

DIOCESE OF AUCKLAND

PROCEEDINGS OF THE FIRST SESSION OF THE FIFTY-FOURTH SYNOD OF THE DIOCESE OF AUCKLAND

FIRST DAY – THURSDAY 5 SEPTEMBER 2013

WORSHIP

Members of the Synod gathered for a Eucharist in the Church of St Mary in Holy Trinity Cathedral, Parnell. The Bishop of the Diocese, the Rt Rev'd Ross Bay, presided. The Preacher was the Rev'd Sarah Park.

QUORUM

The Diocesan Manager, Mr Kevin Third, certified that the requisite number of members were present to constitute the Synod. Bishop Ross Bay, as President of the Synod, formally constituted the Synod at 6.30pm.

At the conclusion of the Eucharist, members gathered in the Cathedral for the continuation of the Synod.

APOLOGIES FOR ABSENCE

Apologies for absence were recorded in the attendance registers.

ANNOUNCEMENTS

The Diocesan Manager made announcements. The President presented greetings which had been received from Bishops, Dioceses and Hui Amorangi.

APPOINTMENTS

Officers of Synod

THE PRESIDENT MOVED

"THAT the following be appointed as Officers of the Fifty Fourth Synod:

Clerical Secretary	The Rev'd Ian Hardcastle
Deputy Clerical Secretary	The Rev'd Anna Lindsey
Lay Secretary	Mr Matthew Ockleston
Deputy Lay Secretary	Mrs Barbara Bryan
Chair of Committees	Ms Dawn Jones
Deputy Chair of Committees	Mr Graham Miller
Clerk of Committees	The Rev'd Judy Vause
Deputy Clerk of Committees	Mrs Sally Naulls."

AGREED

Bills Revision Committee

THE PRESIDENT MOVED

"THAT the following be appointed as members of the Bills Revision Committee: the Very Rev'd Jo Kelly-Moore, the Worshipful Bruce Gray QC, Mr Richard Gay, Ms Dawn Jones and Mr Matthew Ockleston."

AGREED

PETITIONS AND MEMORIALS

There were no petitions or memorials.

QUESTIONS

Mr David Hall asked a question of the Bishops and Diocesan Council regarding part 4 of Motion 4 from Diocesan Synod 2012.

ORDER OF THE DAY:

THE BISHOPS' CHARGE

The President and Bishop Jim White jointly delivered the Bishops' Charge.

MOTIONS SOUGHT TO BE INTRODUCED

The Rev'd Blake Ramage and Mr David Hall each sought the leave of Synod to introduce a Motion Without Notice.

REPORTS AND ACCOUNTS

The Diocesan Manager tabled the following:

- The Minute Book of the Diocesan Council
- The Terrier of Properties.

PROCEDURAL MOTIONS

(a) **Hours of Business**

THE PRESIDENT MOVED

"THAT the hours of business of this First Session of the Fifty-Fourth Synod be:

- (1) Friday 6 September 2013 – from 8.30am to 5.30pm with refreshment breaks at 10.30am-11.00am, 1.00pm-1.45pm and 3.30pm-3.50pm;
- (2) Saturday 7 September 2013 – from 8.30am to 5.00pm with refreshment breaks at 10.30am-11.00am, 1.00pm-1.45pm and 3.30pm-3.50pm

provided that any sitting may be extended by Motion Without Notice."

AGREED

(b) **Auditors**

THE PRESIDENT MOVED

"THAT Hayes Knight be appointed auditors for the following entities for the year ended 31 December 2013:

Diocesan Council

Anglican Trusts Board."

AGREED

ORDER OF THE DAY:

MOTION 1: CONTINUED PROCESS FOR THE PASSING OF BILLS

MOVED BY: MR MATTHEW OCKLESTON

SECONDED BY: MS DAWN JONES OBE

"THAT:

- (1) Pursuant to Standing Order 100 (a):
 - (a) Standing Orders 63 and 93 be suspended for the duration of this Session; and
 - (b) Standing Order 101 be suspended to allow the adoption of Standing Order 93A by part (2) of this Motion;
- (2) Standing Order 93A as set out below be adopted while Standing Order 93 is suspended; and
- (3) The Approval in Principle of Bills under Standing Order 93A(d) be an Order of the Day for the second day of this Session.

