

**THE ANGLICAN CHURCH IN AOTEAROA, NEW ZEALAND AND POLYNESIA**  
**TE HĀHI MIHINARE KI AOTEAROA KI NIU TIRENI, KI NGĀ MOUTERE O TE MOANA NUI A KIWA**  
**The 57<sup>th</sup> Session of the General Synod / te Hīnota Whānui 2006**

*The Diocese of Christchurch and te Hui Amorangi ki te Waipounamu were the hosts for this meeting of the General Synod / te Hīnota Whānui on this occasion, recognizing in particular the celebration on 150 years since the establishment of the Diocese of Christchurch.*

**Sunday 7 May 2006**

**Procedural Motion and Notices**

**a. Hours of Business**

*That the hours of sitting of this General Synod / te Hīnota Whānui be as follows:*

**Sunday Afternoon and Evening**

3.30pm

*Powhiri followed by Eucharist and the Convening of the Synod / Hīnota*

7.30pm – 9.00pm

- *Te Whaikorero.*
- *Co-presiding Bishops report on each Tikanga.*
- *Procedural motions.*

**Monday and Wednesday**

8.30am – 10.15am

10.45am – 12.30pm

1.30pm – 3.15pm

3.45pm – 6.00pm

**Tuesday and Thursday**

8.30am – 10.15am

10.45am – 12.30pm *Tuesday*

10.45am – 11.45am *Thursday*

1.30pm – 3.15pm

3.45pm – 5.30pm

7.00pm – 9.00pm *Tuesday*

7.30pm *Primacy Installation - Thursday*

**Friday**

8.30am – 10.15am

10.45 – 12.30pm

**b. Elections**

*That elections, as may be necessary take place on Thursday morning 11 May 2006, following the morning tea adjournment with nominations to close at 4.00pm on Wednesday 10 May 2006:*

**c. Introduction of Bills**

*That the Bills numbered 1 to 19 on the Order Paper be introduced and that consideration in principle of each Bill be set down as an Order of the Day as detailed on "Timetable".*

<b>Bill No.</b>	<b>Title</b>
1	<i>Standing Committee Membership Amendment Bill Alternative 1 Alternative 2</i>
2	<i>The Members of Boards, Committees and Other Bodies Bill</i>
3	<i>Social Justice Bill</i>
4	<i>Primacy Amendment Bill</i>
5	<i>Appointment of Bishops / Pihopa</i>
6	<i>Alternative Orders of Service Amendment - Confirmation</i>
7	<i>The Calendar – Te Maramataka Confirmation Bill</i>
8	<i>The Calendar – Te Maramataka Amendment Bill</i>
9	<i>The Finance Statute</i>
10	<i>Translations of Holy Scripture Amendment Bill</i>
11	<i>Council for Anglican Women's Studies Bill</i>
12	<i>Title D, Canon I Amendment Bill</i>
13	<i>Authorisation of Shared Diocesan Episcopacy</i>
14	<i>Te Kotahitanga Administration Amendment Bill</i>
15	<i>Amend Title E, Canon II</i>
16	<i>Amend Title G, Canon III of Marriage</i>
17	<i>Amend Part E of the Constitution / Te Pouhere and Title A Canon I of Bishops Confirmation</i>
18	<i>Psalms for Worship Amendment Bill</i>
19	<i>Recognition Priests/Deacons of certain Churches</i>

**d. Further Orders of the Day**

*Monday 8 May 2006*

*Day – Synod / Hīnota in conference to discuss the Report on Primacy Models.*

*Tuesday 9 May 2006*

*Afternoon – Presentation by Tikanga Youth Exchange*

*Wednesday 10 May 2006*

*Afternoon – Synod / Hīnota in Conference for Panel discussion on Social Justice*

*4.00pm – Close of Nominations.*

*Thursday 11 May 2006*

*Morning – Finance Statute 2006*

*- Elections*

*Afternoon - Synod / Hīnota in Conference for discussion on the Mission of this Church.*

*Evening – 7.30pm Primacy – Service of Installation.*

**e. Officers of the Synod / Hīnota**

- *Presidents for the Synod / Hīnota – S/O 2b)*
  - The Primate – The Most Rev W Vercoe*
  - Co-Presiding Bishop – The Rt Rev J L Bryce*
  - Convening Bishop – The Rt Rev G H D Connor*
  - Co-Presiding Bishop – The Rt Rev W B Turei*
- *Committee on Statutes and Canons as advised by the Primate (Title C, Canon III, Clause 6)*
  - Mr B N Davidson*
  - Dr A E J Fitchett*
  - Prof R Sutton*
  - Mrs J Pearse (unable to attend)*
  - Mr W Morgan (unable to attend)*
- *Minutes Committee (S/O 12(ii))*
  - The Ven B R Karaka*
  - The Rev R Bay*
  - The Rev A Chambers*
  - Miss T Wolff*
- *Chairpersons of Committees*
  - The Rt Rev J C Paterson*
  - The Ven Dr H Kaa*
  - Dr A E J Fitchett*
- *Conference Chairperson/s*
  - Primacy – Rt Rev TeK Pikaahu, Mr C Harding, Mrs L Toetu'u*
  - Youth Presentation – The President of the Synod / Hīnota at the time*
  - Social Justice Panel – Dr J Plane Te Paa, Rev A Chambers, Mr A M Hill*
  - Mission – Ven J Marcon, Rt Rev G Sharma, Rev B Swann*
- *Clerk of the Synod / Hīnota*
  - The General Secretary*
- *Deputy Clerk of the Synod / Hīnota*
  - Mrs A Jephson*
- *Minute and Committee Secretaries*
  - Those administrators of Episcopal Units present and not members of the Synod / Hīnota in their own right, will act as Minute and Committee Secretaries under the direction of the Clerk of the Synod / Hīnota.*

**f. Reports as Tabled and Printed**

1. *The following Reports, copies of which have been previously circulated to members, be taken as read and by leave of the Synod / Hīnota laid on the table.*
  - *Roll of Members of the Fifty-Seventh Session of the General Synod / te Hīnota Whānui 2006.*
  - *Reports of Boards, Committees, Conferences and Commissions as printed and distributed.*

The following Reports presented through the General Secretary be taken as read by the leave of the Synod / Hīnota and laid on the table.

- Reports and Accounts of the Te Aute Trust Board for the years ending 31 January 2004 and 2005.
- Audited Accounts of the General Synod / te Hīnota Whānui for the years ending 31 December 2004 and 2005.
- Report on the Finance Statute for 2006.
- Report of Kings College on its operation and finances.

It should be noted that as a result of legislation passed at the 2004 General Synod / te Hīnota Whānui, the following Boards/Commissions now report annually to the Standing Committee of the General Synod / te Hīnota Whānui. Printed in the papers for this Synod / Hīnota are reports/summaries only for information and record.

- The Anglican Mission Board of the Church in Aotearoa, New Zealand and Polynesia
- The New Zealand Anglican Church Pension Board
- The General Church Trust Board
- The St John's College Trust Board.

#### **Notice of Motion**

- a. That Standing Order 29 be suspended in order to move without notice a motion of thanks and respect.
- b. That the Primate / te Pīhopa Mātāmua be thanked for his address and be respectfully requested to allow it to be printed in the proceedings of the General Synod / te Hīnota Whānui.
- c. That the Bishop J L Bryce, Bishop G H D Connor and Bishop W B Turei be thanked for their addresses.

**Agreed To**

#### **Amendment of Standing Orders**

That the Standing Orders of the General Synod / te Hīnota Whānui be amended as follows:

1. Standing Orders 83 to 91 inclusive are repealed.
  2. Standing Orders 83.1 to 88.4 are inserted as follows, with immediate effect.
- 83.1 A Bill to enact, amend or repeal any non-fundamental clause of the Constitution/te Pouhere or any Canon must be lodged with the General Secretary at least ten weeks before the opening day of that Session of the General Synod/te Hīnota Whānui.
- 83.2 The following process is then followed:
- (a) The General Secretary circulates the Bill to the Statutes and Canons Committee at least nine weeks before the opening day of the Session.
  - (b) The Committee considers the Bill and reports to the mover any alterations it considers necessary
    - (i) to prevent conflict with the Constitution/te Pouhere, the Canons or previous legislation of the Synod/te Hīnota, or
    - (ii) to make the intention of the Bill clear and avoid difficulty in its interpretation, or
    - (iii) to comply with principles of plain language drafting

- (c) *The Committee reports the Bill with any changes agreed to by the mover to the General Secretary at least six weeks before the opening day of the Session*
  - (d) *The report includes advice to the President of any changes recommended by the Committee but not agreed to by the mover.*
- 83.3 *A Bill which has not been lodged ten weeks before the Session may only be introduced with the leave of the Synod/te Hīnota, without dissent. The Bill must then be referred immediately to the Statutes and Canons Committee and must not progress further until the Committee has reported on it.*
- 83.4 *A Bill may not be introduced after the third day of the Session, except upon the recommendation of a Select Committee.*

**Stages:**

- 84 *A Bill shall have been passed by the Synod/te Hīnota when each of the following stages has been completed:*
- (a) *Introduction*
  - (b) *Approval in Principle*
  - (c) *Approval in Detail*
  - (d) *Confirmation*

