

SECTION F

Diocesan Bodies

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DIOCESAN COUNCIL FOR WORLD MISSION STATUTE

Enacted 2002; Amended 2006; Amended 2008

1. PURPOSE

The purpose of the Diocesan Council for World Mission is -

- 1.1 To advance and support within the Diocese the objects and duties of the Anglican Missions Board of the Church in Aotearoa, New Zealand and Polynesia, particularly
 - i. to promote the mission of the Church as described in the Constitution of this Church
 - ii. to develop and enable the global dimension of the mission of this Church
 - iii. to challenge the Church constantly to discover fresh ways of expressing its mission and involving its members in that mission
 - iv. to encourage mutual ownership of all that each Tikanga does in mission beyond itself, as a taonga of the whole Church.
- 1.2 to support, make known and assist in meeting the needs of the mission bodies associated with the Anglican Missions Board.
- 1.3 to provide programmes, materials and activities, and to arrange deputation by mission partners, that will help parishes and ministry units focus on the contribution of this Diocese to the global mission of the Church.
- 1.4 to propose to Synod each year a target for missions giving by parishes and ministry units through the Anglican Missions Board, and to offer support to parishes and ministry units to meet the individual targets they adopt.

2. MEMBERSHIP

The Diocesan Council for World Mission membership shall consist of -

- 2.1 The Bishop of the Diocese, ex officio, who shall be Warden of the Council.
- 2.2 Fourteen (14) other persons.
- 2.3 The Diocesan Council for World Mission's membership shall include laity and clergy, no fewer than three (3) being clergy.
The Diocesan Council for World Mission is also empowered to co-opt other persons.

3. ADMINISTRATION

- 3.1 The Diocesan Council for World Mission shall elect its own Chairperson, Secretary, and Deputation Secretary and these appointments shall be for a period of two years. No office holder may serve more than two successive terms.

- 3.2 Members of the Diocesan Council for World Mission shall be nominated by the Diocesan Council for World Mission and ratified by Standing Committee.
- 3.3 The Chairperson of the Diocesan Council for World Mission shall be the representative on the Tikanga Pakeha Missions Council or the Diocesan Council for World Mission shall appoint a representative from among its number.
- 3.4 The Diocesan Council for World Mission as part of its ordinary business shall set such tasks each year that will assist parishes and ministry units to be enthused and involved in the mission of the Church beyond New Zealand.
- 3.5 The Diocesan Council for World Mission shall report annually in writing to the Diocesan Synod.

Sister Eveleen Retreat House Statute

Enacted 2009

Preamble and Purpose

Sister Eveleen bequeathed her property at 6 Whitewash Head Road, Scarborough “to the Church Property Trustees of the Anglican Diocese of Christchurch to hold the same upon trust to permit the same to be used as a house for spiritual help and prayer”. The aims and objectives of the Sister Eveleen Retreat House Board of Oversight and its staff will be to encourage and promote the widest possible use of the Sister Eveleen House in meeting the spiritual needs of people in the Diocese of Christchurch.

Personnel

1. The Bishop will have the ultimate authority for ensuring the use of the property as specified in the bequest.
2. The Bishop will appoint an Anglican priest holding a licence in the Diocese of Christchurch, with responsibility for the spiritual oversight of Sister Eveleen Retreat House (“the Retreat House”).
3. A Board of Oversight (“Board”) for the Retreat House will be appointed.
4. The Board may appoint Retreat House Director(s) who will be licensed to the Bishop, and who will have responsibility for the day to day operation of the Retreat House.

5 Membership of the Board

- 5.1 One clergy appointed by Standing Committee
- 5.2 One priest appointed by the Bishop under clause 2
- 5.3 Three lay people appointed by the Standing Committee
- 5.4 Up to three further members appointed by the Retreat House Board, in order to complement the skills and knowledge of the other members of the Board
- 5.5 The Retreat House Director(s) ex officio (speaking but no voting rights)
- 5.6 A quorum for any meeting will be not less than 4 voting members.

