

Tuesday 11 May 2010

Eucharist

Fr T Finau presided at the morning Eucharist.

Worship & Bible Study

Worship was led by The Rev'd M Rangi and The Rev'd T La'ulu. Bible Study was led by Ms S Viliame.

Synod / te Hinota resumed at 9:00am

Welcome

The President welcomed The Rev'd G Armstrong and Mrs J Armstrong to the General Synod / te Hinota Whanui.

Announcements

Members of the Synod / te Hinota were asked to exercise due diligence and care during the discussions in relation to Motion 10 "The 5+ Solution to a National Health Crisis" and Motion 19 "Te Aute / Hukarere Colleges".

The General Secretary gave notices for the day.

Petitions

There were no petitions.

Motions for leave to introduce Bills

There were no motions for leave to introduce Bills.

Notices of Motion

Motion 1. Prof W Winiata 2. The Ven Dr J Tamahori

"Whereas this Church has welcomed the Government's recognition of the United Nations' Declaration on the Rights of Indigenous People"

It is resolved that Standing Committee examine the provisions of the Declaration on the Rights of Indigenous People and how they

- a. should be incorporated into the Church's legislation
- b. impact on the wider Anglican Communion, and,
- c. might be incorporated in the general law of New Zealand

Confirmation of Bills

The Rev'd H Wilderspin recommended that Bills 1,3,5,6,7,8,9 and 10 be considered together.

The President moved from the Chair that the Bills

Bill 1 the Bill intituled "Title E Canon II Amendment"

Bill 3 the Bill intituled "To Repeal Title B, Canon XXIX and to Substitute a New Canon XXXVI"

Bill 5 the Bill intituled "To Change the Name of the Diocese of Waikato"

- Bill 6 the Bill intituled "The Intercession and Thanksgiving Amendment Confirmation Statute 2010"
Bill 7 the Bill intituled "The Calendar - Te Maramataka Miscellaneous Amendment Confirmation Statute 2010"
Bill 8 the Bill intituled "The Translations of Holy Scripture Amendment Confirmation Statute 2010"
Bill 9 the Bill intituled "The Alternative Orders of Service Amendment Confirmation Statute 2010"
Bill 10 the Bill intituled "The Alternative Services Statute 2010"

be confirmed.

Carried

The President moved from the Chair that the General Synod / te Hinota Whanui acknowledge that in terms of the Church of England Empowering Act 1928 Section 4(c) as amended in 1966, Bills 6,7,8 and 9 were confirmed without a dissenting voice.

Carried

Motion 12

1. The Most Rev'd David Moxon 2. The Rt Rev'd T Brown

Best Practice In Human Resource Management

THAT this General Synod / te Hinota Whānui

1. Seek the support of all Dioceses and Hui Amorangi in achieving best practice in all areas where staff is employed, either under legislation or through a Bishop's letter of offer.
2. Support the production of a national Human Resources package to meet the needs of Dioceses / Hui Amorangi and Ministry Units with financial sponsorship to be sought for the production of such a package.

The Most Rev'd D Moxon requested leave of the General Synod / te Hinota Whanui to make an amendment.

Amendment

1. To replace the words "Human Resource" with "Paihere Tangata / People" in the title.
2. To replace "Human Resources" in Clause 2 with "Paihere Tangata / People"

Carried

Amended Motion

Best Practice In Paihere Tangata / People Management

THAT this General Synod / te Hinota Whānui

1. Seek the support of all Dioceses and Hui Amorangi in achieving best practice in all areas where staff is employed, either under legislation or through a Bishop's letter of offer.

2. Support the production of a national Paihere Tangata / People package to meet the needs of Dioceses / Hui Amorangi and Ministry Units with financial sponsorship to be sought for the production of such a package.

Carried

Motion 14

1. The Most Rev'd David Moxon
2. Mr P Bargh

Earth Hour And Earth Sunday

THAT this General Synod / te Hīnota Whānui:

- (i) Recommend to all Episcopal Units the observance of the annual Earth Hour (held Saturday 27 March in 2010), and
- (ii) ask Episcopal Units to find ways of encouraging local ministry units to engage with this observance in 2011 and onwards, and
- (iii) ask the Common Life Liturgical Commission to consider the inclusion of an Earth Sunday in our Lectionary to coincide with this observance.

Carried

Announcements

The General Secretary advised the Synod / te Hinota that Tikanga Maori would be caucusing during morning tea.

Synod / te Hinota adjourned for morning tea and resumed at 11:00am.

Welcome

Mr G Bailey introduced Prof D Sellman to the Synod / te Hinota who was invited to speak to Motion 10.