STANDING ORDER 93A

PROCEDURE FOR BILLS

93A. No Bill shall be passed by the Synod unless the following procedure is complied with:

- (a) The mover shall give notice pursuant to Standing Order 2;
- (b) The Bill shall be considered by the Bills Revision Committee pursuant to Standing Order 9;
- (c) Copies (with explanatory notes) shall be sent to all members pursuant to Standing Order 3;
- (d) **Approval in Principle** Under the appropriate Order of the Day:
 - (i) The mover of the Bill shall introduce the Bill by explaining its background, effect and key provisions, and move that "the principle of Bill [#] be approved". The seconder of the Bill may speak, or reserve the right to speak.
 - (ii) The principle of the Bill will be debated, without discussion of the detail of the Bill.
 - (iii) The mover may exercise their right of reply pursuant to Standing Order 34, and the seconder may speak if they have not already done so.
 - (iv) The Motion shall be put and, if carried
- (e) **Approval in Detail:**
 - (i) Synod will immediately go into Committee to consider and either approve (with or without amendments, which may only be made in Committee) or reject the detail of the Bill.
 - (ii) After Synod has considered the detail of the Bill in Committee, the chairperson will leave the chair and Synod will resume in session. The President will move that "the detail of Bill [#], as agreed by Synod in Committee, be approved". The Motion may be debated, in which case the mover may exercise a right of reply.
 - (iii) If carried, the passage of the Bill will be an Order of the Day for the last sitting day of that Session.

- (iv) At any time prior to a Bill being passed, Synod may by Motion Without Notice re-consider in Committee any part of the detail of that Bill.
- (f) **Passage** Under the appropriate Order of the Day:
 - (i) The President will move that "all Bills that have been approved in detail now pass and become statutes". The Motion will be put without debate, unless any member requires the Motion be debated (in which case the mover of each Bill may exercise a right of reply before the Motion is put) and/or divided.
 - (ii) If a passage Motion is carried, each Bill to which the Motion relates becomes a Statute and (subject to the Statute) takes immediate effect."

AGREED

ELECTIONS

THE PRESIDENT MOVED

"THAT nominations for elections to Diocesan Council, the Board of Nominations, General Synod/Inter Diocesan Conference representatives and the Stipends & Pensions Committee shall close at 3.50pm on Friday 6 September 2013 and that any ballot which may be required shall take place on Saturday 7 September 2013."

AGREED

CLOSING PRAYERS were led by the Synod Chaplain.

ADJOURNMENT

The President declared Synod adjourned at 9.04pm until 8.30am on Friday 6 September 2013.

SECOND DAY – FRIDAY 6 SEPTEMBER 2013

SYNOD IN SESSION at 8.33am. The Assistant Bishop, the Rt Rev'd Jim White, presided.

OPENING PRAYERS

Opening Prayers were led by the Synod Chaplain.

APOLOGIES FOR ABSENCE

Apologies for absence were recorded in the attendance registers.

ANNOUNCEMENTS

There were no announcements.

PETITIONS AND MEMORIALS

There were no petitions or memorials.

QUESTIONS

Stuart Sinclair and Colin Dale asked questions.

MOTIONS SOUGHT TO BE INTRODUCED

The Very Rev'd Jo Kelly-Moore sought leave to introduce a Motion.

ORDER OF THE DAY

PRESENTATION OF THE MISSION AND MINISTRY OVERSIGHT REPORT

8.55am Synod moved into Conference mode to receive the report.

10.20am Synod moved out of Conference mode.

ANGLICAN YOUTH MINISTRIES

MOTION 8

MOVED BY: CAPT PETER LLOYD

SECONDED BY: MR JEREMY HARRIS

"THAT this Synod gives thanks for the work of Anglican Youth Ministries and urges the Diocesan Council to do all that is possible to resource the development of work amongst young adults, which is so often missing in our Church."