**Introduction:**

- 85.1 *In the case of Bills which have been lodged with the General Secretary ten weeks before the Session the President shall move a single motion in the following or similar form:  
That the Bills numbered One to [number to be inserted] on the Order Paper be introduced and that Consideration in Principle of each bill be set down as an Order of the Day for [day or days to be inserted]*
- 85.2 *If any member requests the President to do so, the President must make the introduction of a particular Bill the subject of a separate motion.*

**Approval in Principle and in Detail:**

- 86.1 *If the Synod/te Hīnota approves the Bill in principle the Bill is considered in detail in the Committee of the whole Synod/te Hīnota immediately or at a time set by the Synod/te Hīnota.*
- 86.2 *A Bill may only be amended in Committee.*
- 86.3 *When the Committee has completed its consideration of the Bill and reported its decisions to the Synod/te Hīnota the confirmation of the Bill shall be ordered for a specified day.*

**Confirmation:**

- 87.1 *The President may move the confirmation of any Bills set down for confirmation in the same sitting of the Synod/te Hīnota in a single motion.*
- 87.2 *If any member requests the President to do so, the President must make the confirmation of a particular Bill the subject of a separate motion.*
- 87.3 *A Bill may be recommitted for further amendment at any stage before it has been confirmed.*
- 87.4 *When a Bill has been confirmed it shall be a Statute passed by the Synod/te Hīnota.*

**Referral to a Committee:**

- 88.1 *The Synod/te Hīnota or the Committee of the whole Synod/te Hīnota considering a Bill may refer it or any part of it to the Statutes and Canons Committee in order*
- (a) *to prevent conflict with the Constitution/te Pouhere or the Canons, or*

- (b) to make the intention of the Bill clear and avoid difficulty in its interpretation, or
  - (c) to comply with principles of plain language drafting
  - (d) to draft amendments necessary because of amendments already passed.
- 88.2 The Synod/te Hīnota or the Committee of the whole Synod/te Hīnota may when considering a Bill refer the Bill or any part of it to a Select Committee to report on any amendments it considers desirable.
- 88.3 If a Bill has been referred under this Standing Order to the Statutes and Canons Committee or to a Select Committee the mover of the Bill is a member of that Committee while it considers the Bill.
- 88.4 Further consideration of the Bill or part of a Bill referred to the Statutes and Canons Committee or a Select Committee is adjourned until the Committee concerned has reported.

**Agreed To**

## **Monday 8 May 2006**

### **Conference on Primacy**

The Chair of the Working Group appointed by the Standing Committee was invited to speak to the Report of that Working Group entitled: "The Report of the Shape of the Primacy to the General Synod / te Hīnota Whānui".

There followed considerable discussion during which both a Lay and a Tikanga Caucus were called for.

The following reports from the Tikanga Caucuses were received by the Conference.

#### Te Pihopatanga o Aotearoa

1. That we advise General Synod / te Hīnota Whānui that we agree with the shared primacy and our preference is for Te Pīhopa o Aotearoa to be the Primate / te Pīhopa Mātāmua.
2. That annual consultations with youth and with women be included among the functions of the shared primacy.

#### The Diocese of Polynesia

Tikanga Pasefika after thoughtful consideration has agreed to model three which is a shared primacy. The reason for this is that this type of leadership will enhance the mission of our three Tikanga Church.

#### The Several Dioceses in New Zealand

Tikanga Pākehā

1. Has agreed that its elected Senior Bishop shall be the Tikanga's nominee for Primate or to share the task of Primacy.
2. Accepts that at present, the Constitution / te Pouhere requires that one Bishop must be Primate.
3. Suggests that in terms of Title A, Canon I, Clause 7, the Bishops proceed, when asked, to nominate a Primate from amongst the three Senior Bishops.
4. Feel that the tasks of the Primacy must be shared amongst the three Senior Bishops.
5. Asks that the House of Bishops and the Standing Committee be charged with the duty of supporting the three Senior Bishops in the exercise of their shared ministry.

**Tuesday 9 May 2006**

**Speaking Rights for Youth Stewards**

*That this General Synod / te Hīnota Whānui grant speaking rights to the Youth Stewards for the remaining duration of this Hui with effect immediately from the passing of this Motion.*

**Agreed to**

**Conference on Primacy**

Synod / Hīnota went into conference under the leadership of the Rt Rev TeK Pikaahu, Mr C J Harding and Mrs L Toetu'u to further consider the Primacy of this Church.

Tikanga Caucuses were called for.

On returning to the Conference each Tikanga prepared to report.

***Tikanga Pākehā***

The Rt Rev G H D Connor announced that the Rt Rev D J Moxon has been appointed Senior Bishop for Tikanga Pākehā.

**Announcement received with acclamation**

**Notices**

*That Standing Order 83 be suspended in order to introduce a Bill entitled 'The Constitution / te Pouhere Amendment (Primacy) Bill 2006'.*

**Agreed to**

**Retirement of the Bishop of Nelson**

*That this General Synod / te Hīnota Whānui:*

*Acknowledges the Episcopal ministry of Bishop Derek Eaton for the past sixteen years in the Diocese of Nelson.*

*Records its deep appreciation for his commitment to the historic faith and his leadership in the mission of this Church both here and overseas.*

*And wishes both Derek and Alice well as they complete their ministry in Nelson and in 2007 move to Egypt where Derek will take up the position of Assistant Bishop to the Bishop of Egypt with North Africa, Ethiopia, Somalia, Eritrea and the horn of Africa with particular responsibility to:*

1. *Help train national clergy.*
2. *Share responsibility for chaplaincies particularly in North Africa.*
3. *Teach in a school of theology.*

**Good wishes were endorsed by acclamation**

## Conference on Primacy

The following is a summary of Tikanga consideration and agreement on nine points relating to the Primacy.

1. A tripartite Primacy
2. Comprising the 3 Senior Bishops, noting that in Tikanga Maori the Senior Bishop is Te Pihopa o Aotearoa.
3. Each with the title “Archbishop and Co - Presiding Bishop” in addition to their titles by virtue of See.
4. Sharing Primacy fully, with the support of the bench of Bishops and the General Synod / te Hīnota Whānui Standing Committee, delegating as necessary.
5. Each giving a proportion of their time, with financial and administrative support from General Synod / te Hīnota Whānui commensurate with such time and needs, in the expectation that there would be in total, an equivalent full-time Primacy.
6. Each with a See.
7. With an expectation from General Synod / te Hīnota Whānui that their ministry would include those aspects referred to in the Report to General Synod / te Hīnota Whānui on behalf of the General Synod / te Hīnota Whānui Standing Committee and the IDC paper offered to the General Synod / te Hīnota Whānui.
8. With an expectation that Dioceses, Hui Amorangi and other Episcopal units would invite and receive them as in the Report to General Synod / te Hīnota Whānui on behalf of the General Synod / te Hīnota Whānui Standing Committee and in the IDC paper.
9. Recognising the need for more involvement of women and youth, with an expectation that there would be regular consultation with women and youth respecting particular cultural settings.

The necessary formal constitutional change will be made.

### Bill 4

A Bill intituled ‘Primacy Amendment Bill’.

The Bill and was agreed to by the Synod / Hīnota.

### Primacy Election

*That in accordance with Title A, Canon 1, Clause 7.8, the General Synod / te Hīnota Whānui proceed to an election.*

**Agreed to**

### Bishops To Nominate

*It was agreed that the Bishops of this Church be requested to withdraw in order to make a nomination for the Primacy.*

**Agreed to**

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n accordance with Title A Canon 1, Clause 7 the Bishops qualified to vote met with the General Secretary and made their nomination. The House of Clergy and Laity were convened in the Synod / Hīnota

The General Secretary conveyed the unanimous decision of the Bishops to the Chairperson for the House of Laity and the House of Clergy.

The following is the statement which accompanied the nomination of the Bishops.

*“That the Bishops of this Church affirm and celebrate the decision of the General Synod / te Hīnota Whānui for shared Primacy between the three Senior Bishops of this Church and have nominated the Rt Rev W B Turei to hold the Taonga of the leadership of the Primacy of this Church until the necessary legislative changes have been completed.”*

**The announcement was received by standing acclamation and by Waiata**

### **Adoption of Reports and Accounts of Various Bodies**

*That this General Synod / Hīnota Whānui move into Committee to discuss the previously circulated Reports and Accounts for the various bodies listed below.*

*Anglican Consultative Council  
Anglican Schools Office*

#### **Bill No 1**

A Bill intituled ‘Standing Committee Membership Amendment Bill’.

The principle of the Bill and was agreed to by the Synod / Hīnota.

#### **Bill No 2**

A Bill intituled ‘The Members of Boards, Committees and Other Bodies Bill’.

The principle of the Bill and was agreed to by the Synod / Hīnota.

#### **Bill No 5**

A Bill intituled ‘Appointment of Bishops / Pihopa Amendment Bill’.

The principle of the Bill and was considered by the Synod / Hīnota.

