

THE ANGLICAN CHURCH IN AOTEAROA, NEW ZEALAND & POLYNESIA
The 65th Session of the General Synod / te Hīnota Whānui 2022
Tuesday 25th October 2022

Welcome

The Most Rev'd Don Tamihere welcomed delegates in this first face-to-face GSTHW since 2018 welcoming and introducing each Diocese and Hui Amorangi.

Convening of Synod / Hīnota

The General Synod / te Hīnota Whānui 2022 was convened.

Acknowledgement and Thanks

The President gave thanks to General Secretary Rev'd Canon Michael Hughes and Provincial Chancellor Mr Bruce Gray KC for their work in preparation for this General Synod/Hīnota Whānui 2022.

Roll Call

The General Secretary certified to the Primate that a quorum was present.

Apologies

Whole of Synod

The Rev'd Dr Carolyn Robertson

Mr Tim Anderson

Mr Peniamina Nafatali

With Alternate

The Ven Ngira Simmonds – Alternate, The Rev'd Wiremu Anania

The Ven Ani Wainui – Alternate, The Ven Hannah Pomare

Mrs Wynn Ehau – Alternate, Ms Huia Tahere

The Rev'd Pania Houkamau-Ngahea – Alternate, The Rev'd Dr Rangi Nicholson

Late

The Rev'd Ruihana Paenga – to arrive Wednesday

Mr Fe'iloaitau Tevi – to arrive Thursday

Mrs Anne Candy – to arrive Wednesday

Greetings

Greetings and prayers were received from Cardinal John Dew, Archbishops Emeritus David Moxon and John Paterson, and Retired Bishops John Bluck, Tom Brown, David Coles, George Connor, Derek Eaton, Bruce Gilberd, Murray Mills, Richard Randerson, and Kelvin Wright.

Announcements

It was noted that all evening meals will be held off site, so a change has been required to the times set out in the procedural motions.

Procedural Motions

Motion # 1 Procedural Motion

Mover: Archbishop from the Chair

Seconder:

That this General Synod / te Hīnota Whānui, 2022 resolves:

(a) Hours of Business

That the hours of sitting of this General Synod / Hīnota Whānui be as follows:

Tuesday 25 October

2.30 – 3.30pm	Welcome/ Powhiri
4.00 – 5.30pm	Convening/ Motions 1 and 2/ Te Whaikorero - Archbishops' Charge
8.00pm	Synod/ te Hīnota Eucharist at Cathedral

Wednesday 26 October – Friday 28 October

8:15 – 10:30am	
11:00am – 12:30pm	
1:30 – 3:00pm	
3:30 – 5:30pm	
8:00 – 9:30pm	Wednesday and 7.00-9.30pm Friday, no evening session Thursday

(b) Elections

That the Elections take place on Friday 28 October 2022 after the lunch adjournment and nominations shall close before dinner at 5.30pm on Thursday 27 October 2022.

(c) Introduction of Bills

That the Bills numbered 1 – 13 on the Order Paper be introduced and that consideration in principle of each Bill be set down as an Order of the Day as detailed on the "Timetable."

Bill 1 A Bill to Amend Title B Canon X 'Of Archives and History,' 2022

Bill 2 A Bill to Amend 'The Calendar Te Maramataka,' 2022

Bill 3 The Finance Statute, 2022

Bill 4 A Bill to Confirm 'The Endings of Collects Amendment Statute, 2018,' 2022

Bill 5 A Bill to Confirm "'A Form for Ordering the Eucharist' Amendment Statute, 2018,' 2022

Bill 6 A Bill to Amend Title B Canon XVIII 'Of the Council for Ecumenism,' 2022

Bill 7 A Bill to Confirm "The Title G Canon V, 'Of Translations of Holy Scripture' (Paipera Tapu 2012) Amendment Statute, 2018," 2022

- Bill 8 A Bill to Confirm 'The Calendar – Te Maramataka Amendment Statute, 2018,' 2022
- Bill 9 A Bill to Amend Title E Canon II 'Of St Johns Theological College and the Utilisation of St Johns College Trust Funds,' 2022
- Bill 10 A Bill to Amend 'The Liturgies of the Eucharist (All Saints Day),' 2022
- Bill 11 A Bill to Amend 'The Liturgies of the Word (Alternative Glorias),' 2022
- Bill 12 A Bill to amend Title D, Canons I, II, III, and IV, 2022
- Bill 13 A Bill to Amend Title F Canon V 'Of the General Church Trust Board', 2022

(d) Further Orders of the Day

Wednesday 26 October 2022

8:45am Wānanga
8.00pm Confirmation Bills 4, 5, 7, 8

Thursday 27 October 2022

8:45am Bills – 9, 10, 11, 13, 1, 2, 6,
Motions 4, 6-9, 3
1.30pm Bill 12
5:30pm Close of Nominations

Friday 28 October 2022

11.00am Bill 3 Finance, Motion 5
1.30pm Elections
4:30pm Acknowledgements and thanks
7:00pm Final Synod / Hīnota Dinner

(e) Officers for the Synod / te Hīnota

Presidents for the Synod / te Hīnota (S/O 2b)

The Primate The Most Reverend P Richardson, and
The Most Reverend D Tamihere

Standing Order 2c is suspended pursuant to Standing Order 102 to allow the Most Rev'd Philip Freier to preside over the sessions considering Bill 9 and the Review of St John's Theological College.

