



SYNOD BILLS AND MOTIONS SEPTEMBER 2024

Published Version 7

Contents

BILLS	4
BILL 1: CONDITIONS OF APPOINTMENT FOR CLERGY IN THE DIOCESE OF CHRISTCHURCH STATUTE AMENDMENT BILL 2024	5
Bill 2: THE LICENSED LAY MINISTERS STATUTE AMENDMENT BILL 2024	6
Bill 3: THE SCHOOLS AND YOUTH WORK STATUTE REPEAL BILL 2024	8
Bill 4: THE ST MARGARET’S COLLEGE CONSOLIDATION STATUTE 2011 AMENDMENT BILL 2024	9
BILL 5: THE DIOCESAN MINISTRY UNITS STATUTE 2021 AMENDMENT BILL 2024	10
MOTIONS	11
PROCEDURAL MOTIONS 1 -9	12
MOTION 10: ANGLICAN MISSIONS TARGET	13
MOTION 11: AMALGAMATION OF THE PARISHES OF TEMUKA AND TE NGAWAI	13
MOTION 12: DMAP PROGRESSION	14
MOTION 13: INSURANCE OF CHURCH PROPERTY	21
MOTION 14: AMENDMENT TO SYNOD STANDING ORDERS: PROVISION OF SYNOD MINUTES	21
MOTION 15: MISSION DISTRICTS	22
MOTION 16: AMENDMENT TO SYNOD STANDING ORDERS: SETTING OF THE SYNOD YEAR	23
MOTION 17: DIOCESAN INSURANCE IN RESPECT OF A MAJOR DISASTER	23
MOTION 18: THE ESTABLISHMENT OF THE COMMUNITY CHURCH OF AKAROA AND BANKS PENINSULA	24
General Synod / Te Hīnota Whānui (GSTHW) STATUTES FOR ASSENT	26
MOTION 19 ASSENT OF GSTHW STATUTE 776 THE CONSTITUTION/TE POUHERE AMENDMENT STATUTE, 2024	27
MOTION 20 ASSENT OF GSTHW STATUTE 777 THE PASTORAL LITURGIES – THANKSGIVING FOR THE GIFT OF A CHILD AMENDMENT STATUTE, 2024	28
MOTION 21 ASSENT OF GSTHW STATUTE 778 THE LITURGIES OF THE WORD AMENDMENT STATUTE, 2024	29
MOTION 22 ASSENT OF GSTHW STATUTE 779 THE TITLE G CANON V, ‘OF TRANSLATIONS OF HOLY SCRIPTURE’ AMENDMENT STATUTE, 2024	31
MOTION 23 - NOTICE OF MOTION (FOR THE SEPTEMBER 2024 SESSION OF SYNOD)	32

Version Record

Initial Issue Version 1, 19 July 2024

Version 2, 22 July 2024

a. Bill 2 - Typographical errors corrected in Amendment to Clause 1.

- b. Motion 12 – Righthand column updated “Mark – Complete” now “Mark – Completed”
- c. Motion 13 - Secunder added.

Version 3, 28 July 2024

Motion 12 – Table updated
Motion 18 - added
GSTHW Statutes - added

Version 4 9 August 2024

Bill 3 – Explanatory note “d” typo corrected
Bill 5 added
Motion 9 – Change of Mover
Motion 11b – Date corrected
Motion 16 – Date corrected in the second WHEREAS
Motion 18 – Amendments to the clauses and Mover and Secunder added
GSTHW defined on page 25

Version 5 16 August 2024

Bill 5 - Typo correction to the purpose statement

Version 6 27 August 2024

Bill 4 - Last line of Explanatory Note “b” changed from Anglian faith to Anglican character of the school.
Motion 14 – Clause (b) amended to include the words “ or those who were members for the Synod session being requested”
Motion 18 – Second “Whereas” - “has” changed to “have”
Motion 23 Added

Version 7 2 September 2024

Bill 5 – changes to the wording of the Purpose and reference to “Sections” changed to “Clauses” in 3, 4, and 5.
Motion 5 – Secunder changed to Mr Peter Flannery
Motion 12 – Secunder added – Mr David Prosser
Motion 17 – Secunder removed

BILLS

BILL 1: CONDITIONS OF APPOINTMENT FOR CLERGY IN THE DIOCESE OF CHRISTCHURCH STATUTE AMENDMENT BILL 2024

1. Title:

The title of this statute will be Conditions of Appointment for Clergy in the Diocese of Christchurch Amendment Statute 2024

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 replace Clause 11.2 of the Conditions of Appointment for Clergy in the Diocese of Christchurch Statute 2007.

4. Amendment of Clause 11.2

That Clause 11.2 be amended by:

- a. deleting the words, "All annual leave owing shall be taken before concluding ministry in a particular ministry unit" and
- b. inserting in their place the words, "In circumstances where the clergy person has not been able to take all of their annual leave, such leave shall be taken following their last day of ministry in a particular ministry unit that is their termination date, with the last day of such leave being known as their severance date. The clergy person may not start in a new paid ministry role until the day following their severance date."

Moved: Rev'd Lucy Flatt (franklylucy@gmail.com)

Seconded: Mrs Corinne Haines (corinne@citymission.org.nz)

Bill 2: THE LICENSED LAY MINISTERS STATUTE AMENDMENT BILL 2024

1. Title:

The title of this statute will be The Licensed Lay Ministers Amendment Statute 2024

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 amend The Licensed Lay Ministers Statute 1999 to align with the current administrative processes.

