

# **TIKANGA PAKEHA CONFERENCE**

## **REFERENCE INFORMATION**

**July 2020**

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## **TIKANGA PAKEHA CONFERENCE (TPC)**

### **1 MISSION STATEMENT**

The Tikanga Pakeha Conference exists

- (1) To foster the mission of the Church in accord with the ACC Mission Statement within the life of the New Zealand Dioceses
- (2) To consider a particular proposal which is intended to become a binding regulation in all the New Zealand Dioceses of the Anglican Church in Aotearoa, New Zealand and Polynesia
- (3) To consider in all appropriate matters whether the proposed decision will help us as Tikanga Pākehā to be a better partner

### **2 PURPOSE**

When the TPC meets to foster the mission of the Church it is working:

- (1) To encourage consensus and to represent Tikanga Pākehā views
- (2) To discuss and share knowledge on issues of interest to Tikanga Pākehā
- (3) To establish, fund and monitor Tikanga Pākehā ministry bodies
- (4) To fulfil tasks given to it by General Synod/te Hīnota Whānui

### **3 MEMBERSHIP**

- (1) Each Diocese shall by 1 January of each alternate year dating from the year of our Lord 2014, notify the Tikanga Pakeha Conference Administrator who, from their Diocese, will be the members of the TPC.
- (2) The number and house of TPC members from each Diocese shall be the same as for General Synod.
- (3) The term of office for TPC members shall be the same as for General Synod.
- (4) It is recommended that each Diocese establishes legislation to enable TPC members to be appointed for that Diocese.

## **4 STANDING ORDERS**

### **(1) Meeting of the Tikanga Pakeha Conference**

- (a) The Tikanga Pakeha Conference will meet at least prior to each General Synod/te Hīnota Whānui and financial provision will be made for additional forums of Tikanga Pākehā to be called as needed by the TPC Co-ordinating Group.
- (b) The Tikanga Pakeha Conference will meet immediately before the General Synod/te Hīnota Whānui and in the same place and on such other occasions as called by the TPC Coordinating Group.
- (c) The Diocesan Registrars/Secretaries/Managers may attend if not representatives.
- (d) The Tikanga Pakeha Conference Administrator will attend the Tikanga Pakeha Conference and have a right to speak.
- (e)
  - (i) The following officers of the Anglican Church in Aotearoa, New Zealand and Polynesia are welcome, at their own expense, as Observers to the Tikanga Pakeha Conference:
    - Executive Officer, Te Kotahitanga
    - Executive Director of the Anglican Schools' Office
    - General Secretary of the Anglican Church in Aotearoa, New Zealand and Polynesia
    - Media Staff of the Anglican Church in Aotearoa, New Zealand and Polynesia
    - National Youth Advisor for the New Zealand Dioceses
    - Order of St Stephen, Network Coordinator
    - Pākehā Dean of The College of St John's the Evangelist
    - Manukura of The College of St John's the Evangelist
    - Strandz Enabler
    - Social Justice Commissioner of the Anglican Church in Aotearoa, New Zealand and Polynesia
  - (ii) Observers may be invited to speak on issues relating to their areas of mission/ministry.
  - (iii) Other observers may be given an opportunity to speak upon resolution of the Conference.
- (f) The members of the Tikanga Pakeha Conference shall meet for the transaction of business in the manner determined from time to time by the TPC Coordinating Group.

