

AB1163

Provincial Synod
Minutes 1992

15

CHURCH OF THE PROVINCE OF
SOUTHERN AFRICA
PROVINCIAL SYNOD 1992
THE MINUTES

CHURCH OF THE PROVINCE OF SOUTHERN AFRICA

PROVINCIAL SYNOD 1992

SWAZILAND 11 - 21 AUGUST

I, **MAX HENRY HALES**, Registrar of the Church of the Province of Southern Africa, do hereby certify that in terms of Standing Rule 10(a) a quorum as provided by Standing Rule 16 is present at this Synod.

DATED AT *Mbabane*
THIS *11th* DAY OF *August* 1992

Max H Hales

PROVINCIAL REGISTRAR

MINUTES OF THE 27TH SESSION OF THE PROVINCIAL SYNOD OF THE CHURCH OF THE PROVINCE OF SOUTHERN AFRICA HELD AT WATERFORD KAMHLABA COLLEGE, MBABANE, SWAZILAND FROM 11 - 20 AUGUST 1992.

TUESDAY 11 AUGUST 1992

1. Synod assembled for a celebration of the Holy Eucharist at the Cathedral Church of All Saints, Mbabane, Swaziland at 18h00.

1.1 After the Gospel, the Registrar (having certified that a quorum was present) the President, the Most Revd D M Tutu, constituted the Session of Synod.

1.2 The President delivered his Charge.

1.3 Immediately before the blessing Synod received greetings from local churches :-

The Revd Fr Joseph Matola spoke on behalf of the Roman Catholic bishop, the Rt Revd Louis Ndlovu.

The Revd Absolom Mnisi spoke on behalf of the Lutheran Church.

The Rt Revd A M Dlamini spoke on behalf of the Council of Swaziland Churches and the Zionist Church.

1.4 The Dean of the Province, the Rt Revd Michael Nuttall, read letters of greeting from :
The Revd Nigel Uden, Minister-in-Charge of the Ecumenical Parish of St John the Evangelist, Sandton;
The General Secretary of the Anglican Consultative Council, Canon Sam van Culin;
The Most Revd Keith Rayner, Archbishop of Melbourne, on behalf of the Anglican Church in Australia.
The Revd Roy Barker, sometime Dean of Grahams-town;

2. MOTION IN TERMS OF RULE 30 (b) (ii)

The President moved and the Dean of the Province seconded a motion calling for the immediate suspension of rule 14 to enable Synod to conduct its daily business as suggested in the Order Paper.

Synod gave its unanimous consent and Rule 14 was suspended with immediate effect.

The President gave the Blessing.

Synod adjourned at 20h40.

WEDNESDAY 12 AUGUST 1992

3. Synod gathered at Waterford Kamhlaba College, Mbabane, Swaziland.

06h30 Morning Prayer
 07h00 Eucharist
 08h00 Breakfast
 09h00 Bible Study

4. Synod resumed at 10h02

4.1 The President read from scripture; the "Veni Creator" was sung in English. The "Kyries" were sung in Ronga. Synod said the Lord's Prayer and the President read a prayer.

4.2 The Provincial Registrar declared that a quorum was present.

5. The headmaster of Waterford Kamhlaba College, Mr Dick Eyeington, welcomed Synod members to the College. The President thanked the headmaster for his greeting. The President welcomed the delegates from Lesotho who had arrived late due to transport problems.

5.1 The President welcomed members of Religious Communities who were present, the President of the AWF - Mrs Jenny Frye, The President of the Mother's Union - Mrs Joan Beddy, the representatives of the Anglican Students' Federation.

5.2 A special welcome was given to the Revd Michael Lapsley, ASF Chaplain - Synod stood to applaud him.

5.3 The President greeted the representatives from the newly created Dioceses of Christ the King, South Eastern Transvaal, Klerksdorp and Umzimvubu.

5.4 The President welcomed The Revd Ed den Blaauwen, the editor of CPSA News.

- 5.5 The Bishop of Grahamstown was commended for his fast in support of the plight of farm labourers.
- 5.6 Mrs Leah Tutu, wife of the President, and Mrs Doris Nuttall, wife of the Dean of the Province, were welcomed.
- 5.7 The Bishop of St Helena and its lay representative, Mrs L M Crowie, were greeted.
- 5.8 The President called for a time of silence in memory of deceased members of the Synod, especially Mick Milligan. The Bishop of Port Elizabeth ended the silence with a prayer.
- 5.9 Those who were involved in Theological Education in the Province were greeted and applauded by Synod.

6. PRELIMINARY BUSINESS

6.1 ELECTION OF SYNOD SECRETARIES (STANDING RULE 11)

- 6.1.1 The Revd Canon L Bank moved and the Revd T M T Mncube seconded the motion that the Revd A S Dotchin be appointed Clerical Secretary for Synod.

Synod agreed.

- 6.1.2 Mr N Greenham moved and Dr Mary Jean Silk seconded the motion that

Mrs M Simons be appointed Lay Secretary for Synod.

Synod agreed.

6.2 NOMINATION OF SECRETARIES FOR THE COMMITTEE OF SYNOD (Standing Rule 72)

Mrs M Simons moved and the Revd A S Dotchin seconded that

the Revd Canon C Hewitt and Mrs N Makunga be appointed deputy secretaries for recording the proceedings of the Committee of Synod.

Synod agreed.

6.3 ELECTION OF PROLOCUTOR (Canon 1:7)

The Very Revd C Jones moved and the Revd

C Sampson seconded that the Revd C Matsinhe be appointed Prolocutor.

Synod agreed.

6.4 **ELECTION OF CHAIRPERSON OF THE HOUSE OF LAITY**
(Canon 1:7)

Mr H Bennett moved and Dr M J Silk seconded that Mrs G Carter be appointed Chairperson of the House of Laity.

Synod agreed.

6.5 **CHAIRMAN OF COMMITTEE** (Standing Rule 13)

The President, with the consent of Synod, appointed the Deputy Provincial Registrar, Mr H Bennett, Chairman of the Committee of Synod.

6.6 **ASSISTANT SECRETARIES** (Standing Rule 11)

The President, with the consent of Synod, appointed the following persons as assistant secretaries to facilitate the business of Synod :

6.6.1 **ADMINISTRATIVE ASSISTANTS**

The Revd J Pieterse
The Revd J Keetile
The Revd E Neil

6.6.2 **TYPISTS**

Mrs G Allen
Mrs D Scott
The Revd C Botha
Mrs B Tembe

6.6.3 **RECEPTIONISTS**

Mrs L Crosbie
Ms T Hlatshwayo

6.6.4 **ARCHBISHOP'S SECRETARY**

Mrs L. Crawford-Browne

6.6.5 **ASSISTANT MINUTE SECRETARY**

Mrs R Faure

6.7 **COMMUNICATION'S TEAM**

The President informed Synod that he has appointed the following:

1. Mr J Allen to be a Press Officer for liaison with the Press and Media.
2. Mr J Allen and Miss E Marinus to be responsible for communicating Synod news to the Province, to be assisted by Miss N Sodladla and Ms C Meyer.

6.8 **NOMINATIONS**

The Revd Canon L Bank moved and the Rt Revd G Quinlan seconded that

Nominations to the Provincial Pension Board, the Provincial Trusts' Board, the Provincial Advisory Committee for the Election of Bishops and the Printing Committee be on Saturday, and the elections on Monday afternoon. In accordance with Standing Rule 5 (b) the Synod Advisory Committee has the following suggestions :

- 6.8.1 Provincial Pensions Board (3 clergymen and 4 laymen to be elected in accordance with Canon 46 Section 5) The present members are :

The Metropolitan (Chairman)
 Mr N Greenham (Deputy Chairman)
 The Rt Revd P W R Russell
 The Ven E Smithers Mr C R Harper
 The Ven D Wells SSM Mr R Stephenson
 Mr A K May Mr J Thiselton (Co-opted as a consulting actuary)
 Mr R C Lloyd (Fund Actuary)

- 6.8.2 Provincial Trusts' Board (1 clerical and 2 lay members) The present representatives are :

The Ven J Hughes
 Sir R Bromley
 Mr A Mjekula

All are available for re-election at the discretion of Synod.

- 6.8.3 Advisory Committee for Elective Assemblies.
 (7 Bishops, 7 Priests, 7 Laymen to be elected by their Houses in accordance with Canon 4 Section 6).
 The election of members by their respective orders will take place on Monday 17th August at 14h00. The following were elected by Synod in 1989 :

HOUSE OF BISHOPS

The Bishop of Johannesburg
 The Bishop of Pretoria
 The Bishop of Grahamstown
 The Bishop of Natal
 The Bishop of St John
 The Bishop of Kimberley & Kuruman
 The Bishop of Zululand

HOUSE OF CLERGY

The Revd Canon W Ndungane
 The Very Revd R Briggs
 The Revd Canon L Bank
 The Ven D Nkwe
 The Very Revd C Jones
 The Very Revd J Forbes
 The Revd Canon E Tisani

THE HOUSE OF LAITY

Sir R Bromley
 Mrs N Dawson
 Mrs G Lee
 Mr M Letlaka
 Mr H Bennett
 Mr R Mbelle
 Mr P Kerchoff

- 6.8.4 The Printing Committee: (Canon 1 Section 11)

The Provincial Registrar
 The Chancellor of the Diocese of Cape Town
 The Provincial Secretary and Treasurer
 The Provincial Executive Officer
 The Revd Canon L Bank

Seconded by : The Rt Revd G Quinlan

Synod agreed.

6.9 Minutes :

The President sought the consent of Synod for the following procedure concerning minutes in accordance with Standing Rule 14 (c).

Minutes to be posted at three or more notice boards.

Appointments of the following people to serve as Minute Scrutineers :

The Ven C J Gregorowski (Convener)
The Revd Canon I D Darby
The Provincial Registrar

Corrections to Minutes to be submitted to Scrutineers before the afternoon tea break.

The Convenor of the Minute Scrutineering Committee to move acceptance of Minutes.

The Resolutions and Amendments to Constitution and Canons to be tabled for all Synod members.

The motion was approved.

The Dean of the Province was asked to add two names to the list of scrutineers later in the day.

- 6.10 The President congratulated Claude Cogill whose wife had just given birth to a child, and Synod sang "happy birthday" to delegates from Lebombo and Grahamstown.
- 6.11 The Bishop of Lesotho was welcomed on arrival and it was noted that Bishops S Dwane and E McKenzie were at Synod but not present due to illness.
- 6.12 The Provincial Youth Chaplain, the Revd Dalisu Zungu, was greeted.
- 6.13 Messages of greeting from the Chancellor, Diocesan office and the AWF of the Diocese of Klerksdorp were read.

7. The Ven Andreas Soares, the Episcopal Delegate from the Anglican Church in Angola, addressed Synod concerning the life of the Church in Angola. The address was interpreted into English by the Bishop of Lebombo, who added his own comments about the work in Angola.

- 7.1 Synod congratulated the Bishop of Lebombo on this pioneering work, and welcomed the visiting group of evangelists from Angola.

- 7.2 Mrs Jenny Frye spoke about the work of translation of the book "Good News People" for the Diocese of Lebombo by the Diocese of Teneriffe.

Synod retired for tea at 10h58.

Synod reassembled at 11h34

8. The President welcomed the Revd Danana E Mkhize from St Martin's parish, Compton, Diocese of Los Angeles.
- 8.1 Ms M Sithole and Mr M Letlaka were proposed by the President as additional Scrutineers.
- Synod agreed.
- 8.2 The President congratulated the media team on the production of the first issue of "Tindzaba te Synod".
9. **AGENDUM 1** (PAGE 4 - First Agenda Book)

The mover was given permission by Synod to present an amended version of Agendum 1.

MEASURE TO AMEND CANON 1 (OF PROVINCIAL SYNOD) AND CANON 43 (OF PROVINCIAL STANDING COMMITTEE)

The Principles

- Whereas :
- A. We as the Church of the Province of Southern Africa at the Partners-in-Mission Consultation in 1987 acknowledged "our failure to be faithful to Jesus' own concern for the young", and committed ourselves to ensuring a more effective ministry among young people, and by young people;
 - B. At our last Provincial Standing Committee it was agreed that proposals be submitted to amend the relevant Canons to allow for "the full representation of Youth, both at Provincial Standing Committee and Provincial Synod";
 - C. Representatives of the Youth Structures of our Dioceses have unanimously appealed for

such representation :

- D. Up to four people should represent our young people, as full members, at Synod.

The Proposals

1. Be it enacted that the following fourth paragraph be added to Canon 1.3:

"Youth
Representatives The Anglican Students' Federation and
 the Provincial Youth Council at their
 respective annual Conferences
 immediately prior to Provincial Synod,
 shall elect two representatives each to
 represent the Youth of the Province, as
 full members of Provincial Synod.
 Should there be any changes to the
 Provincial Youth Structures prior to a
 Provincial Synod, and one or more or all
 of these members not be elected for any
 reason, then the Metropolitan shall
 nominate people to be such members,
 after consultation with such bodies or
 associations as he deems appropriate."

2. Be it enacted that a new paragraph (b) be inserted in Section 1 of Canon 43, with the balance of the paragraphs to be renumbered :

"Youth
Representatives The Anglican Students' Federation and
 the Provincial Youth Council at their
 respective Annual Conferences
 immediately prior to Provincial
 Standing Committee shall elect two
 representatives each to represent the
 Youth of the Province as full members
 of Provincial Standing Committee.
 Should there be any changes to the
 Provincial Youth Structures prior to a
 Provincial Standing Committee, and one
 or more of all of these members not be
 elected for any reason, then the
 Metropolitan shall nominate people to
 be such members, after consultation
 with such bodies or associations as he
 deems appropriate."

Proposed by : The Bishop of Grahamstown
Seconded by : The Rt Revd M M Makhaye

9.1 Debate was entered into

- 9.2 The debate was interrupted at 12h05 for silent prayer.
- 9.3 An amendment to the Principles, accepted by the Proposer and Seconder, was made to the motion as follows :-

'In line 2 of paragraph B of the Proposals insert the words "and Articles of the Constitution (as recommended by the Committee of Synod to accommodate proposals 1 and 2)" between the words "Canons" and "to".'

- 9.4 The proposer replied to the debate.
- 9.5 The Principles of Agendum 1 as amended, were voted on and were agreed. Agendum 1 was set down as the first business of the Committee of Synod.

