# AGENDA

for the July Group of Sessions 2014

#### **GENERAL SYNOD**

# JULY GROUP OF SESSIONS 2014 AT THE UNIVERSITY OF YORK

#### TIMES OF SITTINGS

| Friday 11 July | 3.00 p.m. to 6.15 p.m. |
|----------------|------------------------|
|                | 0.20 n m to 10.00 n m  |

8.30 p.m. to 10.00 p.m.

**Saturday 12 July** 9.30 a.m. to 1.00 p.m.

2.30 a.m. to 3.15 p.m.

(3.30 p.m. to 4.45 p.m. – group work)

5.05 p.m. to 6.30 p.m. 8.30 p.m. to 10.00 p.m.

**Sunday 13 July** 2.30 p.m. to 6.15 p.m.

(or 4.00 p.m. to 6.15 p.m.

if there are Article 7 reference meetings)

8.30 p.m. to 10.00 p.m.

**Monday 14 July** 9.30 a.m. to 1.00 p.m.

2.30 p.m. to 6.15 p.m. 8.30 p.m. to 10.00 p.m.

**Tuesday 15 July** 9.30 a.m. to 1.00 p.m.

#### **SERVICES**

Friday 11 July

10.00 a.m.
6.20 p.m.
10.15 p.m.
Holy Communion in Heslington Church
Evening Worship in the Central Hall
Night Prayer in the Derwent Lecture Theatre

Saturday 12 July

7.30 a.m. Holy Communion in the Derwent Lecture Theatre
9.30 a.m. Morning Worship in the Central Hall
6.20 p.m. Evening Worship in the Central Hall
10.15 p.m. Night Prayer in the Derwent Lecture Theatre

Sunday 13 July

10.00 a.m. Holy Communion in York Minster
6.30 p.m. Evening Worship in the Central Hall
10.15 p.m. Night Prayer in the Derwent Lecture Theatre

**Monday 14 July** 

7.30 a.m. Holy Communion in the Derwent Lecture Theatre
9.30 a.m. Morning Worship in the Central Hall
6.20 p.m. Evening Worship in the Central Hall
10.15 p.m. Night Prayer in the Derwent Lecture Theatre

**Tuesday 15 July** 

7.30 a.m. Holy Communion in the Derwent Lecture Theatre 9.30 a.m. Morning Worship in the Central Hall

# GENERAL NOTES NOTICE OF MOTIONS, AMENDMENTS AND QUESTIONS

Save where a special note is included in the Agenda, the following rules apply under the Standing Orders of the General Synod to notice of motions and amendments other than procedural motions:

- The period of notice of new business has expired, save for urgent or other especially important business included by the direction of the Presidents.
- 2. Notice of motions and amendments arising out of business on the Agenda (other than amendments to legislative business or to proposed amendments to Standing Orders) must be delivered to the Clerk to the Synod as follows (SOs 10(a), 11 and 26(a)):

Business appointed for the *first day of the group of sessions* (11 July) – **5.30 p.m. on Thursday 10 July** 

Business appointed for the remaining days of the group of sessions:

Business appointed for a morning sitting – **10 a.m. the day before**;

Business appointed for an afternoon or evening sitting – **4 p.m. the day before**.

Contingency business –

10 a.m. on Friday 11 July

- 3. Under Standing Order 10(a) and 26(a), such notice must be accompanied by evidence of support from two or more members of the Synod in addition to the member giving the notice. (This provision does not apply to amendments to (i) legislative business or (ii) proposed amendments to Standing Orders.)
- 4. Notice of amendments to legislative business or to proposed amendments to Standing Orders must be given in accordance with the notes accompanying the relevant item in this Agenda. Members' attention is drawn in particular to the fact that the Business Committee has exercised its power under SO 11 to determine that notice of amendments to draft Amending Canon No.32 and the associated draft instruments, the draft Church of England (Pensions) (Amendment) Measure, the draft Care of Churches and Ecclesiastical Jurisdiction (Amendment) Measure and the draft Church of England (Ecclesiastical Property) Measure must be given by 5.30 p.m. on Tuesday 8 July in order to allow the legal staff sufficient time to process them.
- 5. An amendment of which due notice has not been given may only be moved by permission of the Chair (SO 26(b)(i)).
- 6. Notice of Questions under Standing Orders 105-106 must be delivered not later than 5.30 p.m. on Tuesday 1 July 2014 (SO 10(b)(i)), with an indication of whether an oral or written answer is required (SO 105(c)). Members are reminded that, unless notice is given that an oral

# answer is required, it will be assumed that a written answer is required.

7. Notice must be in writing signed by the member giving notice and delivered to the Clerk to the Synod either by hand or by post, fax or email. The postal address is Church House, Great Smith St, London SW1P 3AZ. The fax number is 020 7898 1369. The e-mail addresses are:

in respect of Questions:

### questions@churchofengland.org

in respect of amendments and motions arising out of business on the Agenda:

### amendments@churchofengland.org

in respect of submissions to Revision Committees:

revisioncommittee@churchofengland.org

in respect of other matters:

jacqui.philips@churchofengland.org

#### **ORDER OF BUSINESS**

8. Business set out in the Agenda will be taken on the day and at the times shown there. If business set down for a particular day is completed before the next timed business is due to be called, the opportunity will be taken to complete any business already partly considered at this group of sessions.

