



**DIOCESE OF WAIKATO AND TARANAKI**  
**FIRST SESSION OF THE THIRTY-SIXTH SYNOD**  
**MINUTES OF THE FIRST DAY**  
**SATURDAY 15 OCTOBER 2011**

9.00am           **Presidents' Welcome/Announcements**  
To Synod Members, Invited Guests, etc.

9.10am           **Morning Prayer**       The Reverend Neale Troon, Chaplain, Southwell School with Southwell School Chorister, Heath Johnson singing "*There is a Balm in Gilead*" accompanied by the Southwell Director of Music, Miss Anya Nazaruk, and the Bible Reading by Mrs Karen Johnson.

**REPRESENTATIVES OF OTHER ORGANISATIONS, ATTENDING THE OPENING**

The Venerable Michael Hawke - Church Support Officer, Anglican Missions Board  
Monsignor David Bennett - Catholic Diocese of Hamilton  
Honourable David Bennett - National MP for Hamilton East  
Honourable Tim Macindoe - National MP for Hamilton West  
Honourable Nanaia Mahuta - Labour MP for Hauraki Waikato  
Mrs Tureiti Moxon

**CONSTITUTION OF SYNOD**

During the opening, Synod 2011 was constituted by the Synod Secretary, who presented the 2010 Minutes, the Roll of Members and the following Diocesan Reports:

Acts of the Bishops	Standing Committee – Diocese of Waikato and Taranaki
Anglican Action Council	Taranaki Anglican Trust Board
Anglican Missions Board	Taranaki Cathedral Chapter
Association of Anglican Women	Te Rau Aroha Camp Council
Cursillo	University of Waikato Chaplaincy Committee
Bishop's Action Foundation	Waikato Cathedral Chapter
Diocesan World Mission Committee	Waikato Hospital Chaplain
Finance and Administration Council	Waikato Joint Regional Council
Licensed Ministry Council	Waikato Diocesan Trust Board
Right to Life	
Society of St Francis	

The Synod Secretary reported there were 44 apologies and that the Bishops', 87 Clergy and 93 Lay members were present. This was a quorum under Statute No. 2, Clause 16.

9.20am           **Notices – Synod Secretary**

**Greetings, Announcements and Leaves of Absence**

**Greetings were received from:**

Bishop Richard Ellena - Diocese of Nelson  
Bishop Kitoi Pikaahu - Te Pihopatanga O Te Tai Tokerau  
Bishop Victoria Matthews - Diocese of Christchurch  
Bishop Ross Bay - Diocese of Auckland  
Bishop Kelvin Wright - Diocese of Dunedin

Reverend Lesley Hyde  
Reverend Mary Simeon  
Reverend Marjorie Tyson

Reverend Rex and Shirley Caudwell  
Reverend Canon Ian Graham  
Reverend Alan Parkin  
Venerable Mark Wendelborn

New members of Synod were welcomed by Bishop Philip.

9.30am           **Presidents' Address**

The Most Reverend David Moxon and The Right Reverend Philip Richardson presented the Presidents' Address to Synod.

**10.40am           Morning Tea**

11.20am

**Motion No. 1           Procedural Motion**

Moved:        ***The Reverend Gabriel Jens***

Seconded:   ***The Reverend Debbie Garrett***

- a)   **Officers of Synod**
  - a)   **Hours of Synod**
  - b)   **Leave of Synod**
  - c)   **Rights to Speak**
  - d)   **Procedural Items**

- b)   **That the Officers, Sessional Committees and hours of Synod be as follows:**

**OFFICERS & SESSIONAL COMMITTEES OF SYNOD 2011**

**SECRETARIES:**

Clerical Secretary	The Reverend Jason Grainger
Lay Secretary	Megan Symes

**CHAIRPERSONS OF COMMITTEE:**

The Reverend Bruce Dale	Canon Gerald Bailey
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**TIME KEEPERS:**

Saturday

Tamahere and Reverend Amanda Bradley

Sunday

Te Kuiti

**ORDER PAPER COMMITTEE:** as required:

The Most Reverend DJ Moxon

The Right Reverend P Richardson

Canon Dr Bryan Bang

The Chancellor, Judge CJ Harding

The Reverend Canon Denise Ferguson, Registrar Manager

Jackie Tappin

**MINUTES COMMITTEE:**

Canon Dr Ray Harlow

The Reverend Debbie Garrett

**PRESS OFFICERS:**

The Reverend Ian Harrop

The Reverend Bruce Cockburn

**c) Hours of Synod**

Saturday, 15 October 2011

**9.00am - Presidents' Welcome, Morning Prayer, Constitution of Synod, Bishops' Charge, and 1<sup>st</sup> Reading of Bills at Southwell School, Hamilton The day's business is to conclude 8.00pm with Night Prayer.**

Sunday, 16 October 2011

**8.00am - Service of Pilgrimage and Encounter at Te Ara Hou Village and that the times of Synod be extended where necessary to complete any business then before Synod.**

**d) Leave of Absence & Apologies**

**That Leave of Absence is granted to those who have made submission in writing; and in addition those recorded daily (during Synod) on the attendance list.**

**e) Right to Speak**

**That those listed have the right to speak, but not to vote:**

The Right Reverend Dr Kelvin Wright - Bishop of the Diocese of Dunedin

The Reverend Michael Hughes, General Secretary

The Reverend Michael Hawke, Church Support Officer, Anglican Missions Board

Mr Graham Young, Chairperson, Waikato Diocesan Trust Board

Mr Rodney Franzoi, Manager, Te Rau Aroha Camp

*Lay Youth Representatives*

Miss Heather Riches, Taumarunui- Ohura

Miss Sarah-Anne Riches, Waitara

Miss Staci Froom, West New Plymouth.

