

# SYNOD BILLS AND MOTIONS SEPTEMBER 2022

Version 13

#### Contents

| BILLS  | 3            |
|--|--------------|
| BILL 1: THE SCHOOLS AND YOUTH WORK STATUTE REPEAL BILL 2022  | 4            |
| BILL 2: MISSION AND MINISTRY UNIT AMALGAMATION STATUTE AMENDMENT BILL 2022                                       | 5            |
| BILL 3: THE ANGLICAN DIOCESAN MINISTRY SUPPORT CENTRE STATUTE AMENDMENT BILL 2                                   | 7            |
| BILL 4: THE CONDITIONS OF APPOINTMENT FOR CLERGY IN THE DIOCESE OF CHRISTCHURCH STATUTE 2007 AMENDMENT BILL 2022 |              |
| MOTIONS  | 9            |
| PROCEDURAL MOTIONS 1 -9  | 10           |
| MOTION 10: MOTION ON CLIMATE CHANGE CHRISTCHURCH DIOCESAN SYNOD, 2022  | 11           |
| MOTION 11: AMALGAMATION OF THE PARISHES OF HOKITIKA & ROSS and SOUTH WESTLA                                      | <b>ND</b> 12 |
| MOTION 12: MOTION RE A NEW ZEALAND PRAYER BOOK – HE KARAKIA MIHINARE O AOTE<br>(ANZPB-HKMOA)                     |              |
| A REPORT TO THE PRE-SYNOD MEETINGS IN ASSOCIATION WITH THE MOTION "DIOCESAN                                      |              |
| RESPONSE TO THE ROYAL COMMISSION ON ABUSE IN CARE":  | 14           |
| MOTION 13: DIOCESAN RESPONSE TO THE ROYAL COMMISSION ON ABUSE IN CARE  | 15           |
| MOTION 14: NATIVE PLANTS   | 16           |
| MOTION 15: ANGLICAN MISSION TARGET   | 17           |
| MOTION 16: BIBLICAL LITERACY   | 18           |

# BILLS

#### BILL 1: THE SCHOOLS AND YOUTH WORK STATUTE REPEAL BILL 2022

#### **Explanatory Notes:**

- 1. Part V of the Schools and Youth Work Statute, Bishop Julius Hall, is the only part of the Statute that remains, as all other parts have been repealed.
- 2. Since 1974, Bishop Julius Hall has been registered as a charity under the name "Bishop Julius Charitable Trust" (" Charitable Trust") and managed independently from the Anglican Church.
- 3. Bishop Julius Hall has been renamed Arcady Hall ("AH") but the name of the Charitable Trust has not yet been changed.
- 4. The Anglican Church has no direct control of AH operational matters, which are governed by its own set of rules.
- 5. By virtue of those rules, the Anglican Church currently retains modest involvement via the role of "Warden" and 2 Standing Committee Appointments.
- The residual provisions of the Schools and Youth Work Statute were not amended to reflect the establishment of the Charitable Trust or the change of name to AH, and therefore have not since that time reflected the current situation.
- 7. The Statute is therefore redundant and should be repealed.

#### 1. Title:

That the title of this Statute will be The Schools and Youth Work Statute Repeal Statute 2022.

#### 2. Commencement:

This Statute comes into force at the end of the session of Synod at which it is passed.

#### 3. Purpose:

The purpose of this Statute is to repeal the Schools and Youth Work Statute as it no longer has any purpose.

#### 4. Repeal

That Schools and Youth Work Statute is repealed.

Moved: Very Rev'd Lawrence Kimberley dean@christchurchcathedral.co.nz

Seconded: Mr David Prosser harmony@xtra.co.nz

# BILL 2: MISSION AND MINISTRY UNIT AMALGAMATION STATUTE AMENDMENT BILL 2022

#### 1. Title

That the title of this statute will be the Mission And Ministry Unit Amalgamation Statute Amendment Statute 2022.

#### 2. Commencement

This Statute comes into force on passing.