6. Term of office of the Board

- 6.1 Each Board member will be appointed for a term of 3 years, and may serve a maximum of two consecutive terms.
- 6.2 Any member who serves two consecutive terms is eligible for reappointment one year after the end of his/her second term;
- 6.3 Vacancies will be filled by the appointing body;
- 6.4 Transitional membership: At the first meeting of the Board, agreement will be reached about the conclusion of current members’ terms so that rotation of membership is on a staggered basis.

7. Chair and other officers of the Board

- 7.1 A chair and secretary will be elected annually by the membership of the Board from among its members.
- 7.2 Minutes and other records will be maintained and be the property of the Diocese of Christchurch.

8. Powers of the Board

The Board is empowered, subject to the terms of the bequest, to operate the Retreat House. Specifically it may:

- 8.1 Appoint Retreat House Director(s), subject to issue of a Bishop's licence
- 8.2 Annually review the performance of the Retreat House Director(s) and approve the job description following appropriate consultation with the Retreat House Director(s)
- 8.3 Set a strategic direction and approve an annual plan prepared by the Directors
- 8.4 Approve an annual operational budget
- 8.5 Develop the annual capital budget for approval by the Church Property Trustees
- 8.6 Have oversight of finances, with annual accounts to be included in the Diocesan Year Book
- 8.7 Monitor the overall performance of the Retreat House against its purpose, the strategic direction, and the annual plan and budget
- 8.8 Liaise and consult with the Church Property Trustees on relevant matters
- 8.9 Adopt rules and policies for conduct of the meetings of the Board and other matters.

9. Role of the Anglican Priest with Spiritual Oversight of the Sr Eveleen Retreat House

This person

- 9.1 Shall be a member of the Board
- 9.2 Will support the Retreat House Director(s) to ensure the spiritual purposes of the Retreat House are being fulfilled; this may include participation in the annual review of the Retreat House Director(s) performance
- 9.3 Be responsible for networking with the wider Anglican community.
- 9.4 Will keep the Bishop of Christchurch informed regarding the ministry of the Retreat House.

THE DIOCESAN YOUTH MINISTRIES STATUTE

Enacted 2002

WHEREAS there is a need to strengthen, resource and enable youth ministry:

AND WHEREAS it is desirable to change and simplify the structures of the Diocesan Youth Ministries:

BE IT THEREFORE ENACTED by the Bishop, Clergy and Laity of the Diocese of Christchurch in Synod assembled as follows:

1. THE Short Title of this Statute shall be “The Anglican Youth Ministries Statute 2002”.
2. “THE Anglican Youth Ministries Statute” enacted in 1999 is hereby repealed.
3. THE following Statute is enacted:

“THE DIOCESAN YOUTH MINISTRIES STATUTE”

1. THERE shall be a constituted Forum, to be known as the Anglican Youth Ministries Forum, hereinafter called the Forum.
2. THE Forum shall comprise at least one but up to two representatives appointed by each parish or other ministry or mission unit. St Margaret’s College, Craighead Diocesan School and Christ’s College may appoint, using their own selection process, two representatives from their students to Forum.
3. THE Bishop of the Diocese shall be the Chairperson of the Forum.
4. THE Forum shall keep Minutes of its acts and proceedings and such Minutes shall be laid on the table of Synod at its annual session.
5. THE Forum, shall submit to Synod at its annual session a report on youth activities in the diocese.
6. THE Forum shall:
 - (a) Meet at least once a year
 - (b) Be the responsibility of the Diocesan Youth Adviser to organise
 - (c) Complement the work of the Diocesan Youth Adviser
 - (d) Propose ideas for youth ministries in the Diocese
 - (e) Consider matters referred to it by the Bishop, Synod or its Standing Committee, Archdeaconry Councils, or individual ministry units.