10. **AGENDUM 2** (Page 4 - First Agenda Book)

MEASURE TO AMEND CANON 1 (OF PROVINCIAL SYNOD) AND CANON 43 (OF PROVINCIAL STANDING COMMITTEE)

The Principles

- Whereas:
- A. At all times the Church of God has the responsibility of being fully and sensitively alert to the circumstances in which the Christian Faith has to be incarnated so as to be able to make appropriate responses as the occasion demands in the light of the Gospel;
 - B. In the foreseeable future, the geographical area covered by the Church of the Province of Southern Africa will experience a period of turmoil and change;
 - C. It is therefore necessary to amend the instruments of government of the CPSA in such a way that the Church is able to respond most effectively and timeously to such changing circumstances by having more frequent meetings of Provincial Synod, at least once a year, with consequential changes in the representation of dioceses at Synod and in the status and function of the Provincial Standing Committee;

The Proposal

Be it enacted that :

1. In line Nine of Canon 1.1 the words "three years" be deleted and replaced by the words "one year".
2. Canon 1.2 be deleted, and replaced by the following : "All the Dioceses of the Province, including those which shall be hereafter constituted according to rules prescribed by Provincial Synod, shall be entitled to send representatives to the Provincial Synod, according to the following scale : Two Clerical and Four Lay Representatives for each bishop in a diocese up to a maximum of four Clerical and six Lay representatives per diocese".
3. Delete Canon 43 entirely and replace with a new Canon 43 "(Of the Finance Committee and the Metropolitan's Executive)" to read:"

- "1. There shall be a Finance Committee consisting of three Bishops, five Clergy and seven Lay persons elected together with alternates by their respective Houses at Provincial Synod. Such elected representatives shall be eligible for re-election. The Committee shall prepare estimates for and administer the Common Provincial Fund in accordance with the provisions of Canon 45 for consideration by Provincial Synod. The PST shall be Secretary to the Finance Committee.
2. Where elsewhere in the Constitution and Canons there is reference to actions of the Provincial Standing Committee, the same shall be deemed to refer to those of Provincial Synod.
3. There shall be a Metropolitan's Executive which shall meet only in times of emergency consisting of the Metropolitan, The Dean of the Province, Two Senior Clergy and Four Senior Lay persons elected by Provincial Synod. The Provincial Executive Officer shall be the secretary of the Metropolitan's Executive."

Proposed by : The Bishop of Kimberley & Kuruman
 Seconded by " The Very Revd J Marcus.

10.1 Debate was entered into

10.2 An amendment to the Principles, agreed to by the

Proposer and Seconder, was made as follows :-

'Delete the last line of Principle C and replace it with the words, "by abolishing the Provincial Standing Committee and substituting therefore a Finance Committee and Metropolitan's Executive, and to state the functions and composition thereof."'

10.3 The proposer responded to the debate.

10.4 The Principles, as amended, were voted on.

A verbal vote was taken, after which a division was called for.

The division was overwhelmingly against the Principles. Synod agreed to dispense with a count of the votes.

The measure was lost.

11. Grace was sung.

11.1 Synod adjourned at 13h12 for lunch.

12. Synod resumed at 14h33.

12.1 The Chancellor of the Diocese of South Eastern Transvaal was welcomed. Synod expressed its sympathy with him in the particularly gruesome death of his son.

13. **AGENDUM 3** (page 6 - First Agenda Book)

MEASURE TO AMEND CANON 1.2 (OF THE PROVINCIAL SYNOD)

The Principles

Whereas: A. The cost of Provincial Synods has risen to a point where Provincial Standing Committee in 1988 resolved that the membership of such Synods should be reduced in order to effect savings.

B. Increasing numbers of clergy (e.g. self-supporting clergy and the inclusion of deacons) have, on the application of the present formula for representation of Dioceses at Synod, increased these costs, and have distorted representation where there are large numbers of clergy relative to the number of parishes.

* *Diamond Cape*
13.8.92

- C. It is recommended that Diocesan membership of Provincial Synod be reduced in the houses of clergy and laity, and the principle upon which representation is based shall be changed.

The Proposals

Be it enacted that :

The words from and including "One Clerical and one Lay representative..." in the fifth line, up to and including the words "in excess of 50" in the twelfth line, be deleted, and the following substituted therefor :

No. of Clergy	Clerical Representatives	Lay Representatives
1 - 20	1	1
21 - 40	2	2
41 - 60	3	3
61 - 80	4	4
81 - 100	5	5
101 and over	6	6

Proposed by : Mr N Greenham
 Seconded by : The Revd V Spencer

13.1 The proposer and seconder agreed to some grammatical corrections to the Principles as printed in the Agenda Book.

13.2 Debate was entered into

13.3 After the debate a vote was taken on the Principles of Agendum 3.

Voting was as follows :- for 109
 against 87

13.4 The Principles were agreed and set down as the second business of the Committee of Synod.

14. The President appointed the following scrutineers for voting. Mr S N Colam, Mrs E Mashinini, Mr M Hales and the President's chaplain.

15. **AGENDUM 4** (Page 7 - First Agenda Book)

MEASURE TO AMEND CANON 43 (OF THE PROVINCIAL STANDING COMMITTEE)

The Principles

Whereas Synod believes that :

- A. Provincial Standing Committee has become too large to be an effective Executive of Provincial Synod and too expensive to be afforded by the dioceses of the Province; and
- B. The distinctions made between members of the Church are artificial, unsound and unchristian.

The Proposals

Be it enacted that Canon 43 be amended :

- 1. In section 1 (a) by the deletion of the first sentence and its replacement with :
"The Provincial Standing Committee shall consist of the Metropolitan (who shall be Chairman), and two representatives, elected together with alternates, by the Synod of each diocese".
- 2. By the deletion of section 1 (f)
- 3. By the deletion of Section 1 (g)
- 4. By the deletion of section 3 and its replacement with :
"The quorum shall consist of 10 Diocesan representatives".

Proposed by : The Revd V Spencer
Seconded by : Mr D Holden

15.1 Debate was entered into.

15.2 The Revd Dr Ian Darby proposed and the Revd David Wells SSM seconded an amendment to the Principles as follows :

'that "B" in the Principles be deleted in its entirety and principle A be amended by the deletion of "and" in line 3, and the addition of "in it's present form" between the words "Committee" and "has" in line 1.'

15.3 The amendment was voted on and agreed.

15.4 The Principles, as amended, were approved and referred to the Committee of Synod as its third item of business.

16. AGENDUM 5 (Page 7 - First Agenda Book)

MEASURE TO AMEND CANON 3 (OF THE SYNOD OF BISHOPS)

The Principles

- Whereas:
- A. It has become necessary to change the frequency of the meetings of the instruments of government of the Church of the Province of Southern Africa in order to enable the Church to incarnate the Christian Faith in a period of change and turmoil;
 - B. It is, therefore, not necessary to require the Synod of Bishops to meet twice a year;
 - C. There are provisions in the existing Canon for the Metropolitan to summon a Synod of Bishops whenever he deems it fit;
 - D. The canonical requirement should be for a meeting once a year.

The Proposals

Be it enacted that in line three of Canon 3.1 the words "and in any case half-yearly" be deleted and replaced by the words "at least once a year".

Proposed by : The Bishop of Kimberley & Kuruman.
Seconded by : The Very Revd J Marcus.

16.1 Debate was entered into.

16.2 The Principles were voted on and the measure was lost.

17. Synod retired for tea at 15h37.

18. Synod re-assembled at 16h06.

19. AGENDUM 6 (Page 8 - First Agenda Book.)

MEASURE TO AMEND CANON 4 (OF THE ELECTION OF BISHOPS)

The Principles

Whereas: It is desirable that there should be maximum consultation with the Metropolitan in all matters concerning arrangements for Assemblies to elect bishops:

The Proposal

Be it enacted that Canon 4.9 (a)(i) be amended by the addition of the words "in consultation with the Metropolitan" after the word "Dean" before the word "shall" in line five.

Proposed by : The Bishop of Kimberley & Kuruman
 Seconded by : The Bishop of Umzimvubu

- 19.1 The Principles were voted on and passed without dissent.
- 19.2 The President declared the measure was of a formal nature and moved that Synod proceed to the third reading immediately. Synod concurred.
- 19.3 The Proposer put the measure for final approval. Synod approved the measure.

20. AGENDUM 7 (Page 8 - First Agenda Book)

Proposed by : The Revd V Spencer
 Seconded by : Mr D Holden

The motion as printed in the Agenda book was presented in an amended form as follows :

The Principles

Whereas : This Synod believes that the present form for the election of a bishop has certain faults, including the fact that

- (a) the candidates are not present to speak for themselves

and that

- (b) the proceedings of the Church should take place in the presence of any member of the Church who wishes to be present.

17
The Proposals

A. Be it enacted that Canon 4 be amended as follows :

1. In section 12(a) by the deletion of the second sentence.
2. By the deletion of section 22.
3. By the addition of a section 10(b)(v) reading:

"The Chairman of the Advisory Committee shall invite the nominees to attend the Elective Assembly to speak on their behalf."

4. By the addition in clause 15(a) of the sentence:

"Each nominee, if present and desiring to do so, shall be entitled to speak on his own behalf."

B. Be it resolved as a motion (i.e. not as a measure) of this Synod that the enactment in Part A above be regarded as an interim measure, and that this Synod respectfully asks the Metropolitan that a commission be appointed by him to investigate the complete re-writing of Canon 4, taking into consideration the procedures for the election of bishops elsewhere, and to report with its proposals to the next Session of Provincial Synod.

20.1 The Very Revd Robin Briggs moved and the Bishop of Pretoria seconded that part B of the proposals be divided from the measure and treated as a separate motion.

After consultation with the Dean of the Province, Synod concurred with the motion, and part B of the proposals of Agendum 7 was referred to the Synod Advisory Committee to be tabled later.

20.2 A motion from the Bishop of the Diocese Christ the King that "Synod move to the next matter of business" was not received by the President.

20.3 Debate on the Principles of Agendum 7, as amended, was entered into.

20.4 An amendment proposed by the Revd Canon L Siboto and seconded by the Revd Canon L Ngewu was received to the effect that

"Part B of the Principles, as amended, be deleted."

- 20.5 Debate on the amendment followed.
- 20.6 The Amendment to the Principles of Agendum 7 was voted on and carried.
- 20.7 A further motion that "Synod proceed to the next business" proposed by the Dean of the Province and seconded by the Bishop of Umzimvubu was received by the President.

Synod voted in favour of this motion and the measure was lost.

21. The separated motion (part B of the proposals of Agendum 7) was now tabled as Agendum 55.

AGENDUM 55

That this Synod respectfully asks the Metropolitan that a Commission be appointed by him to investigate the complete re-writing of Canon 4, taking into consideration the procedures for the election of bishops elsewhere, and to report with its proposals to the next Session of Provincial Synod.

Proposed by : The Revd Canon R R Snyman
Seconded by : The Very Revd R Briggs

- 21.1 No debate was entered into. The motion was put immediately and carried.

22. AGENDUM 8 (Page 9 - First Agenda Book)

MEASURE TO AMEND CANON 1.1 (OF PROVINCIAL SYNOD)

The Principles

Whereas: The provisions of Canon 1.1 do not allow sufficient time between the final date for notice of a session of Provincial Synod to the churches within the dioceses of the Province and the closing date for the notification to the Metropolitan of notices of measures to alter, amend and repeal the Constitution and Canons [Standing Rule 30(a)(i)].

The Proposals

Be it enacted that Canon 1.1 be amended by the deletion of 'six' in the third line and the substitution therefore of 'seven'.

Proposed by: The Revd Canon L Bank
Seconded by: The Revd I Hall

- 22.1 The measure was voted on without debate and carried.
- 22.2 The President, with the concurrence of Synod, proclaimed the measure to be of a formal nature.
- 22.3 The measure was proposed for final approval and carried.
23. The President asked permission of Synod that it remains in session until 18h00 and Evening Prayer would then begin at 18h15. Synod agreed.
24. The report of the scrutineers of the minutes was received.
25. There were no petitions.
26. Notice of motions in terms of Rule 30(a)(iii) and (iv)

26.1 MOTION ARISING OUT OF METROPOLITAN'S CHARGE.

Proposed by : The Bishop of Port Elizabeth

Seconded by : The Bishop of St John's

Whereas : The CPSA has for many years been a receiving church as USPG, ECUSA, Church of Canada, Trinity Parish, SOMA and other bodies have given much to us in money and personnel; and

Whereas : recently by invitation of other provinces in the Anglican Communion the CPSA has sent teams to minister in those provinces; and

Whereas : the organisation in the Anglican Communion known as "Sharing of Ministries Abroad", SOMA, has been of much blessing to a number of Dioceses in the CPSA through sharing of ministries:

THIS SYNOD AFFIRMS the decision of the Synod of Bishops in encouraging the establishment of SOMA in the CPSA and calls upon all Dioceses to support this outreach to other Provinces by the CPSA through prayer and co-operation.

The motion was referred to the Advisory Committee.

26.2 **MOTION OF GREETING**

Proposed by : The Bishop of Port Elizabeth
Seconded by : The Rt Revd M Makhaye

That this Synod on the occasion of the 30th Anniversary of African Enterprise, under the leadership of Michael Cassidy, sends love and greetings and deeply felt gratitude for A E 's ministry both in South Africa and in other parts of Africa.

Carried unanimously.

26.3 **MOTION OF GREETING**

This Synod records with love and gratitude the life, work and witness of the Revd Joe Wing, for many years General Secretary of the Church Unity Commission and a member of the Executive of the SACC, as well as Secretary of the United Congregational Church of Southern Africa and President of the Federal Theological Seminary. We thank God for all he gave to the work of church unity and send our condolences to his widow and to the United Congregational Church of Southern Africa.

Proposed by : The Bishop of Johannesburg
Seconded by : Dr M J Silk

Carried unanimously.

26.4 **MOTION ARISING FROM THE ARCHBISHOP'S CHARGE**

Arising out of the Archbishop's charge and in the light of developments in the Diocese of Cape Town, this Provincial Synod respectfully asks the Synod of Bishops to consider the legal and pastoral implications of the separation of the office of the Archbishop as Metropolitan from his office as Bishop of the Diocese of Cape Town.

Moved by : The Very Revd C Jones
Seconded by : The Revd Canon L Bank

The motion was referred to the Synod Advisory Committee.

26.5 **MOTION ARISING OUT OF THE ARCHBISHOP'S CHARGE**

Proposed by : The Revd Canon R A Johnson
 Seconded by : The Bishop of Pretoria

This Synod, deeply distressed by the growing violence that is sweeping through Southern Africa and appalled by the lack of regard for human life and property -

1. Affirms the work of the national and local Dispute Resolution Committees in South Africa
2. Condemns the flagrant disregard of the "Code of Conduct for Political Parties and Organisations" as contained in the National Peace Accord of South Africa by some of the signatories to the Accord.
3. Calls on all political parties and organisations in South Africa to uphold the principles of the National Peace Accord and to ensure that its members and organisations understand the contents of the Peace Accord.
4. Calls on all Christian leaders in the Church of the Province of Southern Africa to familiarise their people with the contents of the National Peace Accord.
5. Challenges Anglicans throughout southern Africa courageously to refuse to take part in any activity which is in violation of Christian principles or the spirit of the National Peace Accord.

The motion was referred to the Synod Advisory Committee.

26.6 MOTION OF GREETING

This Synod wishes to assure our brother, Bishop Siggibo Dwane, of our support in the time of crisis which he and the Order of Ethiopia have been going through over this last year.

We have been deeply distressed by the way he and his family, and many faithful clergy and people, have been treated. In his attempts to teach and maintain the standards and demands of the Gospel, he has endured wrongful and cruel vilification with dignity and courage.

