**INTER DIOCESAN CONFERENCE**

**4-5 MAY 2018**

**QUALITY HOTEL PLYMOUTH INTERNATIONAL, NEW PLYMOUTH**

**D R A F T M I N U T E S**

FRIDAY 4 MAY 2018

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|  | **Welcome/Introductions**  The Most Rev’d Philip Richardson opened the Conference at 9.00 am by welcoming all the IDC members present. He acknowledged the absence of Bishop Richard Elena who was due to have heart surgery during General Synod, and also 2 people who were absent due to family bereavement, but would be joining the Conference/Synod later, in particular Pip Harrison (Waikato Taranaki).  The Most Rev’d Philip Richardson acknowledged the presence of Julanne Clarke-Morris, Taonga Magazine Editor, Lloyd Ashton, Media Officer, Natalie Kennaugh, his Executive Assistant, Lorna Gray, the new National Youth Facilitator, The Rev Canon Helen Roud, Vicar General, Christchurch, and Simon Cayley, Diocesan Manager (Waikato Taranaki).  The Most Rev’d Philip Richardson also acknowledged the work over the past two years of both the Inter Diocesan Conference Coordinating Group and the Tikanga Pakeha Ministry Council Executive who had taken on much of the responsibility and workload for organising IDC and TPMC respectively, which had not only been hugely beneficial for Archbishop Philip personally, but had also resulted in a much better job as it has become a collaborative effort. He acknowledged the outstanding leadership of The Ven Wendy Scott as Convenor of IDCCG, including her work on developing the support structures for the national workers.  The Ven Wendy Scott, Inter Diocesan Conference Coordinating Group Convenor, also welcomed IDC members and reported that apologies had been received from John Whitehead (Wellington) and Pip Harrison (Waikato Taranaki). Wendy outlined the process for nominations/appointments and elections, and for the prioritising of General Synod Bills/Motions for caucusing. |
|  | **Morning Prayer**  Led by Rev Peg Riley (Chaplain to Conference). |
|  | **Prioritising of General Synod bills/Motions for caucusing**  Members indicated their preferences by applying a yellow sticker (medium priority) or red sticker (high priority) to sheets of bills and motions on the wall of the meeting room.  The Conference then adjourned for morning tea. |
|  | **SPEAKING RIGHTS**  **MOTION:** Conference Chair  **THAT** the following have the right to speak on issues relating to their areas of mission/ministry:  General Secretary of the Anglican Church in Aotearoa, New Zealand and Polynesia  Media officers of the Anglican Church in Aotearoa, New Zealand and Polynesia  National Youth Facilitator  Strandz Enabler  Executive Director of the Anglican Schools Office  Tikanga Pakeha representatives on Te Kotahitanga  Diocesan Managers/Registrars  Tikanga Toru Youth Commissioner  Karen Spoelstra, Anglican Youth Ministries  **CARRIED** |
|  | **CHANGE OF NAME OF INTER DIOCESAN CONFERENCE**  **MOTION:** Conference Chair  **THAT** the Inter Diocesan Conference should henceforth be “known as” the Tikanga Pakeha Conference, with a bill to change the Constitution to this effect being submitted to General Synod/Te Hinota Whanui 2020, with ratification in 2022.  **CARRIED** |
|  | **REPORTS TO THE INTER DIOCESAN CONFERENCE**  **MOTION:** Conference Chair  **THAT** the written reports and accounts in the Programme of Business for the Inter Diocesan Conference 2018 be received.  **CARRIED**  The Conference then adjourned for morning tea. |
|  | **Report from Inter Diocesan Conference Coordinating Group**  The Ven Wendy Scott reported on the evolving work and role of IDCCG in recent years. Since becoming Convenor she had asked herself and IDCCG what are we doing, why are we doing it and does it still add value for our dioceses. We want to add value where it’s needed and to be effective stewards of the money that each diocese contributes to the work of IDC, and of our people resources. IDCCG is the employing body of our national roles, and we have recognised that we haven’t been as faithful stewards of these roles as we could have been. So being good employers, looking at pay equity, seeing what is the appropriate funding for the roles to ensure their success for our dioceses has been a priority, particularly in the last year.  