

DIOCESE OF WAIKATO AND TARANAKI

FIRST SESSION OF THE FORTY SECOND SYNOD

Order Paper

Saturday, 23rd September 2023

Waikato Diocesan School for Girls

9.00 am Morning Prayer

The First Reading of the Bills

Bill No. 1 The Interim Mission Units' Amendment Bill 2023

Bill No. 2 The Waihi / Whangamata Mission Units' Amendment Bill 2023

10.15 am Morning Tea

10.45 am Trust Management Presentation

Ms Sarah Hipkiss

Ms Marie Nickalls

Ms Grace Sun

11.30 am Motion No 2 Adoption of 2022 Waikato Diocesan Trust Board Financial Statements

Motion No 3 Adoption of 2022 Taranaki Anglican Trust Board Financial Statements

Motion No 4 Adoption of 2022 Diocese of Waikato and Taranaki General Purpose Financial Statements

Motion No 5 Funding Standing Committee Operations – Approval of 2024 Budget

Motion No 6 Assessments 2024 – Approval of Schedule

Motion No 7 Funding the 2024 Ministry Support Fund

Motion No 8 Mission Target 2024

12.20 pm Presentation Bishop Philip Richardson

12.30 pm **Lunch**

1.15 pm Second reading of the Bills

2.00pm Presentation Mr Dave Peters, Anglican Insurance Board

2.15 pm Elections
Standing Committee Elections
General Synod Elections

2.30pm Presentation Mr Kris Singh, Anglican Missions

2.45 pm General Synod Motions

Statute 763 The Calendar of Te Maramataka Amendment Statute, 2022
Statute 766 The Liturgies of the Eucharist Amendment Statute, 2022
Statute 767 The Liturgies of the Word Amendment Statute, 2022

3.00 pm Afternoon Tea

3.20 pm **Session 4**
Third reading of the Bills

3.30 pm Motion No 9 Receive the reports to Synod
Motion No 10 Exploration of Issues for Equality
Motion No. 11 Diocesan and Parish Accounting
Motion No. 12 Releasing of Church Land
Motion No. 13 Role of the Archbishop
Motion No. 14 Parish Accounting

4.20 pm Cessation of Ministry and Vote of Thanks

5.00 pm Closing of Synod