We give thanks to God for his ministry. We uphold him and his family and all the clergy and people of the Order in our prayers.

Proposed by : The Bishop of Grahamstown

Seconded by : The Ven E V K Tisani

26.7 **MOTION OF GREETING**

This Synod sends loving greetings to the Rt Revd Kenneth Oram, and good wishes for a quick recovery from injuries received when he fell from a pulpit recently.

Proposed by : The Revd N Charton

Seconded by : Mr Michael Whisson

Carried unanimously.

26.8 **MOTION OF GREETING**

Taking note of Synod's continued concern for the youth of our church as well as for the betterment of family life

This Synod

- 1) Welcomes with joy the presence of Master Matthew Newton from the Diocese of Namibia
- 2) Thanks him for bringing his mother, Mrs A Newton, to Synod.
- 3) Is grateful for the contribution his presence has made to the Synod.

Proposed by : The Revd Canon M Arnott

Seconded by : The Revd A S Dotchin

Carried unanimously with applause.

26.9 Message of greetings and condolences to Mrs A Bosch, wife of the late Professor David Bosch, and his family, thanking God for his courageous personal witness and theological contribution to reconciliation, social justice and our common witness to the kingdom of God in southern Africa.

Proposed by : The Very Revd R Briggs

Seconded by : The Ven B C Germond

The President called the Synod to prayer in memory of David Bosch and all who had died in similar circumstances. The Bishop of Pretoria led Synod in prayer.

Carried unanimously.

27. NOTICE OF QUESTIONS

Question under Rule 28(a)

Given the number of motions in the Second Agenda Book calling for a Commission to be set up, how many of the 7 commissions called for by the 26th session of Provincial Synod

- a) were constituted
- b) met for deliberation
- c) reported to PSC or will report to this Synod.

Asked by : The Revd R Jobling

28. AGENDUM 10 (Page 10 - First Agenda Book)

MEASURE TO AMEND CANONS 43, 44 AND 45 (OF PSC, PROVINCIAL OFFICERS AND CPF)

- Whereas :
- A. The Church is a living organism and its structures are constantly adjusting to changing circumstances;
 - B. the relationship of Provincial Standing Committee to Provincial Synod requires clarification,
 - C. it is desirable not to hold a meeting of Provincial Standing Committee in years in which Provincial Synod meets.
 - D. Provincial Synod, being the governing body of the CPSA, must under-take appropriate responsibility for the work of the Province;
 - E. Former Provincial Departments and their Directors are in the process of being replaced by other structures and resource personnel.

The Measure

Be it enacted that:

1. Canon 43.5 become 43.1, and 43.1 become 43.3 with consequent re-numbering of the remainder;
2. in Canon 43.5 (e) (the new proposed 43.1 (e) in this measure) the words "and to appoint Boards or Committees" be deleted and replaced by the words "Spirituality, Communications and other matters in which this Church may be engaged, and to establish appropriate structures";
3. Canon 43.5 (f) (the new proposed 43.1 (f) in this measure) be amended by the addition of the words "between sessions of Provincial Synod";
4. in Canon 43.2 the words "and more frequently if the Metropolitan shall so determine" be deleted and replaced by "except in years when a Session of Provincial Synod occurs. Additional meetings may be called at the Metropolitan's discretion";
5. Canon 43.1 (i) (the new proposed 43.3 (i) in this measure) be amended by the deletion of the words "and the Directors of Provincial Departments";
6. Canon 43.1 (the new proposed 43.3 in this measure) be amended by the addition of the following:-

"(j). The Committee shall provide for areas of Provincial ministry referred to in Section 1 (e) of this Canon to be represented by those persons set out in the schedule referred to in Canon 44.4. Such persons shall have the right to speak but not to vote";
7. Canon 44 be amended by the deletion of 4 and its replacement by:-

"Persons appointed by the Metropolitan to care for areas of Provincial ministry in terms of Canon 43:1 (e) and 43:3 (j). A schedule of those to be so recognised shall be approved by Provincial Standing Committee at its session immediately preceding any session of Provincial Synod;"
8. Canon 45.2 be amended by the insertion of the words "Provincial Synod and, between sessions of Provincial Synod," between the words "by" and "the";
9. That Canon 45.4 be amended by the deletion of the

words "The Committee" in the first and last lines and the words "Provincial Standing Committee" in line 10 and their replacement in each case by the words "Provincial Synod or Provincial Standing Committee respectively"; and by the deletion of the words "The Secretary of the Committee" in line 7 and their replacement by the words "The Provincial Secretary - Treasurer."

Proposed by : The Bishop of the Diocese of Christ the King.

Seconded by : The Very Revd G Henwood.

28.1 No debate was entered into

28.2 The Principles were approved and the measure referred to the Committee of Synod as its fourth business.

29. AGENDUM 12 (Page 12 - First Agenda Book)

MEASURE TO AMEND CANON 1.15

The Principles

- Whereas: A. It is unduly onerous to place automatically the burden of Provincial Registrar upon the Registrar of Cape Town, and
- B. Such automatic appointment excludes others who might be available to serve in this capacity,
therefore
- C. It is considered desirable to unlink these two appointments.

The Proposals

Be it enacted that Canon 1.15 be deleted and replaced by the following :-

"The Provincial Registrar and Deputy Provincial Registrar shall be persons appointed by the Metropolitan, with the concurrence of the diocesan bishops, to hold office as such at the discretion of the Metropolitan.

Proposed by : The Metropolitan

Seconded by : The Bishop of Port Elizabeth

- 29.1 After a comment about the wording of the Proposals, to be dealt with by the Printing Committee, the principles were accepted.
- 29.2 The motion was accepted as a formal motion by Synod.
- 29.3 The measure was voted on, and finally approved.

30. AGENDUM 11 (Page 11 - First Agenda Book)

MEASURE TO AMEND CANON 11 (OF RESIDENCE OF DIOCESAN BISHOPS)

The Principles

- Whereas: A. It is often not possible for a Bishop to delegate aspects of his responsibility of a Diocese effectively without extra people in position of authority;
- B. The position of Archdeacon is itself not always specific enough to fulfil an effective ministry as described above;
- C. The Canon only allows for the appointment of a Vicar General in the absence of the Bishop from the Diocese;
- D. The Dean or Senior Priest or an Archdeacon would be appropriate for such an appointment.

The Proposals

Be it enacted that:-

1. A new section (c) of Paragraph 3 of Canon 11 be inserted as follows :

"3(c) If the Bishop of the Diocese believes that the work of God in the Diocese requires aspects of his responsibility to be delegated to a Vicar General while he is in his Diocese, he may appoint the Dean or the Senior Priest in his Diocese or if necessary one of the archdeacons to the post of Vicar General within the Diocese, at his discretion and for as long as he believes such an appointment benefits the Diocese."

2. The present section 3(c) be renumbered 3(d)

Proposed by : The Bishop of Johannesburg

Seconded by : The Very Revd R Briggs

30.1 Debate was entered into.

30.2 The Principles of Agenda 11 were voted on with
the votes being counted :

for 99 against 75

The motion was carried and referred to the
Committee of Synod as its fifth business.

31. The Bishop of St Mark the Evangelist addressed Synod
on the concern expressed by the Archbishop in his
charge that young people serve as volunteers in the
church for a year. He described the Youth Year
Programme in his diocese and offered their resources to
the wider Province.

32. The Chairman of Committee reported that Committee would
meet in the Synod chamber at 20h00.

33. Synod adjourned at 18h18.

THURSDAY 13 AUGUST 1992

34. Synod gathered at Waterford Kamhlaba College, Mbabane, Swaziland.

35. 06h30 Morning Prayer
 07h00 Eucharist
 08h00 Breakfast
 09h00 Bible Study

36. Synod resumed at 10h01.

36.1 The President read from scripture.
 The "Veni, Creator Spiritus" was sung in English.
 The "Kyrie" was sung in Greek, Synod said the Lord's Prayer and the President prayed.

36.2 The Provincial Registrar declared that a quorum was present.

36.3 The President informed Synod of the illness of the Provincial Executive Officer and Bishop E MacKenzie, and the absence of Bishop J Kauluma. He greeted The Rt Revd S Dwane who was back at Synod today.

36.4 The President identified the members of Religious Community present at Synod, and expressed the Church's gratitude for their ministry. Mother Nonie CR Grahamstown, Fr David Wells SSM, Mother Mary Evelyn SSJD, Mother Monica Mary CSJB, Fr Crispin Harrison CR, Fr John Salt OGS, Fr Michael Lapsley SSM and Bishop John Ruston.

Franciscan Tertiaries were introduced by the Dean of the Province, Fr R Snyman, Mrs R Faure, The Revd A S Dotchin, Mrs B Ngozwana, The President and the Bishop of Lesotho.

36.5 The Bishop of the Diocese of South Eastern Transvaal reported that the Revd David Mills would not be able to present the Renew Programme due to the sudden death of his son.

The President proposed a motion of condolence be sent to him and his wife, conveyed by his Bishop.

Carried unanimously.

The President reported that the wife of the Sub-Dean of St George's Cathedral, Cape Town, Fr Chris Ahrends, had given birth to a baby with Down's Syndrome and a weak heart. The Bishop of South Eastern Transvaal led Synod in prayer for the two families.

- 36.6 The Provincial President of the Mothers' Union, on behalf of the Mothers' Union Executive which had met in Tembisa, brought greetings and prayers and informed Synod that they would be fasting on Friday 14th during the debate on the Ordination of Women.

37. **AGENDUM 18** (Page 17 - Second Agenda Book)

The Proposer and Seconder presented a version of the motion in which Clause 23 was amended.

NEW PROVINCIAL THEOLOGICAL COLLEGE

Proposer: The Bishop of Kimberley & Kuruman
Seconder: Mr H Bennett

Whereas the 1991 session of PSC resolved that:

- A. The two colleges of St Bede's and St Paul's be amalgamated;
- B. A new college with the provisional name of "Peter Masiza" College be formed;
- C. The new college be situated in the present campus of St Paul's College in Grahamstown;
- D. A new constitution be drawn up under the oversight of the Metropolitan to be presented at the next session of the Synod of Bishops for ratification by Provincial Synod in 1992; and

Whereas it is necessary that

- E. The Province commits itself to support the College fully;
- F. Provision should be made for candidates that are still in the process of formation at St Bede's and St Paul's Colleges;

and **NOTING**

- G. that there have been some objections to the proposed name 'Peter Masiza College'

BE IT RESOLVED THAT :

- 1. The new college to be named "The College of the Transfiguration" be established;

2. All property, assets and finances, and where necessary, liabilities belonging to St Paul's College, and where possible, assets, finances and liabilities belonging to St Bede's College, be transferred to the new College;
3. After the transfers referred to in 2 above have been completed, the Trust Deed of St Paul's College and that of St Bede's College, be terminated.
4. Ordinands that are still in the process of formation at St Bede's and St Paul's Colleges, be transferred to the new College;
5. The Provincial Standing Committee shall allocate funds annually to meet the stipends and allowances of the academic and administrative staff, on a formula to be agreed upon from time to time;
6. The Metropolitan of the CPSA shall be the visitor of the College;
7. The Metropolitan be respectfully requested to establish an Endowment fund for the College;
8. The principal object of the College shall be the formation of candidates for the ordained ministry, while not precluding other forms of ministry;
9. Candidates shall either be recommended by a Diocesan Bishop of the CPSA or approved by the Visitor;
10. All property belonging to the College shall be vested in the Board of Trustees of the CPSA as Trustees of the College;
11. There shall be a College Council which shall consist of the following:
 - 11.1 A chairperson who shall be a member of and appointed by the Synod of Bishops and who shall have a casting vote as well as an ordinary one;
 - 11.2 The Visitor
 - 11.3 The Bishop of Grahamstown;

- 11.4 3 Bishops elected by the Synod of Bishops and 8 persons elected by Provincial Synod who shall hold office for three years and who shall be eligible for re-appointment. If a member fails to attend three consecutive meetings without apology, his or her membership shall automatically fall away. Vacancies on the Council shall be filled by PSC until the next session of Provincial Synod;
 - 11.5 The Rector of the College;
 - 11.6 One staff member elected annually by the College staff and one student elected annually by the student body;
12. The functions of the Council shall be :
- 12.1 To manage and control the finances and assets of the College;
 - 12.2 To ensure that provision is made for academic, administrative and domestic staff for the College;
 - 12.3 To set a proper salary scale and allowances for the staff and to establish a budget for staffing requirements as well as their terms of employment;
 - 12.4 To deal with matters referred to it by Provincial Synod, PSC, and the Synod of Bishops;
 - 12.5 To formulate bye laws subject to approval by PSC for:
 - 12.5.1 The appointment and dismissal of the academic, administrative and domestic staff of the College, their terms of employment and the authority of the Rector in regard thereto;
 - 12.5.2 The control of the whole internal organization management and discipline of the College, as also the powers of the Rector in relation thereto;
 - 12.5.3 Such other matters relating to the conduct of the affairs of the College as may seem necessary to the College;

- 12.6 The Council shall have a right to amend the bye laws. All such amendments to bye laws shall be tabled for approval at the subsequent meeting of the Synod of Bishops, and upon approval thereof being given, they shall come into force forthwith.
13. The Council shall meet at least once a year. Notice in writing together with an Agenda Paper shall be sent by the Secretary to every member at least thirty days before such meeting. Further meetings of the Council may be summoned at the request of the Chairman, or of the Rector of the College, or of any three ordinary members of the Council;
14. A quorum of the Council shall be eight members;
15. The books of the College shall be audited annually by a firm of auditors appointed by the Council. A copy of audited accounts shall be sent to PSC, the Provincial Trusts Board, and members of the council;
16. The conditions of the employment of the Rector of the College shall be as follows:
- 16.1 He shall be appointed by the Metropolitan with the approval of the Synod of Bishops;
- 16.2 By virtue of his appointment, he shall be an Honorary Provincial Canon;
- 16.3 The appointment of the Rector shall normally be for seven years, of which the first year shall be a probationary period. The confirmation of the Rector's permanent appointment shall be made by the Metropolitan with the approval of the Synod of Bishops;
- 16.4 The appointment may be renewed by the Metropolitan with the approval of the Synod of Bishops after consultation with the Council, for further periods of up to three years at a time;
- 16.5 Notwithstanding the provisions of 16.3 and 16.4 above, the Metropolitan and the Rector shall each have the right to give to the other of them at least three calendar month's notice in writing

terminating the appointment, provided that such notice shall take effect only at the end of a College term;

- 16.6 The Metropolitan with the consent of the Bishops of the Province may dismiss the Rector at any time, subject to the payment of three months' stipend and allowances in lieu of notice;
17. The functions of the Rector of the College shall be :
- 17.1 The determination of the academic courses and all matters concerning the formation of ordination candidates and other forms of ministry, in consultation with the Advisory Board on Theological Education;
- 17.2 The initiation and fostering of relationships with other Anglican and Ecumenical Colleges in Africa and elsewhere;
- 17.3 Oversight of all aspects of College life;
- 17.4 Acquisition or disposal of College property with the approval of the Council and the Provincial Trusts Board;
- 17.5 Appointment and dismissal of staff with the approval of the Council;
- 17.6 Submission of a budget and a statement of income and expenditure to the Council;
- 17.7 Submission of an annual report of all aspects of College life;
18. The conditions of employment of the academic staff shall be as follows:
- 18.1 They shall be appointed and dismissed by the Rector with the approval of the Council;
- 18.2 The appointment of academic staff shall normally be for five years, of which the first year shall be probationary. They may be re-appointed for periods of up to three years at a time;

- 18.3 Notwithstanding the provisions of 18.2 above, the Rector and members of the teaching staff shall each have the right to give to the other at least three calendar months' notice in writing terminating the appointment, which notice shall take effect only at the end of a College term; and provided further that the Rector may dismiss a member of the teaching staff at any time, with the approval of the chairman of the Council, or in his absence, the Visitor, subject to the payment to him of three months' stipend and allowances in lieu of notice;
19. The Rector and the academic staff shall enter into written contracts with the Council;
20. The stipends and allowances of the Rector and other academic staff shall be paid according to the scale as shall be determined from time to time by the emoluments committee of PSC after consultation with the Council;
21. This Constitution may be amended by PSC or Provincial Synod or by the Council subject to the consent of the Synod of Bishops;
22. If for any reason the College shall be closed down, whether by decision of Provincial Synod, Synod of Bishops, PSC or otherwise, then the Council shall determine what shall happen to the assets of the College, but such decision shall be subject to the approval of the Metropolitan with the concurrence of PSC and the Provincial Trusts Board;
23. Act X and Act XI in the Constitution and Canons of the Church of the Province of Southern Africa concerning the Constitution of St Paul's College and that of St Bede's College be deleted once all the assets and liabilities of each have been transferred to the new College as provided for in 2 above;
24. Clauses 1 - 22 with suitable editorial changes, be published as the Constitution of the New College.