AGREED

10.38am Synod adjourned.

10.58am Synod in Session. The Rt Rev'd Jim White presided.

APPROVAL OF BILLS IN PRINCIPLE AND IN DETAIL

THE STATUTES AMENDMENT STATUTE 2013

BILL 1

MOVED BY: MR MATTHEW OCKLESTON

SECONDED BY: THE WORSHIPFUL BRUCE GRAY QC

"THAT Bill Number One be approved in principle."

AGREED

Synod in Committee at 11.05am.

Synod in Session 11.08am.

MOVED BY THE PRESIDENT

"THAT the detail of Bill Number One, as agreed by Synod in Committee, be approved."

AGREED

THE MINISTRY UNIT STATUTE 2013

BILL 2

MOVED BY: MR MATTHEW OCKLESTON

SECONDED BY: THE WORSHIPFUL BRUCE GRAY QC

"THAT Bill Number Two be approved in principle."

AGREED

Synod in Committee at 11.33am.

Synod in Session 12.34am.

MOVED BY THE PRESIDENT

"THAT the detail of Bill Number Two, as agreed by Synod in Committee, be approved."

AGREED

DECLARATION OF ADHERENCE AND SUBMISSION

MOTION 11

MOVED BY: MR GRAHAM MILLER

SECONDED BY: THE REV'D STAN THORBURN

"THAT this Synod asks Diocesan Council to work with the Chancellor to make available brief written material regarding the constitutional obligations assumed by those who have signed a Declaration of Adherence and Submission to the General Synod/te Hinota Whanui and to the Constitution of this Church."

CARRIED

BILLS REVISION COMMITTEE

MOTION 2

MOVED BY: MR MATTHEW OCKLESTON

SECONDED BY: MS DAWN JONES

"THAT this Synod receives the report of the Bills Revision Committee."

MOVED BY THE PRESIDENT

"THAT Synod go into committee."

AGREED

12.52pm Synod in committee.

12.54pm Synod in session.

MOVED BY THE PRESIDENT

"THAT the resolution of Synod in committee becomes the resolution of Synod."

AGREED

The President moved a vote of thanks to Mr Matthew Ockleston for his work on the revision of Bills.

AGREED WITH ACCLAMATION

12.55pm Synod adjourned.

1.50pm Synod in session. The Rt Rev'd Ross Bay presided.

ORDER OF THE DAY

PRESENTATION OF THE DIOCESAN WORKING GROUP ON MARRIAGE REPORT

1.51pm Synod moved into Conference mode to receive the report.

2.26pm Synod moved out of Conference mode.

MUTUAL UNDERSTANDING

MOTION 5

MOVED BY: CAPT PETER LLOYD

SECONDED BY: THE REV'D BLAKE RAMAGE

"THAT this Synod:

- (a) agrees with the statement by Richard Hays that "if homosexual persons are not welcome in the church, I would have to walk out the door with them, leaving in the sanctuary only those entitled to cast the first stone";
- (b) notes the distinction between the responsibility to call all people to obedience to the Gospel and the equal responsibility to do this with "...gentleness and respect" (1 Peter 3:15);
- (c) notes that to uphold the teaching of scripture and lead people to obedience is not judgmental nor (in the context of the current debate) homophobic while acknowledging that such statements can be made with a judgmental attitude;
- (d) notes that in the Motion passed in 2011, the section that most divided us stated "That this Synod saw no barrier to ordination for those in committed same sex relationships";
- (e) seeks in all its actions to promote understanding rather than division;
- (f) requires that because there are further contentious and divisive matters yet to come before this Church, the attitude change asked for in this Motion becomes a priority for all."

Amendment

MOVED BY: THE REV'D EDWARD PREBBLE

SECONDED BY: MR PETER LINEHAM

"THAT a new Clause (d) be inserted:

'(d) notes that those among us who consider homosexual orientation to be part of God-given diversity are equally motivated to uphold the teaching of Scripture and lead people to obedience;'

with a consequent re-lettering of the following clauses."