Amendment of Clause 1

That Clause 1 be deleted and replaced with:

In addition to the personal ministry expected of all people in the Church and in the world by virtue of their baptism, Ministry Units may call and train people to perform certain tasks in the mission, ministry and leadership of the Church within the Ministry Unit concerned. When they are exercising such ministry with the oversight or supervision of the licensed ordained ministry leader of the Ministry Unit, or of a licensed lay minister in the Ministry Unit who is under the authority delegated by the licensed ordained ministry leader to oversee or supervise such ministry, they may do so without authorisation by Bishop's licence. Such ministry includes, but is not limited to:

- parish administration
- Christian education
- administration of the elements at Holy Communion
- reading the scriptures
- leading the prayers of the people
- music ministry

4. Amendment of Clause 2.1

That Clause 2.1 be amended by replacing the words "Advisory Chaplains" with the words "Bishop on advice from the Vicar, or Priest in Charge, or Chaplain" and delete the reference to clause 3.

5. Amendment to Clause 2.2

That Clause 2.2 be deleted.

6. Insert a new Clause 2.4 and renumber subsequent Clauses.

2.4 Every person to be admitted to the Office of Licensed Lay Minister shall submit an application form, such form to be approved by the Bishop.

7. Amendment to Clause 2.7

That Clause 2.7 be amended by inserting after the words “Ministry Team” the words “or Chaplain”.

8. Delete Clause 3

9. Renumber clauses accordingly.

Moved: Mr David Prosser (harmony@xtra.co.nz)

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

Bill 3: THE SCHOOLS AND YOUTH WORK STATUTE REPEAL BILL 2024

Explanatory Notes:

- a. The Schools and Youth Work Statute was enacted in 1935 with subsequent amendments in 1937, 1938, 1940, 1941, 1942, 1943, 1945, 1948, 1952, 1953, and finally in 1989.
- b. The purpose of the Statute was to replace the Diocesan Board of Education with separate Boards of Control for (a) Church Primary Day Schools (b) St Margaret's College (c) Craighead School (d) the Organisation of Sunday Schools throughout the Diocese and the promotion and development of Youth Work generally.
- c. Each Board formed Parts I to VII of the Statute and each Part was subsequently repealed and replaced, where appropriate, by independent Statutes such as the St Margaret's College Statute, 1952 and The Craighead Diocesan School Statute, 1953.
- d. Consequently, there are no remaining substantive parts of The Schools and Youth Work Statute and therefore it should be repealed.

1. Title:

That the title of this statute will be The Schools and Youth Work Statute 1935 Repeal Statute 2024.

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 repeal The Schools and Youth Work Statute 1935

4. Repeal :

That The Schools and Youth Work Statute is repealed.

Moved: Ms Fran Boyd (frantic007@xtra.co.nz)

Seconded: Mrs Kirsty May (kirstymaybarrister@gmail.com)

Bill 4: THE ST MARGARET'S COLLEGE CONSOLIDATION STATUTE 2011 AMENDMENT BILL 2024

Explanatory Notes:

- a. The St Margaret's College Trust Board in 2011 expressed difficulty in finding suitably qualified and experienced Diocesan representative members for its Board through the Synod election process as prescribed in the St Margarets College Consolidation Statute 2011.
- b. To resolve the matter, the Board made a general agreement with the Standing Committee that they would nominate the Diocesan appointments and seek the approval of the Standing Committee, outlining the reasons for their nomination and the commitment of the nominee to the Anglican character of the school.
- c. This amendment to the appointment process has not as yet been made to the statute.

1. Title:

That the title of this statute will be The St Margaret's College Consolidation Statute 2011 Amendment Statute 2024

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 amend Clause 6(1)(b)(i) of The St Margaret's College Consolidation Statute 2011

4. Amendment to Clause 6(1)(b)(i):

Delete the existing Clause 6(1)(b)(i) which states:

- (i) Two (2) members appointed by the Standing Committee of the Diocese at its annual session in the manner prescribed in its Standing Orders governing the conduct of its elections.

and replace it with:

- (i) Two (2) members nominated by the St Margaret's College Trust Board to be approved by the Standing Committee of the Diocese.

Moved: Mrs Corinne Haines (corinne@citymission.org.nz)

Seconded: Mrs Kirsty May (kirstymaybarrister@gmail.com)

BILL 5: THE DIOCESAN MINISTRY UNITS STATUTE 2021 AMENDMENT BILL 2024

1. **Title:**

That the title of this statute will be The Diocesan Ministry Units Statute 2021 Amendment Statute 2024.

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 amend Clauses 10(1)(ii), and 24(4), of The Diocesan Ministry Units Statute 2021

4. **Amendment to Clause 10(1)(ii):**

Delete the existing Clause 10(1)(ii) which states:

“be resident in that parish and, regularly attend Divine Service, in that parish or be non-resident and regularly attend Divine Service in the parish, and”

and replace with:

“regularly attend Divine Service in the parish, and”

5. **Amendment to Clause 24(4):**

Delete the existing Clause 24(4) which states:

“Only those aged sixteen (16) and over who are listed on the Parish Roll and are physically present at the meeting may speak and vote. ”

And replace with:

“Only members of the parish who are sixteen (16) or over and have been on the Parish Roll for at least two (2) months before the meeting may speak and vote. ”

Moved: Mrs Corinne Haines (corinne@citymission.org.nz)

Seconded: Mrs Kirsty May (kirstymaybarrister@gmail.com)

MOTIONS

PROCEDURAL MOTIONS 1 -9

MOTION 1: Granting of Speaking Rights

Moved: Mrs Kirsty May Seconded: Mrs Corinne Haines

MOTION 2: Acceptance of the Order Paper

Moved: Mrs Kirsty May Seconded: Mrs Corinne Haines

MOTION 3: Acceptance of the Audited Accounts for 2023 of the Diocese of Christchurch