**f) Procedural**

**That Standing Orders 78.6 and 81 be suspended, in order to allow the passing of Bills on the same day they are considered in detail by the Committee of the whole Synod.**

**That the Accounts of the Standing Committee, Waikato Diocesan Trust Board and the Taranaki Anglican Trust Board be the order of the day for Saturday and that they be taken as read.**

**CARRIED**

11.24am

**Motion No. 2            Councils Bill No. 2 Synod 2010**

*Moved:*        **Canon Dr Bryan Bang**

*Seconded:*   **Canon Gerald Bailey**

**"That Bill No 2 "The Diocesan Councils Bill 2010" that lay on the table from Synod 2010 be withdrawn."**

**CARRIED**

11.25am            **First Reading of Bills**

Bill No. 1 The Anglican Action Mission Trust Recognition Bill 2011

Bill No. 2 The Waikato Diocesan Statute of Standing Committee  
Amendment Bill 2011

Bill No. 3 The Lay Ministry Licences Bill 2011

Bill No. 4 The Clergy Housing Bill 2011

Bill No. 5 The Regulations Bill 2011

Bill No. 6 The Miscellaneous Statutes Amendment Bill 2011

12.00pm

**Motion No. 3            Adoption of Waikato Diocesan Trust Board Accounts**

*Moved:*        **Mr Ian Bridge**

*Seconded:*   **The Reverend Canon Pat Scaife**

**"That this Synod approves the audited accounts of the Waikato Diocesan Trust Board for the year ended 31 December 2010."**

**CARRIED**

12.04pm

**Motion No. 4            Adoption of Taranaki Anglican Trust Board Accounts**

*Moved:*        **Mr Don Christian**

*Seconded:*   **Bishop Philip Richardson**

That this Synod approves the audited accounts of the Taranaki Anglican Trust Board for the year ended 31 December 2010.

## **Amendment to Motion**

*Moved:*           **Mr Don Christian**

*Seconded:*       **Bishop Philip Richardson**  
**That the amended motion reads as follows:**

### **Motion No 4           Adoption of Taranaki Anglican Trust Board Accounts**

**"That this Synod approves the financial accounts of the Taranaki Anglican Trust Board for the years ended 31 December 2008, 2009 and 2010."**

**CARRIED**

12.10pm

### **Motion No. 5       Adoption of Standing Committee Accounts**

*Moved:*           **Mrs Anne Gillespie**

*Seconded:*       **The Reverend Murray Olson**

**"That this Synod approves the audited accounts of the Diocese of Waikato and Taranaki Standing Committee for the year ended 31 December 2010."**

**CARRIED**

12.30pm           **DVD Presentation on Anglican Action**

12.33pm           **Presentation by Rodney Franzoi, Manager at Te Rau Aroha Camp**

12.41pm

### **Motion No. 6       Funding Standing Committee Operations (Budget – 2012)**

*Moved:*           **Canon Gerald Bailey**

*Seconded:*       **The Reverend John Carter**

**"That for the year 2012 this Synod agrees to a Diocesan Budget for Standing Committee operations of \$539,640 allocated in accordance with details contained in the budget tabled, with \$562,640 of this sum to be provided by assessments."**

**CARRIED**

12.59pm           **Midday Prayer**           Led by The Reverend Bob Barnes  
Acting Archdeacon of Waitomo

Bishop Philip thanked Bob for the work he is doing as Acting Archdeacon of Waitomo.

1.12pm           **Lunch**

2.05pm           **Synod resumed**

2.07pm

**Motion No. 15 Anglican Communion Covenant**

*Moved:*       **The Reverend Bob Barnes**

*Seconded:*   **The Venerable Lois Symes**

**The president put the Motion in parts -**

a)   **That this Synod affirms the Anglican Communion Covenant in principle.**  
**CARRIED**

b)   **That it affirms Sections 1 to 3.**                               **CARRIED BY SHOW OF HANDS**

**With regards to Part (c) of the motion here was a call for a division requested by at least 3 people.**

c)   **That it supports in principle the provisions of Section 4.**

**A division occurred and Part (c) passed in all three houses, there being an abstention in the House of Bishops**

**Bishop Philip moved that Standing Orders be suspended so he could make a personal statement.**

**CARRIED**

Bishop Philip advised he chose to abstain to allow the motion to pass in view of the clear wish of the houses of clergy and laity that the motion do pass. His single vote would have had the effect of splitting the vote of the House of Bishops and thus Part (c) would fail and effectively overturn the decision of the other two houses. Bishop Philip asked for this reason to be recorded.

**That Synod move out of suspension.**   **CARRIED**

3.30pm               **Afternoon Tea**

3.59pm

**Motion No. 7       Basis of Calculating Assessments**

*Moved:*       **The Very Reverend Jan Joustra**

*Seconded:*   **Mrs Joan Honeyfield**

**"That this Synod applauds the work done by the Standing Committee in bringing the Assessment system into line with the requirements of the Statutes, and reminds parishes that all income under its control, whether held in trusts or otherwise is assessable income."**

**CARRIED**

4.18pm

**Motion No. 8 Assessments 2012 – Approval of Schedule**

*Moved:* The Very Reverend Jan Joustra

*Seconded:* Mrs Joan Honeyfield

**"That Parish and Parish District Diocesan Assessments for the year 2012 be set according to the schedule of percentages for 2012, as detailed in the Synod papers; such percentages to be applied to the total assessment sum for 2011 to be set by Synod."**

**CARRIED**

4.19pm

**Motion No. 9 Ministry Support Fund**

*Moved:* The Reverend Murray Olson

*Seconded:* Mrs Anne Gillespie

**That this Synod requests Standing Committee to continue the Ministry Support Fund to be calculated at 1% of the basic stipend per Parish, Parish District and Mission District per annum and spread over all Parishes, Parish Districts and Mission Districts using the same formula as used for Assessments.**

**CARRIED**

4.20pm

**Motion No. 10 Clergy Leave Fund**

*Moved:* The Reverend Murray Olson

*Seconded:* Mrs Anne Gillespie

**"That this Synod requests Standing Committee to continue the Clergy Leave Fund to be calculated at 0.5% of the basic stipend per Parish, Parish District and Mission District per annum and spread over all Parishes, Parish Districts and Mission Districts using the same formula as used for Assessments."**

**CARRIED**

4.21pm

**Motion No. 11 Ethics Fund**

*Moved:* The Reverend Murray Olson

*Seconded:* Mrs Anne Gillespie

**"That this Synod requests Standing Committee to continue the Ethics Fund to be calculated at 0.5% of the basic stipend per Parish, Parish District and Mission District per annum and spread over all Parishes, Parish Districts and Mission Districts using the same formula as used for Assessments."**

**CARRIED**

4.23pm

**Motion No. 12 Appointment of Diocesan Auditors**

*Moved:* Mrs Dorothy Busfield

*Seconded:* The Reverend Christine Scott

"That Staples Rodway be appointed as Diocesan Auditors for the financial year ending 31 December 2011."

**CARRIED**

4.34pm

**Bill No. 1 The Anglican Action Mission Trust Recognition Bill 2011**

*Moved:* Canon Gerald Bailey

*Seconded:* Mrs Jane Manson

"That Synod move into Committee to consider Bill No. 1."

**CARRIED**

**SYNOD IN COMMITTEE** 4.34pm

**SYNOD OUT OF COMMITTEE** 4.40pm

The Chairperson of Synod in Committee, The Reverend Bruce Dale, reported to the President that Synod in Committee had considered Bill No. 1 and passed the same with amendments.

