

DIOCESE OF WAIKATO AND TARANAKI

FIRST SESSION OF THE FORTY FIRST SYNOD

**Order Paper
Saturday 30th October 2021**

By video-conference connection

- 9.30 am President's welcome
Constitution of Synod
Motion No. 1 Procedural Motion and Officers of Synod
Announcements
The First Reading of the Bills
Bill No. 1 The Cathedrals Amendment Bill 2021
Bill No. 2 The Archdeaconry Amendment Bill 2021
Bill No. 3 The General Synod Representation Amendment Bill 2021
Bill No. 4 The Boundaries Amendment Bill 2021
Bill No. 5 The Lay Ministry Licences Amendment Bill 2021
Bill No. 6 The Faculties Amendment Bill 2021
- 10.15 am Morning Tea
- 10.45 am **Session 2**
Bishop's Charge
- 11.15 am Elections
Second and third readings of Bill No.3
Standing Committee
General Synod
- 12.00 pm Lunch
- 12.30 pm **Session 3**
- PRESENTATION Mrs Anne Edwards
General Manager, Finance
- PRESENTATION Overview of Investments
Ms Anna Boyle, Investment Manager
- PRESENTATION Parish Accounting Manual
Ms Grace Sun, Manager, Financial Services
- Motion No 2 Adoption of 2020 Waikato Diocesan Trust Board Financial
Statements
- Motion No 3 Adoption of 2020 Taranaki Anglican Trust Board Financial
Statements

- Motion No 4 Adoption of 2020 Diocese of Waikato and Taranaki General Purpose Financial Statements
- Motion No 5 Funding Standing Committee Operations – Approval of 2022 Budget
- Motion No 6 Assessments 2020 – Approval of Schedule
- Motion No 7 Funding the 2022 Ministry Support Fund
- Motion No 8 Mission Target 2022

1.45pm Second reading of the Bills
Third reading of the Bills

3.00 pm Afternoon Tea

3.30 pm **Session 4**

- Motion No 9 Reports to Synod
- Motion No. 13 Use of Reserved Sacrament
- Motion No. 14 Licensing of Licenced Lay Ministers
- Motion No. 16 Motion of Thanks

There is a proposal to defer the following motions until we can organise another one-day Synod that allows for face-to-face discussions.

Motion No 10 The Prohibition of Conversion Practices

Motion No. 11 The Raising of the Voting Age

Motion No. 12 The Living Wage

Motion No. 15 NZ Housing Crisis

4.20 pm Cessation of Ministry Vote of Thanks
The Rev'ds S and C Neal
The Rev'd J Tarrant

4.30 pm Closing of Synod