**Motion lost**

### **Youth Presentation**

*That the reflection by Miss T Wolff at the conclusion of the Youth Presentation be included in the record of this General Synod / te Hīnota Whānui.*

**Agreed to**

### **Speaking Rights for Social Justice Commissioner**

*That this General Synod / te Hīnota Whānui grant speaking rights to the Social Justice Commissioner of the Anglican Church in Aotearoa, New Zealand and Polynesia with effect immediately from the passing of this Motion.*

**Agreed to**

**Wednesday 10 May 2006**

**Confirmation of Bills**

**Bill No. 1**

The Bill intituled “Standing Committee Membership Amendment Bill” was confirmed.

**Bill No. 2**

The Bill intituled “The Members of Boards, Committees and Other Bodies” was confirmed.

**Bill No. 17**

The Constitution / Te Pouhere and Title A Canon I of Bishops Confirmation Bill”.

**Bill No. 13**

A Bill intituled “The Authorisation of Shared Diocesan Episcopacy Bill”.

The principle of the Bill was considered and agreed to by the Synod / Hīnota.

The Chairperson of the Committee reported that consideration had been deferred in order to allow for rewording of clauses and sought leave to sit again.

**Bill No. 19**

A Bill intituled “Recognition of Priests/Deacons of Certain Churches Amendment Bill”.

The principle of the Bill was considered and agreed to by the Synod / Hīnota.

The Committee reported to the Synod / Hīnota that the Bill had been passed without amendment.

It was agreed that the confirmation of the Bill be set for Thursday.

**Bill No. 13**

On the Motion of the Chair, Synod / Hīnota went into Committee to further consider Bill 13 - “The Authorisation of Shared Diocesan Episcopacy Bill”.

The Committee reported to the Synod / Hīnota that the Bill had been passed with amendment.

It was agreed that the confirmation of the Bill be set for Thursday.

**Bill No. 6**

A Bill intituled “Alternative Orders of Service Amendment Bill”.

The principle of the Bill was considered and agreed to by the Synod / Hīnota.

The Committee reported to the Synod / Hīnota that the Bill had been passed without amendment.

It was agreed that the confirmation of the Bill be set for Thursday.

#### **Bill No. 7**

A Bill intituled "The Calendar – Te Maramataka Amendment Confirmation Bill".

The principle of the Bill was considered and agreed to by the Synod / Hīnota.

The Committee reported to the Synod / Hīnota that the Bill had been passed without amendment.

It was agreed that the confirmation of the Bill be set for Thursday.

#### **Bill No. 8**

A Bill intituled "The Calendar – Te Maramataka Amendment Bill".

The principle of the Bill was considered and agreed to by the Synod / Hīnota.

The Committee reported to the Synod / Hīnota that the Bill had been considered carefully and prayerfully and passed without amendment.

It was agreed that the confirmation of the Bill be set for Thursday.

#### **Bill No. 18**

A Bill intituled "A Bill to Amend Psalms for Worship".

The principle of the Bill was considered and agreed to by the Synod / Hīnota.

The Committee reported to the Synod / Hīnota that the Bill had been passed without amendment.

It was agreed that the confirmation of the Bill be set for Thursday.

#### **Bill No. 11**

A Bill intituled "The Council for Anglican Women's Studies Bill".

The principle of the Bill was considered.

Consideration of Bill 11 was postponed until later in the day.

#### **Te Aute Trust Board**

*That this General Synod / te Hīnota Whanui:*

- a. *Noting the educational achievements of both Te Aute College and Hukarere Girls' College over the past 150 years and 130 years respectively,*
- b. *Notes the aspirations of the Te Aute Trust Board in the delivery of quality education to young Maori leaders.*
- c. *Agrees to provide in its business regular, future opportunities to enable the ongoing strategic plans of these two Colleges to be presented for the information and support of this Anglican Church under which the Colleges were established.*
- d. *Invites the spokesperson, Alison Bullock, for the Te Aute Trust Board to address this Synod / Hīnota.*

**Agreed to**

### Bill No. 11

The Synod / Hīnota resumed consideration of the Bill intituled “The Council for Anglican Women’s Studies Bill”.

The Committee reported to the Synod / Hīnota that the Bill had been passed without amendment.

It was agreed that the confirmation of the Bill be set for Thursday.

### Bill No. 3

A Bill intituled “Social Justice Bill”.

The principle of the Bill was considered and agreed to by the Synod / Hīnota.

The Committee reported to the Synod / Hīnota that the Bill had been passed with amendment.

### Anglican-Lutheran Covenant

*That this General Synod/te Hinota Whanui:*

1. *Receives the report known as “Common Ground - Covenanting for Mutual Recognition and Reconciliation between The Anglican Church in Aotearoa, New Zealand and Polynesia/Te Hahi Mihinare ki Aotearoa ki Niu Tirenī, ki Nga Moutere o te Moana Nui a Kiwa, and The Lutheran Church of New Zealand”.*

2. *Accordingly, General Synod / te Hīnota Whānui:*

- a. *Affirms the vision set out in paragraph 4.1 of the Report “Common Ground”: (Please refer Appendix 4).*

*“We recognise each other as churches that, despite our failings, stand in the continuity of apostolic faith and ministry. We acknowledge that in each other’s ordained ministries gospel oversight and administration of the means of grace are authentic and effective. We pledge to work together to develop joint participation in mission and witness, and to continue to seek ways of manifesting the unity that is ours in Christ;”*

- b. *Approves the proposal set out in paragraph 4.2 of the Report “Common Ground”:*

*“In particular, we believe that the agreement in faith and order we have reached is sufficient basis for a national Covenant by which regional agreements for Eucharistic hospitality and recognition of ministry may be entered into. Under this covenant each church may invite and welcome the members of the other church in a particular locality to share in Holy Communion and to receive pastoral care according to need;”*

- c. *Adopts the text of the Covenant in words following, namely:*

*The Anglican Church in Aotearoa, New Zealand and Polynesia – Te Hahi Mihinare ki Aotearoa ki Niu Tirenī, ki Nga Moutere o te Moana Nui a Kiwa and the Lutheran Church of New Zealand do solemnly covenant together as follows:*

#### ***Our Unity in Christ***

- i *God has reconciled us to himself in Christ. We have been joined to Jesus Christ in repentance and faith, and have been reconciled to God in one body through the cross. We already share the one baptism and participate together in the unity of the Spirit.*

- ii *With all humility and gentleness, with patience, bearing with one another in love, we desire to manifest and maintain together, in the bond of peace, this unity which has been given to us in Christ.*

#### **Our Covenant**

- iii *We recognise each other as churches that, despite our failings, stand in the continuity of apostolic faith and ministry. We acknowledge that in each other's ordained ministries gospel oversight and administration of the means of grace are authentic and effective. We pledge to work together to develop joint participation in mission and witness, and to continue to seek ways of manifesting the unity that is ours in Christ.*
- iv *In particular, we believe that the agreement in faith and order we have reached is sufficient basis for a Covenant by which regional agreements for Eucharistic hospitality and recognition of ministry may be entered into. Under this covenant each church may invite and welcome the members of the other church in a particular locality to share in Holy Communion and to receive pastoral care according to need.*

#### **Future Growing Together in God's Mission**

- v *We undertake to continue to work together towards a Concordat for full communion and reconciliation of ministries, with full Eucharistic sharing and interchangeability of members and ordained ministries.*
  - vi *Together we make our prayer that, being rooted and grounded in love, we may have the power to comprehend, with all the saints, what is the breadth and length and height and depth, and to know the love of Christ that surpasses knowledge, so that we may be filled with all the fullness of God."*
- 2.1 *Formally commits this Church to enter into this Covenant with The Lutheran Church of New Zealand.*
  - 2.2 *Acknowledges that each Church shall enact the Covenant by whatever measures are appropriate for each Church.*
3. *Authorises and requests the Primate to act jointly with the President of The Lutheran Church of New Zealand to establish a joint Anglican/Lutheran Consultation in New Zealand to:*
- a. *Prepare national guidelines for Eucharistic sharing;*
  - b. *Monitor local co-operation between Anglicans and Lutherans;*
  - c. *Continue to explore outstanding areas of difference in doctrine and practice, particularly in regard to Episcopal and diaconal ministry, initiation and Church membership, and relationships with other Churches;*
  - d. *Consider any other matters or discharge any other tasks agreed by the Primate and the President of the LCNZ; and*
  - e. *Prepare, in due course, for a Concordat as envisaged in paragraph 5.1 of Common Ground.*
  - f. *To consult documents from other Ecumenical Dialogues.*

**Agreed to**

## **Te Kotahitanga**

*That this General Synod / te Hīnota Whānui;*

- a. *Receives the summary report for Te Kotahitanga and associated reports.*
- b. *Places on record its appreciation of the vision and leadership of the Rt Rev Philip Richardson in establishing the task Te Kotahitanga has in the oversight of Theological Education and Ministry Training in this Church.*

**Agreed to**

## **Anglican Missions Board**

*That this General Synod / te Hīnota Whānui notes the Report to this Synod / Hīnota and invites the Executive Officer to speak to the Synod / Hīnota.*