The IDC have transitioned from Elizabeth Smaal who was an amazing administrator who knew everything and everybody and held everything together. Now we have a Memorandum of Understanding with Wellington Diocese to provide administrative and financial support for the work of IDC. Through that process we have been understanding what it is we need from this, and the entirety of the work that is upon us, and have been looking at how we can become more efficient. This has highlighted many of the issues that we are now coming to grips with, such as the HR paperwork required. Wendy expressed gratitude for Waiapu who have come forward with support for this. She also thanked Paul Carey who as administrator is making sure we don’t fall into the same trap of having only one person who does/knows everything, by encouraging that we work together to make decisions as a wider group, and ++Philip for his generosity and kindness ensuring that we hold together as a group as we grapple with what we want to achieve as Tikanga Pakeha.  Wendy looked forward to working with the new members of IDCCG over the next 2 years, and said that, if elected to continue as Convenor, she would be looking to transition her leadership of IDCCG over this period to somebody else to ensure there is continuity.  **MOTION:** Mr Graham Miller The Rev’d Jay Behan  That a vote of thanks be given to Wendy Scott for her work as Convenor of IDCCG.  **CARRIED** |
|  | **REVISION OF IDC RULES FOR SUBSIDIARY BODIES 1**  **BOARD OF OVERSIGHT FOR NATIONAL MINISTRIES TO THOSE UNDER 40**  **MOTION:** The Ven Wendy Scott Mr Graham Miller  **THAT** this IDC makes the following changes to Rules For Subsidiary Bodies 1  1. Change the name of the Subsidiary Body to “Board For Ministry Development For Those Under 40”  2 Delete the entire Rules for this Subsidiary Body and replace with the following Rules for this Subsidiary Body:  BOARD FOR MINISTRY DEVELOPMENT FOR THOSE UNDER 40  (1) There will be a Board for Ministry Development amongst and alongside those under 40 (Board for Development) which will be a sub-committee of IDC and which will report to the IDCCG.  2) The functions of the Board for Development will be through the Grace of God to:  (a) develop a national strategy for ministry amongst and alongside those under 40;  (b) co-ordinate ministry amongst and alongside those under 40 between the New Zealand Dioceses;  (c) provide advice to the IDCCG on the appointment of the National Youth Facilitator, the Strandz Enabler and other national staff who minister amongst and alongside those under 40;  (d) receive and recommend to the IDC and the New Zealand Dioceses appropriate policies that cover the issues raised in ministry amongst and alongside those under 40 including but not limited to:  (i) safety and protection of the young, children and vulnerable adults; and  (ii) appropriate skill sets for those ministering specifically amongst and alongside those under 40.  (e) promote the importance of ministry amongst and alongside those under 40 so it is seen as a priority of the New Zealand Dioceses both individually and together;  (f) encourage sharing of resource and ideas across the New Zealand Dioceses wherever possible;  (g) act as a forum where those employed by the IDC with responsibility for ministry amongst and alongside those under 40 in the New Zealand Dioceses can:  (i) receive support and advice in their work; and  (ii) report and feedback to IDC and the New Zealand Dioceses about their work and the issues they face.  (3) The members of the Board for Development will be:  (a) the Senior Bishop of the New Zealand Dioceses (or any other Bishop appointed by the House of Bishops of Tikanga Pakeha);  (b) one person appointed by the Tikanga Pakeha Ministry Council;  (c) one person appointed by the IDCCG;  (d) the Strandz Enabler;  (e) up to two persons appointed by the Strandz Executive;  (f) the National Youth Facilitator;  (g) up to two people appointed by the Diocesan Youth Staff;  (h) one person from young adults’ ministry appointed by the Senior Bishop of the New Zealand Dioceses  (i) the Director of the Anglican Schools' Office; and  (j) up to two further people appointed by the Board for Development.  (4) Members of the Board for Development (except the Senior Bishop):  (a) will be appointed by the relevant person or body prior to the commencement of each meeting of the Inter Diocesan Conference;  (b) will serve until the start of the next meeting of the Inter Diocesan Conference after their last appointment.  (c) members may represent more than one body  (5) Members cease to be members of the Board for Development on:  (a) the beginning of a new meeting of the Inter Diocesan Conference, if (applicable;  (b) the provision of written notice of their resignation to the person or body who appointed them;  (c) their removal by the person or body that appointed them;  (d) their death; or  (e) they become disqualified from acting as officers of a charity pursuant to the Charities Act 2005.  (6) In the event of a vacancy arising pursuant to section (5) then that vacancy will be filled by the person or body who made the original appointment. Each appointing person or body may also appoint an alternate in the event that its representative is unable to attend a meeting of the Board for Development.  (7) A quorum for the Board for Development to meet is five members. The Board for Development may choose a chair from among its members but in the absence of agreement the Senior Bishop will chair meetings.  (8) Decisions of the Board for Development require the assent of a majority of members of the Board for Development.  (9) Meetings will be called by the Chair of the Board for Development and notice in writing must be given to all members at least fourteen days before the meeting.  (10) Members may attend Board for Development meetings by phone or video link.  (11) The Board for Development may make decisions by e-mail.  (12) The expenses of the Board for Development will be met in a manner determined by the IDCCG provided that the IDCCG will not be liable for any expenditure by the Board for Development unless it has previously approved the expenditure either specifically or as part of an agreed budget.  **CARRIED**  A question was raised about the need to change the references to IDC to TPC. The Chair commented that this would need to take into account that a canonical change would need to be agreed by General Synod before the name of IDC could be “officially” changed, but also suggested the matter could be addressed as part of the omnibus Motion 9.  Karen Spoelstra commented that the Board for Development has been transitioning to this new way of working for some time and it has proved extremely helpful, particularly for the national workers. It has enabled much work to be joined up across the different “silos” of youth, children and families, and schools. |
|  | **Revision of IDC Rules For Subsidiary Bodies 2 – Inter Diocesan Ecumenical Group**  **MOTION:** Mr Graham Miller The Rev’d Michael Wallace  **THAT** this IDC makes the following changes to Rules For Subsidiary Bodies 2  In the title and throughout:  1 Replace words “Inter Diocesan Ecumenical Group” with “Tikanga Pakeha Ecumenical Group”  In section (6):  1 Delete current paragraph (a)  2 Renumber the following paragraphs accordingly.  3 In new paragraph (a) replace the words “to report on ecumenism” with “to report on ecumenism and interfaith activity”  4 In new paragraph (e) following the word “ecumenical” add “and interfaith”.  The revised Rules for this Subsidiary Body as a whole reads:  TIKANGA PAKEHA ECUMENICAL GROUP  (1) The Tikanga Pakeha Ecumenical Group shall comprise one member nominated by each Diocese, to be chosen, prior to each ordinary meeting of the Inter Diocesan Conference;  (2) The Tikanga Pakeha Ecumenical Group, at its first meeting after each ordinary meeting of the Inter Diocesan Conference, will choose a convenor;  (3) The Tikanga Pakeha Ecumenical Group will meet at least once a year;  (4) Members may appoint alternates in accordance with the Inter Diocesan Conference policy on appointment of alternate members of IDC bodies;  (5) Casual vacancies are to be filled by the respective Dioceses;  (6) The tasks and responsibilities of the Tikanga Pakeha Ecumenical Group shall include the following:  (a) to report on ecumenism and interfaith activity in the New Zealand Dioceses to the Council for Ecumenism and the Inter Diocesan Conference Coordinating Group (IDCCG)  (b) to recommend to the Inter Diocesan Conference Coordinating Group the names of two persons to be nominated by the Inter Diocesan Conference Coordinating Group for appointment at each Ordinary Session of General Synod/te Hinota Whanui to the Council for Ecumenism.  (c) to meet with other like ecumenical groups established by Tikanga Maori and Tikanga Pasefika  (d) to ensure that each Diocese is represented on the Tikanga Pakeha Ecumenical Group;  (e) to encourage Diocesan ecumenical and interfaith activity  (7) The Tikanga Pakeha Ecumenical Group will report to the Inter Diocesan Conference Coordinating Group at least annually, and account to the Inter Diocesan Conference Coordinating Group for the management of its budget.  **CARRIED**  The Rev’d Jo Crosse asked whether there was a need for the Tikanga Pakeha bodies such as the Ecumenical Group, the Liturgical Group and Missions Council as well as the 3 Tikanga bodies already in place for these issues. The Most Rev’d Philip Richardson commented that while this may be an important question for Tikanga Pakeha, in terms of liturgical groups, he understood that both Tikanga Maori and Tikanga Pasifika see their Tikanga groups as being the effective way to promote liturgical material and prayer book development in languages of their Tikanga. The Rt Rev’d Jim White spoke in support of the need for a continuing Tikanga Pakeha Liturgical Group as the prayer book and formularies both still needed ongoing development and work, and Tikanga Pakeha should take part in this pro-actively. The Rev’d Michael Wallace spoke in support of the Ecumenical Group, especially in terms of its interfaith work, which is approached differently by other Tikanga. Helen Roud commented that she found the Ecumenical Group to be very helpful in terms of relationships, communications and accountability.  The Rt Rev’d Andrew Hedge asked about how well ecumenism and interfaith fit together as responsibilities of one Group. The Most Rev’d Philip Richardson said he agreed with this concern and stressed the importance of developing interfaith activity in current times. The Ecumenical Group are holding this at the moment but it would be appropriate to keep under review the need for a separate interfaith group at some time in the future. |
|  | **Revision of IDC Rules For Subsidiary Bodies 3 – Strandz**  **MOTION:** Mr Graham Miller The Rev’d Jaqueline Paterson  **THAT** this IDC makes the following changes to Rules For Subsidiary Bodies 3  In the title and throughout:  1 Replace word “StraNdZ” with “Strandz”  In section (1):  1 Following the word “families” add “ministry”.  In section (2):  1 In first bullet point, replace the word “ministry” with “ministries”.  2 In last bullet point, replace the word “website” with “online presence”.  In section (3):  1 Replace the word “Strandz” with “the Strandz Network”.  2. Delete the last two bullet points  Add a new section (4)  1 “An Enabler and Administrator are appointed to facilitate the work of Strandz”  2 Renumber the following paragraphs accordingly.  In new section (5)  1 Following the word “reference” add “and support”.  In new section (6)  1 Replace the words “Tikanga Pakeha Ministry Council” with “Inter Diocesan Conference Coordinating Group”.  2 Following the word “issues” add “and reporting”.  In new section (7)  1 Replace the words “Board of Oversight for National Ministries to those under 40” with “Convenor of the Inter Diocesan Conference Coordinating Group acting as direct line manager for the Enabler”.  The revised Rules for this Subsidiary Body as a whole reads:  STRANDZ  (1) There be constituted a group known as Strandz to focus on the development and encouragement of children and families ministry within the dioceses of Tikanga Pākehā.  (2) Strandz purpose is to:  • Review what is happening in children and families ministries within each diocese  • Review and plan new material for children and families  • Support and organise training opportunities within the Dioceses  • Be an advocate for children and families ministry  • Cast a vision for children and families ministry  • Manage the Strandz online presence.  (3) That the Strandz Network comprise of:  • Up to two representatives from each of the seven Dioceses within Tikanga Pākehā  • A representative of the Church Army children’s ministry  • The Executive Director of the Anglican Schools’ Office  • A bishop appointed by the Tikanga Pākehā bishops  (4) An Enabler and Administrator are appointed to facilitate the work of Strandz  (5) An Executive subcommittee may be appointed from within Strandz to act as a reference and support group for the Enabler.  (6) Strandz be accountable to the Inter Diocesan Conference Coordinating Group for ministry issues and reporting.  (7) Strandz shall on all employment matters, consult, advise and liaise with the Convenor of the Inter Diocesan Conference Coordinating Group acting as direct line manager for the Enabler.  (8) The Inter Diocesan Conference Administrator will act as accountant to Strandz.  **CARRIED** |
|  | **REVISION OF IDC RULES FOR SUBSIDIARY BODIES 4**  **TIKANGA PĀKEHĀ LITURGICAL WORKING GROUP**  **MOTION**: Mrs Patricia Franklin Canon Dr Bryan Bang  **THAT** this IDC makes the following changes to Rules For Subsidiary Bodies 4  In section (3):  1 Following the word “year” add “with the option for a videoconference part way through the twelve month period”.  Add a new section (5)  1 “The Tikanga Pākehā Liturgical Working Group will process work as commissioned by the Common Life Liturgical Commission (CLLC) or by the Pākehā bishops. Such work may then be made available to the other Tikanga for adoption”  2 Renumber the following paragraphs accordingly.  Add a new section (6)  1 “The Tikanga Pākehā Liturgical Working Group may express issues to do with the liturgical life of the Church to CLLC and/or to the Pakeha Bishops.”  2 Renumber the following paragraphs accordingly.  The revised Rules for this Subsidiary Body as a whole reads:  TIKANGA PĀKEHĀ LITURGICAL WORKING GROUP  (1) The Tikanga Pākehā Liturgical Working Group shall comprise one member nominated by each Diocese, to be chosen, prior to each ordinary meeting of the Inter Diocesan Conference, by the Diocesan Bishop after consulting the Liturgical Committee, or, if there is none, after consulting the appropriate body in the Diocese, the members to serve until replaced;  (2) The Tikanga Pākehā Liturgical Working Group, at its first meeting after each ordinary meeting of the Inter Diocesan Conference, will choose a convenor;  (3) The Tikanga Pākehā Liturgical Working Group will meet at least once a year with the option for a videoconference part way through the twelve month period;  (4) Members may appoint alternates in accordance with the Inter Diocesan Conference policy on appointment of alternate members of IDC bodies.  (5) The Tikanga Pākehā Liturgical Working Group will process work as commissioned by the Common Life Liturgical Commission (CLLC) or by the Pākehā bishops. Such work may then be made available to the other Tikanga for adoption.  (6) The Tikanga Pākehā Liturgical Working Group may express issues to do with the liturgical life of the Church to CLLC and/or to the Pakeha Bishops.  (7) The Tikanga Pākehā Liturgical Working Group will report to the Inter Diocesan Conference Co-ordinating Group at least annually, and account to the Inter Diocesan Conference Co-ordinating Group for the management of its budget, and be responsible for the preparation of biennial budget applications.  **CARRIED** |
|  | **REVISION OF IDC RULES FOR SUBSIDIARY BODIES 6**  **TIKANGA PAKEHA MISSIONS COUNCIL**  **MOTION**: Mrs Patricia Franklin Canon Dr Bryan Bang  **THAT** this IDC makes the following changes to Rules For Subsidiary Bodies 6  In the title and throughout:   1. Replace words “Tikanga Pakeha Missions Council” with “Overseas Mission - Tikanga Pakeha”   **CARRIED** |
|  | **INTER DIOCESAN CONFERENCE REFERENCE INFORMATION**  **MOTION**: Mr Ian Pask The Rev’d Richard Bonifant  **THAT** this IDC makes the following changes to the Reference Information  In the Contents  1 Change names of Subsidiary Bodies to their new names  Throughout:   1. Replace words “Administrative Secretary” with “Administrator” 2. Change the name of “Inter Diocesan Conference” and “Inter Diocesan Conference Coordinating Group” to “Tikanga Pakeha Conference” and “Tikanga Pakeha Conference Coordinating Group” when permitted.   **CARRIED** |