- (g) (i) The Senior Bishop of Tikanga Pākehā shall convene the Tikanga Pakeha Conference and preside throughout.
- (ii) The Senior Bishop may at any time delegate the chairing or facilitation to another person/s nominated by the Tikanga Pakeha Conference Coordinating Group.
- (h) (i) The quorum of the Tikanga Pakeha Conference shall be one quarter of the total membership of the Tikanga Pakeha Conference provided that in such number each house and each diocese shall be represented.
- (ii) If at the expiration of an hour after the time appointed for a sitting there is not a quorum present, the President shall adjourn the meeting until the time appointed for the next sitting.
- (iii) If any Diocesan Bishop or some person duly appointed by the Bishop shall have notified the Senior Bishop of the inability of all members of that Diocese to be present it shall be competent for the Tikanga Pakeha Conference to proceed to its business.
- (i) Four weeks before any Tikanga Pakeha Conference meeting, the Tikanga Pakeha Conference Administrator shall send the following to all members of the Tikanga Pakeha Conference:
  - (i) Appropriate Reports
  - (ii) Budgets
  - (iii) Financial Statements of Tikanga Pakeha Conference
  - (iv) Requests for Support for programmes ) of any Anglican or
  - (v) Request for support of Committees ) ecumenical group or
  - (vi) Request for support of Commissions ) persons
- (j) All proposals/financial requests will require a statement of:
  - (i) Purpose/Goal
  - (ii) Mission Statement
  - (iii) Objectives and evaluation regarding meeting of goals
  - (iv) Financial assistance required
  - (v) Budget
  - (vi) Annual report and financial report, if an established group
  - (vii) Length of time for which requested support is expected to continue
  - (ix) Any other financial requests being made to other sources of finance

and must include a motion for discussion and resolution

**(2) Voting at the Tikanga Pakeha Conference**

- (a) There shall be one vote per diocese with the proviso that the minimum numbers required to pass a vote be four 'ayes' plus one abstention.
- (b) When in Synodical Conference the voting shall be by houses.
- (c) When it is proposed that the Tikanga Pakeha Conference constitute itself a Synodical Conference in order to consider a particular proposal which is intended to become a binding regulation for all the Dioceses, the Motion to constitute the Synodical Conference shall require the agreement of all the New Zealand Dioceses.

**(3) Voting For Tikanga Pākehā Members of the Standing Committee of the General Synod/Te Hīnota Whānui**

- (a) Each Diocese shall, prior to the commencement of the biennial meeting of the TPC,
  - (i) Nominate from their membership of the General Synod/te Hīnota Whānui persons to be considered for appointment to the Standing Committee of the General Synod/te Hīnota Whānui. Preferably each Diocese should make at least two nominations, one from each order, indicating any preferences between the nominated persons (there is no restriction on the number of nominations a Diocese may make as this may assist the nominations panel to achieve a balanced representation for the Tikanga)
  - (ii) Appoint one of their TPC representatives to the Nominations Panel whose task will be to:
    - (a) Receive nominations from each Diocese for the Tikanga Pākehā membership of the General Synod/te Hīnota Whānui Standing Committee.
    - (b) Recommend to the TPC who should be appointed to represent Tikanga Pākehā on the General Synod/te Hīnoata Whānui Standing Committee having regard to the following criteria:
      - each Diocese should be represented
      - at least two members should be from the house of laity and at least two should be from the house of clergy
      - skills and attributes of the respective nominees
      - gender balance
      - age balance
    - (c) The Tikanga Pakeha Conference Administrator shall, during the TPC, convene the Nominations Panel and report the Panel's recommendations to the TPC for confirmation.

## **5 APPOINTMENT OF ALTERNATE MEMBERS OF TPC BODIES**

**IDC'06**

- (1) This policy is to ensure maximum participation of Dioceses and their representatives and appointees in the work of the TPC and its related committees, and to ensure the cross-transfer of information between TPC and its committees.
- (2) This policy applies to the Tikanga Pakeha Conference and any body established by TPC.
- (3) The Bishop, Diocesan Council or Standing Committee, as appropriate, may at any time appoint an alternate from his or her Diocese whether
  - (a) for a particular occasion where the member is unable to attend a meeting of that body, or
  - (b) for all future occasions when the member is unable to attend a meeting of that bodywith power to attend, speak and vote at the meeting.
- (4) Before making an appointment, a member who has been appointed as a member for or from a particular Diocese must consult with the Bishop of that Diocese. All other members must consult with the Senior Bishop.

## **6 FINANCIAL PRINCIPLES, REGULATIONS AND POLICIES**

### **(1) Principles**

- (a) The Tikanga Pakeha Conference must live within its income.
- (b) Diocesan contributions should be untagged.
- (c) Diocesan contributions should be voluntary as negotiated.
- (d) The Tikanga Pakeha Conference will act to co-ordinate funding requests for projects that affect more than one diocese.

