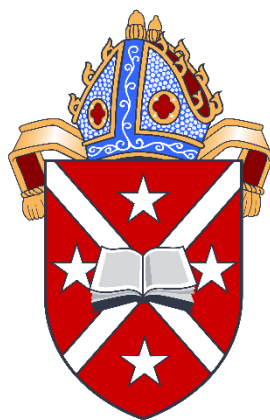


# **Diocese of Dunedin**



## **Synod 2021: Part 1 – Proceedings**

**17-19 September 2021 St Matthew's Anglican  
Church, Corner of Hope and Stafford Street,  
Dunedin 9024  
or Zoom Videoconferencing if above Alert Level 1**



# Diocese of Dunedin



## Second Session of the Sixty First Synod 17-19 September 2021

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# First Session of the Sixty First Synod 17-19 September 2021

## President's Summons

In accordance with the provisions of Statute 1 of the Diocese, I hereby summon you to attend the First Session of the Sixty First Synod which will be constituted on either **1. Friday 17 September 2021 at St Matthew's Anglican Church**, corner of Hope and Stafford Streets, Dunedin, immediately following the Synod Eucharist (which will commence at 7.00 pm) **or 2. electronically (by Zoom) on Saturday 18 September** following the Synod Service and President's Address, which will commence at 8.30 am.



+Steven Dunedin.

**Rt Revd Steven Benford**

Anglican Bishop of Dunedin  
Te Pīhopa o Ōtākou me Murihiku



## Description of the Diocese of Dunedin

<https://www.calledsouth.org.nz/>

The Anglican Church in Otago and Southland is made up of two main entities: The Diocese of Dunedin and the Dunedin Diocesan Trust Board.

**The Diocese of Dunedin** is a registered charity CC31504 whose charitable purpose is: *Proclaiming the Gospel of Jesus Christ. Teaching, baptising and nurturing believers within Eucharistic communities of faith. Responding to human needs by loving service. Seeking to transform unjust structures of society, caring for God's creation, and establishing the values of the Kingdom.* It operates within the religious activities sector (Education / training / research, Health, Community development, Social services, Arts / culture / heritage) with its beneficiaries being religious groups i.e. Children / young people, Older people, General public, Family / whanau). It was formally constituted in January 1869 (previously coming under the Diocese of Christchurch).

Its structure includes 27 Parishes/ Deaneries and 6 Local Churches in the Otago and Southland provinces, as well as social service agencies in Dunedin and Invercargill, residential homes for older people, a psychogeriatric hospital, a girls' secondary school and a university hall of residence.

The Diocese of Dunedin operates under the Canons of the General Synod te Hinota Whanui (Anglican Church in NZ), specifically under [Title F Canon IX Charities Act Requirements](#) (see Rules document)

No parishes have status as individual charities (they are all covered by the Diocese of Dunedin charitable status): Parishes operate within the wider church structures i.e. having their own governance structures (Vestries) with an annual general meeting to appoint officers. They are governed by the Diocese of Dunedin Standing Orders, Standing Resolutions and Statutes of the Synod of the Diocese of Dunedin, in particular [Statute 3: The Parishes, Regional Deaneries and Local Churches Amendment Statute 2019](#). The Synod also has a Standing Committee (The Diocese of Dunedin Diocesan Council) which meets regularly in between formal Synods, and a Diocese of Dunedin Trusts Board (comprised of Diocesan Council elected members) which oversees all appointments to the Boards of Diocesan entities (see below).

Parishes/Deaneries and Local Churches maintain their own accounts, although some use the Diocese of Dunedin Administration Office accounting services, and all church faith communities supply annual accounts for the consolidated Charities return. The Diocesan Office also provides payroll services for Clergy and other staff employed throughout the parishes.

The Diocese is currently configured into 4 Archdeaconries (Geographical areas) with overall oversight by the Bishop of Dunedin: Dunedin City (including South Otago); Oamaru and East Otago; Central Otago, and; Southland. Each Archdeaconry is led by an Archdeacon, usually an existing senior clergy or lay leader in a parish or deanery. (see <https://www.calledsouth.org.nz/churches/> for more information).

The following **Diocesan Entities** are controlled by the Diocese of Dunedin and are required to submit an annual report to the Diocese of Dunedin Synod. They are also controlled by the above Statutes but have their own separate Trust Deeds/Rules . **Please note**, Selwyn College – Te Maru Pūmanawa is currently controlled by Statute 19 and does not have a Charity Number. See also: <https://www.calledsouth.org.nz/organisations/>

Name	Charities Commission Registration Number
Anglican Family Care Incorporated	CC34152
Dunedin Diocesan Trust Board	CC36214
Earl Street Charitable Trust	CC31963
Home of St Barnabas Trust	CC23044
Leslie Groves society of St John's Roslyn	CC36222
North Otago Anglican Homes of the Aged	CC24248
Parata Anglican Charitable Trust	CC22137
Selwyn College – Te Maru Pūmanawa	
South Centre Anglican Care Trust	CC37176
St Hilda's Collegiate School Incorporated	CC34519
St Paul's Cathedral Foundation	CC35974

**The Dunedin Diocesan Trust Board (DDTB)**, registered charity number CC362214, has two main roles:

1. Firstly, it manages two investment funds (the Income Fund and the Growth Fund) as trustee for diocesan institutions, e.g. social services, residential and community based services, educational institutions and so on. These bodies deposit funds with it. The total funds under management in the two Funds is currently over \$36 million dollars.
2. The second major responsibility of the Board is the legal ownership of all Diocesan properties: it acts a trustee for all Diocesan institutions including local churches and parishes, who are the beneficial owners, i.e. they make use of these resources for their mission and ministry. In this capacity, the Board arranges insurance of properties. It has also taken a leadership role in the assessment of properties for seismic stability.

The Board meets monthly, as does its subcommittee known as the Investment Committee. The Investment Committee monitors current investments to ensure the best returns possible and that they meet ethical business standards. This Board is incorporated according to the Canons of the General Synod te Hinota Whanui (Anglican Church in NZ) and is controlled by the Dunedin Diocesan Trust Board Statute 2019.





## **Called South**

ANGLICAN DIOCESE OF DUNEDIN

RESPONDING TO GOD'S CALL IN OTAGO AND SOUTHLAND

The Anglican Communion, the Anglican Church in Aotearoa New Zealand and Polynesia, Te Hahi Mihinare Ki Aotearoa Ki Niu Tireni, Ki Nga Moutere o Te Moana Nui a Kiwa, and the Diocese of Dunedin agree on the nature of mission as the Bible presents it and as we seek to witness to it today. These 5 marks of mission are:

- i. To proclaim the good news of the Kingdom;
- ii. To teach, baptise and nurture the new believers;
- iii. To respond to human needs by loving service;
- iv. To seek to transform unjust structures of society, to challenge violence of every kind and to pursue peace and reconciliation;
- v. To strive to safeguard the integrity of creation and sustain and renew the life of the earth

**The Diocese of Dunedin sees its mission within this to be faith communities who read the Bible, pray and live out the life of Jesus Christ.**



## **Diocese of Dunedin Faith Communities**

**Reading the Bible –  
Tākina**

**Praying – Inoia**

**Living out the life  
of Jesus Christ –  
Arumia**

## Reading the Bible – Tākina te Kupu

The scriptures underpin all that we do. **Tākina te Kupu**, learning, reciting and teaching the Holy Bible, reveals the person of God as seen in Jesus Christ and expressed in the Holy Spirit. For us, reading the Bible includes: telling the stories; deepening faith and understanding of our place in God's universe and; sharing our faith journeys, opening up our lives to what God continues to say to us. It entails a commitment to reading the Bible, allowing it to speak to us in all that we do. Reading includes proclaiming and reflecting on the Bible in public worship and private prayer, as well as studying it with each other.



## Praying – Inoia a Ihowā

We see prayer and worship as central to who we are as communities of faith. **Inoia a Ihowā** encourages us to keep praying to God as this is what strengthens us. This call to prayer whoever we are and whatever it is about, allows us to listen and speak to God as we become more aware of God's pull upon our lives within our wider communities. In prayer we open ourselves up to this call. As the early disciples did, we ask Jesus to teach us how to pray, committing ourselves to deepening our prayer life together.



## Living out the life of Jesus Christ – Arumia a Ihu

Living lives that reflect the life of Jesus Christ or **Arumia a Ihu** (Following Jesus) is the result of our reading of scriptures and prayer. As Jesus walked the earth over 2000 years ago, we continue to place our feet in Christ's as we take part in God's mission in Aotearoa – New Zealand. We want our life together to attract others into places of faith and belonging, where they too can encounter Jesus. This includes worship that moves us beyond our ordinary lives to encounter the Divine, but also sets us apart to care for our world and our communities. Alongside Christ we place ourselves with the most vulnerable in our world, seeking transformation that brings God's kingdom on earth. We give ourselves as Christ did: generously to all and overflowing with love.



Diocese of Dunedin, part of the Anglican Church in Aotearoa, New Zealand and Polynesia,  
**Te Hahi Mihinare ki Aotearoa ki Niu Tireni, ki Nga Moutere o Te Moana Nui a Kiwa**

# Synod 2021 General Information

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## COVID-19 Implications for Synod: A Potential Virtual Synod

As a result of national shifts in Alert Levels that have continued to take place over 2020-2021, we are making provisions to hold Synod in person, but with the ability to move into a virtual environment if required. Any virtual Synod that takes place will deal with essential business only. All pre-Synod meetings will be able to be held by Zoom if required. **A copy of a Virtual Synod User Guide and other information will be available to all Synod members in the event that we are unable to meet in person.**

**A reminder of what we are encouraging at Alert Level 1 as the global pandemic continues and we need to stay vigilant:**

1. **If you're sick, stay home.** Don't come to Synod, send your apologies.
2. **If you have cold or flu symptoms** call your doctor or Healthline 0800 358 5453 and make sure you get tested.
3. **Washing your hands** is one of the easiest ways to keep yourself safe. Wash often. Use soap. 20 seconds. Then dry. This kills the virus by bursting its protective bubble. (We will have sanitiser available at all Synod venues).
4. **Sneeze and cough into your elbow** (not your hand), and regularly disinfect shared surfaces.
5. **Keep track of where you've been and who you've seen** to help contact tracing if needed. Use the NZ COVID Tracer app as a handy way of doing this (and our Synod attendance registers will also help with this).
6. **Wear a mask:** Government directives on this continue to evolve and you may be required to wear one if we are able to meet in person (or you may prefer to do this anyway). Make sure you bring one with you look at the videos in the link below to ensure you are using it correctly.
7. **Check out our latest advice** at <https://www.calledsouth.org.nz/covid-19-community-response/> for the current Alert Level we are in.

## Hosts

We are grateful to the parishioners of the St Matthew's Anglican Parish, Dunedin for hosting the Second Session of the Sixty First Synod of The Diocese of Dunedin. We will be using the main church auditorium at the corner of Hope and Stafford Street, Dunedin and the Hope Centre (downstairs meeting area), 30 Hope Street, next to the main church building. Parking at St Matthews is located behind the church and the Hope Centre: as this is limited, please only use this if you have a mobility sticker or if you are dropping off people/supplies. There is a limited amount of 60-minute parking in the streets immediately surrounding St Mathew's, but some of this will be subject to parking restrictions on Saturday from 8 am to 6 pm. We have arranged for some parking to be available at the Dunedin New Life Church (48 Stafford Street), but this is only available on Friday night or Saturday afternoon. You may want to carpool, use public transport, or be willing to park further away.

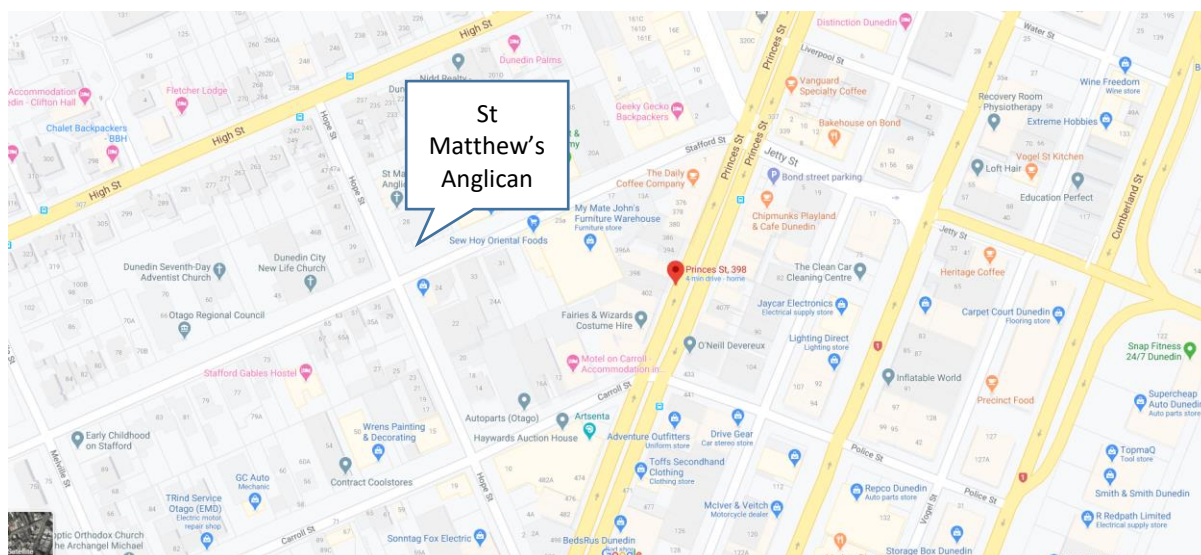
Public Transport can help reduce your carbon footprint: buses are available via the Great Kind street Bus hub – any of the pictured Southbound routes (previous page) can be exited at 373 Princes Street. [Follow this link](#) for updated bus arrival times.

5	5A	5B	5C	5E	8
10	10A	18	18D	19	33
44	50	55	77		

3	6	6A	6B	6C	6F
8	11	11A	18	18C	19
33	50	77			

In the other direction, you can catch a bus back to the bus hub at 300 Princes Street (near Wains Hotel) by [following this link](#).

Toilet and other facilities are clearly signposted: accessible toilets are in the downstairs section of the Hope Centre next to the church. There is one unisex toilet in the church off the creche area in the left transept (looking to the front) - we recommend using the main toilet facilities. We will remind you of emergency procedures during housekeeping presentations/notices at Synod.



If we are unable to hold Synod in person, we do pass on our thanks to the Parish of St Matthew's in Dunedin for their willingness to host Synod in person and work that has already begun to organise this.

## Synod Book

This year we are encouraging Synod representatives to access this Synod book on-line. We recommend that if you are using the electronic version that you download and save it onto your laptop or other device so that you can refer to it as required at Synod. We will have some spare copies of Part 1 of the Synod Book available at Synod.



## Dealing with Reports

We will handle the reports section “on block”. Members of Synod are requested to identify any particular report, or part of a report, that they may wish to discuss during the “in-committee stage”. If any member wants to have any report (or part of a report) discussed, please write to the Registrar requesting this, and the Chair of the Committee will be advised. Similarly, if the author of any report wishes to speak to the report, please advise the Registrar who will ensure that the Chair of Committee is informed.

## Attendance Registers

If Synod is held in person, please remember to sign into the attendance books for Synod as you arrive **for each session**.

If it is held virtually, we will organise capturing all Synod participants when you log into Zoom. It is likely that you will be put into a virtual waiting room so that we can record your attendance and ensure we have a quorum. **Please ensure you join via the zoom link that will be sent to you and also available on the Synod page on our Website: <https://www.calledsouth.org.nz/synod-info/>**

## Leave of Absence Requirements

Members are reminded that requests for leave of absence from ANY session of Synod must be in writing to Bishop Steven. If you want to request this before Synod begins, please contact the Registrar/Diocesan Office as soon as possible.

## A New Zealand Prayer Book

Please remember to have a copy of the prayer book to hand. It will be used on several occasions during the course of Synod.

## Assembly

Proceedings of the Saturday morning will commence sharply at 8.30 am with Morning Prayer. If this is being held virtually, members are reminded to connect via Zoom which will be available from 8 am.