Moved: Mr David Prosser Seconded: Rev'd Kofe Havea

MOTION 4: Acceptance of the Audited Accounts for 2023 of the ADMSC

Moved: Mr David Prosser Seconded: Rev'd Kofe Havea

MOTION 5: Acceptance of the Audited Accounts for 2023 of CPT

Moved: Mr Steve Wakefield Seconded: Mr Peter Flannery

MOTION 6: Acceptance of the Diocese of Christchurch Budget 2025

Moved: Mr David Prosser Seconded: Rev'd Kofe Havea

MOTION 7: Acceptance of the ADMSC Budget 2025

Moved: Mr David Prosser Seconded: Rev'd Kofe Havea

MOTION 8: Acceptance of Presidential Address

Moved: Ms Fran Boyd Seconded: Ven Nick Mountfort

MOTION 9: Acceptance of the Annual Reports

Moved: Rev'd Kofe Havea Seconded: Ms Fran Boyd

MOTION 10: ANGLICAN MISSIONS TARGET

That this synod reaffirms its commitment to global mission by:

- a) setting a target of \$160,000 as our Diocesan contribution to Anglican Missions for 2025; and
- b) encouraging people in our ministry units to use the resources available from Anglican Missions and NZCMS for specific informed prayer about our partners in mission around the world.

Moved: Ven. Indrea Alexander (indrea@xtra.co.nz)

Seconded: Dr. Bruce Deam (bruce@kxl.co.nz)

MOTION 11: AMALGAMATION OF THE PARISHES OF TEMUKA AND TE NGAWAI

Motion 11a

In accordance with section 5 of the Mission and Ministry Unit Amalgamation Statute 2016, and following:

- a. months of discussion, prayer, and partnership between the parishes of Temuka, and Te Ngawai;
- b. consultation by Standing Committee with both parishes and the Archdeacon of South Canterbury;
- c. resolutions passed at the AGMs of both parishes requesting a merger of those parishes; and
- d. a proposal from Standing Committee that both parishes be dissolved,

this Synod resolves, in conjunction with the passing of a motion to establish a new parish immediately following the passing of this motion, to dissolve the parishes of Temuka and Te Ngawai.

Motion 11b

In accordance with sections 6 and 17 of the Mission and Ministry Unit Amalgamation Statute 2016, and in conjunction with the motion dissolving the parishes of Temuka and Te Ngawai, this Synod resolves to establish a new parish which, for the purposes of section 6(2) of the Mission and Ministry Unit Amalgamation Statute 2016:

- a. encompasses the geographical area previously occupied by the parishes of Temuka and Te Ngawai;
- b. comes into existence on 1 January 2025;
- c. will be called the Anglican Parish of Temuka-Te Ngawai.

Moved: Ven Nick Mountfort (nick.mountfort@gmail.com)

Seconded: Ms Fran Boyd (frantic007@xtra.co.nz)

MOTION 12: DMAP PROGRESSION

That this Synod;

1. acknowledges the work undertaken since Synod 2023 on DMAP matters, including recommendations made in a report of Standing Committee to Synod, following work by a commission established by Standing Committee (as detailed in the report attached to this motion) and, further,
2. supports the Archdeacon for Regeneration and Mission working with Standing Committee on the completion of that work, and
3. acknowledges that work “to explore regenerative ministry alternatives for towns and rural areas with a population under 20,000, and report back to Synod 2024” remains a work in progress.

Preamble to the Synod 2023 Motion

In September 2021, the Christchurch Diocesan Synod approved the adoption of the Diocesan Mission Action Plan (DMAP), and directed the Bishop, in conjunction with the Diocesan Manager, to action the vision of the DMAP.

The DMAP stated the following goal: Focusing our mission thinking in the Missio Dei helps us understand that churches who accept God’s missionary call to proclaim our faith afresh in each generation will grow organically and easily (Mark 4:26- 29). Faithful participation in God’s mission allows missional churches to:

1. grow in strength, as they trust the God who calls them (Ephesians 1:13-23)
2. grow in depth, bearing fruit as part of the true vine (John 15:1-11)
3. grow in breadth, to reflect the community they live within (Acts 10)

In particular, the DMAP directed the Standing Committee to undertake the following;

Under the heading ‘Structure’ on page 5 of the DMAP

- 12 Standing Committee will commission a study of a variety of organisational structures that will identify those that will better support the growth of ministry units and present the most suitable ones to Synod. This study should focus on freeing the spiritual leaders from any excessive administrative burdens of running parishes so they can engage wholeheartedly in the task of leading and equipping mission and ministry in their context. It should also investigate whether there would be benefits from better cooperation between ministry units, e.g., creating admin hubs across multiple

parishes, adopting a hub and spoke model for ministry unit organisation. It should provide options that can be adopted within the wide range of ministry units within the diocese.

- 13 Standing Committee will commission a review of governance and management practices that will ascertain whether they reflect best practice for contemporary church life. The review will propose any amended statutes to Synod.
- 14 Standing Committee and CPT will be expected to develop policies that support new and appropriate ways of doing mission of the Diocese—alongside the existing Parish model— and be open to supporting creative initiatives e.g., missional communities, retreat houses, pilgrimage, etc.
- 15 When, in consultation with the Bishop and the Missional Leader (ML), parishes choose to close some aspects, or all, of their current ministry, the Bishop and ML will ensure there is care and support to the people, the clergy, and the staff of those parishes. *(ML is now the Archdeacon for Regeneration and Mission [ARM])*
Under the heading 'Resources', page 5 of the DMAP
- 16 Standing Committee and CPT will support ministry units wanting to release resources held in property and buildings so they can be used to support better ways of doing mission and ministry. There will be no support for ministry units only wanting to use or sell these assets to maintain the status quo for a shrinking Parish.
- 17 A report will be prepared by ADMSC staff for Standing Committee annually outlining the financial health of each ministry unit, flagging where diminishing resources threaten future mission and ministry.

In 2022, Standing Committee commissioned Coglio Consulting to prepare a report intended to address 12 and 13 above. That report was received in November 2022. It contained much information which was known to the Diocese and some information which was only visible with 'outside' eyes. Twelve recommendations were made to Standing Committee at the end of the report. Some of the recommendations are challenging to our ways of thinking about the Diocese and Ministry Units. Broadly, they fall into three areas – Policy, Strategy, and Resourcing.

