

**SECOND SESSION OF THE FIFTY FIFTH SYNOD
OF THE DIOCESE OF AUCKLAND**

ORDER PAPER - SECOND DAY

**Friday 8 September 2017
held in the Auckland Cathedral of the Holy Trinity
commencing at 8.30am**

NB: Members of Synod are required to sign the Attendance Book for each day they are present. The Attendance Books may be found at the entrance to the Cathedral.

Note

Morning tea, lunch and afternoon tea will be served in the Monteith Centre and the Selwyn Library (Morning tea 10.30 – 11.05am, lunch 1.00 – 1.45pm, afternoon tea 3.30 – 3.55pm). A social function in the Monteith Centre will follow the close of today's business.

1. **MORNING PRAYERS will be led by the Synod Chaplains.**
2. **APOLOGIES FOR ABSENCE**
Written apologies for absence that have been received will be recorded in the Attendance Books.
3. **ANNOUNCEMENTS**
4. **QUESTIONS**
Notice in writing shall be given in duplicate of any question proposed to be asked of any member of the Synod, and such question shall be read by the member proposing same, without explanation or comment, at the time appointed for questions. The answer to be given to any such questions shall also be in writing, and shall be read by the member by whom it may be given, without explanation or comment.
A question and answer thereto shall not be recorded in the printed report of the proceedings of Synod unless so ordered by the Synod on motion without notice.
5. **MOTIONS SOUGHT TO BE INTRODUCED**
Members are asked to pay close attention to Standing Order 14 with regard to introducing new matters. The clause reads:
"No member shall introduce any proposed business except:
(a) with notice, pursuant to Standing Order 2; or
(b) where the President rules that the proposed business:
(i) is of urgency
(ii) is of immediate public interest; or
(iii) has arisen out of business of which notice has been given and that the notice required by Standing Order 2 could not reasonably have been given; or
(c) in accordance with the provisions of these Standing Orders."
6. **ORDER OF THE DAY**
9.00am **Presentation of Report and Accounts from Diocesan Council**

Presentation on
Synod Arrangements
Summary of Feedback on Missional Viability
Diocesan Health and Safety

Refer to page 39 of the Year Book

ORDER OF THE DAY (Following Diocesan Council Report)
Report of the Legal Business Committee

Refer to page 2 of the Synod papers

7. **APPROVAL OF BILLS IN PRINCIPLE AND IN DETAIL**

Bill 2 - Housing

Refer to page 5 of the Synod papers

Bill 3 - Annual Financial Returns

Refer to page 7 of the Synod papers

Bill 4 - Licensed Ministry

Refer to page 10 of the Synod papers

Bill 5 - Mission Venture Synod Representation

Refer to page 11 of the Synod papers

8. **ORDER OF THE DAY**
11.05am **Auckland City Mission**

9. **MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

Refer to pages 12 - 13 of the Synod papers

10. **ORDER OF THE DAY**
1.45pm **Presentation on Quota**
Bill 1 – Quota

Refer to page 4 of the Synod papers

11. **ORDER OF THE DAY**
3.55pm

- **Nominations for Diocesan Council, General Synod and Inter Diocesan Conference, and the Stipends and Pensions Committee close**
- **Stipends and Pensions Committee Conference Announcement**
- **Presentation by the Holy Trinity Cathedral**

12. **MOTIONS OF WHICH NOTICE HAS BEEN GIVEN (continued)**

Refer to pages 12 - 13 of the Synod papers

13. **CLOSING PRAYERS** will be led by the Synod Chaplains.

14. **ADJOURNMENT**
Synod will adjourn until 8.30am on Saturday 9 September 2017.