## Synod Dinner and Other Catering Requirements

Members are asked to refer to the separate catering form available via the [Synod 2021 Essential Information page](#). Should any member require a hard copy please contact the Diocesan Office **without delay**. Please return your catering questionnaire, together with the correct payment, to the Diocese Office before **Thursday 2 September**. If taking place, the dinner will be catered by the Home of St Barnabas but held at St John’s Roslyn @ [373 Highgate, Dunedin](#)

## Elections

This year you will be called upon to elect your representatives to General Synod/Te Hīnota Whānui. There are two clerical and three lay representatives which will be elected by houses. The procedures for nominations and qualifications required for any nominee are as set out in Title B of the Canons of this Church and in our own Diocesan Statute No 6. The qualifications are:

- Every Ordained Minister who is licensed to any ministry or to any ecclesiastical office in any Diocese, shall be qualified to be elected as a Clerical Representative, whether residing in the Diocese or not and

- Every Lay person having been baptised and being registered in any local ministry and mission unit or recognised worshipping community of any Diocese, shall be qualified to be elected as a Lay Representative, in any Diocese

Appropriate nomination forms for your use will be available via our Synod Essential Information Page and on the Website. Please refer to the Order of Proceedings pages for information concerning close of nominations and other related items.

### **Travel Costs**

Travelling expenses will be met from the Diocesan Budget but will be limited to one car per parish and will be at the rate of 40c per km. Please make your claims through your Vestry immediately after Synod. The closing date for claims is **Monday 29 November 2020**.

### **Cellphones and Name Tags**

Please remember to turn your cell phones off during sessions of Synod (you can check for any messages during breaks).

Nametags will be provided for you when you sign in on Friday evening if we are meeting in person. Please wear these during the proceedings of Synod. For a virtual Synod, we won't be using nametags, but make sure you name yourself if prompted by Zoom. If you already have a Zoom profile and name, ensure it is the same name that is noted on the Synod Roll.

### **Used Stamps**

It would be greatly appreciated if you would bring any stocks of used stamps held in your Parish to Synod. An appropriate box will be made available to collect them and they will be passed onto Anglican Missions. If we are unable to hold Synod in person, please hold onto your stocks of used stamps held in your Parish until we can meet again in person or make other arrangements. These will be passed onto Anglican Missions.

# Diocese of Dunedin



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## Officers to be Nominated-Appointed To Synod

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<b>Clerical Secretary:</b>	The Rev'd Sandra Baird
<b>Lay Secretary:</b>	Mrs Anne Gover
<b>Chairperson of Committee:</b>	The Ven Damon Plimmer
<b>Deputy Chairperson</b>	Dr Penny Field
<b>Clerk of Committee:</b>	Ms Lynda Turner Heaton
<b>Chaplain to Synod:</b>	The Rev'd Brett Roberts
<b>Press Officer:</b>	The Registrar, Mr Andrew Metcalfe

### Committees

**For the Verification of Minutes:**

Ms Lisa Burton, Rev'd Liz Cheyne, Rev'd Dr David Wright

**On Statutes and Standing Orders:**

Rev'd Canon Michael Wallace, The Worshipful Lauren Pegg, Rev'd Richard Aitken.

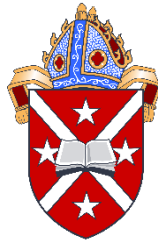
**Steering:**

The Rt Rev'd S Benford, Ms Lauren Pegg, Rev'd Canon Michael Wallace.

**Publishing (Printing and Electronic Copies of Information):**

The President, Registrar.

# Diocese of Dunedin



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## Synod Roll 2021

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<b>Bishop:</b>	The Right Rev'd Steven Benford
<b>President of the Board of Session:</b>	The Right Rev'd Steven Benford
<b>Chancellor:</b>	The Worshipful Lauren Pegg, B.S.W. LL.B

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## Archdeaconry of Dunedin City

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### *Archdeacon Dunedin City - The Ven Jan Clark*

<b>Cathedral:</b>	<b>The Very Rev'd Dr Tony Curtis SCP</b> <b>The Rev'd Barbara Dineen</b> Ms Isabella Prattley Ms Mona Tavakoli
<b>Caversham:</b>	<b>The Rev'd John Graveston</b> – Interim Assistant Parish Priest Mrs Deirdre Harris Mr David Hoskins
<b>Dunedin North:</b>	<b>The Rev'd Canon Michael Wallace</b> Mrs Glennys Faulds Ms Katie Marcar
<b>Otago Peninsula</b>	<b>The Rev'd Mary Greet</b> <b>The Rev'd Alison Latton</b> Ms Lisa Burton Mr Kit Girling
<b>Roslyn:</b>	<b>The Rev'd Eric Kyte</b> <b>The Rev'd Lisa Barlow</b> Prof Paul Tankard Ms Melanie Cornish



<b>Southern Coastal Deanery:</b>	<b>The Ven Jan Clark</b> <b>The Rev'd Sandra Baird</b> Dr Nora Dowse Ms Felicity Sim
<b>St Matthews:</b>	<b>The Rev'd Barbara Noordanus</b> <b>The Rev'd Francis Noordanus</b> Dr Penny Field Mr Peter Masters
<b>Middlemarch</b>	<b>In recess</b>
<b>Taieri:</b>	<b>(Vacant)</b> Ms Carol Baxter Ms Ruth Donaldson
<b>Balclutha:</b>	<b>The Rev'd Brett Roberts</b> Mr Nick Wedge Mrs Delwyn Burrow

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## Archdeaconry of Oamaru and East Otago

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### *Archdeacon Oamaru and East - The Ven Michael Godfrey*

<b>Palmerston</b>	Mrs Eva Hammond
<b>Port Chalmers:</b>	<b>The Rev'd Canon Rose Scott</b> Ms Judy Ringland -Stewart
<b>Warrington/Waitati</b>	<b>The Rev'd Dr Jeremy Nicoll</b> Mr Ray Prince Mrs Maryalyce Reed
<b>Oamaru-Maheno:</b>	<b>The Rev'd Dr Andrea McDougall</b> Ms Gillian Lynch Mr Graham Kitchin
<b>Waitaki-North Oamaru:</b>	<b>(Vacant)</b> Mrs Mary Thompson Mrs Janice Cleave

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## Archdeaconry of Central Otago

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### *Archdeacon Otago – Ven Damon Plimmer*

<b>Dunstan:</b>	<b>(Vacant)</b> Mrs Barbara Withington Mr Leigh Downer
<b>Maniototo:</b>	Mr Glynne Smith
<b>Upper Clutha:</b>	<b>The Ven Damon Plimmer</b> Mr Kelly Keenan Dr Caroline Oliver
<b>Wakatipu:</b>	<b>The Rev'd Dr David Wright</b> Mr Deryck Marshall Mrs Heather Pinckney

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## Archdeaconry of Southland

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### *Archdeacon Southland – Mr Keith Gover*

<b>Bluff-Greenhills:</b>	No Synod reps appointed
<b>Fiordland:</b>	<b>The Rev'd Jennifer Tapsell</b> Mrs Judi Manning
<b>Gladstone:</b> (Includes Stewart Island)	<b>The Rev'd Richard Aitken</b> Mr Steven Mitchell Ms Linda Te Au
<b>Gore &amp; Districts:</b>	<b>The Rev'd Canon Gary Griffith Smith</b> <b>The Rev'd Bruce Cavanagh</b> Mrs Anne Gover Mrs Hilary Riordan
<b>Invercargill, St John's:</b>	Mrs Dot Muir Ms Lynda Turner-Heaton
<b>North Invercargill:</b>	<b>The Rev'd Elizabeth Cheyne</b> <b>The Rev'd Susan Slaughter</b> Mrs Glenys Collie Mrs Diana Abercrombie
<b>Western Southland:</b>	<b>The Rev'd Wayne Soper</b> Mr Les Smart
<b>Winton:</b>	<b>The Rev'd Richard Johnson</b>
<b>Wyndham:</b>	Mr Lindsay Jennings

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## **Local Churches**

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**Local Church Synod  
Representatives**

**The Rev'd Esther Clarke-Prebble**  
Mr Joel Stutter  
Ms Sheryl Collins

**(Waikaia, Balfour, Lumsden, Milton, Waikouaiti, St Martha's)**

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## **Archdeaconry of Rural Ministry**

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**Archdeacon and  
Diocesan Community Ministry Enabler:**

The Ven Dr Anne van Gend

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## **Non-Parochial Voting Members**

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**Association of Anglican Women:**

Mrs Elisabeth Cunningham  
Mrs Dot Muir (President)

**Chaplain, St Hilda's Collegiate School**

Dr Gillian Townsley

**Diocesan Ministry Educator:**

The Ven Dr Michael Godfrey

**Diocesan Child Youth & Family Educator:**

The Rev'd John Graveston

**Youth Representatives:**

Ms Sophie Cawood  
Mr Chris Hawkins

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## Members with a right to speak but not to vote

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**Te Hui Amorangi Whaiti ki te Wai Pounamu:**

The Right Reverend Richard Wallace

Supported by other members of the Hahi

**Chaplain, Dunedin Hospital:**

The Rev'd Vivienne Galletly

**Anglican Family Care Centre:**

Mr Mike Williams (*General Manager*)

**South Centre:**

Mrs Judith Petersen (*Director*)

**St Hilda's Collegiate School:**

Mrs Jackie Barron (*Principal*)

**Selwyn College:**

Mr Luke McLelland (*Warden*)

**St John's Roslyn Leslie Groves:**

Mr Brian Tegg (*Chair*)

**Parata Anglican Charitable Trust:**

Mr Peter Hargest (*Chair*)

**The Home of St Barnabas Trust:**

Mrs Shirley Hennessy (*Manager*)

**Diocesan Registrar:**

Mr Andrew Metcalfe

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## Non-Synod Members Other Clergy

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The Rev'd Leah Boniface

The Rev'd Barry Entwisle

The Rev'd Pauline Johnson

The Rev'd Brian Kilkelly

The Rev'd Dr Tony Martin

The Rev'd Doreen McKinley

The Rev'd Jean Soper

The Rev'd Adrienne Stewart

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## Permission to Officiate

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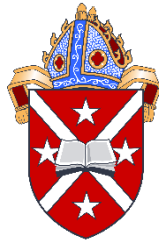
The Rev'd Andrew Barlow, *Dunedin*  
The Rev'd Denis Bartley, *Riverton*  
The Rev'd Canon Claire Brown, *Dunedin*  
The Rev'd David Crooke, *Dunedin*  
The Rev'd Shirley Brunton, *Dunedin*  
The Rev'd Kit Bunker, *Dunedin*  
The Rev'd Alec Clark, *Dunedin*  
The Rev'd Winton Davies, *Wanaka*  
The Rev'd Ruth Doig, *Dunedin*  
The Rev'd Aaron Douglas, *Invercargill*  
The Rev'd Trish Ducker, *Winton*  
The Rev'd Canon Paul Dyer, *Dunedin*  
The Rev'd Jill Favel, *Roxburgh*  
The Rev'd Dr John Franklin, *Dunedin*  
The Rev'd Canon Dr James Harding, *Dunedin*  
The Rev'd Joy Hamilton-Jones, *Dunedin*

The Rev'd Ken Light, *Canterbury*  
The Rev'd Doug Hutchinson, *Dunedin*  
The Rev'd Christine James, *Dunedin*  
The Rev'd Juan Kinnear, *Dunedin*  
The Rev'd Graham Langley, *Balclutha*  
The Rev'd Roly Letham, *Alexandra*  
The Rev'd Sue McCafferty, *Dunedin*  
The Rev'd Cushla McMillan, *Dunedin*  
The Rev'd Maud Milligan, *Gore*  
The Rev'd Gillian-Mary Swift, *Lumsden*  
The Rev'd Canon Chris Rodgers, *Gore*  
The Rev'd Penny Sinnamon, *Omakau*  
The Rev'd Peter Stapleton, *Dunedin*  
The Rev'd Graeme Warburton, *Dunedin*  
The Rev'd Lois Warburton, *Dunedin*  
The Ven Bernard Wilkinson, *Oamaru*  
The Rt Rev'd Dr Kelvin Wright, *Dunedin*

## Reports & Accounts To Be Tabled

1. Anglican Family Care  
Audited Financial Statements
2. Anglican Missions Board  
Annual Meeting Report
3. Cathedral Church of St Paul  
Audited Financial Statements for the year end
4. Earl Street Charitable Trust  
Audited Financial Reports
5. St Hilda's Collegiate School Inc. Board of Proprietors  
Annual Meeting Report
6. St Hilda's Collegiate School Inc. Endowment Society  
Annual Meeting Report
7. Selwyn College  
  
Audited Financial Statements
8. Parata Anglican Charitable Trust  
Audited Financial Statements
9. Home of St Barnabas Trust Annual Report
10. South Centre Anglican Care Trust Board  
Audited Financial Statements
11. The New Zealand Anglican Church Pension Board,  
  
The Financial Statements of the:  
Investment Trust  
Pension Fund  
Supplementary Support Fund  
Widows & Orphans Endowment  
The Retire Fund  
Board Administration and Controlled Funds  
Christian Kiwisaver Scheme
12. The New Zealand Anglican Church Pension Board Annual Reports for the:  
Pension Fund  
Retire Fund  
Christian Kiwisaver Scheme

# Order of Proceedings







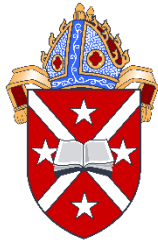


# Order of Proceedings

## First Day

**Friday 17 September 2021**

- 6.00 pm**      **Hope Centre, St Matthews:** Vegetable Soup and Bread rolls for those who purchased the Friday Evening Meal on the Catering Form.
- 7.00 pm**      **St Matthews Church, Dunedin:** Synod Eucharist including the formal Constitution of Synod, the announcement of a Quorum and the reception of the President's address.
- 8.00 pm**      Leaves of Absence and Welcome to visitors and observers.  
Confirmation of Minutes from previous session of Synod  
Presentation of any Petitions  
Notices of Motion  
**Motion No 1** – The President – The Rt Rev'd Steven Benford  
(Appointments and Procedures, see page 59)  
**Motion No 2** – The President – The Rt Rev'd Steven Benford (Speaking Rights, see page 61)  
**First reading of Bills**  
That the Bills numbered 1 to 5 be introduced, and that consideration of the Principles of the Bills be an Order of the Day for Saturday 18 September.
- Notices of Motions** written copy to be handed to the Registrar).  
(Appointment of any Select Committees)
- MOTION NO 3** The President – The Rt Rev'd Steven Benford  
  
(Receiving Reports and Accounts. Note: Stewardship Selwyn College Te Maru Pūmanawa and Diocesan Council Special Character Planning Report to Diocese of Dunedin to be spoken to on Saturday.)
- MOTION NO 4** The President – The Rt Rev'd Steven Benford  
(Diocesan Reports and Accounts)
- MOTION NO 5** The President – The Rt Rev'd Steven Benford  
(Standing Orders)
- Election of Scrutineers**
- 8.30 pm**      **Closing Prayers – The Synod Chaplain, The Rev'd Brett Roberts**
- Supper**      *Please make your own arrangements if you want to catch up with others at the conclusion of this evening.*

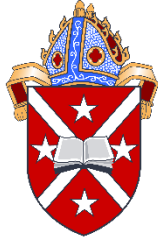


# Order of Proceedings

## Second Day

Saturday 18 September 2021

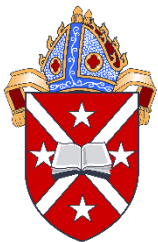
7.30 am	<b>Eucharist @ St Matthews for any who wish to take part</b> - The Synod Chaplain, The Rev'd Brett Roberts
08.00 am	<b>Registration</b>
08.30 am	<b>Morning Devotions</b> – The Synod Chaplain, The Rev'd Brett Roberts
09.00 am	House Keeping & Commencement of Synod
09.10 am	Consideration of Principle of Bills (Second Reading)
10.00 am	<b>Morning Tea - Comfort Break</b>
10.30 am	Stewardship Selwyn College Te Maru Pūmanawa and Diocesan Council Special Character Planning Report to Diocese of Dunedin (Steve Mitchell, Penny Field – request to speak to report).
	Consideration of Principle of Bills (Continued)
	Consideration of the Principle of Motions and Standing Resolutions, Reports and Accounts.
	<b>MOTIONS NO.6 - 13</b> (See pages 62-77)
12.00 pm	<b>Close of Nominations</b> <i>(Biographical details of no more than fifty words should be supplied to the Registrar with the nomination form). We will provide further instructions if this needs to be done another way.</i> <b>Brief introductions of General Synod candidates before votes cast.</b>
12.20 pm	Midday prayer – The Synod Chaplain The Rev'd Brett Roberts
12.30 pm	<b>Lunch - Comfort Break</b>
1.30 pm	Elections ( <b>Presentation – Anglican Missions</b> )
2.00 pm	<b>Continuation of Synod Business:</b> Bills, Motions Standing Resolutions, Reports and Accounts. The Conference Session may begin at this stage if time allows (see Agenda on Order of Proceedings, Third Day).
03.15	<b>Comfort Break</b>
03.30	<b>Continuation of Synod Business and Conference Sessions</b>
5.30	<b>Confirmation of Bills</b>
5.45 pm	<b>Evening Prayers</b> – The Chaplain, Rev'd Brett Roberts
Evening Meal	At St John's Roslyn, <a href="#">373 Highgate, Dunedin</a>
7 pm	



# Order of Proceedings

**Third Day  
Sunday 19 September 2021**

- 08.00 am** Morning Eucharist – The Bishop, The Rt. Rev'd Steven Benford  
Followed by breakfast in the Hope Centre.
- 09.00 am** Synod reconvenes in the Hope Centre if required  
**Conference Session (continued)** – See Conference Reports section (Synod Book Part 4) for background information.
- Annual Statistical returns
  - Bishop's Companion Programme
  - Property Consultation Report
- 12.00 pm (or earlier)** Synod concludes with Prayer



# Order of Proceedings

**(Alternative) Virtual Synod  
Saturday 18 September 2020**

*We will use the Order of Proceedings as above and make decisions on the day as to what business will be dealt with and what may be deferred. Arrangements for connecting via Zoom will be communicated by email to Synod reps and will also be available on our website:*

<https://www.calledsouth.org.nz/synod-info/>



# Synod Bills 2021





**Synod 2021**  
**Bill No: 1**

**A Bill to amend Statute 11 The Home Mission Fund Statute 2019**

**Moved By:** Mrs Dot Muir

**Seconded by:** Ms Lisa Burton

**1. Short title**

The short title of this Statute is The Home Mission Fund Amendment Statute 2021.

