**GSTHW 2020 Motions submitted but not considered due to postponement, and subsequently resolved by GSSC pursuant to Title B/ Canon I/ Clause 3.13.**

GSSC 16 October 2020

**Motion # 6**

**Church Worker Housing**

**Mover:** The Most Reverend P Richardson              **Seconder**: Mr J Whitehead

**That this General Synod/Te Hīnota Whānui 2020:**

**1 Notes** that a survey of the clergy undertaken by Anglican Financial Care (AFC), formerly known as The New Zealand Anglican Church Pension Board, in 2019 highlighted that retirement housing in New Zealand was a significant financial challenge for the clergy;

**2 Notes** that while any housing provided for church workers is the responsibility of the whole Church, AFC considers that it has a role to advocate in this respect;

**3 Commissions** AFC to establish a small working group (including appointments from Tikanga as appropriate) to explore options for the provision of retirement housing support for licensed church workers in the province of Aotearoa New Zealand and Polynesia;

**4 Approves** a budget of $25,000 from General Synod/te Hīnota Whānui to assist the working group’s operations; and

**5 Requests** the small working group to report back to General Synod/te Hīnota Whānui 2022 with its findings and recommendations.

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GSSC members supported the motion in principle, noting for the SWG:

* A SWG should include representatives from GSSC and the Registrars Network.
* To insert a clause between 2 and 3 ‘’**Notes** that there may be special issues in relation to non-stipended clergy that will require particular exploration”

**Moved** by Archbishop Philip Richardson/seconded by Mr John Whitehead that the Motion 6 as written, subject to an amendment made and circulated to members, is approved in principle. **Agreed**

GSSC 17 June 2021

**Motion # 4**

**Motion 11 Mission Aligned Investment SWG Report**

**Mover:** Ven M Wallace **Seconder:** Mr J Whitehead

**That** **this General Synod / Te Hīnota Whānui 2020:**

Adopts the ‘He Waka eke noa Motion 11 report on Fruitful Stewardship through Mission Aligned Investment’ and:

* Requests the officers, directors, trustees and fiduciaries of all financial, property and real asset owning and administering entities and trusts (collectively ‘financial entities and trusts’) of this church to study this report and examine their current and prospective investments, impact and asset management policies in the light of this report and the five-fold mission statement of the Constitution of this church;
* Requests all financial entities and trusts develop longer term asset allocation and utilisation strategies in the light of this report and the five-fold mission statement of the Constitution of this church;
* Requests all financial entities and trusts of this church to consider what changes are needed in any constitutions, trust deeds or other founding documents or investment policies, to empower them to make such investments and to make such amendments as are needed to permit such investments;
* Requests all financial entities and trusts of this church to begin to re-align their investments and assets towards fruitful mission and financial stewardship; and
* Requests that each Diocese, Hui Amorangi and episcopal area of the church reports progress (what has been done, why (as expressed in target social or environmental impacts) where and by whom) back to their own ministry units in open, transparent and timely ways and to the General Synod Te Hīnota Whānui 2022 pertaining to fruitful stewardship in action.

**Notes: overview and summary of the Motion 11 work:**

He waka eke noa – A waka we are all in together

*“Passive investment may be the right investment solution for many, but passive stewardship is the answer for no one…*

*“Money is not morally neutral – it can do harm and it can do good.”*

*Archbishop Justin Welby, Aug 2019*

Imagine...

... a time when the Anglican Church is seen at the forefront of *socially responsible investment*

... a time when the Anglican Church is renowned and respected for its *total financial transparency*

... a time when the Anglican Church in Aotearoa is not only *believed by many* to be a provider to the entire community, but *acknowledged by all* to be that provider

In the *Parable of the Talents* (Matt 25:14–30; Luke 19:12–27), Jesus urges his followers to be *fruitful* stewards, not merely *faithful* stewards. It is just one of many examples where the Church is shown the importance of *economic justice*. Investment and stewardship provide a way for the Church to fulfil its calling… but only if they are undertaken in *a way that pleases God.*

As Anglicans, our participation in God’s mission is expressed in Five Marks. It is these Five Marks that inform us as we make economic choices in God’s world, and call us toward *mission-aligned* investment and *fruitful* stewardship…

*Proclamation*

*Discipleship*

*Responding to Human Need*

*Transforming Unjust Structures*

*Creation Care*

And this brings us to ***Motion 11****.*

*Motion 11* is not new or radical. It is, in fact, a rediscovery of a time when the Church was the leading impact investor and provider of resources for missional outcomes. Hospitals, universities, schools, libraries, museums, missionary societies – *all* benefitted from the sound stewardship of the Church. Today, more often than not it is the private sector, the corporate world, who are leading the way in prioritising this type of impact investing.

Maori welcomed the first European missionaries and settlers to Aotearoa, many of whom arrived poor and assetless. Maori gifted immense tracts of land to the Church. And today it is the Church who has ammassed billions of dollars,  and Maori are over-represented on the bottom rung of every socio-economic index. Should we see this as a sad irony? Or a startlingly clear *call to action*?

In our efforts to protect and build upon the wealth we have been blessed with, have we become overly focused on purely financial return – at the expense of positive social impact?

*“For the love of money is a root of all kinds of evil, and in their eagerness to be rich some have wandered away from the faith and pierced themselves with many pains.”*

*1 Tim. 6:10*

The expected social and environmental benefits and the “trickle down” of wealth promised from such investments have, on the whole, *failed to materialise*. The declining use of properties and land challenges all in times of need. Thirty years of chronic underinvestment in environmental and social infrastructure is now evidenced in greater inequality than has ever been seen before on these shores.

