



## DIOCESE OF AUCKLAND

### PROCEEDINGS OF THE FIRST SESSION OF THE FIFTY-FIFTH SYNOD OF THE DIOCESE OF AUCKLAND

#### *FIRST DAY – THURSDAY 1 SEPTEMBER 2016*

#### WORSHIP

Members of the Synod gathered for a Eucharist in the Church of St Mary's in Holy Trinity Cathedral, Parnell. The Rt Rev'd James White presided. The Preacher was the Rt Rev'd Kelvin Wright, Bishop of Dunedin.

#### QUORUM

The Diocesan Manager, Ms. Sonia Maugham, certified that the requisite number of members were present to constitute the Synod. The President of the Synod formally constituted the Synod at 6.36pm.

At the conclusion of the Eucharist, members gathered in the Cathedral for the continuation of the Synod with the Rt Rev'd Ross Bay presiding.

#### APOLOGIES FOR ABSENCE

Apologies for absence were recorded in the attendance registers.

#### ANNOUNCEMENTS

The President welcomed the Rt. Rev'd Kito Pikaahu and other members of Tai Tokerau.

The Diocesan Manager made announcements.

#### QUESTIONS

Dr Peter Lineham asked a question about the Year Book statistics.

#### ORDER OF THE DAY:

#### **THE BISHOPS' CHARGE**

Bishops Ross Bay and James White jointly delivered the Bishops' Charge.

#### MOTIONS SOUGHT TO BE INTRODUCED

Mr Michael Kennerley requested permission to introduce a motion under Standing Order 14.

GRANTED

MOVED BY: Mr Michael Kennerley

SECONDED BY: The Rev'd Bob Hornburg

"THAT this Synod express its appreciation for the Bishops' Charge and requested that it be made available in written form."

AGREED

#### THE PRESIDENT MOVED:

"THAT this synod offers its deep gratitude to Mr Matthew Ockleston for his years of service as Synod Member, Lay Secretary, Chair of Legal Business Committee, and Deputy Chancellor."

AGREED BY ACCLAMATION

## REPORTS AND ACCOUNTS

The Diocesan Manager tabled the following:

- The Minute Book of the Diocesan Council,
- The Terrier of Properties in terms of Title F Canon III Clause 4.2.

## PROCEDURAL MOTIONS

### (a) **Hours of Business**

THE PRESIDENT MOVED

"THAT the hours of business of this First Session of the Fifty Fifth Synod be:

- (1) Thursday 1 September 2016 – from 6.30pm to 9.00pm;
  - (2) Friday 2 September 2016 - from 8.30am to 5.00pm including meal and refreshment breaks at 10.30am-11.05am, 1.00pm-1.45pm and 3.30pm-3.55pm.
  - (3) Saturday 3 September 2016 - from 8.30am to 5.00pm including meal and refreshment breaks at 10.30am-11.05am, 1.00pm-1.45pm and 3.30pm-3.55pm.
- provided that any sitting may be extended by Motion Without Notice."

*AGREED*

The President sought leave to extend the sitting by 10 minutes.

*GRANTED*

### (b) **Auditors**

THE PRESIDENT MOVED

"THAT Synod delegates to Diocesan Council the decision to appoint the auditors for the Diocesan Council and Anglican Trusts Board financial accounts for the year ended 31 December 2016 following the completion of a contestable appointment process, such decision to be advised to members of synod in writing."

*AGREED*

### (c) **Order Paper Committee**

THE PRESIDENT MOVED:

"THAT the Order Paper Committee be the Diocesan Bishop, Assistant Bishop, the Chancellor, and the Project Manager to the Diocesan Manager."

*AGREED*

### (d) **Synod Officers**

THE PRESIDENT MOVED:

"THAT the following be appointed as Officers of the Fifty-fifth Synod:

<i>Clerical Secretary</i>	The Rev'd Ian Hardcastle
<i>Deputy Clerical Secretary</i>	The Rev'd Alan Burnett
<i>Lay Secretary</i>	Mrs Barbara Bryan
<i>Deputy Lay Secretary</i>	Mrs Deborah Rolland
<i>Chair of Committees</i>	Ms Dawn Jones
<i>Deputy Chair of Committees</i>	Mr Graham Miller
<i>Clerk of Committees</i>	The Rev'd Judy Vause
<i>Deputy of Clerk of Committees</i>	Mrs Jackie Addis."