The amendment was put and

AGREED

Amendment

MOVED BY: THE REV'D CANON TIM MEADOWCROFT

SECONDED BY: THE REV'D ANDREW BEYER

"THAT Clause (c) be deleted."

The amendment was put and

LOST

Amendment

MOVED BY: THE REV'D SARAH STEVENS

SECONDED BY: THE REV'D IAN RENDER

"THAT clause (a) be deleted."

The amendment was put and

CARRIED

The debate on Motion 5 was suspended in order to allow further work to be done on the wording.

3.30pm Synod adjourned

3.50pm Synod in session

Further debate on Motion 5 was suspended until Saturday.

SAME GENDER MARRIAGE

MOTION 6

The Rev'd Glynn Cardy sought leave of Synod to replace the wording in the Synod Papers with the following:

"Whereas this Church understands Marriage to be only between a man and a woman and our Doctrine and Formularies reflect that understanding,

THAT this Synod

- (a) hopes that in future it might be permissible for marriage to also be between a man and a man, and between a woman and a woman; and
- (b) encourages General Synod/te Hinota Whanui to identify and initiate any constitutional and legal processes that would allow any Priest or Bishop, according to their conscience, to conduct a same-gender wedding in an Anglican church; and
- (c) acknowledges the range of views which exist within the Anglican Church of Aotearoa, New Zealand and Polynesia on this matter."

Leave was sought and *GRANTED*

Procedural Motion

Capt Peter Lloyd moved that Synod do pass to the next item of business on the Order Paper. The Motion was put and *LOST*.

The President put the motion but was unable to declare a result on the voices and called for a vote by ballot paper. The scrutineers for the ballot were the Rev'd Sandy Robertson, the Rev'd David Steele, the Rev'd Marianne Hornburg, Mrs Judith Bright, Ms Trish Hall and Mr Ian Dally.

The President advised that the result of the ballot would be announced on Saturday.

CLOSING PRAYERS were led by the Synod Chaplain.

ADJOURNMENT

The President declared Synod adjourned at 5.58pm until 8.30am on Saturday 7 September 2013.

THIRD DAY – SATURDAY 7 SEPTEMBER 2013

SYNOD IN SESSION at 8.35am with the Rt Rev'd Ross Bay presiding.

OPENING PRAYERS

The Synod Chaplain led Opening Prayers.

APOLOGIES FOR ABSENCE

Apologies for absence were recorded in the attendance registers.

ANNOUNCEMENTS

There were no announcements.

PETITIONS AND MEMORIALS

There were no petitions or memorials.

QUESTIONS

Mr Bryan Dove asked a question regarding the effect of same-gender marriage becoming doctrinally permissible.

The Rt Rev'd Ross Bay answered a question regarding youth participation.

The Rt Rev'd Jim White answered a question regarding intinction.

PASSAGE OF BILLS

MOVED BY THE PRESIDENT

"THAT Bill 1, having been approved in principle and detail, do pass and become a Statute." *AGREED*

MOVED BY: MR MATTHEW OCKLESTON

SECONDED BY: THE REV'D MICHAEL BERRY

"THAT Synod do go back into Committee for further minor reconsideration of the detail of Bill 2."

AGREED

8.50am Synod in Committee

8.52am Synod in session

MOVED BY THE PRESIDENT

"THAT Bill 2, having been approved in principle and detail, do pass and become a Statute." *AGREED*

The President announced that the results of the ballot on Motion 6 were that the Motion was lost in the house of Laity but passed in the houses of Clergy and Bishops. The Motion was therefore *LOST*

ORDER OF THE DAY

PRESENTATION RE THE CATHEDRAL BUILDING PROJECT

The Very Rev'd Jo Kelly-Moore, together with representatives of the Cathedral, led a presentation regarding the Cathedral Building Project. The Very Rev'd Jo Kelly-Moore sought leave of Synod for Mr Richard Adams to be granted speaking rights. Leave was *GRANTED*.

