

Thursday 21 February 2019
10.30 p.m. to 1.00 p.m.

ORDER PAPER II

WORSHIP

SPECIAL AGENDA I

LEGISLATIVE BUSINESS

DRAFT AMENDING CANON NO. 38 (GS 2047D)

Article 7 business

Canon for Enactment

(Finally approved at the July 2018 group of sessions)

The Archbishop of York to move:

- 500** 'That the Canon entitled "Amending Canon No. 38" be made, promulgated and executed.'

**DRAFT CHURCH REPRESENTATION AND MINISTERS
MEASURE (GS 2046BB)**

DRAFT AMENDING CANON No. 39 (GS 2047BB)

Article 7 Business (Canon only)

Draft Measure for Final Drafting

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

(Revised at the July 2018 group of sessions)

Report by the Steering Committee (GS 2046ZZ/2047ZZ)

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

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

If item 501 is carried, the following special amendments will be moved (SO 61(8)):

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

509 Clause 1, page 1, line 10, at end *insert*

“(1B) A resolution under this section may include consequential provision, including provision which amends, or which repeals or revokes a provision of, a Measure or an instrument made under a Measure.”

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

In Schedule 1:

510 (i). Rule 40, page 24, line 32, after “is” *insert* “(subject to Rule 42(5B))”.

(ii). Rule 42, page 26, line 11, at end *insert*—

“(5A) Rules under paragraph (5) may make provision equivalent to that made under Rule 56 (election rules for the House of Laity of the General Synod) in relation to electronic voting and may apply any provision of these Rules with or without modifications”

(iii). Rule 42, page 26, line 11, at end *insert*—

“(5B) Where there is a system of electronic voting for elections to a diocesan synod, a completed nomination or voting paper may not be given by email; and Rule 76 (which makes provision authorising the use of email) is accordingly to be read subject to this paragraph.”

(iv). Rule 53, page 33, line 38, at end *insert*—

“(1A) The Business Committee must nominate an independent body which it is satisfied would be able to assist each presiding officer with the conduct of an

election in the diocese to the House of Laity (including the issue of invitations to nominate and the lodging of nominations), in so far as the election involves a system of electronic voting.”

“(1B) The presiding officer of each diocese must appoint the body nominated under paragraph (1A) and may not appoint any other body or individual for that purpose.”

- (v). Rule 54, page 34, line 24, *leave out* “nomination papers” and *insert* “invitations to nominate”.
- (vi). Rule 54, page 34, line 26, *leave out* “nomination papers” and *insert* “invitations to nominate”.
- (vii). Rule 54, page 34, line 35, at end *insert*—

“(6A) In ascertaining for the purposes of paragraph (6) whether the names and addresses are correct, the secretary of each deanery synod must ask each elector who has not provided an email address whether he or she wishes to provide one.”
- (viii). Rule 54, page 34, line 37, *leave out* “nomination papers” and *insert* “invitations to nominate”.
- (ix). Rule 54, page 34, line 42, *leave out* “nomination papers” and *insert* “invitations to nominate”.
- (x). Rule 55, page 35, line 10, *leave out* “a nomination paper” and *insert* “an invitation to nominate”.
- (xi). Rule 55, page 35, line 15, *leave out* “nomination papers” and *insert* “nominations”.
- (xii). Rule 55, page 35, line 17, *leave out* “nomination papers” and *insert* “invitations to nominate”.
- (xiii). Rule 55, page 35, line 18, *leave out* “a nomination paper” and *insert* “an invitation to nominate”.
- (xiv). Rule 55, page 35, line 21, *leave out* paragraphs (6) to (11).
- (xv). Rule 56, page 36, line 15, at end *insert*—

“(aa) the process for issuing invitations to nominate and for the lodging and scrutiny of nominations;

- (ab) the conditions for the validity of a nomination;”
- (xvi). Rule 56, page 36, line 20, at end *insert*—
“(da) the assistance which the body nominated under Rule 53(1A) may provide to a presiding officer;”
- (xvii). Rule 56, page 36, line 21, *leave out* sub-paragraph (e) and *insert*—
“(e) the entitlement of a presiding officer to a fee for the exercise of a function in connection with the election and the entitlement of the body nominated under Rule 53(1A) to a fee for the assistance it provides to a presiding officer;”.
- (xviii). Rule 56, page 36, line 23, at end *insert*—
“(2A) The rules may, in so far as they provide for an election to the House of Laity to involve a system of electronic voting, modify the application of any provision of these Rules.”
- (xix). Rule 75, page 49, line 2, *leave out* “nomination papers” and *insert* “the valid nominations”.
- (xx). Rule 75, page 49, line 13, at end *insert*—
“(4) In the application of this Rule to an election which involves a system of electronic voting, a reference to something included on or circulated with a voting paper is to be read as including a reference to it being provided as part of the procedure provided for by the system being used in the election for electronic voting.”