### **(2) Regulations**

- (a) Dioceses should inform the Tikanga Pakeha Conference Coordinating Group of the contributions they can make, on a two yearly cycle, to fund the Tikanga Pakeha Conference and projects undertaken through that body.
- (b) The two yearly cycle, concurrent with that of General Synod/te Hīnota Whānui, began in 1995.
- (c) Extra Diocesan groups with funding requests to all dioceses shall make such requests through the Tikanga Pakeha Conference. Such requests must be made in accordance with the Budget Policies listed below.
- (d) Dioceses receiving requests directly which are being made to all dioceses should refer such requests to the Tikanga Pakeha Conference Coordinating Group for consideration.

### **(3) Budget Policies**

- (a) Accountability of all bodies receiving funding from the Tikanga Pakeha Conference to the Tikanga Pakeha Conference and its Coordinating Group for their expenditure of those funds.
- (b) Zero budgeting so that expenditure in each year is funded from budgetary provision for that year as approved by the Tikanga Pakeha Conference or its Coordinating Group.
- (c) The Tikanga Pakeha Conference Coordinating Group presents a balanced budget to the ordinary meeting of the Tikanga Pakeha Conference.
- (d) The first claims on the budget are to enable the Tikanga Pakeha Conference and its Coordinating Group to meet according to the requirements described herein and to support and maintain the Secretariat.
- (e) Requests for finance from the Tikanga Pakeha Conference money will normally only be considered where they have been already considered by an appropriate Tikanga Pākehā committee or commission or board
  - (i) Requests may be made in the first place to the Tikanga Pakeha Conference via its Secretariat for appropriate referral.
  - (ii) Such request will normally be required at least 12 months in advance of the ordinary meeting of the Tikanga Pakeha Conference.
- (f) Final applications must be received by the Secretariat seven months before the ordinary meeting of the Tikanga Pakeha Conference.
- (g) Tikanga Pakeha Conference money is necessarily limited to the amount contributed by the Dioceses and its ability to fund all requests made to it is constrained by this fact. Refusal to fund a request does not imply comment on the worth of the request.
- (h) The Tikanga Pakeha Conference Coordinating Group may appoint a sub-group of its members for the purpose of preparing the budget for presentation to the Tikanga Pakeha Conference.

### **(4) Other**

The Tikanga Pakeha Conference Coordinating Group is to request each New Zealand Diocese to notify it annually, following the annual stipend adjustment recommendation, of its standard stipend level so that the information can be shared among Dioceses.



## **TIKANGA PAKEHA CONFERENCE COORDINATING GROUP**

There is a body called the Tikanga Pakeha Conference Coordinating Group (TPCCG)

### **1 PURPOSE**

- (1) To follow up on Tikanga Pakeha Conference decisions.
- (2) To receive and act on referrals from General Synod/te Hīnota Whānui.
- (3) To initiate discussions of Tikanga Pakeha Conference policy.
- (4) To monitor Tikanga Pākehā activities.
- (5) To arrange appropriate administrative support.
- (6) To recommend courses of action.

### **2 MEMBERSHIP**

That the Tikanga Pakeha Conference Co-ordinating Group shall consist of:

- (1) The Senior Bishop
- (2) One member of the Tikanga Pakeha Conference appointed by each Diocese.
- (3) Members may appoint alternates in accordance with the Tikanga Pakeha Conference policy on appointment of alternate members of TPC bodies.

## **RULES FOR SUBSIDIARY BODIES**

### **1 BOARD FOR MINISTRY DEVELOPMENT FOR THOSE UNDER 40 TPC 2018**

- (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 TPC and which will report to the TPCCG.
- 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 TPCCG 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 TPC 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 TPC 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 TPC 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 TPCCG;
  - (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 Tikanga Pakeha Conference;
  - (b) will serve until the start of the next meeting of the Tikanga Pakeha 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 Tikanga Pakeha 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 TPCCG provided that the TPCCG 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.