"That the decision of Synod in Committee be the decision of the whole Synod."

**CARRIED**

"That the 3<sup>rd</sup> Reading be an Order for later in the day."

**CARRIED**

**DIOCESE OF WAIKATO AND TARANAKI**

**BILL NO. 1**

**THE ANGLICAN ACTION MISSION TRUST RECOGNITION BILL 2011**

The Synod of the Diocese of Waikato and Taranaki enacts as follows -

**1. TITLE**

This Statute is The Anglican Action Mission Trust Recognition Statute 2011.

**2. PURPOSE**

The purpose of this Statute is to recognise the Anglican Action Mission Trust (the Trust) as the successor of the Anglican Action Council and to record and acknowledge the Trust's close relationship with the Bishopric of Waikato.



**3. COMMENCEMENT**

This Statute comes into force at the close of the Synod at which it is enacted or on the day on which the Trust is formally constituted if that event takes place after that Synod closes.

**4. VESTING OF ASSETS**

The Standing Committee of the Diocese will vest in the Trust the assets under the control of the Anglican Action Council including the benefit of any leases.

**5. THE OBLIGATIONS OF THE DIOCESE OF WAIKATO AND TARANAKI**

In accordance with the provisions of the deed constituting the Trust, the trustees shall at all times include the Bishop of Waikato (who shall be the chairperson of the Trust) the Diocesan Registrar Manager and up to five persons appointed by the Waikato Diocesan Trusts Board on the recommendation of the Bishop of Waikato.

**6. THE OBLIGATIONS OF THE TRUST**

In accordance with the provisions of the deed constituting the Trust, a written report on the activities of the Trust shall be presented to each session of Synod and, when requested by the Standing Committee of the Diocese, interim reports on such activities shall be furnished to the Standing Committee.

**7. DIOCESAN CONTRACTS**

(1) The Diocese of Waikato and Taranaki may from time to time enter into a Memorandum of Understanding with the Trust setting out the procedure for any contractual arrangements between the Diocese and the Trust.

(2) The Diocese may contract with the Trust to carry out such projects as may be required by the Diocese and as specified in a contract document. Any contract entered into between the parties will set out the terms and conditions upon which the contract is to be carried out together with the financial arrangements between them.

(3) Such contract will specify the reporting requirements required by the Diocese so that it may properly account for expenditure in its annual accounts.

**8. REGULATIONS**

The Standing Committee of the Diocese may make regulations for the better administration of the matters provided for in this Statute.

**EXPLANATORY NOTE**

Following the Diocesan Synod in 2010 and after consideration of further submissions from various parties, the Statutes Revision Committee has asked that the Councils Bill that has lain on the table for consideration at this Synod in 2011 should be withdrawn. A better way forward is that Anglican Action be reconstituted as a Charitable Trust associated with the Diocese and that the remaining Councils become subcommittees of the Standing Committee. The Statutes Revision Committee and the Standing Committee agree with this view.

Anglican Action is unlike the other Councils in that it has a considerable budget and employs a significant number of staff. The majority of its work is funded by contracts with Government Departments and other organisations. To continue with the current arrangements would be cumbersome and would not allow Anglican Action to respond to changing circumstances as quickly as it might wish. Currently, if it wished to make significant changes to the way it

operates, it would need to have the consent of the Standing Committee when Synod is not in session and that could not be done without significant time delays. Reconstitution as a separate trust is a significant change which is being made after due consideration of the most efficient and effective means of achieving the goals for which Anglican Action was set up.

There will be consequential changes that will need to be addressed, but these are more managerial rather than the subject matter of a Statute. The change also brings Anglican Action in this Diocese into line with Diocesan Social Service agencies in other dioceses. This Bill does not relieve any parish of its obligation to engage in social service work.

It is the view of the Standing Committee that the Trust should be independent of the Diocese for the purpose of employment and that its link to the Diocese should be by way of the Memorandum of Understanding referred to in Clause 7 of this Statute.

The other Diocesan Councils, namely the Licensed Ministry Council, the Finance and Administration Council and the Te Rau Aroha Camp Council, have always functioned effectively as subcommittees of the Standing Committee. The proposed amendments to the Statute of Standing Committee make that position clear and underscore the fact that the Diocesan Synod (along with the Standing Committee when Synod is not in session) is the sole governance body of the Diocese.

The Standing Committee is given the power and responsibility of making regulations under which the subcommittees will work. These regulations will set out a framework for the operation of the subcommittees and will give strategic direction to their work. Some regulations may be more extensive than others, but in all cases, there will be a need for subcommittees to report to the Standing Committee so that where assistance is needed it can be identified and provided as required.

Membership of the subcommittees is open to all Anglicans in the Diocese and is NOT confined to members of the Synod. Appointments to subcommittees will be made by the Standing Committee. The Standing Committee will call for suggestions of names of persons for appointment and these suggestions will be sought at each Synod. This year (2011) the Standing Committee will accept suggestions up to the time of its first meeting after the close of Synod.

4.40pm

**Bill No. 2                    The Waikato Diocesan Statute of Standing Committee  
Amendment Bill 2011**

*Moved:*            **Canon Dr Bryan Bang**

*Seconded:*    **Megan Symes**

**"That Synod move into Committee to consider Bill No. 2."**

**CARRIED**

**SYNOD IN COMMITTEE            4.40pm**

**SYNOD OUT OF COMMITTEE    4.42pm**

**The Chairperson of Synod in Committee, Canon Gerald Bailey, reported to the President that Synod in Committee had considered Bill No. 2 and passed the same without amendment.**

"That the decision of Synod in Committee be the decision of the whole Synod."  
CARRIED

"That the 3<sup>rd</sup> Reading be an Order for later in the day."  
CARRIED

## **DIOCESE OF WAIKATO AND TARANAKI**

### **BILL NO. 2**

#### **THE WAIKATO DIOCESAN STATUTE OF STANDING COMMITTEE AMENDMENT BILL 2011**

The Synod of the Diocese of Waikato and Taranaki enacts as follows –

1. **TITLE**

This Statute is The Waikato Diocesan Statute of Standing Committee Amendment Statute 2011

2. **PURPOSE**

The purpose of this Statute is to disestablish the Diocesan Councils, and to make provision for the appointment of subcommittees of the Diocesan Standing Committee.

3. **COMMENCEMENT**

This Statute shall come into force at the conclusion of the Synod of 2011 except that The Anglican Action Council Statute 2004 shall remain in force until the date of execution of a deed constituting the Anglican Action Mission Trust or the 31st December 2011, whichever date shall be the earlier.

