



**DIOCESE OF WAIKATO AND TARANAKI**  
**SECOND SESSION OF THE THIRTY-SIXTH SYNOD**  
**MINUTES OF THE FIRST DAY**  
**SATURDAY 13 OCTOBER 2012**

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

**REPRESENTATIVES OF OTHER ORGANISATIONS ATTENDING THE OPENING**

Mr Neil Volzke, Mayor of Stratford District Council  
Ms Kaz Yung, Network Coordinator, Order of St Stephen.

New members of Synod were welcomed by Bishop Philip.

9.10am           **Morning Prayer**           South Taranaki Ministry Region.

9.20am

**CONSTITUTION OF SYNOD**

During the opening, Synod 2012 was constituted by the Synod Secretary, who presented the 2011 Minutes, the Roll of Members and the following Diocesan Reports:

Acts of the Bishops	Anglican Action Council
Anglican Missions Board	Association of Anglican Women
Bishop's Action Foundation	Chaplain to the Retired - Taranaki
Chaplain to the Retired - Waikato	Cursillo
Diocesan World Mission Sub Committee	Finance & Administration Sub Committee
Licensed Ministry Sub Committee	Society of St Francis
Standing Committee	Taranaki Anglican Trust Board
Taranaki Cathedral Chapter	Taranaki Joint Regional Committee
Te Rau Aroha Camp	University of Waikato Chaplaincy Committee
Waikato Cathedral Chapter	Waikato Diocesan Trust Board
Wintec Ecumenical Chaplaincy Trust Board	

The Synod Secretary reported there were 63 apologies and that 2 Bishops, 81 Clergy and 83 Lay members were present. This was a quorum under Statute No. 2, Clause 16.

9.22am           Notices – Synod Secretary

## **Greetings, Announcements and Leaves of Absence**

Greetings were received from:

Bishop Richard Ellena, Bishop of Nelson

Bishop Victoria Matthews, Bishop of Christchurch

The Reverend Neville Harris - Interim Moderator, Tirau Cooperating Parish

Ms Pamela Galbraith, Diocesan Manager, Anglican Diocese of Christchurch

The Reverend Tony Bell, Superintendent, Lower North Island Methodist Synod

The Reverends Andrew Coyle & Jemma Allen, Beijing.

9.25am

### **Presidents' Address**

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

10.20am

### **MOTION NO. 1 PROCEDURAL MOTION**

Moved: *The Venerable Val Riches*

Seconded: *The Reverend Stephen Prebble*

### **Officers of Synod**

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

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

### **OFFICERS & SESSIONAL COMMITTEES OF SYNOD 2012**

#### **SECRETARIES:**

Clerical Secretary

The Reverend Laurie Hopping

Lay Secretary

Megan Symes

#### **CHAIRPERSONS OF COMMITTEE:**

The Reverend Bruce Dale

Canon Gerald Bailey

#### **TIME KEEPERS:**

Saturday:

North East Taranaki Ministry Region

Sunday:

Raglan Parish

#### **ORDER PAPER COMMITTEE: as required:**

The Most Reverend D Moxon

The Right Reverend P Richardson

Canon G Bailey

The Chancellor, Judge C Harding

Canon Dr B Bang

The Reverend Canon D Ferguson

Ms J Tappin

#### **MINUTES COMMITTEE:**

The Reverend Debbie Garrett

The Reverend Joel Rowse

#### **PRESS OFFICER:**

The Reverend Ian Harrop

**b) Hours of Synod**

Saturday, 13 October 2012      **9.00am - Presidents' Welcome, Morning Prayer, Constitution of Synod, Bishops' Charge, and 1<sup>st</sup> Reading of Bills at Stratford Memorial Centre. The day's business is to conclude at 9.00pm.**

Sunday, 14 October 2012      **8.30am - Eucharist, Holy Trinity Church, Corner Regan & Juliet Streets, Stratford and that the times of Synod be extended where necessary to complete any business then before Synod.**

**c) Leave of Absence & Apologies**

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

**d) Right to Speak**

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

The Right Reverend Richard Randerson, Marsden Cross Trust Board  
Ms Kaz Yung, Order of St Stephen  
The Reverend Michael Hawke, Church Support Officer, Anglican Missions Board  
Mrs Paula Eaton, Accredo  
Mr Bryce Gordon, Accredo  
Mrs Kimberley Hewat, Bishopric of Waikato Youth Facilitator  
Mrs Valarie Langley, Pasifika Kindergarten Project.