A REVISED LITURGY FOR THE BLESSING OF A RELATIONSHIP

MOTION 7

MOVED BY: THE VEN CAROLE HUGHES

SECONDED BY: THE RT REV'D JIM WHITE

"Recognising that:

- (a) over many years, Anglican clergy have prayed and celebrated with couples, including couples in same gender relationships who wish to mark their commitment to each other in church; and
- (b) in 1992 the then Provincial Liturgical Commission prepared a liturgy for the Blessing of a Relationship, although this is not an authorised form of service for use in the Church; and
- (c) the Template for Worship authorised by General Synod/Te Hinota Whanui also offers opportunities for the creation and use of different liturgies; and
- (d) Motions passed at last year's Diocesan Synod and General Synod/Te Hinota Whanui and events since (Hermeneutics Hui, Ma Whea, Diocesan Nature of Marriage working group, Listening Process and DVD resource, etc), including the passing of the Definition of Marriage Amendment Bill, provide us with the opportunity to respond to the present situation in our society, therefore

this Synod

- (1) commends the *Liturgy for the Blessing of a Relationship* for possible use for blessings of same-gendered relationships;
- (2) asks Diocesan Council to appoint a group to work on further developing the liturgy in light of recent events; and
- (3) asks the working group to liaise with the Diocese of Auckland's General Synod representatives and to present a revised liturgy to Diocesan Council for approval and for this to be done in time to then present the revised liturgy to General Synod/Te Hinota Whanui seeking approval to work toward authorising a liturgy for blessing same-gendered relationships."

Amendment

MOVED BY: THE REV'D MATHEW NEWTON

SECONDED BY: THE REV'D BLAKE RAMAGE

"THAT in paragraph (1) the words "where consistent with Doctrine" be inserted after the word "use"."

The amendment was put and

LOST

The President declared the Motion *CARRIED* on a voice vote.

The Rev'd Ian Hardcastle asked that the votes be counted. The Rev'd Chris Honoré asked for a division.

The President asked for the bell to be rung and for members of Synod to vote by standing in their places, to be counted by the scrutineers.

The President declared the Motion *CARRIED* in the houses of Clergy and Laity and assented to by the Bishops. The Motion was therefore *CARRIED*.

11.10am Synod adjourned.

11.35am Synod in Session. The Rt Rev'd Jim White presiding.

POINT OF ORDER

The Rev'd Barry Graves raised a point of order regarding the manner in which the ballot on Motion 6 was conducted. The Chancellor addressed the Synod. The President ruled that the declaration of the result of the ballot on Motion 6 stands.

ORDER OF THE DAY

FIRST BALLOT FOR ELECTIONS

The first ballot for all elections was taken. Scrutineers were appointed.

GENERAL DEBATE

MOVED BY THE PRESIDENT:

"THAT Synod receives the following reports and moves into Committee for the general debate:

- Anglican Care Council (Auckland)
- Anglican Youth Ministries
- Christian Nurture Council
- Social Justice Council
- Regional Archdeacons
- Diocesan Ministry Educator
- Chaplain to the Retired
- Diocesan Property Manager
- Local Shared Ministry
- Prison Task Group
- Anglican Missions Board
- Anglican Trust for Women & Children
- Association of Anglican Women
- Auckland City Mission
- Cathedral of the Holy Trinity
- Church Army in New Zealand
- Diocesan Climate Change Action Group
- Editorial Committee
- Friendship House
- General Synod Te Hinota Whanui Standing Committee
- Grief & Loss Support Services