|  | **INTER DIOCESAN CONFERENCE BUDGET FOR 2018/2019/2020**  **MOTION**: Mr Ian Pask Mr Graham Miller  THAT the Inter Diocesan Conference budget for the years 2018, 2019 and 2020, as set out in the Programme of Business, be approved.  Ian commented that it was challenging to produce a draft budget that was balanced as the Standing Orders require, and in doing so it was not possible to meet all the requests for funding that had been received. However he was satisfied that in none of these cases would this affect the ability of those Groups to operate, one of which has substantial reserves that they can use.  A question was asked as to what would happen to the Group concerned (Anglican Care Network - ACN) should their reserves run out. Ian Pask answered that future requests for funding from them would continue to be reconsidered in the preparation of future IDC/TPC budgets in the light of prevailing circumstances, available funds and other funding requirements. The Rev’d Tric Malcolm (currently Chair of ACN and the Anglican Tikanga Pakeha representative on the New Zealand Council of Christian Social Services) said that the ACN had 3 main sources of funding: one through the IDC/TPC grant, another from Dioceses directly, and thirdly from the Tindall Foundation. They are the Anglican Church funding manager for Tindall, thus they receive all the money which is then distributed to every Diocese, and are the connection to the New Zealand Council of Christian Social Services, the annual fee for which is around $27,000, which IDC/TPC funding contributes towards. ACN are getting an IDC grant as the social care organisations funded are Anglican-based and while not directly connected to Dioceses, they are all in relationship with Dioceses. ACN brings these all together to make an Anglican identity in the social justice space. In 1992 when the IDC was formed, there was no sense that ACN needed to become a subsidiary body so we have existed in partnership since then. ACN is now actively considering whether it should in future be seeking to become a subsidiary body of TPC.  Colleen Kaye asked about the increase in bank fees. Paul Carey explained that this is due to moving from paper ledger accounting onto electronic accounting (using Xero) – the bank concerned makes a charge for the electronic transfer of the accounting information.  **CARRIED** |
|  | **Presentation on work with Youth and Children and Families**  Diana Langdon and Karen Spoelstra gave this presentation.  Karen Spoelstra acknowledged the work done by Phil Trotter in his 5 years as National Youth Adviser which ended in September 2017. Under his watch The Abbey our national youth ministry conference began, which is regularly attended by 200-250 people. He also pioneered the Resourced website.  She also acknowledged and prayed for the young people of Christchurch for whom there has been a significant growth in mental heath issues.  Diana Langdon said that across different dioceses there are stories of life, glimpses of how the church has grown, and signs that God is doing a new thing among the youngest of his disciples – Messy Churches, The Abbey, intergenerational services, leadership programmes, discipleship camps, Top Parish, youth group – they all make up a picture of how our Anglican dioceses are welcoming and growing the young people. Sometimes we get it right, sometimes we get it wrong.  This was followed by small group prayer for Youth and Children and Families ministry in our dicoeses.  The Conference then adjourned for lunch. |
|  | **Commissioning of National Youth Facilitator**  Lorna Gray was welcomed and introduced by Karen Spoelstra, and then presented to The Most Rev’d Philip Richardson who then commissioned Lorna into the role of National Youth Facilitator. |
|  | **Diocese Sharing – waikato/taranaki**  The Diocese of Waikato/Taranaki gave a presentation.  This was followed by small group prayer for that diocese, and then discussion in diocese groups about what they heard, what was encouraging and what was challenging in each diocese’s own context. |