#### **CONTINGENCY BUSINESS**

9. If there is no uncompleted business and a gap appears in the Agenda during this group of sessions, contingency business will be taken as follows:

# DIOCESAN SYNOD MOTION SPARE ROOM SUBSIDY (GS 1965A and GS 1965B)

*Mr lan Fletcher (Leeds)* to move:

'That this Synod, noting the rise in the number and seriousness of reported concerns about the impact of the Spare Room Subsidy (the 'Bedroom Tax') on the vulnerable and others, call on the Mission and Public Affairs Council:

- (a) to evaluate the findings of research into the effect of removing the Spare Room Subsidy across the country; and
- (b) to promote with Her Majesty's Government and partners from the social and housing sector ways of ensuring access to suitable local housing for all, especially for those who are vulnerable without increasing levels of debt.'

Members are therefore asked to be ready for such an eventuality and to submit any amendments by **10.00 a.m. on Friday 11 July**.

#### **MEETING OF THE CONVOCATIONS**

- The Convocations will meet from 1.15 p.m. to 2.30 p.m. on Friday 11
  July to discuss the revised Guidelines for the Professional Conduct of
  the Clergy.
- 11. Should a reference be required under Article 7 in relation to the Women in the Episcopate legislation, separate meetings of the Convocations, and of the House of Laity, would also need to be held. They would take place on the **afternoon of Sunday 13 July**.

# **FRIDAY 11 JULY 2014**

3.00 p.m. to 6.15 p.m.

#### **WORSHIP**

#### 1 INTRODUCTIONS

#### WELCOME TO ANGLICAN AND ECUMENICAL GUESTS

2 Dr Irmgard Schwaetzer (Präses of the Evangelische Kirche in Deutschland (EKD) Synod) will greet the Synod at the invitation of the Presidents under SO 112.

#### 3 PROGRESS OF MEASURES AND STATUTORY INSTRUMENTS

# **REPORT BY THE BUSINESS COMMITTEE (GS 1949)**

The Revd Canon Sue Booys (Oxford) (Chair of the Business Committee) to move:

4 'That the Synod do take note of this Report.'

# Not later than 4.15 p.m.

### APPOINTMENTS TO THE ARCHBISHOPS' COUNCIL (GS 1950)

One of the Presidents to move:

5 'That the appointment of Mrs Mary Chapman for a term ending on 31 December 2017 be approved.'

One of the Presidents to move:

6 'That the appointment of Mr Philip Fletcher for a term ending on 31 December 2016 be approved.'

One of the Presidents to move:

7 'That the appointment of the Revd Dr Rosalyn Murphy for a term ending on 31 December 2016 be approved.'

One of the Presidents to move:

**8** Details of the motion to be moved under this item will be given in a Notice or Order Paper.

#### **LEGISLATIVE BUSINESS**

The following items (full details of which are contained in Special Agenda I – see pages 13-20) will be taken:

- Draft Bishops and Priests (Consecration and Ordination of Women) Measure (GS 1925B) and Draft Amending Canon No. 33 (GS 1926B)
  - Report by the Business Committee on the Article 8 Reference (GS 1951)
- Draft Bishops and Priests (Consecration and Ordination of Women) Measure (GS 1925B) and Draft Amending Canon No. 33 (GS 1926B)
  - Draft Measure and Draft Amending Canon for Final Drafting (GS 1925-6Z)
- 519-20 Draft Safeguarding and Clergy Discipline Measure (GS 1952) and Draft Amending Canon No. 34 (GS 1953)
  - Draft Measure and Draft Amending Canon for First Consideration

#### **EVENING WORSHIP**

8.30 p.m. to 10.00 p.m.

#### 9 QUESTIONS

#### **SATURDAY 12 JULY 2014**

7.30 a.m. Holy Communion in the Derwent Lecture Theatre

9.30 a.m. to 1.00 p.m.

#### MORNING WORSHIP

#### PRESIDENTIAL ADDRESS

10 The Archbishop of York will give a Presidential Address.

# 49th REPORT OF THE STANDING ORDERS COMMITTEE (GS 1954) Notes:

- 1. The Business Committee has determined under SO 39(c) that all the proposed amendments to Standing Orders set out on the First Notice Paper do not need to be debated.
- 2. Under SO 39(c) those amendments will accordingly be deemed to have been approved by the Synod without amendment unless either:
  - notice is given by not less than 5 members by 5.30 p.m. on Friday 11
     July that they wish a proposed amendment to be debated; or
  - notice is given by 5.30 p.m. on Thursday 10 July of an amendment to any proposed amendment and, if such notice is given, that business will be taken here.

### **LEGISLATIVE BUSINESS**

The following items (full details of which are contained in Special Agenda I – see pages 13-20) will be taken:

- 508 Amending Canon No. 31 (GS 1877D)
  - Canon for Enactment

Draft Church of England (Pensions) (Amendment) Measure (GS 1936A)

- Draft Measure for Revision
- **509-510** Draft Church of England (Pensions) (Amendment) Measure **(GS 1936A)** 
  - Draft Measure for Final Drafting (if needed) and Final Approval
- Draft Amending Canon No. 32 (GS 1902A); Convocations (Elections to Upper House) (Amendment) Resolution 201- (GS 1903A); Clergy Representation Rules (Amendment) Resolution 201- (GS 1904A); Draft Church Representation Rules (Amendment) Resolution [(No. 2)] 201- (GS 1905A) Draft Amending Canon and Instruments for Revision

- 518 Draft Care of Churches and Ecclesiastical Jurisdiction (Amendment) Measure (GS 1919A)
  - Draft Measure for Revision
- 524 Payments to the Churches Conservation Trust Order (GS 1955)
  - Order made under section 65 of the Mission and Pastoral Measure 2011

If a debate is required on either declaration made by the House of Bishops under s.8 Clergy Discipline Measure 2003 **(GS 1946 and GS 1947)** it will be taken at this point.

