

SECTION F

Diocesan Bodies

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DIOCESAN COUNCIL FOR WORLD MISSION STATUTE

Enacted 2002; Amended 2006; Amended 2008

1. PURPOSE

The purpose of the Diocesan Council for World Mission is -

- 1.1 To advance and support within the Diocese the objects and duties of the Anglican Missions Board of the Church in Aotearoa, New Zealand and Polynesia, particularly
 - i. to promote the mission of the Church as described in the Constitution of this Church
 - ii. to develop and enable the global dimension of the mission of this Church
 - iii. to challenge the Church constantly to discover fresh ways of expressing its mission and involving its members in that mission
 - iv. to encourage mutual ownership of all that each Tikanga does in mission beyond itself, as a taonga of the whole Church.
- 1.2 to support, make known and assist in meeting the needs of the mission bodies associated with the Anglican Missions Board.
- 1.3 to provide programmes, materials and activities, and to arrange deputation by mission partners, that will help parishes and ministry units focus on the contribution of this Diocese to the global mission of the Church.
- 1.4 to propose to Synod each year a target for missions giving by parishes and ministry units through the Anglican Missions Board, and to offer support to parishes and ministry units to meet the individual targets they adopt.

2. MEMBERSHIP

The Diocesan Council for World Mission membership shall consist of -

- 2.1 The Bishop of the Diocese, ex officio, who shall be Warden of the Council.
- 2.2 Fourteen (14) other persons.
- 2.3 The Diocesan Council for World Mission's membership shall include laity and clergy, no fewer than three (3) being clergy.
The Diocesan Council for World Mission is also empowered to co-opt other persons.

3. ADMINISTRATION

- 3.1 The Diocesan Council for World Mission shall elect its own Chairperson, Secretary, and Deputation Secretary and these appointments shall be for a period of two years. No office holder may serve more than two successive terms.

- 3.2 Members of the Diocesan Council for World Mission shall be nominated by the Diocesan Council for World Mission and ratified by Standing Committee.
- 3.3 The Chairperson of the Diocesan Council for World Mission shall be the representative on the Tikanga Pakeha Missions Council or the Diocesan Council for World Mission shall appoint a representative from among its number.
- 3.4 The Diocesan Council for World Mission as part of its ordinary business shall set such tasks each year that will assist parishes and ministry units to be enthused and involved in the mission of the Church beyond New Zealand.
- 3.5 The Diocesan Council for World Mission shall report annually in writing to the Diocesan Synod.

THE SISTER EVELEEN RETREAT HOUSE STATUTE

Enacted 1985: Amended 1989

WHEREAS Sister Eveleen bequeathed her property at 6 Whitewash Head Road, Scarborough "to the Church Property Trustees of the Diocese of Christchurch to hold the same upon trust to permit the same to be used as a House for spiritual help and prayer", the aims and objectives of the Sister Eveleen House Committee will be to manage the property in such a way as to encourage and promote its widest possible use in meeting the spiritual needs of people in the Diocese of Christchurch.

BE IT THEREFORE ENACTED by the Bishop, Clergy and Laity of the Diocese of Christchurch in Synod assembled as follows:

1. The short title of this Statute shall be "The Sister Eveleen Retreat House Statute 1985".

2. Committee Established

(a) For the purposes of this Constitution, a Committee (hereinafter called "the Committee") shall be constituted under the name of the Sister Eveleen House Committee.

(b) The aims and objects of the Sister Eveleen House Committee shall be to manage the property in such a way as to encourage and promote its widest possible use in meeting the spiritual needs of people in the Diocese of Christchurch.

3. Membership

The Committee shall consist of:

(a) The Bishop or the Bishop's nominee (ex officio)

(b) One person appointed by the Bishop

(c) Two persons elected by an Annual General Meeting to be called by the Committee in July of each year

(d) Two persons elected by the financial members of the Friends of Sister Eveleen House from among their own number

(e) Two persons elected by the Synod of the Diocese of Christchurch

(f) One person appointed by the Church Property Trustees

(g) One person appointed by the Standing Committee of the Diocese.