Proposed by : The Bishop of Kimberley & Kuruman
 Seconded by : Mr Henry Bennett

- 37.1 Debate was entered into
- 37.2 Synod broke for tea at 11h03.
- 37.3 Synod re-assembled at 11h35.

- 37.4 Notices regarding the worship of Synod were given by the President and the Dean of the Province.
- 37.5 The Dean of the Province gave notice to Synod that 120 representatives and officers of Synod were invited by the Vice-Chancellor of the University of Swaziland to dinner on Saturday at 19h00.
- 37.6 Debate on Agendum 18 was resumed.
- 37.7 At 12h00 Synod kept silence which ended in prayer.
- 37.8 The President asked Synod to vote on Clause 5 of Agendum 18. Synod approved clause 5. A select committee would be appointed to re-draft the balance of Agendum 18.

The President led Synod in the singing of a song of thanksgiving.

- 37.9 The select committee to re-draft Agendum 18 was appointed as follows :

The Very Revd R Briggs	The Revd N Charton
The Rt Revd P Hilukiluah	Mr H Bennett
The Rt Revd R Kraft	The Revd L Ngewu
The Revd T M T Mncube	Mrs D Phaka
Dr M J Silk	Prof H Govinden
The Rt Revd S Dwane	The Revd Canon B
The Revd Canon C Hewitt	Nopece
The Provincial Secretary/Treasurer	
The Rt Revd N Ndungane (Convenor)	

This committee was asked to meet immediately after Evening Prayer.

38. **AGENDUM 18(a)** (Page 22 - Second Agenda Book.)

Proposed by : Mr H Bennett
 Seconded by : The Bishop of Kimberley & Kuruman

Whereas

1. The Federal Seminary in Pietermaritzburg has absorbed all the functions of St Peter's College, which is accordingly dormant and presently without assets or any known liabilities;
2. but it is believed necessary to preserve the legal framework of St Peter's College, if only as

a bare constitution, in case future development at the Federal Seminary or elsewhere might warrant its revival as an active organization again;

3. it is not necessary for the constitution of colleges or other institutions of the CPSA to be memorialized as Acts.

Be it resolved that

Act X11 be removed as a regulation adopted by Synod in terms of Rule 3 (i) of the Standing Rules of the Provincial Synod but the Constitution reflected therein remain in force as such, albeit no longer as an Act.

- 38.1 Debate was entered into on Agendum 18a.
- 38.2 At the invitation of the President, Bishop Makhaye, the Revd V Mkhize and the Dean of the Province spoke on the recent history of the relationship between St Peter's College and the Federal Seminary.
- 38.3 An Amendment was proposed by the Revd J M Marcus, seconded by the Revd A S Dotchin to Agendum 18a, "that after "Whereas" in line 1 the words "we noted with concern that:" "
- The amendment was accepted by the Proposer and Secunder of the motion and became part of the substantive motion.
- 38.4 The motion was put and carried without dissent.
- 38.5 The Bishop of Lesotho at the invitation of the President, addressed Synod about the current situation at "Lelapa La Jesu Seminary.

39. AGENDUM 35 (Page 31 - Second Agenda Book)

THEOLOGICAL EDUCATION BY EXTENSION COLLEGE

Proposed by : The Bishop of Kimberley & Kuruman
 Seconded by : The Bishop of Johannesburg

That this Synod

requests Provincial Standing Committee to make an annual block grant to Theological Education by Extension College on a formula to be agreed upon from time to time.

- 39.1 Debate on Agendum 35 was entered into.
- 39.2 The motion was put and carried without dissent.
40. The President notified Synod that during the afternoon he would be vacating the chair and the Dean of the Province would be taking the chair.
- 40.1 Greetings were received from the Revd S Thelejane.
- 40.2 The President announced that Grace before dinner would be said in Chapel after Evening Prayer.
- 40.3 The Provincial Secretary/Treasurer informed Synod that the meeting of the Emoluments Committee was postponed.
- 40.4 Synod sang grace.
- 40.5 Synod adjourned for lunch at 13h02.

41. Synod resumed at 15h35 with the Dean of the Province in the chair.

- 41.1 The Dean of the Province opened with prayer.
- 41.2 **NOTICES**

The Dean of the Province informed Synod that there would be a simple lunch on Friday the 14th.

Synod was informed that a Printing error had been made in the Second Agenda book, page 2;

3.4.1 **CONTROVERSIAL MOTIONS**

The paragraph should read :

Proposer	15 minutes
Seconder	10 minutes
Other speakers	7 minutes

Mr H Langenhoven would be at the door to receive contribution for the Angolan singing group to purchase a guitar.

The Bishop of St Helena commended a book by Edward Cannan, a former Bishop of the diocese of St Helena, who died on July 18th. Synod accepted his offer to write conveying Synod's condolences to Mrs Cannan. He also informed Synod that today, 13th August, was the Silver Anniversary of the consecration of another former bishop of St Helena, Edmund Capper. Synod asked Bishop Ruston to convey Synod's greetings to him.

42. AGENDUM 9 - (Page 9 - First Agenda Book)

Proposed by : The Bishop of Kimberley & Kuruman
Seconded by : The Revd Canon E K Masothoane
in an amended form :

MEASURE TO INTRODUCE A NEW ACT (OF ADVISORY BOARD ON THEOLOGICAL EDUCATION)

The Principles

- Whereas:
- A. The formation of ordinands and newly ordained clergy is of vital significance in the life of the Province;
 - B. it is necessary that there should be co-ordination, guidance and direction on ministerial or priestly formation in the Province;
 - C. there are basic standards that are required in the preparation of Candidates for ordination as well as newly ordained Clergy;
 - D. it is necessary to keep abreast of theological thinking and developments in models of training, taking into account ecumenical developments in the field of theological education.

The Measure

Be it enacted that a New Act be introduced to read as follows :

- "1 There shall be a Provincial Advisory Board on Theological Education;
- 2 It shall consist of five persons who shall be elected by the Synod of Bishops for three years and who shall be eligible for re-election;"
- 3 Its functions shall be :
 - 3.1 To advise and act as a resource to Theological Colleges and Diocesan training Schemes on all aspects of ministerial formation in the Province;

3.2 To foster theological thinking within the Province;

3.3 To ensure that basic standards on ministerial formation are maintained throughout the Province.

After consultation with the Chancellor, the President informed Synod that Agendum 9 was not of a formal nature and therefore would have to be referred to the Committee of Synod.

42.2 Debate was entered into.

42.3 Notice was given of an amendment to the Proposals of Agendum 9 to be brought to Committee :

that a new 3.2 be inserted, with consequential re-numbering, as follows :

"3.2 To hold quinquennial inspection of the Colleges, Courses and Diocesan Training Schemes on behalf of the Synod Bishops with powers to enforce recommendations approved by the Synod of Bishops."

Proposed by : The Very Revd J Marcus
Seconded by : The Revd Canon P Lenkoe

The President referred the amendment to the Committee of Synod.

42.4 The Principles were agreed and referred to the Committee of Synod as its fifth item of business.

43. AGENDUM 13 (Page 14 - First Agenda Book)

MEASURE TO AMEND CANON 25.8 (OF TENURE OF THE CLERGY)

The Principles

- Whereas:
- A. Clergy should be given an opportunity of being heard before a decision is taken to revoke a licence without offering other work;
 - B. This will accord with developments in the Common Law of South Africa, which requires that a person shall be heard before any action is taken against him, i.e. the audi alteram partem rule.

The Proposals

Be it enacted that :

After the word "course" in the second line of Canon 25.8 the following words be inserted:
"after giving the said Clergyman an opportunity to be heard".

Proposed by : The Rt Revd A G Quinlan
Seconded by : Mr Henry Bennett

- 43.1 Debate was entered into.
- 43.2 The motion was carried and referred to the Committee of Synod as its sixth item of business.
44. Mr Henry Bennett asked that the bishops kindly inform him of the number of licensed clergy in their dioceses on which the representation at Synod was based.
45. Synod retired for tea at 15h28.

* *David Capel*
14. 8. 92

46. Synod re-assembled at 16h03.

47. AGENDUM 14 (Page 13 - First Agenda Book)

Proposed by : The Rt Revd A G Quinlan

Seconded by : Mr H Bennett

MEASURE TO AMEND CANON 36 (OF THE TRIBUNALS OF THE CHURCH)

The Principle

- Whereas: A. Canon 25.6 and 25.8 are sometimes wrongly used for disciplinary purposes;
- B. It is necessary to provide for an informal and expeditious manner of dealing with such matters, other than by way of a formal trial;
- C. In doing so, all the rights and interest of the clergy must be preserved and protected, and the beneficial developments in the law relating to labour relations acknowledged (whether the Labour Relations act applies to clergy or not).

The Proposals

Be it enacted that:-

1. A new subheading be added to Canon 36.1 to 36.10 inclusive (as Canon 42) reading: "Of Formal Tribunals".

2. A new subsection under the heading - "Of Informal Tribunals" be added as follows:

"11. Without derogating from the provisions of Canon 39, 40 and 41, a Diocesan Bishop, if he has reason to believe that a cleric is guilty of any of the offences referred to in Canon 37, Section 1 sub-paragraphs (a) to (j) inclusive, shall have the power to summon the Priest or Deacon to appear before him.

12. In summoning the cleric, the Bishop shall notify him or her in writing of the charge which he or she is required to answer to.

13. At the hearing before the Bishop, the charge shall be put to the cleric by the Bishop, together with evidence supporting the charge, and the cleric shall be given an opportunity to be heard.
14. The Bishop, having heard the cleric, may after pastoral ministration, if such appears to be appropriate to the Bishop, suspend the cleric from office pending a decision by the Bishop on the charge against him or her, subject to the provisions of Section 17 below.
15. The Bishop, having considered the cleric's reply to the charge brought against him or her, shall have the power to dismiss the charge or find the cleric guilty of the charge. In the event of the Bishop finding the cleric guilty of the offence, the Bishop may either:
 - 15.1 issue a formal admonition;
 - 15.2 suspend the cleric from office for a period not exceeding two years; or
 - 15.3 revoke the Letters or Licence of the cleric upon the expiration of not less than three months' notice, or alternatively forthwith against payment of three months' stipend and allowances in lieu of notice, unless the charge of which the cleric is found guilty is so serious that it would ground summary dismissal in common law, in which event no notice or payment need be given or made.
16. The Bishop shall notify the cleric in writing of his decision, and within seven days of the cleric being so notified, he or she shall, if the sentence is either suspension or revocation, be entitled to appeal to the Metropolitan (or if the Metropolitan be the Bishop concerned, to the Dean of the Province), who shall decide, upon review, whether or not the proposed suspension or revocation shall take effect. Alternatively thereto, the cleric shall be entitled by notice in writing to the Bishop within seven days of the Bishop's said notification, to require the charge alleged against him or her to be dealt with under Canon 39 read with Canon 37.
17. If the cleric elects to take the matter to review or requires it to be dealt with under Canon 39 read with Canon 37, any suspension under Section 14 above

shall continue until the final determination of the matter. If no such suspension is in force at the time of the cleric's election, then the Bishop shall have the power to suspend the cleric from office pending the final determination."

- 47.1 Synod entered into debate on Agendum 14.
- 47.2 Permission was granted for a television crew to film and record in the Synod Hall.
- 47.3 The Proposer and Seconder accepted an amendment to insert the word "just" after the word "informal" in line 1 of Principle B of Agendum 14.
- The Amendment became part of the substantive motion.
- 47.4 The Principle was carried with one dissenting vote and referred to the Committee of Synod as its seventh item of business.
- 47.5 Concern was raised by Mrs R Robertson at the presence of the television crew during the debate on Agendum 14. The Dean assured Synod that the debate was of a high standard and that there was no reason for concern.

48. AGENDUM 15 (Page 15 - First Agenda Book)

Proposed by : The Ven G Daley
 Seconded by : Mr W Cairns

MEASURE TO AMEND CANON 42.8(b) (OF TRUSTS)

The Principle

- Whereas: A. The investments which the Provincial Trusts' Board and (hence a Diocesan Trusts' Board) is allowed to make in terms of Canon 42 11(b) are limited to those described in Canon 42.8.
- B. Canon 42.8 makes no provision for funds to be deposited with reputable Banks or Building Societies on call, fixed deposit or in any other secure recognised deposits.
- C. Many Trusts are already making such investments.

The Proposal

Be it enacted that :

1. A new sub-paragraph numbered (iv) and reading: "in Banks and Building Societies" be added after Canon 42.8(b) after sub-paragraph(iii).
2. The proviso (final paragraph) to Canon 42.8 be amended by deleting "(i) and (ii)" and adding "(i),(ii) and (iv)".

48.1 Synod entered into debate on Agendum 15.

48.2 The Principle was voted on and carried, and referred to the Committee of Synod as its eighth item of business.

49. AGENDUM 16 (Page 15 - First Agenda Book)

Proposed by : Mr N Greenham
Seconded by : The Revd V Spencer

MEASURE TO AMEND CANON 46 (OF THE PROVINCIAL PENSION FUND)

The Principle

- Whereas:
- A. There already exists, amongst the members of the Provincial Pension Fund, women who have been ordained to the diaconate;
 - B. the rules of the Fund as contained in Canon 46 refer to members only as "clergymen"; it is necessary to amend the wording of the Canon so as to include proper reference to members of both genders;
 - C. for actuarial purposes the dates of birth of new entrants to membership of the Fund are required.