4. **AMENDMENTS TO THE WAIKATO DIOCESAN STATUTE OF STANDING COMMITTEE 1994**

(1) The Waikato Diocesan Statute of Standing Committee 1994 is amended as follows -

(i) by adding to Clause 8 (1)(a) the following words – “including (but not limited to) the governance functions of the Diocesan Synod”.

(ii) by repealing Clause 8 (1)(h) and 8 (1)(i) and replacing them with the following –

“(h) from time to time establish and disestablish such subcommittees as it sees fit for the better administration and management of the Diocese and make such regulations for their operation as may be required. Membership of a subcommittee, including the Board of Nomination, is not confined to Synod members. The Standing Committee shall appoint persons to each subcommittee for a specified term, and shall have regard to skills, gender balance, age and geographical location.”

5. **REPEALS** – The following Statutes are repealed -

(1) The Waikato Diocesan Councils and Task Groups Statute 2003.

(2) The Te Rau Aroha Camp Council Statute 1999.

(3) The Anglican Action Council Statute 2004.



**Pastor** - means a person who undertakes the pastoral and social work of the parish including caring for the pastoral needs of the faith community, visiting, and administering Extended Communion.

**Vicar** – includes a Priest in Charge and a Chaplain.

**Worship Leader** – means a person who plans and leads such public worship services as are from time to time approved and who may conduct funerals and administer Extended Communion as requested by the Bishop, the Bishop's lawful nominee or the Vicar.

## **PART 1      MINISTRY CERTIFICATES**

5. (1) In addition to the personal ministry expected of all the baptised, a parish may call and train lay people to perform certain tasks in the mission, ministry and leadership of the Church within the parish. When lay persons are exercising such ministry under the oversight or supervision of a person holding a Bishop's Licence they may do so by virtue of a Certificate in the form set out in Schedule One of this Statute (or to the like effect) issued by the Vicar on the recommendation of the Vestry. The Certificate shall list the functions for which the certificate is issued. Certificated ministries will normally include:
- a) **Assisting in leading public worship.**
  - b) **Assisting with educational groups and programmes in the parish.**
- (2) A Certificate shall not be issued under this Statute until the person who is to be certificated shall first have signed the Declarations set out in Schedule Two, *mutatis mutandis*.
- (3) Every certificated person shall be required by the Parish in which the certificate is issued to attend such training events as are held from time to time and of which notice shall be given.
- (4) Every Certificate issued under this Statute shall expire after three years but may be renewed at the discretion of the Vicar.
- (5) Any Ministry Certificate may be withdrawn from a holder of such a Certificate at any time by the Vicar by notice in writing to the holder who shall forthwith surrender the Certificate to the Vicar and cease to exercise certificated ministry within the Parish.
- (6) If the name of a holder of a Ministry Certificate is no longer recorded on the parish roll, the Ministry Certificate of that person shall lapse.

## **PART 2      LICENSED LAY MINISTERS IN UNSUPERVISED SERVICE**

### **6.      CATEGORIES**

- (1) Baptised lay people exercising ministry with sole responsibility or with responsibility for the ministry of or to others shall be licensed by the Bishop to the Office of Licensed Lay Minister. Unsupervised Lay Ministry may include any one or more of the following roles –
- a) Educator
  - b) Pastor
  - c) Worship Leader

- (2) A person holding a licence under Clause 6 (1) may also exercise any or all of the functions of certificated persons set out in Clause 5.

## **7. GENERAL CONDITIONS RELATING TO LAY MINISTRY LICENCES**

- (1) There shall be a Registrar for Licensed Lay Ministries who shall be appointed by the Bishop.
- (2) A candidate for any Licensed Lay Ministry office shall be nominated in writing by no fewer than two members of the congregation amongst whom the Lay Person is to serve and the nomination shall be approved by the Vicar and Vestry, Parish Council or equivalent authority.
- (3) The nomination shall be accompanied by a signed ministry covenant in the prescribed form set out in Section Three of the Diocesan Guidelines for Licensed Lay Ministry which shall be forwarded to the Registrar for Licensed Lay Ministries who shall certify to the Bishop that the nomination is in order.
- (4) The nominee must have been duly trained or have agreed to undergo training, provided that the Bishop may license a person without further preliminary training if the person is deemed to be adequately qualified.
- (5) Every person to be admitted to the Office of Licensed Lay Minister shall first sign the Declarations set out in Schedule Two.
- (6) A Licence of a Lay Minister shall be for a term not exceeding three years and may be renewed by the Bishop. The Licence shall be in the form set out in Schedule Three.
- (7) Every application for the renewal of a Licence shall meet the requirements of endorsement under sub clause (2).
- (8) A Lay Minister shall be a member of the Ministry Team of the Parish.
- (9) An Emeritus Licence may be issued at the discretion of the Bishop to a Licensed Lay Minister with long service in the Diocese upon the recommendation of the Vestry or at the Bishop's discretion and upon that person's retirement from active Lay Ministry.

## **8. ROLES AND RESPONSIBILITIES**

- (1) Licensed Lay Ministers may perform any of the duties for which they are licensed in any other Parish or other Ministry Unit of the Church within the Diocese if called upon to do so by the Vicar or other Minister or appropriate authority in charge.
- (2) Licensed Lay Ministers shall carry out their duties in such manner as the Vicar or Ministry Team, on behalf of the Bishop, shall from time to time direct; and where appropriate may wear such robes as shall be approved by the Bishop.
- (3) Any Licence may be withdrawn from a Licensed Lay Minister at anytime by the Bishop by notice in writing to the holder who shall forthwith surrender the Licence to the Bishop and cease to exercise licensed ministry within the Diocese.

- (4) If a Licensed Lay Minister leaves the Parish or other Ministry Unit of the Church in which he or she is licensed to serve, or the name of that person is no longer recorded on the parish roll, the Licence of that Licensed Lay Minister shall lapse.
- (5) The Bishop may appoint a Licensed Lay Ministry Co-ordinator in the Diocese.
- (6) There shall be a Licensed Lay Ministers Planning Group established under guidelines issued by the Bishop. The Group may order its own business.
- (7) Every Licensed Lay Minister is obliged to attend such training events as are held from time to time and of which notice shall be given.
- (8) All Kaikarakia duly authorised or licensed within Te Pihopatanga o Aotearoa may upon invitation exercise an equivalent office of a Licensed Lay Minister within the Diocese.

### **PART 3      MINISTRY OF HEALING LICENCES**

9. Any lay person in any Parish in the Diocese of Waikato and Taranaki qualified under Title B Canon XXI (of Qualifications for Lay Persons to Hold Office) may be licensed by the Bishop to hold and exercise the Lay Ministry Office of Minister to Anoint with Consecrated Oil in the terms stated in that Licence in any Parish or other Ministry Unit of the Church in this Diocese.

