

**THE ARCHDEACONRY BOARD STATUTE 2001**

**BE IT ENACTED** by the Bishop, Clergy and Laity of the Diocese of Auckland in Synod assembled as follows:

- 1. SHORT TITLE**  
The short title of this Statute shall be the "**THE ARCHDEACONRY BOARD STATUTE 2001**".
- 2. CONSTITUTION OF A BOARD**  
Any Archdeaconry desiring to establish a Board under this Statute may, by request of the Archdeacon with support evidenced in writing from the parishes and other ministry units therein, request the Diocesan Council to sanction such request by approving the proposed membership and objectives of the proposed Board. This sanction shall be expressed in the form of a Resolution of the Diocesan Council and shall be reported to the next ordinary Session of Synod.
- 3. PROVISION FOR EXISTING BOARDS**  
Notwithstanding the repeal of the Statutes provided in clause 5, the three Archdeaconry Boards in existence at the date of the passing of this Statute shall continue to remain in existence and their respective constitutions shall remain in force until such time as they may decide to request Diocesan Council to make any changes thereto.
- 4. MODEL CONSTITUTION**  
The Constitution of any such Board may follow the Model Constitution in the Schedule to this Statute. The Diocesan Council shall give consideration to any variations from the model proposed and is authorised to accept them provided that the proposed Constitution is in keeping with the intention of this Statute.
- 5. REPEAL**  
The following Statutes are hereby repealed:  
The Hauraki Archdeaconry Board Statute 1992  
The Waimate Archdeaconry Council Statute 1993  
The Manukau Archdeaconry Board Statute 1999

**SCHEDULE**

**MODEL CONSTITUTION FOR AN ARCHDEACONRY BOARD**

- 1. CONSTITUTION OF BOARD**  
A Board, known as the ..... Archdeaconry Board, is hereby constituted (hereinafter called "the Board").
- 2. PURPOSE AND OBJECTIVES**  
The purpose and objectives of the Board shall be:
  - 2.1 To assist in the communication and implementation of the decisions of the Diocesan Synod and Diocesan Council and to act in a coordinating way in general communication between the Diocesan leadership and the ministry units of the [name] Archdeaconry (hereinafter called "the Archdeaconry") in order to promote the mission of the Church in the community and the Diocese.
  - 2.2 To help facilitate within the Archdeaconry the goals and objectives of the respective sector councils of the Diocese and to take the opportunity to call on the sector councils to provide resources and advice as needed.
  - 2.3 To foster the development of the ministries of the people of God, both ordained and lay, and to provide for and facilitate equipping of these ministries in their various forms.

- 2.4 To provide a forum in which the needs of mission and ministry in the Archdeaconry may be addressed and action either implemented, or else recommended to the Diocesan Council for action.
- 2.5 To encourage mutual support and sharing of resources among the ministry units in the Archdeaconry.
- 2.6 To consult with the appropriate leadership of the other two Tikanga in matters that may also affect them.

### **3. MEMBERSHIP**

The *Board* shall consist of:

- 3.1 The Bishop of the Diocese ex officio, or the nominee of the Bishop
- 3.2 Any other Bishop in the Diocese having episcopal responsibility for the Archdeaconry
- 3.3 The Archdeacon
- 3.4 Clergy licensed by the Bishop to exercise ministry within the Archdeaconry
- 3.5 Lay ministers licensed by the Bishop to exercise ministry within the Archdeaconry
- 3.6 Two lay representatives for each ministry unit within the Archdeaconry
- 3.7 Such other members, not exceeding six in number, as shall be elected for this purpose by the Board

### **4. ELECTION OF MEMBERS**

- 4.1 The term of office of the elected lay representatives from each ministry unit shall be three years and such members shall be elected at the same time and in the same way as the election of lay representatives on the Diocesan Synod, *provided that* if the constitution of the Board does not coincide with such election, the first election and term shall be varied to enable members to be elected for a shorter period.
- 4.2 The names of the lay representatives so elected shall be notified by the Returning Officer to the Archdeacon.
- 4.3 If a lay representative shall resign before completion of the term, notice shall be given to the Archdeacon and the Vestry of the ministry unit concerned shall elect a person to serve for the remainder of that term.

### **5. MEETINGS**

- 5.1 The Board shall meet annually and at such other times and places as it shall from time to time appoint, PROVIDED THAT the first meeting shall be at a time and place fixed by the Archdeacon.
- 5.2 The Archdeacon shall call a meeting of the Board upon receiving in writing a request signed by no fewer than two clergy and two lay representatives.
- 5.3 At any meeting the quorum shall be (xx) members, of whom (xx) shall be clergy and (xx) shall be lay representatives, and such persons shall represent no less than (xx) ministry units.
- 5.4 No act or resolution of the Board shall be valid unless it is assented to by a majority of the clergy and a majority of the lay members present in person at a duly constituted meeting.
- 5.5 Unless the Board shall make other provision, the Standing Orders of the Diocese of Auckland, so far as they are applicable to the proceedings of the Board, shall be the Standing Orders of the Board.