*AGREED*

### (e) **Legal Business Committee**

THE PRESIDENT MOVED:

"THAT the following be appointed as members of the Legal Business Committee: the Very Rev'd Jo Kelly-Moore, the Worshipful Bruce Gray QC, Mr Richard Gay, Ms Dawn Jones."

*AGREED*

## ELECTIONS

THE PRESIDENT MOVED:

"THAT nominations for elections to Diocesan Council, the Stipends and Pensions Committee, and the Diocesan Board of Nomination shall close at 3.55pm on Friday 2 September 2016 and that any ballot which may be required shall take place on Saturday 3 September 2016."

*AGREED*

CLOSING PRAYERS were led by the President.

## ADJOURNMENT

The President declared Synod adjourned at 9.13pm until 8.30am on Friday 2 September 2016.

## ***SECOND DAY – FRIDAY 2 SEPTEMBER 2016***

SYNOD IN SESSION at 8.36am, the Rt Rev'd James White presiding.

### OPENING PRAYERS

Opening Prayers were led by St John's College students.

### APOLOGIES FOR ABSENCE

Apologies for absence were recorded in the attendance registers.

### QUESTIONS

The Rev'd Anne Moody asked a question about Ministry Units' financial viability.

### ANNOUNCEMENTS

The President made an announcement and corrections to the numbers of vacancies on the voting forms.

### GREETINGS

Greetings were received from the Archbishops of the Province, and the Bishops of Christchurch, Waikato and Taranaki and Nelson.

### MOTIONS SOUGHT TO BE INTRODUCED

No motion was introduced.

### ORDER OF THE DAY

#### **Diocesan Council Presentation**

The Ven Carol Hughes took the chair.

The Diocesan Council gave a report on their work. The report included concern over a continuing deficit and actions being taken to correct this; the impact of the new Health and Safety Legislation.

#### **Presentation on the Quota**

The Rev'd Linda King made a presentation on the Quota.

9:41                                Synod moved into informal discussion in Ministry Units.  
9:56                                Synod in session; the Rt. Rev'd James White presiding.

### APPROVAL OF BILLS IN PRINCIPLE AND IN DETAIL

#### **STATUTES AMENDMENT STATUTE**

#### **BILL 1**

MOVED BY:                        MR PAUL RUDDELL  
SECONDED BY:                    THE REV'D BRYAN HAGGITT

"THAT the Bill Number 1 be approved in principle."

Mr Paul Ruddell sought leave to withdraw the bill as had been foreshadowed.

*GRANTED*

10.28am                            Synod adjourned for morning tea  
11.04am                            Synod in Session with the Rt Rev'd Ross Bay presiding.

#### **PARENTAL LEAVE**

#### **BILL 2**

MOVED BY:                        THE REV'D KEN BENNETT  
SECONDED BY:                    THE REV'D STEPHEN BAXTER

"THAT the Bill Number 2 be approved in principle."

*AGREED*

MOVED BY THE PRESIDENT

"THAT the Synod move into committee to consider the detail of the Bill."

*AGREED*

11.11am Synod in Committee

11.17am Synod in Session

MOVED BY THE PRESIDENT

"THAT the detail of Bill Number 2 as approved by Synod in Committee be approved."

*AGREED*

#### MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

#### **LEGAL BUSINESS COMMITTEE**

#### **MOTION 1**

MOVED BY: THE WORSHIPFUL BRUCE GRAY QC

SECONDED BY: MS DAWN JONES OBE, CNZM

"THAT whereas the Standing Orders and Standing Resolutions Statute 1968 (#22) authorises the Legal Business Committee to review resolutions passed at the previous Session of Synod with a view to determining which resolutions shall be maintained in force as Standing Resolutions of Synod, this Synod therefore

1. receives the report of the Legal Business Committee;
2. designates the following Resolutions of the First and Third Sessions of the Fifty Fourth Synod as Standing Resolutions of the Synod:

#### **OVERSEAS MISSIONS (Motion 9, 2015)**

'THAT this Synod affirms its commitment to partnership with the Church overseas and, in particular:

1. encourages ministry units to form and maintain personal links with mission partners and projects;
2. commends to ministry units the principle of giving 5% of income to the work of the Church overseas;
3. encourages ministry units to consider how they might be involved in overseas mission as part of their commitment to the Decade of Mission commencing at Advent 2015;
4. encourages those involved in the preparation of ordinands in the Auckland Diocese to consider the value of making a short overseas mission trip in preparation for ordination.'