511 Rule 80, page 51, line 31, *leave out* “bishop” and *insert* “chancellor”.

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

502 That the Measure entitled “Church Representation and Ministers Measure” be finally approved.

503 That the Canon entitled “Amending Canon No. 39 be finally approved.

And, if item 503 is carried:

504 That the petition for Her Majesty’s Royal Assent and Licence (GS 2047CC) be adopted.

DRAFT AMENDING CANON NO. 40 (GS 2103A)

Article 7 Business

Draft Amending Canon for Revision

(First Consideration at the July 2018 group of sessions)

Report by the Revision Committee (GS 2103Y)

A member of the Revision Committee to move:

505 That the Synod do take note of this Report.

Mr Clive Scowen (London) to move as an amendment:

512 In paragraph 1, after paragraph 8(1) of the new Canon DA 1, *insert:*

"(1A) Regulations under this Canon may make different provision for different purposes (including, in particular, different provision according to whether a community was established before or after the commencement of this Canon)."

Mr Clive Scowen (London) to move as an amendment:

513 In paragraph 1, after paragraph 9 of the new Canon DA 1, *insert:*

"10 (1) Except where sub-paragraph (2) applies, a missional community established pursuant to a bishop's mission order under Part 7 of the Mission and Pastoral Measure 2011 is outwith the scope of this Canon."

“(2) A diocesan bishop may, for a good reason relating to that particular community, direct that this Canon shall apply to a missional community established pursuant to a bishop's mission order under Part 7 under of the 2011 Measure.”

A Member of the Steering Committee to move:

514 That paragraph 1 [as amended] stand part of the Canon.

A Member of the Steering Committee to move:

515 That paragraphs 2 to 6 stand part of the Canon.

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

DRAFT AMENDING CANON NO. 41 (GS 2105A)

Article 7 Business (both items)

**Draft Measure and Draft Amending Canon for Revision
(First Consideration at the July 2018 group of sessions)
Report by the Revision Committee (GS 2104Y/2105Y)**

A member of the Revision Committee to move:

506 That the Synod do take note of this Report.

A member of the Steering Committee to move:

516 That Clause 1 stand part of the Measure.

The Bishop of Willesden to move as an amendment:

517 Clause 2, page 2, line 5, *leave out* paragraphs (b) and (c) and *insert—*

“(b) each other person who has authority of such description as the regulations may specify to exercise ministry in the diocese or other area or place concerned.”

If item 517 is not carried: *The Bishop of Willesden* to move as an amendment:

518 'Clause 2, page 2, line 33, *leave out* "(1)(b) and (c)" and *insert* "(1)(b)".'

A member of the Steering Committee to move:

519 That clause 2 [as amended] stand part of the Measure.

A member of the Steering Committee to move:

520 That clauses 3 to 10 stand part of the Measure.

A member of the Steering Committee to move:

521 That clause 11 stand part of the Measure.

Mr Keith Cawdron (Liverpool) has given notice of his intention to oppose the motion 'That clause 11 stand part of the Measure.'

A member of the Steering Committee to move:

522 That clauses 12 to 15 stand part of the Measure.

A member of the Steering Committee to move:

523 That the Schedule stand part of the Measure.

A member of the Steering Committee to move:

524 That the Long Title stand part of the Measure.

A member of the Steering Committee to move:

525 That paragraphs 1 to 6 stand part of the Canon.

**DRAFT PAROCHIAL FEES AND SCHEDULED MATTERS
AMENDING ORDER 2019 (GS 2116)**

Draft order for approval

The Bishop of Portsmouth (Chair of the Remuneration and Conditions of Service Committee) to move:

- 507** That the draft Parochial Fees and Scheduled Matters Amending Order 2019 be approved.

**CODE OF PRACTICE ON CO-OPERATION BY THE
CHURCH OF ENGLAND WITH OTHER CHURCHES (GS
2117)**

Code of Practice for approval

The Bishop of Chichester (Chair of the Council for Christian Unity) to move:

- 508** That the draft Code of Practice under Section 5B of the Church of England (Ecumenical Relations) Measure 1988 be approved.
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