**Agreed to**

## **Development on St John's College Site**

*That this General Synod / te Hīnota Whānui:*

1. *Recognising the historic importance and role of the site of College of St John the Evangelist at Meadowbank, and the unique contribution the College makes, as a three Tikanga institution comprised of three collegiate societies seeking to work and act together to deliver quality bicultural theological education in partnership and co-operation with each other.*
2. *Desiring to demonstrate the covenant relationship of unity and partnership expressed in our Constitution/te Pouhere as the basis on which the Church organises its affairs and conducts its mission and ministry.*
  - A. *HEREBY COMMENDS to the Standing Committee of the General Synod/te Hīnota Whānui consideration of the following proposals, namely:*
    - *That arrangements be made with the St John's College Trust Board and the Governing Body of St John's College for the establishment on the St John's College site, Meadowbank, of a residence for the Primate/and visitors to whom the Primate desires to extend hospitality.*
    - *For the establishment of necessary offices and supporting facilities and services for the General Synod office, the General Secretary and for other offices of this Church who serve the three Tikanga, and necessary support staff as seems most appropriate to the Standing Committee.*
    - *For the facilitation of the actual and visible expression of three Tikanga mission and ministry in action by thought, word and deed by the above proposals as seems most appropriate.*
  - B. *URGES the Standing Committee, the St John's College Trust Board and the Governing Body of St John's College to attend to such proposals diligently and with all reasonable haste.*

- C. *REQUESTS the Standing Committee to report thereon to the next Ordinary Session of the General Synod, or sooner if necessary.*

**Agreed to**

### **The Anglican Communion**

*That this General Synod / te Hīnota Whānui:*

*Noting:*

- *recent disagreements in and between churches of the Anglican Communion,*
- *the consequent request by the Primates of the Communion, meeting at Dromantine in February 2005, that the Episcopal Church of the USA and the Anglican Church of Canada voluntarily withdraw their members from the Anglican Consultative Council for the period leading up to the next Lambeth Conference,*
- *the compliance of those churches with the Primates' request,*

*Accepting that Anglican doctrine and tradition teach that all purely human knowledge is incomplete and that Anglicans should therefore:*

- *listen carefully to those holding different views*
- *acknowledge the integrity of those holding differing views on particular matters*
- *remain in communion with each other despite holding such different views.*

*Resolves to recommend to the Joint Standing Committee of the ACC and the Primates that all Communion-wide gatherings, such as the Lambeth Conference and the Anglican Consultative Council, should strive to include all churches of the Communion, and*

*Respectfully requests:*

1. *The Archbishop of Canterbury to invite all churches of the Anglican Communion to send bishops to the 2008 Lambeth Conference*
2. *The President, Chair and Standing Committee of the ACC to ensure that all churches which are members of the ACC are encouraged to send representatives to all its meetings.*

**Thursday 11 May 2006**

### **Confirmation of Bills**

The President sought the agreement of the Synod / Hīnota to confirm the following Bills together.

**Bill No. 3** – Social Justice Bill

**Bill No. 6** – Alternative Orders of Service Amendment Bill

**Bill No. 7** – The Calendar – Te Maramataka Amendment Confirmation Bill

**Bill No. 8** – The Calendar – Te Maramataka Amendment Bill

**Bill No. 11** – The Council for Anglican Women's Studies Bill

**Bill No. 13** – The Authorisation of Shared Diocesan Episcopacy Bill

**Bill No. 17** – A Statute to Amend Part E of the Constitution / Te Pouhere and Title A Canon I of Bishops Confirmation Bill

**Bill No. 18** – A Bill to Amend Psalms for Worship

**Bill No. 19** – Recognition of Priests / Deacons of Certain Churches Amendment Bill.

## The Anglican Communion

Synod / Hīnota resumed consideration of this Motion.

Amendment:

That the following wording be added as Part 1 under “Respectfully requests” with consequent renumbering:

1. *The Primates to encourage dialogue across the Communion.*

That the following words be an addition to the third bullet point in the second section of this Motion.

*and acknowledges the Listening Process initiated by the Primates and the Anglican Consultative Council for this purpose.*

That the following words become a fourth bullet point in the first section of this Motion.

- *the endorsement by the Anglican Consultative Council-13 of the Primates’ action and its encouragement of the Listening Process called for by the Lambeth Conference 1998.*

**Agreed to**

Amended Motion:

*That this General Synod / te Hīnota Whānui:*

*Noting:*

- *recent disagreements in and between churches of the Anglican Communion,*
- *the consequent request by the Primates of the Communion, meeting at Dromantine in February 2005, that the Episcopal Church of the USA and the Anglican Church of Canada voluntarily withdraw their members from the Anglican Consultative Council for the period leading up to the next Lambeth Conference,*
- *the compliance of those churches with the Primates’ request,*
- *the endorsement by the Anglican Consultative Council-13 of the Primates’ action and its encouragement of the Listening Process called for by the Lambeth Conference 1998.*

*Accepting that Anglican doctrine and tradition teach that all purely human knowledge is incomplete and that Anglicans should therefore*

- *listen carefully to those holding different views*
- *acknowledge the integrity of those holding differing views on particular matters and acknowledges the Listening Process initiated by the Primates and the Anglican Consultative Council for this purpose.*
- *remain in communion with each other despite holding such different views and acknowledge the Listening Process initiated by the Primates and the Anglican Consultative Council for this purpose.*

*Resolves to recommend to the Joint Standing Committee of the ACC and the Primates that all Communion-wide gatherings, such as the Lambeth Conference and the Anglican Consultative Council, should strive to include all churches of the Communion, and*

*Respectfully requests*

1. *The Primates to encourage dialogue across the Communion.*
2. *The Archbishop of Canterbury to invite all churches of the Anglican Communion to send bishops to the 2008 Lambeth Conference.*
3. *The President, Chair and Standing Committee of the ACC to ensure that all churches which are members of the ACC are encouraged to send representatives to all its meetings.*

**Agreed to**

### **Treasurer's Report and Audited Accounts**

*That this General Synod / te Hīnota Whānui:*

- a. *Receives the Report of the Treasurer of the General Synod / te Hīnota Whānui*
- b. *Adopts the audited accounts for the periods ending 31 December 2004 and 2005.*

**Agreed to**

### **Bill No. 9**

A Bill intituled "The Finance Statute 2006".

The principle of the Bill was considered and agreed to by the Synod / Hīnota.

The Committee reported to the Synod / Hīnota that the Bill had been passed with amendment.

It was agreed that the confirmation of the Bill be set for Friday.

### **Elections**

The General Secretary advised the Synod / Hīnota of the nominations received and any consequent action required by the Standing Committee of the General Synod / te Hīnota Whānui in order to fill the various Committees and Commissions.

The following are the appointments.

#### **JUDICIAL COMMITTEE**

Under the provisions of Title C, Canon IV, Clause 2.3.4 the following names were put before each Order in this Synod / Hīnota separately and agreed to.

Ms M Tubuna  
Mr W Morgan

Tikanga Pasefika  
Tikanga Pasefika

Judge M A Brown  
Justice H K Hingston

Tikanga Māori  
Tikanga Māori

The Rt Rev Dr D J Coles  
Mr B N Davidson  
Judge C J Harding  
Judge A McAloon  
The Ven D G Tonkin

Tikanga Pākehā  
Tikanga Pākehā  
Tikanga Pākehā  
Tikanga Pākehā  
Tikanga Pākehā

## **TRIBUNAL UNDER THE CHURCH OF ENGLAND EMPOWERING ACT 1928**

In accordance with the Act the following nominations are required:

Nominations received are as follows:

House of Clergy	The Rev E Mancini
House of Laity	Mrs T McKenzie Mr G Bailey

It will be necessary for the Standing Committee of the General Synod / te Hīnota Whānui to conclude the appointment process on the receipt of further nominations.

## **NEW ZEALAND ANGLICAN CHURCH PENSION BOARD**

Under the provisions of Title B, Canon XIV, Clause 5, the following persons were appointed.

Tikanga Pasefika	Mr R G McDonald
Tikanga Māori	Mr C M Hemana
Tikanga Pākehā	The Rev L Kimberley

Under the provisions of Title B, Canon XIV, Clause 5.4 the ordained ministers of the General Synod / te Hīnota Whānui elected the Rt Rev P R Richardson.

An election was not necessary.

## **THE COUNCIL FOR ECUMENISM**

In accordance with Title B, Canon XVIII, Clause 5 the following persons were appointed.

Tikanga Māori	Mrs H Clarke Mrs H Gray
Tikanga Pākehā	The Rt Rev Dr D J Coles The Rev N Hendery
Tikanga Pasefika	The Ven A Qiliho Ms B Sio

An election was not necessary.

## **ANGLICAN MISSIONS BOARD**

In accordance with Title B, Canon IX, Clause 3, the following persons were appointed.

Tikanga Pasefika	The Rt Rev G Sharma The Ven W Schwalger The Rev T Koloamatangi
Tikanga Māori	The Ven B R Karaka Miss K Miller
Tikanga Pākehā	Mrs M Estcourt The Rt Rev P Richardson The Rev M Lawrence

Under the provisions of Title B, Canon IX, Clause 3, the General Synod / te Hīnota Whānui confirmed the nomination of:

The Rev Canon A Andrews	The NZ Church Missionary Society
The Rev Canon C J Rodgers	Other Associated Bodies

A further nomination is required from Tikanga Maori which will be confirmed by the Standing Committee of the General Synod / te Hīnota Whānui

## **TE KOTAHITANGA**

Under the provisions of Title E Canon II, Clause 3 the following persons were appointed

Tikanga Pasefika	The Most Rev J L Bryce The Rev S Lomaloma
Tikanga Māori	The Rt Rev T K Pikaahu The Rt Rev J R K Gray
Tikanga Pakeha	The Rt Rev J Bluck The Rev C Honoré

An election was not necessary.