#### 3. Purpose

The purpose of this Bill is to amend existing clauses and Explanatory Notes of the Statute so as to facilitate:

- a. an earlier approval of the name of the new Ministry Unit, to enable new bank accounts to be established and application of registration to Charities Services which are required to be actioned before the start of the operation of the new Ministry Unit.
- b. corrections to the numbering within the Explanatory Notes in the Statute.

#### 4. Numbering of Explanatory Notes

- a. Delete the words "Explanatory Note to Section 4" and replace them with "Explanatory Note to Section 3".
- b. Delete the words "Explanatory Note to sections 6 and 7: The understanding behind section 6 and 7" and replace them with "Explanatory Note to section 5 and 6: The understanding behind sections 5 and 6".
- c. Delete "Explanatory Note to sections 11 to 13" and replace them with
  - "Explanatory Note to sections 10 to 12: These sections set out how Synod representation, Diocesan Quota and property held directly by a Former Ministry Unit will be dealt with. Section 10 sets out that a New Ministry Unit will have the same number of Lay Representatives currently provided for the Former Ministry Units that comprise it. Where a Former Ministry Unit is divided between more than one New Ministry Unit the Lay Representatives will be allocated to the New Ministry Unit that takes the largest geographic area of the Former Ministry Unit. Section 11 sets out that the Diocesan Quota of a New Ministry Unit will be calculated in accordance with the Financial Regulations. Section 12 provides that property held directly by a Former

Ministry Until will pass to the New Ministry it forms part of. The word 'property' is used in its technical legal sense, and includes land and buildings, chattels, money in a bank account and so on. Where a Former Ministry Unit is divided between more than one New Ministry Unit the property will be allocated between them by Standing Committee. The section does not apply for any property held on trust by the Church Property Trustees or any other trustee, as this statute cannot affect those legal relationships."

#### 5. Amendment to Clause 6 (2)(c) Establishment of New Ministry Units

- a. Clause 6(2) (c) is deleted and replaced with "(c) the date of the resolution"
- b. The following clause is to be added as clause 6(3)"The New Ministry Unit will be constituted at the beginning of the financial year next following the date of the resolution."

#### 6. Replacement of Clause 17

Delete Clause 17 and replace with:

#### 17 Naming New Ministry Units

- (1) The name of the New Ministry Unit may be decided upon at a Special General Meeting of all the Former Ministry Units prior to the motion to amalgamate being presented to Synod, and the new name can be part of that motion and approved at Synod.
- (2) Where the name of the New Ministry Unit has not been decided before Synod's approval to amalgamate the Former Ministry Units, a Special General Meeting of the New Ministry Unit is to be held before the end of the month in which Synod is held, to decide on the name of the New Ministry Unit.
- (3) Standing Committee's approval of the new name must be sought as soon as practicable thereafter and in such time as to enable changes to financial arrangements for the New Ministry Unit to take effect at the beginning of the following financial year.

Moved: Rev'd Tony Kippax a.kippax@icloud.com

Seconded: Mrs Kirsty May <a href="mailto:kirstymaybarrister@gmail.com">kirstymaybarrister@gmail.com</a>

# BILL 3: THE ANGLICAN DIOCESAN MINISTRY SUPPORT CENTRE STATUTE AMENDMENT BILL 2022

#### 1. Title

That the title of this statute will be **The Anglican Diocesan Ministry Support Centre Statute Amendment Statute 2022.** 

#### 2. Commencement

This Statute comes into force at the close of the session of Synod at which it is passed.

#### 3. Purpose

The purpose of this Bill is to amend The Anglican Diocesan Ministry Support Centre Statute, so as to exclude stipends, licensed ministry wages, and missions payments outside of parishes, from a parish's quotable income.

#### 4. Amendment to Clause 14(3)(b)

Delete the words in Clause 14(3)(b), which currently reads:

#### Allowable Deductions:

- (i) a nominal stipend expense deduction equivalent to the normal stipended position of the parish, excluding allowances, regardless of the actual stipend paid if there is an interregnal priest in charge.
- (ii) Anglican Missions Board payments.