- 521 Draft Church of England (Ecclesiastical Property) Measure (GS 1921A)
  - Draft Measure for Revision

### 2.30 p.m. to 3.15 p.m.

#### 'THE UNCOMMON GOOD'

11 Presentation under SO 97 by the Reverend Jim Wallis.

3.30 p.m. to 4.45 p.m. Group Work on the Common Good

# 5.05 p.m. to 6.30 p.m.

# THE COMMON GOOD (GS 1956)

Mr Philip Fletcher (ex officio) (Chair of the Archbishops' Council's Mission and Public Affairs Council) to move:

- **12** 'That this Synod:
  - (a) affirm the theological imperative of serving the common good;
  - (b) commend the practical activities which serve the common good, exemplified by our parishes, dioceses and the NCIs, and encourage their further development; and
  - (c) call on the political parties to recognise the role, actual and potential, of churches in sustaining the common good of our communities when drawing up their manifestos for the 2015 General Election.

#### **EVENING WORSHIP**

# 8.30 p.m. to 10.00 p.m.

# PRIVATE MEMBER'S MOTION CANON B 8 (GS 1944A and GS 1944B)

The Revd Christopher Hobbs (London) to move:

13 'That this Synod call on the Business Committee to introduce draft legislation to amend the law relating to the vesture of ministers so that, without altering the principles set out in paragraphs 1 and 2 of Canon B 8, the wearing of the forms of vesture referred to in paragraphs 3, 4 and 5 of that Canon becomes optional rather than mandatory.'

# **SUNDAY 13 JULY 2014**

10.00 a.m. Holy Communion in York Minster

### 2.30 p.m. to 6.15 p.m.

#### Note:

If a reference is required under Article 7 of the Synod's Constitution in relation to the draft legislation on women in the episcopate:

- 1. the afternoon sitting will begin at **4.00 p.m.** to enable the Convocations and the House of Laity to meet from 2.30 p.m. to 3.50 p.m. for the purposes of the reference; and
- 2. item 14 will not be taken at this point, but will be taken as the last item of business for the morning sitting on Tuesday 15 July.

# **ARCHBISHOPS' COUNCIL'S ANNUAL REPORT (GS 1957)**

**14** Presentation under SO 96.

#### LITURGICAL BUSINESS

#### **ARTICLE 7 BUSINESS**

The following item (full details of which are contained in Special Agenda II – see page 21) will be taken:

- 601 Additional Texts for Holy Baptism (GS 1958)
  - Draft Texts for First Consideration

#### **CHURCHES' MUTUAL CREDIT UNION**

**15** Presentation under SO 97.

#### **EVENING WORSHIP**

### 8.30 p.m. to 10.00 p.m.

#### FINANCIAL BUSINESS

# THE ARCHBISHOPS' COUNCIL'S BUDGET AND PROPOSALS FOR APPORTIONMENT FOR 2015 (GS 1959)

Canon John Spence (ex officio) (Chair of the Archbishops' Council's Finance Committee) to move:

16 'That the Synod do take note of this Report.'

Canon John Spence to move in relation to the Archbishops' Council's expected expenditure in respect of each area of activity specified below:

'That this Synod approve the Archbishops Council's expenditure for the year 2015, as shown in its budget, of  $\mathfrak{L}[X]$  in respect of [Y]':

|    | EXPECTED EXPENDITURE [X] | AREA OF ACTIVITY [Y]                           |
|----|--------------------------|--|
| 17 | £13,437,670              | Training for Ministry                          |
| 18 | £11,103,305              | National Support                               |
| 19 | £1,264,314               | Grants and provisions                          |
| 20 | £772,500                 | Mission agencies' clergy pension contributions |
| 21 | £4,151,591               | CHARM Scheme                                   |
|    |                          |  |

Canon John Spence to move:

'That this Synod approve the Archbishops' Council's proposals (set out in the Table of Apportionment contained in GS 1959) for the apportionment amongst the dioceses of the net sum to be provided by them to enable the Council to meet the expected expenditure shown in its budget for the year 2015.'

Canon John Spence to move:

That this Synod approve the Archbishops' Council's proposals (set out in the Table of Apportionment contained in GS 1959) for the pooling adjustment for 2015 in respect of additional maintenance grants for ordinands.'

#### THE CHURCH COMMISSIONERS' ANNUAL REPORT

24 Presentation under SO 97.

# **MONDAY 14 JULY 2014**

7.30 a.m. Holy Communion in the Derwent Lecture Theatre

9.30 a.m. to 1.00 p.m.