Standing Committee has considered the report's recommendations and has, in turn, produced the attached recommendations, with commentary. It is Standing Committee's view that the recommendations below reflect a practical implementation of both the Coglio report and the goals set out in the DMAP.

STRUCTURES FOR GROWTH COMMISSION
FINAL VERSION FOR SYNOD 2024

	RECOMMENDATION	SUPPLEMENTARY COMMENTS	SUGGESTIONS FOR IMPLEMENTATION	ACTION POINTS
1	<p>PRAYER That the people of our Diocese be invited to a greater emphasis and dependence on God in prayer as we seek the renewal and regeneration of our Diocese.</p>	<p>We acknowledge that 'Unless the Lord builds the house those who build it labour in vain.' Psalm 127:1. It is the consistent witness of scripture and Christian practice through the ages that we should be 'constant in prayer' presenting our needs and the needs of the Diocese to God. I Thess. 5:16- 17.</p>	<p>(i) That a Diocesan Day of Prayer be organized to focus our prayers on the regeneration of our Diocese (ii) That a 'Diocesan Prayer for Regeneration' be composed and offered for use in the Diocese. (iii) That a Prayer Community be set up consisting of those who have committed themselves to pray regularly for the regeneration of our Diocese.</p>	<p>(i) Organise Regional Prayer Gatherings – Mark - COMPLETED (ii) Arrange for Diocesan Prayer for Regeneration be composed – Mark - COMPLETED (iii) Establish a Diocesan Prayer Community – Mark - COMPLETED</p>
2	<p>FINANCIAL GIVING TARGET An average donation of \$1,500-\$2,000/person/annum should be regarded as a target for a financially sustainable ministry unit structure</p>	<p>This is a way to assess the overall financial health of a ministry unit. It is acknowledged that this is an average figure and that in reality a small number of parishioners will give more than this and a larger number of parishioners will give less than this. This information could be a helpful encouragement for MUs to assess their level of giving</p>	<p>(i) Adopt as a Diocesan Policy (ii) This could be a desktop exercise which would inform the ministry and mission of individual Mus (iii) This metric could be used as a means to assess the viability of MU</p>	<p>(i) Undertake financial giving analysis of Upper Riccarton, Cashmere (or East Christchurch) and Amuri – Edwin - COMPLETED (ii) Draft a Diocesan Guideline – Edwin - COMPLETED</p>
3	<p>FINANCIALLY CONTRIBUTING PARISHIONERS To generate a minimum annual operating budget of \$280,000 a sustainable MU should target an attendance of over 150 financially contributing parishioners per week</p>	<p>It is acknowledged that rural MUs have a much smaller population base and so a commensurately lower expected attendance. Minimum staffing for a MU with this income would include at least a full time Vicar, Administrator and a</p>	<p>(i) Adopt as Diocesan Policy (ii) This policy should be described more fully in the Diocesan Handbook</p>	<p>(i) Draft a Diocesan Guideline – Edwin - COMPLETED</p>

		Youth or Children and Family Worker. Taken together, Recommendation 2 and 3 describe a healthy future MU.		
4	<p>FINANCIAL SUSTAINABILITY Improve financial sustainability of MUs by targeting the following;</p> <p>i) 80% or more of total income coming from parishioner's financial giving</p> <p>ii) 80% or more of donations from parishioners on a regular giving plan</p> <p>iii) 25% or less of income going toward building costs</p>	Building costs would include full replacement insurance, rates and a provision of 3.5% of the capital value of the building for maintenance and depreciation. If we don't fund buildings realistically today, future generations will be 'saddled' with this cost. Meeting the guidelines in column 1 will ensure the long-term viability of our Mus. These guidelines apply to urban, suburban and rural MUs.	<p>(i) Adopt as Diocesan Policy</p> <p>(ii) Write paper about this for Vicars, Vestries, Wardens and Treasurers.</p> <p>(iii) Assist particular MUs to undertake this desktop analysis and publish this information throughout the Diocese along with a calculating tool.</p>	<p>(ii) Draft a Diocesan Guideline – Edwin - COMPLETED</p> <p>(iii) Explore what a calculating tool might look like – Edwin - COMPLETED</p>
5	<p>SOCIAL DIVIDEND MODEL To support greater accountability and better governance, MUs should assess how they are using the resources they have available using a tool such as the Social Dividend Model</p>	This enables MUs to gain insight into the true cost of ministry – in both volunteer time and cost of buildings. i)	<p>(i) Adopt as Diocesan Policy</p> <p>(ii) Write paper about this for Vicars, Vestries, Wardens and Treasurers</p> <p>(iii) Develop an Assessment Tool to assist Mus</p> <p>(iv) The Diocese would need the support of (e.g.) Justin Stevenson to enable this</p>	<p>(i) Enquire with Justin Stephenson about undertaking this work – Edwin</p> <p>(ii) Standing Committee decided not to proceed with this Model</p>
6	<p>BUILDINGS Establish a governance approach, both in Mus and in the Diocese that acknowledges challenges and possibilities for buildings: for example, the challenge that buildings are better viewed as a useful liability rather than an asset; the possibility that a building retained helps a younger</p>	The importance of endowments for building maintenance as well as the difficulty MUs face setting aside 3.5% PA of the capital value of buildings for long term maintenance is acknowledged. This recommendation also relates to 3 above	<p>(i) Adopt as Diocesan Policy</p> <p>(ii) Write paper about this for Vicars, Vestries, Wardens and Treasurers.</p> <p>(iii) Develop an Assessment Tool to assist</p>	<p>(i) Enquire with Justin Stephenson about undertaking this work – Edwin.</p>