Members will hold office for one year with the right to re-appointment.

4. Filling of Vacancies

Any casual vacancies shall be filled:

- (a) by the Bishop in the case of clauses 3 (b)
- (b) by the Friends in the case of clause 3 (d)
- (c) by the Standing Committee in the case of clause 3 (e) and 3 (g)
- (d) by the Church Property Trustees in the case of clause 3 (f)
- (e) by the Committee in the case of 3 (c)

5. A quorum of the Committee shall consist of five members.

6. The Committee shall elect its own Chairperson from among those appointed under Section 2, and a Secretary/Treasurer who need not be a member of the Committee who, would have the right to speak but not to vote. Such election and appointment to be the first item of business at the first meeting following the Annual General Meeting each year.

7. Term of Office

The term of office for those elected by Synod each year to be for twelve months from the date of Synod; all other appointments to be for twelve months from July in each year.

8. The Committee is to meet regularly (preferably monthly) with the requirement that it meets at least six times in each year. Meetings of the Committee to be convened by the Chairperson and Secretary, or at the request of at least five members of the Committee.

9. The Committee shall keep minutes of its acts and proceedings.

10. The functions of the Committee shall be:

- (a) to be responsible to the Bishop for the overall running of the House and its day to day management;
- (b) to be responsible to the Church Property Trustees for the maintenance and upkeep of the buildings, fences and grounds, and to pay all rates, insurances and other charges in respect of the House;
- (c) to assume responsibility for the financial management of the House;
- (d) to encourage, support and promote the "Friends of Sister Eveleen House";
- (e) to be responsible to the Bishop for promoting the use of the House as a place of spiritual help and prayer;
- (f) to initiate retreats and teaching on spirituality.

11. A statement of income and expenditure and an annual report on the year's activities to 31 March shall be presented to the Annual General Meeting in July and also to the Synod of the Diocese at its annual session.

12. The Committee shall open a bank account in the name of Sister Eveleen House and shall have authority to approach Trust Funds and other sources of finance for assistance to ensure the future management and maintenance of the House.
13. This Statute shall come into effect at the passing thereof.

THE DIOCESAN YOUTH MINISTRIES STATUTE

Enacted 2002

WHEREAS there is a need to strengthen, resource and enable youth ministry:

AND WHEREAS it is desirable to change and simplify the structures of the Diocesan Youth Ministries:

BE IT THEREFORE ENACTED by the Bishop, Clergy and Laity of the Diocese of Christchurch in Synod assembled as follows:

1. THE Short Title of this Statute shall be "The Anglican Youth Ministries Statute 2002".
2. "THE Anglican Youth Ministries Statute" enacted in 1999 is hereby repealed.
3. THE following Statute is enacted:

"THE DIOCESAN YOUTH MINISTRIES STATUTE"

1. THERE shall be a constituted Forum, to be known as the Anglican Youth Ministries Forum, hereinafter called the Forum.
2. THE Forum shall comprise at least one but up to two representatives appointed by each parish or other ministry or mission unit. St Margaret's College, Craighead Diocesan School and Christ's College may appoint, using their own selection process, two representatives from their students to Forum.
3. THE Bishop of the Diocese shall be the Chairperson of the Forum.
4. THE Forum shall keep Minutes of its acts and proceedings and such Minutes shall be laid on the table of Synod at its annual session.
5. THE Forum, shall submit to Synod at its annual session a report on youth activities in the diocese.
6. THE Forum shall:
 - (a) Meet at least once a year
 - (b) Be the responsibility of the Diocesan Youth Adviser to organise
 - (c) Complement the work of the Diocesan Youth Adviser
 - (d) Propose ideas for youth ministries in the Diocese
 - (e) Consider matters referred to it by the Bishop, Synod or its Standing Committee, Archdeaconry Councils, or individual ministry units.