#### **MORNING WORSHIP**

# THE ARMED FORCES COVENANT AND COMMUNITY COVENANTS: REPORT BY THE MISSION AND PUBLIC AFFAIRS COUNCIL (GS 1960)

25 Presentation under SO 97.

Mr Philip Fletcher (ex officio) (Chair of the Archbishops' Council's Mission and Public Affairs Council) to move:

- 'That this Synod, believing that the commitment of those that serve in the Armed Forces demands a reciprocal obligation from the Nation to ensure that they and their families are not disadvantaged:
  - (a) ask dioceses to reflect on the Armed Forces Covenant and to consider signing Community Covenants setting out how they can meet the pastoral and spiritual needs of the Armed Forces Community located in their own diocesan area:
  - (b) invite the Archbishops' Council to sign a Corporate Armed Forces Covenant setting out how it will provide pastoral and spiritual support for the Armed Forces Community; and
  - (c) ask the Archbishops' Council to report to Synod in the next Quinquennium on the implementation of the recommendations set out in *The Church and the Armed Forces Covenant* (GS 1960).'

#### Not later than 11.15 a.m.

#### LEGISLATIVE BUSINESS

The following items (full details of which are contained in Special Agenda I – see pages 13-20) will be taken:

# DRAFT BISHOPS AND PRIESTS (CONSECRATION AND ORDINATION OF WOMEN) MEASURE AND DRAFT AMENDING CANON NO 33

#### **ARTICLE 7 AND ARTICLE 8 BUSINESS**

- Draft Bishops and Priests (Consecration and Ordination of Women) Measure (GS 1925B)
  - Draft Measure for Final Approval
- 504 Draft Amending Canon No. 33 (GS 1926B)
  - Draft Amending Canon for Final Approval
- 505 Draft Petition for Her Majesty's Royal Assent and Licence (GS 1926C)– Draft Petition for Adoption

# DRAFT ACT OF SYNOD RESCINDING THE EPISCOPAL MINISTRY ACT OF SYNOD 1993

#### **ARTICLE 7 BUSINESS**

- **506-7** Draft Act of Synod Rescinding the Episcopal Ministry Act of Synod 1993 **(GS 1934A)** 
  - Draft Act of Synod for Final Approval and Affirmation and Proclamation as an Act of Synod

### 2.30 a.m. to 6.15 p.m.

#### **LEGISLATIVE BUSINESS**

Items of business appearing in the Agenda for the morning sitting (see above) will be taken at this point if not completed previously.

# DIOCESAN SYNOD MOTION MAGNA CARTA (GS 1945A AND GS 1945B)

Mr Keith Malcouronne (Guildford) to move on behalf of the Guildford Diocesan Synod:

# **27** 'That this Synod:

- (a) recognise the 800<sup>th</sup> Anniversary, on 15 June 2015, of the sealing of the Magna Carta at Runnymede as an important opportunity to celebrate the Charter's principles which established that the English Church and all our citizens shall live in freedom and have contributed to human flourishing in this country and around the world;
- (b) urge dioceses, deaneries, parishes and other church bodies to affirm the significant part played by the Church through Archbishop Stephen Langton and the Bishops in the Charter's formulation and implementation and warmly commend the continued engagement of the Church in transforming community at national, regional and local level – which might include projects such as food banks, debt relief, community kitchens and other ways of caring with Christ's love for those in need or facing exploitation; and
- (c) welcome with enthusiasm the events throughout 2015 already being organised by dioceses, deaneries, parishes and local authorities to mark the Magna Carta and encourage dioceses, deaneries, parishes and other church bodies to undertake further local initiatives around the Anniversary which might include street parties, community fairs or pageants, and the ringing of Church and Cathedral bells.'

#### **EVENING WORSHIP**

8.30 p.m. to 10.00 p.m.

#### CHARM RENTAL SCHEME FOR RETIRED CLERGY

28 Presentation under SO 97.

### **AUDIT COMMITTEE'S ANNUAL REPORT (GS 1961)**

29 Presentation under SO 96.

# **TUESDAY 15 JULY 2014**

7.30 a.m. Holy Communion in the Derwent Lecture Theatre

9.30 a.m. to 1.00 p.m.

#### **MORNING WORSHIP**

#### LEGISLATIVE BUSINESS

The following items (full details of which are contained in Special Agenda I – see pages 13-20) will be taken:

512-17 Draft Amending Canon No. 32 (GS 1902A); Convocations (Elections to Upper House) (Amendment) Resolution 201- (GS 1903A); Clergy Representation Rules (Amendment) Resolution (GS 1904A); Church Representation Rules (Amendment) [(No. 2)] Resolution 201- (GS 1905A) – Draft Amending Canon and Instruments for Final Drafting (if needed) and Final Approval

Any legislative business included in the Agenda for the morning sitting on Saturday 12 July which was not completed or not reached will be taken here, followed by any debate requested on either item of deemed legislative business (the Ecclesiastical Offices (Terms of Service) (Amendment) Regulations 2014 (GS 1962) and the Ecclesiastical Judges, Legal Officers and Others (Fees) Order 2014 (GS 1963).

# **ARTICLE 7 BUSINESS**

- 522 Draft Amending Canon No 35 (GS 1964)
  - Draft Amending Canon for First Consideration
- The Church Representation Rules (Amendment) Resolution ([No. 1]) 2014 (GS 1940A)
  - Instrument for Final Approval (resumed debate)

#### ARCHBISHOPS' COUNCIL'S ANNUAL REPORT (GS 1957)

**14** Presentation under SO 96.

**Note:** This item will only be taken here in the event that a reference is required under Article 7 of the Synod's Constitution in relation to the draft legislation on women in the episcopate.