	generation to inherit the faith			
7	<p>STRATEGIC PLANNING</p> <p>Acknowledge that through the next decade, the number of current MUs will reduce as MUs choose to merge with other MUs or to be dissolved. Commission a planning group to determine whether to recommend to Synod 2024 that this reduction should be hastened through the adoption of a strategic plan for such reduction. Each proposal for a new MU would only proceed if, in the judgement of the Bishop and Standing Committee, it was sustainable in the context of the DMAP and the changes envisaged in these recommendations</p>	<p>The principle behind this recommendation is to guide a 'retrenchment' to a position of strength so that new missional initiatives could then be considered. The intention would be that each of the remaining MUs would meet the criteria in Recommendations 2, 3 and 4. If agreed at Synod 2023, the planning group would be tasked with undertaking research and developing a proposal. Decisions would be made with full information at Synod 2024. The proposal would be based on having a full time Vicar in each existing or reconstituted MU.</p>	<p>(i) If agreed, Synod establishes a Strategic Planning Group (SPG). The SPG should consist of the Bishop, Archdeacon for Regeneration and Mission (ARM) and at least two other Synod members</p> <p>(ii) The Bishop, ARM and local Vicars must initiate the planting and grafting of new congregations to enable the ongoing regeneration, vitality and growth of the Diocese</p>	<p>(i) Wait until main Task Group meets to discuss this.</p>
8	<p>MISSIONAL LEADERSHIP</p> <p>A greater proportion of vicar, priest- in-charge and volunteer time should be proactively allocated to church development, growth and community outreach</p>	<p>The basis of this recommendation is the importance of the reorientation of MUs from maintenance to mission • This recommendation will only be achieved through Mission Action Planning and for Vicars to reprioritise their time and effort from maintenance to mission. The development of lay ministry teams is essential for this to happen. It is acknowledged that Vicars or Priests-in-Charge who are in a less than full time role would find this difficult hence the importance of Recommendations 2, 3</p>	<p>(i) Training required from ARM, Post Ordination Training (POT), etc</p> <p>(ii) MUs encouraged to undertake Mission Action Planning process</p>	<p>(i) Produce MAP resource and distribute to parishes – Mark - COMPLETED</p> <p>(ii) Discuss DMAP training with Theology House – Mark - COMPLETED</p>

		and 4.		
9	IMPROVED ADMINISTRATION Improve administration by focusing on enhanced formal and informal sharing of knowledge and processes across MUs.	Improved administration would include well aligned purpose, effective governance culture, effective compliance and increase accountability. Currently our MUs are too 'siloed' – we need to learn off each other. Where there are benefits, MUs are encouraged to collaborate with other MUs. There is a need to identify the knowledge and processes that are envisioned	(i) The Diocesan Manager to lead indepth study of improving MU adm	(i) Organise meeting with Parish Administrators to discuss what would help them – Edwin - COMPLETED
d10	DIOCESAN SUPPORT Diocese level services should be provided by the Anglican Centre when: i) They require specialist expertise ii) There is sufficient professional capability iii) They are genuinely cost effective compared to external providers iv) They reduce burden of responsibility for MU officers and employees Some of these services, such as accounting service and legal advice may come as an additional cost to the MUs.	Desired here are strengthened relationships between MUs and the Diocese/Anglican Centre, a stronger sense of collaboration and teamwork between MUs, and between MUs and Diocese, and appreciation of the value of contributing to costs of Diocese via Quota. Find below examples of services that could be provided; Payroll, Accounting, IT, Archiving, Financial and investment, Land and buildings, Insurance, Website and digital comms advice, Health and Safety, HR and legal advice, Bulk purchasing, Police Checking, Youth and YA ministry, Children's ministry, Missional.	(i) The Diocesan Manager to document and publicise	(i) Continue to message Parishes with resources the Diocese offers – Edwin - COMPLETED
11	ANGLICAN IDENTITY - DIOCESE More clearly articulate, in tangible language, the value of being Anglican and belonging to the	The Diocese needs to position itself as a sympathetic, trustworthy and reliable guide able to support the spiritual journey of enquirers.	(i) The Diocese undertakes this exercise with the Comms Officer - TBC (ii) Training required for	(i) Develop vision and common messaging for this for Diocesan Communications - TBC Yvette - IN PROCESS

	Diocese as a whole	There needs to be appropriate celebration of being Anglican TBC	clergy from the ARM, POT, Clergy Conference etc - TBC	
12	<p>ANGLICAN MISSIONAL IDENTITY</p> <p>Enable MUs to more clearly articulate the value and benefit they offer the community</p>	There must be an overall emphasis on living out and articulating the gospel of Christ which is our primary calling. Among other benefits, MUs should position themselves as sympathetic, trustworthy, reliable guides able to support the spiritual growth of enquirers. MUs need to develop communications strategies that are positive, clearly articulating the value offered and offering multiple calls to action TBC	<p>(i) A MU communications auditing tool needs to be developed to help our MUs become aware of how they are doing in becoming known as places of spiritual depth and vitality, clearly living out and declaring the love of God in Jesus Christ. This would be more narrowly focused than a Mission Impact Review - TBC</p> <p>(ii) Provide advice and templates to MUs including brochures, websites, social media posts etc - TBC</p> <p>(iii) Alpha or similar discipleship programme needs to be promoted and used regularly in our Mus - TBC</p>	(i) Develop vision and common messaging for this for Diocesan Communications – Yvette - IN PROCESS
13	<p>ANGLICAN MISSIONAL CULTURE</p> <p>Initiatives and policies should help parishioners throughout the Diocese think of themselves as being part of an energised, coherent, well-led, well-resourced family of churches.</p>	Diocesan communications need to promote, among other things, the value of being Anglican and undertaking and resourcing mission together. This recommendation has to do with our culture as an Anglican Diocese. It will take time to re-shape this - TBC	<p>(i) The Bishop and Dio staff are to be trained in how to do this more effectively - TBC</p> <p>(ii) The Diocese itself undertakes this exercise with the Comms Officer - TBC</p> <p>(iii) Training required for clergy from the ARM, POT, Clergy Conference etc - TBC</p>	(i) Develop vision and common messaging for this for Diocesan Communications – Yvette - IN PROCESS
14	<p>MISSIONAL SPACES</p> <p>Undertake further investigation into particular MUs to confirm</p>	Potential MUs could include those in which rapid development of new housing is taking place. Some of these MUs need	<p>(i) The ARM spearhead this initiative.</p> <p>(ii) CPT to support land and building requirements</p>	(i) Develop schedule of parishes and projects – Mark – IN PROCESS

the gaps that could be limiting their potential for growth and thriving	support to improve their buildings which are currently limiting growth. Other MUs that are experiencing growth may need more leadership support to ensure growth is maintained.		
---	---	--	--