Hospital Chaplaincy: Auckland Healthcare Chaplaincy Support Committee
Hospital Chaplaincy: Waitakere & Associated Chaplains
Hospital Chaplaincy: Waitemata Healthcare Chaplain
Hostel of the Holy Name Advisory Group
Janet Hancock Memorial Fund Advisory Committee
(The) Mission to Seafarers Society (Auckland)
(The) Mission to Seafarers Society (Marsden Point)
(The) Mothers' Union
Northland Urban Rural Mission
School Chaplains: Dilworth School
School Chaplains: Diocesan School for Girls
School Chaplains: King's College
School Chaplains: King's School
(The) Selwyn Foundation
Stipends & Pensions Committee
Sustainability Fieldworker
Tertiary Chaplaincy: Auckland-Northland Ecumenical Tertiary Chaplaincy Trust Board
Vaughan Park Anglican Retreat Centre
Vitae (Inter-Church Trade & Industry Mission North Island Inc)
Whangarei Anglican Care Trust
Anglican Trusts Board: Report and Accounts
General Trust Board: Report and Accounts
Purewa Cemetery Trust Board: Accounts"

AGREED

The following members spoke during the general debate: Ms Lysie Samson, Mr Chris Barfoot, Mr David Hall, the Rev'd Bill Heald, the Rev'd Joyce Marcon, the Rev'd Michael Blakely, the Rev'd Ross Browne, the Rev'd Terry Molloy.

The President closed the general debate.

MOTION INTRODUCED WITHOUT NOTICE

ALTERATION TO GENERAL SYNOD STATUTE 699 RE SEA SUNDAY

MOVED BY: THE VERY REV'D JO KELLY-MOORE

SECONDED BY: MRS DEBORAH ROLLAND

"THAT this Synod assents to Statute 699 passed by General Synod/te Hinota Whanui 2012 relating to alterations to the Calendar."

AGREED

RESULT OF ELECTION FOR REPRESENTATIVES TO GENERAL SYNOD/INTER DIOCESAN CONFERENCE

The President announced the result of the vote for General Synod/IDC representation, as follows:

House of Clergy: the Very Rev'd Jo Kelly-Moore, the Ven Carole Hughes, the Rev'd Richard Bonifant

House of Laity: Capt Peter Lloyd, Mr Graham Miller, Lay Canon Rod Oram, Mrs Deborah Rolland

No further ballot is required.

RESULT OF ELECTION FOR DIOCESAN COUNCIL – FIRST BALLOT

The President announced that the following had been elected to Diocesan Council on the first ballot:

House of Clergy: the Rev'd Nyasha Gumbeze

House of Laity: Dr Canon Briar Peat, Mrs Deborah Rolland

A further ballot is required in the house of Clergy.

12.58pm Synod adjourned

1.52pm Synod in session. The Rt Rev'd Ross Bay presiding

RESULT OF ELECTION FOR BOARD OF NOMINATION – FIRST BALLOT

The President announced that the following had been elected to the Board of Nomination on the first ballot:

House of Clergy: the Rev'd Clare Barrie, the Rev'd Lucy Nguyen, the Rev'd Catherine Thorn

House of Laity: Mr Stephen Anderson, Mrs Barbara Bryan, Ms Dawn Jones, Mr Graham Miller

A further ballot is required in the house of Clergy.

QUESTION

The Rt Rev'd Ross Bay answered a question asked by Mr David Hall regarding Motion 4 passed at Synod 2012.

REPORT OF DIOCESAN COUNCIL

The Rt Rev'd Ross Bay led the presentation of the Diocesan Council report.

MUTUAL UNDERSTANDING

MOTION 5

Consideration of Motion 5 resumed.

The Very Rev'd Jo Kelly-Moore introduced the amended wording composed overnight by a small group. Capt Peter Lloyd sought leave to delete the existing Motion and replace it with the amended text. Leave was granted.

MOVED BY: CAPT PETER LLOYD

SECONDED BY: THE REV'D BLAKE RAMAGE

"THAT this Synod:

- (a) notes that in Motion 4 passed at this Synod in 2011, the section that most divided us stated 'that this Synod saw no barrier to ordination for those in committed same sex relationships';
- (b) notes that the commitment to uphold the teaching of Scripture may lead people to different interpretations and points of view on human sexuality; and
- (c) seeks in all its actions to treat each other with gentleness and respect and to exclude judgmental attitudes."