## **2 TIKANGA PAKEHA ECUMENICAL GROUP TPC 2018**

- (1) The Tikanga Pakeha Ecumenical Group shall comprise one member nominated by each Diocese, to be chosen, prior to each ordinary meeting of the Tikanga Pakeha Conference;
- (2) The Tikanga Pakeha Ecumenical Group, at its first meeting after each ordinary meeting of the Tikanga Pakeha 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 Tikanga Pakeha Conference policy on appointment of alternate members of TPC 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 Tikanga Pakeha Conference Coordinating Group (TPCCG)
  - (b) to recommend to the Tikanga Pakeha Conference Coordinating Group the names of two persons to be nominated by the Tikanga Pakeha Conference Coordinating Group for appointment at each Ordinary Session of General Synod/te Hinota Whaunui 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 Tikanga Pakeha Conference Coordinating Group at least annually, and account to the Tikanga Pakeha Conference Coordinating Group for the management of its budget.

## **3 STRANDZ TPC 2018**

- (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 Tikanga Pakeha Conference Coordinating Group for ministry issues and reporting.
- (7) Strandz shall on all employment matters, consult, advise and liaise with the Convenor of the Tikanga Pakeha Conference Coordinating Group acting as direct line manager for the Enabler.
- (8) The Tikanga Pakeha Conference Administrator will act as accountant to Strandz.

#### **4 TIKANGA PĀKEHĀ LITURGICAL WORKING GROUP TPC 2018**

- (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 Tikanga Pakeha 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 Tikanga Pakeha 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 Tikanga Pakeha Conference policy on appointment of alternate members of TPC 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 the House of Bishops.
- (7) The Tikanga Pākehā Liturgical Working Group will report to the Tikanga Pakeha Conference Co-ordinating Group at least annually, and account to the Tikanga Pakeha Conference Co-ordinating Group for the management of its budget, and be responsible for the preparation of biennial budget applications.

## **5 TIKANGA PĀKEHĀ MINISTRY COUNCIL IDC '00**

- (1) There is hereby constituted a Council to be known as 'The Tikanga Pākehā Ministry Council', hereinafter referred to as "The Council" which shall be the Tikanga Ministry Body in terms of Title E Canon II Clause 2.1.
- (2) The duty of the Council shall be to develop and promote policies concerning theological education, ministry training and the practice of ministry within Tikanga Pākehā, including education provided by St John's College (whether such education takes place at the College or through distance education) or in and under the supervision of the New Zealand dioceses in this Church. This duty includes the responsibility to:
  - (a) Formulate guidelines for preparation for ordained ministry and licensed lay ministry including matters relating to selection; training and assessment; curriculum; the assessment and authorisation of certificates, diplomas and degrees to be used as preparation for ordained and licensed ministry.
  - (b) Advise the Tikanga Pakeha Conference on guidelines and regulations regarding theological education and ministry training.
  - (c) Promote appropriate ongoing theological education and ministry formation which is accessible to people irrespective of their location or their ability to relocate. This will be accessible through Institutional, Distance and Regional programmes.
  - (d) Promote appropriate theological education and ministry formation which is accessible to people according to their academic ability.

- (e) Establish priorities in theological education and ministry formation between dispersed (distance and regional) and institutional programmes, including the allocation of available resources.
  - (f) Consult, co-operate with and advise any other body on matters of common interest.
  - (g) Provide and promote ethical and other guidelines for people in licensed ministry.
  - (h) Carry out the responsibilities listed in Title E Canon II clause 2.2 (a)-(o) as listed in the appendix to this resolution.
- (3) The Council shall consist of:
- (a) A Bishop of each New Zealand Diocese in this Church, or the Bishop's or Bishops' nominee.
  - (b)
    - (i) One other representative, either clerical or lay, from each of the New Zealand Dioceses appointed by the Standing Committee of the Dioceses every four years. The Dioceses of Waikato, Wellington and Christchurch make their appointment before the Tikanga Pakeha Conference in 2014. The Dioceses of Auckland, Waiapu, Nelson and Dunedin shall make their next appointment before the Tikanga Pakeha Conference in 2016.
    - (ii) Each Diocese may at the same time elect to appoint another member to enable the Diocese to be represented by both a lay person and a member of the clergy. The appointment is also made on a four yearly basis. Dioceses who send an extra person will share the expenses.
  - (c) The Tikanga Pakeha Dean of St John's College, or the Dean's nominee being a member of the Tikanga Pakeha academic staff of St John's College.
  - (d) One member of the Anglican Ministry Educators' Network appointed by its members if there is no member of that network appointed as a Diocesan representative.
  - (e) The National Youth Advisor for the New Zealand Dioceses or his/her nominee
  - (f) The Strandz Children's Ministry Enabler or his/her nominee

