

**TIKANGA PAKEHA CONFERENCE
SATURDAY 7 MAY 2022, 1PM – 2.50PM**

DRAFT MINUTES

1. OPENING WORSHIP

Midday Prayer from ANZPB-HKMOA was led by ++Philip Richardson, with Psalm 31 from Ukraine, the Lords Prayer in Te Reo Māori by a Korean couple, and Tira Waiata / Praise is what I do by Te Kaho choir. Bishop Bruce Moore was remembered in memorial.

2. WELCOME

++Philip Richardson in the Chair welcomed all, acknowledging those who were joining from abroad and from Covid isolation. He also acknowledged with appreciation the Rev'd Kat Maxwell TPC Administrator for all the organisation for this Zoom TPC.

Kat highlighted the protocols for this Zoom TPC.

3. APOLOGIES

Moved by the Chair that the Apologies previously indicated (TPC Administrator list), plus Daniel Luey, be received. **AGREED.**

Apologies list: The Rt Rev'd Justin Duckworth, The Rt Rev'd Eleanor Sanderson, The Rev'd Jay Ruka, Mr Daniel Luey.

4. MINUTES

Moved by the Chair that the minutes of the TPC meeting held on 14 July 2020 by zoom to be confirmed as a true and accurate record, noting the edits emailed.

AGREED.

5. NOMINATIONS TO GO FORWARD TO GSTHW FROM TPC

a) Nominations from Tikanga Pākehā Conference for General Synod / Te Hīnota Whānui 2022:

a. **Standing Committee of the General Synod /te Hīnota**

Whānui Nominees:

- i. Auckland: Rev'd Clare Barrie
- ii. Christchurch: Ms. Wanjiru (Ciru) Muriuki
- iii. Dunedin: Rev'd Canon Michael Wallace
- iv. Nelson: Rev'd Dr Andrew Burgess
- v. Waipapu: Rev'd Canon Jenny Chalmers
- vi. Waikato & Taranaki: Mrs Pip Harrison
- vii. Wellington: Mr John Whitehead

b. **Archives Committee Nominees:**

- i. Ms Jane Teal
- ii. _____ (*another nominee is required*)

c. **New Zealand Anglican Church Pension Board Nominee:**

- i. The Very Rev'd Lawrence Kimberley

d. **Commission on Treaty and Partnership Issues Nominees:**

- i. Mr Etienne Wain
- ii. The Rev'd Peter Bargh

e. **Anglican Insurance Board Nominee:**

- i. Ms Colleen Kaye

- f. **Te Kotahitanga Nominees:**
 - i. The Rt Rev'd Peter Carrell
 - ii. Ms Karen Spoelstra.
 - iii. Note: *The Tikanga Pakeha Ministry Council elects a third person following GSTHW: The Very Rev'd Dr Graham O'Brien.*

Moved by the Chair that the nominations as circulated, plus the Rev'd Peter Bargh to Archives and History Committee, be approved by TPC and go forward to GSTHW. **AGREED.**

- b) Nominations from Tikanga Pākehā Conference Coordinating Group (TPCCG) going to General Synod / Te Hīnota Whānui 2022:
 - a. **Council for Ecumenism Nominees:**
 - i. The Very Rev'd Anne Mills (Chair)
 - ii. The Rev'd Canon Michael Wallace
 - b. **Common Life Liturgical Commission Nominees:**
 - i. The Ven Nick Mountfort
 - ii. The Rev'd Jean Malcolm
 - c. **Commission on the Treaty/ Tiriti, Church and Nation Nominees:**
 - i. The Rev'd Richard Bonifant
 - ii. Ms Kaz Yung
 - d. **Council for Anglican Women's Studies Nominees:**
 - i. The Rev'd Nyasha Gumbeze
 - ii. Mrs Bridie Marsden-Boyd (due to Rev'd Val Riches resignation, due 2024)
 - e. **Tikanga Toru Youth Commission Nominees:**
 - i. Ms O'Love Uluave
 - ii. Mr Dominic Barlow

Moved by the Chair that the nominations from TPCCG as circulated go forward to GSTHW. **AGREED.**

- c) Nominations to be made directly at General Synod / Te Hīnota Whānui 2022:
 - a. **Judicial Committee Nominees:**
 - i. *House of Laity:*
 - 1. Judge Chris Harding
 - 2. Judge Alex Twaddle
 - 3. Ms Brigit Brant
 - ii. *House of Clergy:*
 - 1. The Rev'd Joel Rowse
 - b. **Tribunal on Doctrine:** *Tikanga Pakeha is to make nominations, if anyone is due to retire. The Rev'd Deborah Broome and Mr A Hill are due to retire this year but can be re-elected and have indicated their willingness.*
 - i. *House of Laity:*
 - 1. Mr Anthony Hill
 - ii. *House of Clergy:*
 - 1. The Rev'd Deborah Broome

- c. **Tribunal under the Church of England Empowering Act 1928:**
Tikanga Pakeha is to make nominations, if anyone is due to retire.
- i. *House of Laity:*
 - 1. Dr A Fitchett is willing but has indicated he is happy for another appointment to be made.
 - ii. *House of Clergy:*
 - 1. The Rev'd Diana Rattray
 - 2. The Ven Canon Sue Fordyce

Moved by the Chair that the nominations as circulated be approved by TPC and go forward to GSTHW caucus. **AGREED.**

6. BUDGET 2022-24

Presented by Tim McKenzie / Byron Behm.