Moved: Ven Mark Chamberlain (Archdeacon for Regeneration and Mission
<arm@anglicanlife.org.nz)

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

MOTION 13: INSURANCE OF CHURCH PROPERTY

Preamble:

WHEREAS it is becoming increasingly expensive to insure Diocesan properties, and it may no longer be realistic to insure them for their full replacement value, a possible alternative is that we explore providing our own cover, that is self-insuring.

That this Synod:

Requests the Church Property Trustees to evaluate the feasibility of the Diocese “self-insuring.”

Note: “self insuring,” is a scheme whereby we collect our own premiums, and this is held in trust and decisions relating to pay out are our own.

Moved: Ven Nick Mountfort (nick.mountfort@gmail.com)

Seconded: Mr Nathan Kennedy (nathan@33b.nz)

MOTION 14: AMENDMENT TO SYNOD STANDING ORDERS: PROVISION OF SYNOD MINUTES

WHEREAS Clause 11 of the Synod Standing Orders refers to the keeping of the minutes of all the proceedings of Synod; and

WHEREAS a recent request to be provided with a copy of the minutes of a previous Synod, revealed that there is no Standing Order stating who can, and cannot have access to the Synod minutes.

This Synod resolves that:

Part 1 of the Standing Orders of the Diocese of Christchurch Synod be amended by inserting after Clause 12, with subsequent renumbering of clauses, a new Clause 13, which will state:

Requests for copies of Synod Minutes shall follow the following guidelines:

- a) approval by the Bishop, serving as Synod President, or by the Standing Committee, acting as Synod out of session, is necessary;
- b) ordinarily, only current Synod members, or those who were members for the Synod session being requested, are eligible to make such requests; and
- c) requests pertain only to approved sections of the minutes which directly correspond to the question(s) posed by the requester.

Moved: Mrs Kirsty May (kirstymaybarrister@gmail.com)

Seconded: Rev'd Kofe Havea (kofe_havea@outlook.com)

MOTION 15: MISSION DISTRICTS

WHEREAS the Diocese, through the vision and goals of the Diocesan Mission Action Plan, is committed to a strategy of regeneration and mission; and

WHEREAS there are certain districts within the Diocese experiencing significant population growth; and

WHEREAS Part 5 of the Diocesan Ministry Units Statute 2021 provides for the establishment of Mission Units; and

WHEREAS certain funds are available which could be applied to church planting and missional ministry;

This synod requests that the Bishop and Standing Committee:

1. establish a Mission Unit in partnership with the congregation of the Church of the Resurrection in Rolleston;
2. appoint a Missioner funded by the Diocese and the proposed Mission Unit, with the role to build up the life and ministry of the Mission Unit so that, over time, it becomes financially self-supporting and is able to transition towards 'Parish' status;
3. work with urgency to enable the establishment to take place before the middle of 2025.

Moved: Ven Mark Barlow (vicarmark@hotmail.com)

Seconded: Mr Nathan Kennedy (nathan@33b.nz)

MOTION 16: AMENDMENT TO SYNOD STANDING ORDERS: SETTING OF THE SYNOD YEAR

WHEREAS Part 1, Clause 1 of the Synod Standing Orders refers to the length of Synod as being three years; and

WHEREAS Synod sessions have traditionally been held in the first full weekend of September in each of these three years; giving the impression that a Synod year is from 1st September to 31st August; and

WHEREAS there have been occasions when a Synod session has been held at other dates in a year; and

WHEREAS there is no definition of the Synod year in the Synod Standing Orders:

This Synod resolves that:

Part 1 of the Standing Orders of the Synod of the Diocese of Christchurch be amended by inserting a new Clause 1 before the existing Clause 1, with subsequent renumbering of clauses, which will state:

The Diocesan Synod year will be from 1st June to 31st May.

Moved: Rev'd Lucy Flatt (franklylucy@gmail.com)

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

MOTION 17: DIOCESAN INSURANCE IN RESPECT OF A MAJOR DISASTER

That this Synod:

1. acknowledges the probability that a natural disaster such as the Alpine Fault or the Hikurangi subduction rupturing will occur within the lifetime of some of its members;
2. notes that few ministry units have insurance cover for their buildings in the event of such disaster.
3. acknowledges that a significant natural disaster could leave the Diocese without means to repair or rebuild a minimal number of churches for future worship services

4. requests CPT to work with Standing Committee, the Bishop, the Dean, the Archdeacons, and the DMT to investigate relevant matters such as (but not necessarily limited to):
 - a. where a minimal number of churches for the Diocese to function following a major natural disaster might be located across Canterbury, Westland, and the Chatham Islands;
 - b. what insurance cover to ensure such churches were functioning in a reasonable period of time was required;
 - c. the extent to which the Diocese would need to assist the designated ministry units with costs of premiums for natural disaster insurance cover; and
 - d. the implications of such assistance for Diocesan budgets beyond 2026.
5. requests that CPT report to Synod in 2025 on progress made and any recommendations developed, with a final report and recommendations no later than Synod 2026.