**IDC'12**

- (g) The Tikanga Pakeha Ministry Council may co-opt up to two members to ensure representation from appropriate groups.
- (h) The following are welcome to attend meetings, as Observers, at their own expense:
  - The Te Kotahitanga Executive Officer
  - The Three Tikanga Social Justice Commissioner
  - A representative of each of the other Tikanga ministry bodies

**IDC '12**

- (4) (a) Members may appoint alternates in accordance with the Tikanga Pakeha Conference policy on appointment of alternate members of TPC bodies.

**IDC '06**

- (b) Casual vacancies shall be filled by the appointing body.
- (c) The Council shall elect its own Convenor from time to time.
- (d) The Council shall meet at least once each year.
- (e) The Council shall determine its own methods of working, and has the power to appoint sub-committees and working groups as necessary to enable it to carry out its required responsibilities.
- (5) The Council shall report to Te Kotahitanga annually on activities, planning and development within Tikanga Pākehā as they relate to theological education, ministry training, and other education and training relevant to advancing the mission and ministry of the church. (Refer Section 2.3 Title E Canon II)
- (6) (a) The Council shall appoint one member to Te Kotahitanga biennially, to take office immediately following each Ordinary Session of the General Synod/te Hīnota Whānui. (Refer Section 3.1 (b) Title E Canon II)
- (b) The Council shall nominate to the Tikanga Pakeha Conference two persons to be elected to Te Kotahitanga biennially at each Ordinary Session of the General Synod/te Hīnota Whānui, of whom at least one shall be a member of the Synod. (Refer Section 3.1 (a) Title E Canon II)
- (c) The Council shall recommend to the Convening Bishop persons to be alternates to the persons referred to in (a) and (b).



- (7) (a) The Council shall appoint one member to the St John's College Board of Oversight biennially, to take office immediately following each Ordinary Session of the General Synod/te Hīnota Whānui. (Refer Section 3.12.4.1 (a) Title E Canon II)
- (b) The Council shall recommend to the Pākehā members of Te Kotahitanga the nomination to Te Kotahitanga of a person to be elected to the St John's College Board of Oversight in terms of Title E Canon II Section 3.12.4.1 (b).
- (c) The Council shall recommend to the Convening Bishop a person to be an alternate to the person referred to above.
- (d) The person appointed under (a) may hold office for up to three consecutive two-year terms, but shall then not be eligible for reappointment for at least two years. (Refer Section 3.12.4.4 Title E Canon II) [suspended GS'10]
- (8) (a) The Council shall appoint two members to the Tikanga Pakeha Advisory Committee of St John's College, a committee which shall comprise the two Council appointed members, the Dean, a member of the Faculty, two Student representatives chosen by the Tikanga Pakeha students of St John's College, other members as appropriate.
- (b) The Council shall appoint alternates for this Committee as required.
- (9) The Council shall appoint the Anglican Tikanga Pākehā members of the Ecumenical Board of Theological Studies.
- (10) The Council shall consult with equivalent bodies from other Tikanga within the Church.
- (11) The Council shall be accountable to the Tikanga Pakeha Conference and shall report to each biennial meeting of the body.
- (12) Funding for the reasonable expenses of the Council, its administration and ongoing work, shall be sought from the St John's College Trust Board.

