

**Saturday 6 July 2024**  
**8.45 a.m. to 12.45 p.m.**

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**ORDER PAPER II**

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**WORSHIP**

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**SPECIAL AGENDA I:**

**LEGISLATIVE BUSINESS**

**CHURCH FUNDS INVESTMENT MEASURE (GS 2347)**

**Draft Measure for Revision**

**(First Consideration at the February 2024 group of sessions)**

*The Revision Committee, pursuant to SO 57(7), has authorised the Clerk to inform the Synod that no proposals for amendment were received by the Committee and that there are no other matters for it to report.*

*The Chair of the Steering Committee (Mr Carl Hughes) (Ex Officio) to move:*

**511** 'That clauses 1 to 2 stand part of the Measure.'

*The Chair of the Steering Committee (Mr Carl Hughes) (Ex Officio) to move:*

**512** 'That the Long Title stand part of the Measure'.

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**CHANCEL REPAIR (CHURCH COMMISSIONERS' LIABILITY) MEASURE (GS 2343)**

**Draft Measure for Revision**

**(First Consideration at the February 2024 group of sessions)**

*The Chair of the Revision Committee (The Ven Stewart Fyfe) (Carlisle) to move:*

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

*The Chair of the Steering Committee* (Canon Julie Dziegiel) (Oxford) to move:

**513** ‘That clauses 1 to 6 stand part of the Measure’.

*The Chair of the Steering Committee* (Canon Julie Dziegiel) (Oxford) to move:

**514** ‘That the Long Title stand part of the Measure’.

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**PROPOSED CHANGES TO THE STANDING ORDERS  
RELATING TO THE CROWN NOMINATIONS  
COMMISSION (GS 2355)**

*Mr Clive Scowen* (London) to move that the following amendments be made with effect from 10 July 2024:

**44 Standing Order 137 (CNC: membership)**

In Standing Order 137, for paragraphs (3B) and (3C) substitute—

“(3B) But if it is impossible for either member of a particular pair to serve as mentioned in paragraph (3A)—

- (a) the members of the pair must nominate such other member of the House concerned as they agree between themselves to serve instead of either of them, or
- (b) in the absence of agreement under subparagraph (a), the Chair of the House concerned must nominate another member of that House to serve instead of either member of that pair.

(3C) Where a person is nominated under paragraph (3B)(a), the nomination takes effect only if the Chair of the House concerned agrees to the nomination; and, if the Chair declines to agree to the nomination, the Chair must invite the members of the pair to nominate another member of that House to serve instead of either member of that pair (with paragraph (3B) and this paragraph then applying accordingly).

(3CA) When making or deciding whether to agree to a nomination under paragraph (3B) or (3C), a person must have due regard to the desirability of securing that the membership of the Commission always includes at least one GMH person.”

***Explanatory statement:*** *this amendment would require that, where neither member of a pair is able to serve on the CNC, the members of the pair (rather than, as currently, the relevant archbishop or the Chair of the relevant House) must nominate a substitute, subject to agreement by the Chair of the House concerned acting reasonably. Anyone making or agreeing to the nomination of a substitute must bear in mind the desirability of securing GMH membership on the CNC.*

- 45 In Standing Order 137, in paragraph (4), for sub-paragraph (b) substitute—

“(b) invite the attendance of persons other than its members, except as provided in SO 138(8) or in so far as doing so is necessary for enabling maximum participation in a meeting of the Commission of a member who is unable to participate fully because of a disability”.

***Explanatory statement:*** *this amendment would provide that, where a disabled member of the CNC requires assistance from another person in order to participate in meetings, that other person may also attend the meetings to assist the member.*

- 46 In Standing Order 137, after paragraph (4B) insert—

“(4C) If the Commission does not include a GMH person, and either the Commission is satisfied that the power under paragraph (4A) cannot be exercised to co-opt a GMH person or the power under that paragraph has already been exercised in some other way, the Commission may co-opt one additional member who is a member of the House of Clergy or House of Laity and a GMH person.”