#### Not later than 12.30 p.m.

#### 30 FAREWELLS

#### 31 PROROGATION

# DRAFT BISHOPS AND PRIESTS (CONSECRATION AND ORDINATION OF WOMEN) MEASURE (GS 1925B)

DRAFT AMENDING CANON No. 33 (GS 1926B)

Article 7 and Article 8 business

Report by the Business Committee on the Article 8 reference (GS 1951)

The Chair of the Business Committee (the Revd Canon Sue Booys (Oxford)) to move:

**501** 'That the Synod do take note of this Report.'

# Draft Measure and draft Amending Canon for Final Drafting (Revised at the February 2014 group of sessions)

Report by the Steering Committee (GS 1925-6Z)

The Chair of the Steering Committee (the Bishop of Rochester) (the Rt Reverend James Langstaff) to move:

**502** 'That the Synod do take note of this Report.'

### **Draft Measure and draft Amending Canon for Final Approval**

The Chair of the Steering Committee (the Bishop of Rochester) (the Rt Reverend James Langstaff) to move:

- **503** 'That the Measure entitled "Bishops and Priests (Consecration and Ordination of Women) Measure" be finally approved.'
- **504** 'That the Canon entitled "Amending Canon No. 33" be finally approved.'

And, if item 504 is carried:

**505** 'That the petition for Her Majesty's Royal Assent and Licence (GS 1926C) be adopted.'

# DRAFT ACT OF SYNOD RESCINDING THE EPISCOPAL MINISTRY ACT OF SYNOD 1993 (GS 1934A)

**Article 7 business** 

Draft Act of Synod for Final Approval (Preliminary Consideration at the February 2014 group of sessions)

One of the Presidents to move:

506 'That the draft Act of Synod rescinding the Episcopal Ministry Act of Synod 1993 be approved.'

If item 506 is carried, one of the Presidents being in the Chair to move:

**507** 'That the Act of Synod rescinding the Episcopal Ministry Act of Synod 1993 be solemnly affirmed and proclaimed an Act of Synod.'

### AMENDING CANON No. 31 (GS 1877D)

Canon for Enactment (Finally approved at the November 2013 group of sessions)

One of the Presidents to move:

**508** 'That the Canon entitled "Amending Canon No. 31" be promulged and executed.'

# DRAFT CHURCH OF ENGLAND (PENSIONS) (AMENDMENT) MEASURE (GS 1936A)

**Draft Measure for Revision** (First Consideration at the February 2014 group of sessions)

#### Notes:

- 1. The Synod will consider the draft Measure clause by clause, first considering any amendments of which due notice has been given (SO 55(a)).
- 2. The Business Committee has determined in accordance with SO 11 that any member who wishes to give notice of an amendment under SO 56(a) to the draft Measure must do so in writing to the Clerk to the Synod not later than 5.30 p.m. on Tuesday 8 July 2014.

### **Draft Measure for Final Drafting and Final Approval**

The Chair of the Steering Committee (Mrs April Alexander) (Southwark) to move:

**509** 'That the Synod do take note of this Report.'

### Notes:

- 1. Under SO 59(a) there will be no Final Drafting Stage for the draft Measure if, following the completion of the Revision Stage, the Steering Committee considers that a Final Drafting Stage is unnecessary and so informs the Synod. In that event item 509 will not be moved.
- 2. If item 509 is moved and carried, any special amendments will be moved (SO 59(d).

The Chair of the Steering Committee (Mrs April Alexander) (Southwark) to move, subject to the provisions of SO 61(b):

**510** 'That the Measure entitled "Church of England (Pensions) (Amendment) Measure" be finally approved.'

DRAFT AMENDING CANON No. 32 (GS 1902A)

CONVOCATIONS (ELECTIONS TO UPPER HOUSE) (AMENDMENT) RESOLUTION 201- (GS 1903A)

CLERGY REPRESENTATION RULES (AMENDMENT) RESOLUTION 201-(GS 1904A)

CHURCH REPRESENTATION RULES (AMENDMENT) [(No. 2)] RESOLUTION 201- (GS 1905A)

Draft Amending Canon and Instruments for Revision (First Consideration at the July 2013 group of sessions)

Report by the Revision Committee (GS 1902-5Y)

The Chair of the Revision Committee (Mr Geoffrey Tattersall QC) (Manchester) to move:

**511** 'That the Synod do take note of this Report.'

#### Notes:

- 1. In the debate on item 511 it will not be in order to debate any matter which is the subject of an amendment to the draft Amending Canon or any of the draft instruments which appears on a Notice Paper for this group of sessions (SO 54(c)).
- 2. When the debate is concluded on item 511, the Synod will proceed to consider the draft Amending Canon and each of the draft instruments clause by clause, first considering any amendments of which due notice has been given (SO 55(a)).
- 3. The Business Committee has determined in accordance with SO 11 that any member who wishes to give notice of an amendment under SO 56(a) to the draft Amending Canon or any of the draft instruments must do so in writing to the Clerk to the Synod **not later than 5.30 p.m. on Tuesday 8 July 2014.**

# **Draft Amending Canon and Instruments for Final Drafting and Final Approval**

#### **Report by the Steering Committee**

The Chair of the Steering Committee (the Revd Canon Simon Butler) (Southwark) to move:

**512** 'That the Synod do take note of this Report.'

#### Notes:

1. Under SO 59(a) there will be no Final Drafting Stage for the draft Amending Canon and draft instruments if, following the completion of the Revision Stage, the Steering Committee considers that a Final Drafting

Stage is unnecessary and so informs the Synod. In that event item 512 will not be moved.