## **Appendix**

The responsibility for each Tikanga Ministry Body may include:

- (a) The development of policy on theological education, ministry training, and other education and training relevant to advancing the mission and ministry of the Church for that Tikanga.

- (b) The provision of a regular forum for the sharing of ideas, initiatives, experience and skills within that Tikanga.
- (c) The fostering of co-operation between all providers of theological education, ministry training, and other education and training relevant to advancing the mission and ministry of the Church within that Tikanga.
- (d) The oversight of residential, distance and regional theological education, ministry training and other education and training relevant to advancing the mission and ministry of the Church within that Tikanga.
- (e) Ensuring appropriate support and resourcing for the professional development of educators within that Tikanga.
- (f) The development of planning processes appropriate to the Tikanga which articulate the local ministry and mission needs within that Tikanga.
- (g) The identification of the educational strategies and resources required to respond to these needs over a specified period of time.
- (h) The development of protocols for measuring educational outcomes which are appropriate and relevant to that Tikanga.
- (i) Ensuring that any review processes developed also meet the requirements for accountability of any funding body, and reporting to such bodies.
- (j) Ensuring that such reviews are undertaken regularly.
- (k) Assisting in the sourcing of funding for Tikanga initiatives and developments.
- (l) Co-ordinating the preparation of funding applications for the Tikanga to the St John's College Trust Board in support of those development plans.
- (m) Indicating in all funding applications to the St John's College Trust Board any other sources of funding, or their potential for generating or attracting additional funding.
- (n) Developing a working relationship with its constituent society within St John's College.
- (o) Articulating clearly the Tikanga requirements of its constituent society through its planning process, so that the development plans of St John's College will reflect the development priorities and plans of the three Tikanga.

## **6 OVERSEAS MISSION - TIKANGA PĀKEHĀ**

**TPC 2018**

- (1) There is hereby established Overseas Mission - Tikanga Pākehā (hereinafter called OM-TP) comprising one member appointed by each Diocesan Standing Committee, plus one member appointed by the Executive Committee of the Association of Anglican Women;
- (2) A convenor shall be elected at the first face to face meeting following each ordinary session of the Tikanga Pakeha Conference;
- (3) Casual vacancies are to be filled by the respective appointing bodies;
- (4) Members may appoint alternates in accordance with the Tikanga Pakeha Conference policy on appointment of alternate members of TPC bodies;
- (5) In each year there shall be one face to face meeting and at least two teleconference meetings;
- (6) The tasks and responsibilities of OM-TP shall include the following:
  - (a) to encourage contributions to the Common Purpose Account of the Anglican Missions Board (hereinafter called the Board) from the Tikanga and to report on Tikanga mission initiatives to the Board
  - (b) to apply annually to the Board for grants to hold, in one year the annual face to face meeting of OM-TP for that year, and in each year up to three teleconferences, and to account annually to the Board as to the manner in which the previous year's grant has been used
  - (c) to apply biennially to the Tikanga Pakeha Conference for a grant to hold, in the alternate year to that funded by the Board, the annual face to face meeting of OM-TP for that year, and to account to each ordinary session of the Tikanga Pakeha Conference as to the manner in which the previous grant has been used
  - (d) to apply annually to the Board for grants to assist in any missions which OM-TP wishes to undertake or sponsor, and to give an account annually to the Board as to the manner in which the previous year's grants have been used in the missions authorised by OM-TP
  - (e) to advise the Executive Officer of the Board of the disbursements of the grants, as referred to in clause (d), received from the Board and to supervise their application to missions undertaken or sponsored by the Tikanga

