

MINUTES

OF

THE PROCEEDINGS

OF THE SECOND ANNUAL SESSION OF THE 58TH SYNOD

OF THE ANGLICAN DIOCESE OF WELLINGTON, NEW ZEALAND

16 AND 17 SEPTEMBER 2017

The Synod met at Palmerston North in the Convention Centre at 9.30am

There were present the Bishops, Clergy and the Laity according to the

Attendance Register

SATURDAY 16 SEPTEMBER 2017

- 9.32am Welcome from the President
- 9.34am Prayer from the President
- 9.34am Diocesan Manager's Notices
- 9.39am The President declared Synod open and declared a Quorum
- 9.40am Synod Opening Worship was led by Reverend Julia Coleman and Reverend James Coleman, Chaplains to Synod
- 9.56am President's Announcements, Greetings and Acknowledgements

Pause in silence for those departed since last Synod including:

- Reverend Russell Gaskin
- Reverend Bob Peck
- Reverend Bob Sanders
- Reverend John Jay
- Reverend Nick Kirk
- Reverend Chris Tims
- Brent Costley

Welcome to people from other denominations:

- Peter McKenzie, Executive Secretary from the Presbytery Central
- Late apology received from Pastor Rodger Russ, Lutheran Church due a funeral

Welcome to those attending their first Synod and to the Parish Under 35 representatives

Greetings received from:

- Archbishop Philip Richardson on behalf of the Primates
- Bishop Helen-Ann Hartley and Diocese of Waikato
- Bishop Richard Ellena and Diocese of Nelson
- Bishop Andrew Hedge and Diocese of Waiapu

10.01am **REVISING COMMITTEE**
MOTION: The President

THAT the following be the Synod Revising Committee for the ensuing Session of Synod:

Reverend Canon Sue Fordyce	Bill Atkin
	David McLay

CARRIED

10.01am **STEERING COMMITTEE**
MOTION: The President

THAT the following be the Synod Steering Committee for the ensuing Session of Synod:

The Bishop	The Diocesan Manager
Reverend Cath Growcott	Lyn O'Fee

CARRIED

10.01am There were no Petitions, Questions or additional Notices of Motion
The Diocesan Council Minutes and the Terrier of Land were tabled

10.03am **HOURS OF SITTING**
MOTION: Lyn O'Fee, Reverend Cath Growcott

THAT unless otherwise ordered on Motion without Notice Synod shall sit on each day of the Session of the following times:

Saturday

9.30am	to	12noon	
12noon	to	1.00pm	Lunch
1.00pm	to	6.30pm	

Sunday

9.30am	to	3.00pm
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CARRIED

10.03am

ORDER OF BUSINESS

MOTION: Reverend Cath Growcott, Lyn O'Fee

THAT the Order of Business, as set out in the Programme of Business and Indicative Timetable distributed to members, be adopted by Synod

CARRIED

10.04am

LEAVE TO SPEAK DURING SYNOD 2017

MOTION: Lyn O'Fee, Reverend Cath Growcott

THAT leave to speak during this Synod be given to:

Any Parish Under 35 Representative Invited to this Synod by Bishop Justin
Sharon Dalgety, Hutt International Boys School Chaplain
Kate Day, Diocesan Advocacy Enabler
Jenny Duckworth, Bishop's Spouse
Hilary Hague, Strathmore Community Church
Michael Hartfield, Anglican Missions Board
Lauren Hedley, Andy Newport and Cindy Newport, Blueprint Mission Unit
Mark Henderwood, Island Bay Parish
Sarah King, Samuel Marsden Collegiate School Chaplain
Rob Moonlight, Diocesan Property Manager
Graeme Munford, Social Services and Community Development Board Chair
Anna Reeve, Young Adult Enabler
Paul Stock, Massey University Tertiary Chaplaincy
Dale Walterhouse, Rathkeale College School Chaplain
Philippa Young, Hadlow School Chaplain