### **10. ROLES AND RESPONSIBILITIES**

- (1) The terms and conditions of Healing Ministry Licences may be regulated by the Bishop who may require Covenants to be entered into by the lay person in connection with the terms and conditions of the licence.
- (2) Any person to be licensed under this Statute shall be nominated by the Vicar and the Churchwardens and shall be approved by the Vestry of the Parish.
- (3) The person to be so licensed shall be trained in the exercise of this ministry by the Bishop, or by a person appointed by the Bishop.
- (4) The Licence shall be in the form in Schedule Four of this Statute.
- (5) Any person to be so licensed shall first sign the Declarations in Schedule Two of this Statute.
- (6) A lay person licensed to Anoint with Consecrated Oil shall be a member of the Ministry Team under Clause 7(8) of this statute.
- (7) Any Licence under this Statute may be withdrawn at any time by the Bishop by notice in writing to the holder who shall forthwith surrender the Licence to the Bishop.

### **PART 4      LICENCES FOR THE FIRST ORDER BROTHERS OF THE SOCIETY OF ST FRANCIS**

### **11. INTERPRETATION**

In this part of this Statute the following definitions shall apply –

**Catechist** - means a person called to teach and to respond to the educational needs of the parishes in the Diocese providing learning opportunities for that community, and who may prepare people for baptism and confirmation at the direction of the Vicar;

**Eucharistic Minister** - means a person called to distribute the elements of Extended Communion as requested by the Bishop or the Bishop's lawful nominee.

**Evangelist** - means a person called to share the Gospel by ministry in the wider community.

**Liturgist** - means a person called to lead the Ministry of the Word at the celebration of the Eucharist, and such worship services as are approved from time to time.

**Preacher** - means a person called to preach the Word as requested by authority.

12. First Order Brothers of the Society of Saint Francis living within this Diocese may be licensed by the Bishop in the form in Schedule Five on receipt of a petition from the Guardian of the Friary.
13. Every person to be admitted to the Office of Licensed Lay Minister under this Part 4 shall first sign the Declarations in Schedule Two of this Statute.

## **PART 5      MISCELLANEOUS**

14. **REGULATIONS** - The Standing Committee of the Diocese may make regulations under this Statute for any administrative purpose at any ordinary or special meeting.

15. **REPEALS**  
The Diocesan Statute of Lay Ministry Licences 2001 and the Ministry of Healing Licences Statute 1994 are repealed.



**SCHEDULE ONE**  
**DIOCESE OF WAIKATO AND TARANAKI**  
**CERTIFICATE OF MINISTRY**

**PARISH OF \_\_\_\_\_**

To \_\_\_\_\_

The Vestry/Parish Council has resolved that you be appointed as

\_\_\_\_\_

Together with the responsibilities and obligations of that/those roles.  
This certificate records your appointment as being certificated and authorised to perform those duties specified above.

\_\_\_\_\_

\_\_\_\_\_  
Date

## SCHEDULE TWO

### A

The Anglican Church in Aotearoa, New Zealand and Polynesia  
*Te Haahi Mihinare ki Aotearoa, ki Niu Tireni*  
*Ki Nga Moutere o te Moana Nui a Kiwa*

#### DECLARATION OF ACKNOWLEDGEMENT OF THE AUTHORITY OF THE GENERAL SYNOD/TE HĪNOTA WHĀNUI

I, \_\_\_\_\_  
(full name, address, occupation)

being about to be Licensed to the Office of **Lay Minister**

in the parish of \_\_\_\_\_ in the Diocese of Waikato and Taranaki

#### DO ACKNOWLEDGE AND DECLARE

1. That I accept the authority of the General Synod/te Hīnota Whānui of the Anglican Church in Aotearoa, New Zealand and Polynesia in relation to the office of \_\_\_\_\_ (here describe the office) in relation to the Licensed Lay Ministry in which I am licensed.
2. That I will obey all the applicable laws and regulations and the provisions of the Constitution of the said Church in so far as they relate to the Licensed Lay Ministry in which I am licensed in the above described office.
3. That I will well and faithfully carry out the duties and responsibilities relating to the above described office, and if called upon by the General Synod/te Hīnota Whānui of the said Church, or by any person or body lawfully acting under its authority, I will immediately resign the office and any benefits that relate to it.

Signed by the above named Declarant

this \_\_\_\_\_ day of:

in the presence of:

Occupation:

Address:

**SCHEDULE TWO**

**B**

**The Anglican Church in Aotearoa, New Zealand and Polynesia**  
*Te Haahi Mihinare ki Aotearoa, ki Niu Tireni*  
*Ki Nga Moutere o te Moana Nui a Kiwa*

**DECLARATION OF ACKNOWLEDGEMENT OF THE**  
**AUTHORITY OF THE**  
**DIOCESE OF WAIKATO AND TARANAKI**

I, \_\_\_\_\_  
(full name, address, occupation)

being about to be Licensed to the Office of **Lay Minister**

in the parish of \_\_\_\_\_ in the Diocese of Waikato and Taranaki

**DO ACKNOWLEDGE AND DECLARE**

1. That I will pay true and canonical obedience, in all things lawful and honest to the Bishops of Waikato and Taranaki and to the successors of those Bishops, and will be obedient to the ecclesiastical laws and regulations in force in the Diocese of Waikato and Taranaki.
2. I acknowledge that I am bound by the obligations of Office in Title D Canon 1 Part A establishing standards of ethics in ministry.

Signed by the above named Declarant

this \_\_\_\_\_ day of:

in the presence of:

Occupation:

Address:

## SCHEDULE THREE

The Anglican Church in Aotearoa, New Zealand and Polynesia  
*Te Haahi Mihinare ki Aotearoa, ki Niu Tirenī*  
*Ki Nga Moutere o te Moana Nui a Kiwa*

### DIOCESE OF WAIKATO AND TARANAKI

#### LICENCE FOR THE OFFICE OF LAY MINISTER

N. by the Grace of God Bishop of Waikato and  
N by the Grace of God Bishop of Taranaki

To our well beloved in Christ [name] in the Parish/Mission District of (*name of local ministry and mission unit*)

We, having received a Petition from certain members of the congregation of \_\_\_\_\_ and having received consent thereto from the Vicar (if any) and Vestry or Parish Council or similar authorised persons,

and being assured of your faithfulness and moral and spiritual integrity, and having also received from you a profession of your belief in the teaching of this Church in Aotearoa, New Zealand and Polynesia, and of your willingness to conform to the Canons, Statutes and any Regulations governing Lay Ministries,

and your adherence to the Code of Ethics and Harassment Regulation and of your willingness to respect the customs and discipline of the Church and to obey those set in authority over you,

and having satisfied ourselves as to your fitness for an Office of Licensed Lay Minister: and you having made the required Declarations required by the Constitution and Canons of the Anglican Church in Aotearoa, New Zealand and Polynesia

Provided always that you do not use the Absolution or the Blessing; and that you do not use The Great Thanksgiving or Prayer of Consecration of a Eucharistic Liturgy, or the Prayer of Consecration of Oil.