#### **LIVING WAGE MOVEMENT AOTEAROA NEW ZEALAND (Motion 9, 2013)**

'THAT this Synod

1. commits itself to the principle of a Living Wage for all who derive income through the mission and ministry of this Diocese; and
2. calls on the governing bodies of Anglican institutions in the Auckland Diocese to consider how they could apply the principle of the Living Wage having regard to their financial circumstances and their ability to protect jobs and services in the face of significantly increased wage costs.' "

MOVED BY THE PRESIDENT

"THAT the Synod move into Committee to consider Motion 1."

*AGREED*

11.21am Synod in committee

11.22am Synod in session

The Chair of Committees reported that Synod in Committee had considered the report of the Legal Business Committee, and had passed it without amendment.

MOVED BY THE PRESIDENT

"THAT the decision of Synod in Committee be the decision of Synod in Session."

*AGREED*

The President put motion 1

*AGREED*

**EQUAL GENDER REPRESENTATION**

**MOTION 4**

MOVED BY: THE VEN CAROLE HUGHES

SECONDED BY: THE VERY REV'D JO KELLY-MOORE

"THAT, in line with the Standing Resolution SRO5 of General Synod/te Hinota Whanui of 2008 and 2014, resolutions 8 and 22 of General Synod/te Hinota Whanui 2016, and Standing Resolution 27 of the Diocese of Auckland Synod 1984:

1. The Diocesan Synod and Ministry Units work towards equal representation of women and men in decision making at all levels - when electing or appointing representatives to governing and consultative bodies anywhere in the Anglican Church in Aotearoa, New Zealand and Polynesia;
2. This Synod asks Diocesan Council to research ways of implementing, and legislating for, this goal and to report back to the Diocesan Synod 2017; and
3. The Diocesan Synod encourages equality in visibility and involvement of women and men at all diocesan events."

*AGREED*

**LIVING WAGE**

**MOTION 5**

MOVED BY: THE VERY REV'D JO KELLY-MOORE

SECONDED BY: MR ROD ORAM

"THAT this Synod, in light of its commitment to the principle of a Living Wage, encourages all ministry units to become members of the Living Wage Movement Aotearoa New Zealand."

*AGREED*

**INCLUSIVE LANGUAGE**

**MOTION 6**

MOVED BY: THE REV'D DIANA RATTRAY

SECONDED BY: THE REV'D CLARE BARRIE

"THAT the Diocese, in accordance with Diocesan Synod Standing Order 7(c)(vi) and General Synod Standing Resolution SRL2:

1. recommits to using inclusive language in all areas of its work; and
2. commits to using inclusive language in liturgy and music, for people and for God."

*AGREED*

**OVERSEAS MISSIONS**

**MOTION 7**

The Mover sought leave in the light of the Synod's adoption of the Standing Resolution on Mission to delete clauses 2, 3 and 5 and to renumber clause 6 to clause 3.

*GRANTED*

MOVED BY: THE REV'D CRAIG HARRIS

SECONDED BY: THE REV'D IAN HARDCASTLE

"THAT this Synod affirms its commitment to partnership with the Church overseas and, in particular:

1. acknowledges the many ways in which ministry units participate in overseas missions;
2. encourages ministry units to engage and utilise the Diocesan Committee for Overseas Mission as a resource to assist them to support the work of the Church overseas; and
3. recognises its continuing responsibility towards work funded by the Anglican Missions Board by setting a target of \$300,000 as its diocesan contribution to the Board's budget for 2017."

1:02pm Synod adjourned for lunch  
1:53pm Synod in session; the Rt. Rev'd Ross Bay presiding.

The President answered the question raised by the Rev'd Anne Moody. He also advised that Mr Alan Minifie had been added to the *in Memoriam* list.

#### ORDER OF THE DAY

#### **PRESENTATION BY THE AUCKLAND CITY MISSION**

Mr Chris Farrelly, the new City Missioner, spoke to his report.