**2. Commencement**

This Statute comes into force on passing.

**3. Purpose**

The purpose of this Bill is to amend Statute 11 by making an addition to clause 7, as proposed by the Diocesan Council in January 2021.

**4. Proposed Change**

The following changes are hereby made to this principle Statute:

[Please note: Words below on the left-hand column are existing words, words below in the right-hand column that are **bolded and underlined** are proposed additions to the current clause.]

<b>CURRENT CLAUSE</b>	<b>AMMENDED CLAUSE</b>
7. Grants may be made from the Fund, following approval from the Diocesan Council:  (a) To Parishes, Pastorates and the Cathedral District where there is an Assistant Curate in training.	7. Grants may be made from the Fund, following approval from the Diocesan Council:  (a) To Parishes, <b><u>Local Churches</u></b> and the Cathedral District where there is an Assistant Curate in training <b><u>up to 50% of the Curate's stipend for two years, excluding any housing allowance. (If the Curate is part-time, then this is to be adjusted on a pro-rata basis.)</u></b>

**Synod 2021**  
**Bill No: 2**

**A Bill Intituled “A Statute to provide for the offices of Diocesan Bishop and Assistant Bishops in the Diocese”**

**Moved by:** The Right Reverend Steven Benford

**Seconded by:** The Reverend Esther Clarke-Prebble

**Whereas** the Diocesan Statutes at present make no provision for the role of an Assistant Bishop and the relationship of such a position to the Bishop of Dunedin

**And whereas** such provision is seen as desirable to enable future leadership and ministry in the Diocese in times of significant change

**Now therefore be it enacted**, by the Bishop, Clergy and Laity of the Diocese of Dunedin in Synod assembled as follows:

**1. The short title of this Statute is the Diocesan Bishops Statute 2021.**

**2. Definitions** In this Statute

**Board** means the Dunedin Diocesan Trust Board (DDTB).

**Emoluments** means the returns arising from office or employment usually in the form of compensation or perquisites (benefits).

**3. Authorisation of office of Diocesan Bishop**

- (a) The Bishop of Dunedin must be elected in accordance with the provisions of Part E, clause 10 of the Constitution/te Pouhere, and Title A, Canon I, and must exercise primary episcopal care and oversight of the Diocese.
- (b) Synod may make regulations for the conduct of any Electoral College, but the College has final responsibility for its own procedures in accordance with clause 2.8 of Title A, Canon I.
- (c) In the event of the office of Bishop becoming vacant, Statute 1 Part VI will apply.

**4. Authorisation of offices of Assistant Bishop**

Synod may create one or more offices of Assistant Bishop in the Diocese, subject to the provisions of Title A, Canon I, clause 5.

**5. Duties of Assistant Bishops**

- (a) The duty of an Assistant Bishop is to perform such episcopal acts as the Bishop requires.
- (b) Upon the Bishop ceasing to hold office, the duties of each Assistant Bishop are subject to review by Synod or Diocesan Council, in consultation with that Assistant Bishop.



## **6. Emoluments of Assistant Bishops**

- (a) Subject to the regulations of The Stipends and Allowances Statute 1972, the emoluments of an Assistant Bishop, whether payable by way of stipend, allowances, or otherwise, are in the aggregate such annual sum as Diocesan Council determines.
- (b) If an Assistant Bishop does not hold some other office in the Church providing a house free of charge for rent, rates, taxes, insurance, repairs, and telephone rental, the Assistant Bishop is entitled to a house allowance at a rate to be fixed by Synod, or by Diocesan Council if Synod is not in session.
- (c) If no house is available to or occupied by the Assistant Bishop, other arrangements may be entered into in consultation with the Diocesan Council and the Board.

## **7. When emoluments become due**

The emoluments to an Assistant Bishop become due from the date on which the Primate gives effect to the appropriate nomination.

## **8. When emoluments cease**

- (a) Where the licence of an Assistant Bishop is withdrawn in accordance with Title A, Canon I, following a review of the licence by the successor of the Bishop who issued it, the emoluments of the Assistant Bishop must continue to be paid up to the date of the Assistant Bishop ceasing to hold that office.
- (b) In the event of an Assistant Bishop ceasing to hold that office for any other reason, the emoluments must continue to be paid for six months after the date of that Bishop ceasing to hold that office.
- (c) In any case to which subsection (b) of this section applies, the emoluments of any other office held by that Assistant Bishop during that period of six months, must be deducted from that provided under subsection (b).

## **9. Actions of Diocesan Council and Board**

Any exercise by Diocesan Council or the Board of the authorities conferred by this Statute are to be treated as if directed by Synod, and neither Diocesan Council nor the Board nor any member of either of those bodies may be held responsible or liable as the result of having exercised any such authority.

## **10. Grants for staff assistance**

In the event of an Assistant Bishop holding office as a Vicar or Priest in Charge of a Faith Community, Diocesan Council may grant to the vestry of that Faith Community, out of the General Diocesan Fund, or any other fund available for the purpose, such sum of money as it considers reasonable to give to that Bishop additional staff assistance necessary or desirable to enable that Bishop to undertake the duties of an Assistant Bishop.

## **Proposers Explanatory Note**

*This Bill proposes a Statute which enables flexibility in appointing an Assistant Bishop if such a position is deemed desirable. It is based on similar Statutes that in force in the Diocese of Wellington, Waiapu and Taranaki-Waikato, with each of these Dioceses tailoring their corresponding regulations to meet their particular needs. Clause 4 refers to the process of appointment i.e. any Assistant Bishop would be elected via an Electoral College process according to Title A, Canon 1, Clause 5.*

### **Contents - Suggested contents list:**

1. *Title*
2. *Interpretation*
3. *Authorisation of Office of Diocesan Bishop*
4. *Authorisation of office of Assistant Bishop*
5. *Duties of Assistant Bishop*
6. *Emoluments of Assistant Bishop*
7. *When emoluments become due*
8. *When emoluments cease*
9. *Actions of Diocesan Council and Board*
10. *Grants for staff assistance*

**Synod 2021**  
**Bill No: 3**

**A Bill to amend Statute 1 "To regulate the composition and procedures of the Diocesan Synod and to establish a Diocesan Council"**

**Moved by:** The Rev'd Alison Latton

**Seconded by:** Mrs Elisabeth Cunningham

**1. Short Title**

The short title of this Statute is The Diocesan Synod and Diocesan Council Amendment Statute 2021.

**2. Commencement**

This Statute comes into force on passing.

**3. Purpose**

The purpose of this Bill is to amend Statute 1 **"To regulate the composition and procedures of the Diocesan Synod and to establish a Diocesan Council"** in relation to Healthcare or Hospital Chaplains appointed by the Bishop.

**4. Proposed Changes**

1. Clause 2.1 is hereby amended by adding at the end the following:

k) up to two persons holding a Bishop's licence as Hospital or Healthcare Chaplains, elected for two years and in accordance with the First Schedule to this Statute.

2. The First Schedule is hereby amended by adding clause 11.3 two further sub-clauses reading:

**Firstly:** A general meeting of the chaplains to whom clause 2.1(k) of this Statute applies shall be held by 30 June at least biennially being in the years when lay representatives of parishes are due to be elected, to elect up to two persons to represent all such chaplains at Synod meetings provided that if such representatives are members of different houses of Synod, they shall vote in their respective houses. Any vacancy between general meetings which may occur in the seats of such representative(s) may be filled by the Diocesan Council.

**And, secondly:** The following clauses of this Schedule shall apply to such biennial meetings of such chaplains, with any necessary changes: clauses 4, second proviso; 5, 6.1 to 6.5; 7, and 8.2 & 8.3.

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## Explanatory Note

1. *This amendment reflects the changing face of licenced Ministry as the Church seeks to minister to the increasing numbers of people in society who do not identify with parish communities.*
2. *There are four such licenced people at present (a Dunedin Hospital Chaplain, the Chaplains appointed by Leslie Groves Society and Parata Home, Gore, and the (Anglican) Chaplain at Ross Home and St Andrews Home). Of these four, 2 are clergy and two are lay people, hence the need to vote in appropriate houses, **but** only one or two elected representatives can be present as Synod members having a right to speak and vote.*
3. *This amendment will have the effect of making one or two of such people full members of Synod, i.e. having a seat in Synod with both speaking and voting rights. At present there is a strong feeling amongst such people that they cannot vote, and currently only one person, Rev`d Vivienne Galletly has speaking rights.*
4. *The amendment would not affect the fact that a majority of all 3 houses must favour any change to be made by Synod - that being a Canon of the Anglican Church for this Province.*
5. *It is the Bishop of the Diocese who decides whether or not to grant a licence. All chaplains electing up to two representatives must hold such a licence.*
6. *The amendments to the First Schedule are designed to incorporate what is applicable to Hospital and Healthcare Chaplains.*

**Synod 2021**  
**Bill No: 4**

**A Bill to amend Statute 5 “Constituting a Cathedral and Chapter in and for the Diocese of Dunedin”**

**Moved by:** The Revd Barbara Dineen

**Seconded by:** Ms Isabella Prattley

**1. Short Title**

The short title of this Statute is The Cathedral Statute 2021.

**2. Commencement**

This Statute comes into force on 1 January 2022.

**3. Purpose**

The purpose of this Bill is to amend Statute 5. The current Statute has at times been misinterpreted due to references to the Parishes Statute (No. 3), despite the existing clause number 5. The amended Statute as proposed spells out all of the duties and responsibilities of Greater and Lesser Chapter, thus avoiding any potential confusion between Cathedral and parish governance processes, and clearly defines the method of election and appointment for all roles within the governance structure of the Cathedral.

This Bill also seeks to provide for wider representation on the Cathedral’s governing body, ensuring where possible that all three tikanga and all four archdeaconries are represented on the Greater Chapter, and allowing for a consultative ‘Cathedral Council’ made up of current, emeriti/ae and honorary Canons in addition to current clergy and members of Greater Chapter.

The Bill allows the delegation of responsibilities by the Bishop during an interregnum at the Cathedral, and simplifies the Committee structure. It also applies consistently the language of “Greater Chapter” and “Lesser Chapter” which is in current use, and clearly defines the composition of each.

**Consultation on the Changes:**

The proposed changes to Statute No. 5 have been discussed in principle by the Lesser and Greater Chapter, who appointed a sub-committee to draw up this Bill. The changes have also been presented at Diocesan Council and have subsequently been subject to consultation and amendment via the Bishop, the Dean’s Warden (Canon Andrew Thompson) and a member of the Statutes Committee (The Rev’d Canon Michael Wallace).

#### 4. Proposed Changes

The following changes are hereby made to this principle Statute:

[Please note: Words below on the left-hand column that are struck out (as per ~~this example~~) are existing words that are proposed to be removed. Words below in the right-hand column that are **bolded and underlined** are proposed replacement words.]

CURRENT ANALYSIS	AMENDED ANALYSIS
<ol style="list-style-type: none"> <li>1. Short Title</li> <li>2. Commencement</li> <li>3. Repeal</li> <li>4. Cathedral Continued</li> <li>5. Certain Statutes not to Apply</li> <li><del>6. Qualification as Parishioner</del></li> <li>7. Rights of the Bishop</li> <li>8. Appointment of Dean</li> <li>9. Rights of Dean</li> <li>10. Other Cathedral Clergy</li> <li>11. Staff Appointments</li> <li>12. Vacancy in Office of Dean</li> <li>13. Cathedral Governance</li> <li>14. Qualifications and Declarations</li> <li>15. Annual Meeting</li> <li>16. Composition Of Chapter</li> <li>17. Election of Chapter Members</li> <li>18. Composition of Greater Chapter</li> <li>19. Appointment of Canons</li> <li>20. Term of Appointment as Canon</li> <li><del>21. Existing Canonries to Cease</del></li> <li>22. Chapter Clerk</li> <li>23. Resignation</li> <li>24. Declaration of Vacancies</li> <li>25. Vacancies on ecclesiastical resignation</li> <li>26. Canons Honorary and Emeriti</li> <li>27. Entitlements</li> <li>28. Revocation of Appointment</li> <li>29. Role of Greater Chapter</li> <li>30. Summoning Meetings of Greater Chapter</li> <li>31. President of Greater Chapter</li> <li>32. Quorum of Chapter</li> </ol>	<ol style="list-style-type: none"> <li>1. Short Title</li> <li>2. Commencement</li> <li>3. Repeal</li> <li>4. Cathedral Continued</li> <li>5. Certain Statutes not to Apply</li> <li>6. Qualification as <b><u>Member</u></b></li> <li>7. Rights of the Bishop</li> <li>8. Appointment of Dean</li> <li>9. Rights of Dean</li> <li>10. Other Cathedral Clergy</li> <li>11. Staff Appointments</li> <li>12. Vacancy in Office of Dean</li> <li>13. Cathedral Governance</li> <li>14. Qualifications and Declarations</li> <li>15. Annual Meeting</li> <li>16. Composition of <b><u>Lesser</u></b> Chapter</li> <li>17. Election of <b><u>Lesser</u></b> Chapter Members</li> <li>18. Composition of Greater Chapter</li> <li>19. Appointment of Canons</li> <li>20. Term of Appointment as Canon</li> <li>21. Chapter Clerk</li> <li>22. Resignation</li> <li>23. Declaration of Vacancies</li> <li>24. Vacancies on ecclesiastical resignation</li> <li>25. Canons Honorary and Emeriti/ae</li> <li>26. Entitlements</li> <li>27. Revocation of Appointment</li> <li><b><u>28. The Cathedral Council</u></b></li> <li>29. Role of Greater Chapter</li> <li>30. Summoning Meetings of Greater Chapter</li> <li>31. President of Greater Chapter</li> <li>32. Quorum of <b><u>Greater</u></b> Chapter</li> <li><b><u>33. Summoning of Meetings of Lesser Chapter</u></b></li> <li><b><u>34. Quorum of Lesser Chapter</u></b></li> <li>35. All Members to receive Notice</li> <li>36. President of <b><u>Lesser Chapter</u></b></li> <li>37. Cathedral Committees</li> <li>38. Composition of Committees</li> <li>39. Terms of Reference and Authority</li> <li>40. Electronic Meetings</li> <li>41. Diocesan Synod Members</li> <li><b><u>42. Responsibilities of Synod Members</u></b></li> </ol>

