

Monday 9 July 2018
9.00 a.m. to 12.30 p.m.

ORDER PAPER IV

MORNING WORSHIP

**ANNUAL REPORT OF THE ARCHBISHOPS' COUNCIL
(GS 2096)**

- 14** Presentation under SO 107.
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Not later than 10.00 a.m.

**THE ARCHBISHOPS' COUNCIL'S BUDGET AND
PROPOSALS FOR APPORTIONMENT FOR 2019 (GS
2097)**

Canon John Spence (Ex-Officio) to move:

- 15** 'That this 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 2019, as shown in its budget, of £[X] in respect of [Y]:'

	EXPECTED EXPENDITURE [X]	AREA OF ACTIVITY [Y]
16	£17,337,309	Training for Ministry
17	£18,793,759	National Church Responsibilities
18	£1,252,816	Grants and provisions
19	£822,290	Mission agency clergy pension contributions
20	£5,046,284	CHARM Scheme

Canon John Spence to move:

- 21** 'That this Synod approve the Archbishops' Council's proposals (set out in the Table of Apportionment contained in GS 2097) 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 2019'.

Canon John Spence to move:

- 22** 'That this Synod approve the Archbishops' Council's proposals (set out in the Table of Apportionment contained in GS 2097) for the pooling adjustment for 2019 in respect of additional maintenance grants for ordinands'.

Not later than 11.00 a.m.

**SPECIAL AGENDA I
LEGISLATIVE BUSINESS**

**DRAFT ECUMENICAL RELATIONS MEASURE (GS
2046B)**

DRAFT AMENDING CANON NO. 38 (GS 2047B)

Article 7 Business (both items)

Final Approval

*The Chair of the Steering Committee (the Ven Dr Jane Steen)
(Southwark) to move:*

- 501** 'That the Measure entitled "Ecumenical Relations Measure" be finally approved'.
- 502** 'That the Canon entitled "Amending Canon No. 38" be finally approved'.

And, if item 502 is carried:

- 503** 'That the petition for Her Majesty's Royal Assent and Licence (GS 2047C) be adopted'.

DRAFT CHURCH OF ENGLAND (MISCELLANEOUS PROVISIONS) MEASURE (GS 2064B)

Article 7 Business

Final Approval

The Chair of the Steering Committee (Ms Josile Munro) (London) to move:

- 505** ‘That the Measure entitled “Church of England (Miscellaneous Provisions) Measure” be finally approved’.
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**DRAFT CHURCH PROPERTY MEASURE (GS 2083A)
DRAFT CHURCH OF ENGLAND PENSIONS MEASURE (GS 2084A)**

Consolidation Measures

Draft Measures for Final Drafting and Final Approval

(First Consideration at the February 2018 group of sessions)

Report by the Steering Committee (GS 2083Y/2084Y)

The Chair of the Steering Committee (The Rt Worshipful Timothy Briden) (*ex officio*) to move:

- 506** ‘That the Synod do take note of this Report’.
- 507** ‘That the Measure entitled “Church Property Measure” be finally approved’.
- 508** ‘That the Measure entitled “Church of England Pensions Measure” be finally approved’.
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DRAFT CHURCH REPRESENTATION AND MINISTERS MEASURE (GS 2046AA)

DRAFT AMENDING CANON NO. 39 (GS 2047AA)

Article 7 Business (Canon only)

**Draft Measure and Draft Amending Canon for Revision
(First Consideration at the February 2017 group of
sessions)**

Report by the Revision Committee (GS 2046YY/2047YY)

The Chair of the Revision Committee (Professor Joyce Hill)
(Leeds) to move:

509 ‘That the Synod do take note of this Report’.

Revision Stage for the draft Measure

*A member of the Steering Committee to move en bloc with
the permission of the Chair:*

512 ‘That clauses 1 to 3 stand part of the Measure’.

Mr Clive Scowen (London) to move the following
amendments:

513 Schedule 1, Rule 12, page 9, line 29, at end *insert*—

“(ba) Rule M13(1)(e) and (f) (PCC: churchwardens and
persons to be admitted as such to be members);”.

514 Schedule 1, Rule 12, page 9, line 29, at end *insert*—

“(bb) Rule M13(1)(j) (PCC: elected representatives of
laity to be members), subject to paragraph (3);”.

515 Schedule 1, Rule 12, page 9, line 36, at end *insert*—

“(3) Despite paragraph (2)(bb), a scheme under this Rule
may provide that, where more than three persons are elected
as parochial representatives of the laity under Rule M5(9)(a),
the annual meeting must choose at least three of them to be
members of the PCC for the purposes of Rule M13(1)(j).”