#### **HOUSING**

#### **MOTION 2**

MOVED BY: THE REV'D PETER BARGH

SECONDED BY: MR DAVID HALL

"THAT this Synod calls upon central and local government to work together to provide affordable housing for low income New Zealanders."

*AGREED*

#### **HOMELESSNESS**

#### **MOTION 3**

MOVED BY: MR MICHAEL KENNERLEY

SECONDED BY: MR JEREMY HARRIS

"THAT this Synod calls for the following courses of action:

1. That Ministry Units liaise closely and effectively with other community based organisations in efforts to house the homeless;
2. That the homelessness crisis be on the agenda for each clergy cluster meeting until Diocesan Synod 2017;
3. That each Ministry Unit is encouraged to send a team to volunteer at the Auckland City Mission distribution centre or community food bank at least twice a year."

*AGREED*

#### MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

#### **OVERSEAS MISSION**

#### **MOTION 7**

Consideration of Motion 7 resumed.

The President put the motion.

*AGREED*

#### **LITURGIES OF THE WORD AMENDMENT**

#### **MOTION 15**

MOVED BY: THE REV'D RICHARD BONIFANT

SECONDED BY: MR GRAHAM MILLER

"THAT this Synod assents to Statute 728 passed by General Synod/te Hinota Whanui 2016 entitled 'The Liturgies of the Word Amendment Statute, 2016'."

*AGREED*

3:24pm Synod adjourned for afternoon tea.  
3:58pm Synod in session; the Rt. Rev'd James White presiding.

ORDER OF THE DAY

**SYNOD MEMBERSHIP AND PARTICIPATION**

**MOTION 10**

MOVED BY: THE REV'D RICHARD BONIFANT

SECONDED BY: MR JEREMY HARRIS

"THAT this Synod

1. receives the report of the Synod Arrangements Task Group;
2. refers 'Part 2 – Youth Representation' to AYM for comment, with the possibility of bringing legislation regarding youth representation to Synod in 2017;
3. refers 'Part 3 – Fresh Approaches to Synod' to the Synod Arrangements Committee."

*AGREED*

**SCHEME OF VARIATION**

**MOTION 9**

MOVED BY: MR GRAHAM MILLER

SECONDED BY: MR LYN STEVENS

"THAT this Synod, acting under Part 3 of the Anglican Church Trusts Act 1981, having received and considered the report of the Chancellor in relation to the scheme of variation prepared by the General Trust Board of the Diocese of Auckland dated 26 February 2016 as subsequently amended (including the objections and representations in relation to that scheme made by persons entitled to do so under that Act and by the Attorney-General), hereby approves that Scheme in the form presented to this Synod."

*AGREED*

**ANNOUNCEMENTS**

The President announced that a box was available to collect the Rev'd Richard Bonifant's survey on Synod arrangements.

The President announced those appointed as scrutineers as:

*Lay:* Mrs Jacolize Becker, Ms Judith Bright, Ms Kirsten Willenberg, Mr Chris McMenamin, Ms Jean Rheinfrank.

*Clergy:* The Rev'ds Linda King, Jan Olsen, Matt Bruns, David Steele and Kris Heale.

**CLOSING PRAYERS**

The Synod Chaplains led Closing Prayers.

**ADJOURNMENT**

The President declared Synod adjourned at 5:31pm until 8.30am on Saturday 3 September 2016.



## ***THIRD DAY – SATURDAY 3 SEPTEMBER 2016***

SYNOD IN SESSION at 8.33am with The Rt Rev'd Ross Bay presiding.

### APOLOGIES FOR ABSENCE

Apologies for absence were recorded in the attendance registers.

### ANNOUNCEMENT

The President announced the death of the Rev'd Canon David Braddock and led the Synod in prayer of thanksgiving for his life and for his family.

### OPENING PRAYERS

The Synod Chaplains (members of the Diocesan Training Programme) led morning worship.

### ANNOUNCEMENTS

The Diocesan Manager made some announcements.

### QUESTIONS

There were no questions.

### MOTIONS SOUGHT TO BE INTRODUCED

There were no motions.

### PASSING OF THE BILLS

MOVED BY THE PRESIDENT

"THAT Bill 2 having been approved in detail now passes and becomes a statute."