Anyone else with leave of the Chair.

**e) Procedural**

**That the Financial Statements of the Standing Committee, Waikato Diocesan Trust Board and the Taranaki Anglican Trust Board for the year ended 31 December 2011 be the order of the day for Saturday, and that they be taken as read. **CARRIED****

10.23am      Morning Tea

11.00am      Synod resumed

11.05am      **FIRST READING OF BILLS**

- Bill No. 1**      The Archdeaconry Amendment Bill 2012
- Bill No. 2**      The Honorary Titles and Awards Bill 2012
- Bill No. 3**      The Waikato Diocesan Cathedrals Amendment Bill 2012
- Bill No. 4**      The Miscellaneous Statutes Amendment Bill 2012.

11.42am      Presentation:      **The Way Ahead**  
The Reverend Sandy Neal and Mr Peter Maxwell

- 12.10am Presentation: **Social Housing**  
Mrs Karen Morrison-Hume
- 12.34pm Midday Prayer Central Taranaki Ministry Region led by The Reverend Chris Barnes who was recently appointed as Assistant Regional Dean to the Central Taranaki Ministry Region.
- 12.38pm Lunch**
- 1.30pm Synod resumed
- 1.31pm Presentation: **St Mary's School, Stratford**  
Mr Aaron Langton, Deputy Chairperson of Board of Proprietors; the Principal, Mrs Fiona Lang; and four pupils of the school.

1.49pm

**Motion No. 13 SOCIAL HOUSING**

Mover: *Mrs Karen Morrison-Hume*

Seconder: *The Reverend Michael Hewat*

**That this Synod records its concern that, at a time when there is increasing demand for affordable housing, both central and local government are reducing their stocks of social housing.**

**And that this Synod calls upon all in the Diocese - individuals, parishes and ministry units to:**

- 1. Communicate this concern to their local and central government representatives.**
- 2. Ensure the church has input into future reviews of social housing policy.**
- 3. Review their own property portfolios to determine whether they might be able to contribute in any way to the provision of social housing.**

**CARRIED**

2.05pm Presentation: **Accredo Accounting Programme**  
Mr Bryce Gordon and Mrs Paula Eaton

**3.03pm Afternoon Tea**

3.30pm Synod resumed

3.31pm Presentation: **Kuching Visit - June 2012**  
Delegation from Diocese of Waikato & Taranaki.

3.44pm

**Motion No. 2 ADOPTION OF WAIKATO DIOCESAN TRUST BOARD  
SPECIAL PURPOSE FINANCIAL STATEMENTS**

Mover: *The Venerable Trevor Harrison*

Seconder: *The Honourable Katherine O'Regan*

**That this Synod approves the audited Special Purpose Financial Statements of the Waikato Diocesan Trust Board, for the year ended 31 December 2011.**

**CARRIED**

3.49pm

**Motion No. 3 ADOPTION OF TARANAKI ANGLICAN TRUST BOARD  
SPECIAL PURPOSE FINANCIAL STATEMENTS**

Mover: *Mrs Joan Honeyfield*

Seconder: *The Venerable Val Riches*

**That this Synod receives the Special Purpose Financial Statements of the Taranaki Anglican Trust Board, for the year ended 31 December 2011 subject to audit.**

**CARRIED**

3.51pm

**Motion No. 11 RECORDING OF OWNERSHIP OF PROPERTIES**

Mover: *Canon Gerald Bailey*

Seconder: *Canon Dr Bryan Bang*

**That all properties the title to which is held in the name of either the Waikato Diocesan Trust Board or the Taranaki Anglican Trust Board shall from now on be included in the annual financial statements of the appropriate Trust Board and shall not be included in the annual financial statements of any Ministry Unit.**

**CARRIED**

3.56pm

**Motion No. 4 ADOPTION OF STANDING COMMITTEE SPECIAL PURPOSE  
FINANCIAL STATEMENTS**

Mover: *Mr Alan Tanner*

Seconder: *The Venerable Murray Olson*

**That this Synod approves the audited Special Purpose Financial Statements of the Diocese of Waikato and Taranaki Standing Committee, for the year ended 31 December 2011.**