<p>33. <del>Powers of Vicar General</del></p> <p>34. <del>Summoning of Meetings of Greater Chapter</del></p> <p>35. <del>Quorum of Chapter</del></p> <p>36. All Members to receive Notice</p> <p>37. <del>President of Chapter</del></p> <p>38. Cathedral Committees</p> <p>39. Composition of Committees</p> <p>40. Terms of Reference and Authority</p> <p>41. Electronic Meetings</p> <p>42. Diocesan Synod Members</p> <p>43. The Russell Trust</p> <p>44. Cathedral District</p>	<p>43. The Russell Trust</p> <p>44. Cathedral District</p> <p><b>45. <u>Consequential Amendments.</u></b></p>
	<p><u>FIRST SCHEDULE:</u></p> <p><u>Declaration to be made by officers and members of Governing bodies</u></p> <p><u>SECOND SCHEDULE:</u></p> <p><u>Records and Returns</u></p> <p><u>Part A: Records to be kept by the Cathedral District.</u></p> <p><u>Part B: Returns to be made by the Cathedral District.</u></p>
CURRENT CLAUSE	AMMENDED CLAUSE
<p>2. Commencement. This statute shall commence <del>upon the opening of the Cathedral's Annual General Meeting.</del></p>	<p><b>2. Commencement.</b> This Statute shall commence <b><u>on the 1<sup>st</sup> January 2022.</u></b></p>
<p><b>5. Certain Statutes not to Apply.</b> The provisions of Statute No. 3, "The Parishes and Local Churches Statute, 1992" shall not apply to the Cathedral Church and to the Cathedral District, <del>except as provided for in this Statute.</del></p>	<p><b>5. Certain Statutes not to Apply.</b> The provisions of Statute No. 3, "The Parishes and Local Churches Statute, 1992" shall not apply to the Cathedral Church <b><u>or</u></b> to the Cathedral District.</p>

<p><b>Qualification as Parishioner.</b> Qualifications of parishioners of the Cathedral District, and the establishment and maintenance of the Roll, shall be as provided in Part 4 of “The Parishes and Local Churches Statute 1992”</p>	<p><b>6. Qualification as Member.</b> Qualifications of <u>members</u> of the Cathedral District, and the establishment and maintenance of the <u>Cathedral District</u> Roll, shall be as <u>follows</u>:</p> <ul style="list-style-type: none"> <li>(a) <u>Every person who satisfies the Dean and Churchwardens, that they wish to be a worshipping member of the Cathedral shall be entitled to be a member.</u></li> <li>(b) <u>The Churchwardens shall ensure that the membership roll is kept current, by the addition of persons who are entitled to be included thereon, and by the removal of those who are known to have died or left the Cathedral or no longer wish to be on the roll.</u></li> <li>(c) <u>A person may vote, nominate, or stand for office at a General Meeting or AGM of the Cathedral provided that he or she has been on the membership roll for two months or more, is baptised, is not a member of the parish roll of any parish, regional deanery or local church, and habitually attends worship at the Cathedral.</u></li> </ul>
<p><b>11. Staff Appointments.</b> The appointment and removal and the assignment of duties of <del>the Organist and Choir Director and the Verger and other staff</del> shall rest with the Dean, to whom they shall be responsible. The appointment and removal of the <del>Organist and Choir Director and the Verger and the Director of Music</del> and their respective salaries, shall however be subject to the consent of the Greater Chapter.</p>	<p><b>11. Staff Appointments.</b> The appointment and removal and the assignment of duties of staff shall rest with the Dean, to whom they shall be responsible.</p>



<p><b>12. Vacancy in Office of Dean.</b> Upon the office of Dean becoming vacant the functions of the Dean shall be performed by the Bishop until such time as a new Dean shall be appointed.</p>	<p><b>12. Vacancy in Office of Dean.</b> Upon the office of Dean becoming vacant the functions of the Dean shall be performed by the Bishop <u>or by such priest as may be appointed on an interim basis by the Bishop</u> until such time as a new Dean shall be appointed.</p>
<p><b>GOVERNANCE OF CATHEDRAL AFFAIRS</b></p> <p><b>13. Cathedral Governance.</b> The governance of the affairs of the Cathedral District and of the Cathedral Church shall be entrusted to:</p> <p>(a) Greater Chapter which shall have reserved to it those powers, duties and responsibilities set out in section 29 of this Statute.</p> <p>(b) Chapter, whose members shall, subject to the powers, duties and responsibilities reserved to the Greater Chapter, <del>have all of those powers, duties and responsibilities of members of a Vestry established under Statute No. 3, "The Parishes and Local Churches Statute, 1992".</del></p>	<p><b>GOVERNANCE OF CATHEDRAL AFFAIRS</b></p> <p><b>13. Cathedral Governance.</b> The governance of the affairs of the Cathedral District and of the Cathedral Church shall be entrusted to:</p> <p>(a) Greater Chapter which shall have reserved to it those powers, duties and responsibilities set out in section <b>29</b> of this Statute.</p> <p>(b) <u>Lesser</u> Chapter, whose members shall, subject to the powers, duties and responsibilities reserved to the <u>Dean and to the</u> Greater Chapter, <u>have the following powers and responsibilities:</u></p> <p>(i) <u>To receive all voluntary contributions and gifts made to the Cathedral or property derived by it from any other source, for the general purposes of the Anglican church, and to apply the same for any purpose for which moneys held for those general purposes can lawfully be applied, following sound accounting and auditing practices, and ensuring wherever possible that more than one person is involved in each of the processes of collecting, accounting for and disbursing money.</u></p> <p>(ii) <u>To receive and hold moneys and other property received by the Cathedral for specific purposes, and to apply or use it for those purposes. If such moneys or property are held upon trust for a special purpose, that purpose shall be shown in the annual balance sheet.</u></p> <p>(iii) <u>To promote the worship of God, and to provide all things that are necessary for the ordering of public worship;</u></p>

	<p>(iv) <u>To take counsel together for the fostering of the spiritual growth of and well-being of the church members, and of all persons within the Cathedral District;</u></p> <p>(v) <u>To bring before church members the call of the mission of the Church in their community and in the world at large, and generally to seek the coming of Christ's Kingdom;</u></p> <p>(vi) <u>To work in co-operation with all faith communities in the City and Diocese, and to use their best endeavours to ensure that Christian communities work in harmony and common agreement to further the mission of the Church;</u></p> <p>(vii) <u>To foster co-operation and good understanding between the Cathedral and those carrying out the ministry of Te Pihopatanga and the Diocese of Polynesia;</u></p> <p>(viii) <u>To encourage ecumenical links with those carrying out the ministry in other churches and Christian religious communities.</u></p> <p><b><u>(c) The Dean and churchwardens. The responsibilities of the churchwardens shall be:</u></b></p> <p>(i) <u>To be the lay leaders of their faith community.</u></p> <p>(ii) <u>To be the spokespersons for the Lesser Chapter.</u></p> <p>(iii) <u>To provide leadership in helping Greater and Lesser Chapter to meet their responsibilities, and to support and encourage the work of the Dean.</u></p> <p>(iv) <u>With the Dean, to ensure that Lesser Chapter and Greater Chapter are properly informed about matters for which they are responsible, and that any decisions taken by Lesser Chapter</u></p>
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	<p><u>and Greater Chapter are carried into effect.</u></p> <p>(v) <u>To ensure the provision of all things required for public worship, and the preservation of order during services; each churchwarden shall have authority to warn a person to leave or to stay away from any church or property under the churchwardens' superintendence.</u></p> <p>(vi) <u>To call general meetings.</u></p> <p>(vii) <u>Subject to the powers reserved to Greater Chapter, to ensure that there is a proper system of accounting for collections and all other moneys received and that all financial liabilities and responsibilities (including moneys payable to the Diocese) are duly discharged.</u></p> <p>(viii) <u>To ensure the keeping of records and making of returns listed in the Second Schedule.</u></p>
<p><b>14. Qualification and Declarations.</b> Every member of the Chapter and every member of Greater Chapter must be qualified to be and to remain a member under Statute No 38, "The Members of Boards and Committees Statute 2006" and before being admitted to their respective offices must make the appropriate qualification declarations in accordance with the provisions of Statute No 38, "The Members of Boards and Committees Statute 2006" and <del>the 5<sup>th</sup> Schedule to the Parishes and Local Churches Statute 1992</del>, and in addition make and subscribe before the Bishop the following declaration:-</p> <p><i>"I A.B., do hereby declare that I will truly and faithfully execute the office of Dean (Canon or member of</i></p>	<p><b>14. Qualification and Declarations.</b> Every member of the <u>Lesser</u> Chapter and every member of Greater Chapter must be qualified to be and to remain a member under Statute No 38, "The Members of Boards and Committees Statute 2006" and before being admitted to their respective offices must make the appropriate qualification declarations in accordance with the provisions of Statute No 38, "The Members of Boards and Committees Statute 2006" <u>and the First Schedule</u>, and in addition make and subscribe before the Bishop the following declaration:-</p> <p><i>"I A.B., do hereby declare that I will truly and faithfully execute the office of Dean (or Canon or member of <u>Lesser</u> Chapter and/or Greater Chapter (as the case may be)) of the Cathedral <u>Church</u> of St. Paul in the Diocese of Dunedin to the best of my ability."</i></p>

<p><i>Chapter and/or Greater Chapter (as the case may be)) of the Cathedral of St. Paul in the Diocese of Dunedin to the best of my ability."</i></p>	
<p><b>ANNUAL MEETING</b></p> <p><b>15. Annual Meeting.</b> The Annual Meeting of the <del>Parishioners</del> of the Cathedral District shall be held on or before 31<sup>st</sup> March in each year when a Statement of Accounts and a Report of the Chapter, as approved by the Greater Chapter, shall be presented, and the Churchwardens and members of the Chapter shall be appointed or elected in accordance with this Statute.</p>	<p><b>ANNUAL MEETING</b></p> <p><b>15. Annual Meeting.</b> The Annual Meeting of the <u>members</u> of the Cathedral District shall be held on or before 31<sup>st</sup> March in each year when a Statement of Accounts and a Report of the <u>Lesser</u> Chapter, as approved by the Greater Chapter, shall be presented, and the Churchwardens and members of the Lesser Chapter shall be appointed or elected in accordance with this Statute. <b>Reasonable notice (being not less than twenty-eight days) shall be given to members of the date, place and purpose of any general meeting. Such notice may be given by being affixed to a notice board or other prominent place in the Cathedral.</b></p>
<p><b>COMPOSITION OF CHAPTER</b></p> <p><b>16. Composition of Chapter.</b> The Chapter shall be comprised of:</p> <p>a) the Dean;</p> <p>b) one lay person appointed annually by the Dean as a Churchwarden ("the Dean's Warden");</p> <p>c) The following members elected by members of the Cathedral District:</p> <p>i. one lay person to be a Churchwarden ("the People's Warden");</p> <p>ii. the Cathedral Treasurer, <del>who shall be the chairperson of the Cathedral Finance Committee;</del></p> <p>iii. <del>four</del> ordinary members.</p>	<p><b>COMPOSITION OF <u>LESSER</u> CHAPTER</b></p> <p><b>16. Composition of <u>Lesser</u> Chapter.</b> The <u>Lesser</u> Chapter shall be comprised of:</p> <p>(a) the Dean;</p> <p>(b) one lay person appointed annually by the Dean as a Churchwarden ("the Dean's Warden");</p> <p>(c) The following members elected by members of the Cathedral District:</p> <p>i. one lay person to be a Churchwarden ("the People's Warden");</p> <p>ii. the Cathedral Treasurer</p> <p>iii. <b>five</b> ordinary members.</p> <p><b>(d) The members of Diocesan Synod elected by the Cathedral District.</b></p>

<p><b>17. Election of Chapter Members.</b> The members of Chapter referred to in section 16(c) shall be elected in accordance, <i>mutatis mutandis</i>, with the procedure set out in “The Parishes and Local Churches Statute 1992”.</p>	<p><b>17. Election of <u>Lesser</u> Chapter Members.</b> The members of <u>Lesser</u> Chapter referred to in section 16(c) shall be elected <u>at the Annual Meeting, as follows:</u></p> <ul style="list-style-type: none"> <li>(a) <u>The Lesser Chapter may determine that nominations for elected positions will close before the meeting at which the election is to take place, being not less than 14 days after notice of the meeting is given.</u></li> <li>(b) <u>If, when the closing date has passed, no more nominations have been received for a position or positions than there are vacancies, then the person or persons nominated shall be declared elected.</u></li> <li>(c) <u>In any other case, the persons nominated, and no other person, shall stand for election at the meeting.</u></li> <li>(d) <u>Nothing in this clause prevents the meeting from electing a person to a vacant position for which, at the time of the meeting, no duly nominated person is standing.</u></li> </ul>
<p><b>COMPOSITION OF GREATER CHAPTER</b></p> <p><b>18. Composition of Greater Chapter.</b> The Greater Chapter shall be comprised of:</p> <ul style="list-style-type: none"> <li>a) the members of the Chapter;</li> <li>b) the Bishop, or his or her nominee;</li> <li>c) the Chancellor;</li> <li>d) <del>three</del> lay Canons;</li> <li>e) <del>three</del> clerical Canons.</li> </ul>	<p><b>COMPOSITION OF GREATER CHAPTER</b></p> <p><b>18. Composition of Greater Chapter.</b> The Greater Chapter shall be comprised of:</p> <ul style="list-style-type: none"> <li>(a) the members of the <u>Lesser</u> Chapter;</li> <li>(b) the Bishop, or his or her nominee;</li> <li>(c) the Chancellor;</li> <li>(d) <u>the</u> lay Canons;</li> <li>(e) <u>the</u> clerical Canons.</li> <li>(f) <u>one member appointed by Te Pīhopa o Te Waipounamu</u></li> <li>(g) <u>one member appointed by the Archbishop of Polynesia.</u></li> </ul>
<p><b>19. Appointment of Canons.</b> The Canons shall be appointed by the Bishop, following consultation with the Greater Chapter provided that in the case of the first appointments made following the commencement of this statute it shall be sufficient for the Bishop to have consulted with the Vestry and Chapter previously in place.</p>	<p><b>19. Appointment of Canons.</b> <u>A maximum of four lay Canons and four clerical Canons may be appointed.</u> The Canons shall be appointed by the Bishop, following consultation with the Greater Chapter, <u>and shall include where possible a representative from each Archdeaconry.</u></p>

<p><b>20. Term of Appointment as Canon.</b> Each Canon shall be appointed for such term not exceeding three years as the Bishop thinks fit.</p> <p><del><b>21. Existing Canonries to Cease.</b> All Persons holding appointment as Canon at the commencement of this statute shall then cease to hold office but nothing shall prevent their immediate reappointment as Canon or their appointment as Canon Emeritus in accordance with clause 28.</del></p>	
<p><b>CHAPTER CLERK</b></p> <p><b>22. Chapter Clerk.</b> The Greater Chapter shall from time to time appoint a Chapter Clerk to act as secretary of the Chapter and Greater Chapter. If such a person is not a member of the Greater Chapter he or she shall have the right to speak but not vote at Chapter and Greater Chapter meetings.</p>	<p><b>CHAPTER CLERK</b></p> <p><b>21. Chapter Clerk.</b> The Greater Chapter shall from time to time appoint a Chapter Clerk to act as secretary of the <b>Lesser</b> Chapter and Greater Chapter. If such a person is not a member of the Greater Chapter he or she shall have the right to speak but not vote at <b>Lesser</b> Chapter and Greater Chapter meetings.</p>
<p><b>VACANCIES</b></p> <p><del><b>23. Resignation.</b> A Canon or elected member of Chapter may resign by advising the Bishop in writing.</del></p> <p><b>24. Declaration of Vacancies.</b> The seat of a Canon or elected member of Chapter may be declared vacant by the Greater Chapter on the Canon or elected member ceasing to reside within the Diocese, or being absent from more than three ordinary meetings of either of the Chapter or Greater Chapter without leave of such of those bodies of which they are a member.</p> <p><b>24. Vacancy on ecclesiastical resignation.</b> The seat of a</p>	<p><b>VACANCIES</b></p> <p><b>22. Resignation.</b> A Canon or elected member of <b>Lesser</b> Chapter may resign by advising the Bishop in writing.</p> <p><b>23. Declaration of Vacancies.</b> The seat of a Canon or elected member of <b>Lesser</b> Chapter may be declared vacant by the Greater Chapter on the Canon or elected member ceasing to reside within the Diocese, or being absent from more than three ordinary meetings of either of the <b>Lesser</b> Chapter or Greater Chapter without leave of such of those bodies of which they are a member.</p> <p><b>24. Vacancy on ecclesiastical resignation.</b> The seat of a Clerical Member of the Greater Chapter shall become vacant upon the member resigning his or her charge, cure or ecclesiastical office to enter upon secular work.</p>