*AGREED*

### ORDER OF THE DAY

#### **First ballot for elections to Diocesan Council, Diocesan Board of Nomination, and Pensions and Stipends Committee**

The President invited all election candidates to introduce themselves to Synod.

The first ballot was held and continued during the Order of the Day.

The President announced that there had been an irregularity in the nominations in that some forms did not have both a lay and a clerical nominator. These irregularities were corrected by finding suitable seconders to meet this rule. In accordance with "The Elections and General Synod Representation Statute 2010," clause 8, the Chancellor advised this was an appropriate course of action.

#### **Presentation from the Cathedral**

The Very Rev'd Jo Kelly-Moore gave a presentation on the work of the Cathedral along with Ms Jessica Hughes, Ms Dawn Jones.

The Chairman of the Selwyn Vision Committee, the Worshipful Bruce Gray Q.C., gave a report on the progress with the completion of the Cathedral. The building work is complete and fully paid for with \$14,900,000 raised. The organs are currently being built.

The Dean announced that the Cathedral will be consecrated next year.

### MOTION WITHOUT NOTICE

The Rev'd Bob Hornburg sought leave to introduce a motion without notice.

*GRANTED*

MOVED BY: THE REV'D BOB HORNBURG

SECONDED BY: MS JUDY EVITT

"THAT this Synod offers its sincere thanks to all who have helped in some way to bring The Holy Trinity Cathedral Building, our cathedral, to the great point of completion for consecration in 2017, 60 years since the laying of the foundation stone. We highly commend the Selwyn Vision Committees under the leadership of the Dean, the Very Rev'd Jo Kelly-Moore. We are grateful for their vision and hard work,



often beyond what we might imagine. As a Diocese we support the ongoing work and ministry of our Cathedral for local and civic life."

The Rev'd Bob Hornburg asked leave to extend the time for moving his motion by an extra minute and a half. GRANTED

The President put the motion. AGREED

#### MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

##### **TTPA**

##### **MOTION 8**

MOVED BY: MR DAVID HALL

SECONDED BY: MS VICKY MEE

"THAT this Synod calls on the Government to hold a binding referendum before ratifying the Trans Pacific Partnership Agreement."  
CARRIED

##### **BIBLICAL READINGS IN TE REO MĀORI AMENDMENT**

##### **MOTION 16**

MOVED BY: MR MICHAEL KENNERLEY

SECONDED BY: THE VERY REV'D JO KELLY-MOORE

"THAT this Synod assents to Statute 729 passed by General Synod/te Hinota Whanui 2016 entitled 'The A New Zealand Prayer Book – He Karakia Mihinare o Aotearoa Biblical Readings in Te Reo Māori Amendment Statute, 2016'."  
AGREED

The Rt. Rev'd James White took the chair.

##### **SYNOD 2017**

##### **MOTION 12**

The Rt Rev'd Ross Bay sought leave of Synod to withdraw Motion 12 in the light of the financial restraints and the desirability of holding the 2017 Synod in the newly consecrated cathedral.

GRANTED

10:28am Synod adjourned for morning tea.

11:02am Synod in Session with the Rt Rev'd James White presiding.

##### **NOTICE**

Miss Charlotte Ayers made an announcement about the "BOLD" Youth Leadership Programme.

##### **ORDER OF THE DAY**

##### **Presentation on Vaughan Park**

Synod was shown a video report by the Rev'd Iain Gow on Vaughan Park and the "Kiwi Camino."

##### **Conference Session on Rationalisation of Ministry Units**

11:15 Synod in Conference chaired by the Very Rev'd Jo Kelly-Moore.

11:37 Synod in session, the Rt. Rev'd James White presiding.

##### **GENERAL DEBATE (Standing Order 75)**

MOVED BY THE PRESIDENT:

"THAT Synod receives the various reports that have been tabled."

AGREED

The following members spoke during the general debate:

Mr Roger Wyatt (Waimate North MD),

The Rev'd Bruce Owen (Grief and Loss Support Services),

Dr Peter Lineham (Acknowledgement of correctness of Yearbook figures; state of Tertiary chaplaincy),

Mrs Mary Griffiths (Hostel of the Holy Name Advisory Group),

The Rev'd Craig Harris (Protest against Australian Government's practice of processing asylum seekers off-shore),  
The Rev'd Jemma Allen (Friendship House, Diocese of Dunedin's activity resource website: www.connectable.nz),  
The Rev'd Anne Priestley (Report of Northland Urban Rural Mission).