The Proposal

Be it enacted in Canon 46 that:

1. The words "clergymen" be replaced (as appropriate) with the words "member" or "cleric" or "clergy";
2. The words "or she" and "or her" be added to the words "he" and "his" respectively;
3. By the substitution of the word "widow" for the words "surviving spouse";

save that these amendments shall not apply to Section 32 of the canon which relates to Widows' and Orphans' Fund which does not require alteration in terms of the principle stated above.

49.1 Discussion followed as to the desirability of dividing the Principle, in the light of the coming debate on Agendum 20. Synod decided that the whole measure be taken.

49.2 The Provincial Secretary/Treasurer drew Synod's attention to the fact that one of the proposals had been omitted and from the Agenda Book, an additional paragraph 4 was included as follows:

4. that Section 31 (d) be amended by the deletion of all the words after "of" in line 3 and the substitution of the words "birth, of ordination and of entry to membership."

49.3 It was proposed that the motion now be put. Synod agreed.

49.4 The Principle was approved and referred to the Committee of Synod as its ninth item of business.

50. No petitions were presented.

51. NOTICE OF MOTIONS

MOTION OF APPRECIATION

Proposed by : The Revd Canon L L M ka Siboto
Seconded by : Mr V V V Sipoyo

51.1 This Synod

1. **Appreciates** and is grateful for the caring manner in which the Metropolitan dealt with the sad developments within the Order of Ethiopia.
2. **Commends** the Dean of the Province together with the rest of the members of the Commission which discharged with much sensitivity the task of inquiring into and making recommendations on the problems that beset the Order of Ethiopia.
3. **Prays** that a healthy solution will be found wherein peace will be restored in the order.

This motion was accepted and carried unanimously.

51.2 MOTION ARISING OUT OF THE ARCHBISHOP'S CHARGE

Proposed by : Mother Monica Mary CSJB
 Seconded by : The Very Revd J Marcus

That this Synod, recording its gratitude for the life and witness of our Theological Colleges, calls on the council of the new College of the Transfiguration to ensure that permanent records are kept of the students and staff of the various colleges, together with appropriate memorabilia to be displayed at the new college. If possible, names of past students and staff should be appropriately inscribed and permanently displayed.

The motion was accepted and referred to the Synod Advisory Committee.

51.3 MOTION OF GREETING

Proposed by : Mr M Mthande
 Seconded by : The Revd J Mahlalela

That greetings be dispatched to His Majesty the King, Her Majesty the Indlovukuti and the Swazi Nation, with gratitude for the hosting of this Provincial Synod in Swaziland, and the facilities extended.

The motion was accepted and carried unanimously.

51.4 RESOLUTION ARISING OUT OF THE ARCHBISHOP'S CHARGE

STANDING RULE 30 (a)(iv)(i)

Proposed by : Judge A Wilson
 Seconded by : The Bishop of Pretoria

That this Synod

- A. **Rejoicing** in the work done and being done in Angola by Bishop Dinis and his colleagues in Lebombo, and
- B. **Urging** them to continue this wonderful work,
- C. **remains mindful** of the wisdom of keeping the canonical relationships as far as possible in line with evangelical and missionary developments.

Resolves :

1. That the bishops be respectfully asked to consider whether or not the time is appropriate to send out a missionary bishop in terms of Canon 6, and to act as they think appropriate in this regard.

2. That the Metropolitan be asked respectfully to establish a commission to liaise with Bishop Dinis and others, including such persons in Angola and elsewhere as it may consider necessary, and to recommend to the next session of Synod what steps, if any, should be taken by the CPSA with regard to the future developments of the Anglican community in Angola and its relationship with the CPSA.

The motion was accepted and referred to the Synod Advisory Committee.

51.5 **MOTION OF GREETINGS**

Proposed by : The Bishop of George
Seconded by : The Ven P Jacobs

This Synod sends warm greetings to Hugh White OSC, for many years Chairman of Committee of Synod, and wishes him better health.

The motion was put and carried unanimously.

51.6 **MOTION ARISING FROM THE ARCHBISHOP'S CHARGE**

Proposed by : The Bishop of Umzimvubu
Seconded by : Mr C Mazibu

Whereas the combined impact of the economic recession and the devastating drought in southern Africa is causing severe hunger and malnutrition;

and while charitable and church based hunger-relief schemes are to be commended, they cannot cope with the extent of hunger at present found;

and while the structural inequalities of society in southern Africa make it unlikely that the effects of the above will be overcome in the short-term;

BE IT RESOLVED THAT THIS PROVINCIAL SYNOD

requests that the government of South Africa implement - as a matter of urgency - a school feeding scheme for all primary schools that are in need of such assistance.

This assistance should include children of refugees and could be carried out by educational departments as well as church and charitable agencies.

This should be seen as a mark of commitment to the future of South Africa.

The motion was accepted and referred to the Synod Advisory Committee.

51.7 **MOTION ARISING FROM THE ARCHBISHOP'S CHARGE**

Proposed by : The Bishop of Umzimvubu
Seconded by : The Revd M M Ngewu

1. **Whereas** the Archbishop has raised the issue of communication in the Province,
2. and **whereas** communication is a priority for our church,
3. and **whereas** PSC in 1990 closed "SEEK" newspaper;

BE IT RESOLVED

that this Synod directs the Media Committee and PSC to ensure that there is an adequate medium of communication, even if a limited subsidy from the CPF is required.

The motion was accepted and referred to the Synod Advisory Committee.

51.8 **MOTION IN TERMS OF STANDING RULE 30(a)(iii)**

Proposed by : The Revd Canon B Adams
Seconded by : The Revd C Sampson

This Synod expresses its abhorance at the number of recent deaths of people in police custody;

Condemns these events and calls upon the State President to set up an independent commission to investigate all deaths while in police custody and to report its findings to the Attorney General to lay charges where necessary.

A two-thirds majority was necessary before this motion could be tabled. Synod agreed.
The motion was accepted and referred to the Synod Advisory Committee.

51.9 **MOTION OF GREETING**

Proposed by : Mr D Holden
Seconded by : The Revd V Spencer

That this Synod

"Aware that Bishop George Swartz was forced by ill-health into early retirement in 1991; thanks God for the improvement in his health and sends warm greetings to him and his wife Sylvia, with best wishes for continued good health and the enjoyment of a well-earned retirement."

The motion was put and was carried unanimously.

51.10 **MOTION OF GREETING**

Proposed by : Mr D Holden
Seconded by : The Revd V Spencer

"This Session of Provincial Synod, recognising the invaluable episcopal and pastoral work of the late Bishop Philip Wheeldon, twice Bishop of Kimberley & Kuruman, sends its heartfelt condolences and warmest greetings to Mrs Margaret Wheeldon".

The motion was put and was carried unanimously.

51.11 **MOTION OF APPRECIATION**

Proposed by : The Revd Canon C Hewitt
Seconded by : The Revd Canon B Nopece

This Synod gives thanks for the work done by Bishop Njongonkulu Ndungane and Mr Henry Bennett in drawing up a constitution for the new College of the Transfiguration. It further gives thanks for the good working relationship between St Bede's and St Paul's Colleges which has existed over past years, and continues to the present.

Finally it assures the Revd Luke Pato of its prayers and support as he prepares to become the First Rector of the College of the Transfiguration.

The motion was accepted and carried unanimously.

51.12 **MOTION OF APPRECIATION**

Proposed by : The Bishop of Kimberley & Kuruman
Seconded by : The Bishop of Zululand

That this Synod expresses its appreciation for the work of the staff of our theological colleges noting the hard work which they put in for the building up of the whole CPSA and send them our

warm greetings especially during this time of re-structuring of theological education.

The motion was put and was carried unanimously.

51.13 MOTION OF GREETING

Proposed by : Mrs F Simpson
Seconded by : The Bishop of Port Elizabeth

This Synod

in remembrance of, and thanksgiving for, the life and witness of Norman Heath who served the Province effectively and faithfully on Provincial Synod, PSC, Provincial Finance Committee and the councils of St Bede's and St Paul's Theological Colleges;

sends warm greetings to Val Heath and their children, Lance and Lindsay.

The motion was put and was carried unanimously.

51.14 MOTION OF GREETING

Proposed by : The Bishop of the Diocese of Christ the King
Seconded by : The Ven I Qwelane

This Synod greets Mr Justice Richard Goldstone, thanks him for his courageous and tenacious work for truth and peace in South Africa and assures him and his commission of the support of the CPSA in their future work, especially in relation to the massacre at Boipatong.

The motion was put and was carried unanimously.

52. NOTICE OF QUESTIONS

52.1 By the Revd T Mncube

With the closure of St Bede's, what will happen to the property in terms of Clause 2 of the constitution;

and will St John's Diocese continue to use the building's for Church purposes?

52.2 By The Very Revd J M Marcus

Given the history of the development of the Nicene Creed and our relations with the Church of the Greek Tradition, what is the present policy of the CPSA with regard to the recitation of the Article dealing with the faith of the Church in the Holy Spirit?

52.3 By the Revd Mother Mary Evelyn SSJD.

In view of the motion to be debated tomorrow, could we know how each of the dioceses voted on the Ordination of Women?

52.4 By the Bishop of Umzimvubu.

With the application of Paragraph 5 of Agendum 18 for the new College of the Transfiguration, will there be any means of reducing fees for Fedsem in order to maintain an Anglican presence at this ecumenical college?

If Anglicans are no longer participating in Fedsem, or if Fedsem does close, will the CPSA have any share in the assets?

52.5 By Mother Monica Mary CSJB

Is it possible for the church to invest some of its funds at banks overseas so as to accrue a better interest, as interest rates keep on fluctuating in South Africa where the Rand has no value?

53. THE ANSWERING OF QUESTIONS

The Revd R Jobling asked his question :

Given the number of motions in the Second Agenda Book calling for a commission to be set up, how many of the 7 commissions called for by the 26th Session of Provincial Synod

- (a) were constituted
- (b) met for deliberation
- (c) reported to PSC or will report to this Synod?

The Bishop of Kimberley & Kuruman gave this answer :

- (a) 7

- (b) 6 : One, in respect of violence in Natal, was unable to undertake its investigation because of the unavailability of a key member in the form of a retired judge.
- (c) 3 to PSC ; 1 to Provincial Synod; 1 to the Synod of Bishops; 1 to the Provincial Synod Advisory Committee.

54. **MINUTES**

The Chairman of the Minute Scrutineering Committee moved acceptance of the Minutes, pages 1 - 12.

Synod agreed, with applause.

55. Synod was reminded of the silence from 22h00 to after Eucharist on the following morning.
56. Synod welcomed Mr B Michangula and Dr A Mokate.
57. Synod was informed that the next day's lunch would be soup and a roll for everybody. Those who wished to fast were free to do so.
58. **AGENDUM 32** (Page 29 - Second Agenda Book)

Proposed by : The Bishop of Grahamstown
 Seconded by : The Rt Revd C Albertyn

BASIC HUMAN RIGHTS FOR FARM WORKERS AND THEIR FAMILIES

That this Synod

1. **Notes** with distress the plight of farm workers and their families who suffer from an extreme lack of basic human rights and that this cruel state of affairs makes a mockery of Government claims to have "closed the book on apartheid".
2. **Calls on the Government to**
 - 2.1 include farm workers under the provisions of the Labour legislation in a form which ensures that basic justice is established and protected;
 - 2.2 abolish the harsh and inhuman provisions of the Prevention of Illegal Squatting and Trespass Acts which give power to farmers to turn the rural poor into homeless criminals, virtually overnight;

2.3 intervene and halt all evictions, until laws and administrative procedures are in place to ensure that farm workers who live on farms with their families have some security of tenure and are provided with a place to live in dignity.

3. **respectfully requests the Metropolitan to**

3.1 seek a meeting with the State President, to enable a delegation of church leaders and experts involved in these issues, to discuss the matters raised in this resolution;

3.2 inform, with the help of involved church leaders and experts, representatives of foreign governments concerning the need to address the serious lack of human rights suffered by rural black people in rural areas in South Africa.

58.1 Debate was entered into.

58.2 An amendment to Motion 32 was proposed: 'that the words "in South Africa" be inserted between the words "families" and "who" in line 1

and further that the words "South African" be inserted before "Government" in the heading in Paragraph 2.

This was accepted by the proposer and seconder - the amendment became part of the substantive motion.

58.3 A further amendment was proposed by Mrs E Davis, seconded by the Revd N Charton, as follows :

"The addition at the end of paragraph 1 of a comma, followed by 'and that this cruel system has led to many broken and debilitated people".

and

The insertion of a new paragraph 2.2, with subsequent re-numbering, to read "start an extensive programme of social development."

Debate was entered into. The amendment was voted on, accepted and included as part of the substantive motion.

58.4 A further amendment that "such" be inserted before "evictions" on the printed 2.3 (now 2.4) was accepted by the proposer and became part of the substantive motion.

58.5 The Revd C Sampson proposed "that the motion be now put" .

Seconded by : The Rt Revd G Quinlan

This was put and carried.

58.6 Agendum 32, as amended, was voted on and carried without dissent.

59. The Dean of the Province requested that members proceed in silence to the chapel

59.1 The Chairman of the Committee of Synod gave notice of the order of the Committee's business.

59.2 It was then agreed that Evening Prayer be said in the Synod Chamber.

59.3 Synod adjourned at 18h27, and Evening Prayer was said.

FRIDAY 14th AUGUST 1992

60. 06h00 Morning Prayer
 07h00 Eucharist
 08h00 Breakfast
 09h00 Bible Study
61. Synod resumed at 10h01.
- 61.1 The President read from scripture. The "Veni, Creator Spiritus" was sung in English. The "Kyries" were sung in Sesotho. Synod said the Lord's Prayer and the President prayed.
- 61.2 The President greeted Mr John Hannah on his birthday. Synod sang 'Happy Birthday' to him.
- 61.3 The President welcomed Sister Audrey CHN, Sister Benedicta OHP and the visitors from the Press.
- 61.4 The President explained that, unless Synod decided otherwise, the Sessions of Synod were open to all including the Media. He commented on the importance of today's agenda for the whole Province. The debate should be reported as widely as possible.
- 61.5 The Provincial Registrar declared that a quorum was present.
- 61.6 The President reminded members of Synod that they were not present at Synod as delegates - expected to present a viewpoint of the body they represent, but that each was to vote according to their conscience under the guidance of the Holy Spirit.
62. **AGENDUM 19** (Page 22 - Second Agenda Book)
- 62.1 The President ruled that Agendum 19 was a motion of a controversial nature.