<p>Clerical Member of the Greater Chapter shall become vacant upon the member resigning his or her charge, cure or ecclesiastical office to enter upon secular work.</p>	
<p><b>CANONS EMERITI AND HONORARY CANONS</b></p> <p><b>26- Canons Honorary and Emeriti.</b> The Bishop may appoint any person who has served as Canon of the Cathedral to be a Canon Emeritus <del>and any other person to be an Honorary Canon.</del></p> <p><b>27. Entitlements.</b> Canons Emeriti and Honorary Canons shall enjoy all of the style and dignity of the Canons of the Cathedral and may be called on to advise the Chapter and Greater Chapter on such matters and on such occasions as those bodies think fit. Canons Emeriti and Honorary Canons shall have no right to vote on either the Chapter or Greater Chapter nor, except with the leave of the relevant body, shall they have the right to attend or speak at their meetings.</p> <p><b>28- Revocation of Appointment.</b> Appointment as Canon Emeritus or Honorary Canon shall be made without term but may be revoked by the Bishop at any time.</p>	<p><b>CANONS <u>EMERITI/AE</u> AND HONORARY CANONS</b></p> <p><b><u>25. Canons Honorary and Emeriti/ae.</u></b> The Bishop may appoint <u>any person to be an Honorary Canon and</u> any person who has served as Canon of the Cathedral to be a Canon Emeritus <u>or Emerita.</u></p> <p><b><u>26. Entitlements.</u></b> Canons <u>Emeriti/ae</u> and Honorary Canons shall enjoy all of the style and dignity of the Canons of the Cathedral and may be called on to advise the <u>Lesser</u> Chapter and Greater Chapter on such matters and on such occasions as those bodies think fit, <u>including annual meetings of the consultative 'Cathedral Council'.</u> Canons <u>Emeriti/ae</u> and Honorary Canons shall have no right to vote on either the <u>Lesser</u> Chapter or Greater Chapter nor, except with the leave of the relevant body, shall they have the right to attend or speak at their meetings.</p> <p><b><u>27. Revocation of Appointment.</u></b> Appointment as Canon Emeritus or Emerita or Honorary Canon shall be made without term but may be revoked by the Bishop at any time.</p> <p><b><u>CATHEDRAL COUNCIL</u></b></p> <p><b><u>28. The Cathedral Council shall consist of all current clergy of the Cathedral, together with all members of Greater Chapter, Canons Emeriti/ae and Honorary Canons, both lay and clerical. The Cathedral Council shall be convened at least once each year by the Bishop and Dean acting together, to discuss the wider mission of the Cathedral and to advise Greater Chapter on matters which may be from time to time determined by the Bishop, Dean and Greater Chapter.</u></b></p>

<p><b>ROLE OF GREATER CHAPTER</b></p> <p><b>29. Role of Greater Chapter.</b> In addition to matters provided for elsewhere in this statute, the Greater Chapter shall have reserved to it the following powers, duties and responsibilities:</p> <p>a. the establishment of the membership of the <del>Finance and Works Committees and any other committees of the Cathedral.</del></p> <p>b. the approval of any works to the Cathedral for which a faculty is required;</p> <p>c. <del>the approval of the appointment or dismissal of any employee of the Cathedral;</del></p> <p>d. the approval of the use of the income and capital of any endowments or capital funds available to the Cathedral, such use in all cases to be accordance with any restrictions applying to those funds;</p> <p>e. the approval of any financial commitment in excess of one tenth of the gross income of the Cathedral for the previous year.</p> <p>f. the approval of any public fundraising campaigns.</p> <p>g. the approval of the Cathedral budget in each year.</p> <p>h. the approval of the Cathedral accounts and Chapter Report for submission to the Cathedral's Annual General Meeting.</p>	<p><b>ROLE OF GREATER CHAPTER</b></p> <p><b>29. Role of Greater Chapter.</b> In addition to matters provided for elsewhere in this statute, the Greater Chapter shall have reserved to it the following powers, duties and responsibilities:</p> <p>(a) the establishment of the membership of the Cathedral Committees.</p> <p>(b) the approval of any works to the Cathedral for which a faculty <b>would otherwise be</b> required;</p> <p>(c) the approval of the use of the income and capital of any endowments or capital funds available to the Cathedral, such use in all cases to be accordance with any restrictions applying to those funds;</p> <p>(d) the approval of any financial commitment in excess of one tenth of the gross income of the Cathedral for the previous year.</p> <p>(e) the approval of any public fundraising campaigns.</p> <p>(f) the approval of the Cathedral budget in each year.</p> <p>(g) the approval of the Cathedral accounts and <b>Lesser</b> Chapter Report for submission to the Cathedral's Annual General Meeting.</p>
<p><b>MEETINGS OF GREATER CHAPTER</b></p> <p><i>(NB: This proposed change involves the removal of existing clause 33)</i></p> <p><b>30. Summoning Meetings of Greater Chapter.</b> Meetings of the Greater Chapter shall be summoned by the Bishop or if the Bishop is absent from the Diocese by the Dean.</p>	<p><b>MEETINGS OF GREATER CHAPTER</b></p> <p><b>30. Summoning Meetings of Greater Chapter.</b> Meetings of the Greater Chapter shall be summoned by the Bishop or if the Bishop is absent from the Diocese by the Dean.</p> <p><b>31. President of Greater Chapter.</b> The Bishop, or if the Bishop is absent, the Dean, shall preside at meetings of the Greater Chapter.</p> <p><b>32. Quorum of Greater Chapter.</b> The quorum</p>



<p><b>31. President of Greater Chapter.</b> The Bishop, or if the Bishop is absent, the Dean, shall preside at meetings of the Greater Chapter.</p> <p><b>32. Quorum of Greater Chapter.</b> The quorum for the Greater Chapter is nine and must include any three of the Bishop, the Canons and the Chancellor.</p> <p><del><b>33. Powers of Vicar-General.</b> If the Bishop is absent from the Diocese or prevented by illness or other serious cause from acting personally, the Vicar-General or the Commissary appointed by the Bishop pursuant to the provisions of Part 8 of Title A, Canon I, shall be able to act in the place of the Bishop and exercise all powers, duties, functions and authorities conferred or imposed upon the Bishop by this Statute, but this provision shall not affect the exercise by the Dean of any rights or duties conferred or imposed upon him or her by this Statute</del></p>	<p>for the Greater Chapter is nine and must include any three of the Bishop, the Canons and the Chancellor.</p>
<p><b>MEETINGS OF CHAPTER</b></p> <p><b>34. Summoning Meetings of Chapter.</b> Meetings of the Chapter shall be summoned by the Dean, provided that the Dean, or in the absence or incapacity of the Dean, the Bishop, may give written authority to one of the Churchwardens to convene a meeting of the Lesser Chapter.</p> <p><del><b>35. Quorum of Chapter.</b> The quorum for the Chapter is six of the members referred to in clause 18.</del></p> <p><b>36. All members to receive Notice.</b> All members of the Greater Chapter shall receive notice of meetings of Chapter together with all Chapter papers.</p>	<p><b>MEETINGS OF <u>LESSER</u> CHAPTER</b></p> <p><b>33. Summoning Meetings of Lesser Chapter.</b> Meetings of the Lesser Chapter shall be summoned by the Dean, provided that the Dean, or in the absence or incapacity of the Dean, the Bishop, may give written authority to one of the Churchwardens to convene a meeting of the Lesser Chapter.</p> <p><b>34. Quorum of <u>Lesser</u> Chapter.</b> The quorum for the <u>Lesser</u> Chapter is six of the members referred to in clause 16.</p> <p><b>35. All members to receive Notice.</b> All members of the Greater Chapter shall receive notice of meetings of <u>Lesser</u> Chapter together with all <u>Lesser</u> Chapter papers. Any member of Greater Chapter may elect to attend any <u>Lesser</u> Chapter meeting and if so attending may speak and vote.</p>

<p>Any member of Greater Chapter may elect to attend any Chapter meeting and if so attending may speak and vote.</p> <p><b>37. President of Chapter.</b> Unless the Bishop is present and elects to preside, the Dean shall preside over meetings of Chapter provided that a Churchwarden may preside in accordance with written authority given by the Bishop under clause 36.</p>	<p><b>36. President of Lesser Chapter.</b> Unless the Bishop is present and elects to preside, the Dean shall preside over meetings of <b>Lesser</b> Chapter provided that a Churchwarden may preside in accordance with written authority given by the Bishop under clause 33.</p>
<p><b>CATHEDRAL COMMITTEES</b></p> <p><b>38. Cathedral Committees.</b> The Committees of the Cathedral shall comprise:</p> <p>a) <del>The Finance Committee, which shall be convened by the Cathedral Treasurer;</del></p> <p><del>The Works Committee, which shall be convened by the Keeper of the Cathedral Fabric</del></p> <p>c) Such other committees as the Greater Chapter may establish.</p> <p><b>39. Composition of Committees.</b> The size and membership of committees of the Cathedral shall be as determined by the Greater Chapter from time to time. At least half the members of any committee shall be <del>Parishioners</del> of the Cathedral, but the Greater Chapter shall otherwise be free to appoint such persons to Cathedral committees as they consider best able to discharge the responsibility of membership. If any committee does not include a member of the Chapter, that committee shall report through a member of the r Chapter whom Chapter appoint for that purpose.</p> <p><b>40. Terms of Reference and</b></p>	<p><b>CATHEDRAL COMMITTEES</b></p> <p><b>37. Cathedral Committees.</b> The Committees of the Cathedral shall comprise <b><u>such committees as the Greater Chapter may establish from time to time.</u></b></p> <p><b>38. Composition of Committees.</b> The size and membership of committees of the Cathedral shall be as determined by the Greater Chapter from time to time. At least half the members of any committee shall be <b><u>members</u></b> of the Cathedral <b><u>roll</u></b>, but the Greater Chapter shall otherwise be free to appoint such persons to Cathedral committees as they consider best able to discharge the responsibility of membership. If any committee does not include a member of the <b><u>Greater</u></b> Chapter, that committee shall report through a member of the <b><u>Greater</u></b> Chapter whom Greater Chapter <b><u>shall</u></b> appoint for that purpose.</p> <p><b>39. Terms of Reference and Authority.</b> The terms of reference and authority of committees shall be as established by formal resolution of the Greater Chapter from time to time.</p>

<p><b>Authority.</b> The terms of reference and authority of committees shall be as established by formal resolution of the Greater Chapter from time to time.</p>	
<p><b>ELECTRONIC MEETINGS</b></p> <p>44. <b>Electronic meetings.</b> The Greater Chapter, Chapter and Cathedral Committees may transact business electronically on the following basis:</p>	<p><b>ELECTRONIC MEETINGS</b></p> <p><u>40. Electronic meetings.</u> The Greater Chapter, <b>Lesser</b> Chapter and Cathedral Committees may transact business electronically on the following basis:</p> <p><b>(No changes proposed to the existing subclauses (a) to (d))</b></p>
<p><b>SYNOD REPRESENTATIVES</b></p> <p>42. <b>Diocesan Synod Members.</b> Members of the Diocesan Synod for the Cathedral District are elected in accordance with 'Statute 01 - To Regulate the Composition and Procedures of The Diocesan Synod and to establish a Diocesan Council'. The Dean shall be one of the Clerical Members of Diocesan Synod appointed from the Cathedral District.</p> <p><b>RUSSELL TRUST</b></p> <p>43. <b>The Russell Trust.</b></p>	<p><b>SYNOD REPRESENTATIVES</b></p> <p>41. <b>Diocesan Synod Members.</b> Members of the Diocesan Synod for the Cathedral District are elected in accordance with 'Statute 01 - To Regulate the Composition and Procedures of The Diocesan Synod and to establish a Diocesan Council'. The Dean shall be one of the Clerical Members of Diocesan Synod appointed from the Cathedral District.</p> <p><u>42. Every Synod representative shall have the responsibility:</u></p> <p><u>(a) to be informed of the concerns of the Greater Chapter and of the Cathedral community</u></p> <p><u>(b) to ensure that those concerns are properly represented at Synod</u></p> <p><u>(c) to move, speak and vote in Synod according to the representative's own judgement and conscience;</u></p> <p><u>(d) to report back to the Lesser and Greater Chapters after each session of Synod;</u></p> <p><u>(e) to be informed of the activities of Synod and the Diocesan Council and to represent views formed and decisions taken at that level to the Greater and Lesser Chapters and the Cathedral community.</u></p> <p><b>(No changes proposed to the existing clause 43)</b></p>

<p><b>CATHEDRAL DISTRICT</b></p> <p>44. Cathedral District</p>	<p><b>CATHEDRAL DISTRICT</b></p> <p>(No changes proposed to the existing clause 44)</p>
<p><b>CONSEQUENTIAL AMENDMENTS</b></p> <p>a) In Statute 4, A Statute to Provide for the Appointment and Licensing of Clergy:</p> <p>i. Clause 12 (1) and (2) are repealed and replaced with: “12(1) Each year at its first meeting after the Annual General meeting of Parishoners of the Cathedral District the Greater Chapter shall elect four persons, at least two of whom shall be parishoners, to be the cathedral Mominators.</p> <p>ii. Clause 12(3) is renumbered 12(2).</p>	<p><b><u>45. Consequential amendments. The following consequential amendments are made:</u></b></p> <p><b><u>In Statute 38, The Members of Boards and Committees:</u></b></p> <p><b><u>i. Clause 3, subclause (d) is amended to read “The Lesser Chapter of the Cathedral”.</u></b></p>
<p><i>The following Two Schedules are proposed for inclusion to Statute 5:</i></p>	
<p style="text-align: center;"><b><u>FIRST SCHEDULE</u></b></p> <p><b>Declaration to be made by officers and members of Governing bodies</b></p> <p><b>1. DECLARATION OF ADHERENCE AND SUBMISSION TO THE ANGLICAN CHURCH IN AOTEAROA, NEW ZEALAND AND POLYNESIA</b></p> <p>I, A.B. DO DECLARE that I will give all due obedience to the Constitution/Te Pouhere and the Code of Canons of the Anglican Church in Aotearoa New Zealand and Polynesia and to the decisions and judgments of those holding authority under the Constitution/Te Pouhere and the Code of Canons including all regulations which may be made pursuant to the Constitution/Te Pouhere and the Code of Canons.</p> <p>AND I hereby undertake in consideration of my holding any such office or membership immediately to resign that office or membership together with all the rights and emoluments appertaining thereto whenever I shall be called upon so to do by those acting under authority given to them by the Constitution/Te Pouhere or the Code of Canons or any regulations made pursuant to them.</p> <p>Given under my hand this ..... day of .....</p> <p style="text-align: right;">In the presence of: .....</p>	

## **2. DECLARATION REGARDING PASTORAL PRACTICE**

I declare that I will uphold the Code of Pastoral Practice adopted in this Diocese concerning the ethical practice of clergy and lay people holding a Bishop's licence, and all those who minister under the Cathedral's authority. I will ensure that those exercising Pastoral Ministry within the Cathedral District are aware of and understand the Code. I will apply it to my own practice. I will expect compliance with it by others who exercise ministry in this Cathedral Church. And I will support without fear or favour those for whose benefit and protection the Code has been adopted.

Given under my hand this ..... day of .....

In the presence of: .....

## **SECOND SCHEDULE**

### **Part A: Records to be kept by the Cathedral District**

1. A Cathedral District Roll of members,
2. A Terrier, being an inventory of all Cathedral goods and land.
3. Register books of Baptisms, Confirmations, Marriages and Burials.
4. Book for entering the names of all Clergy and Lay ministers officiating in the Church, and the number of Communicants at the celebrations of the Eucharist.
5. A record of all collections.
6. A cash book in the form prescribed from time to time by the Diocesan Council.
7. Annual Financial Statements as prescribed by The Finance Statute 1985.
8. Archives, comprising such records as Synod shall consider worthy of preservation.
9. A book or books for entering the minutes and resolutions of Cathedral Committee meetings.

