

THE ANGLICAN CHURCH IN AOTEAROA, NEW ZEALAND & POLYNESIA
The 60th Session of the General Synod/te Hīnota Whānui 2012

MONDAY 9 July 2012

Synod/te Hīnota resumed at 8.30am.

Morning Lotu

The Most Rev'd Dr W Halapua provided a reflection. Morning Lotu was led by the Moana Worship Team. The Rev'd RC Fong Toy presided.

Apologies

There were no apologies.

Announcements

The General Secretary gave notices for the day.

Call for nominations

The General Secretary reminded the Synod/te Hīnota that nomination forms were available and nominations would close before 4.30pm on Tuesday 10 July.

Petitions

There were no petitions.

Reports

There were no reports.

Motions for leave to introduce Bills

There were no motions for leave to introduce Bills.

Notices of Motions

There were no notices of motion.

Centre for Anglican Women's Studies Presentation

A presentation was given by the Centre for Anglican Women's Studies.

The President put the motion that the report be adopted.

Carried

Tikanga Toru Youth Commission Presentation

A presentation was given by the Tikanga Toru Youth Commission.

The motion to adopt the report was deferred until after morning tea.

Synod/te Hīnota adjourned for morning tea and resumed at 11.05am.

Tikanga Toru Youth Commission Presentation (continued)

Motion without Notice

The Rt Rev'd P Richardson sought leave of the Synod/te Hīnota to request that Mr J Sanegar be given speaking rights to the New Zealand Anglican Missions Board presentation.

Agreed

New Zealand Anglican Missions Board and Church Missionary Society Presentation

A presentation was given by the New Zealand Anglican Missions Board.

Motion 9 Mission

1. The Rt Rev'd P Richardson
2. The Rt Rev'd J Gray / The Rt Rev'd G Sharma

THAT this General Synod/te Hīnota Whānui resolves that in light of the Bicentenary celebrations of the first Christian and Anglican Mission to Aotearoa New Zealand in 1814, that 'Mission' be the central theme of the next General Synod Synod/te Hīnota Whānui in 2014.

Carried

Motion 10 Commission on Mission

1. The Rt Rev'd P Richardson
2. The Rt Rev'd J Gray / The Rt Rev'd G Sharma

THAT this General Synod/te Hīnota Whānui establishes a 'Commission on Mission' that looks at how we can place Mission as the central theme of the Church for the decade 2015-2025.

The Rt Rev'd P Richardson sought leave of Synod/te Hīnota to withdraw Motion 10.

Agreed

Motion 11 Mission in Education

1. The Rt Rev'd P Richardson
2. The Rt Rev'd J Gray / The Rt Rev'd G Sharma

THAT this General Synod/te Hīnota Whānui affirms 'Mission' and the 5-part ACC Mission statement, as detailed in the constitution of our 3 Tikanga Church, to be a priority for all Education curricula in the various Education institutions of the Church, and asks the 'Commission on Mission' to advance, monitor and report on progress.

The Rt Rev'd P Richardson sought leave of Synod/te Hīnota to withdraw Motion 11.

Agreed

The Synod/te Hīnota adjourned for afternoon tea at 3.00pm and resumed at 3.30pm.

Synod/te Hīnota moved into Committee to consider Motion 3.

Synod/te Hīnota resumed.

The Committee reported to Synod/te Hīnota that has considered Motion 3 as a whole and has approved with amendments.

The decision of Committee was taken as the decision of Synod/te Hīnota.

Agreed

Final form of Motion 3 as amended

Proposed Anglican Covenant

Whereas in 2010 the General Synod/te Hīnota Whānui approved the provisions of Sections 1, 2 and 3 of the proposed Anglican Covenant in principle, and referred the whole of the proposed Covenant to the Episcopal Units of this church for consideration and reporting to the 2012 Session of the Synod,

And whereas Te Runanganui o Te Pīhopatanga o Aotearoa, and the Diocese of Polynesia, and four of the Diocese in New Zealand, Auckland, Christchurch, Dunedin and Waiapu, have rejected the proposed Covenant,

And whereas some of those bodies responding to the Resolution of 2010 have suggested that this church should, if it rejects the proposed Covenant, nonetheless commit itself to using procedures similar to those set out in Section 3 of the proposed Covenant, if another church in the Communion should raise concerns about actions or proposed actions of this church, and should seek an affirmation from the Anglican Consultative Council that churches which do not adopt the proposed Covenant remain full members of the Anglican Communion,