Motion 10

1. Mr Gerald Bailey
2. The Most Rev'd D Moxon

The 5+ Solution To A National Health Crisis

THAT this General Synod / te Hīnota Whānui makes known to all Dioceses and Hui Amorangi the campaign headed by Professor Doug Sellman, Director of the National Addiction Centre of the University of Otago, entitled "Alcohol Action New Zealand" with a view to encouraging Anglicans to become involved in the campaign which is focussed around a set of evidence-based solutions referred to as the 5+ solution.

Amendment

1. The Very Rev'd P Beck
2. The Rt Rev'd P Richardson

That the following clause be added to the end of the motion:

Ask the Social Justice Commissioner to provide a summary of the evidence of what alcohol is doing to individual and communities together with actions that faith communities can take to express upon their local MPs, the need to take radical action to transform New Zealand's heavy-drinking culture.

Carried

Further Amendment

1. Mr G Elvin

2. The Rt Rev'd K Wright

That the following clause be added to the motion:

That in addition, each member of General Synod / te Hinota Whanui, increase his or her personal vigilance around the abuse of alcohol and wherever possible, hold each other and others to account in terms of their behaviour.

Also that at the next General Synod / te Hinota Whanui, we report back on our conduct and its outcomes.

Carried

Amended Motion

THAT this General Synod / te Hīnota Whānui make known to all Dioceses and Hui Amorangi the campaign headed by Professor Doug Sellman, Director of the National Addiction Centre of the University of Otago, entitled "Alcohol Action New Zealand" with a view to encouraging Anglicans to become involved in the campaign which is focussed around a set of evidence-based solutions referred to as the 5+ solution, and

1. Ask the Social Justice Commissioner to provide a summary of the evidence of what alcohol is doing to individual and communities together with actions that faith communities can take to express upon their local MPs, the need to take radical action to transform New Zealand's heavy-drinking culture.
2. That in addition, each member of General Synod / te Hinota Whanui, increase his or her personal vigilance around the abuse of alcohol and wherever possible, hold each other and others to account in terms of their behaviour.

Also that at the next General Synod / te Hinota Whanui, we report back on our conduct and its outcomes.

Carried

The President thanked Professor Sellman for his address and presentation to the Synod / te Hinota.

Book Launch

The Rt Rev'd Murray Mills, The Rev'd Dr G Armstrong and Mrs J Armstrong were welcomed to the Synod / te Hinota.

Mrs J Armstrong presented the Archbishops' with copies of "Responsibly Christian in church and society today" an Anthology of Readings by Archbishop Allen H. Johnson. The book was then launched and blessed by The Most Rev'd W Turei. A copy was later gifted to each member of the Synod / Hinota.

The Rt Rev'd Murray Mills addressed the General Synod / te Hinota Whanui followed by The Rev'd Dr G Armstrong.

The Ven Dr H Kaa was invited to address the Synod / te Hinota giving an account of how Archbishop Allen Johnson was instrumental in establishing Te Pihopatanga o Aotearoa.

Mrs J Armstrong, daughter of Archbishop A Johnson, addressed the Synod / te Hinota and read an excerpt from the book.

The President thanked The Rt Rev'd M Mills, Mr D Tenant, The Rev'd Dr G Armstrong and Mrs J Armstrong for attending the General Synod / te Hinota Whanui and acknowledged their commitment to this task.

In addition, thanks were extended by the President to the Anglican Church Pension Board, the Diocese of Waikato / Taranaki and the Standing Committee of the General Synod / te Hinota Whanui, for contributing toward publication costs.

Announcement

That Tikanga Pakeha are to caucus at the beginning of the lunch break.

Synod / te Hinota adjourned for lunch at 12:30pm and resumed at 1:30pm

Motion 18

Motion 1. The Rt Rev'd J Gray 2. The Ven T Hollis

Resource Sharing to General Synod/Te Hinota Whanui 2010

Whereas:

1. General Synod/Te Hinota Whanui 2008 passed Motion 23 supporting a review of Partnership and Resource Sharing, and this has achieved little in the 2 years since.

And whereas:

2. a. The Anglican Church in Aotearoa, New Zealand and Polynesia is One Church sharing a common mission of proclamation, nurture, transformation, service and protection of creation, organising its affairs within each of the Tikanga.
- b. Since 1978 Te Pihopatanga o Aotearoa has worked tirelessly to grow the Kingdom amongst Maori, our primary mission field, focused around the Minita-a-Iwi (non-stipendiary, community-based) model of ministry, including creative efforts in theological education, youth ministry and community outreach.
- c. Te Pihopatanga o Aotearoa is the largest denomination among Maori: in the 2006 census 72807 respondents claimed to be both Maori and Anglican.
- d. The Te Pihopatanga o Aotearoa ministry is among the poorest and most marginalised communities in Aotearoa/New Zealand, communities that struggle to support that mission.