### **Part B: Returns to be made by the Cathedral District to the Diocesan Office:**

1. Churchwardens and Members of Governing Bodies, including Synod Representatives and other offices, within 14 days of the Annual Meeting.

2. Cathedral Nominators, after the first meetings of Greater Chapter and Lesser Chapter following the Annual Meeting.
3. Financial Statements as prescribed by The Finance Statute 1985, relating to the Cathedral District, by March 31<sup>st</sup>.
4. Statistical information as required by Diocesan Council, including the number of:
  - (a) Stipendiary and non-Stipendiary Clergy.
  - (b) Church buildings, other places of regular worship.
  - (c) Sunday Schools, Youth Groups, Association of Anglican Women's Groups, Adult Study/Prayer Groups, showing number of members in each, and the number of teachers and/or leaders.
  - (d) Schools in which religious instruction given.
  - (e) Baptisms, Confirmations, Marriages, Funerals.
  - (f) Acts of communion during the year, and communicants at Easter and Christmas.
  - (g) Total Sunday attendance.
  - (h) Families for which pastoral responsibility is undertaken.
5. A copy of the Terrier, within one month of any amendment.

**Synod 2021**  
**Bill No: 5**

**A Bill to amend Statute 26 The Dunedin Diocesan Trust Board Statute 2019**

**Moved By:** Rev'd Richard Johnson

**Seconded by:** Mr Keith Gover

**Whereas** the Dunedin Diocesan Trust Board (hereinafter called "the Board") at present holds money invested for income generation in its Capital for Income Fund (hereinafter called the Income Fund), and

**Whereas** it has at times received short term deposits for the Income Fund which are monies received from government or other sources some of which represent payment for services to be supplied within the year following, and

**Whereas** it may be inappropriate, because of the difference in interest rates for such short-term deposits from those generated by longer term deposits that such sums be held in common with funds deposited to generate income,

**Now therefore be it enacted** by the Bishop, Clergy, and Laity of the Diocese of Dunedin in Synod assembled as follows:

1. The Short Title of this Statute shall be 'The Dunedin Diocesan Trust Board Statute 2019 Amendment Statute 2021'.
2. The present Clause 11 of The Dunedin Diocesan Trust Board Statute 2019 is hereby amended by being numbered Clause 11(a) and a new Clause 11(b) is added as follows:

“(b) Except as otherwise provided by this Statute and notwithstanding anything to the contrary in any other Statute, the policies and procedures as to the deposit and withdrawal of funds in the Income Fund, including the division of the Income Fund into two or more categories according to the purpose of and time frame for deposits, shall be prescribed by The Board in pursuance of regulations made from time to time by The Board.”
3. This Statute shall come into effect at the conclusion of this Ordinary Session of Synod.

**Explanatory Note**

*The DDTB holds in its Income Fund a spread of cash/short term deposits, notes & bonds, mortgages, direct & listed property, Australasian shares, and non-Australasian shares. With the drop of interest rates on cash and term deposits, substantial deposits invested for short terms drag down the returns on longer term deposits because of the need to invest such short term deposits in short term securities. An example is the deposit by Anglican*

*Family Care of monies received annually from government agencies for services to be provided during the following year (\$1,450,000 for 2021-2), with withdrawals required at intervals from 2 to 11 months from the time of deposit.*

*The Investment Committee of the DDTB has concerns about this situation. It is unfair to long term depositors and is also outside the purpose for which AFC received those funds.*

*It could be argued that the “prudent person” rule under which Title F requires the DDTB to operate makes amalgamating such different deposits improper from the viewpoint of long-term investors in the Income Fund.*

*Amendment of the DDTB statute, rather than setting out definite rules regarding this, could give the DDTB the option of establishing regulations (as it can with the Growth Fund). This would enable it to decide to hold such short term deposits (the main purpose of which, in the case of AFC, is not to earn income but to pay for services provided by AFC) in a separate section of the Income Fund. Depositors in this separate section would be paid only income earned by that section of the Fund (less management costs). This would not artificially depress returns in the main section of the fund, for which the prime purpose is to earn income for the investors.*

*It may be of interest to see what the Waiapu Diocesan Trust Board Statute provides:*

*“6. As from the 1st day of April 1983 the said Board shall form three consolidated trust funds as follows:*

*(a) For deposits and funds held at call;*

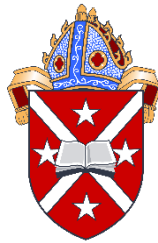
*(b) For deposits and funds entrusted to the said Board for a fixed term;*

*(c) For funds entrusted to the said Board in perpetuity or for a term of not less than five years in respect of which the income only is payable to the beneficiary entitled thereto.*

*7. The said Board shall have the sole right to determine to which consolidated trust fund any monies entrusted to it shall be allocated or whether such monies shall be held in a separate trust as provided in clause 4 of this Canon.”*



# **Synod Motions and Standing Resolutions 2021**





## **MOTION NO.1: Appointments & Procedures**

**Moved by:** The President – The Rt Rev'd Steven Benford

That:

- a) **In the event this Synod is required to meet virtually (by Zoom) then the provisions of Motion 5 shall apply.**

***Purpose for which the suspension is desired:** Standing Order 94 requires an explicit statement of the purpose for suspension of standing orders: While every attempt will be made to follow the intent of the standing orders, it will not be possible while meeting virtually to completely comply with them. Sufficient systems will be in place to ensure accurate counts are recorded. Standing Order 5 related to meetings of Synod being open to the public will remain in place, with observers being welcome to view to proceedings on Zoom. We have included a revision of Standing Orders under Motion 5: Standing Orders to enable us to move into a virtual Synod more seamlessly in the future if required.*

- b) the President's nominations of the Officers of Synod be confirmed as found at page 15 of the Synod book;
- c) any petitions be presented on the Friday night of Synod;
- d) (i) the President's appointment of three members to the Committee for the Verification of the Minutes (see page 15) be noted; and (ii) The President's nominations for the Committee on Statutes and Standing Orders, the Steering Committee, and the Printing Committee, be confirmed (see page 15);
- e) the times of sitting of Synod and the Synod Programme, as printed in the Order of Proceedings, be confirmed;
- f) the Papers and Reports, as listed in the Index, be laid on the table and taken as read;
- g) Standing Order 2 be suspended for such periods as the President thinks fit in order that a person nominated by him and appointed by the Synod may preside over the Synod;
- h) the schedules concerning Standing Orders, which are attached to motion 5, be considered by the Committee of the whole Synod and then presented to Synod for adoption or otherwise, as motion 5.
- i) the schedules provided by Diocesan Council concerning Standing Resolutions, which are attached to motion 13, be considered by the Committee of the whole Synod and then presented to Synod for adoption or otherwise, as motion 13.
- j) **ELECTIONS:**

Nominations for **General Synod/Te Hīnota Whānui** close on **Saturday 18 September at 12.00 pm. Please Note:**

- We need to elect two Clergy and three lay members, elected by houses. [see Writ, next page]
- **Standing Resolution 4.4 of Synod – Information on Candidates (1985) – provides:** "that every mover of a nomination for any Board or Committee may provide a factual statement of the candidate with his or her credentials for the office (no more than 50 words) and that such information be made available to members of the Synod by the Diocesan Manager after the nominations have closed".



The Anglican Church in Aotearoa, New Zealand and Polynesia  
Te Hāhi Mihinare ki Aotearoa ki Nui Tireni,  
ki Nga Moutere o te Moana Nui a Kiwa

THE GENERAL SYNOD/TE HĪNOTA WHĀNUI 2020

SIXTY-FOURTH SESSION

WRIT FOR ELECTION OF REPRESENTATIVES

To: *The Right Reverend Dr S Benford*  
*Bishop of the Diocese of Dunedin*

IN PURSUANCE of the provisions of Title B Canon I of the Canons of the General Synod/te Hīnota Whānui, WE, PHILIP RICHARDSON AND DONALD TAMIHERE, Primates/nga Pīhopa Mātāmua of the Anglican Church in Aotearoa, New Zealand and Polynesia, require you to proceed with the election of Two Clerical and Three Lay representatives for the Diocese of Dunedin at the time of the next ensuing Synod as directed by the above Canon and to return this Writ in accordance with the provisions of Clause 1.1.9 to the *General Secretary* at *PO Box 87188 Meadowbank, Auckland 1742*, with the full names and addresses of the persons duly elected endorsed thereon.

GIVEN under our Hand and Seal this Fourteenth day of February in the year of our Lord Two Thousand and Nineteen, in the first year of our joint Primacy.

Primates/nga Pīhopa Mātāmua



## **MOTION NO.2: Speaking Rights**

**Moved by:** The President – The Rt Rev'd Steven Benford

That in accordance with Title B Canon 2 clause 1.4 of the Provincial Canons, the following shall be granted a seat in this session of the Dunedin Synod with the right to speak but not vote at Synod (unless otherwise entitled to vote under Statute 1):

- a) Any Chaplain appointed by the Bishop to a position within the Diocese;
- b) Chair of the Dunedin Diocesan Trust Board;
- c) Diocesan Accountant;
- d) Director of Anglican Family Care Centre;
- e) Director of South Centre;
- f) Principal of St Hilda's Collegiate School;
- g) Warden of Selwyn College;
- h) One person appointed yearly by each of the governing bodies of the following three Aged Care facilities: Leslie Groves Home and Hospital (Dunedin); Home of St Barnabas Trust (Dunedin); and Parata Residence for the Elderly (Gore).

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## **MOTION NO.3: Reports & Accounts (Laid on the table)**

**Moved by:** The President - The Rt Rev'd Steven Benford

That the following Reports & Accounts laid on the Table be received:

- a) Anglican Family Care - Audited Financial Statements
- b) Anglican Missions Board - Annual Meeting Report
- c) Cathedral Church of St Paul - Audited Financial Statements for the year end
- d) Earl Street Charitable Trust - Audited Financial Reports
- e) St Hilda's Collegiate School Inc. Board of Proprietors - Annual Meeting Report
- f) St Hilda's Collegiate School Inc. Endowment Society - Annual Meeting Report
- g) Selwyn College - Audited Financial Statements
- h) Parata Anglican Charitable Trust - Audited Financial Statements
- i) Home of St Barnabas Trust Annual Report
- j) South Centre Anglican Care Trust Board - Audited Financial Statements
- k) The New Zealand Anglican Church Pension Board,
  - (a) The Financial Statements of the:
    - i. Investment Trust
    - ii. Pension Fund
    - iii. Supplementary Support Fund
    - iv. Widows & Orphans Endowment
    - v. The Retire Fund
    - vi. Board Administration and Controlled Funds
    - vii. Christian Kiwisaver Scheme
  - (b) The annual reports of the:
    - viii. Pension Fund
    - viii. Retire Fund
    - ix. Christian Kiwisaver Scheme

#### **MOTION NO.4: Diocesan Reports and Accounts**

**Moved by:** Mr Steve Mitchell

**Seconded by:** The Very Rev'd Dr Tony Curtis SCP

That the Reports and Accounts as distributed be received.

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#### **MOTION NO.5: Standing Orders**

**Moved by:** The President - The Rt Rev'd Steven Benford

That the following clause and schedule be added to the Standing Orders of the Dunedin Diocesan Synod:

99. In the event that Synod is required to meet electronically, the provisions in the First Schedule of these orders will apply.

#### **FIRST SCHEDULE**

##### **Suspension and Replacement of Standing Orders for any session of Synod Held Virtually**

That this Synod, pursuant to Standing Order 93, suspends the Standing Orders 50, 51, 52, 54, 55, 56, 61, 62 and replaces them with those following, for the duration of any session of Synod being held virtually:

1. For the purposes of this Synod, "Chamber" includes any virtual meeting space; and "Public access" includes access given via electronic broadcast of Synod proceedings.

#### **COUNTS, DIVISIONS, VOTING AND ELECTIONS**

##### ***Voting:***

2. Every act of the Synod must be assented to by the Bishop or, in the absence of the Bishop, by the Vicar-General, and by a majority of clergy and by a majority of lay members of Synod present and entitled to vote.
3. Voting will take place through the voting function on Zoom or any other videoconferencing/electronic platform being used. In the case of voting that would normally take place on the voices, the President may declare a motion carried once a majority of members present have voted in favour.
4. An abstention from voting including a Count must be indicated by sending a private message via the "Chat" function to an identified person (if voting in Synod as a whole) or to a different identified person(s) (if voting in Houses in Zoom Break Out Rooms or any other similar system in an alternative videoconferencing/electronic platform system).

### ***Counts and Divisions.***

5. Any member may, before the President has declared a result, demand that a count or division be taken.
6. If a count is taken then voting will take place in Houses, using Lay and Clergy Breakout (or other equivalent) rooms. Non-voting Synod members will be in the Observer Breakout (or other equivalent) Room.
7. An identified Diocesan Office staff member will electronically visit each Breakout Room to put the question and count the votes.
8. The result of the votes will be reported to the President via the private "Chat" function. The President will then report the result to Synod.
9. Where a Division is called for, the President shall ring the bell, and after an interval of one minute no member shall be permitted to enter or leave the Virtual Synod meeting until after the result of the division.
10. Voting will take place as set out in clauses 6-8 above. Every Member who is entitled to vote and is present at the time of the division shall be required to vote.
11. The names of the Members voting in a Division shall be recorded in the Minutes if a request to that effect, is made by sending a private message via the "Chat" function, by not less than six Members, to the President before the adjournment of the sitting.
8. The current Standing Orders 57, 58, and 59 relating to 'Counts and Divisions' remain in place

### ***Elections:***

9. If, at the time nominations close, the number of nominations received is equal to the number of persons required to be elected the President will announce their election.
10. If the nominations exceed the number required, then Synod will proceed to ballot. Voting will take place by each member being placed in a virtual Breakout Room for Lay or Clergy houses. A voting link to an electronic survey platform will be shared in the "Chat" area of each Breakout Room (or equivalent system). The survey platform vote will be set up to be anonymous.
11. Each member must activate (click on) the link(s) provided to submit their vote for any elections e.g. Diocesan Council and/or Diocesan Board of Nomination members, General Synod Representatives.
12. The Registrar or another nominated person will produce a report from the on-line survey platform and share it with the Scrutineers for verification. If for some reason scrutineers are not able to be contacted, the Synod Secretaries will provide verification for the results from both houses.
13. On confirmation of the results, the Registrar will advise the President of the outcome of the election. The President will announce this outcome to Synod.
14. The current Standing Orders 63, 64 and 64a relating to Elections remain in force.

### ***General:***

15. Any matter not provided for by the Standing Orders will be dealt with by ruling of the President.

## **Explanatory Note**

*The above proposed schedule for adoption includes the standing orders agreed to by Synod 2020, when the first day was held by Zoom videoconference. They have been modified slightly (i.e. in the elections section) to reflect the reality of how they could have worked better on the day. Overall, these changes enabled us to continue with the business of Synod when we were constricted in our ability to do so by Pandemic Alert Levels 2. They will also cover Alert Levels 3 and 4.*

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### **MOTION NO. 6: Accommodation Supplement**

**Moved by:** Mrs Dot Muir [on behalf of the Social Justice Committee]

**Seconded by:** The Ven Jan Clark

That this Synod notes the ongoing inadequacy of the Accommodation Supplement which has been stagnant since 2018 despite huge rises in rental costs across our Diocese and asks the government to urgently review Accommodation Supplement rates and the inequities inherent in the present area system used to determine maximum thresholds.

#### **Background<sup>1</sup>**

*The Accommodation Supplement is a weekly payment which is intended to “help people with their rent, board or the cost of owning a home”<sup>2</sup> and was introduced in 1993. The Accommodation Supplement rates were last adjusted in 2018. The eligibility criteria for the Accommodation Supplement are that the applicant is:*

- *not a tenant in a social housing Kāinga Ora property,*
- *over 16 years of age,*
- *a New Zealand citizen or permanent resident and normally live in New Zealand and intend to stay here*
- *Meets the ‘entry threshold’ cost of rent, board or mortgage*
- *Meets the income and asset test criteria (varies by household type)<sup>3</sup>*

*The maximum Accommodation Supplement rate varies by the number of people and configuration of a household (whether the applicant is a single person, couple without children, couple with children, single parent with one child or single parent with more than one child).<sup>4</sup> The rate also varies by the location where the applicant lives. There are currently four different Accommodation Supplement rates available. Those in Area 1 (locations such as Auckland, Queenstown, Tauranga) are eligible for the maximum amount (currently \$305 for a single parent or couple with children). Applicants living in Area 2 locations (such as Wellington, Christchurch, Hamilton and Ashburton) can get a maximum of \$220, those living in an Area 3 location (such as Rotorua, Whakatane, Oamaru and Dunedin) can*

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<sup>1</sup> Acknowledging the work of Jude Sligo, Otepoti Child Poverty Action Group Coordinator and other group members in pulling much of this data together.