The Motion was put and

AGREED

RESULT OF ELECTION FOR DIOCESAN COUNCIL – SECOND BALLOT HOUSE OF CLERGY

The President announced that the following had been elected to Diocesan Council on the second ballot: the Rev'd Clare Barrie and the Rev'd Lucy Nguyen.

ELECTION FOR BOARD OF NOMINATION – SECOND BALLOT

A second ballot was taken in the house of Clergy.

OVERSEAS MISSIONS

MOTION 4

MOVED BY: THE REV'D KRIS HEALE

SECONDED BY: THE REV'D IAN HARDCASTLE

"THAT this Synod affirms its commitment to partnership with the Church overseas and, in particular:

- (1) acknowledges the many ways in which ministry units participate in overseas missions and encourages ministry units to form and maintain personal links with mission partners and projects;
- (2) commends to ministry units the principle of giving 5% of income to the work of the Church overseas;
- (3) encourages ministry units to engage and utilise the Diocesan Committee for Overseas Mission as a resource to assist them to support the work of the Church overseas; and
- (4) recognises its continuing responsibility towards work funded by the Anglican Missions Board by setting a target of \$255,000 as its diocesan contribution to the Board's budget for 2014."

AGREED

COMPANION DIOCESE

MOTION 12

MOVED BY: THE REV'D KRIS HEALE

SECONDED BY: THE REV'D NICK FRATER

"THAT this Synod affirms the proposal to establish a Companion Diocese relationship."

AGREED

ELECTION FOR BOARD OF NOMINATION – SECOND BALLOT

The President reported that the second ballot for a clerical representative on the Board of Nomination had not produced a result.

MOVED BY: THE WORSHIPFUL BRUCE GRAY QC
SECONDED BY: MR MATTHEW OCKLESTON

"THAT Synod, on Motion Without Notice, relying on Clause 8 of the Elections and General Synod Representation Statute 2010, depart from clauses 3-6 of that Statute for election of one further member of the Board of Nominations from the house of Clergy and empowers Diocesan Council to make an appointment to that position and that Synod does this having first received advice from the Chancellor that the proposed course is likely to improve the efficiency and conduct of the election and is not likely to cause any disproportionate unfairness or other consequence."
AGREED

STANDING ORDERS

MOTION 3

MOVED BY: MR MATTHEW OCKLESTON
SECONDED BY: THE WORSHIPFUL BRUCE GRAY QC

"THAT this Synod, with effect from the close of this session, repeals the Standing Orders 2006 and adopts in their place the Standing Orders set out in the Schedule as the Standing Orders for this Synod, in terms of the Standing Orders and Standing Resolutions Statute 1968."

Matthew Ockleston moved that Synod go into committee to consider the detail of the Motion. *AGREED*

3.13pm Synod in Committee
3.40pm Synod in session

The Chair of Committees reported that Synod in Committee had considered the Motion and made some amendments.

MOVED BY THE PRESIDENT

"THAT the decision of Synod in Committee be the decision of Synod in session."
AGREED

The amended Motion was put and *AGREED*

3.45pm Synod adjourned
4.05pm Synod in session, the Rt Rev'd Ross Bay presiding

QUESTION

The Chancellor answered the question asked by Mr Bryan Dove.

LIVING WAGE MOVEMENT AOTEAROA NEW ZEALAND

MOTION 9

MOVED BY: LAY CANON ROD ORAM
SECONDED BY: THE REV'D RICHARD BONIFANT

"THAT this Synod

- (1) commits itself to the principle of a Living Wage for all who derive income through the mission and ministry of this Diocese; and
- (2) calls on all Anglican institutions in the Auckland Diocese, including Anglican Schools and Social Service agencies, to ensure that all employees, both directly employed and through service contractors, are paid at least \$18.40 per hour within the next three years; and
- (3) encourages ministry units to make information about the Living Wage proposal available, including a leaflet prepared by the Living Wage Faith Group entitled "A Living Wage – A Gospel Imperative".