ORDINATION OF WOMEN

Proposed by : The Very Revd C Jones
 Seconded by : Ms M Sithole

That this Synod:

1. gives its approval to the ordination of women as priests in the Church of the Province of Southern Africa;

2. asks the Synod of Bishops to draw up Guidelines to meet the needs of those who have difficulties of conscience in regard to this decision.
- 62.2 Debate was entered into.
- 62.3 An amendment was proposed by The Revd V Spencer and seconded by Mr D Holden that : "after the word 'priests' in line 2 of paragraph 1. be inserted the words 'and bishops.'"
- 62.4 Debate on the amendment was entered into.
- 62.5 Synod retired for tea at 11h03.
- 62.6 Synod re-assembled at 11h34.
- 62.7 The President, on behalf of Synod, asked the Ven A Soares to take to the singing group from the Church in Angola, a gift of R1170.02 for the purchase of a guitar. Synod stood to applaud the group as the gift was presented.
- 62.8 Synod was given information by the Bishop of George and the Dean of the Province as to the admissibility , or otherwise, of the proposed amendment to Agendum 19.
- 62.9 The proposer of the amendment asked the permission of Synod to withdraw his amendment. Synod agreed to its withdrawal.
- 62.10 Notice was given by the Very Revd R Briggs of a further amendment which would specify the exclusion of ordination of women to the episcopate from Agendum 19, which he intended to move at a later stage.
- 62.11 Debate on agendum 19 was resumed.
- 62.12 At 12h03 Synod stood for silent prayer after which the President led Synod in a Litany of the Holy Spirit.
- 62.13 The debate was continued.
- 62.14 The debate was adjourned for lunch.
- 62.15 The President suggested that the lunch time be kept in a spirit of prayer and that members should try to be quieter than usual during this time.

The President gave thanks to God for Synod's careful listening during the debate so far.

- 62.16 Greetings were received from the Society of St Francis at Little Portion friary in New York. The community at St Paul's College, Grahamstown, also sent greetings assuring Synod of its prayer that a spirit of unity would be maintained during today's debate.
- 62.17 Synod adjourned for lunch at 13h01.
- 62.18 Synod resumed at 14h32.
- 62.19 The President asked Synod to agree that the time allotted for speakers on Agendum 19 be reduced to 5 minutes.
Synod agreed.
- 62.20 The debate on Agendum 19 was resumed.
- 62.21 An amendment to the motion was proposed.

Proposed by : Mr M Ellis
Seconded by : The Revd R Butterworth

"That the second paragraph be amended by the addition at its end of, 'and further requests that protective legislation be approved by this Synod. Until the church has received this approval no women should be ordained to the priesthood.'"

- 62.22 The President informed Synod that the Bishops of George and Bloemfontein had been asked to investigate the protection mentioned in the legislation. The Bishop of Bloemfontein spoke briefly about the investigation.
- 62.23 The amendment was put and lost.
- 62.24 The debate returned to Agendum 19.
- 62.25 The Rt Revd R G Cuthbertson proposed and the Revd V Spencer seconded that the "motion be now put". The President called Synod to silent prayer after which this was put and carried.
- 62.26 The reply to the debate by the mover of Agendum 19 was deferred until after tea.

- 62.27 The Dean of the Province formally requested that the vote on Agendum 19 be by orders.
- 62.28 Synod retired for tea at 15h36.
- 62.29 Synod resumed at 16h04.
- 62.30 The mover of Agendum 19 replied to the debate.
- 62.31 The President informed Synod that the vote would be by orders and explained the procedure for such a vote.
- 62.31.1 Members would stand in their places and the green or red voting cards (signifying "for" or "against" the motion) would be collected by the scrutineers (supervised by the Chancellor). After a card had been received, the member would sit.
- 62.31.2 The President informed visitors to Synod, as well as the Sisters praying for Synod, that they could remain in the chamber while voting proceeded.
- 62.32 The President called Synod to prayer.
- 62.33 Those abstaining were given one minute to leave the chamber.
- 62.34 The house of Laity voted :
- | | |
|---------|----|
| for | 75 |
| against | 14 |
- The motion was carried in the house of Laity.
- 62.35 The House of Clergy voted :
- | | |
|---------|----|
| for | 70 |
| against | 25 |
- The motion was carried in the house of clergy.
- 62.36 The House of Bishops voted :
- | | |
|---------|----|
| for | 21 |
| against | 6 |
- The motion was carried in the House of Bishops.
- 62.37 Those who abstained were invited to return.

- 62.38 The President announced the result to the whole of Synod : 211 members voted, 166 in favour and 45 against. The President declared that Agendum 19 had been carried in all three houses, and, being a controversial motion, was approved by more than two-thirds of those voting.
- 62.39 The President called Synod to prayer and offered prayers of thanksgiving to God as well as prayers of concern for those hurt by Synod's decision.
- 62.40 The President called on Synod to say the "Te Deum" in thanksgiving for God's continual uniting of His church, and not in a spirit of triumph. The "Te Deum" was then said.
- 62.41 The President stressed that no bishop would be compelled to ordain anyone he did not choose to ordain. The President gave praise to God that Synod was more united now than when the vote was taken at the previous Synod.
- 62.42 The President vacated the chair, delegating his office to the Dean of the Province. The President left the chamber at 16h52.
- 62.43 At 16h53 the Dean of the Province took the chair. He commented on the Metropolitan's great leadership and depth of spirituality.

63. **AGENDUM 20** (Page 22 - Second Agenda Book)

Agendum 20 was presented in an amended form.

RESOLUTION OF PERMANENT FORCE

Proposed by : The Bishop of Pretoria
Seconded by : Mr H Bennett

That this Synod resolves that

with effect from September 30th 1992, all references to clergy, priests, and clerical or priestly office, in the Canons, Constitution, and other formularies of this Province, shall be interpreted inclusively to mean men or women.

Requests the editing and printing committees of Provincial Synod and the Liturgical Committee of the Synod of Bishops to implement this definition as is appropriate in the language of our formularies as they are reprinted or re-issued.

- 63.1 The Printing Committee was asked to examine the punctuation of Agendum 20.
- 63.2 After some questions about the motion, the motion was put and carried.

64. AGENDUM 17 (Page 16 - First Agenda Book)

Proposed by : The Bishop of Pretoria
 Seconded by : Mr H. Bennett

MEASURE TO AMEND THE CONSTITUTION, ARTICLE XXIV (5)
 (DEFINITION OF CLERGY)

The Principles

- Whereas: A. It is desirable for those Dioceses wishing to do so to proceed to the ordination of suitably qualified women to the priesthood;
- B. It is desirable to avoid confusion relating to the interpretation of the Constitution in this regard.

The Proposals

Be it enacted that :

1. In Article XXIV section 5, the words "male or female" be inserted after the words "all persons" in line 2.
2. At the end of Article XXIV, section 5, the following words be added :

".....and all references to clergy, priests and clerical or priestly offices in the Constitution of this Church, the Canons, the Rubrics in the Book of Common Prayer and other Formularies of the Church shall be interpreted inclusively to mean men or women".

- 64.1 Questions were asked about the interpretation of the Measure.
- 64.2 The mover replied to the questions.
- 64.3 The Principle was approved and referred to the Committee of Synod as its tenth item of business.

65. There were no petitions.

66. Notice of motions.

66.1 **MOTION OF GREETING**

Proposed by : The Revd T P Molipa
 Seconded by : The Revd Canon P Lenkoe

That this Synod thanks God for the life, work and witness of Regie Mbelle OSC and sends its condolences to Emma and family, assuring them of our love and prayers.

The motion was put and carried unanimously.

66.2 **MOTION ARISING FROM THE ARCHBISHOP'S CHARGE**

Proposed by : Mother Monica Mary CSJB
 Seconded by : The Bishop of Umzimvubu

September is the month when all churches in the CPSA are requested to pray for vocations to the religious life. We make a plea to this effect.

66.2.1 The Dean noted that the motion required some modification. The motion was referred to Synod Advisory Committee.

66.3 **MOTION ARISING FROM THE ARCHBISHOP'S CHARGE**

Proposed by : The Revd T M T Mncube

Seconded by : The Bishop of Johannesburg

That this Synod

Respectfully requests this Synod to call on the F W De Klerk Government for :

1. A moratorium on arrests for 'squatting', evictions and demolitions of existing dwellings and removals.
2. Amendment of the Squatting Act as to afford the homeless assistance rather than persecution.
3. Adoption of effective urban land and housing policies which direct state resources to helping the poorest households. Every household should be able to afford at least a serviced site.
4. Acceptance of the principle of unified, non-racial local authorities.

5. More effective steps by employers to assist their workers with obtaining shelter.

66.3.1 The Dean of the Province noted that only points 1 - 5 of 66.3 made up the motion which would be referred to the Synod Advisory Committee.

66.4 **NOTICE OF MOTION ARISING FROM THE ARCHBISHOP'S CHARGE**

Proposed by : Ms M Sithole
Seconded by : The Very Revd G Henwood

Whereas the Archbishop in his charge reminded Provincial Synod of the impending catastrophe facing our region of southern Africa as a consequence of the AIDS pandemic and of the plight of people living with HIV/AIDS

and

Whereas the Provincial Synod of 1989 requested the formation of a Provincial Task Force.

Be it resolved that

1. Synod respectfully requests the Metropolitan to urge the Provincial AIDS Task Force to communicate to the dioceses of the Province any progress it has made in meeting its mandate.
2. That the dioceses of the Province report to the Provincial AIDS Task Force what they have achieved in the areas of ministry and education with regard to HIV/AIDS and that such information be made available to all the Dioceses of the Province by the Provincial AIDS Task Force.

66.4.1 The motion was referred to the Synod Advisory Committee.

66.5 **MOTION ARISING FROM THE ARCHBISHOP'S CHARGE**

Proposed by : The Ven J Hughes
Seconded by : The Bishop of St Mark the Evangelist

This Synod

Noting the Archbishop's call for greater communication in the Province

Believing

- (i) that one of the poorest areas of communication is in the area of vacant parishes
- (ii) that matching the right clergy to parishes is important for the health and life of the church.
- iii) that this is best effected by the widest possible dissemination of information about such parishes to clergy in the Province.
- (iv) that the Province is strengthened and invigorated by the right movement of clergy between dioceses.

Requests that a list of available parishes in all dioceses should be disseminated to the clergy in the Province on a regular and timely basis.

Requests the Bishops to draw up a protocol to be followed in cases of clergy wishing to apply for such vacant parishes.

The motion was referred to the Synod Advisory Committee.

66.6 **MOTION ARISING FROM THE ARCHBISHOP'S CHARGE**

Proposed by : The Revd C Matsinhe
Seconded by : The Bishop of Lebombo

That this Synod

1. **Noting** the effects of drought in the countries of the Province and beyond and the possible lasting effect thereof

and
2. **Noting** the non-existence of an Anglican Body which would administer resources to meet crises immediately or to address social needs;

and

3. **Believing** that Anglicans world-wide have resources and are willing to release them for the relief of the suffering people of God, if credible channels can be found,
 - (i) **Requests** the Anglican Consultative Council to establish a Pan-Anglican Body to collect, in time, resources and administer them whenever and wherever necessary to relieve suffering and promote human dignity. Such a body could be called Anglicare or any other suitable name.
 - (ii) In order to enable people to become good stewards of nature, this Synod calls upon the Dioceses to draw guidelines to be shared with Governments at all levels and other humanitarian bodies, related to ecological issues whose lack of knowledge might have contributed to the present drought.
 - (iii) **Recalling** that in many countries of Africa, the church has been the guardian and teacher of better, traditional and modern methods of agriculture and noting that in recent years the churches seem to be withdrawn from this function, that this Synod calls upon dioceses and parishes
 - (a) to take practical steps to reintroduce in their life the important task of providing agricultural skills, traditional and modern, to all people desiring them.
 - (b) to be the voice of the voiceless in regard to ownership of land and related issues especially in those areas where people are being deprived and cheated of their land.

The motion was referred to the Synod Advisory Committee.

67. **MINUTES**

The Chairman of the Minute Scrutineering Committee gave his report. He recommended, due to the fact that only one copy of the minutes had been posted, that any further acceptance of the minutes be delayed.

Synod agreed.

68. The Very Revd R Briggs asked that the proposers and seconders of Agenda 37, 38, 47, 48, 50, meet with him

when Synod adjourned this evening in an attempt to conflate their agenda.

69. The Provincial Secretary/Treasurer informed Synod that the cards used in voting on Agendum 19 could be collected from him before the first session of Synod tomorrow.
70. The Dean of the Province informed Synod that the Emoluments Committee would meet at 20h00 in the Staff Room.
71. The Committee of Synod would meet at 20h00 in the Chamber and its business would be the measures dealing with the Tenure and discipline of Clergy, the Advisory Board on Theological Education and the Pensions and Trusts' Board.
72. Discussion followed on the advisability of Synod meeting on Sunday afternoon to allow for members of Synod to do shopping on Monday afternoon. Synod rejected the suggestion and decided to meet at the times laid down in the Order Paper.
73. Announcements were made in regard to the arrangements for the following morning's worship.
74. **ASKING AND ANSWERING OF QUESTIONS**
Due to pressure of time, this item was carried over until the following day.
75. Synod adjourned at 18h09.

SATURDAY 15 AUGUST 1992

76. 06h30 Morning Prayer
 07h00 Eucharist
 08h00 Breakfast
 09h00 Bible Study
77. Synod resumed at 10h00.
- 77.1 The President read from scripture. The "Veni, Creator Spiritus," was sung in English, the "Kyries" were sung in Greek and the President led the members of Synod in prayer.
- 77.2 The Provincial Registrar declared that a quorum was present.
- 77.3 Synod members were asked to collect their voting cards.
78. The President addressed Synod, paying tribute to a number of women deacons ministering in the Province and expressed his feelings about the vote on Agendum 19 and his concern for those who voted against the motion.
- 78.1 MOTION OF GREETING
- Proposed by : The President
 Seconded by : The Dean of the Province
- That this Synod salutes with deep appreciation and gratitude the theological integrity and the devotion to, and love for, Our Lord as well as the dedication to Catholic truth, belief, tradition and spirituality of those in the CPSA who oppose the ordination of women to the priesthood; and assures them that there is a cherished place for them in His church, which would be impoverished without them.
- The motion was put, and Synod agreed.
- In response to remarks made by Fr D Wells SSM, Synod rose to give the President a standing ovation for the way in which he presided over the debate on Agendum 19 and for his sensitivity to all concerned.
79. The President proposed that the report of the Committee of Synod be first business after tea. Synod agreed.
- 79.1 The President welcomed the Provincial Executive Officer, the Revd Rowan Smith, who had been sick.

80. **AGENDUM 53** (Page 31 - 2nd Agenda Book)**PROVINCIAL STANDING COMMITTEE REPORT**

The Revd Rowan Smith proposed that the report of the Provincial Standing Committee be received.
Seconded by the Bishop of Johannesburg.

1. Introduction

In terms of Canon 43 Section 5 (g) Provincial Standing Committee is to report on its work to each session of Provincial Synod and to make such recommendations as it may think fit.

2. Meetings

PSC has had meetings each year in September, since the last session of Provincial Synod, under the chairmanship of the Metropolitan. The Metropolitan has often shared this role as chairperson with others.