<sup>2</sup> <https://www.workandincome.govt.nz/products/a-z-benefits/accommodation-supplement.html>

<sup>3</sup> Beneficiaries are automatically entitled to the Accommodation Supplement due to their low income. There are maximum income criteria for wage earners. Both are asset tested.

<https://www.workandincome.govt.nz/map/deskfile/extra-help-information/accommodation-supplement-tables/income-cut-out-points-for-non-beneficiaries-curren.html>

<sup>4</sup> <https://www.workandincome.govt.nz/map/deskfile/extra-help-information/accommodation-supplement-tables/income-cut-out-points-for-non-beneficiaries-curren.html>



receive a maximum of \$160, while in Area 4 (which includes Invercargill and most of Southland) the rate is up to \$120 for parent/s with children.<sup>5</sup>

### **Rents**

Since 2018, rents have escalated and are a nation-wide problem; across the country there has been a 3.1% increase in rents in the last year.<sup>6</sup> Obtaining rent data is difficult – the Ministry of Business, Innovation and Employment (MBIE) keeps a record of tenancy bond rent data (available through its Tenancy Services webpage) which provides a partial picture through median rent based on actual bonds lodged by private landlords over a 6 month period.<sup>7</sup>

In Dunedin, the cost of rental housing has escalated, with the mean rental increasing 15% between December 2018 (mean \$318) and December 2020 (mean \$361).<sup>8</sup> A May 2021 survey using MBIE Tenancy Services data across 30 Dunedin suburbs found the median rental was \$442 per week. For Invercargill, the median rental was \$360 across 23 suburbs. During this same period the Accommodation Supplement has not increased. With rental costs rising across the country, we expect similar situations across the Diocese.

A further inequity pertains to the Area system used to allocate the Accommodation Supplement. In one example, the mean weekly market rent in Ashburton is \$356 per week (vs \$442 in Dunedin and \$360 in Invercargill), yet Ashburton is in Area 2 (vs Area 3 for Dunedin, Area 4 for Southland). Therefore people living in Ashburton who receive the Accommodation Supplement can receive a greater subsidy to cover a lower rental cost than people living in Dunedin or Invercargill. The Registrar as Diocesan Secretary is asked to write to the Government passing on this motion once the Social Justice Committee has sent him a draft of such correspondence.

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### **MOTION NO. 7: Climate Change**

**Moved by:** The Ven Jan Clark [on behalf of the Social Justice Committee]

**Seconded by:** Ms Lisa Burton

That this Synod recognises that we all have a responsibility to rethink the way we live to meet the challenges of climate change and urges individuals, parishes and organizations across the Diocese to take action and seek to live more sustainably.

### **Background<sup>9</sup>**

Climate change effects are impacting communities across the globe. Effects include sea level rise and flooding along with shifting weather patterns that threaten food production. While climate fluctuations are not new, changes in production and consumption habits since the industrial revolution are causing the composition of greenhouse gases in our atmosphere to change, leading to

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<sup>5</sup> <https://workandincome.govt.nz/map/deskfile/extra-help-information/accommodation-supplement-tables/definitions-of-areas.html#Introduction1>

<sup>6</sup> See <https://www.stats.govt.nz/information-releases/rental-price-indexes-march-2021>; <https://www.newshub.co.nz/home/money/2021/01/cost-of-renting-continues-to-climb.html>

<sup>7</sup> <https://www.tenancy.govt.nz/rent-bond-and-bills/market-rent/>

<sup>8</sup> <https://www.dunedin.govt.nz/council/district-plan/monitoring-and-research/monitoring-and-research-housing-market-and-population-trends>

<sup>9</sup> For a useful New Zealand-produced Christian resource on Climate Change, see A Rocha Aotearoa New Zealand (2017), *Climate Change*, <https://www.arocha.org.nz/education-engagement/rich-living/>. This resource has been designed for small groups to use to prompt discussion, enhance understanding and to offer practical ways of bringing sustainability into everyday living.

*global warming. And as our planet warms, our climate begins to change.<sup>10</sup> While our modern Western way of life has brought improved living standards for many, we need to be prepared to rethink the way we do things.*

*Climate change is a global phenomenon that affects all of us but its effects will not be felt evenly. It is more than an environmental issue – many of its consequences will be social, economic and humanitarian, making it a social justice issue. Within our own Diocese, the low-lying community of South Dunedin faces increased risk of flooding<sup>11</sup>; within our pacific neighbourhood, low-lying islands such as Kiribati and Tuvalu are being subsumed by the sea.<sup>12</sup> To make a difference, change needs to occur at multiple levels of society – individual, community, business, governance.*

*One of the Anglican church's five marks of mission is 'to strive to safeguard the integrity of creation, and sustain and renew the life of the earth'. We are also called to love our neighbours, yet consciously or unconsciously 'our consumption habits impact on the wellbeing of our human and non-human neighbours'.<sup>13</sup> While as a Diocese we have pledged not to invest in fossil fuels as part of efforts to combat climate change, there is still much more we can do in our response to climate change.<sup>14</sup>*

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#### **MOTION NO. 8: Anglican Overseas Mission**

**Moved by:** Mrs Dot Muir

**Seconded by:** Mrs Anne Gover

That this Synod:

- a) Give thanks to all members of the Diocese who have supported all Missions, especially Missions overseas, in the 2020 year.
- b) Recommends all Parishes actively support The Anglican Missions Board, by continually supporting their partners.
- c) That the Diocesan AMB target for the year Jan - Dec 2022 be \$60,000.00 (in 2020 the target for 2021 was \$63,000).

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<sup>10</sup>For a brief outline and links to further information see the United Nations website:

<https://www.un.org/en/global-issues/climate-change>

<sup>11</sup> <https://www.dunedin.govt.nz/council/council-projects/south-dunedin-future>

<sup>12</sup> <https://www.adaptation-undp.org/explore/polynesia/tuvalu>; <https://www.theguardian.com/global-development/2019/may/16/one-day-disappear-tuvalu-sinking-islands-rising-seas-climate-change>; <https://cop23.com.fj/tuvalu/>

<sup>13</sup> A Rocha Aotearoa New Zealand (2017), *Climate Change*, Back cover. <https://www.arocha.org.nz/education-engagement/rich-living/>

<sup>14</sup> <https://www.odt.co.nz/news/dunedin/anglicans-stop-fossil-fuel-investment>

For an insight into proactive steps on climate change being taken by the Diocese of Auckland and the Diocese of Wellington see [https://www.anglicantaonga.org.nz/news/tikanga\\_pakeha/wgtn\\_climate776](https://www.anglicantaonga.org.nz/news/tikanga_pakeha/wgtn_climate776)  
<https://aucklandanglican.org.nz/what-we-do/social-justice/>

## **MOTION NO. 9: Draft Diocesan Budget**

**Moved by:** Mr Steve Mitchell

**Seconded by:** The Very Rev'd Dr Tony Curtis SCP

That the Draft Diocesan Budget be adopted as the budget for 2021.

### ***Draft Operating Budget 2022 Commentary***

*The attached budget has predicted to reach a breakeven position for the calendar year ending 31 December 2022.*

*Having newly arrived as accountant for the Diocese I have made the following assumptions for the budget and this draft has been discussed and reviewed by the Stewardship Committee.*

*The basis for the budget is a review of prior year budget workings, the actual result for the Diocese as at 31 December 2020 and 6 months of the 2021 financial year together with other input at the Diocesan Office.*

*Specific assumptions made:*

- **Interest Income** is based on the lower rates of interest available in the current climate at 3%. The Dunedin Diocesan Trust Board (DDTB) has in fact paid out two quarters interest in the current year at 3.5%. So, this is a conservative income figure.
- **Parish Contributions** have been kept at the same rates requested in 2019 and 2020 at a minimum of \$195,000. It is assumed that most parishes will still be struggling with reduced income and increased expenses under the current economic climate and are unlikely to be in a position to increase their contributions.
- **Bishopric income** includes a grant from St Johns College of \$65,000.
- **Staffing** costs are expected to increase by a very minimal increase of the period by 0.06% and by the cost of a now full-time diocesan accountant. Note the Ministry Educator, Youth Educator and Enabler are fully funded from St John's College grants and are not included in this budget.
- **General Administrative Expenses** are based on previous expenditures omitting some one-off costs in the 2020 year and assuming areas like postage, travel and such costs will be reviewed to ensure they are kept to a minimum.
- **Specific Purpose.** The sections "Income Received for Specific Purposes" and "Expenses funded from Specific Purpose Income" net off – that is, the money comes in and goes out, so it doesn't affect the bottom line. So, there is no point looking at these sections for potential savings.
- **Depreciation** has been set as a separate line to show it is a non-cash expense of \$18,000.
- This is essentially a "business as usual" budget. It does not include any one-off project-type expenses.

- *This budget does not include an associated balance sheet and cashflow, however currently there are sufficient funds in the Call Account and other accessible funds to be able to fund deficit future budgets.*

***Fiona Gray***

***Diocesan Accountant***

***Note: Draft Budget is found on pages 69-73***

## Total Diocese Operating Activities Budget 2022

	2019 Actual	2020 Actual	2021 Actual YTD	2022 Budget
<b>Diocese Operating Activities Income</b>				
<b>Income Received for Specific Purposes</b>				
Contribution - Parish Clergy	824,134	848,972	416,489	849,000
Contribution - Visiting Ministers	58,311	44,684	23,527	50,000
Contribution - External Insurance	208,978	226,241	307,741	310,000
Contribution - External Audit	10,100	10,100	0	10,100
Contribution - External Expenses	9,011	34,060	1,539	10,000
Contribution - Office Car Fund			29,065	0
Synod Catering Income	2,828	1,600	0	3,000
	1,113,362	1,165,657	778,361	1,232,100
<b>Income received from Bishopric and other Ministries</b>				
St John's College Grant	65,000	65,000	0	65,000
Donations	15,985	14,251	6,350	12,000
Contribution - Bishop Endowment Fund	43,842	34,940	8,048	32,200
Contribution - Bishop House Fund	62	50	11	0
Contribution - General Purpose Funds	4,857	3,886	898	3,000
Other Income	1,022	1,000	1,000	1,000
	130,768	119,127	16,307	113,200
<b>General Purpose Income from Special Funds</b>				
Diocesan Budget - Appropriations				
Diocesan Budget - Central Fund	4,385	2,193	497	3,000
Diocesan Budget - New Century Fund	2,776	2,206	508	2,000
Diocesan Budget - Survey Fund	19,548	15,537	3,576	14,000
Diocesan Budget - Stuckey Fund	85	68	16	0
Home Mission Grant - Tertiary Chaplaincy	8,000	22,000	0	16,000
Diocesan Budget - Diocesan Endowment 90% interest	12,944	10,302	0	9,000
Diocesan Budget - Diocesan Foundation 90% interest	11,773	9,364	0	8,000
	59,511	61,670	4,597	52,000
<b>General Purpose Income</b>				
Interest - Investments	22,319	16,879	14	15,000
Contribution - Parish	202,476	204,393	105,298	205,000
DDTB Services	126,000	126,000	63,000	126,000
Diocesan Centre - Rental	51,070	51,070	17,000	51,070
Insurance Brokerage and Administration	13,380	14,419	14,193	14,000
Donations	27,227	9,672	1,121	4,500
Parish Accounting Services	20,160	20,160	10,080	20,160
ESCT Accounting Services	6,000	6,000	3,000	6,000
Contribution - Lyders	2,574	2,059	476	2,000
Contribution - Parish Printing	11,520	11,640	4,980	11,700
Other Income	97	119,601	250	0
	482,823	581,893	219,412	455,430
<b>Total Income from Operating Activities</b>	<b>1,786,464</b>	<b>1,928,347</b>	<b>1,018,677</b>	<b>1,852,730</b>

## Total Diocese Operating Activities Budget 2022

	2019 Actual	2020 Actual	2021 Actual YTD	2022 Budget
<b>Diocese Operating Activities Expenses</b>				
<b>Expenses funded from Specific Purpose Income</b>				
Parish Clergy Stipend & Allowances	824,133	848,551	414,496	849,000
Visiting Ministers	57,061	44,684	23,530	50,000
External Insurance	208,993	226,241	307,741	310,000
External Audit	10,100	10,100	0	10,100
External Expenses	9,153	34,419	3,546	10,000
Synod Catering	3,254	116	0	3,000
	<b>1,112,694</b>	<b>1,164,111</b>	<b>749,313</b>	<b>1,232,100</b>
<b>Expenses funded from Bishopric and other Ministries</b>				
Accommodation	0	0	0	0
Administration	0	0	0	0
Archdeacon & Area Deans Expenses	2,000	1,688	414	1,500
Books	139	245	0	250
Conferences	0	0	0	0
Education & Training	165	87	0	1,400
Hospitality	1,830	921	599	1,500
Library	0	0	0	0
Motor Vehicle Expenses	5,275	3,981	2,692	4,000
Office Equipment	0	0	219	500
Other Expenses	1,511	438	861	500
Pension	5,497	5,594	2,843	5,600
Printing, Photocopying & Stationery	657	480	0	500
Programmes and Events	0	0	0	0
Rent	10,070	10,070	0	10,070
Secretarial Support	38,899	44,205	22,267	45,000
Stipend and Housing	79,953	79,081	39,771	79,500
Study Grant	0	0	0	0
Subscriptions	736	20	1,174	1,000
Sundry	0	0	0	0
Supervision	0	0	0	1,200
Telecommunication	987	823	224	1,000
Travel	5,506	2,518	911	3,000
	<b>153,225</b>	<b>150,151</b>	<b>71,975</b>	<b>156,520</b>
<b>Grants and Levies</b>				
General Synod	20,463	28,000	11,750	22,400
Grants - Tertiary Chaplaincy	8,000	22,000	16,000	16,000
Cathedral Chapter Functions	1,600	1,600	1,600	1,600
Tikanga Pakeha Conference (TPC)	10,000	12,000	6,000	12,000
	<b>40,063</b>	<b>63,600</b>	<b>35,350</b>	<b>52,000</b>
<b>Administration</b>				
Audit and Accounting Fees	13,650	13,150		14,000
Bank Fees	983	540	226	500
Dio Council Expenses	1,223	685	1,969	1,000
Groceries	1,046	636	388	800
Insurance - Legal Liability	3,185	5,548	3,000	3,000
Legal Fees	1,818	6,156	0	2,000

## Total Diocese Operating Activities Budget 2022

	2019	2020	2021	2022
	Actual	Actual	Actual YTD	Budget
Office Computer Operations	49,490	20,514	6,304	20,000
Parish Printing Expenses	11,520	11,640	0	11,700
Photocopying & Printing & Stationery	12,061	10,301	11,632	11,004
Postage	5,159	4,283	3,106	3,000
Subscriptions	1,418	1,582	1,038	1,800
Sundry	8,285	123,076	2,835	5,000
Telephone & Tolls	7,791	5,044	3,029	6,000
	117,629	203,155	33,527	79,804
<b>Personnel</b>				
Salary & Wages	211,632	225,188	93,567	226,000
Staff Costs	1,996	3,498	42,062	3,500
Superannuation	8,153	8,556	3,433	8,800
	221,781	237,242	139,062	238,300
<b>Travel</b>				
Diocesan Council	876	682	851	700
Diocesan Office	4,112	250	533	500
Synod	1,421	589	0	1,000
	6,409	1,521	1,384	2,200
<b>Property</b>				
Cleaning	5,923	6,196	2,410	6,200
Electricity	3,787	3,933	1,447	4,000
Insurance	3,212	2,016	4,237	3,000
Rates	11,008	10,644	4,840	11,000
Rent - DDTB	43,100	43,100	21,550	43,100
Repairs & Maintenance - General	2,822	2,331	1,397	2,500
Repairs & Maintenance - Bishop's House	1,651	2,672	1,370	2,000
Security	856	796	496	1,000
	72,359	71,688	37,747	72,800
<b>Total Expenses from Operation Activities</b>	<b>1,724,160</b>	<b>1,891,468</b>	<b>1,068,358</b>	<b>1,833,724</b>
Selwyn Consultation	12,203	6,245	0	0
<b>Net Surplus/(Deficit) from Diocesan Operating Activities</b>	<b>50,101</b>	<b>30,634</b>	<b>(49,680)</b>	<b>19,006</b>
Plant and Equipment and Motor Vehicles	24,056	23,613		18,000
<b>Net Surplus/(Deficit) from Diocesan Operating Activities</b>	<b>26,045</b>	<b>7,021</b>	<b>(49,680)</b>	<b>1,006</b>
Contribution Diocesan to Bishopric				0
<b>Total Net Surplus/(Deficit) for Diocese</b>				<b>1,006</b>