- e. Te Pihopatanga o Aotearoa has grown from around 40 licensed lay and ordained ministers in 1980 to 382 in 2007. However in 2008 only 7 people were employed full or part time solely to minister in a ministry unit in Te Pihopatanga o Aotearoa, 5 of them in 1 Hui Amorangi. In contrast The Diocese of Dunedin (by far the smallest Diocese in Tikanga Pakeha) had 13. As a consequence of the harvest being great and the labourers too few, Te Pihopatanga o Aotearoa struggles to uphold its mission and ministry.
- f. The Pihopatanga set up 5 Episcopal units in Aotearoa which were without administrative support and staffing further to this it was under capitalised but it needed a home to develop it's mission. Voluntary service had to be a primary source for ministry, and administration to further our vision to have an effective ministry in the communities that we serve.
- g. A great number of both clerics and Kaikarakia have died in active service along with retirements and ill health over the past 30 years and we have been unable to recruit sufficient candidates for lay and minita-a-iwi ministries due to family economics and employment opportunities that are not obtainable in the church. This has created a major loss of Christian service to the community. We need young candidates to come forward for full time stipendiary ministry so that we can build up our human resources that would service our communities. The current situation cannot be sustained as we urgently need assistance to fund stipendiary positions throughout Te Pihopatanga o Aotearoa.
- h. We believe this is the responsibility of the entire Church to address.

Therefore:

- 3. a. Te Pihopatanga o Aotearoa asks that the Dioceses of New Zealand reorganise their own resources and affairs and enter into a partnership in mission with Te Pihopatanga o Aotearoa that will address this shortage of stipendiary ministry at ground level.
- b. This ministry will come under the mana motuhake of Te Pihopatanga o Aotearoa however this will be a shared ministry in terms of accountability to a common mission of building the Kingdom across Aotearoa.

Urgent review of matters relating to the partnership to be addressed:

- a. Equity in resource sharing bicultural and other partnership arrangements
- b. Episcopal authority in Aotearoa , NZ and Polynesia.
- c. The legal authority to establish college units on the St John College site.
- d. The establishment of ministry units in Hui Amorangi and the Dioceses

Amendment - Replacement of Motion 18

Motion	1. The Rt Rev'd J Gray	2. The Rt Rev'd P Richardson
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THAT leave be given to replace Motion 18 with a new set of words as follows:

Whereas in 1978 Maori were admitted to General Synod to represent Maori and to provide Episcopal oversight and ministry to Maori throughout the world

Whereas the Dioceses in New Zealand, beginning in 1978, have made contributions totalling \$402,000 to an endowment for Te Pihopatanga o Aotearoa

Whereas the accumulated funds of the endowment have grown to \$3,525,000 and the endowment provides annual contributions to the national office of Te Pihopatanga o Aotearoa in the vicinity of \$99,000

Whereas the General Synod now provides \$75,000 to support the office of Te Pihopatanga o Aotearoa

Whereas the Henry and William Williams Memorial Trust provides annually a grant of \$75,000 to assist with the administration of Te Pihopatanga o Aotearoa and \$105,000 for special projects

Whereas St John's College Trust Board provides funding of \$4,540,000 for educational purposes including support for Bishops in Te Pihopatanga o Aotearoa and grants for Te Whare Wananga o Te Pihopatanga o Aotearoa, te Whare Wananga o Te Rau Kahikatea and rangatahi education

Whereas the Anglican Board of Missions provides \$75,000 for the Tikanga Maori Mission Council for overseas missions including the Anglican Indigenous Network

Whereas total expenditure for the national office, including the sustentation for Bishops, servicing commissions and boards, and administration of the office was \$909,000

Whereas the total number of administrative staff at the Hui Amorangi level totals three

It is resolved that

- a) A Commission be appointed to consider, and report to Standing Committee on, a request from Te Pihopatanga o Aotearoa that Dioceses in New Zealand consider ways in which they can share their financial resources with Te Pihopatanga o Aotearoa and
- b) The following comprise this Commission ... [names to be added]
- c) This Commission report to Standing Committee by 31 December 2010

Carried

Synod adjourned in order for Tikanga Pakeha to caucus and resumed at 2:45pm

Welcome

Te Aute Boys College and Hukarere Girls School were welcomed to the General Synod / te Hinota Whanui by The Ven Dr H Kaa.