Moved: Mr Steve Wakefield (steve-helen@xtra.co.nz)

Seconded: TBA

MOTION 18: THE ESTABLISHMENT OF THE COMMUNITY CHURCH OF AKAROA AND BANKS PENINSULA

WHEREAS the Anglican Parish of Akaroa and Banks Peninsula and the Akaroa-Bank Peninsula Presbyterian Church have agreed to enter into a joint venture with the Akaroa-Bank Peninsula Presbyterian Church to establish the Community Church of Akaroa and Banks Peninsula; and

WHEREAS the Standing Committee of the Anglican Diocese of Christchurch and the Alpine Presbytery have approved of such a joint venture; and

WHEREAS a Memorandum of Understanding has been drawn up and agreed to by both the Standing Committee of the Anglican Diocese of Christchurch and the Alpine Presbytery for the operation of the Community Church of Akaroa and Banks Peninsula;

This Synod hereby:

1. enters into the agreement (set out in the Memorandum of Understanding) establishing the joint venture know as the Community Church of Akaroa and Banks Peninsula; and
2. requests the Diocesan Manager and the Diocesan Finance Manager to collaborate with the Alpine Presbytery, the Anglican Parish of Akaroa and

Banks Peninsula, and with the Akaroa-Bank Peninsula Presbyterian Church, to facilitate the completion of the necessary administrative processes to establish the Community Church of Akaroa and Banks Peninsula.

Moved: Mrs Kirsty May (kirstymaybarrister@gmail.com)

Seconded: Rev'd Kofe Havea (kofe_havea@outlook.com)

General Synod /
Te Hīnota Whānui
(GSTHW)
STATUTES FOR ASSENT

MOTION 19 ASSENT OF GSTHW STATUTE 776 THE CONSTITUTION/TE POUHERE AMENDMENT STATUTE, 2024

That this Synod grants its assent to GSTHW Statute 776.

Moved: Ven Nick Mountfort (nick.mountfort@gmail.com)

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

Statute 776 The Constitution/Te Pouhere Amendment Statute, 2024

Whereas, the Common Life Liturgical Commission has been asked to clarify in The Constitution/Te Pouhere, where “the Doctrine and Sacraments of Christ as the Lord has commanded in Holy Scripture” are explained.

The General Synod / Te Hīnota Whānui enacts as follows:

1. Title. The Title of this Statute is *‘The Constitution/Te Pouhere Amendment Statute, 2024’*

2. Purpose. To amend Part B of the Constitution/te Pouhere to clarify where “the Doctrine and Sacraments of Christ as the Lord has commanded in Holy Scripture” are explained.

3. Constitutional Amendment:

Part B, Clause 1 of The Constitution/Te Pouhere is amended on page iv(a) by the replacement of the words “A New Zealand Prayer Book – He Karakia Mihinare o Aotearoa” with the words “Formularies contained in A New Zealand Prayer Book – He Karakia Mihinare o Aotearoa, and Formularies as agreed by this Church but not contained in A New Zealand Prayer Book – He Karakia Mihinare o Aotearoa.”

4. Process. The passing of Clause 3 is an adoption of a specific proposal in terms of Part G Clause 4 of The Constitution/Te Pouhere, and shall be made known to Te Rūnanganui o Te Pīhopatanga o Aotearoa, the Synod of the Diocese of Polynesia, and the several Diocesan Synods in New Zealand in accordance with the provisions of Title C Canon I.

I certify that this Statute was passed by the General Synod / te Hīnota Whānui on 21 May 2024. As witnessed by my hand 5 July 2024.



D Tamihere

Primate and Archbishop

MOTION 20 ASSENT OF GSTHW STATUTE 777 THE PASTORAL LITURGIES – THANKSGIVING FOR THE GIFT OF A CHILD AMENDMENT STATUTE, 2024

That this Synod grants its assent to GSTHW Statute 777.

Moved: Ven Nick Mountfort (nick.mountfort@gmail.com)

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

Statute 777 The Pastoral Liturgies – Thanksgiving for the Gift of a Child Amendment Statute, 2024

Whereas:

(a) The General Synod / Te Hīnota Whānui by Statute 690 in 2010 confirmed the repeal and replacement of a prayer for 'the handicapped' on page 463; and

(b) There is a similar rubric in the Pastoral Liturgy 'Thanksgiving for the Gift of a Child'; and

(c) The Common Life Liturgical Commission, in partnership with the Disability Ministries Portfolio Group, wishes to repeal this rubric as unnecessary.

The General Synod / Te Hīnota Whānui enacts as follows:

1. Title. The Title of this Statute shall be *The Pastoral Liturgies – Thanksgiving for the Gift of a Child Amendment Statute, 2024*.

2. Purpose. To repeal the rubric referring to a child born handicapped on page 756 of A New Zealand Prayer Book – He Karakia Mihinare o Aotearoa.

3. The Pastoral Liturgies are amended as follows:

at the appropriate place on page 756, the rubric is amended by the deletion of the words "*for a child born handicapped*".

4. Clause 3 of this Statute is the adoption of a specific proposal in terms of Part B, Clause 6(a) of the Constitution/te Pouhere, and Section 4(a) of the Church of England Empowering Act 1928, and shall be made known to Te Rūnanganui o Te Pihopatanga o Aotearoa, the Synod of the Diocese of Polynesia, and the several Diocesan Synods in New Zealand.

I certify that this Statute was passed by the General Synod / te Hīnota Whānui on 21 May 2024. As witnessed by my hand 5 July 2024.



D Tamihere

Primate and Archbishop

MOTION 21 ASSENT OF GSTHW STATUTE 778 THE LITURGIES OF THE WORD AMENDMENT STATUTE, 2024

That this Synod grants its assent to GSTHW Statute 778.