Many of the assets identified have been in the Church for decades, even centuries. Their presence challenges us to glorify God in how we think about them and use them.

And now Covid-19 has us teetering on the brink of the deepest worldwide recession in living memory, if not in history. Those “rainy day” savings that many investments represent? The heavens are about to open. Recovery may be years away – but until then, we could be a nation’s life preserver.

Now is not the time to merely talk about the inheritances we have... now is the time we must make the wisest use of them, for the sake of both current and future generations.

***He waka eke noa* – A waka we are all in together**

No one person or entity has the resources or talents to turn the tide alone. We must all work together. We cannot continue to be undermined by our own lack of courage and action given the collective billions in assets we hold within the Church.

We now have the opportunity to rediscover and recover the prophetic aspects of asset usage for the Mission of the Church... and in doing so, stop playing “catchup” with the world, and *lead by example*. This approach promises the greatest of rewards – furthering the rapid establishment of the Kingdom of God here on Earth.

**Moved** by Ven Mere Wallace / seconded by Mr John Whitehead that GSSC approve Motion 4 with the amendment adding “**Notes** that this church has been slow to address inequity and injustice within its own structures’’. **Agreed.**

**Motion # 3**

**Reports and Accounts**

**Mover**: Archbishop from the Chair

**That this General Synod / Te Hīnota Whānui 2020:**

Go into Committee to consider the Motion:

**That General Synod / Te Hīnota Whānui 2020:**

Adopt the reports and accounts listed in Motion 3.

***CONSIDERATION OF REPORTS AND ACCOUNTS OF VARIOUS BODIES BY THE COMMITTEE OF THE WHOLE***

The Order Paper Committee recommends that the Committee of the Whole deal with the Reports in the manner shown in the Schedule. It commends the following motion to the Chair of Committee.

**That** the Committee of the Whole deals with the Reports in the manner shown in the Schedule alongside each report respectively, that is:

(a) Where “adopt” or “receive” appears in the “Action” column that Report is to be adopted or received without further consideration and the author thanked for it.

(b) Where a rider appears in the ‘Further Action of Qualification” column, the adoption or reception of that Report implies that the Committee incorporates the rider in its own recommendation.

c) Where “defer” appears in the “Action” column, that report is to be considered elsewhere on Synod’s agenda, in conjunction with the item of business shown in the ‘Further Action or Qualification” column.

(d) Should any item of deferred business not be dealt with at that time, it will return to the Committee for its consideration as time permits.

(e) Where “Consider” appears in the “Action” column, that report is to be given priority in the Order Paper at the time shown in the “Further Action or Qualification” column.

(f) Any member may, before this motion is passed, reserve a report for consideration by the Committee, in which case that Report is excluded from the motion.

**SCHEDULE**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **No** | **Report**  | **Motions** | **Bills** | **Order Paper** | **Action** | **Further action or qualification** |
| 1 Red PP | ACANZ&P Audited Accounts 2018, 2019 |  |  | Financial | Adopt |  |
| 2 | Anglican Financial Care |  |  |  | Receive |  |
| 3 | Anglican Insurance Board |  |  |  | Receive |  |
| 4 | Anglican Legislative Unit |  |  |  | Adopt |  |
| 5 | Anglican Missions Board |  |  |  | Receive |  |
| 6 | Anglican Schools Office |  |  |  | Receive |  |
| 7 | Archives and History Committee |  |  |  | Adopt |  |
| 8 | Association of Anglican Women |  |  |  | Receive |  |
| 9 | Christian World Service |  |  |  | Receive |  |
| 10 | Church Army NZ |  |  |  | Receive |  |
| 11 | Common Life Liturgical Commission |  | 4,5,7,810,11 |  | Adopt |  |
| 12 | Council for Ecumenism |  |  |  | Adopt  |  |
| Red pp | General Church Trust Board |  | 13 | Financial | Receive |  |
| 13 | General Secretary |  |  |  | Adopt |  |
| 14 | General Synod Standing Committee |  |  |  | Adopt |  |
| 15 | Impact Investment SWG (Motion 11 2018) | 4 |  |  | Adopt | Adopted with Motion 4 |
| 16 | Inter Church Bioethics Council |  |  |  | Receive |  |
| 17 | Inter Church Tertiary Chaplaincy Council |  |  |  | Receive |  |
| 18 | Inter Church Council for Hospital Chaplaincy  |  |  |  | Receive |  |
| 19 | Judicial Committee  |  |  |  | Adopt |  |
| 20 | King’s College |  |  |  | Receive |  |
| 21 | Mothers Union |  |  |  | Receive  |  |
| 22 | Registrars, Diocesan Secretaries & Administrators |  |  |  | Receive |  |
| 23 | Representation of Dioceses |  |  |  | Adopt |  |
| 24 | Social Justice Commission (Unit) |  |  |  | Adopt |  |
| 25 | St Stephens & Queen Victoria Schools Trust Board |  |  |  | Receive  |  |
| Red pp | St John’s College Trust Board  |  | 12 | Financial | Receive |  |
| 26 | Te Aute Trust Board |  |  |  | Receive |  |
| 27 | Te Kotahitanga (with St John’s College Te Kaunihera Report, and Kinder Library Oversight Committee) |  |  |  | Adopt |  |
| 28 | Tikanga Toru Youth Commission and Youth Representation Survey |  |  |  | Adopt |  |
| Red pp  | Treasurer’s Report |  |  | Financial | Adopt |  |
| 29 | Uniting Congregations of Aotearoa New Zealand |  |  |  | Receive |  |
| 30 | Women’s Studies Centre |  |  |  | Adopt |  |

**Moved** by the Chair that this GSSC receive and adopt the reports and accounts as listed in Motion 3. **Agreed.**