And replace with the words:

#### Allowable Deductions:

- (i) stipends & allowances (except housing allowance); and / or
- (ii) licensed ministry staff wages; and / or
- (iii) mission payments outside the parish (including but not limited to Anglican Mission Board payments).

Moved: Mr Jeff Jones jeff.jones@salvationarmy.org.nz

Seconded: Rev'd John Fox john.fox@canterbury.ac.nz

# BILL 4: THE CONDITIONS OF APPOINTMENT FOR CLERGY IN THE DIOCESE OF CHRISTCHURCH STATUTE 2007 AMENDMENT BILL 2022

#### 1. Title:

That the title of this statute will be The Conditions of Appointment For Clergy In The Diocese Of Christchurch Statute Amendment Statute 2022.

#### 2. Commencement:

This Statute comes into force at the end of the session of Synod at which it is passed.

#### 3. Purpose:

The purpose of this Bill is to amend Clause 11.2 of The Conditions of Appointment For Clergy In The Diocese Of Christchurch Statute 2007 in order to clarify the administration of clergy annual leave.

#### 4. Amendment of Clause 11.2

Delete the words:

Clergy are entitled to 4 weeks holiday per annum, calculated from their date of commencement in the ministry unit, and it must be taken within a year of the anniversary on which it becomes due.

and replace with:

Clergy are entitled to 4 weeks holiday per annum, calculated from their date of commencement in the ministry unit, and it should be taken within a year of the anniversary on which it becomes due to ensure that clergy have adequate refreshment throughout the year. Requests to carry leave over to another year should be agreed with the churchwardens (or similar in other ministry positions), providing leave does not accumulate above six weeks in total.

Moved: Rev'd Kofe Havea <u>kofe\_havea@outlook.com</u>

Seconded: Rev'd Michael Brantley vicar@stchristophers.org.nz

# MOTIONS

#### PROCEDURAL MOTIONS 1 -9

MOTION 1: Granting of Speaking Rights

Moved: Rev'd Tony Kippax Seconded: Mrs Kirsty May

MOTION 2: Acceptance of the Order Paper

Moved: Rev'd Tony Kippax Seconded: Mrs Kirsty May

MOTION 3: Acceptance of the Audited Accounts for 2021 of the Diocese of Christchurch

Moved: Very Revd Lawrence Kimberley Seconded: Mr David Prosser

MOTION 4: Acceptance of the Audited Accounts for 2021of the ADMSC Moved: Very Revd Lawrence Kimberley Seconded: Mr David Prosser

MOTION 5: Acceptance of the Audited Accounts for 2021 of CPT

Moved: Steve Wakefield Seconded: Mr. Robert Bijl

MOTION 6: Acceptance of the Diocese of Christchurch Budget 2023

Moved: Very Revd Lawrence Kimberley Seconded: Mr David Prosser

MOTION 7: Acceptance of the ADMSC Budget 2023

Moved: Very Revd Lawrence Kimberley Seconded: Mr David Prosser

MOTION 8: Acceptance of Presidential Address

Moved: Rev'd Tony Kippax Seconded: Mrs Kirsty May

MOTION 9: Acceptance of the Annual Reports

Moved: Rev'd Tony Kippax Seconded: Mrs Kirsty May

# MOTION 10: MOTION ON CLIMATE CHANGE CHRISTCHURCH DIOCESAN SYNOD, 2022

WHEREAS in 2019 this Synod passed the Climate Change & Ecological Emergency Motion (Motion 11) which, among other things: recognised the climate emergency the world now faces, asked Standing Committee and the Senior Leadership Team to report to the 2020 Synod on what actions have been taken, resolved to lobby local and central government to declare a climate emergency and act upon this truth, invited ministry units to seriously consider what action to take to mitigate the effects of climate heating and bio-diversity loss, reduce our carbon emissions and to report back those actions via the Diocesan Manager at the 2020 Synod, and to assemble resources and information to empower ministry units to take appropriate action to reduce their carbon footprint;