We hereby admit you to the Office of LICENSED LAY MINISTER whereby you are authorised to perform the duties as specified for that office in the parish of \_\_\_\_\_ and we do authorise you as:

[include that which is appropriate]

Given under our hand and seal this \_\_\_\_\_ day of \_\_\_\_\_ in the year of Our Lord Two thousand and \_\_\_\_\_ and of our consecrations the \_\_\_\_\_ and \_\_\_\_\_ years.

Seal

[Signed]  
Bishop of Waikato

Bishop of Taranaki

Registrar

Lay Registrar

#### Entered in the Diocesan Register

Vol.      Fol.      No.

This Licence unless renewed will expire on the 30<sup>th</sup> day of September in every third year commencing 2011. This Licence must be endorsed by the Bishops for renewal.

## SCHEDULE FOUR

The Anglican Church in Aotearoa, New Zealand and Polynesia  
*Te Haahi Mihinare ki Aotearoa, ki Niu Tirenī*  
*Ki Nga Moutere o te Moana Nui a Kiwa*

### DIOCESE OF WAIKATO AND TARANAKI

LICENCE for the OFFICE of LAY MINISTER to ANOINT WITH CONSECRATED OIL

N. by the Grace of God Bishop of Waikato and  
N by the Grace of God Bishop of Taranaki

To our well beloved in Christ [*name*] in the Parish of \_\_\_\_\_

We, having received a recommendation from the Vicar or the Clergy Team (if any) and Vestry of the Parish, and being assured of your faithfulness and moral and spiritual integrity, and having also received from you a profession of your belief in the teaching of this Church in Aotearoa, New Zealand and Polynesia, and of your willingness to conform to the Canons, Statutes, and Regulations governing Lay Ministries, and of your willingness to respect the customs and discipline of the Church and to obey those set in authority over you, and having satisfied ourselves as to your fitness for this Office.

Do hereby admit you to the Office of Lay Minister to Anoint with Consecrated Oil whereby you are authorised to perform the duties specified for that office, namely

- to exercise "The Ministry of Healing" through the Laying on of Hands and/or Anointing using the Order of Service in the New Zealand Prayer Book/He Karakia Mihinare o Aotearoa pages 738-745; as requested by the Bishops, the Bishops' lawful nominee or your pastor
- to be a member of the ministry team
- to perform such other duties as shall from time to time be requested by the Bishops, the Bishops' lawful nominee or your pastor.

Provided always that you do not use the Absolution or the Blessing; and that you do not use the Great Thanksgiving of a Eucharistic Liturgy; and the Prayer of Consecration of Oil.

GIVEN under our hand and seal this \_\_\_\_\_. day of \_\_\_\_\_ in the year of our Lord two thousand and \_\_\_\_\_ and of our consecrations the \_\_\_\_\_ and \_\_\_\_\_ years.

Seal

[Signed]  
Bishop of Waikato  
Registrar

Bishop of Taranaki  
Lay Registrar

#### Entered in the Diocesan Register

Vol.      Fol.      No.

This Licence unless renewed will expire on the 30<sup>th</sup> day of September in every third year commencing 2011. This Licence must be endorsed by the Bishops for renewal.

## SCHEDULE FIVE

**The Anglican Church of Aotearoa, New Zealand and Polynesia**  
*Te Haahi Mihinare ki Aotearoa, ki Niu Tirenī*  
*Ki Nga Moutere o te Moana Nui a Kiwa*

### DIOCESE OF WAIKATO AND TARANAKI

#### LICENCE OF A RELIGIOUS IN THE ORDER OF THE SOCIETY OF ST FRANCIS

N. by the Grace of God Bishop of Waikato and  
N by the Grace of God Bishop of Taranaki

To our well-beloved in Christ Brother \_\_\_\_\_

Greetings:

We having received a Petition from the Guardian of the Friary of the Divine Compassion Hamilton, and being assured of your faithfulness and moral and spiritual integrity, and also having received from you a profession of your belief in the teaching of this Church and of your willingness to conform to the Canons, Statutes, and Regulations governing Lay Ministries; and your adherence to “Obligations of office in Title D, Canon 1, Part A establishing standards of ethics in Ministry” and of your willingness to respect the customs and discipline of this Church and to obey those set in authority over you;

and having satisfied ourselves as to your fitness for an Office of Licensed Lay Minister; and you having made the required Declarations required by the Constitution and Canons of the Anglican Church in Aotearoa, New Zealand and Polynesia;

We Do Hereby admit you to the Office of LICENSED LAY MINISTER whereby you are authorised to perform the duties of the calling of the First Order as a Friar within the parishes in our Diocese and Jurisdiction, and as specified in the Schedule hereto.

We Authorise you to build up the Body of Christ by preaching and teaching the Word of God from the Scriptures, and to exercise the Pastoral Ministry of your calling, enabling and encouraging the Church in this Diocese in its worship and mission, in accordance with the Doctrine of this Church, using only the forms of service which are authorised or allowed by lawful authority and which a Lay Brother may use; Provided always that you do not use the Absolution or the Blessing, and that you do not use The Great Thanksgiving or Prayer of Consecration of a Eucharistic Liturgy, nor the Prayer of Consecration of Oil.

This Licence shall end upon you ceasing to be a resident Brother in the Friary of the Divine Compassion Hamilton.

**SCHEDULE OF AUTHORISED DUTIES OF LICENSED BROTHER OF THE FIRST ORDER OF THE SOCIETY OF ST FRANCIS**

Any or all of the following -

Catechist: Eucharistic Minister, Evangelist: Liturgist: Preacher:

Given under our hand and seal this \_\_\_\_\_ day of \_\_\_\_\_ in the year of Our Lord Two thousand and \_\_\_\_\_ and of our consecrations the \_\_\_\_\_ and \_\_\_\_\_ years.