2. If item 512 is moved and carried, any special amendments will be moved (SO 59(d)).

The Chair of the Steering Committee (the Revd Canon Simon Butler) (Southwark) to move, subject to the provisions of SO 61(b):

513 'That the Canon entitled "Amending Canon No. 32" be finally approved.'

And, if item 513 is carried:

**514** 'That the petition for Her Majesty's Royal Assent and Licence (GS 1902C) be adopted.'

The Chair of the Steering Committee (the Revd Canon Simon Butler) (Southwark) to move, subject to the provisions of SO 61(b):

- 515 'That the Convocations (Elections to Upper House) (Amendment) Resolution 2014 be finally approved.'
- **516** 'That the Clergy Representation Rules (Amendment) Resolution 2014 be finally approved.'
- **517** 'That the Church Representation Rules (Amendment) [(No. 2)] Resolution 2014 be finally approved.'

# DRAFT CARE OF CHURCHES AND ECCLESIASTICAL JURISDICTION (AMENDMENT) MEASURE (GS 1919A)

Draft Measure for Revision (First Consideration at the November 2013 group of sessions) Report by the Revision Committee (GS 1919Y)

The Chair of the Revision Committee (the Dean of Portsmouth) (the Very Revd David Brindley) to move:

518 'That the Synod do take note of this Report.'

### Notes:

- 1. In the debate on item 518 it will not be in order to debate any matter which is the subject of an amendment to the draft Measure which appears on a Notice Paper for this group of sessions (SO 54(c)).
- 2. When the debate is concluded on item 518, the Synod will proceed to consider the draft Measure clause by clause, first considering any amendments of which due notice has been given (SO 55(a)).
- 3. The Business Committee has determined in accordance with SO 11 that any member who wishes to give notice of an amendment under

SO 56(a) to the draft Measure must do so in writing to the Clerk to the Synod **not later than 5.30 p.m. on Tuesday 8 July 2014.** 

# DRAFT SAFEGUARDING AND CLERGY DISCIPLINE MEASURE (GS 1952)

#### **Draft Measure for First Consideration**

The Chair of the Steering Committee (the Bishop of Durham) (the Rt Reverend Paul Butler) to move:

**519** 'That the Measure entitled "Safeguarding and Clergy Discipline Measure" be considered for revision in committee.'

#### Note:

If item 519 is carried, any member who wishes to submit proposals for amendment to the revision committee should send them in writing to the Clerk to the Synod so as to reach her **not later than 5.30 p.m. on Friday 15 August 2014** (SO 53).

# **DRAFT AMENDING CANON No. 34 (GS 1953)**

# **Draft Amending Canon for First Consideration**

The Chair of the Steering Committee (the Bishop of Durham) (the Rt Reverend Paul Butler)) to move:

**520** 'That the Canon entitled "Amending Canon No. 34" be considered for revision in committee.'

#### Note:

If item 520 is carried, any member who wishes to submit proposals for amendment to the revision committee should send them in writing to the Clerk to the Synod so as to reach her **not later than 5.30 p.m. on Friday 15 August 2014** (SO 53).

# DRAFT CHURCH OF ENGLAND (ECCLESIASTICAL PROPERTY) MEASURE (GS 1921A)

Draft Measure for Revision (First Consideration at the November 2013 group of sessions)

Report by the Revision Committee (GS 1921Y)

The Chair of the Revision Committee (Mr Robert Key) (Salisbury) to move:

**521** 'That the Synod do take note of this Report.'

#### Notes:

- 1. In the debate on item 521 it will not be in order to debate any matter which is the subject of an amendment to the draft Measure which appears on a Notice Paper for this group of sessions (SO 54(c)).
- 2. When the debate is concluded on item 521, the Synod will proceed to consider the draft Measure clause by clause, first considering any amendments of which due notice has been given (SO 55(a)).
- 3. The Business Committee has determined in accordance with SO 11 that any member who wishes to give notice of an amendment under SO 56(a) to the draft Measure must do so in writing to the Clerk to the Synod not later than 5.30 p.m. on Tuesday 8 July 2014.

### DRAFT AMENDING CANON No. 35 (GS 1964)

### **Draft Amending Canon for First Consideration**

#### **Article 7 business**

A member of the Steering Committee to move:

**522** 'That the Canon entitled "Amending Canon No. 35" be considered for revision in committee.'

#### Note:

If item 522 is carried, any member who wishes to submit proposals for amendment to the revision committee should send them in writing to the Clerk to the Synod so as to reach her **not later than 5.30 p.m. on Friday 15 August 2014** (SO 53).

# CHURCH REPRESENTATION RULES (AMENDMENT) [(No.1)] RESOLUTION 2014 (GS 1940A)

# **Resolution made under section 7 of the Synodical Government Measure** 1969

Resumed debate on item 505B in the agenda of the February 2014 group of sessions:

523 'That the Church Representation Rules (Amendment) [(No. 1)] Resolution 2014 be approved.'

(moved at the February 2014 group of sessions by the Revd Canon Robert Cotton (Guildford)).

# PAYMENTS TO THE CHURCHES CONSERVATION TRUST ORDER 2014 (GS 1955)

Order made under section 65 of the Mission and Pastoral Measure 2011

The Bishop of London to move:

**524** 'That the Payments to the Churches Conservation Trust Order 2014 be approved'.

### Notes:

- 1. The Church Commissioners have laid the above Order before the Synod for approval under section 65 of the 2011 Measure.
- 2. The Business Committee has determined in accordance with Standing Order 70(a) that the Order shall be considered on one motion.
- 3. Amendments to the Order are not in order.