CARRIED

10.05am

A Synod Representative Orientation discussion was led by Reverend Jennie Sim

10.17am

Bishop's Address: Bishop Eleanor Sanderson – Being Sent

11.02am

Prayer led by Bishop Eleanor

11.03am

Silence to listen to what God is saying to us

11.05am

Parish discussion on Bishop Eleanor's Address

11.19am

Bishop Justin announced Greetings from Bishop Ross Bay and the Diocese of Auckland

- 11.20am **DIOCESAN COUNCIL REPORT**
MOTION: John Whitehead, Reverend Jennie Sim
- THAT** the Report of Diocesan Council be received
- CARRIED**
- 11.36am **NOMINATIONS PANEL REPORT**
MOTION: Reverend Tim McKenzie, Reverend Jill Woods
- THAT** the Report of the Nominations Panel be received
- CARRIED**
- 11.37am **MEMBERSHIP OF DIOCESAN COUNCIL**
MOTION: Reverend Tim McKenzie, Reverend Jill Woods
- THAT** Synod appoint the following persons as members of Diocesan Council for a period of two years:
- | | |
|----------------------------|-----------------|
| Reverend Canon Sue Fordyce | Hilary Kendall |
| Archdeacon Stuart Goodin | David McLay |
| Reverend Jennie Sim | Lyn O’Fee |
| Reverend Pete Watson | Michael Webster |
| | John Whitehead |
- CARRIED**
- 11.38am Hotspot: Greenhouse
- 11.49am Prayer led by Bishop Eleanor
- 11.50am Feedback from Synod 2016: Archdeacon Martin Robinson – Supporting Prisoners Inside and Outside Prison
- 12.07pm Prayer led by Synod Chaplain, Reverend James Coleman
- 12.09pm Notice from Bishop Eleanor
- 12.11pm Grace led by Paul Carey
Synod adjourned for lunch
- 1.11pm Synod resumed
- 1.11pm Bishop Justin thanked Creative Cafe Caterers, St Matthew’s, Palmerston North for the lunch catering

- 1.13pm Bishop Justin introduced the Way Forward Discussion
- 1.17pm Bishop Eleanor – Our Call to be a Blessing to One Another
- 1.25pm Way Forward presentation including small group discussions
- 2.49pm Prayer led by Bishop Eleanor
- 2.52pm **OMNIBUS CANON**
MOTION: Archdeacon John Wilson, John Whitehead
- THAT** this Synod
- 1 enacts the Diocesan Finance Canon 2017; and
 - 2 enacts the Diocesan Management Canon 2017; and
 - 3 enacts the Canon to amend Schedule 11 of the Diocesan Governance Canon 2016; and
 - 4 enacts the Canon to amend the Diocesan Legislation Canon 2007; and
 - 5 enacts the Canon to disestablish the Wellington Institute of Theology
- CARRIED**
- 2.59pm Hotspot: Death Row Prisoners
- 3.05pm Prayer led by Rob Moonlight
- 3.07pm Synod adjourned for afternoon tea
- 3.34pm Synod resumed
- 3.35pm Presentation by Michael Hartfield, Anglican Missions Board and Isaac Henderson, Overseas Mission Group
- 3.47pm Small Group Discussion and Questionnaire on Overseas Mission
- 3.51pm **DIOCESAN SYNOD CANON 2017**
MOTION: Archdeacon John Wilson, Michael Webster
- THAT** this Synod enacts the Diocesan Synod Canon 2017
- 4.08pm **AMENDMENT:**
- THAT** the words “or other member of vestry” be inserted after the word “Churchwarden” in section 12(3)(a) of the Diocesan Synod Canon 2017

A formal count was called for

For 56
Against 83

LOST

4.22pm Debate on Motion 10 resumed

4.24pm **AMENDMENT:**

THAT Clause 12 of the Diocesan Synod Canon 2017 be deleted and moved to a Schedule