Seal

Signed  
Registrar

Bishop of Waikato

Bishop of Taranaki

**Entered in the Diocesan Register**

Vol: \_\_\_\_\_ Fol. \_\_\_\_\_ No. \_\_\_\_\_

5.00pm

**Bill No. 4 The Clergy Housing Bill 2011**

*Moved: The Venerable Tricia Carter*

*Seconded: Canon Dr Bryan Bang*

"That Synod moved into Committee to consider Bill No. 4." **CARRIED**

**SYNOD IN COMMITTEE** 5.00pm  
**SYNOD OUT OF COMMITTEE** 5.05pm

The Chairperson of Synod in Committee, The Reverend Bruce Dale, reported to the President that Synod in Committee had considered Bill No. 4 and passed the same with one minor amendment.

"That the decision of Synod in Committee be the decision of the whole Synod." **CARRIED**

"That the 3<sup>rd</sup> Reading be an Order for later in the day." **CARRIED**

# **DIOCESE OF WAIKATO AND TARANAKI**

## **BILL NO. 4**

### **THE CLERGY HOUSING BILL 2011**

The Synod of the Diocese of Waikato and Taranaki enacts as follows –

1. **TITLE**

This Statute is The Clergy Housing Statute 2011.

2. **PURPOSE**

The purpose of this Statute is to consolidate provisions relating to housing for clergy contained in the Diocesan Statutes and Regulations and to enact policies approved by the Standing Committee.

3. **COMMENCEMENT**

This Statute will come into force at the close of the Synod at which it is enacted.

4. **HOUSING OF VICARS**

Because it is necessary that:

- A Vicar and family have an adequate home;
- A Vicar be provided with such facilities as will assist in the fulfilment of ministry, in particular a study and some privacy for the pastoral interviews which ministry requires;
- A Vicar be accessible to parishioners;
- Vicars and their families have some sense of security in their homes during the years of active ministry;
- Vicars be freed, as far as possible, from any preoccupation with property and its maintenance;
- Vicars be able to offer such opportunities of friendship and hospitality as may be desired;

each parish should, if it is at all possible, provide a house for its Vicar.

The Archdeacon, together with the Parish Vestry and/or Parish Council, should seek to implement, in respect of existing vicarages, the requirements of clause 5 of this Statute and Regulations made pursuant to this Statute, subject to finance and feasibility with older houses.

5. **ERECTION OR PURCHASE OF VICARAGES**

Where a vicarage is being erected or purchased, the following requirements apply:

- (1) If an existing house is to be purchased, it must be inspected and evaluated by a master builder and the Faculties Committee.
- (2) If a new vicarage is to be erected, the plans and specifications must be prepared by a Registered Architect and approved by the Faculties Committee, and full supervision by a Registered Architect must be maintained during any period of construction, except with the special consent of the Bishop.



- (3) Whether an existing house is to be purchased or a new vicarage erected, the building should be of approved durable materials of standard quality with a view to minimising maintenance costs. Brick or stone cladding should be considered a priority. As well, the building should be sited so that maximum solar energy and personal comfort is gained; and due consideration given to privacy.
- (4) The Standing Committee may from time to time make Regulations to provide guidelines for vicarages.

## 6. **VICARS LIVING IN THEIR OWN HOUSES**

- (1) In the case of a Vicar who wishes to live in a house owned by that Vicar:
  - (a) The Parish may not sell its vicarage unless the sale is approved by the Standing Committee, on the request of the Vestry. Standing Committee may impose additional requirements in any particular situation.
  - (b) If the vicarage is not to be sold, the Vestry will assume responsibility for the letting or leasing of the vicarage, for its proper regular maintenance, and for all outgoings. In that case, an allowance to be determined from time to time by the Standing Committee, but which shall not exceed 80% of the gross rental of the vicarage received by the Parish, may be paid to the Vicar. If the vicarage is not generating rent, no housing allowance is paid. It shall be a condition of any letting or leasing that the vicarage may be repossessed without undue delay in the event of a change of incumbent.
  - (c) Where the Parish does not own a vicarage, or where a vicarage has been sold or is otherwise not available as a residence for the Vicar, and agreement is reached that the Vicar will live in the Vicar's own house, a housing allowance, to be agreed between the Vicar and the Vestry, which takes into account the average rental costs of a standard three bedroom house in the area, may be paid to the Vicar.
  - (d) Ownership of a house by a Vicar will not convey any greater claim to tenure in the parish than would otherwise exist.
  - (e) The question of provision of a house or a housing allowance in lieu, should be clearly agreed upon at the time of appointment and included in the Letter of Offer.
- (2) Where the Parish does not own a vicarage, or where a vicarage has been sold or is otherwise not available as a residence for the Vicar, and the Vestry wishes to rent an appropriate house which will serve all the functions of a vicarage as described in clause 5 of this Statute, the Parish will pay the rental cost of the house.
- (3) Any disagreement arising between the Vestry of a Parish and its Vicar, relating to any of the matters referred to in this clause, shall be referred to the Archdeacon for resolution.



# **DIOCESE OF WAIKATO AND TARANAKI**

## **BILL NO. 5**

### **THE REGULATIONS BILL 2011**

The Synod of the Diocese of Waikato and Taranaki enacts as follows –

1. **TITLE**

This Statute is The Regulations Statute 2011.

2. **PURPOSE**

The purpose of this Statute is to make provision for the Standing Committee to make regulations for the better administration of the affairs of the Diocese when the Synod is out of session.

3. **COMMENCEMENT**

This Statute shall come into force at the conclusion of the Synod of 2011.

4. **POWER TO MAKE REGULATIONS**

(1) The Standing Committee is authorised to make regulations under any statute in which provision has been made in that statute for that purpose.

(2) Any regulation made by the Standing Committee must be only for some administrative or managerial purpose.

(3) Every regulation made by the Standing Committee under this provision must be laid before the Synod at its annual session following the making of that regulation.

(4) The Synod may approve the continuation in force of the regulation as is, or, for reasons debated by the Synod, may make alterations to it.

5. **REGULATIONS**

The Statutes listed in the First Schedule to this Statute are amended by the addition of the following clause *mutatis mutandis*:

The Standing Committee of the Diocese may make regulations under this Statute for any administrative purpose at any ordinary or special meeting."

6. **REGULATIONS NOT TO ALTER STATUTES**

No regulation made by the Standing Committee shall have the effect of altering the meaning of any Statute passed by the Synod or of adding to, or removing any provision from any such statute.

7. **REVIEW OF REGULATIONS**

The Standing Committee at the earliest opportunity after its election by the Diocesan Synod shall review the regulations made by its predecessors.