- (f) to encourage the formation within each Diocese of appropriate bodies for the promotion and support of the objectives of the Board and OM-TP
- (g) to share information in promoting mission within the Tikanga
- (h) to promote missions undertaken by each Tikanga and to encourage prayer and support for understanding of and participation in the various missions of the other Tikanga
- (i) to facilitate inter-Tikanga exchange of resources, information and personnel, through co-operation with other Tikanga Missions Councils
- (j) to relate the Tikanga to other mission agencies, partner churches and people's groups, recognised by General Synod / te Hīnota Whānui
- (k) to nominate to the Tikanga Pakeha Conference three persons for appointment by the General Synod / te Hīnota Whānui to the Board, and to nominate to the Tikanga Pakeha Conference Co-ordinating Group such replacements and alternates as are required
- (l) to report to the Tikanga Pakeha Conference at each ordinary session, and at least once a year to the Tikanga Pakeha Conference Co-ordinating Group
- (m) to report to the Board annually on the use of resources received from the Board and information about programmes
- (n) to advise the Board under the provisions of Title B Canon IX Clause 11.2 on any proposed appeal to parishes and other ministry units in the New Zealand dioceses by bodies or groups associated with the Board or any Tikanga Missions Council
- (o) to cooperate with the Board in arranging deputation visits and generally to encourage the sharing of information on all matters common to the Board and the Tikanga Missions Councils.  
(refer General Synod/te Hīnota Whānui Title B Canon IX)

## STANDING RESOLUTIONS

### 1 MĀORI LANGUAGE COMPETENCY GUIDELINES IDC '14

The Tikanga Pakeha Conference adopts as a Standing Resolution the following set of Guidelines for Māori Language Competency:

- (1) for ordained persons in Tikanga Pākehā in respect of competency in Māori Language and culture, and
- (2) for Tikanga Pākehā as a whole, particularly for those in licensed lay ministry.

#### **Guidelines**

##### ***In Language:***

- 1 Correct pronunciation of Māori words.
- 2 Confident participation in liturgical Māori as found in A New Zealand Prayer Book – He Karakia Mihinare o Aotearoa
- 3 Familiarity with greetings and salutations
- 4 Familiarity with a selection of well-known waiata and himene
- 5 Construct and deliver a simple mihi
- 6 Ability to deliver an intelligible public reading of Scripture in Māori
- 7 Confidence and competence to conduct liturgies in Māori in their entirety.

##### ***In Culture:***

- 1 Awareness of and respect for the status of Māori culture in this country
- 2 Prepare for a Marae visit
- 3 Participate in a Marae visit and engage in reflection on it
- 4 Worship with local Māori in their setting
- 5 Readiness to participate in Tangi if called upon so to do
- 6 Gain an understanding of local Māori history and current concerns
- 7 Gain a basic understanding of Tribal demography

## **2 PROCEDURES FOR CREATING A REGULATION FOR COMMON PRACTICE** **IDC '96**

WHEREAS it is expedient that certain procedures and practices should apply within all the New Zealand Dioceses of the Anglican Church in Aotearoa, New Zealand and Polynesia, and

WHEREAS, under the provisions of Title B Canon XXII, representatives of the several Dioceses in New Zealand meet in conference between ordinary sessions of the General Synod/te Hīnota Whānui to consider, *inter alia*, matters affecting them severally and together,

NOW THEREFORE this Tikanga Pakeha Conference of the Dioceses in New Zealand here resolves that:

- (1) Any Standing Resolution of the Tikanga Pakeha Conference which the Tikanga Pakeha Conference adopts as a Regulation for Common Practice shall apply and have effect in each Diocese in New Zealand if the Synod of that Diocese shall resolve to adopt it and from a date to be set by that Diocese.
- (2) The text of any Regulation for Common Practice adopted by the Tikanga Pakeha Conference shall be sent by the Tikanga Pakeha Conference Administrator to each New Zealand Diocese following the conclusion of the Conference which so adopted it, with a request that the Regulation be placed before the next Ordinary Session of the Diocesan Synod for adoption without amendment.
- (3) Each New Zealand Diocese is hereby requested to notify the Tikanga Pakeha Conference Administrator whether or not the Synod of that Diocese has adopted any Regulation for Common Practice promulgated by the Tikanga Pakeha Conference.
- (4) The text of every Regulation for Common Practice adopted by the Tikanga Pakeha Conference shall be printed under that general heading in the list of Standing Resolutions of the Tikanga Pakeha Conference, with a list of the dates of its adoption by the several New Zealand Dioceses.
- (5) When any Regulation for Common Practice of the Tikanga Pakeha Conference shall have been adopted by the Synods of all the New Zealand Dioceses the Administrator of the Tikanga Pakeha Conference shall within 28 days forward the text of that Regulation to the General Secretary of this Church in the same way as is required of other bodies by Standing Resolution 40 of the General Synod/te Hīnota Whānui entitled 'Copies of Regulations'.