Moved: Ven Nick Mountfort (nick.mountfort@gmail.com)

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

Statute 778 The Liturgies of the Word Amendment Statute, 2024

Whereas:

(a) The General Synod / Te Hīnota Whānui by Statute 453 in 1988 confirmed the adoption of The Liturgies of the Word as a Formulary, and

(b) This included words for a prayer For the Queen in Prayers for Various Occasions, on page 138 of A New Zealand Prayer Book / He Karakia Mihinare o Aotearoa, and

(c) The Common Life Liturgical Commission wishes to acknowledge the passing of Queen Elizabeth II, and consequently replace this prayer with a general prayer For the Sovereign.

The General Synod / Te Hīnota Whānui enacts as follows:

1. Title. The title of this Statute shall be *The Liturgies of the Word Amendment Statute, 2024*.

2. Purpose. To replace the prayer For the Queen with a prayer For the Sovereign in The Liturgies of the Word.

3. The Liturgies of the Word is amended as follows:

at the appropriate place on page 138, the prayer For the Queen is replaced with the following words:

God who creates us in community,
and weaves us together in relationship, bless our sovereign(s) (*N*).
Fill her/him/them with your grace,
that she/he/they may provide
all communities under her/his/their rule with what is needed to thrive.
Guide her/him/them to lead
in ways that reflect your reign
of justice, compassion and peace.
We pray in the name of Christ,
the Prince of peace.
Amen

4. Clause 3 of this Statute is the adoption of a specific proposal in terms of Part B, Clause 6(a) of the Constitution/te Pouhere, and Section 4(a) of the Church of England Empowering Act 1928, and shall be made known to Te Rūnanganui o Te Pihopatanga o Aotearoa, the Synod of the Diocese of Polynesia, and the several Diocesan Synods in New Zealand.

I certify that this Statute was passed by the General Synod / te Hīnota Whānui on 21 May 2024. As witnessed by my hand 5 July 2024.



D Tamihere
Primate and Archbishop

MOTION 22 ASSENT OF GSTHW STATUTE 779 THE TITLE G CANON V, 'OF TRANSLATIONS OF HOLY SCRIPTURE' AMENDMENT STATUTE, 2024

That this Synod grants its assent to GSTHW Statute 778.

Moved: Ven Nick Mountfort (nick.mountfort@gmail.com)

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

Statute 779 The Title G Canon V, 'Of Translations of Holy Scripture' Amendment Statute, 2024

The General Synod / Te Hīnota Whānui enacts as follows:

1. Title. The title of this Statute is *The Title G Canon V, 'Of Translations of Holy Scripture' Amendment Statute, 2024*.

2. Purpose. To add to the Schedule of Translations of Holy Scripture authorised for use in this Church in Title G Canon V.

3. The Schedule of Title G Canon V is amended by the addition of the words:

The New International Readers Version 1996

The Inclusive Bible 2009

The New International Version 2011

The New Revised Standard Version Updated Edition 2022

4. Process. Clause 3 of this Statute is the adoption of a specific proposal in terms of Part B, Clause 6(a) of the Constitution/te Pouhere, and Section 4(a) of the Church of England Empowering Act 1928, and shall be made known to Te Rūnanganui o Te Pīhopatanga o Aotearoa, the Synod of the Diocese of Polynesia, and the several Diocesan Synods in New Zealand.

I certify that this Statute was passed by the General Synod / te Hīnota Whānui on 21 May 2024. As witnessed by my hand 5 July 2024.



D Tamihere

Primate and Archbishop

MOTION 23 - NOTICE OF MOTION (FOR THE SEPTEMBER 2024 SESSION OF SYNOD)

1. In light of the announcement on Tuesday 20 August 2024 that there will be a pause in construction work on the Reinstatement of Christ Church Cathedral; then Synod
2. Acknowledges that Christ Church Cathedral Reinstatement Limited [CCRL] and Church Property Trustees [CPT], in conversation with the Dean and Chapter are working together on what this pause means in respect of the site of the Cathedral in the Square including the following matters:
 - demobilization of the site,
 - maintenance and security of the site,
 - possibilities for the Cathedral and site being accessed regularly by controlled groups of visitors,
 - rental of storage for furnishings, fabric, stone and woodwork associated with the Cathedral,
 - costs thereof and how those costs will be met,
 - the future role and responsibilities of CCRL,along with general considerations about the Reinstatement Project through the next few years, including continuing work to secure necessary funds.
3. Encourages every effort on the part of CCRL and CPT to keep all costs consequential on the pause in construction to a minimum and requests an update to Synod members when final estimates of costs of the pause in construction have been determined; and
4. Requests that the Dean and Chapter in collaboration with CPT and Standing Committee investigate what the needs of the Transitional Cathedral are in light of its longer-term occupation on the Hereford St site; and
4. Requests that the Bishop on behalf of CPT, Chapter, and Standing Committee, brings to a session of Synod, no later than the September session of Synod 2025, a report on the present state of the site in the Square, on the future of the Reinstatement Project, and on the needs of the Transitional Cathedral;

Mover: The Very Reverend Ben Truman

Seconder: Mr Steve Wakefield

Note to Notice of Motion:

At the June 2024 session of the Synod, a concept called “mothballing” was referenced. This meant that the site would be made secure as far as possible from elements of nature such as rain, from pigeons, rats, cats entering the building, and from unauthorized human intrusion into the building. The site would be tidied, fences rearranged to encompass only the land owned by the CPT, and site

buildings removed. No construction work would take place while the building is mothballed. Security of the site would require, among other things, security patrols at night and appropriate security lighting. Mothballing includes continuation of leasing of storage sites for materials belonging to the cathedral such as stone, wood, fabric and furniture.

Since that session of the Synod, CCRL is working with CPT on the site not being “mothballed.” Although there will be a pause in construction due to a shortfall of funding, consideration is being given to how the site can be opened on a regular basis for controlled parties of visitors to the cathedral building. Work will continue to secure the needed funds to resume construction. There is no intention at present to reduce the fence line of the site or to remove the site buildings.