- (7) The Vestry may from time to time establish and disestablish such subcommittees as it sees fit for the better administration of the Parish. Each subcommittee shall cease to exist immediately prior to each annual general meeting of the Parish unless earlier disestablished. In making such appointments the Vestry shall have regard to skills, gender balance, and age of the members.
- (2) Clause 12 of the Parishes Statute 2009 is amended by the addition of a new subclause as follows –
- (1) (i) To record annually and to forward to the Diocesan Registrar Manager no later than 31 December in each and every year schedules of all trusts and the trustees of such trusts of which the Parish is a beneficiary, all untagged bequests received, and all other income under the direct control of the Parish.
- (3) Clause 20(1) of the Parishes Statute 2009 is amended by the addition of the words, “not later than the 30<sup>th</sup> day of April” after the words “annual general meeting” and before the words “each year”.

**5. THE WAIKATO DIOCESAN STATUTE OF SYNOD 1994**

Clause 15 of the Waikato Diocesan Statute of Synod 1994 is amended by the addition of a new sub-clause as follows –

- (4) All Bills and Motions put before the Synod, and all matters arising for revision, renewal or reconsideration by all commissions, committees and other bodies established under these statutes shall be couched in terminology that is gender neutral unless the subject matter requires otherwise.

**6. THE FINANCE STATUTE 1991**

Clause 5 of the Finance Statute 1991 is amended by the addition of a new subclause as follows –

- (5) For the purpose of calculating the assessment payable by the parish, the term “income” shall include all monies received by the parish from all sources, including interest and/or other income from trusts and/or trust funds under the control of the parish and bequests to be used for general parish operations and the net income from trading ventures and the like, but does not include funds derived from the following –
- a) Curates’ subsidies and Diocesan grants.
  - b) Grants from other denominations to co-operating parishes.
  - c) Money clearly to be used for capital purposes (not including maintenance) and the interest derived from such funds unless it is used for general operating expenses.
  - d) Money received which is clearly subject to the limitations of trust law.
  - e) Money from the sale of parish assets and held for capital purposes.
  - f) Bequests tagged for capital purposes and the interest earned from those funds unless it is used for general operating expenses.
  - g) Funds collected for outside organisations for which the parish is a mere agent.
  - h) Any other exceptional item of income where the parish has applied to the Standing Committee for an exemption not later than 31 January following the end of the financial year in which the funds were received.

- i) Where a vicarage is let or leased, such portion of the gross rental (not exceeding 80%) as is paid by the Parish to the Vicar by way of a housing allowance.

**7. THE INTERPRETATION STATUTE 1990**

Clause 3 of the Interpretation Statute 1990 is amended by the deletion of the words “within inverted commas” and the addition of the following definition in Clause 3

**Parish:** includes parishes, parish districts, and mission districts.

**8. THE BOUNDARIES OF THE LOCAL MINISTRY AND MISSION UNITS IN THE DIOCESE OF WAIKATO STATUTE 1996**

- (1) Part One of the First Schedule to the Boundaries of the Local Ministry and Mission Units in the Diocese of Waikato Statute 1996 is amended by the addition of the words “and Ohaupo” after the words “The Parish of St Luke, Melville”.
- (2) Part One of the First Schedule to the Boundaries of the Local Ministry and Mission Units in the Diocese of Waikato Statute 1996 is amended by the deletion of the words “Christ Church Taumarunui, with St Andrew, Ohura” and the addition of the words “Taumarunui and District”.
- (3) Part Two of the First Schedule to the Boundaries of the Local Ministry and Mission Units in the Diocese of Waikato Statute 1996 is amended by deletion of reference to the Parish District of St Peter by the Sea, Waihi Beach and Part Three of the First Schedule to the said Statute is amended by the addition of the reference so deleted.

**9. THE WAIHI / WHANGAMATA MINISTRY UNITS STATUTE 1998**

Clause 4.1 of the Waihi/Whangamata Ministry Units Statute 1998 is amended by the deletion of the words “in equal portions between the three Local Ministry Units”, and the addition of the words “into three equal portions and shall be divided as to one portion to the Mission District of St Peter by the Sea, Waihi Beach, and as to two portions to the Parish District of St John the Evangelist, Waihi”.

**10. THE WAIKATO DIOCESAN STATUTE OF PASTORS 1993**

The Waikato Statute of Pastors 1993 is amended as follows –

Clause 2 of the said Statute is amended by the deletion of the words “four Clerical and the four Lay representatives of the Diocese elected” and the addition of the words “Clerical and the Lay representatives of the Diocese appointed”

Clause 4 of the said Statute is deleted in its entirety and replaced with the following -

- “(1) The Clerical representatives shall be ordained Ministers holding the Bishops’ Licence and the Lay members shall be baptised parishioners resident in the Diocese, and all members, both Clerical and Lay, shall be appointed by the Standing Committee at its first meeting after the first annual session of Synod, for a specified term, having regard to skills, gender balance, age and geographical location.”

- (2) Suggested names for appointment by the Standing Committee may be submitted to the Standing Committee prior to its first meeting after the close of the first annual session of Synod.

**11. THE FACULTIES STATUTE 1972**

The First Schedule to The Faculties Statute 1972 is amended by the deletion of the words

“IN WITNESS whereof we have caused our Episcopal Seal to be hereunto affixed.

DATED this ..... day of ..... two thousand and.....”

and the addition of the words

“GIVEN under our hand and seal this ..... day of ..... in the year of our Lord two thousand and ..... and of our consecrations the ..... and ..... years.”

**12. THE MINISTRY SUPPORT TEAM IN LOCAL SHARED MINISTRY UNITS LICENSING STATUTE 1999**

Clause 4 of The Ministry Support Team in Local Shared Ministry Units Licensing Statute 1999 is amended by the deletion of the words “using the form of words Acknowledgement and Declaration Clauses 1 to 5 in Schedule 2 of The Lay Ministries Statute 2001” and the addition of the words “and a Declaration of Acknowledgement of the Authority of the Diocese of Waikato and Taranaki using the form of words contained in Schedule Two of The Lay Ministry Licences Statute 2011”.

5.20pm **Third Reading of Bills**

**Bills numbered 1, 2, 3, 4, 5 and 6 were read a 3<sup>rd</sup> time and PASSED**

5.30pm **Prayer & Dinner Grace** Led by The Venerable Anne Mills and her team

6.00pm **Close of Nominations for General Synod/IDC Representatives and Standing Committee Members**

6.30pm **Dinner**

**Guest Speaker** The Right Reverend Kelvin Wright  
Bishop of the Diocese of Dunedin

8.00pm **Night Prayer** Led by Waikato Cathedral Church of St Peter in All Hallows Chapel, Southwell School

8.30pm Synod adjourns until 8.00am Sunday morning, beginning with the Synod Eucharist at Te Ara Hou Village.