



Elections to be held at Synod, September 2020

The various Board and committee positions listed below will be vacant at the time of Synod and nominations for suitable candidates are sought. As advised at pre-Synod meetings, nominations open one month before Synod and close at **9.00am** on Friday, 11 September. **We encourage nominations to be submitted by Friday, 4 September.**

When nominating, please make sure that:

- The **permission** of the person has been obtained before you nominate them.
- **Clergy** who are nominated **should not be planning study leave** during their (anticipated) term of office.
- The nominee is **committed to**, and is able to, **attend meetings**. This is particularly important for meetings of General Synod, the Standing Committee of the Diocese, Church Property Trustees, Anglican Care Trust Board, and the Board of Nomination. The usual meeting dates/times are listed below.
- Nominees are members of Synod (for Standing Committee nominations) or a member of the Church (for Church Property Trustee nominations).
- A brief **profile** of the person is included on the nomination form and a **photo** if possible. This helps Synod members to identify the candidates who they may not know.
- When nominating, please consider the desirable **skills and attributes** listed below and a balance of **age, rural/urban, and gender**.
- **A nomination form is available** for nominations, and will be available at the pre-Synod meetings. An electronic version is available to be downloaded from <http://anglicanlife.org.nz/about-us/diocesan-synod-2020/christchurch-diocesan-synod-2020-nominations/> or by email from the Diocesan Administration Assistant at dioadmin@anglicanlife.org.nz.
- Nominations should be submitted to the Diocesan Manager either by post to PO Box 4438, Christchurch 8140, or by electronic scan, emailed to diomanager@anglicanlife.org.nz.
- Please forward nominations as early as possible and preferably by **Friday, 4 September** to allow time to set up and prepare voting papers in advance. Nominations will *not* be posted on the website but those received in good time will be circulated electronically to members prior to Synod.

Church Property Trustees – 3 trustees are required;

The Trust Board meets on the first Thursday of the month at 4.30pm

Four trustees are elected by the Trust Board to the Audit Risk, and Finance sub-committee, which meets as required.

In accordance with the CPT Act, the 8 trustees are “elected by Synod and at each annual session of Synod the two longest serving trustees must retire and the Synod must elect 2 members of the Church to be Trustees. A retiring trustee is eligible to be re-elected as a trustee”.

Current trustees with the **year of their election** are:

Dr Bruce Deam (2017)**

Mr Steve Wakefield (2018)

Ms Lisa-Marie Richan***

Dr Corin Murfitt (2016)*

Rev'd Dr Carolyn Robertson (2017)

Mr Peter Flannery (2019)

Mr Robert Bijl (2019)

Ms Samantha Mould (2019)

* Retiring and eligible for re-election. ** Retiring and not standing for re-election ***Appointed 2019 and must stand down but eligible for election..

Skills and attributes particularly needed for the Church Property Trust Board include professional skills in any of:

- **Governance**
- **Finance or Accounting**
- **Investment or Insurance**
- **Buildings and property**
- **Engineering**
- **Project management**

The Craighead Diocesan School Proprietors – 1 member required

The Craighead Diocesan School Proprietors meets on the first Tuesday of the month at 5.30pm

3 members elected by Synod for a term of three years

Current Proprietors are:

Elected by Synod – Rev'd Pauline Geddes (2020)*, Mr Ross Wells (2021), Rev'd Joshua Taylor (2022)

Appointed by the Archdeaconry – Dr. William Rolleston (2021), Mrs Jane Fuller (2020)

*Retiring and not standing for re-election.

Skills and attributes needed for the Craighead Diocesan School Proprietors are:

- **Christian faith,**
- **Anglican Church commitment,**
- **Governance ability ,**
- **An interest in young people and what helps them thrive in a residential educational setting.**

Diocesan Board of Nomination – 1 clergy member for a 1-year term (required for vacancy

Note that the 1 year term will allow the membership to align with the Statute requirements for the re-election of members to take place at the first session of a Synod which will be in 2021.

*Please ensure when you ask if a person will accept nomination that they are aware that **meetings of the Board of Nomination are generally held during the daytime on Thursday or Friday and occasionally on Saturday** . If you are considering nomination, please do not accept if you are unable to attend at these times.*

Current Diocesan Nominators are:

Rev'd Christine Allan-Johns

Ven Lynnette Lightfoot

Rev'd Jo Latham

Rev'd Andrew MacDonald

Ven Indrea Alexander

Mrs Dawn Logan

Mrs Vivienne Jackson

Mrs Alumine Kennedy

Mrs Alison Jephson

Mr Tony Deavoll

Ms Samantha Mould

Skills and attributes needed for the Diocesan Board of Nomination are:

- **General:**
- **Ability to discern vocation to ministry**
- **Passion for church growth**
- **Appreciation for variety of liturgical and leadership styles**
- **Knowledgeable about the Anglican Church**
- **Encourager**
- **Clergy:**
- **Experienced clergy, a balance of rural, suburban, urban experience across nominators; good HR, personal development understandings, discerning**
- **Lay: Counselling, HR, psychotherapy backgrounds, active, longstanding parishioners eg. Wardens**