Provincial Chancellor

(B/I/5.8)

Mr Bruce Gray KC

Committee on Statutes and Canons as advised by the Primates (Title C, Canon III, Clause 6)

Mr D McLay
Mr W Morgan
Mr D Stone
Rev'd Canon M Hughes (General Secretary)

Order Paper Committee as appointed by Standing Committee (S/O 11)

Rev'd C Barrie
Rev'd Dr A Burgess
Mr F Tevi
Ven M Wallace
Rev'd Canon M Hughes (General Secretary)

Minutes Committee (S/O 12[ii])

Rev'd C Barrie
Rev'd Dr A Burgess
Mr F Tevi
Ven M Wallace
Rev'd Canon M Hughes (General Secretary)

Chairpersons of Committee

Ms S Wallace / Judge C Harding / Rev'd S Ulu'ilakepa

Clerk of the Synod / te Hīnota (S/O 7)

Rev'd Canon M Hughes

Deputy Clerk of the Synod / te Hīnota (S/O 8)

Mr C Ward

Minute and Committee Secretaries

Ms Colleen Kaye and Ms Sonia Maugham
Those Registrars and Administrators of Tikanga and Episcopal Units who are not members of the Synod / te Hīnota in their own right, will act as Committee Secretaries under the direction of the Clerk of the Synod / te Hīnota

(f) Reports as Tabled and Printed

That the following Reports, copies of which have been previously circulated to members, be taken as read and by leave of the Synod / te Hīnota be laid on the table.

- *Roll of the members of the Sixty-Fifth Session of the General Synod / te Hīnota Whānui*
- *Reports of the Boards, Committees, Conferences and Commissions as printed and distributed.*
- *Report of Te Aute Trust Board for the year ending 31 January 2020 and 2021*
- *Audited Accounts of the General Synod / te Hīnota Whānui for the years ended 31 December 2020 and 2021*

- *Report on the Finance Statute for 2021*
- *Report of Kings College on its operations and finances*

The following Reports presented through the General Secretary be taken as read by the leave of the Synod / te Hīnota and laid on the table.

- *Reports of Diocesan Trusts Boards and Te Whiti Tohu / Appointing Bodies pursuant to Title F, Canon I, Clause 1.7*

It should be noted that as a result of legislation passed at the 2004 General Synod / te Hīnota Whānui, the following Boards / Commissions now report annually to the Standing Committee of the General Synod / te Hīnota Whānui. Printed in the papers for this Synod / Hīnota are reports / summaries only for information and record.

- *The Anglican Mission Board of the Anglican Church in Aotearoa, New Zealand & Polynesia*
- *The New Zealand Anglican Church Pension Board*
- *The General Church Trust Board*
- *The St John's College Trust Board*

Agreed

Motion # 2 Speaking Rights

Mover: Archbishop from the Chair

Seconder:

That this General Synod / te Hīnota Whānui, 2022 resolves:

That the following have speaking rights for the whole of Synod / Hīnota under Title B, Canon I, Clause 1.1.5:

- *The Rt Rev'd Richard Ellena*

That the following has speaking rights for the whole of Synod/ Hīnota under Title B, Canon I, Clause 5.8:

- *Mr Bruce Gray KC (Provincial Chancellor)*

That the following be given speaking rights for the whole of Synod / Hīnota:

- *The Youth Stewards*
- *The Most Rev'd Philip Freier*

That the following be given speaking rights for items relating to their areas of ministry:

- *Ms Julianne Clarke-Morris (Anglican Taonga Editor)*
- *Rev'd Chaans Tumataroa-Clarke (Youth Commissioner)*
- *Ms Kristy Boardman (Social Justice Unit Manager)*
- *Mr Grant Hope (St John's College Trust Board)*

- Mr Jeremy Johnson, Mr David Stone (Legal Advisors)
- Mrs Margaret Bearsley (Anglican Financial Care)
- Rev'd Michael Hartfield (Anglican Missions Board)
- Rev'd Rosie Fyfe (NZCMS)
- Rev'd Graham O'Brien (ICBC)
- Rev'd Vicki Sykes (Church Worker Housing SWG)
- Ms Miriam Deans KC, Mr Doug Martin, Dr Emily Colgan, Mr Simon Heath, Dr Nicola Hoggard, Mr Matanuku Mahuika (College Review)
- Ministry Standards Commissioners (MSC/ Title D)

Those members of Synod / Hīnota who wish to propose that other people be given speaking rights may move an amendment to the above motion at the time the motion is considered, adding the names of the people they have in mind, or move a motion at the time they wish for other people be given speaking rights.

Carried

Te Whaikorero / Archbishops Charge

The Most Rev'd Don Tamihere and The Most Rev'd Philip Richardson presented a joint Archbishops Charge.

The Archbishops invited four of the Youth Stewards to join them in a panel discussion at the top table to discuss societal issues including women in leadership, COVID lockdowns and the impact on learning, achieving future aspirations, climate change, cultural misunderstanding/racism, and importance of faith from the youth perspective.

Refocusing Global and Regional Relationships – Lambeth Calls

Bishop Justin Duckworth joined the Archbishops to discuss the Lambeth Calls.

Transforming Our Culture – The Royal Commission

Bishop Ross Bay and Ms Hera Clarke joined the Archbishops to discuss the Royal Commission and their reflections and learnings.

Synod Session adjourned at 5.40pm.

Opening Eucharist

8.00 pm The Very Rev'd Graham O'Brien led the liturgy. The Most Rev'd Philip Richardson presided and The Most Rev'd Don Tamihere preached.

Signed by the Presidents

**P Richardson
Primate and Archbishop**

**D Tamihere
Primate and Archbishop**