The President closed the general debate.

#### ANNOUNCEMENT

The President made some announcements.

#### RESULT OF FIRST BALLOT

The President declared the following elected:

##### **Diocesan Council:**

The Rev'd Alan Burnett	Mrs Deborah Rolland
The Rev'd Jordan Greatbatch	Mr David Howe
The Rev'd Clare Barrie	

##### **Board of Nomination:**

The Rev'd Andrew Coyle	Mr Rod Oram
The Rev'd Jordan Greatbatch	Ms Dawn Jones
The Rev'd Clare Barrie	Mrs Celia Haggitt
The Rev'd Leanne McGrath	Mrs Barbara Bryan

##### **Stipends and Pensions Board:**

Mr Ian Pallas.

The President advised that no further ballot would be required and that the vacancy on the Stipends and Pensions Committee would be filled by Diocesan Council.

1:01pm Synod adjourned.  
1:49pm Session in session with the Rt Rev'd Ross Bay presiding.

#### MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

##### **RESPONSE TO GENERAL SYNOD/TE HĪNOTA WHĀNUI 2016**

##### **MOTION 11**

MOVED BY: THE VERY REV'D JO KELLY-MOORE

SECONDED BY: MR ROD ORAM

"THAT this Synod

1. Expresses its gratitude to General Synod/Te Hīnota Whānui 2016 for the commitment given to consideration of Motion 4 and the A Way Forward Report;
2. Laments the decision of General Synod/Te Hīnota Whānui 2016 to let Motion 4 and the Report lie on the table, with voting deferred until 2018;
3. Supports General Synod/Te Hīnota Whānui 2016's 'firm expectation' expressed in Motion 29 that a decision to move forward will be made."

##### Amendment

MOVED BY: THE REV'D SARAH MOSS

SECONDED BY: MR IAN DALLY

"THAT Part 2 be deleted and Part 3 renumbered accordingly."

The Rt. Rev'd James White foreshadowed an alternative amendment.  
The Rev'd Sarah Moss sought leave to withdraw her amendment.

*GRANTED*

Amendment

MOVED BY: THE RT REV'D JAMES WHITE  
SECONDED BY: THE REV'D RICHARD BONIFANT

"THAT in clause 2, the word 'Laments' be deleted and replaced with 'Acknowledges the pain of many in light of.' "

The amendment was put and  
The motion as amended was put and

*AGREED*  
*CARRIED*

The amended motion reads:

"THAT this Synod

1. Expresses its gratitude to General Synod/Te Hīnota Whānui 2016 for the commitment given to consideration of Motion 4 and the A Way Forward Report;
2. Acknowledges the pain of many in light of the decision of General Synod/Te Hīnota Whānui 2016 to let Motion 4 and the Report lie on the table, with voting deferred until 2018;
3. Supports General Synod/Te Hīnota Whānui 2016's 'firm expectation' expressed in Motion 29 that a decision to move forward will be made."

**ENDING OF COLLECTS AMENDMENT**

**MOTION 14**

MOVED BY: MRS DEBORAH ROLLAND  
SECONDED BY: MR ROD ORAM

"THAT this Synod assents to Statute 724 passed by General Synod/te Hinota Whanui 2016 entitled 'The Endings of Collects Amendment Statute, 2016'."

*LOST*

The President indicated it would be helpful for General Synod to know why the amendment was rejected and that he would ask Diocesan Council to write accordingly.

**MOTION OF THANKS**

**MOTION 13**

MOVED BY: THE REV'D CLARE BARRIE  
SECONDED BY: MR GRAHAM JONES

"THAT the members of this Synod:

1. give thanks to God for their work together; and
2. also thank those whose hard work and dedication have enabled the success of this session of Synod."

*AGREED*

CLOSING PRAYERS

The Synod Chaplains, members of the Diocesan Training Programme, led closing prayers.

ADJOURNMENT

The President declared Synod adjourned at 3:40pm until Thursday 7 September 2017 when the Second Session of the Fifty-Fifth Synod will open at 6.30pm.

+ Loesch ..... President

J. K. S. Hurd ..... Clerical Secretary

B. Bryan ..... Lay Secretary

16 September 2016 ..... Date