|  | **Diocese Sharing – CHRISTCHURCH**  The Diocese of Christchurch gave a presentation.  This was followed by small group prayer for that diocese, and then discussion in diocese groups about what they heard, what was encouraging and what was challenging in each diocese’s own context. |
|  | **Diocese Sharing – DUNEDIN**  The Diocese of Dunedin gave a presentation.  This was followed by small group prayer for that diocese, and then discussion in diocese groups about what they heard, what was encouraging and what was challenging in each diocese’s own context.  The Conference then adjourned for the day. |

SATURDAY 5 MAY 2018

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|  | **Discussion of General Synod BILLS/Motions**  The General Synod bills/motions that had been prioritised on the previous day were discussed in order of priority as established by that process.  The Conference then adjourned for morning tea. |
|  | **Diocese Sharing – nelson**  The Diocese of Nelson gave a presentation.  This was followed by small group prayer for that diocese, and then discussion in diocese groups about what they heard, what was encouraging and what was challenging in each diocese’s own context.  The Conference then adjourned for lunch. |
|  | **Diocese Sharing – AUCKLAND, WAIAPU, WELLINGTON**  The Dioceses of Auckland, Waiapu, and Wellington each gave a presentation.  Each of these were followed by small group prayer for that diocese, and then discussion in diocese groups about what they heard, what was encouraging and what was challenging in each diocese’s own context. |
|  | **Discussion of General Synod BILLS/Motions (continued)**  The Conference continued discussion of General Synod bills/motions that had been prioritised on the previous day in the order of priority as established by that process. |
|  | **ELECTIONS**  No elections were necessary. The names of those who were nominated to General Synod and those appointed to the Inter Diocesan Conference Coordinating Group were as follows:  NOMINATIONS FROM IDC FORWARDED TO GENERAL SYNOD  **Standing Committee of the General Synod /te Hīnota Whānui**  Auckland The Rev’d Clare Barrie  Christchurch Ms Lorraine (Moka) Ritchie  Dunedin The Rev’d Michael Wallace  Nelson Mr Ian Pask  Waiapu The Rev Joanne Crosse  Waikato/Taranaki The Rev’d Jaqueline Paterson  Wellington Mr John Whitehead  **Anglican Missions Board**  The Most Rev Philip Richardson  Mr Steve Perris  vacancy  **Archives and History Committee**  Ms Jane Teal  The Rev John McCaul  **Commission on Treaty and Partnership Issues**  Ms Lorraine (Moka) Ritchie  Karen Yung  **New Zealand Anglican Church Pension Board**  The Very Rev Lawrence Kimberley  **Te Kotahitanga**  The Rev Tim Meadowcroft  Mrs Karen Spoelstra  NOMINATIONS FROM IDCCG TO BE FORWARDED TO GENERAL SYNOD  **Commission on the Treaty/Tiriti, Church and Nation**  The Rev’d Richard Bonifant  vacancy  **Common Life Liturgical Commission**  The Ven Carole Hughes  The Ven Nick Mountfort  **Council for Anglican Women’s Studies**  The Ven Canon Helen Roud  vacancy  **Council for Ecumenism**  The Ven Anne Mills  The Rev Canon Michael Wallace  **The Tikanga Toru Youth Commission**  Rosanna Williams  O'love Uluave  **Judicial Committee**  **House of Laity House of Clergy House of Bishops**  Ms Brigit Brant The Rev Joel Rowse  Judge Chris Harding  Judge Anne McAloon  **Tribunal under the Church of England Empowering Act 1928**  **House of Clergy**  vacancy  **Tribunal on Doctrine**  **House of Laity**  Mr Anthony Hill  Mr Don Mathieson  **INTER DIOCESAN CONFERENCE COORDINATING GROUP**  Auckland Capt Peter Lloyd  Christchurch Mr Byron Behm  Dunedin The Rev’d Andrea McDougall  Nelson Mr Ian Pask  Waiapu Miss Alison Thomson  Waikato & Taranaki The Most Rev Philip Richardson  Wellington The Ven Wendy Scott |
|  | **Vote of Appreciation and Thanks**  The Ven Wendy Scott gave a vote of thanks to the Diocese of Waikato/Taranaki for hosting, the General Synod organising committee and staff, Paul Carey, and Peg Riley.  The Rev Peg Riley closed the Conference with prayer. |

PC/1.8.18