- (6) This Resolution shall be a Standing Resolution of the Tikanga Pakeha Conference unless and until it is rescinded by the Tikanga Pakeha Conference."

### **3 SENIOR BISHOP: TIKANGA PAKEHA**

**IDC '13**

- (1) The bishops in active full-time Episcopal ministry in Tikanga Pakeha shall nominate one of their number to be the Senior Bishop of Tikanga Pakeha. That nomination shall be subject to confirmation by the Tikanga Pakeha Conference during a meeting. If such a nomination is not confirmed by the Tikanga Pakeha Conference then the process shall be repeated until nomination is confirmed. A meeting of the Tikanga Pakeha Conference held predominantly for this purpose may be conducted by any means approved by the Tikanga Pakeha Conference Co-ordinating Group including electronic means.
- (2) Unless the Tikanga Pakeha Conference otherwise decides at the time of appointment the term for the Senior Bishop shall expire on the last day of the third ordinary session of the General Synod/Te Hinota Whanui following the session of the General Synod/Te Hinota Whanui next held after the appointment.
- (3) The Senior Bishop may delegate to another Tikanga Pakeha bishop in full-time active Episcopal ministry any of his or her functions within Tikanga Pakeha. If the Senior Bishop is unable to act because of illness, infirmity or absence, such functions within Tikanga Pakeha as have not been delegated shall be undertaken by another Tikanga Pakeha bishop in full-time active Episcopal ministry, who is resident, willing and able to act and who is senior as determined by the date of Episcopal ordination. Such Bishop shall be known as the Coordinating Bishop and shall not by virtue of office be part of any Primacy.
- (4) This resolution shall be a Standing Resolution of the Tikanga Pakeha Conference unless and until rescinded by the Tikanga Pakeha Conference.

## REGULATIONS FOR COMMON PRACTICE

### SYNODICAL CONFERENCE DECISIONS

*Pursuant to Title B Canon XXII clause 2 the Tikanga Pakeha Conference, acting in Synodical Conference, has approved the following:*

#### 1 REVISED COMMON LECTIONARY TPC

**IDC '93, Synodical Conference**

- (1) That the Revised Common Lectionary (RCL) be authorised for use as an optional alternative to the lectionaries which are formularies throughout Tikanga Pākehā, and be recommended for use in Co-operating Parishes;
- (2) That the Tikanga Pākehā Liturgical Commission be asked to evaluate the RCL and report back to the next ordinary biennial meeting of the Tikanga Pakeha Conference with a view to recommending, or otherwise, that the RCL be proposed to the General Synod/te Hīnota Whānui as an additional Formulary of the Anglican Church in Aotearoa, New Zealand and Polynesia.
- (3) That this authorisation remain in force until rescinded by the Tikanga Pakeha Conference; and
- (4) That we inform the NCUC (Negotiating Churches Unity Council) of this authorisation



**SCHEDULE OF PRIOR IDC RESOLUTIONS NO LONGER INCLUDED  
IN REFERENCE MATERIAL.**

**(year reference is the year of passing the resolution)**

ABC Guide to Safety	IDC '04
Clergy Housing Tax	IDC '00
Dean, Tikanga Pakeha, of St John's College	IDC '12
Guide to Procedures in Cooperative Ventures	IDC '04
Guidelines for Oceania Mission to Seafarers' Chaplaincies and the New Zealand Dioceses	IDC '04
Mutual Ministry, Total Ministry, Shared Ministry Or Local Shared Ministry Guidelines for Tikanga Pakeha	IDC '02
St John's College Funding	IDC '00
Tikanga Pakeha Youth	IDC '00