**CARRIED**

3.58pm

**Motion No. 5                    FUNDING STANDING COMMITTEE OPERATIONS  
(BUDGET 2013)**

Mover:                         ***Canon Gerald Bailey***

Second:                       ***The Reverend John Carter***

**That for the year 2013 this Synod agrees to a Diocesan Budget for Standing Committee operations of \$549,105 allocated in accordance with details contained in the budget tabled, with \$570,000 of this sum to be provided by assessments.**

**CARRIED**

4.14pm

**Motion No. 6                    ASSESSMENTS 2013 – APPROVAL OF SCHEDULE**

Mover:                         ***The Venerable Murray Olson***

Second:                       ***Mrs Anne Gillespie***

**That Parish and Parish District Diocesan Assessments for the year 2013 be set according to the schedule of percentages for 2013, as detailed in the Synod papers; such percentages to be applied to the total assessment sum for 2011 to be set by Synod.**

**CARRIED**

4.16pm

**Motion No. 9                    AMALGAMATION OF SPECIAL PURPOSES FUNDS**

Mover:                         ***The Venerable Murray Olson***

Second:                       ***Canon Gerald Bailey***

**That this Synod approves the amalgamation of the three funds known as The Clergy Ministry Support Fund, The Ethics Fund and The Clergy Leave Fund into one Ministry Support Fund.**

**CARRIED**

4.18pm

**Motion No. 10                 FUNDING THE MINISTRY SUPPORT FUND**

Mover:                         ***The Reverend John Carter***

Second:                       ***Canon Gerald Bailey***

**That this Synod requests Standing Committee to Fund the Ministry Support Fund (previously known as The Clergy Ministry Support Fund, The Ethics Fund and The Clergy Leave Fund into one Ministry Support Fund), to be calculated at the equivalent of the basic Vicar's stipend and contributed to by all Parishes, Parish Districts and Mission Districts on a per annum basis using the same formula as used for Assessments.**

**CARRIED**

4.24pm

**Motion No. 7 APPOINTMENT OF DIOCESAN AUDITOR**

Mover: *The Reverend Christine Scott*

Seconder: *Mrs Dorothy Busfield*

**That Staples Rodway be appointed as Diocesan Auditors for the financial year ending 31 December 2012. CARRIED**

4.25pm Presentation: **Pasifika Kindergarten Project**  
Mrs Valarie Langley

4.37pm Presentation: **Marsden Cross 2014 Bicentenary**  
The Right Reverend Richard Randerson

4.59pm

**Motion No. 12 MARSDEN CROSS 2014 BICENTENARY**

Mover: *The Most Reverend David Moxon*

Seconder: *Canon Gerald Bailey*

**THAT this Diocese:**

**NOTING that 2014 is the bicentennial year of the coming of the CMS missionary, The Reverend Samuel Marsden, at the invitation of the Maori chief Ruatara, to Ruatara's marae at Oihi, Bay of Islands.**

**AND further noting that on Christmas Day 1814 at Oihi the Reverend Samuel Marsden first proclaimed the Christian Gospel in Aotearoa/New Zealand.**

**AND noting also that those events paved the way for the proclamation of the Good News throughout the nation, as well as being the foundation of an enduring partnership between Maori and settler.**

**NOW THEREFORE:**

- 1. Commends to this Diocese the development of appropriate commemorative events on an ecumenical and community-wide basis throughout the nation throughout 2014.**
- 2. Endorses the work of the Marsden Cross Trust Board in its project to build a Pilgrimage Path with Interpretative Centre and Gathering Place on the 20 hectares of land at Oihi acquired by the Board in 2005.**
- 3. Encourages each Ministry Unit to commit to raising a share of the \$30,000 required by this Diocese to complete the land purchase at Oihi.**
- 4. Encourages each Ministry Unit to create a small group to be the focus of 2014 commemorative events in this Diocese. CARRIED**

5.12pm **Notices**  
Archbishop David announced The Reverend Lloyd Ngapo, a non-stipended clergy member of Te Manawa o te Wheke and St Francis, Tokoroa died this morning. The Synod stood in silence as it gave thanks for the life and ministry of Lloyd.

5.17pm **Evening Prayer** North East Taranaki Ministry Region.