## **STANDING COMMITTEE OF GENERAL SYNOD / TE HĪNOTA WHĀNUI**

Under the provisions of Title B, Canon I, Clause 3.2, the following persons were declared members of the Committee.

The Primate & Co Presiding Bishops	The Most Rev W B Turei The Most Rev J L Bryce The Most Rev D J Moxon
Tikanga Pasefika	The Rev S T Tonga Mrs L Toetu'u Mr R C Fong Toy
Tikanga Māori	The Ven Canon Dr H Kaa Rev C Rooderkerk The Ven T Hollis Mr R McGough Miss T Wolff
Tikanga Pākehā	The Ven J Marcon Mr A D A Deavoll Prof R Sutton Mr I Pask The Rev E Prebble The Ven P Muxlow Ms C Robertshawe

No election was required.

## **TRIBUNAL ON DOCTRINE**

In accordance with Title C, Canon 5, Clauses 2, 3.1 and 3.2, priests or deacons and lay-persons are to be elected.

Nominations received.

House of Clergy

Rev Canon Dr T James  
The Rev J Teana  
Rev E Potaka-Dewes

One further nomination is required in the House of Clergy

House of Laity

Dr J Plane-Te Paa

Three further nominations are required in the House of Laity.

It will be necessary for the Standing Committee of the General Synod / te Hīnota Whānui to fill the vacancies.

## **COMMISSION ON TREATY AND PARTNERSHIP ISSUES**

In accordance with Title B, Canon XXXI, Clause 2, the following persons were appointed.

Tikanga Māori

Mrs H Clarke  
The Rev M Wallace  
The Rt Rev J Bluck  
Mr B N Davidson

Tikanga Pākehā

Tikanga Pasefika

The Rt Rev Dr W Halapua  
Mrs L Toetu'u

No election was necessary.

## **YOUTH EXCHANGE CONFERENCE**

In accordance with Title B, Canon XXIX, Clause 2, the following joint Convenors were appointed.

Tikanga Māori

The Ven Hirini Kaa

Tikanga Pasefika

Mr R C Fong Toy

Tikanga Pākehā

The Rev J Hebenton

No election was necessary.

## **ARCHIVES COMMITTEE**

In accordance with Title B, Canon X, Clause 3 (b), the following persons were appointed.

Tikanga Māori

The Ven Hirini Kaa

Tikanga Pākehā

The Rev R Bay

Tikanga Pasefika

The Rt Rev Dr W Halapua

No election was necessary.

## **THE COMMISSION ON TREATY / TIRITI, CHURCH AND NATION**

In accordance with Title B, Canon XXXIII Clause 6 the following were appointed.

Tikanga Māori	Prof W Winiata Dr J Te Paa
Tikanga Pākehā	The Rt Rev J Bluck Mr B Davidson
Tikanga Pasefika	The Rt Rev Dr W Halapua Mr W Morgan

No election was necessary.

## **ANGLICAN INSURANCE BOARD**

In accordance with Title B, Canon XXXII, Clause 5 the following persons were appointed.

Tikanga Pasefika	Mr B N Davidson
Tikanga Māori	Mr D Shaw
Tikanga Pākehā	Mr D Baskerville

No election was necessary.

## **SOCIAL JUSTICE COMMISSION**

The following members were appointed

Tikanga Pasefika	Mr M Chandra Mrs C Tapu
Tikanga Māori	Ven Dr H Kaa Dr J Plane-Te Paa
Tikanga Pākehā	Mrs S Gill The Rev V Sykes

## **2014 BI CENTENNIAL PLANNING GROUP**

Two representatives from each Tikanga were elected and one person from Tikanga Pasefika and one person from Tikanga Maori is required.

### **Planning Group**

Tikanga Pasefika	The Rt Rev Dr W Halapua
Tikanga Māori	The Ven Dr H Kaa
Tikanga Pākehā	The Rt Rev J C Paterson Mrs R Allbrook

## **Publications Team**

Rev Canon Dr Trevor James

Standing Committee will be required to complete the appointment process.

## **COUNCIL FOR ANGLICAN WOMENS' STUDIES**

In accordance with Title B, New Canon, Clause 5 the following were appointed

Tikanga Pasefika	The Rev A Chambers Ms S Hala'api'api
Tikanga Māori	Dr J Plane-Te Paa Rev C Rooderkerk
Tikanga Pākehā	The Rev J Dawson The Rev C Hughes

## **Appointments by Tikanga Not Requiring the Sanction of the Synod / Hīnota – (For Information)**

**COMMON LIFE LITURGICAL COMMISSION** Title B Canon XXX Clause 2

### **Te Runanganui o Te Pīhopatanga o Aotearoa**

The Rt Rev T K Pikaahu  
The Ven Dr J Tamahori

### **Inter Diocesan Conference Coordinating Group**

The Rt Rev G H D Connor  
The Rev R Browne

### **Standing Committee of the Diocese of Polynesia**

The Most Rev J L Bryce  
The Very Rev F Cama

**COMMISSION ON COMMUNICATIONS** Title B Canon XIX Clause 2

### **Te Runanganui o Te Pīhopatanga o Aotearoa**

The Ven H Kaa  
Mr C Wikaira

### **Inter-Diocesan Conference of the New Zealand Dioceses**

The Rev J Fairbrother  
Mrs J Pearson  
Mr R Oram

### **Synod of the Diocese of Polynesia**

Mrs V Smith

## Taranaki Anglican Trust Board

*That General Synod / te Hīnota Whānui resolves:*

In terms of section 19 (1) of the Anglican Church Trusts Act 1981 ("the Act") It authorises;

1. The Taranaki Anglican Trust Board in terms of section 3(2) of the Act be given authority to mortgage the property Sections 711 and 712 Town of New Plymouth - Certificate of Title 125/92 Taranaki Registry - (situate at Vivian St New Plymouth opposite St Mary's Pro Cathedral) on a first mortgage to the Taranaki Savings Bank or other lender approved by Standing Committee and if required on a second mortgage basis to St Mary's Parochial Trust Board or other lender approved by Standing Committee for such sums as Standing Committee may approve subject to:
  - (a) *The Standing Committee of General Synod being satisfied that the provisions of Section 18 of the Act do not apply or have been satisfactorily addressed and*
  - (b) *The Standing Committee approving the specific terms of the lending and*
  - (c) *The Standing Committee approving the viability of the project and the budgeting of the same*
2. *This General Synod / te Hīnota Whānui appoints the Standing Committee to consult with the Aotearoa Council or its executive Committee or other body appointed by it as required by section 18(2) of the Act, prior to authorising the Taranaki Anglican Trust Board in terms of clause (1) hereof if the Standing Committee of General Synod is not satisfied that the provisions of S18 of the Act do not apply.*

**Agreed to**

## Judicial Committee

*That this General Synod / te Hīnota Whānui;*

- a. *Receives the Report of the Judicial Committee and adopts the recommendations as set out in the Report.*
- b. *Notes that copies of the resolutions of the Judicial Committee in the form of its Report are laid before this Synod / Hīnota as required in Title C, Canon IV, Clause 3.5.*
- c. *Notes that a certified copy of the minutes of the Judicial Committee have been provided to the Primate / te Pihopa Mātāmua and are laid before this house.*
- d. *Asks the General Secretary, acting in accordance with Title C, Canon IV, Clause 3.5 to ensure the publication of the report and resolutions of the Judicial Committee in the printed proceedings of this session of the General Synod / te Hīnota Whānui.*

Amendment by way of addition:

- e. *That the following wording be included with the Standing Resolution relating to the Template for Worship.*

*"This template is designed to assist those conducting forms of worship to make better use of existing prayer book services. They are reminded that, when conducting services for which there are prayer book forms, they must still follow the specific instructions given there for each service, concerning the order of service and the forms of prayer, etc, which must be used. This template does not contradict any of those requirements."*

**Agreed to**

Amended motion:

*That this General Synod / te Hīnota Whānui;*

- a. *Receives the Report of the Judicial Committee and adopts the recommendations as set out in the Report.*
- b. *Notes that copies of the resolutions of the Judicial Committee in the form of its Report are laid before this Synod / Hīnota as required in Title C, Canon IV, Clause 3.5.*
- c. *Notes that a certified copy of the minutes of the Judicial Committee have been provided to the Primate / te Pīhopa Mātāmua and are laid before this house.*
- d. *Asks the General Secretary, acting in accordance with Title C, Canon IV, Clause 3.5 to ensure the publication of the report and resolutions of the Judicial Committee in the printed proceedings of this session of the General Synod / te Hīnota Whānui.*
- e. *That the following wording be included with the Standing Resolution relating to the Template for Worship.*

*“This template is designed to assist those conducting forms of worship to make better use of existing prayer book services. They are reminded that, when conducting services for which there are prayer book forms, they must still follow the specific instructions given there for each service, concerning the order of service and the forms of prayer, etc, which must be used. This template does not contradict any of those requirements.”*

