

# THE DIOCESE OF WAIKATO AND TARANAKI

## BILL NO 2

### THE INTERIM MISSION UNITS BILL 2022

- 1 **TITLE:** This Statute is the Interim Mission Units Statute 2022
- 2 **PURPOSE:** The purpose of this Statute is to make provision for the establishment, administration and management of Mission Units not otherwise provided for in these statutes. ~~A mission unit~~
- 3 **INTERPRETATION:**

In this statute –

**Mission Unit** - means a group or organisation whether existing or to be formed that operates within the Diocese as a religious assembly that is licenced by the Bishop as a Mission Unit and includes a religious order.

**Missioner** - means a person who leads the Leadership team. A Missioner may include a co-Missioner.

**Leadership Team** – means a group of people being not less fewer than three or more than six appointed by the Bishop on the recommendation of the Missioner (or Missioners) that who has the responsibility for the governance of a Mission Unit.

**Mission Partner** – means a person who has expressed a wish for his or her name to be entered on to the roll of Mission Partners, and is so enrolled.
- 4 **RESPONSIBILITIES OF MISSION UNIT:** ~~It is necessary that~~  
Every Mission Unit shall report to the Standing Committee at least annually and in any event no later than 30 June in every year on the following –
  - a. The extent and type of worship and other religious activities entered into.
  - b. The acceptance of the Diocesan Mission Statement
  - c. ~~Maintain~~ The maintenance of a roll of members (the Mission Partners) of the Mission Unit (~~Mission Partners~~) and the number of members such Mission Partners enrolled annually. ~~shall be reported in the Annual Report to the Standing Committee.~~
  - d. The financial position of the Mission Unit as at 31 March in each year.
- 5 **FINANCE:**
  - (1) It shall be lawful for the Mission Unit to collect money from its members and to operate a bank account.
  - (2) The Mission Unit will observe (with the necessary changes) the requirements of clause (5) of the Finance Statute 1991
- 6 **ORGANISATION:**
  - (1) Each mission Unit shall be led by a team consisting of

- a. A Missioner
  - b. A Leadership Team.
- (2) Every lay person appointed to a position under this clause must **before commencing in that position** complete a declaration in the form set out in the Third Schedule Form A of The Parishes Statute of the Diocese of Waikato and Taranaki as required by Part C Clause 15 of the Constitution/te Pouhere ~~before commencing in that position.~~

## **7. ANNUAL GENERAL MEETING:**

(1) Every Mission Unit shall hold an annual general meeting ~~he requirements of which (with the necessary changes) are listed in Clause 20 of the Parishes Statute 2009.~~ **not later than the 30<sup>th</sup> day of April each year or in exceptional circumstances and with the approval of Standing Committee, the 31<sup>st</sup> day of May.** Notice of the annual general meeting must be given twenty-one days in advance of the meeting.

(2) The agenda for every annual general meeting must include as a minimum:

- (a) an opening prayer;
- (b) confirmation of the minutes of the last annual general meeting and any special general meetings held since the last annual general meeting;
- (c) consideration of accounts duly reviewed;
- (d) election for the ensuing year of the following officers from amongst the lay Mission Partners whose names are recorded in the roll of the Mission Unit:
  - (i) the Mission Unit Committee consisting of no fewer than three and no more than six persons not being members of the Leadership Team;
  - (ii) a Treasurer;
  - (iii) a Secretary.

(3) At every second annual general meeting from and including 2023 the Mission Unit will elect two lay Mission Partners as its Synod Representatives, and may in addition elect a Mission Partner under the age of thirty years to be its youth representative on Synod.

(4) The officers elected pursuant to the provisions of this clause constitute the Mission Unit Council.

## **8. SPECIAL GENERAL MEETING**

On the giving of twenty-one days' notice a special general meeting may be called at the request of the Leadership Team or any member thereof, or at the request of ten Mission Partners.

## **9. MATTERS NOT PROVIDED FOR:**

Where there are matters not provided or otherwise in this Statute reference may be made to any other Statute of the Diocesan Statutes

## **9. REGULATIONS AND REVIEW:**

- (1)** The Standing Committee may make Regulations for the better administration of the Statute.
- (2)** This Statute shall be reviewed at the Synod in 2023 and will be either confirmed as is, or amended, or repealed

**DIOCESE OF WAIKATO AND TARANAKI**

**FIRST SCHEDULE**

**TO the Rt Rev the Bishops of Waikato and Taranaki**

**AND TO**

**Members of the Diocesan Standing Committee**

**PETITION FOR THE FORMATION OF A MISSION UNIT**

We \_\_\_\_\_ being the interim  
Missioner(s) and baptised people of the Anglican Church of Aotearoa New  
Zealand and Polynesia hereby apply to the Bishop(s) for recognition and  
Licence as a Mission Unit to be known as

Attached hereto are \_\_\_\_\_ ;

- The name of a parish which has agreed to be our administrative base,
- A roll of names of those who wish to form the Mission Unit
- A description of the work to be carried out by the Mission Unit.

We certify that the list of persons marked "A" is a true record of the roll of  
Mission Partners for the proposed Mission Unit.

Dated at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_

Signed by the Sponsors of the Application.