3. Synod of Bishops

There is a close working together between the Synod of Bishops and PSC and the September meeting of PSC is usually preceded by the Synod of Bishops meeting in the same venue.

4. Commissions

Arising out of the last Provincial Synod a Committee of the Synod of Bishops has carried on the discussion on the Ordination of Women to the Priesthood. This has resulted in two major conferences

- (i) Women's Conference on Ministry held at St Francis, Waterkloof in February 1991. Women from the whole Province participated in this conference;
- (ii) Conference on the Ordination of Women to the Priesthood at the same venue in March 1992.

Each diocese was invited to send five participants, representing various points of view.

A Committee of the Synod of Bishops has also been looking at Provincial Structures and the role of the P.I.M. Committee together with that of the Provincial Resource team.

5. Administration

5.1 **Provincial Executive Officer**

In the period under review there has been a change in this office. The Revd Canon Winston Ndungane, went on a year's sabbatical from September 1990 and in the absence of a deputy, the Chaplain to the Archbishop, the Revd Rowan Smith, was asked to stand in. Canon Ndungane was elected Bishop of Kimberley and Kuruman on 14 June 1991, shortly after his return to South Africa and Fr Smith was invited to fill the position, effectively from 1 July 1991.

The P.E.O. is Secretary of P.S.C. and is responsible for a number of other aspects of our Provincial life, yet there is no deputy - either as assistant or under-study. In addition to responsibilities within the Province relating to Synod of Bishops, Provincial Synod, Elections, Consecrations and Enthronement of Bishops, there are those matters concerning the Anglican Communion and for our Province presently the hosting arrangements for ACC9 and Primates meeting in January 1993. Fortunately for this last, Bishop Njongonkulu continues as chairperson on the Cape Town based Planning Committee.

5.2 **Provincial Secretary & Treasurer**

Mr S N Colam continues as Provincial Secretary Treasurer having had his contract extended just recently, after his first five years at the helm of our financial administration. As P.S.T., Mr Colam acts as Secretary and Treasurer of the Provincial Trusts Board; Treasurer of the Provincial Pensions Board; Treasurer of the Provincial Standing Committee, the Common Provincial Fund and the Augmentation of Stipends Fund as well as Accountant to the Provincial Resource Team.

As part of the support group for the P.S.T., PSC recommended and the Archbishop appointed Prof Geoff Everingham as Provincial Bursar.

6. Provincial Resource Team

Since the last Provincial Synod a phasing out of Departments has taken place along with the description 'director' and in its place there has arisen the Provincial Resource Team. Reports have been made each year to Provincial Standing Committee which

decided at its meeting in September 1990 that no further appointments be made for the present to the PRT. (Min 56.1.1 - 56.1.5). This matter has been under review by the Synod of Bishops and PSC 1991. Since the last Provincial Synod the following departments and projects have been closed:

- (i) Training for Ministries
- (ii) Youth
- (iii) SEEK
- (iv) Human Development Project
- (v) Media Workshop

Those who were present at PSC in 1990 know the agony involved in agreeing to the closure of these various projects. In a number of cases it was decided not to fill these PRT positions which had become vacant and it was left to the P.I.M. Co-ordinating Committee to work out how best to continue the valuable work which had been done.

6.1 This Provincial Synod needs to place on record its appreciation of the following:

6.1.1 Training for Ministries

The Revd Edgar Ruddock was responsible for this work until his return to the United Kingdom at the end of 1990. The Archbishop at the September 1990 PSC paid particular tribute to Edgar and his wife Annette for all they had given to the Province through the Department of Training for Ministries.

6.1.2 Youth

Mr Larry Parsons emigrated to Australia soon after the last Provincial Synod and for a while the work was superbly co-ordinated by the Secretary of the Department Ms Nalane Moodley who worked from Durban. At the PSC of 1990 it was resolved that a Provincial Youth Synod be held in 1991 making use of the Anglican Students Federation structures and the youth structures in the Diocese of George. After a Youth Conference in George, where a Provincial Youth structure was set up, the Provincial Youth Synod took place in Bellville in December 1991.

6.1.3 **SEEK**

Mr Mike Phalatse served as Editor of SEEK until its closure, by a resolution of PSC 1990. From the report to last Provincial Synod, it was obvious that SEEK was not a paying proposition as only 6,000 of 10,800 copies produced were sold each month in the entire Province. There was no doubt that some drastic action needed to be taken even though it has meant that as a Province, we have been in a "wilderness" situation with barely adequate communication in so vast an area. We express gratitude to Mike for his work as Editor.

CPSA News can only be an interim measure and as a Province, we can not afford not to keep our people informed of what is taking place in the various dioceses with a variety of experiences.

- 6.1.4 **The Media Project** under the leadership of Ms Maggie Helass came to an end when the project was concluded as did the **Human Development Project** under Mr Paul Cranshaw and Ms Lulama Dumezweni. Mention is made of these projects in the **Mission Institute** report. Tribute was paid at the PSC meetings in 1990 and 1991 to the staff who had been involved in these projects and PSC was asked to keep development issues on its agenda.
- 6.1.5 **Theological Colleges** - An opportunity for discussing the future and purpose of our colleges will arise during the course of this Synod. The PSC in 1991 decided on the closure of St Bede's and St Paul's and the establishment of a new college on the campus at Grahamstown. Attention will have to be given to Lelapa La Jesu and to our future participation in FEDSEM. The whole issue of theological training is in the melting pot and a number of dioceses have local training schemes for those called to the ordained ministry. We are enormously thankful to all those who have served us in the various colleges and give thanks to God for their commitment.
- 6.2.6 **Mission** - The Revd Mike McCoy continues as resource person for Mission. At the last PSC (1991) it was decided to accept a new

development, reflecting changes in the Province, so that Mike now heads up the Anglican Mission Institute. Provincial Synod will be asked to affirm the change which has taken place.

In the same period, the A.M.I. has moved its office to Cape Town with Mrs Lynette Crosbie continuing in a new capacity in Johannesburg i.e. as serving the Provincial Secretariat. In October 1990, Mike McCoy produced a resource book, "Good News People: Anglicans and the Decade of Evangelism" which is now being used even beyond the Province.

6.2.7 **Justice & Reconciliation**

Under the continuing direction of Mrs Emma Mashinini, the work of the J & R has made tremendous strides in the Province. Emma Mashinini continues to inspire and represent the CPSA beyond the bounds of our Province and is engaged in areas outside of Church structures. On behalf of the Province Emma has been involved in issues relating to:

1. Refugees and Returnees
2. Drought in Southern Africa
3. Population Growth
4. Defence Amendment Bill
5. AIDS
6. Education for Democracy
7. Empowering for Reconciliation and Justice a programme which needs the wide support of the Church.

Mrs Mashinini has been assisted by the Revd Earl Neil of ECUSA on a number of these issues. A very successful conference for all J & R workers was held in February 1992.

6.2.8 **Institute for Christian Spirituality**

The Institute reports to P.S.C. and is also part of the Provincial Resource Team. Since the last session of Synod, the work of the Institute has grown under the leadership of Dr Francis Cull.

The main thrust of the Institute is towards enabling individuals to develop an "Authentic Spirituality" i.e. one that draws from their own experience and takes account of the socio-political setting. Two conferences have been held, drawing clergy and laity from all over the Province and plans are in hand for the third annual conference to be held in Modderpoort in February 1993. The Institute sees itself as enabling dioceses to set up their own programmes and to be available wherever needed.

A very useful resource produced by a member of the Institute, Sergio Milandri, is a book entitled 'Yes to Myself', to assist those who have done the Foundation Course.

7. Committees and Organizations

PSC has received annual reports from its Committees and Organizations and has made grants to some of them to facilitate their work.

7.1 Radio and T.V. Committee

Bishop Peter Lee has succeeded Bishop John Ruston as Liaison Bishop with the SABC. At its meeting in 1990, PSC appointed an SABC Advisory Committee governed by linguistic needs.

7.2 Provincial Afrikaans Committee

Bishop Edward MacKenzie has succeeded Bishop George Swartz as chairman of the committee which continues to promote the Lent Book by Bishop Leslie Stradling, Neem en Lees and a Parish Calender.

7.3 PIM Co-ordinating Committee

The membership of the Committee has changed over the period under consideration, largely because the P.R.T. was an important component and because of changes decided by PSC relating to its composition. The P.I.M. Committee meets annually to receive reports and review the work of the Provincial Resource Team which also includes Publishing, CPSANET, Stewardship, and Theological Education. In addition, the P.I.M. Funding Committee, constituted by PSC meets, usually in October, to decide on disbursement of funds for various diocesan projects.

- 7.4 **Missions to Seamen** - The work of Missions to Seamen in the Province continues to expand under the episcopal guidance of the Bishop of Bloemfontein. More and more the work of the Mission has continued its ecumenical dimension and the outreach is not only to seafarers from a Christian background, thus the Mission becomes involved in the Decade of Evangelism.
- 7.5 **Publishing Committee** - Now that the Anglican Prayer Book has been launched the Publishing Committee has been looking at supplementary material and hopes to publish soon books relating to the family, parish and bishops along with the biographies of saints under the heading 'Saints and Seasons' some of which featured in the 1975 Minister's Book.

The Province owes a great deal to the Revd Cynthia Botha, who as Secretary of the Committee is also responsible for the distribution of publications.

- 7.6 **Council for Religious Life** - Since the last session of Provincial Synod, Fr Kingston Erson C.R. has become secretary of the Council and Bishop Edward MacKenzie is the Episcopal representative. Bishop Leslie Stradling continues to serve the council as chairman and Mother Monica Mary C.S.J.B. has replaced Sr Josephine S.P.B as representative at PSC and Provincial Synod.

The Council continues to give assistance to Communities beyond our Province notably in Madagascar while continuing to encourage the Sisterhood of St Paul in Maputo. The prayer of the Council is for the establishment of indigenous Communities in South Africa and the growth of the Religious Life in our Province.

A recent cause of celebration was the Centenary of the Community of the Resurrection (Turfontein) which was observed in joyous solemnity with a Eucharist in St Mary's Cathedral, Johannesburg, at which the Archbishop presided, assisted by his brother bishops, and the preacher was Archbishop Walter Makhulu of the Province of Central Africa. We owe a great deal to all our Communities.

- 7.7 **Mothers' Union: Christian Family Life.** - Mrs Joan Beddy has become Provincial President of

Mothers Union in succession to Mrs Susan Higginson. The Mothers' Union has been working hard to raise the awareness of the whole church that its concerns includes 'the family life' and thus its interests are broader than usually understood. At a recent Provincial Council, therefore, two new Portfolios were established:

AIDS
 - Ministry to Victims and their Families and **Young Families**. The Central (World) President of M.U., Mrs Pat Harris visited the Province, which included attendance at the M.U. Provincial Council in October 1991, as well as spending time in Mozambique. This visit was a great encouragement to the members and especially the Diocesan Workers.

The work of the M.U. is often under estimated or even dismissed, yet many congregations would be the poorer for their absence.

- 7.8 **Anglican Women's Fellowship** - Since the last Synod, Mrs Jenny Frye has succeeded Mrs Pat Gorralla as Provincial President. The particular aim of Mrs Frye is consolidation of membership and the enhancing of the ministry of women in the Church.

While membership has increased in some areas, it is sad to report the ... "White" membership has decreased substantially due to lack of interest..."

The work of AWF is as diversified as its members and parish groups are encouraged to become involved in local community groups. The President was able to attend the Worldwide Anglican Encounter in Brazil and in this received support from Mothers' Union - a sign of continuing co-operation between the two groups. Ecumenical contact includes involvement in the Women's World Day of Prayer and C.U.C. Women's Committee.

Along with the rest of the Communion, A.W.F. members are encouraged to be involved in the Decade of Evangelism and one diocese has had a training weekend for its members.

- 7.9 **Provincial Stewardship Committee** - The work of the Committee in the CPSA has been:

7.9.1 Training and teaching God's people in

Stewardship and Giving.

7.9.2 Being a prophetic voice in the CPSA in respect of its own Stewardship.

Thus in 1991, a Seminar on Stewardship was held in the diocese of Bloemfontein and two Seminars in Namibia. In 1992, a Seminar has been held in the diocese of Christ the King and later this year a further Seminar in the diocese of St Mark the Evangelist.

While giving thanks to God for all the resources of people, money, buildings and property, the Committee calls on the CPSA to reflect on ways of using more effectively the bountiful gifts of God.

7.10 **Provincial Archivist** - The Province is grateful to all the hard work of Mrs Anne Kotze, the Provincial Archivist, who herself believes that we should pay particular tribute to Mrs Anna Cunningham, our Curator of Manuscripts at Wits University, while also expressing appreciation for the encouragement of Prof. Reuben Musiker, who has retired recently as head of the library department there.

A number of researchers use the CPSA Central Record Library, which includes work for Master's degrees and Doctorates.

A particular concern of the Archivist is the failure of many parishes to keep a register of confirmations and burials, since those are not required under Canon 32, yet are essential from the point of view of researchers.

A Bibliography Report has been produced at the William Cullen Library at Wits University containing information on CPSA books and pamphlets.

8 **Anglican Communion**

Reports were received from Mrs Betty Govinden and Bishop Dinis Sengulane on the work of the A.C.C. and as a Province we have the honour of hosting ACC9 and Primates Meeting in Cape Town 17 - 31 January 1993. We also received reports on the Conference of Anglican Provinces in Africa.

9 Ecumenical

The involvement of the CPSA in the ecumenical movements needs to be reviewed. Reports are received by PSC On the SACC and CUC but it appears that our ardour has dimmed and we are less enthusiastic about the ecumenical schemes. The Province values the work of the SACC and Dr Frank Chikane in a rapidly changing society, we need to bear witness to our unity in Christ Jesus and work together with other churches in the process of reconstruction and reconciliation in Southern Africa.

- 80.1 After a number of corrections had been made, the report was received.
- 80.2 Questions arising out of the report were asked and answered.
- 80.3 There was discussion on the PSC 1991 resolution on 'A Weapons Free South Africa', which was not mentioned in the report.

81. AGENDUM 30 (Page 28 - Second Agenda Book)

MEASURE PERCENTAGE OF INCOME FROM DIOCESES

Proposed by : Mr N Greenham
 Seconded by : The Bishop of Port Elizabeth

That this Synod in terms of Canon 45 Section 3 determines that the maximum percentage on diocesan income required to meet the Common Provincial Fund budget be 6.5% (including the stipend augmentation grant).

- 81.1 Debate was entered into.
- 81.2 The motion was put, and carried.

82. AGENDUM 40 (Page 26 - Second Agenda Book)

AMENDMENT OF THE BYE-LAWS OF THE PROVINCIAL STANDING COMMITTEE

Mr N Greenham proposed that the following proposed amendments to the Bye-Laws be accepted :

Seconded by : The Revd V Spencer

1. **Bye-law 7**

Delete the words "Metropolitan and five" in lines 1 and 2 and substitute the word "six".