**AND WHEREAS** the reporting agreed to in the 2019 Motion did not take place at either the 2020 or 2021 Synod;

**AND WHEREAS** the Intergovernmental Panel on Climate Change published their latest findings in April 2022 showing that cuts in atmospheric carbon dioxide emissions must be 'rapid, deep and immediate' if we are to limit global warming to 1.5 degrees centigrade above the pre-industrial baseline;

**AND WHEREAS** the Anglican Communion's Five Marks of Mission include commitments to transform unjust structures of society and to strive to safeguard the integrity of creation. We understand this to include the transformation of economic and social structures that harm the environment;

**AND WHEREAS** environmental issues are an especially high priority for younger generations who consider an urgent response of the Church to be fundamental to the Church's missional shape and identity;

**AND WHEREAS** a visible commitment of the Anglican Church to climate action and preservation of the environment has the potential to attract younger generations and provide a stepping-stone to personal Christian faith and Church commitment;

**AND WHEREAS** Auckland, Wellington, and Nelson Anglican dioceses have appointed staff with similar roles to those described herein:

### THIS SYNOD RESOLVES TO INSTRUCT STANDING COMMITTEE TO OPERATIONALISE THE 2019 MOTION BY:

- (i) establishing a paid position, at least half time, to assist the Diocese and its ministry units with ecological sustainability education, advocacy, and action:
- (ii) appointing a suitably qualified person to this position;
- (iii) ensuring the appointee understands the Christian faith and is sympathetic to the ethos of the Anglican Church.
- (iv) ensuring that progress is reported to the 2023 Synod.

Moved: Richard Milne – Upper Riccarton Yaldhurst richardmilne12@gamil.com

**Seconded:** Corinne Haines – Fendalton corinne.haines@outlook.co.nz

### MOTION 11: AMALGAMATION OF THE PARISHES OF HOKITIKA & ROSS and SOUTH WESTLAND

#### Motion 11a

Following months of discussion, prayer, and partnership between the parish of Hokitika and the parish of Ross and South Westland; and having consulted the Standing Committee and the Archdeacon of the West Coast; and following resolutions passed at the Annual General Meetings of both Ministry Units requesting to merge, this Synod resolves to:

Dissolve the parish of Hokitika and the parish of Ross and South Westland under the provisions of section 5 of the Mission and Ministry Amalgamation Statute (2016) and in conjunction with a motion establishing a New Ministry Unit;

#### Motion 11b

In accordance with section 6 of the Diocese of Christchurch Mission and Ministry Amalgamation Statute (2016), and in conjunction with the motion dissolving the Former Ministry Units (parishes) of Hokitika and Ross and South Westland, this Synod resolves to:

Establish a New Ministry Unit which (for the purposes of s6(2) of the Mission and Ministry Amalgamation Statute (2016))

- a. encompasses the geographical area previously occupied by the Former Ministry Units of Hokitika and Ross and South Westland; and which
- b. Comes into existence on 1st January 2023.

Moved: Very Rev'd Lawrence Kimberley dean@christchurchcathedral.co.nz

Seconded: Mr Byron Behm beeronbeem@gmail.com

# MOTION 12: MOTION RE A NEW ZEALAND PRAYER BOOK – HE KARAKIA MIHINARE O AOTEAROA (ANZPB-HKMOA)

That the Synod of the Diocese of Christchurch requests the Bishop of Christchurch and our Diocesan members of General Synod/Te Hinota Whanui to bring to General Synod/Te Hinota Whanui a motion to achieve the following:

- a. The removal of the forward, preface, and the introduction to ANZPB-HKMOA (pages ix to xvi) as currently printed, and
- b. A new Introduction to ANZPB-HKMOA, the content of which reflects both the story of the composition of ANZPB-HKMOA to 1989, and the impact of and successive changes to ANZPB-HKMOA in the decades since, along with any other matters which the Common Life Liturgical Commission and/or General Synod Standing Committee wishes to address.