**6.00pm Dinner at St Mary's School**

7.30pm Synod Resumed

7.34pm Presentation: **Order of St Stephen**  
Ms Kaz Yung

7.52pm **Second Reading of Bills**

7.52pm

**Bill No. 1 THE ARCHDEACONRY AMENDMENT BILL 2012**

Moved: **Canon Gerald Bailey**

Seconded: **Canon Dr Bryan Bang**

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

**SYNOD IN COMMITTEE** 7.53pm

**SYNOD OUT OF COMMITTEE** 7.54pm

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 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 1**

**THE ARCHDEACONRY AMENDMENT BILL 2012**

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

1. **TITLE**

This Statute is the Archdeaconry Amendment Statute 2012.

2. **PURPOSE**

The purpose of this Statute is to make provision for a Deed of Appointment for Archdeacons.

3. **COMMENCEMENT**

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

4. **AMENDMENT OF CLAUSE 6**

The Statute is amended by adding a new sub clause (3) to Clause 6 as follows:

- (3) The appointment of an Archdeacon under this Statute shall be recorded in a Deed of Appointment as set out in the Schedule to this Statute or to the like effect.

## **SCHEDULE**

### **ANGLICAN CHURCH OF AOTEAROA, NEW ZEALAND AND POLYNESIA**

Te Hāhi Mihinare ki Aotearoa, ki Niu Tirenī  
ki Ngā Moutere o te Moana Nui a Kiwa

#### **THE DIOCESE OF WAIKATO AND TARANAKI**

#### **DEED OF APPOINTMENT** **AS ARCHDEACON**

Pursuant to the Archdeaconry Statute 2006 the Bishops have appointed

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to the Ecclesiastical Office of Archdeacon in the Diocese for a period of five years,

and have granted to *her/him* the oversight of the parishes in the Archdeaconry of \_\_\_\_\_ as they exist from time to time.

This Deed of Appointment may be revoked if the Bishops in their discretion deem it appropriate.

Signed and sealed this .... day of ..... 20.. and .....  
years of our Consecrations.

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**BISHOP OF WAIKATO**

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**BISHOP OF TARANAKI**

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**CANON REGISTRAR**

*Recorded in the Diocesan Register*

7.55pm

**Bill No. 2 THE HONORARY TITLES & AWARDS BILL 2012**

Moved: **The Presidents**

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

**SYNOD IN COMMITTEE 7.55pm**

**SYNOD OUT OF COMMITTEE 8.36pm**

**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 with 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 HONORARY TITLES AND AWARDS BILL 2012**

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

**1. TITLE**

This Statute is The Honorary Titles and Awards Statute 2012.

**2. PURPOSE**

The purpose of this Statute is to make provision for the conferring of honorary titles and awards and to recognise titles already conferred.

**3. COMMENCEMENT**

This Statute shall come into force at the conclusion of the Synod at which it is enacted.

**4. THE TITLE “EMERITUS”**

(1) The Bishops shall have the discretion to confer the title “Emeritus” upon the retirement of any person who has held a position which required a Bishops’ Licence or to whom a Ministry Certificate was issued by a parish under The Lay Ministry Licences Statute 2011.

(2) The conferring of the title “Emeritus” shall be recorded in the Diocesan Registers as an Act of the Bishops but shall not imply or confer any right to continue to act in the position from which the holder has retired.

**5. DEED OF RECOGNITION**

The Bishops may authorise the issue of a Deed of Recognition to any person who has, in their opinion, given meritorious service to -

- (a) any parish in the Diocese, or
- (b) the Diocese, or
- (c) the Anglican Church in Aotearoa, New Zealand and Polynesia, or
- (d) the Anglican Communion.

**6. TITLES AND AWARDS ALREADY CONFERRED**

Where a title has been conferred prior to the commencement of this Statute, the recipient may continue to use the title as if it had been conferred after the enactment of this Statute but in all other respects, the provisions of this Statute shall apply.

**"That the 2<sup>nd</sup> Reading for Bills 3 & 4 be an Order for tomorrow morning, and the 3<sup>rd</sup> Readings for Bills 1, 2, 3 & 4 be later in the day."** **CARRIED**

8.38pm	Presentation:	<b>Youth Ministry</b> Mrs Kimberley Hewat
8.52pm	Night Prayer	South Taranaki Ministry Region
9.00pm	Synod adjourns until 8.30am Sunday morning, beginning with the Synod Eucharist at Holy Trinity Church, Corner Regan & Juliet Streets, Stratford.	