4.27pm Synod adjourned for Eucharist

SUNDAY 17 SEPTEMBER 2017

9.31am Synod resumed

9.32am Worship led by the Synod Chaplains

9.52am Bishop's Address: Bishop Justin Duckworth – Being Sent

10.26am Parish discussions on Bishop's Address

10.50am Motion 10 debate resumed and the previous amendment was ruled out of order

10.52am **AMENDMENT:**

THAT Section 5(3) be amended by the addition of a new Section (d):

(d) in addition to the lay representatives appointed under paragraphs (a), (b) or (c) one youth representative (who is under 35 years of age at the time of appointment)

LOST

11.10am Synod adjourned for morning tea

11.37am Synod resumed

General Synod

Clergy The Reverend Tric Malcolm
 Archdeacon Julie Rokotakala
 Archdeacon Wendy Scott

Laity Mr Tony Hill
 Mr David Kendall
 Mr John Whitehead
 Ms Kaz Yung

12.21pm

BALLOT PAPERS

MOTION: The President

THAT the ballot papers be destroyed

CARRIED

12.21pm

Feedback from Synod 2016: Reverend Kay Webster and Archdeacon Stephen King – Refugee Resettlement

12.39pm

Prayer led by Synod Chaplain, Reverend Julia Coleman

12.40pm

Grace led by the President
Synod adjourned for lunch

12.59pm

Synod resumed

1.00pm

Feedback from Synod 2016: Kate Day – Reduction of Transport Emissions

1.04pm

Prayer led by the President

1.10pm

Notices from the Diocesan Manager

1.11pm

CANON FOR VARIOUS MISCELLANEOUS CANON AND STANDING RESOLUTION AMENDMENTS

MOTION: Archdeacon Stuart Goodin, Archdeacon John Wilson

THAT this Synod enacts the Canon for various miscellaneous Canon and Standing Resolution amendments

CARRIED

1.14pm **FINANCE COMMITTEE PRESENTATION**
MOTION: Archdeacon John Wilson, David McLay

THAT this Synod

- 1 receives the Report of the Finance Committee
- 2 receives the Accounts of the General Church Fund for the year ending 31 December 2016
- 3 approves the Budget for the General Church Fund for the year beginning 1 January 2018

1.17pm Questions raised about the Canon to Disestablish the Wellington Institute of Theology Canon implemented on Saturday 16 September 2017

1.18pm Bishop Justin responded

1.20pm Bishop Eleanor responded

1.21pm The President put the Motion

CARRIED

1.21pm Hotspot: Housing Lament

1.28pm Prayer led by the President

1.29pm **DIOCESAN PRIORITIES FOR 2018**
MOTION: The President

THAT this Synod adopts Child Poverty – focus on housing; Climate Change – focus on reducing carbon emissions; and Last, Lost and Least – focus on Being Sent as an expression of our shared life as family, as the three prioritised topics for the Diocese, and requests that they be a prime consideration in decisions relating to the resourcing and activity of the Diocese for the following 12 months.

CARRIED

1.36pm Hotspot: Diocesan Schools

1.42pm Prayer led by Synod Chaplain, Reverend Julia Coleman

1.44pm **SYNOD 2018**
MOTION: Reverend Cath Growcott, Lyn O'Fee

THAT Synod 2018 be held in the Hutt Valley on Saturday 22 and Sunday 23 September 2018

CARRIED

1.46pm **VOTE OF THANKS**
MOTION: Archdeacon John Wilson, John Whitehead

CARRIED

1.58pm Prayer for Bishop Justin led by Tony Hill

2.01pm Prayer of Blessing led by Bishop Eleanor

2.05pm Closing worship led by Synod Chaplain, Reverend Julia Coleman

2.10pm Bishop Eleanor announced that \$1,226.40 was raised for the Anglican Missions Board and that the collection box was still available if people wished to be more generous

2.10pm Synod dismissed

Minutes certified as correct:

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The President

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Convenor, Minutes Committee