#### Notes to the motion:

- 1. The introduction is not a formulary of our church and does not require a General Synod/ Te Hinota Whanui bill with "twice round" assent to be revised.
- 2. The closing date for motions to General Synod/ Te Hinota Whanui 2022 is 5 September 2022 so if Synod resolves to request change, we can submit a motion immediately following our Synod.
- 3. It is the understanding of the movers to this motion that the current Foreword is the subject of review by the Common Life Liturgical Commission and by General Synod Standing Committee. A motion to General Synod/ Te Hinota Whanui would assist that review to come to a recommendation which leads to change.

Moved: Rev'd Stephanie Robson <u>education@anglicanlife.org.nz</u>

Seconded: Ven Nick Mountfort nick.mountfort@gmail.com

# A REPORT TO THE PRE-SYNOD MEETINGS IN ASSOCIATION WITH THE MOTION "DIOCESAN RESPONSE TO THE ROYAL COMMISSION ON ABUSE IN CARE":

- The Royal Commission on Abuse in Care has been conducting its investigations and hearings through the past few years.
- Some of those investigations and hearings have concerned people who have been abused by lay and ordained persons in church life within the Diocese of Christchurch.
- In response to the Commission, Bishop Peter set up a steering group to consider ways in which the Diocese of Christchurch might respond to the Commission's work, and in particular respond to what the Commission's work has highlighted as matters we need to address within our Diocese.
- The steering group is: Bishop Peter Carrell, Dean Lawrence Kimberley, the Reverend Stephanie Robson, the Reverend Dr Patricia Allan, the Reverend Megan Herles-Mooar, Edwin Boyce, Jo Bean.
- In the steering group's engagement with the work of the Royal Commission, the following matters have come to the fore of our collective reflections:
  - the Royal Commission on Abuse in Care has highlighted ways in which our Diocese has fallen short of a duty of care, not only because people have been abused, but also in the manner of its response to complaints by survivors of abuse, often with minimalizing, blaming or ostracising complainants, and defending abusers and also the Diocese itself.
  - our approach to the safety of every person is bound up in our faith.
     Consequently, abuse cannot be tolerated or ignored.
  - we need to attend to those who have been impacted by abuse some of whom will be in the room – recognising that abuse inflicts incalculable harm.
  - we understand that when abuse occurs in the context of the church, then relationships with the whole church are affected.
  - ethical violations are associated with competence issues, lack of or lapses in maintaining self-awareness (e.g. emotional disturbances, burnout, and substance abuse), and insensitivity (e.g. patterns of indifference, disrespect, unreliability, and lack of empathy). Consequently, accountable ministry practice is essential.
  - everyone who belongs to the church has a part to play in creating and upholding safety; church as a safe place is everyone's responsibility.
  - everyone involved in church needs to know where we can turn when we are concerned for others or for ourselves.

### MOTION 13: DIOCESAN RESPONSE TO THE ROYAL COMMISSION ON ABUSE IN CARE

That the Synod of the Diocese of Christchurch:

- acknowledges the work of the Royal Commission on Abuse in Care and the Report of a steering group commissioned by the Bishop in 2021 to develop a Diocesan response to the Commission's work.
- 2. resolves to work together on a healing hikoi in the hope that through shared Lenten studies over two years and careful listening and discernment there will be a culture change in our Diocese.
- 3. requests the Bishop and Standing Committee, in consultation with the steering group, to commission work on a service of lament and apology to be held at the Cathedral at an appropriate date in the future.
- 4. requests the Bishop and Standing Committee, in consultation with the steering group, to seek survivor engagement in the creation of a perpetual memorial acknowledging the harm caused by abuse in our Diocese.
- 5. requests each ministry unit to take steps to become a safer and more caring church, understanding that this is what it will look like as Diocese and ministry units work together:
  - 5.1 the whole church is committed to safety;
  - 5.2 there is a culture of transparency;
  - 5.3 as part of our common life together, we will develop a culture that enables open and frank conversations about all aspects of abuse;
  - 5.4 when we plan new initiatives we include safety as a core consideration;
  - 5.5 we have clear processes for complaints;
  - 5.6 we commit to safety training for everyone;
  - 5.7 we keep our structures and processes simple and empower people to look after their safety procedures locally;
  - 5.8 we commit to leadership accountability;
  - 5.9 we commit to legal requirements around safety including police checks.