Now therefore, it be resolved that this Church:

- 1 Is unable to adopt the proposed Anglican Covenant due to concerns about aspects of Section 4, but subscribes to Sections 1, 2, and 3 as currently drafted as a useful starting point for consideration of our Anglican understanding of the church.
- 2 Affirms the commitment of the Anglican Church in Aotearoa, New Zealand and Polynesia to the life of the Anglican Communion including the roles and responsibilities of the four Instruments of Communion as they currently operate.
- 3 Asks the General Secretary to inform the Secretary General of the Communion of the passing of Clauses 1 and 2 of this resolution.
- 4 Asks its representatives to the Anglican Consultative Council to bring a Motion to that body at its 2012 meeting affirming that those churches of the Communion which are unable to adopt the proposed Covenant remain full members of the Communion.
- 5 Commits itself, if another church in the Anglican Communion raises concerns with it regarding actions it takes or proposes to take, to utilising procedures similar to those set out in Section 3 of the proposed Covenant, in an attempt to resolve that issue.
- 6 Asks the Judicial Committee to include Clause 5 of this resolution in the schedule of resolutions of the 2012 Session of the General Synod/te Hīnota Whānui which it recommends should be made Standing Resolutions by the 2014 Session of the Synod.

Motion 22
The Proposed Anglican Communion Covenant

1. Mr H McBain

2. Mr B Bryon-Kay

THAT this General Synod/te Hīnota Whānui declines to adopt the Covenant.

Mr McBain sought leave of General Synod/te Hīnota Whānui to withdraw the motion.

Agreed

Social Justice Commission Presentation – Recommitment of Motion

After further debate, the President moved from the Chair that the report be adopted.

Carried

Bill No 1

A Bill Intituled “The Title A Canon I Amendment Statute 2012”

On the motion of the Rt Rev’d P Richardson, seconded by Dr B Bang, the principle of the Bill was agreed to by the Synod/te Hīnota.

On the motion of the Rt Rev’d P Richardson, seconded by Dr B Bang, the Synod/te Hīnota moved into Committee to consider the Bill.

Synod/te Hīnota resumed.

The Committee reported to the Synod/te Hīnota that Bill No 1 had been passed without amendment.

On the Motion of the Rt Rev’d P Richardson, seconded by Dr B Bang, the decision of Committee was taken as the decision of Synod/te Hīnota with the third reading of the Bill to be an Order of the Day for Tuesday 10 July 2012.

Carried

Bill No 2

A Bill Intituled “The Title B Canon X Archives Amendment Statute 2012”

On the Motion of the Rev’d Dr R Nicholson, seconded by the Most Rev’d Dr W Halapua, the principle of the Bill was agreed to by the Synod/te Hīnota.

On the Motion of the Rev’d Dr R Nicholson, seconded by the Most Rev’d Dr W Halapua, Synod/te Hīnota moved into Committee to consider the Bill.

Synod/te Hīnota resumed.

The Committee reported to the Synod/te Hīnota that Bill No 2 had been passed without amendment.

The Committee reported to the Synod/te Hīnota that Bill No 6 had been passed without amendment.

On the Motion of the Rt Rev'd TK Pikaahu, seconded by the Most Rev'd Dr W Halapua, the decision of Committee was taken as the decision of Synod/te Hīnota with the third reading of the Bill to be an Order of the Day for Tuesday 10 July 2012.

Carried

Bill No 9

A Bill Intituled "The Title F Canon III Amendment Statute 2012"

Leave of Synod/te Hīnota was sought to withdraw Bill No 9.

Agreed

Announcements

Tikanga Pasefika will be hosting the Synod/te Hīnota to a 'Moana' evening on Tuesday 10 July from 5.00pm to 9.00pm.

Tikanga Maori to caucus after Synod/te Hīnota has adjourned.

Evening Lotu

Evening Lotu was led by Fr RC Fong Toy, Chaplain to the General Synod/te Hīnota Whānui.

Synod/te Hīnota adjourned at 8.45pm.

Signed by the Presidents

+ *Winston Halapua*

W Halapua
Primate and Archbishop

+ *Walter Turei*

WB Turei
Primate and Archbishop

+ *David Moxon*

DJ Moxon
Primate and Archbishop