**Agreed to**

#### **International Anglican Liturgical Consultation 2009**

*That this General Synod / te Hīnota Whānui encourages the Common Life Liturgical Commission to invite the International Anglican Liturgical Consultation to hold its 2009 meeting in Aotearoa New Zealand.*

**Agreed to**

#### **Commission on Communication**

*That this General Synod / te Hīnota Whānui:*

- a. *Receives the Report of the Commission on Communications.*
- b. *Welcomes the appointment of Lloyd Ashton as Media Officer for this Church.*
- c. *Agrees that the appointment processes and structures as contained in Title B, Canon XIX be now re-instated.*
- d. *Encourages the Commission to implement the Strategic Plan detailed in the Report.*

**Agreed to**

#### **Fortieth Anniversary of First New Zealand Liturgy**

*That this General Synod / te Hīnota Whānui commends to Episcopal units and also to mission and ministry units the commemoration in October 2006 of the 40<sup>th</sup> anniversary of the first New Zealand Liturgy.*

**Agreed to**

### **Ormerod Trust**

*That this General Synod / te Hīnota agrees that all Ormerod Trust Funds held by The General Church Trust Board be transferred proportionately to Te Manawa o Te Wheke and Te Tai Tokerau Trust Boards to manage the funds and distribute the income as per the terms of that Trust.*

**Agreed to**

### **Hosting the Anglican Consultative Council**

*That this General Synod / te Hīnota Whānui:*

- a. *Extends an invitation to the Anglican Consultative Council to hold the 14<sup>th</sup> meeting of that body in Aotearoa New Zealand in 2009.*
- b. *Requests the Standing Committee to attend to the securing of a venue and to hospitality requirements.*

Amended motion:

*That this General Synod / te Hīnota Whānui:*

- a. *Extends an invitation to the Anglican Consultative Council to hold the 15<sup>th</sup> meeting of that body in Aotearoa New Zealand in 2012 or at a date to be decided by the ACC.*
- b. *Requests the Standing Committee to attend to the securing of a venue and to hospitality requirements.*

**Agreed to**

### **St Stephen's and Queen Victoria Schools Trust Board**

*That this General Synod / te Hīnota Whānui:*

- a. *Receives the Report and Accounts for the Trust Board for the periods ending 2004 and 2005.*
- b. *In accordance with Standing Resolution SRA5 (b) appoints the following Trustees to the Board:*

*Mr P Cherrington  
Mr P Goddard,  
The Ven Dr H Kaa  
Mrs O Maxwell  
Mrs K Pou  
Ms R Puwhare  
Mrs K Stokes  
Mr R Wikaira*

- c. *Invites the Chairperson of the Trust Board to address the Synod / Hīnota.*

**Agreed to**

### **Bill No. 10**

A Bill intituled "Translations of Holy Scripture Amendment Bill".

The principle of the Bill was considered and agreed to by the Synod / Hīnota.

The Committee reported to the Synod / Hīnota that the Bill had been passed without amendment.

It was agreed that the confirmation of the Bill be set for Friday.

### **Bill No 12**

A Bill intituled "The Amendment to Title D Canon I Bill".

The principle of the Bill was considered and agreed to by the Synod / Hīnota.

The Committee reported to the Synod / Hīnota that the Bill had been passed without amendment.

It was agreed that the confirmation of the Bill be set for Friday.

### **Bill No 14**

A Bill intituled "Te Kotahitanga Administration Amendment Bill".

The principle of the Bill was considered and agreed to by the Synod / Hīnota.

The Committee reported to the Synod / Hīnota that the Bill had been passed with amendment and a Motion attached. Which reads:

*That this IDC requests that the Committee of the General Synod / te Hinota Whanui*

- a. Informs the St John's College Trust Board that it does not have the resources to fund the administrative expenses of Te Kotahitanga.*
- b. Takes the view that funding such administrative support is not inconsistent with the provisions of the St John's College Trusts Act 1972.*
- c. Therefore conveys to the St John's College Trust Board the request that it consider favourably the recommendation of Te Kotahitanga that approval be given for the funding necessary for the appointment of an Executive Officer.*

It was agreed that the confirmation of the Bill be set for Friday.

### **Bill No 15**

A Bill intituled "A Bill to Amend Title E Canon III".

The principle of the Bill was considered and agreed to by the Synod / Hīnota.

The Committee reported to the Synod / Hīnota that the Bill had been passed without amendment.

It was agreed that the confirmation of the Bill be set for Friday.

### **Bill No 16**

A Bill intituled "Title G Canon III Marriage Amendment Bill".

The principle of the Bill was considered and agreed to by the Synod / Hīnota.

The Committee reported to the Synod / Hīnota that the Bill had been passed without amendment.

It was agreed that the confirmation of the Bill be set for Friday.

## Bill No. 20

A Bill intituled "The Constitution / Te Pouhere Amendment (Primacy) Bill 2006".

The principle of the Bill was considered and agreed to by the Synod / Hīnota.

The Committee reported to the Synod / Hīnota that the Bill had been passed without amendment.

It was agreed that the confirmation of the Bill be set for Friday.

### Authority of Co-Presiding Bishops

- (a) *That this General Synod / te Hinota Whanui resolves that the Primate / te Pihopa Matamua and the Co-Presiding Bishops / Nga Pihopa Aporei can each of them exercise all or any of the functions and powers conferred on the Primate / te Pihopa Matamua by the Canons. No person shall be concerned to enquire whether the Primate / te Pihopa Matamua or other Co-Presiding Bishop or Bishops / Nga Pihopa Aporei concur with or authorize that action.*

Amendment by way of addition

- (b) *That this General Synod / te Hinota Whanui requests the Judicial Committee to place Part A of this Motion in the Schedule of Resolutions to be made Standing Resolutions, for presentation to the next Session of the General Synod / te Hinota Whanui.*

**Agreed to**

Amended Motion:

- (a) *That this General Synod / te Hinota Whanui resolves that the Primate / te Pihopa Matamua and the Co-Presiding Bishops / Nga Pihopa Aporei can each of them exercise all or any of the functions and powers conferred on the Primate / te Pihopa Matamua by the Canons. No person shall be concerned to enquire whether the Primate / te Pihopa Matamua or other Co-Presiding Bishop or Bishops / Nga Pihopa Aporei concur with or authorize that action.*
- (b) *That this General Synod / te Hinota Whanui requests the Judicial Committee to place Part A of this Motion in the Schedule of Resolutions to be made Standing Resolutions, for presentation to the next Session of the General Synod / te Hinota Whanui.*

**Agreed to**

### Common Life Missions Conference 2007

*That this General Synod / te Hīnota Whānui notes with appreciation the proposal of the Anglican Missions Board to promote a Common Life Missions Conference in September/October 2007 on "The Changing Face of Anglican Missions" and commends the support of this Conference to the Dioceses and Hui Amorangi of this Church.*

**Agreed to**

## **Commission on Cross-Cultural Mission and Ministry Research**

*That this General Synod / te Hīnota Whānui:*

1. *Noting that:*
  - a. *The Anglican Missions Board (AMB) was appointed in 2004 by the General Synod / te Hīnota Whānui to act as a Commission on Cross-Cultural Mission and Ministry Research.*
  - b. *Dr Don Mathieson has co-ordinated this work on behalf of AMB.*
  - c. *Ms Suriya Monash and Dr Karen Fernandez have undertaken preliminary research and have produced a report of their findings, summarised in the Appendix to the AMB Report.*
  
2. *Resolves to:*
  - a. *Thank Dr Don Mathieson, Suriya Monash and Dr Fernandez for their preliminary work.*
  - b. *Ask the Commission to broaden the scope of the research ecumenically and geographically.*
  - c. *Ask the Commission to provide informational support and encouragement for Parishes in or contemplating such Ministry.*
  - d. *Provide \$7,500 in the General Synod / te Hīnota Whānui budget for each of the next two years to facilitate this.*

**Agreed to**

## **Drought in Africa**

*That this General Synod / te Hīnota Whānui in acknowledging Resolution 47 of ACC-13:*

1. *Asks the Anglican Missions Board to consider ways in which aid and support can be offered to communities affected by drought in Central and Southern Africa*
  
2. *Asks Anglicans to pray for those communities.*

**Agreed to**

## **Common Life Hui on Evangelism and Mission**

*That this General Synod / te Hīnota Whānui, responding to the imperative of Clause 3a of the Mission Statement in the Preamble of our Constitution / te Pouhere, which calls us to proclaim the Gospel of Jesus Christ;*

- *Adopts the report of the Common Life Hui on Evangelism and Mission (CLHEM).*
  
- *Strongly commends the UK General Synod report "A Mission-Shaped Church" for study and action.*

- *Asks each Diocese / Hui Amorangi to set aside time for consideration of this report at their next clergy or ministry training events and Diocesan Synods / Hui Amorangi.*
- *Asks each Diocese / Hui Amorangi to request each Ministry Unit to prepare and adopt an annual action plan for outreach.*
- *Re-iterates the 2004 resolution seeking active contribution to the development of special programmes in evangelism at St John's College and that this contribution be sought from the Standing Executive of the CLHEM.*
- *Commends the programme development on faith-sharing, mission – enabling and evangelism which is being piloted by the CLHEM.*
- *Provides the sum of \$7000 for both 2006 and 2008 to enable CLHEM to meet and continue to facilitate networking, training in evangelism and cross-Tikanga ministry experiences.*

**Agreed to**

### **Anglican Consultative Council Representative**

*That this General Synod / te Hīnota Whānui:*

1. *Noting with gratitude the representation afforded this Church by the Rt Rev Dr W Halapua of Tikanga Pasefika, as clerical representative on the Anglican Consultative Council, that period now concluded.*
2. *Has pleasure in confirming the appointment of the Ven Turi Hollis nominated by Tikanga Māori as clerical / episcopal representative for the next period.*

**Agreed to**

### **Standing Resolution (St Stephen's and Queen Victoria Schools Trust Board)**

*That this General Synod / te Hīnota Whānui resolves that Standing Resolution SRA5 (St Stephen's and Queen Victoria Schools Trust Board) be amended by the addition of the following paragraph:*

- “e All the provisions of Title F, Canon VI, concerning the qualification of members of certain Committees and Trust Boards, apply to members of the Trust Board”.*

The Chair of Committees reported that the Motion had been passed with a minor amendment.