**Moved**: Very Rev'd Lawrence Kimberley dean@christchurchcathedral.co.nz

**Seconded**: Rev'd Megan Herles Mooar <a href="mailto:revmeghm@gmail.com">revmeghm@gmail.com</a>

#### **MOTION 14: NATIVE PLANTS**

This motion acknowledges that:

In 2019 this Synod passed the Climate Change & Ecological Emergency Motion (Motion 11). This recognised the climate emergency the world now faces, asked Standing Committee and the Senior Leadership Team to report to the 2020 Synod on what actions have been taken, resolved to lobby local and central government to declare a climate emergency and act upon this truth, invited ministry units to seriously consider what action to take to mitigate the effects of climate heating and biodiversity loss, reduce our carbon emissions and to report back those actions via the Diocesan Manager at the 2020 Synod, and to assemble resources and information to empower ministry units to take appropriate action to reduce their carbon footprint;

AND little was done as a result of that Motion to help mitigate the effects of biodiversity loss:

AND the Anglican Communion's Five Marks of Mission includes a point to safeguard the integrity of creation;

AND Native flora support our local ecosystems and provide habitat and food sources for our native birds, bees, insects and invertebrates. They are well-adapted to the local climate, which means they will have the best chance at survival. They are also significantly easier to maintain and longer lasting than non-native species, which would over time reduce costs for churches.

#### In light of this, we move that:

Any new decorative plantings on Diocesan and church property are to be of species native to Aotearoa / New Zealand

#### Note:

 As this refers to decorative planting, plants including fruit trees and vegetables for the purpose of community gardens do not need to be native.

**Moved:** Ms Rosie Winter roselle.winter@gmail.com

Seconded: Rev'd Lucy Flatt franklylucy@gmail.com

Why Native Trees.

Planting trees for biodiversity | Canopy

Plant a native tree: Conservation Week activities

#### **MOTION 15: ANGLICAN MISSIONS TARGET**

That this synod reaffirms its commitment to global mission by:

- a) Setting a target of \$170,000 as our Diocesan contribution to Anglican Missions for 2023
- b) Encouraging people in our ministry units to take an active interest in global mission through support for particular mission partners and/or projects.

Moved: Dr Bruce Deam <a href="mailto:bruce@kxl.co.nz">bruce@kxl.co.nz</a>

Seconded: Rev'd. Chris Ponniah chris@burnside.org.nz

#### **MOTION 16: BIBLICAL LITERACY**

#### Recognising that:

- God is revealed explicitly and most clearly through Scripture. To be a
  Christian is to know God and that first and foremost is the knowledge and
  discernment that comes from Scripture. This is why Scripture has always
  been an integral part of the Anglican tradition, the Formularies, and the wider
  story of our Church.
- 2. Noting with regret a sad decline in Biblical literacy in wider culture, and in our church, particularly among young people.
- 3. Convinced that a recovery of Biblical literacy is an essential part of our Diocese regenerating faith and Christian life.
- 4. Celebrating the rich tradition of Anglican diversity in interpretation, bounded by common love for the Scriptures.
- 5. Recognising that knowledge of God's story leads to appreciation of God's Nature and Goodness, and to renewed hope and faith in an uncertain world:

#### We move that this Synod resolves to:

- Urge the Diocesan young adults' team and youth leaders of every parish, along with priests and people in every parish, to prioritise biblical literacy and foster a basic understanding of the Story of Scripture from Genesis to Revelation.
- 2. Urge the leaders of this diocese to go beyond teaching simply popular bible stories, to emphasise the connections between them, and the whole story of God's purpose in both Testaments.
- 3. Ask the bishop to appoint a committee on biblical literacy to report on the state of Biblical knowledge and catechesis in the diocese at Synod 2023.
- 4. Ask the Diocesan Office to conduct a snapshot census of the number of Bible study initiatives in each parish, broken down by age groups.

Moved: Mr Jordan Brantley jordan.tm.brantley@gmail.com

Seconded: Rev'd John Fox john.fox@canterbury.ac.nz