***Explanatory statement:*** *this amendment would enable the CNC to co-opt a GMH person who is a member of the House*

*of Clergy or House of Laity as a member of the CNC where there is not already a GMH member.*

*Items 47 and 48: consequential or otherwise dependent on item 46 (see SO 29(1))*

- 47** In Standing Order 137, in paragraph (2)(ba), after “paragraph (4A)” insert “or (4C)”.

***Explanatory statement:*** *this amendment provides that a co-opted GMH member is to be a non-voting member.*

- 48** In Standing Order 137, in paragraph (4)(a), for “paragraphs (4A) and (4B)” substitute “paragraphs (4A) to (4C)”.

***Explanatory statement:*** *this amendment records the addition of an exception to the general rule of the CNC against making co-options.*

- 49** In Standing Order 137, in paragraph (6), for “the Vacancy in See Committees Regulation 1993” substitute “the Vacancy in See Committees Regulation 2024”.

***Explanatory statement:*** *this amendment would update a reference.*

**50 Standing Order 140 (CNC: duration of membership)**

In Standing Order 140, for paragraph (6B) substitute—

“(6B) But if it is impossible for the other member of the pair to serve as mentioned in paragraph (6A)(a), that other member must nominate another member of the House concerned to serve instead of that member.

(6C) Where a person is nominated under paragraph (6B), the nomination takes effect only if the Chair of that House agrees to the nomination; and if the Chair declines to agree to the nomination, the Chair must invite the other member of the pair to nominate another member of that House to serve instead of that member (with paragraph (6B) and this paragraph then applying accordingly).

(6D) When making or deciding whether to agree to a nomination under paragraph (6B) or (6C), a person must

have due regard to the desirability of securing that the membership of the Commission always includes at least one GMH person”.

***Explanatory statement:*** *this amendment would, for a case where only one member of a pair remains but is unable to serve in the CNC, make equivalent changes to those amendments proposed in item 44.*

Items 51 to 53: consequential or otherwise dependent on items 44, 46 and 50.

**51 Standing Order 139 (CNC: archiepiscopal vacancy)**

In Standing Order 139(2A), in paragraph (d), for the words from “persons” to the end substitute “GMH persons”.

***Explanatory statement:*** *this amendment would adopt the tag of “GMH person” instead of, as currently, setting out the full definition as that full definition would instead be provided in the interpretation provisions at the end of the SOs.*

**52 Standing Order 153 (definitions)**

In Standing Order 153, after paragraph (3) insert—

“(4) In these Standing Orders, a reference to a GMH person is a reference to a person whose ethnicity is commonly referred to as “Global Majority Heritage”.”

***Explanatory statement:*** *this amendment would generalise the definition of “GMH person” which currently appears only in SO 139(2A)(d).*

**53 Standing Order 154 (general interpretation)**

In Standing Order 154, at the appropriate place insert—

“GMH SO 153(4)”.

***Explanatory statement:*** *this amendment is consequential on item 52.*

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## ARCHBISHOPS' COUNCIL BUDGET 2025 AND PROPOSALS FOR APPORTIONMENT 2025 (GS 2356)

*Mr Carl Hughes (Ex Officio)* (Chair of the Archbishops' Council's Finance Committee) to move:

- 8 'That the Synod do take note of this Report.'

*Mr Carl Hughes (Ex Officio)* (Chair of the Archbishops' Council Finance Committee) to move:

'That this Synod approve the Archbishops' Council's expenditure for the year 2025, as shown in its budget, of £[X] in respect of [Y].'

	<b>EXPECTED EXPENDITURE [X]</b>	<b>AREA OF ACTIVITY [Y]</b>
9	£17,391,847	Training for Ministry
10	£38,242,532	National Church Responsibilities
11	£1,560,642	Grants
12	£504,924	Mission agency pension contributions
13	£6,444,313	Clergy retirement housing grant

*Mr Carl Hughes (Ex Officio)* (Chair of the Archbishops' Council's Finance Committee) to move:

- 14 'That this Synod approve the Archbishops' Council's proposals (set out in the Table of Apportionment contained in **GS 2356**) for:

- (a) 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 2025, and
- (b) the pooling adjustment for 2025 in respect of additional maintenance grants for ordinands.'

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## 15 QUESTIONS

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