**Total Diocese Operating Activities Budget 2022**

	2022 Budget	Diocese Special Purpose	Diocese General Purpose	Diocese General Purpose	Bishopric	Education Ministry	Youth Ministry	Community Ministry Enabler
<b>Diocese Operating Activities Income</b>								
<b>Income Received for Specific Purposes</b>								
Contribution - Parish Clergy	849,000	849,000						
Contribution - Visiting Ministers	50,000	50,000						
Contribution - External Insurance	310,000	310,000						
Contribution - External Audit	10,100	10,100						
Contribution - External Expenses	10,000	10,000						
Contribution - Office Car Fund	0	0						
Synod Catering Income	3,000	3,000						
	1,232,100							
<b>Income received from Bishopric and other Ministries</b>								
St John's College Grant	65,000				65,000	123,770	111,770	93,165
Donations	12,000							
Contribution - Bishop Endowment Fund	32,200				32,200			
Contribution - Bishop House Fund	0				0			
Contribution - General Purpose Funds	3,000				3,000			
Other Income	1,000				1,000			
	113,200							
<b>General Purpose Income from Special Funds</b>								
Diocesan Budget - Appropriations				0				
Diocesan Budget - Central Fund	3,000		3,000					
Diocesan Budget - New Century Fund	2,000		2,000					
Diocesan Budget - Survey Fund	14,000		14,000					
Diocesan Budget - Stuckey Fund	0		0					
Home Mission Grant - Tertiary Chaplaincy	16,000	16,000						
Diocesan Budget - Diocesan Endowment 90% interest	9,000		9,000					
Diocesan Budget - Diocesan Foundation 90% interest	8,000		8,000					
	52,000							
<b>General Purpose Income</b>								
Interest - Investments	15,000			15,000		5,800		
Contribution - Parish	205,000			205,000				
DDTB Services	126,000			126,000				
Diocesan Centre - Rental	51,070			51,070				
Insurance Brokerage and Administration	14,000			14,000				
Donations	4,500			4,500				
Parish Accounting Services	20,160			20,160				
ESCT Accounting Services	6,000			6,000				
Contribution - Lyders	2,000			2,000				
Contribution - Parish Printing	11,700	11,700						
Other Income	0			0				
	455,430							
<b>Total Income from Operating Activities</b>	<b>1,852,730</b>	<b>1,259,800</b>	<b>36,000</b>	<b>443,730</b>	<b>113,200</b>	<b>129,570</b>	<b>111,770</b>	<b>93,165</b>
<b>Diocese Operating Activities Expenses</b>								
<b>Expenses funded from Specific Purpose Income</b>								
Parish Clergy Stipend & Allowances	849,000	849,000						
Visiting Ministers	50,000	50,000						
External Insurance	310,000	310,000						
External Audit	10,100	10,100						
External Expenses	10,000	10,000						
Synod Catering	3,000	3,000						
	1,232,100							
<b>Expenses funded from Bishopric and other Ministries</b>								
Accommodation	0					21,000		
Administration	0					2,000	400	
Archdeacon & Area Deans Expenses	1,500				1,500			
Books	250				250	1,000	1,000	
Conferences	0				0	4,570		
Education & Training	1,400				1,400	1,000	500	10,000
Hospitality	1,500				1,500	1,000	800	
Library	0				0	500		
Motor Vehicle Expenses	4,000				4,000			7,600
Office Equipment	500				500			4,000
Other Expenses	500				500		170	



**Total Diocese Operating Activities Budget 2022**

	2022 Budget	Diocese Special Purpose	Diocese General Purpose	Diocese General Purpose	Bishopric	Education Ministry	Youth Ministry	Community Ministry Enabler
Pension	5,600				5,600			
Printing, Photocopying & Stationery	500				500		500	
Programmes and Events	0				0	2,000	5,000	
Rent	10,070				10,070	4,000	3,000	
Secretarial Support	45,000				45,000			
Stipend and Housing	79,500				79,500	59,000	78,000	59,065
Study Grant	0				0	1,500		
Subscriptions	1,000				1,000			
Sundry	0				0	20,000	15,000	
Supervision	1,200				1,200	500	500	
Telecommunication	1,000				1,000		400	
Travel	3,000				3,000	11,500	6,500	12,500
	156,520							
Grants and Levies								
General Synod	22,400		22,400					
Grants - Tertiary Chaplaincy	16,000	16,000						
Cathedral Chapter Functions	1,600		1,600					
Tikanga Pakeha Conference (TPC)	12,000		12,000					
	52,000							
Administration								
Audit and Accounting Fees	14,000			14,000				
Bank Fees	500			500				
Dio Council Expenses	1,000			1,000				
Groceries	800			800				
Insurance - Legal Liability	3,000			3,000				
Legal Fees	2,000			2,000				
Office Computer Operations	20,000			20,000				
Parish Printing Expenses	11,700	11,700						
Photocopying & Printing & Stationery	11,004			11,004				
Postage	3,000			3,000				
Subscriptions	1,800			1,800				
Sundry	5,000			5,000				
Telephone & Tolls	6,000			6,000				
	79,804							
Personnel								
Salary & Wages	226,000			226,000				
Staff Costs	3,500			3,500				
Superannuation	8,800			8,800				
	238,300							
Travel								
Diocesan Council	700			700				
Diocesan Office	500			500				
Synod	1,000			1,000				
	2,200							
Property								
Cleaning	6,200			6,200				
Electricity	4,000			4,000				
Insurance	3,000			3,000				
Rates	11,000			11,000				
Rent - DDTB	43,100			43,100				
Repairs & Maintenance - General	2,500			2,500				
Repairs & Maintenance - Bishop's House	2,000			2,000				
Security	1,000			1,000				
	72,800							
<b>Total Expenses from Operation Activities</b>	<b>1,833,724</b>	<b>1,259,800</b>	<b>36,000</b>	<b>381,484</b>	<b>156,520</b>	<b>129,570</b>	<b>111,770</b>	<b>93,165</b>
Selwyn Consultation	0							
Net Surplus/(Deficit) from Diocesan Operating Activities	19,606	0	0	62,326	(43,320)	0	0	0
Plant and Equipment and Motor Vehicles	18,000			18,000				
Net Surplus/(Deficit) from Diocesan Operating Activities	1,606	0	0	44,326	(43,320)	0	0	0
Contribution Diocesan to Bishopric	0			(43,320)	43,320			
<b>Total Net Surplus/(Deficit) for Diocese</b>	<b>1,606</b>	<b>0</b>	<b>0</b>	<b>1,006</b>	<b>0</b>			

### **MOTION NO.10: Proceeds of Property Sales**

**Moved by:** The President – The Rt Rev'd Steven Benford

That the proceeds of current and future Diocesan property sales are treated as follows:

1. The proceeds are invested in the DDTB Income Fund on behalf of the ministry unit (Parish, Regional Deanery, Local Church or other Diocesan Institution) concerned.
2. The DDTB Fund investment sits on the balance sheet of the said ministry unit.
3. The interest from the fund on that investment is available to the same said ministry unit.
4. Capital from the fund may be made available to the ministry unit only for particular projects as approved by Diocesan Council.
5. The Diocesan Office will make payments from the fund towards these projects on production of suitable invoices which have been approved by the wardens or other authorised officers of the ministry unit.

#### ***Explanatory Note***

1. *The above motion was carried by Diocesan Council on 22 January 2019 and was taken to Synod 2020 with the intent of it becoming a standing resolution, but some of the words were accidentally omitted. The above motion is now correct and should be able to become a standing resolution next Synod (if this is required due to any delays in bringing an appropriate Bill to Synod).*

#### ***Previous background:***

2. *There has been considerable discussion at a Diocesan Council level around Motion No. 5 (Mission fund) that was passed at Synod 2016. This established a Diocesan Mission Fund from proceeds of property sales, except where, with the approval of Diocesan Council, the land/buildings are being sold to fund another land or building within the parish, regional Deanery or local church to make its operation more effective. The 2016 Mission Fund resolution was not translated into Standing Resolutions of the Synod or into any statutes.*
3. *Part of the difficulty was around not having the opportunity to have a wider conversation about what should happen to property within different scenarios e.g. parishes struggling to maintain their life and witness, those seeking to consolidate resources or to enhance already strong ministries via property sales. All of this comes with the increasing realisation that the Diocese needs a strategic plan that will help it deal with property requests under Statute 3, while keeping in mind the bigger picture of future mission and ministry as many ministry units contract.*
4. *A property Consultation was begun in 2020, but its completion was delayed due to the disruption cause by the COVID-19 pandemic lockdown which resulted in meeting postponements. A report from this consultation is being brought to this Synod for discussion, but any revision of Statute 3 and any other statutes that will allow this matter to be resolved will not take place until 2022*

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### **MOTION NO.11: Electronic Availability of Diocesan Synod Papers**

**Moved By:** The President - The Rt Rev'd Steven Benford

That the Registrar be instructed to make material to be considered by each session of the Diocese of Dunedin Synod (Order Paper, Bills and Motions of which notice has been duly given, and Reports to the Synod) available to all members of the Synod and the church (public) prior to the session, in accordance with Statute 8 Clause 5 (c) and Statute 39, in

electronic and printed form on the basis that electronic copies and/or where requested printed copies be received 28 days before each session.

Provided that the Registrar does not consider that such material should remain confidential to the Synod until it has been considered by Synod.

### ***Explanatory Note***

*This motion is intended to become part of the Standing Resolutions after the appropriate process as outlined in Statute 31 ("A statute to provide for Standing Resolutions of the Synod"). It allows for an ongoing practice of making paperwork available electronically and in paper (hard copy) when requested. This recognises the increasing use of electronic communication, reduces the environmental impact and cost of printing while still making printed versions available on request.*

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### **MOTION NO 12: Milton Church Cemetery Land**

**Moved By:** Rev'd Esther Clark Prebble

**Seconded by:** Mr Joel Stutter

That this Synod notes that the 2022 Synod is likely to be asked to approve a change to the wording of the trust affecting the Milton Burial Ground, under the Anglican Church Trusts Act 1981 and provided that prior approval is given to this course by two people. The background to this motion is explained in the accompanying Explanatory Note.

### ***Explanatory Note***

*This land at Back Road, Milton is held subject to a trust imposed by the donor on 1 March 1860 indicating that it is to be held in Trust as a site for a church and as a site for the burial of the dead "forever". The church was never built, but the land was used for the burial of the dead until 1926. In recent years this burial aspect has been the subject of a research project carried out by the University of Otago. At its meeting in April 2021 the Diocesan Council requested that the DDTB (who hold this land in Trust) engage with lawyers to begin the process of changing the Trust Deed for this cemetery in accordance with the Anglican Church Trusts Act 1981.*

*Usually, when a Trust has a specific purpose attached to it which, for example, can't be carried out, the Charitable Trusts Act has a process to assist in changing the purpose. A "scheme of arrangement" is prepared, the Attorney-General's office (Crown Law) is consulted and then this Scheme is submitted to the High Court with an application to vary the stated purpose. A public consultation will normally be part of this process.*

*The Anglican Church Trusts Act (1981) is a parliamentary statute which makes a different arrangement for Anglican Trusts. The application is made to Synod rather than the High Court, but a Scheme still needs to be prepared (and advertised), and this also includes gaining a report from the Attorney General and from the Diocesan Chancellor. When this is then submitted to Synod, Synod can change the terms of the Trust.*

*Mr Diccon Sim (former Diocesan Chancellor, also a Partner at Gallaway Cook Allan, the Diocesan lawyers) is assisting with the Scheme, and will work with the Worshipful Lauren Pegg (our present Chancellor). The Chancellor has an independent role and will also compile the report to Synod. The*

*Registrar anticipates that this will come to Synod in 2022. This will update the terms of the Trust, with the intention of retaining the portion of the site occupied by existing graves and subdivide this from the remaining land which will be sold as it is not currently needed for a church, and never has been. Part of the process involves the removal of a caveat over the land.*

*This motion, although not technically required, allows Synod to have a prior indication that the process is taking place and to agree in principle to the work currently being undertaken.*

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### **MOTION NO.13: Standing Resolutions of Synod**

**Moved By:** The President - The Rt Rev'd Steven Benford

That this Synod adopts the recommendations of Diocesan Council regarding Standing Resolutions, as set out in the attached Schedules A and B

#### **A - Schedule of Resolutions passed at Synod 2020 which in the opinion of the Diocesan Council should be maintained in force (i.e. become a Standing Resolution)**

It is recommended by Diocesan Council that the following motions should become Standing Resolutions and listed in Section 4 - Synod: Motion 14 (**Future Synod arrangements**). This motions, and the accompanying Explanatory Notes from 2020 Synod, read as follows:

**Motion 14 [2020]: Future Synod Arrangements** - That future sessions of Synod continue to take place on the first weekend following the second Tuesday of September each year in an appropriate physical location, and/or electronically if required.

#### ***Explanatory Notes***

- 1. Previously Synod locations have rotated between various archdeaconry areas, but in recent years attempts to do so have failed due to capacity issues for some areas to host Synod. We are open to any offers to host Synod but recognise that Balclutha and Dunedin city and the area between those two places provides the most geographically central locations for Synod representatives across the Diocese. It is also preferable that facilities for hosting Synod are comfortable venues with appropriate access to existing information technology systems (sight, sound, internet) to facilitate business.*
- 2. Considerable disruption due to a pandemic (including a national lock-down) has taken place during 2020 which has impacted on our ability to meet in person. Allowing the option of some or all of Synod to take place using virtual technology will help avoid such problems in the future.*

#### **B – Schedule of Resolutions of earlier Synods which in the opinion of the Diocesan Council should continue to be Standing Resolutions of Synod**

It is recommended by Diocesan Council that all existing Standing Resolutions set out in the existing Handbook should remain in force.

### ***Explanatory note re all Standing Resolutions:***

1. Standing Resolutions relate only to Motions, since Bills that are passed (enacted) become Statutes and remain in force until they are repealed by another Statute.
  2. Standing Resolutions are dealt with by Statute 31 ("A statute to provide for Standing Resolutions of the Synod"). Under clause 7 of Statute 31, any Resolution not included in the Standing Resolutions remains in force only until the start of the next ordinary session of Synod.
  3. All Synod members should have a copy of the Handbook referred to at the start of Schedule B. Existing Standing Resolutions will be found after Standing Orders and before the Diocesan Statutes. They are also available on-line via the Diocesan Website:  
<http://www.calledsouth.org.nz/diocesan-procedures/>
  4. These recommendations are the result of a resolution of Diocesan Council at its meeting on 8 June 2021.
  5. The term "Schedule" is used above because Diocesan Council is required by Statute 31 to provide two such schedules to Synod.
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### **MOTION NO. 14: Thanks**

**Moved By:** Rev'd Barbara Dineen

**Seconded by:** Rev'ds Barbara and Francis Noordanus

That this Synod expresses its appreciation to:

The President for his leadership, including the prayer and worship during Synod.  
To Synod Officers for their willingness and ability in facilitating the proceedings of Synod.

To the Vestry and the Parishioners of St Matthew's Parish Dunedin for their warm and welcoming hospitality and worship.\*  
To volunteers who have ensured synod has run smoothly.\*

To all who have ensured the running of the virtual part of Synod in September 2021\*\*

To Rev'd Brett Roberts who led prayer and worship during Synod.

And for all these blessings we give thanks to God through our Lord Jesus Christ.

### ***Explanatory Note:***

*\* Parts of Motion 15 may be omitted if this Synod is not able to meet in person.*

*\*\* This part of Motion 15 may be omitted if Synod is able to meet in person*