Lay Canon Rod Oram sought the leave of Synod to introduce new wording to replace that shown in the Synod Papers. Leave was granted. The Motion now reads:

"THAT this Synod

- (1) commits itself to the principle of a Living Wage for all who derive income through the mission and ministry of this Diocese; and
- (2) calls on all Anglican institutions in the Auckland Diocese, including Anglican Schools and Social Service agencies, to make significant progress in ensuring that all employees both directly and indirectly employed and through service contractors, are paid a Living Wage (currently \$18.40 per hour) within the next three years and seeks accreditation as a Living Wage Employer; and
- (3) calls on all Government agencies who fund social services to consider the Living Wage and amend their procurement of services to reflect this; and
- (4) encourages ministry units to make information about the Living Wage proposal available, including a leaflet prepared by the Living Wage Faith Group entitled "A Living Wage – A Gospel Imperative".

Amendment

MOVED BY: MR GARRY SMITH
SECONDED BY: MRS DIANNE KENDERDINE

"THAT Clause 2 be deleted and replaced with:

'calls on the governing bodies of Anglican institutions in the Auckland Diocese to consider how they could apply the principle of the living wage having regard to their financial circumstances and their ability to protect jobs and services in the face of significantly increased wage costs."

The amendment was put and
The Motion as amended was put and

CARRIED
AGREED

The amended Motion reads:

"THAT this Synod

- (1) commits itself to the principle of a Living Wage for all who derive income through the mission and ministry of this Diocese; and
- (2) calls on the governing bodies of Anglican institutions in the Auckland Diocese to consider how they could apply the principle of the Living Wage having regard to their financial circumstances and their ability to protect jobs and services in the face of significantly increased wage costs; and
- (3) calls on all Government agencies who fund social services to consider the Living Wage and amend their procurement of services to reflect this; and
- (4) encourages ministry units to make information about the Living Wage proposal available, including a leaflet prepared by the Living Wage Faith Group entitled "A Living Wage – A Gospel Imperative"."

DIVESTMENT FROM FOSSIL FUELS

MOTION 10

MOVED BY: THE REV'D MATTHEW NEWTON
SECONDED BY: DR ADRIENNE PUCKEY

"THAT this Synod requests that Diocesan Council takes appropriate steps to ensure that no Diocesan funds are invested in corporations whose main business is the extraction and/or production of fossil fuels and that existing holdings in such corporations are divested within two years."

The President moved an extension of the sitting hours by 10 minutes. This was agreed.

Amendment

MOVED BY: THE REV'D JACKY SEWELL
SECONDED BY: THE REV'D CHRIS HARRIS

"THAT the following wording be inserted as paragraph (1):

THAT this Synod:

- (1) revisits and, if necessary, implements once again the wording of Motion 4 passed at Synod 2004, particularly with regard to paragraph (a) in which Diocesan Council was requested to:
 - (i) develop a policy and a strategy for the facilitating of Ethical Investment by trusts and ministry units; and
 - (ii) advise ministry units of available options for Ethical Investment."

The amendment was put and
The Motion as amended was put and

CARRIED
CARRIED

The amended Motion reads:

"THAT this Synod:

- (1) revisits and, if necessary, implements once again the wording of Motion 4 passed at Synod 2004, particularly with regard to paragraph (a) in which Diocesan Council was requested to:
 - (i) develop a policy and a strategy for the facilitating of Ethical Investment by trusts and ministry units; and
 - (ii) advise ministry units of available options for Ethical Investment; and
- (2) requests that Diocesan Council takes appropriate steps to ensure that no Diocesan funds are invested in corporations whose main business is the extraction and/or production of fossil fuels and that existing holdings in such corporations are divested within two years."

CLOSING PRAYERS were led by the Synod Chaplain.

ADJOURNMENT

The President declared Synod adjourned at 5.15pm until Thursday 4 September 2014 when the Second Session of the Fifty-Fourth Synod will open at 6.30pm.

..... President

..... Clerical Secretary

..... Lay Secretary

..... Date