# DECLARATIONS BY THE HOUSE OF BISHOPS (GS 1946 and GS 1947) Declarations made under the Clergy Discipline Measure 2003 Notes:

- 1. The House of Bishops has laid the above Declarations before the General Synod under section 8(6) of the 2003 Measure.
- 2. Under section 8(7) of the 2003 Measure each Declaration will come into force without debate unless notice is given by not less than 25 members that they wish the Declaration to be debated.
- 3. Any member who wishes to debate a Declaration must give notice in writing to the Clerk to the Synod **not later than 5.30 p.m. on Friday 11 July 2014**.

# DRAFT ECCLESIASTICAL OFFICES (TERMS OF SERVICE) (AMENDMENT) REGULATIONS 2014 (GS 1962)

Regulations made under the Ecclesiastical Offices (Terms of Service)
Measure 2009

#### Notes:

- 1. The Archbishops' Council has laid the above Regulations before the General Synod for approval under section 2 of the 2009 Measure.
- 2. The Business Committee has determined (as provided by the 2009 Measure) that the Regulations do not need to be debated.
- 3. Any member who wishes to debate the Regulations must give notice in writing to the Clerk to the Synod **not later than 5.30 p.m. on Friday 11 July 2014**.

4. Amendments to the Regulations are permissible. Any member who wishes to give notice of an amendment must do so in writing to the Clerk to the Synod **not later than 5.30 p.m. on Friday 11 July 2014**.

# ECCLESIASTICAL JUDGES, LEGAL OFFICERS AND OTHERS (FEES) ORDER 2014 (GS 1963)

# Order made under the Ecclesiastical Fees Measure 1986

### Notes:

- 1. The Fees Advisory Commission has laid the above Order before the General Synod for approval under section 6 of the 1986 Measure.
- 2. The Business Committee has determined (as provided by the 1986 Measure) that the Order does not need to be debated.
- 3. Any member who wishes to debate the Order must give notice in writing to the Clerk to the Synod **not later than 5.30 p.m. on Friday 11 July 2014**.
- 4. Amendments to the Order are permissible. Any member who wishes to give notice of an amendment must do so in writing to the Clerk to the Synod **not later than 5.30 p.m. on Friday 11 July 2014**.

### SPECIAL AGENDA II - LITURGICAL BUSINESS

# **ADDITIONAL TEXTS FOR HOLY BAPTISM (GS 1958)**

#### **Article 7 Business**

# **Drafts for First Consideration introduced by the House of Bishops**

The Chair of the Steering Committee to move:

'That the liturgical business entitled "Additional texts for Holy Baptism" be considered for revision in committee.'

#### Note:

If item 601 is carried, any member who wishes to submit proposals for amendment to the revision committee should send them in writing to the Clerk to the Synod so as to reach her **not later than 5.30 pm on Friday 15 August** (SO 53).

#### SPECIAL AGENDA III - PRIVATE MEMBERS' MOTIONS

Note: This is the current order which includes signatures received by 9 May 2014.

#### PUBLIC DOCTRINE OF CHRISTIAN MARRIAGE

Mrs Andrea Minichiello Williams (Chichester) to move:

'That this Synod affirm the public doctrine of Christian marriage, between a man and a woman, as set out in the Book of Common Prayer, as the only basis for engagement with public policy on marriage and family life.'

140 signatures February 2012

#### **REGISTRATION OF CIVIL PARTNERSHIPS**

Mr John Ward (London) to move:

'That this Synod:

- (a) give its general consent, pursuant to regulation 2D of the Marriages and Civil Partnerships (Approved Premises) Regulations 2005, to any application made in respect of a church or chapel of the Church of England for approval as a place at which two people may register as civil partners of each other; and
- (b) require the Clerk to the Synod forthwith to publish evidence of this consent in writing.'

130 signatures February 2012

#### **CANON B 8**

The Revd Christopher Hobbs (London) to move:

'That this Synod call on the Business Committee to introduce draft legislation to amend the law relating to the vesture of ministers so that, without altering the principles set out in paragraphs 1 and 2 of Canon B 8, the wearing of the forms of vesture referred to in paragraphs 3, 4 and 5 of that Canon becomes optional rather than mandatory.'

118 signatures November 2012

### **RE-EVANGELISATION OF ENGLAND**

The Revd Stephen Trott (Peterborough) to move:

'That this Synod wish to make the re-evangelisation of England an urgent priority and to that end call for a new Mission and Growth Measure to enable the Church Commissioners to promote the planting of new churches and the resourcing of existing churches for their calling both to serve the nation and to advance the Great Commission in Matthew 28.18-20.'

# SPECIAL AGENDA III - PRIVATE MEMBERS' MOTIONS

48 signatures July 2013

# **CANON B 38**

The Revd Canon Dr Michael Parsons (Gloucester) to move:

'That this Synod call on the Business Committee to introduce legislation to amend Canon B 38 so as to allow those who have taken their own life, whatever the circumstances, to be buried in accordance with the rites of the Church of England.'

45 signatures February 2014

#### SPECIAL AGENDA IV - DIOCESAN SYNOD MOTIONS

#### **EPISCOPAL MINISTRY ACT OF SYNOD**

... to move on behalf of the Southwark Diocesan Synod:

'That the Episcopal Ministry Act of Synod 1993 be rescinded.'