Amended Motion:

*That this General Synod / te Hīnota Whānui resolves that Standing Resolution SRA5 (St Stephen's and Queen Victoria Schools Trust Board) be amended by the addition of the following paragraph:*

- “e All the provisions of Title F, Canon VIII, concerning the qualification of members of certain Committees and Trust Boards, apply to members of the Trust Board”.*

**Agreed to**

## Anglican Consultative Council Constitution

*That this General Synod / te Hīnota Whānui:*

1. Approves the revision of the Schedule of Membership of the Anglican Consultative Council to provide that all Primates and Moderators of the Churches of the Provinces of the Anglican Communion shall be *ex officio* members of the Council and that representative members shall thereafter be only from either the priestly and diaconal orders or from the laity of the appropriate Provinces.
2. Requests the General Secretary to inform the Secretary General of the Communion of the decision of the General Synod/te Hīnota Whānui regarding Part 1 of this Motion.

**Motion Lost**

## Listening Process

*That this General Synod/te Hīnota Whānui*

1. Notes the Resolution of ACC-13 encouraging the process of mutual listening on the subject of human sexuality, including “listening to the experience of homosexual persons” and the experience of local churches around the world in reflecting on these matters in the light of Scripture, Tradition and Reason, requested by the bishops at Lambeth 1998
2. Notes the appointment of Rev Canon P. Groves to the Anglican Communion Office to facilitate and monitor this process
3. Encourages each Episcopal unit in this Church to continue or initiate this process.

**Agreed to**

## Representation of Women

*That this General Synod / te Hīnota Whānui:*

- 1.1 Acknowledges the Millennium Development Goal of equal representation of women with men in decision making at all levels
- 1.2 Notes the request by ACC-13 to all member churches to work towards the realisation of this goal in their own structures of governance and in other bodies to which they nominate or appoint
- 1.3 Encourages Tikanga and Episcopal and parochial units to bear this goal in mind when electing or appointing representatives to governing and consultative bodies in this Church and beyond.

Amendment:

That the words “bear this goal in mind” be replaced with the words “give effect to this goal”.

**Agreed to**

Amended Motion:

*That this General Synod / te Hīnota Whānui:*

- 1.1 Acknowledges the Millennium Development Goal of equal representation of women with men in decision-making at all levels

- 1.2 *Notes the request by ACC-13 to all member churches to work towards the realisation of this goal in their own structures of governance and in other bodies to which they nominate or appoint*
- 1.3 *Encourages Tikanga and Episcopal and parochial units to give effect to this goal when electing or appointing representatives to governing and consultative bodies in this Church and beyond.*

**Agreed to**

**Variation of Trusts  
The St Stephen's and Queen Victoria Schools Trust Board**

*That this General Synod / te Hīnota Whānui agrees that:*

*The Scheme for Variation of Trusts submitted by the St Stephen's and Queen Victoria Schools Trust Board, now before the General Synod / te Hīnota Whānui, and upon which Mr A. L. Bishop, Barrister and Solicitor, as the legal adviser designated pursuant to Section 12 of the Anglican Church Trusts Act 1981 ("Act") by the Primate and Archbishop in Aotearoa, New Zealand and Polynesia, has reported and recommended to this General Synod / te Hīnota Whānui pursuant to section 14 of the Act be approved pursuant to Section 16 of the Act.*

**Agreed to**

**Aotearoa Peace and Conflict Studies Centre**

*That this General Synod / te Hīnota Whānui:*

- *Acknowledges that the pursuit of all that makes for peace is central to the Gospel of Jesus Christ and our faith, and affirms our desire to continue to seek ways of strengthening and deepening our commitment to do all that makes for peace in the Decade to Overcome Violence.*
- *Acknowledges that the practice and pursuit of peace and reconciliation is recurring theme of resolutions from the Anglican Consultative Council (ACC), and acknowledges the need to respond.*

*And whereby:*

*ACC-13 "requests that the training of Church leaders in peace and justice and conflict transformation throughout the Communion be made a priority theological education project.*

- *Welcomes the proposed Aotearoa Centre for Peace and Conflict Resolution, affirms its development, and welcomes the participation of our Social Justice Commissioner on the steering committee. Furthermore, it resolves itself to do all within its power to ensure this centre comes into being, and recognizes that it has an important, educative role to play within the life of our church, and especially with regards to the training of our clergy.*

*This General Synod / Hīnota,*

*Believing that:*

- a. *The Church exists by the grace of God;*
- b. *The grace of God is spoken of as an economy (the trinity);*
- c. *The economy of God is ordered around the reality of abundance (love);*

- d. *That love is expressed to us abundantly, with abandonment, and not without great sacrifice and loss (incarnation cross)*
- e. *We are called to enter into that reality of abundance, and the economy of grace (Discipleship and the Kingdom);*
- f. *This gospel logic shapes our life, including our economic and political life (the way we are ordered);*
- g. *Our understanding of 'responsibility' is therefore always similarly shaped by Gospel logic;*
- h. *That logic and understanding involves our trust funds. Responsibility is to God, not to share holders; and is measured according to our responsibility to love God, our neighbour and our enemy and lay down our own (corporately secure future) life for the sake of another, make highest and best use of the resources God has given us.*

**Resolves:**

- i. *To commit itself to support the development of the Aotearoa Centre for Peace and Conflict Studies, and requests Standing Committee to place that commitment in a Standing Resolution;*
- ii. *To establish a working party to explore the process for provision of the necessary land and buildings on the St John's or other suitable site for the physical establishment of the Aotearoa Centre for Peace and Conflict Studies, and that the working party report back to Standing Committee within six months of this Synod / Hīnota with its recommendations*
- iii. *That the School of Anglican Ministry curriculum, and the curriculum of all ministry training in this province, be developed to ensure that those training for ministry in this Church are trained in peace and justice and conflict transformation, and that revised curricula be lodged with The Kinder Library for the purposes of resource sharing and mutual accountability and transparency;*
- iv. *That Standing Committee instruct St John's College to create educational links with the Peace Centre for the purposes of it providing suitable training in peace, justice and conflict transformation for those training for ministry in the church (and those participating in the School of Anglican Ministry);*
- v. *To instruct Standing Committee to establish a working party to research options for endowing a chair for the Aotearoa Centre for Peace and Conflict Studies. It does this in awareness of the financial implications of such a decision, and requests that the working party include in its deliberations careful consideration to the reinvestment of funds from land and property into this dynamic and transformative opportunity to further the church's calling. We believe the potential returns on such a reinvestment are of the kind we can only dream of.*

**Agreed to**

### **Authorised Trust Board – Anglican Church Trusts Act 1981**

*That the General Synod / te Hīnota Whānui resolves that the Bishop's Action Foundation within the Diocese of Waikato should be approved as an Authorised Trust Board and directs the General Secretary of this Church to request the Minister of Justice to advise the Governor General in terms of Part 1 of the Anglican Church Trusts Act 1981 that the Bishop's Action Foundation established by the Diocese of Waikato, should be added to the list of Authorised Trust Boards under that Act and to take all the necessary steps in accordance with Section 8 of that Act.*

**Agreed to**

## Installation

Members then attended the “Installation of Archbishops” which took place in Christchurch Cathedral at 7.30pm.

During the service of installation, the retiring Primate / Archbishop / te Pihopa Matamua, the Most Reverend Whakahuihui Vercoe transferred the Primacy to Archbishops, the Most Reverend W B Turei, the Most Reverend J L Bryce and the Most Reverend D J Moxon.

The young representatives of the Synod / Hīnota took the predominant role in a colourful and imaginative service of thanksgiving and welcome.

## Friday 12 May 2006

### Confirmation of Bills

The President sought the agreement of the Synod / Hīnota to confirm the following Bills together.