It was clarified that the budgets "proposed" in columns 1 and 3, and revised in 5, rather than those indicated by offer/ request in columns 2 and 4 apply and these show small surplus balances.

Moved by the Chair that the TPC budget for the years 2022/ 2023/ 2024 be approved. **AGREED.**

7. UPDATE FROM CHILDREN AND FAMILIES ENABLER (Strandz)

Diana Langdon was welcomed and gave a verbal update on the work of Strandz. There was opportunity for some Q&A.

Archbishop Philip thanked Diana and acknowledged her 7 years in this role, and then prayed for Diana and the work of Strandz.

8. BREAK – 15 minutes (approx. 2.15-2.30pm)

– deferred.

9. UPDATE FROM THE NATIONAL YOUTH FACILITATOR

(Lorna Gray) – deferred.

10. PROPOSED CHANGES TO TPC REFERENCE INFORMATION

Presented by Peter Bargh, Simon Martin and Alison Thomson and highlighted by Kat on screen.

List of Motions:

- a) Motion One: Changes to Tikanga Pākehā Conference (TPC) Reference Information (pages 1 – 8 of current TPC Reference Information)

Moved by Rev'd Peter Bargh and seconded by Miss Alison Thomson: That TPC adopts the amended Tikanga Pākehā Conference Reference Information, pages 1-8, as attached and outlined in the provided schedule. **AGREED.**

- b) Motion Two: TPCCG – Changes to Tikanga Pākehā Conference Coordinating Group Purpose (page 9 of current TPC Reference Information)

Moved by Rev'd Simon Martin and seconded by Miss Alison Thomson: That TPC adopts the amended Tikanga Pākehā Conference Reference Information as outlined in this schedule: TPCCG Purpose (1). **AGREED.**

- c) Motion Three: National Youth Tikanga Pākehā Reference Information, for inclusion in the TPC Reference Information
Moved by Rev'd Simon Martin and seconded by Rev'd Peter Bargh: That TPC adopts the inclusion of the following Reference Information for National Youth Tikanga Pākehā (NYTP), in the TPC Reference Information as described in the provided schedule. **AGREED.**

- d) Motion Four: Strandz (Children and Families' Ministry, Tikanga Pākehā) – Amendments to the Reference Information

Moved by Miss Alison Thomson and seconded by Rev'd Peter Bargh: That TPC adopts the amendments to the Strandz Reference Information, as described in this schedule: Strandz. **AGREED.**

- e) Motion Five: Tikanga Pākehā Ministry Council (TPMC) – New TPMC Rules to replace the old Rules in the Reference Information.

Moved by Rev'd Simon Martin and seconded by Rev'd Peter Bargh: That TPC adopts the new rules for the Tikanga Pākehā Mission and Ministry Council (TPMC), as described in the provided schedule. **AGREED.**

11. DIOCESAN AND SUBSIDIARY BODY REPORTS

To be taken as read, please refer to Dropbox

- a) Diocesan Reports for 2020-21
- b) Subsidiary Body Reports for 2020-21

Moved by the Chair that the Diocesan Reports and the Subsidiary Body Reports be received. **AGREED.**

BREAK – 15 minutes (2.05-2.20pm)

UPDATE FROM THE NATIONAL YOUTH FACILITATOR

Lorna Gray was welcomed and gave a verbal update on the work of National Youth.

There was opportunity for some Q&A.

Archbishop Philip thanked Lorna and acknowledged her resilience and perseverance in this role, and then prayed for Lorna and the National Youth work.

GENERAL SECRETARY – the Rev'd Canon Michael Hughes was acknowledged and brought greetings from the TUIA General Synod Office and team. He expressed appreciation for all those in Tikanga Pākehā who serve the three Tikanga church and on its various bodies, and he noted the rescheduled GSTHW for 25-29 October 2022.

Archbishop Philip thanked and acknowledged Michael in his role as General Secretary.

12. TPCCG MEMBERSHIP

Diocesan Appointees for TPCCG were advised by Dioceses:

Auckland, Capt Peter Lloyd
Christchurch, Mr Byron Behm
Dunedin, Dr Penny Field
Nelson, Rev'd Simon Martin
Waiapu, Ms Alison Thomson
Waikato & Taranaki, Rev'd Peter Bargh
Wellington, Rev'd Tim McKenzie

Archbishop Philip thanked the dioceses and those who were willing to serve on TPCCG.

Note: TPCCG members were requested to stay on zoom at the closing of this TPC meeting, to plan the next meeting of TPCCG.

13. DATE OF NEXT MEETING

TPC would meet next in conjunction with GSTHW face-to-face 25-29 October 2022. Unless additional business required this would be within the caucusing sessions of the GSTHW.

Archbishop Philip brought the greetings of Archbishop Don Tamihere and encouraged prayer for the Diocese of Polynesia as they work toward announcing a date for the Electoral College for a new Bishop and Archbishop. He also acknowledged with thanks, and as present, the Rev'd Karen Kemp, outgoing Pākehā Dean at St Johns Theological College.

14. CLOSING PRAYER

Led by Ms Ciru Muriuki of the Diocese of Christchurch.
Archbishop Philip thanked all present and closed the Conference at 2.50pm.