516 Schedule 1, Rule 13, page 10, line 15, *leave out* “ensures”
and *insert* “is necessary to ensure”.

517* Schedule 1, Rule 19, page 13, line 23, *leave out* paragraph (3) and *insert*—

“(3) A diocesan synod must, for the purpose of securing that the number of persons elected by each parish is, as nearly as possible, proportionate to the number of names on its roll, calculate the number of persons to be elected by—

(a) determining a number for the purposes of this paragraph (“N”), and

(b) providing for each parish to elect one person for every N names on its roll and, where the number of names on the roll is not divisible by N without remainder, for the remainder.”

** Note: The Revd Prebendary Simon Cawdell (Hereford) has given notice of an amendment in the same terms as item 517.*

Mr Adrian Greenwood (Southwark) to move the following amendment:

518 Schedule 1, Rule 25, page 15, line 34, *leave out* “23 or 24” and *insert* “or 23”.

Mr David Lamming (St Edmundsbury & Ipswich) to move the following amendments:

519 Schedule 1, Rule 33, page 19, line 19, at end *insert*—

“(1A) In exercising the power under paragraph (1), the bishop must have regard to the principle that the number of members of the house of clergy of the diocesan synod and the number of members of the house of laity of the diocesan synod should be approximately equal.”

520 Schedule 1, Rule 33, page 19, line 22, *leave out* “who is nominated under this Rule” and *insert* “may not be nominated under this Rule unless he or she is an actual communicant aged 16 or over; and a lay person who is so nominated”.

Mr Clive Scowen (London) to move the following amendments:

521 Schedule 1, Rule 75, page 47, line 22, *leave out* paragraph (b) and *insert*—

“(b) the election proceeds with the number of seats to be filled being reduced by the required given number, and

(c) any vacancy which arises because the number of candidates in that category is less than the required given number is to be filled in accordance with Rule 73 (casual vacancies).”

522 Schedule 1, Rule M6, page 56, line 32, *leave out* paragraphs (5) and (6).

The Revd Canon Jonathan Alderton-Ford (St Edmundsbury & Ipswich) to move the following amendment:

523 Schedule 1, Rule M21, page 65, line 27, at end *insert*—

“(1A) For the purposes of paragraph (1), a "sufficient number" of meetings is at least three in addition to any meeting that is held only for the purpose of appointing or electing officers of the PCC or members of the standing committee; and the meetings required by paragraph (1) must, so far as practicable, be held at regular intervals.”.

The Revd Prebendary Simon Cawdell (Hereford) to move the following amendments:

524 Schedule 1, Rule M29, page 69, line 39, after “members” *insert* “, unless paragraph (1A) applies”.

525 Schedule 1, Rule M29, page 69, line 39, at end *insert*—

“(1A) If there are no more than 50 names on the roll of the parish on the date on which the annual meeting is held, the standing committee is to consist of at least three members until the conclusion of the next annual meeting.”

526 Schedule 1, Rule M29, page 69, line 42, before “each” *insert* “unless paragraph (1A) applies,”.

527 *A member of the Steering Committee to move:*
‘That Schedule 1 [as amended] stand part of the Measure’.

528 *A member of the Steering Committee to move:*
‘That Schedules 2 and 3 stand part of the Measure’.

529 *A member of the Steering Committee to move:*
‘That the Long Title stand part of the Measure’.

Revision Stage for the draft Amending Canon

A member of the Steering Committee to move en bloc with the permission of the Chair:

530 ‘That paragraphs 1 and 2 stand part of the Canon’.

The Revd Prebendary Simon Cawdell (Hereford) to move as an amendment:

531 Paragraph 3, after sub-paragraph (3) *insert—*

“(3A) After paragraph 1, insert—

“1A. The reading of Morning and Evening Prayer as required by Canon B 11 may be dispensed with on a general basis for a diocese if the bishop has made such alternative provision for daily prayer as may best serve to sustain the corporate spiritual life of the benefices in the diocese and the pattern of life enjoined upon ministers by Canon C 26. In making alternative provision as mentioned in this paragraph, the bishop must be satisfied that there is good reason for doing so and shall ensure that no church ceases altogether to be used for public worship.”

532 *A member of the Steering Committee to move:*
‘That paragraph 3 [as amended] stand part of the Canon’.

533 *A member of the Steering Committee to move en bloc with the permission of the Chair:*

‘That paragraphs 4 to 9 stand part of the Canon’.

DRAFT CHURCH OF ENGLAND (MISCELLANEOUS PROVISIONS) (NO. 2) MEASURE (GS 2104)

Article 7 Business

Draft Measure for First Consideration

The Chair of the Steering Committee (the Ven Pete Spiers) (Liverpool) to move:

511 ‘That the Measure entitled “Church of England (Miscellaneous Provisions) (No. 2) Measure” be considered for revision in committee’.