eucharist Amendment Statute', 2018.

On the motion of The Rt Rev'd TK Pikaahu, seconded by The Rev'd S Ulu'ilakepa, the principle of the Bill was agreed to by Synod/Hīnota.

On the motion of The Rt Rev'd TK Pikaahu, seconded by The Rev'd S Ulu'ilakepa, Synod/Hīnota moved into Committee to consider the Bill.

Synod/Hīnota resumed.

The Committee reported to Synod/Hīnota that Bill No 13 had been passed without amendment.

On the motion of The Rt Rev'd TK Pikaahu, seconded by The Rev'd S Ulu'ilakepa, the decision of Committee was taken as the decision of Synod/Hīnota with the confirmation of the Bill to be an Order of the Day for Tuesday 8 May.

Agreed

Bill No 11

The Rt Rev'd Te Kitohi Pikaahu sought leave of Synod/Hīnota that Bill No 11 be withdrawn.

Agreed

Bill No 16

A Bill intituled 'The Title B Canon XXX Amendment Statute', 2018.

On the motion of The Rt Rev'd TK Pikaahu, seconded by The Rev'd S Ulu'ilakepa, the principle of the Bill was agreed to by Synod/Hīnota.

On the motion of The Rt Rev'd TK Pikaahu, seconded by The Rev'd S Ulu'ilakepa, Synod/Hīnota moved into Committee to consider the Bill.

Synod/Hīnota resumed.

The Committee reported to Synod/Hīnota that Bill No 16 had been passed without amendment.

On the motion of The Rt Rev'd TK Pikaahu, seconded by The Rev'd S Ulu'ilakepa, the decision of Committee was taken as the decision of Synod/Hīnota with the confirmation of the Bill to be an Order of the Day for Tuesday 8 May.

Agreed

Bill No 17

A Bill intituled 'The Constitution/Te Pouhere (Authorised Services - Te Reo Māori) Amendment Statute', 2018.

On the motion of The Rt Rev'd TK Pikaahu, seconded by The Rev'd S Ulu'ilakepa, the principle of the Bill was agreed to by Synod/Hīnota.

On the motion of The Rt Rev'd TK Pikaahu, seconded by The Rev'd S Ulu'ilakepa, Synod/Hīnota moved into Committee to consider the Bill.

Synod/Hīnota resumed.

The Committee reported to Synod/Hīnota that Bill No 17 had been passed without amendment.

On the motion of The Rt Rev'd TK Pikaahu, seconded by The Rev'd S Ulu'ilakepa, the decision of Committee was taken as the decision of Synod/Hīnota with the confirmation of the Bill to be an Order of the Day for Tuesday 8 May.

Agreed

Bill No 18

A Bill intituled 'Title G Canon V, 'Of Translations of Holy Scripture' (Paipera Tapu 2012) Amendment Statute', 2018.

On the motion of The Rt Rev'd TK Pikaahu, seconded by The Rev'd S Ulu'ilakepa, the principle of the Bill was agreed to by Synod/Hīnota.

On the motion of The Rt Rev'd TK Pikaahu, seconded by The Rev'd S Ulu'ilakepa, Synod/Hīnota moved into Committee to consider the Bill.

Synod/Hīnota resumed.

The Committee reported to Synod/Hīnota that Bill No 18 had been passed without amendment.

On the motion of The Rt Rev'd TK Pikaahu, seconded by The Rev'd S Ulu'ilakepa, the decision of Committee was taken as the decision of Synod/Hīnota with the confirmation of the Bill to be an Order of the Day for Tuesday 8 May.

Agreed

Bill No 1

A Bill intituled 'The Baptism of Children, The Baptism of Adults, and The Laying on of Hands for Affirmation, renewal and Reception, Liturgies Statute', 2018.

On the motion of The Rt Rev'd J White, seconded by The Rt Rev'd TK Pikaahu, the principle of the Bill was debated.