**Bill No. 9** – The Finance Statute 2006

**Bill No. 10** – Translations of Holy Scripture Amendment Bill

**Bill No. 12** – The Amendment to Title D Canon I Bill

**Bill No. 14** – Te Kotahitanga Administration Amendment Bill

**Bill No. 15** – A Bill to Amend Title E Canon II

**Bill No. 16** – Title G, Canon III of Marriage Amendment Bill

**Bill No. 20** - The Constitution / Te Pouhere Amendment (Primacy) Bill 2006

### The Environment

*That this General Synod / te Hīnota Whānui:*

*Recognising the Anglican Consultative Council's (ACC) Marks of Mission and the central role they play in our own constitutional life, this General Synod / te Hīnota Whānui affirms the statement from the Anglican Communion Environmental Network (ACEN), and the ACCs request that each Province be asked to take the urgent steps in this regard focusing upon the need to develop educational and liturgical resources for the church, and involvement of the church in influencing government policy direction concerning the environment, and seeking to ensure the church lives and orders its life 'sustainably:*

#### *Part 1*

*Whereas we wish to commend the Bishops statement on climate change, and affirm our active support for initiatives in New Zealand that are promoting conservation of ecosystems and 'sustainable' forms of living as an outworking of Christian faith, and our desire to better understand the issues and responses to them.*

#### *Part 2*

We request that the Social Justice Commissioner be asked to work along with the Social Justice Commission and Standing Committee to establish a working party in order to develop an environmental and sustainability audit tool for use by ministry units as a first step to respond to the ACC's request.

### Part 3

We:

1. *Request that the Social Justice Commissioner begin to establish appropriate educational and practical resources for ministry units to assist them to live more sustainably, reduce our environmental footprint, and engage in conservation of natural ecosystems.*
2. *Ask that every Diocese and Hui Amorangi in this Province engage in recycling, and use recycled, fairly traded and renewable resources, wherever possible, without delay.*
3. *Invite the Liturgical Commission to explore in what ways our liturgies, calendar and lectionaries may best reflect the role and work of God the Creator.*
4. *Support the appointment of a broad based working group (including scientists, environmental professionals and representatives from business and industry) to work with the Social Justice Commissioner to bring before Government the imperative to use all means to reduce waste, greenhouse gases and live in ways that are sustainable, and provide practical suggestions as to ways in which this might take place. We ask for Standing Committee to consider funding sources towards the establishment of this group.*
5. *Recognise that combating climate change and seeking to live sustainably requires resource (human, structural, and financial). We acknowledge that there may be a need to reconsider how such resources are shared across Dioceses and Hui Amorangi in order to best enable the church to move forward in this area, and requests this church to act justly in this regard.*

**Agreed to**

### **Anglican-Tax Unit**

*That this General Synod / te Hīnota Whānui agrees:*

1. *That the Report of the Anglican Tax Unit be received.*
2. *To seek ways to make up the 2005 deficit (\$8978) and expected 2006 deficit.*
3. *That the already budgeted funding for 2006 and 2007 remain while the establishment of an endowment is promoted.*

**Agreed to**

### **Ethical Investment**

*That this General Synod / te Hīnota Whānui:*

1. *Reaffirms its support for the concept of Ethical Investment which includes both positive and negative screening in pursuit of ethical objectives in line with the convictions of this Church*
2. *Agrees to the establishment of a working party of three to be selected through a process of consultation among members of the existing Ethical Investment Advisory Group, such working party to investigate and report to Anglican trustee groups on appropriate Ethical Investments opportunities*
3. *Requests the Standing Committee of the General Synod / te Hīnota Whānui to assist with meeting and other costs of the working party.*

**Agreed to**

## **Corruption**

*That this General Synod / te Hīnota Whānui:*

1. Acknowledges ACC-13 Resolution 46:

### **“Corruption**

The Anglican Consultative Council:

- a. *Notes with concern the fact that corruption in all its forms is still present in many governments, corporations and organisations.*
  - b. *Commends those governments, corporations and organisations which have taken steps to tackle the issue of corruption.*
  - c. *Supports the position that no person or organisation is above the law.*
  - d. *Encourages all governments to fight corruption at all levels and to strive for good governance.*
  - e. *To that end calls on them to take appropriate measures including removing statutory immunities and other legal barriers which prevent those guilty of corruption from being called to account.*
  - f. *Recognises with shame incidents of corrupt behaviour within the Church, commits itself to the highest standards of integrity in Church government and encourages Provinces of the Communion to identify and strive to eradicate corruption for Church, State and Society.”*
2. *Commits itself to the highest standards of integrity in Church government and asks all members of this Church to identify and strive to eradicate corruption from Church, State and Society.*

**Agreed to**

## **Recognise Service of Primate and Archbishop Most Rev Whakahuihui Vercoe**

*Leave without notice:*

*That this Synod / Hīnota express its warm appreciation of the work of the Most Rev Whakahuihui Vercoe, both in this leadership and service as Primate / te Pihopa Matamua and before that during his long service as Te Pihopa o Aotearoa.*

**Agreed to with a standing ovation**

## **Appreciation of the Rt Rev G H D Connor’s Ministry**

*That this General Synod / te Hinota Whānui:*

1. *Records its deep appreciation for the contribution to the life of this Church by the Rt Rev G H D Connor as Convening Bishop of Tikanga Pākehā from 1992 until 2006.*
2. *Offers its prayers and best wishes to Bishop George and Nonie.*

**Agreed to with a standing ovation**

### **Retirement of the Bishop of Nelson**

*That this General Synod / te Hinota Whanui:*

*Acknowledges the Episcopal ministry of Bishop Derek Eaton for the past sixteen years in the Diocese of Nelson.*

*Records its deep appreciation for his commitment to the historic faith and his leadership in the mission of this Church both here and overseas.*

*And wishes both Derek and Alice well as they complete their ministry in Nelson and in 2008 move to Egypt where Derek will take up the position of Assistant Bishop to the Bishop of Egypt, North Africa and the horn of Africa with special responsibility for theological education.*

**Agreed to with a standing ovation**

### **General Secretary - Retirement**

*That this General Synod / te Hinota Whanui*

- 1. Notes of the intention of the General Secretary of this Church, Mr Robin Nairn, to retire this year.*
- 2. Records its deep appreciation of his outstanding contribution to the life and mission of this Church as its General Secretary.*
- 3. Assures him and Lois of its prayers and best wishes as he lays down the task of General Secretary.*

**Agreed to with a standing ovation**

### **Motions Unable to be Considered**

It was agreed that those Motions which were not able to be considered as part of the business of this Synod / Hīnota, due to time constraints, would be referred to the Standing Committee of the General Synod / te Hīnota Whānui.

These include:

- Adoption of Reports of Various Bodies (Balance)
- Commission on Treaty Church and Nation
- Theological Hui 2005
- John Kinder Theological Library
- Anglican-Baptist Conversations
- Inter-Anglican Standing Commission on Mission and Evangelism
- Israeli-Palestinian Conflict
- Church Lands Commission
- World Council of Churches 9<sup>th</sup> Assembly 2006
- International Day of Peace
- Anglican Indigenous Network
- Extra Provincial Diocese of Cuba
- Poverty
- Human Violence
- United Nations Millennium Development Goals
- Bi-Centenary of this Church
- Common Life Liturgical Commission

Network for Inter-Faith Concerns  
Synod / Hīnota Eucharist Sermon  
Daily Bible Studies  
Promotion of the Genuine Progress Index  
Charities Act 2005  
St Andrew's School – Tonga  
Retirement of Archdeacon T Matalavea as United Nations Observer  
General Synod / te Hīnota Whānui Resolutions to be Published on Website  
Use of Genuine Progress Indicator  
Anglican Consultative Council Constitution

### **Motions Arising from the Adoption of Reports and Accounts of Various Bodies and Referred to this Synod / Hīnota**

#### **Anglican Consultative Council Report**

*It was agreed that this Synod / Hīnota*

- a. *Note the tensions within the Anglican Consultative Council.*
- b. *Supports the efforts of the Rt Rev J C Paterson to guide the Anglican Consultative Council through the current crisis.*

#### **Anglican Schools Office Report**

1. *It was agreed that Te Kotahitanga be requested to*
  - a. *Enter into discussion with the St John's College Trust Board to seek funding for Church Schools, specifically Te Aute College, Hukarere Girl's College, and St Andrew's School in Tonga.*
  - b. *Invite applications from Te Aute College, Hukarere Girl's College and St Andrew's School for funding of specific projects that comply with the terms of the Trust following the outcome of such discussions.*
3. *That the Anglican Schools Office be asked to advise the Standing Committee of General Synod / te Hīnota Whānui on steps being taken to improve the position as St Andrew's School in Tonga.*

### **Notice of Motion**

#### **2008 General Synod / te Hīnota Whānui**

*That General Synod / te Hīnota Whānui is warmly welcome to hold its next Session in 2008 in Wellington when the Diocese of Wellington celebrates its sesquicentennial*

*And that together with our Tikanga partners: te Upoko o te Ika and the Diocese of Polynesia, which will be celebrating its centenary then, we look forward to being your hosts of this special time.*

**The offer was accepted with the applause from those present**

### **Appreciation**

The Rt Rev G H D Connor, as President, extended a grateful thanks of the members of General Synod / te Hīnota Whānui and those associated with its function, to the Diocese of Christchurch and te Hui Amorangi o Waipounamu for the arrangements and hospitality which culminated in such a successful Hui.