March 2003

#### ANGLICAN COMMUNION COVENANT

... to move on behalf of the Chelmsford Diocesan Synod:

'That this Synod:

- (a) rejoice in the fellowship of the world-wide Anglican Communion, which is rooted in our shared worship and held together by bonds of affection and our common appeal to Scripture, tradition and reason;
- (b) thank the Archbishop of Canterbury for his tireless efforts throughout the Communion to sustain and strengthen unity in difficult times; and
- (c) call on the House of Bishops:
  - to find ways to maintain and reinforce strong links across the world-wide Anglican Communion and to deepen the Church of England's involvement with the existing Communion ministries and networks (especially the continuing Indaba process);
  - (ii) to publicise and promote this work within the dioceses of the Church of England in order to broaden understanding of, and enthusiasm for, the Anglican Communion; and
  - (iii) to encourage a wide understanding of, and support for, the next Lambeth Conference.

#### March 2012

[The Bath and Wells, Lincoln, London, Manchester, Newcastle, Oxford St Albans and Worcester Diocesan Synods passed a motion in identical terms.]

#### ANGLICAN COMMUNION COVENANT

... to move on behalf of the Southwark Diocesan Synod:

'That this Synod:

- (a) rejoice in the fellowship of the world-wide Anglican Communion, which is rooted in our shared worship and held together by bonds of affection and our common appeal to Scripture, tradition and reason, all as set out in Sections 1, 2 and 3 of the draft Anglican Communion Covenant;
- (b) thank the Archbishop of Canterbury for his tireless efforts throughout the Communion to sustain and strengthen unity in difficult times; and
- (c) call on the House of Bishops:

#### SPECIAL AGENDA IV - DIOCESAN SYNOD MOTIONS

- to find ways to maintain and reinforce strong links across the world-wide Anglican Communion and to deepen the Church of England's involvement with the existing Communion ministries and networks (especially the continuing Indaba process);
- (ii) to publicise and promote this work within the dioceses of the Church of England in order to broaden understanding of, and enthusiasm for, the Anglican Communion; and
- (iii) to encourage a wide understanding of, and support for, the next Lambeth Conference.'

March 2012

#### ANGLICAN COMMUNION COVENANT

... to move on behalf of the Guildford Diocesan Synod:

'That this Synod:

- (a) rejoice in the fellowship of the world-wide Anglican Communion, which is rooted in our shared worship and held together by bonds of affection and our common appeal to Scripture, tradition and reason;
- (b) thank the Archbishop of Canterbury for his tireless efforts throughout the Communion to sustain and strengthen unity in difficult times; and
- (c) call on the House of Bishops:
  - to find ways to maintain and reinforce strong links across the world-wide Anglican Communion and to deepen the Church of England's involvement with the existing Communion ministries and networks;
  - (ii) to publicise and promote this work within the dioceses of the Church of England in order to broaden understanding of, and enthusiasm for, the Anglican Communion; and
  - (iii) to encourage a wide understanding of, and support for, the next Lambeth Conference.

April 2012

# NATURE AND STRUCTURE OF THE CHURCH OF ENGLAND – NATIONAL DEBATE

Mrs Mary Judkins (Leeds) to move:

'That this Synod ask the House of Bishops to facilitate a theologically informed national debate about the organisational shape of the Church we are called on to be in order to best equip the parishes to serve the people of our land.'

July 2012

#### SPECIAL AGENDA IV - DIOCESAN SYNOD MOTIONS

# MAGNA CARTA (GS 1945A AND GS 1945B)

Mr Keith Malcouronne (Guildford) to move on behalf of the Guildford Diocesan Synod:

'That this Synod:

- (a) recognise the 800<sup>th</sup> Anniversary, on 15 June 2015, of the sealing of the Magna Carta at Runnymede as an important opportunity to celebrate the Charter's principles which established that the English Church and all our citizens shall live in freedom and have contributed to human flourishing in this country and around the world;
- (b) urge dioceses, deaneries, parishes and other church bodies to affirm the significant part played by the Church through Archbishop Stephen Langton and the Bishops in the Charter's formulation and implementation and warmly commend the continued engagement of the Church in transforming community at national, regional and local level – which might include projects such as food banks, debt relief, community kitchens and other ways of caring with Christ's love for those in need or facing exploitation; and
- (c) welcome with enthusiasm the events throughout 2015 already being organised by dioceses, deaneries, parishes and local authorities to mark the Magna Carta and encourage dioceses, deaneries, parishes and other church bodies to undertake further local initiatives around the Anniversary which might include street parties, community fairs or pageants, and the ringing of Church and Cathedral bells.'

November 2013

#### SPARE ROOM SUBSIDY (GS 1965A and GS 1965B)

Mr Ian Fletcher (Leeds) to move:

'That this Synod, noting the rise in the number and seriousness of reported concerns about the impact of the Spare Room Subsidy (the 'Bedroom Tax') on the vulnerable and others, call on the Mission and Public Affairs Council:

- (a) to evaluate the findings of research into the effect of removing the Spare Room Subsidy across the country; and
- (b) to promote with Her Majesty's Government and partners from the social and housing sector ways of ensuring access to suitable local housing for all, especially for those who are vulnerable without increasing levels of debt.'

April 2014

# **NOTES**