The Rt Rev'd Jim White sought leave of Synod/Hīnota that Bill No 1 be withdrawn.

Agreed

Bill No 2

The Rt Rev'd Jim White sought leave of Synod/Hīnota that Bill No 2 be withdrawn.

Agreed

Motion 5

The Rt Rev'd TK Pikaahu sought leave of Synod/Hīnota that Motion 5 withdrawn.

Agreed

Bill No 4

A Bill intituled 'Title B Canon XVIII Amendment Statute', 2018.

On the motion of The Rev'd M Wallace, seconded by The Rt Rev'd N Katene, the principle of the Bill was agreed to by Synod/Hīnota.

On the motion of The Rev'd M Wallace, seconded by The Rt Rev'd N Katene, Synod/Hīnota moved into Committee to consider the Bill.

Synod/Hīnota resumed.

The Committee reported to Synod/Hīnota that Bill No 4 had been passed without amendment.

On the motion of The Rev'd M Wallace, seconded by The Rt Rev'd N Katene, the decision of Committee was taken as the decision of Synod/Hīnota with the confirmation of the Bill to be an Order of the Day for Tuesday 8 May

Agreed

Bill No 5

A Bill intituled 'The Calendar - Te Maramataka Amendment Statute', 2018.

On the motion of Mr R Oli, seconded by The Rev'd M Wallace, the principle of the Bill was agreed to by Synod/Hīnota.

On the motion of Mr R Oli, seconded by The Rev'd M Wallace, Synod/Hīnota moved into Committee to consider the Bill.

Synod/Hīnota resumed.

The Committee reported to Synod/Hīnota that Bill No 5 had been passed without amendment.

On the motion of Mr R Oli, seconded by The Rev'd M Wallace, the decision of Committee was taken as the decision of Synod/Hīnota with the confirmation of the Bill to be an Order of the Day for Tuesday 8 May.

Agreed

Bill No 19

A Bill intituled 'Title B Canon XXXV Amendment Statute', 2018.

On the motion of The Ven M Wallace, seconded by Ms S Wallace, the principle of the Bill was agreed to by Synod/Hīnota.

On the motion of The Ven M Wallace, seconded by Ms S Wallace, Synod/Hīnota moved into Committee to consider the Bill.

Synod/Hīnota resumed.

The Committee reported to Synod/Hīnota that they were unable to make a determination and that they go back into Committee after dinner.

Agreed

Synod/Hīnota adjourned for dinner at 5.30pm and resumed at 7.20pm. The Most Rev'd Donald Tamihere in the Chair.

Te Whaikorero/Archbishops' Charge 3

The Most Rev'd Winston Halapua delivered part 3 of the Archbishops' Charge

Bill 19 (continued)

On the motion of The Ven M Wallace, seconded by Ms S Wallace, Synod/Hīnota moved back into Committee to consider the Bill.

Synod/Hīnota resumed.

The Committee reported to Synod/Hīnota that Bill No 19 had been passed with amendment
On the motion of The Ven M Wallace, seconded by Ms S Wallace, the decision of Committee was taken as the decision of Synod/Hīnota with the confirmation of the Bill to be an Order of the Day for Tuesday 8 May.

Agreed

Bill No 7

A Bill intituled 'Title B Canon I Amendment Statute', 2018.

On the motion of The Most Rev'd Dr W Halapua, seconded by The Rev'd J Crosse, the principle of the Bill was agreed to by Synod/Hīnota.

The Synod/Hīnota agreed to deferring the consideration of the detail of Bill No 7 to Tuesday 8 May.

Agreed

Evening Prayers

The evening prayer was led by The Rev'd Dorothy Brooker and The Rev'd Erice Fairbrother at 8.50pm.

Synod/Hīnota adjourned for the evening at 9.00 pm.

Signed by the Presidents

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W Halapua
Primate and Archbishop

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P Richardson
Primate and Archbishop

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D Tanihere
Primate and Archbishop