Motion 19

Motion 1. Prof W Winiata 2. The Rt Rev'd J Gray

Te Aute / Hukarere Colleges

- (a) THAT this General Synod / te Hinota Whanui form a group to consider the difficulties facing Te Aute and Hukarere and report back with financial and other recommendations later in this session and
- (b) the following people be invited to comprise this group

Synod adjourned for afternoon tea at 3:30pm and resumed at 3:50pm

Motion without Notice

That the Principal of Hukarere be given speaking rights.

Agreed

Amendment

The President moved that the motion be amended into two motions as follows:

Motion 1

That this General Synod / te Hinota Whanui form a Select Committee to consider the difficulties facing Te Aute and Hukarere and report back with financial and other recommendations to be an Order of the Day for Thursday 13 May

Carried

Motion 2

That the following people be invited to comprise the Select Committee:

The Rt Rev'd A Qiliho
Mr G Elvin
The Rt Rev'd P Richardson
The Rev'd J Kelly-Moore
Mr A Hill
Professor W Winiata
The Rt Rev'd J Gray
Ms T Speight

Carried

Amended Motion

Motion 1

That this General Synod / te Hinota Whanui form a Select Committee to consider the difficulties facing Te Aute and Hukarere and report back with financial and other recommendations as an Order of the Day for Thursday 13 May, 2010.

Carried

Motion 2

That the following people be invited to comprise the Select Committee:

The Rt Rev'd A Qiliho
Mr G Elvin
The Rt Rev'd P Richardson
The Rev'd J Kelly-Moore
Mr A Hill
Professor W Winiata
The Rt Rev'd J Gray
Ms T Speight

Carried

Amendment - Replacement of Motion 18 (continued)

Addition to the amendment

1. The Rev'd J Papuni

2. Mr D Shaw

To insert the words "people, material" before the word 'financial'.

Whereas in 1978 Maori were admitted to General Synod to represent Maori and to provide Episcopal oversight and ministry to Maori throughout the world

Whereas the Dioceses in New Zealand, beginning in 1978, have made contributions totalling \$402,000 to an endowment for Te Pihopatanga o Aotearoa

Whereas the accumulated funds of the endowment have grown to \$3,525,000 and the endowment provides annual contributions to the national office of Te Pihopatanga o Aotearoa in the vicinity of \$99,000

Whereas the General Synod now provides \$75,000 to support the office of Te Pihopa o Aotearoa

Whereas the Henry and William Williams Memorial Trust provides annually a grant of \$75,000 to assist with the administration of Te Pihopatanga o Aotearoa and \$105,000 for special projects

Whereas St John's College Trust Board provides funding of \$4,540,000 for educational purposes including support for Bishops in Te Pihopatanga o Aotearoa and grants for Te Whare Wananga o Te Pihopatanga o Aotearoa, te Whare Wananga o Te Rau Kahikatea and rangatahi education

Whereas the Anglican Board of Missions provides \$75,000 for the Tikanga Maori Mission Council for overseas missions including the Anglican Indigenous Network

Whereas total expenditure for the national office, including the sustentation for Bishops, servicing commissions and boards, and administration of the office was \$909,000

Whereas the total number of administrative staff at the Hui Amorangi level totals three

It is resolved that

- a) A Commission be appointed to consider, and report to Standing Committee on, a request from Te Pihopatanga o Aotearoa that Dioceses in New Zealand consider ways in which they can share their people, material and financial resources with Te Pihopatanga o Aotearoa and
 - b) The following comprise this Commission ... [names to be added]
 - c) This Commission report to Standing Committee by 31 December 2010

Carried

Synod / te Hinota adjourned for Tikanga caucusing and resumed at 5:00pm

Working Group

Tikanga Maori

Prof W Winiata
The Rev'd M Wallace
The Rev'd J Papuni

Tikanga Pakeha	The Ven D Rangi The Rt Rev'd R Ellena Judge C Harding The Rev'd H Wilderspin The Rev'd C Hughes
Tikanga Pasefika Observer	The Rt Rev'd G Sharma

The working group to report back to Synod / te Hinota on the brief of the Commission by Thursday 13 May 2010.

Announcement

A reminder to members that the result of the sanctioning ballot for the Bishop of the Diocese of Polynesia will be announced and recognised on Wednesday after morning tea. The announcement will also be released to the Media.

Social Justice Commission

A presentation was given by the Social Justice Commission.

Night Prayers

Night prayers were led by The Rev'd T La'ulu, Chaplain to the General Synod / te Hinota Whanui.

Synod / te Hinota adjourned at 5:15pm

Signed by the Presidents

*W.B. Turei
Archbishop*

*D.J. Moxon
Archbishop*