After the word "members" in line 2 add the words "Who shall elect their own chairperson" with a full stop after "chairperson."
Begin the next sentence with the word "Three" and continue to the end of the paragraph but within the sentence delete the words "Chairman, to" and substitute "chairperson, shall".

2. **Bye-law 16**

Delete all the words after "payable" and substitute the words "monthly in arrear and interest shall be charged on any late payments at a rate to be determined by the Finance Sub-Committee."

3. **Bye-law 17**

Delete all the words after "Treasurer" and substitute the words "not less than four months before the commencement of the meeting of Provincial Standing Committee at which the application is to be considered."

4. **Bye-law 19**

Delete the word "July" and substitute the word "May".

5. **Bye-law 22**

Before the words "Provincial Secretary" insert the word "Metropolitan or the". Delete the words "Provincial Registrar" and substitute the words "Provincial Accountant".

6. **Bye-law 25**

Delete the words "balance sheet" and substitute the word "report". Delete the date "30th June" and substitute the date "31st March".

82.1 Synod agreed to refer Agendum 40 to a select committee.

83. **NOTICES**

83.1 Synod delegations were asked to let Lynette Crosbie know if any of their number became ill.

83.2 Synod members were reminded to sign the Synod register.

83.3 Members were reminded to keep silence after 22h00 each evening.

83.4 Transport arrangements and directions to the University for the evening reception were given by the Dean of the Province.

83.5 The President thanked the Dean of the Province for his support and a standing ovation was given to him.

84. Synod retired for tea at 11h02.

85. Synod re-assembled at 11h34.

85.1 **NOTICES**

The Dean of the Province informed members of Synod about the travel arrangements to the Stadium on Sunday.

The Provincial Secretary/Treasurer suggested that the Finance Committee be the committee to look at Agendum 40. Synod agreed.

86. **AGENDUM 52** (Page 48 - Second Agenda Book)

1. **CANON 42 (10)**

In terms of Section 10 of Canon 42 The Provincial Trusts Board is required to lay before every Session of Provincial Synod :

- 1.1 Report of proceedings.
- 1.2 Return of Stock and Capital of every kind belonging to the Trusts under its direction.
- 1.3 Certified copy of minutes except such parts as contain mere matters of detail.

What follows is therefore presented on behalf of the Board in compliance with this Section.

2. **PROCEEDINGS**

2.1 CONSTITUTION OF THE BOARD

In terms of Canon 42 Section (2) the Board consists of the Metropolitan and other Diocesan Bishops and the Registrar of the Province (as ex officio members) together with one clerical and two lay members elected by their houses in the Provincial Synod plus one lay member nominated by the Provincial Pensions Board.

All the elected members hold office until the next session of Provincial Synod but in the event of a vacancy occurring in the members elected by Provincial Synod the Board is empowered to co-opt a replacement.

The nominee of the Pensions Board may appoint an alternate to take his or her place at meeting of the Board but there is no provision for the Pensions Board to nominate a new lay member to fill any vacancy in its representation on the Board between sessions of Provincial Synod.

2.2 COMMISSARIES

In terms of Section 3 each Diocesan Bishop has the right to appoint a Commissary to attend Board meetings on his behalf and in practice this is what happens so that the Board is in reality constituted of a group of commissaries, who generally are persons well versed in business matters, together with the elected members.

2.3 SECRETARY AND TREASURER

The Secretary and Treasurer of the Board is the Provincial Secretary/Treasurer appointed from time to time by the Metropolitan in conjunction with the Board and Provincial Standing Committee.

3. MEETINGS

The Board meets three times annually to deal with a wide variety of business relating in particular to the investment of the trust funds placed under its care together with other matters of importance in the proper stewardship of the assets of the Church.

Prior to 30 June 1985 all trust funds and pension funds in the care of the Board were held in the Provincial Deposit Fund and the Provincial Pension Fund. Thereafter, although the Pension Fund has continued as a separate investment portfolio, the old Deposit Fund was divided into the new Provincial Deposit Fund and the Provincial Investment Fund. The latter is operated as a Unit Trust Fund giving its investors opportunities for capital growth as well as a cash return on their investments.

It is important to note that these Funds are restricted to Church participation only and no deposits or investments are accepted from the public.

The Unit Trust Fund has been a most successful innovation as reflected in the value of its units which have grown from R1 at inception to approximately R6 at the end of 1991.

Other matters of particular importance dealt with by the Board have included inter alia:

- 3.1 A decision that the rate of interest applicable to loans for the purchase and development of ecclesiastical property by Dioceses in terms of Section 8 (b) (iii) shall be not less than 12% per annum.
- 3.2 A decision that the proportion of investments in loans in terms of Section 8(b) (iii) shall not exceed 25% of the total investment held by Diocesan Trustees.

4. SUB - COMMITTEES

The Board has developed a modus operandi by which it works in the main through a number of sub-committees, each of which reports back to the full Board at its regular meetings.

4.1 UAL LIAISON COMMITTEE

This Committee meets regularly with the executives at UAL who are responsible for the management of the Church investment portfolios so that investment policies and decisions are kept under regular review.

4.2 AUDIT COMMITTEE

The Audit Committee is charged with responsibility for the review of the annual financial statements of the Province and all dioceses and it must be emphasized that this function is seen by the Board as of considerable importance in the fulfillment of the Board's canonical obligations as the ultimate owners of the assets of the Church.

The Audit Committee reports back to dioceses and on occasion finds it necessary to be critical of the standard and extent of diocesan record - keeping. This is not always

popular but the Committee tries to be constructive and is at all times available to give advice when asked to do so.

4.3 NATIONAL MONUMENTS COUNCIL LIAISON COMMITTEE

A very fruitful understanding has developed through the work of this Committee with representatives appointed by the National Monuments Council. As a result the Council has given an undertaking that no Church property will be declared a National Monument without reference first having been made to the Liaison Committee.

Through this liaison the church has much greater control over the fate of its historically important buildings and a fund of advice is available to dioceses on all matters related to the declaration of such buildings as national monuments.

4.4 INVESTMENT MANAGEMENT COMMITTEE

This Committee has responsibility for :

- (i) the granting of loans for the development of retirement housing.
- and (ii) the approval of rates of interest and dividends paid by the Deposit and Investment Funds to investors.

4.5 PROPERTY COMMITTEE

Some years ago it was resolved that Provincial Officers should where necessary be housed by the Province and the Property Committee (working within stipulated limits) has the responsibility for purchase and sale of such housing.

5. STOCK AND CAPITAL BELONGING TO THE PROVINCIAL PENSION FUND, THE PROVINCIAL DEPOSIT FUND AND THE PROVINCIAL INVESTMENT FUND.

Detailed portfolio statements, as at 30 June 1992, in respect of each of the Funds will be available for inspection at Provincial Synod, as will copies of the audited financial statements of the Funds.

6. MINUTES

The minute book, containing certified copies of the minutes of all the meetings of the Board since the previous session of Provincial Synod, will be available for inspection during the forthcoming session of the Synod.

7. ELECTION OF REPRESENTATIVES

The houses of clergy and laity are required (as indicated in para 2.1 above) to elect one clerical and two lay members of the Board. The present representatives of Synod are :

Clerical	The Ven J. Hughes
Lay	Sir Rupert Bromley
	Mr Ayanda Mjekula

All are available for re-election at the discretion of Synod.

The Report was received by Synod.

86.1 Discussion was entered into.

86.2 The President expressed his thanks to those who served on the Provincial Trusts Board as the Bishops' Commissaries.

86.3 The President asked Synod to stand and express its appreciation to the Lay Officers of the Province.

86.4 At 12h02 Synod stood for silent prayer and the President then led Synod in prayer for the church's mission.

86.5 The Discussion on Agendum 52 was concluded.

87. Synod agreed that the Bishop of Kimberley & Kuruman present the report of the findings of the Select Committee on Agendum 18.

The report was as follows :

NB : Please note that there has been a consequential renumbering and the addition of a new paragraph 17.

BE IT RESOLVED THAT :

4. Bishops be requested to transfer ordinands that are still in the process of formation at St Bede's and St Paul's Colleges to the new College;
5. The Provincial Standing Committee shall allocate funds annually to meet the stipends and allowances of up to five academic staff including the Rector, on a formula to be agreed upon from time to time;
9. Students and candidates shall be either recommended by a Diocesan Bishop of the CPSA, a Bishop of another Anglican Province or approved by the Visitor;
11.
 - 11.4 Three bishops and four persons elected by the Synod of Bishops and four other persons elected by Provincial Synod who shall hold office for three years and who shall be eligible for re-appointment. In order to ensure continuity of membership, there shall be, in the first instance, one person elected for three years, one person elected for four years and two persons elected for five years. Membership of the council shall include women and persons with educational expertise. If a member fails to attend three consecutive meetings without apology, his or her membership shall automatically fall away. Vacancies on the Council shall be filled by PSC until the next session of Provincial Synod;
 - 11.5 One or more persons representing the Advisory Board on Theological Education;
 - 11.8 Other members of the academic staff may, at the invitation of the Chairperson, attend meetings of the Council from time to time with a right to speak but not to vote.
12.
 - 12.1 To receive reports on the life of, and training provided by the college, and in the light of prevailing needs in the church and in society, and of the Gospel to provide advice and guidance to the

Rector and staff of the college;

- 12.5 To deal with matters referred to it by Provincial Synod, Provincial Standing Committee, and the Synod of Bishops, and to report to Provincial Standing Committee and Provincial Synod;
- 16.
- 16.1 The Rector shall be appointed by the Metropolitan with the approval of the Synod of Bishops, after consultation with the Council;
 - 16.2 By virtue of this appointment, the Rector shall be an Honorary Provincial Canon;
 - 16.6 The Metropolitan, after consultation with the College Council and with the consent of the Bishops of the Province, may suspend or dismiss the Rector at any time, subject to the payment of three months' stipend and allowances in lieu of notice;
17. There shall be an Executive Committee of the Council consisting of :
- 17.1 The Chairperson of the Council;
 - 17.2 The Rector of the College.
 - 17.3 Four other members of the Council appointed by the Council;
 - 17.4 A Quorum for the Executive shall be three members.
- 18.
- 18.1 The determination of the academic courses and all matters concerning the formation of ordination candidates and other forms of ministry in consultation with the Council, the staff and the Advisory Board on Theological Education;
 - 18.5 Appointment or dismissal of staff with the approval of the Council as provided for in the Bye Laws of the Council;
 - 18.6 Suspension of staff with the approval of the Chairperson or in the Chairperson's absence, the Visitor;

- 18.8 The submission of an annual report of all aspects of College life to the Council;
- 19.
- 19.1 They shall be provided with a mutually agreed job description in writing;
- 19.4 Notwithstanding the provisions of 19.2 above, the Rector and members of the teaching staff shall each have the right to give to the other at least three calendar months' notice in writing terminating the appointment, which notice shall take effect only at the end of a College term; and provided further that the Rector may dismiss a member of the teaching staff at any time, with the approval of the chairperson of the Council, or in the absence of the Chairperson, the Visitor, subject to the payment to him of three months' stipend and allowances in lieu of notice;
23. If for any reason the College shall be closed down, whether by decision of Provincial Synod, Synod of Bishops, Provincial Standing Committee or otherwise, then the Council shall determine what shall happen to the assets of the College, but such decision shall be subject to the approval of the Metropolitan with the concurrence of Provincial Standing Committee and the Provincial Trusts Board;
24. Act X and XI of the Constitution and Canons of the Church of the Province of Southern Africa be removed as regulations (i.e. as Acts) in terms of Rule 3 (i) of the Standing Rules but the constitutions reflected therein shall remain in force (albeit no longer as Acts) pending the transfer of all the assets and liabilities of St Paul's and St Bede's Colleges and to deal with such assets and liabilities as cannot be transferred.
25. Clauses 1 - 23 with suitable editorial changes be published as the Constitution of the New College."
- 87.1 Discussion was entered into and suggestions to alter the proposals were made. The Bishop of Kimberley and Kuruman noted these and would present the proposals in an amended form at the third reading.

87.2 The Bishop of Kimberley and Kuruman moved that Synod accept Agendum 18 as amended.

Synod approved.

87.3 Synod expressed its thanks to the members of the committee.

88. **AGENDUM 42** (Page 38 - Second Agenda Book)

Moved in an amended form.

FORMER BISHOPS

Proposed by : The Metropolitan

Seconded by : The Dean of the Province

That this Synod

1. **Gives** thanks to God for the faithful service to the Church and to this Province of the following:

1.1 Former Metropolitans of this Province and Presidents of this Synod:

Archbishop Robert Selby Taylor
Bishop Bill Burnett
Bishop Philip Russell

1.2 Former Bishops of this Province and members of this Synod:

Bishop:	Bishop:
Fortesque Makhetha	Godfrey Ashby
George Swartz	William Manning
Timothy Bavin	Patrick Matolengwe
Daniel De Pina Cabral	John Maund
	Robert Mize
John Carter	Mark Nye
Graham Chadwick	Frederick Amooore
Kenneth Giggall	James Schuster
Kenneth Hallowes	Leslie Stradling
Anthony Hunter	Eric Trapp
Alfred Mkhize	Kenneth Oram
Edward Knapp-Fisher	Richard Wood
Paulo Litumbe	James Johnson
Donald Nestor	Sigisbert Ndwandwe
Edmund Capper	Edward Crowther

2. **Sends** loving greetings to all of them and wishes them health and happiness.

88.1 No debate was entered into.
The motion was put, and carried.

89. **AGENDUM 33** (Page 30 - Second Agenda Book)

PROPOSED ESTABLISHMENT OF A SCHEME FOR SELF INSURANCE OF
DIOCESAN PROPERTY

Proposed by : The Revd Canon R Johnson
Seconded by : Mr K Cremer

That this Synod

1. **Recognising** the great expense Dioceses are obliged to incur to insure Diocesan property with commercial insurance companies against loss by fire and other perils.
2. **Believing** that it may be both possible and financially advantageous for the Province to establish its own insurance scheme for this purpose.

Resolves

Respectfully to request the Metropolitan to appoint a Committee to investigate the feasibility, advantages and disadvantages of a self insurance scheme for the Church of the Province of Southern Africa and to report its findings to the next meeting of Provincial Standing Committee in order that, if it is found to be desirable, the necessary motion may be prepared for the next session of Provincial Synod.

Amendment proposed to the Agendum, accepted by the proposer and seconder and became part of this substantive motion.

Para 1

Add after the word "perils" the words "when discharging the responsibilities of good stewards".

Para 2

Delete all the words after the word "own" and substitute the words "risk management programme".

Resolution

Delete the words "Self Insurance Scheme" and substitute the words "risk management programme".

89.1 Debate was entered into

The motion was put, and carried.

90. **AGENDUM 31** (PAGE 45 - Second Agenda Book)

REPORT OF THE PROVINCIAL PENSIONS BOARD

Proposed by : Mr Neville Greenham

Seconded by : The Revd V Spencer

That the report be received

1. CONSTITUTION OF THE BOARD

In terms of Canon 46 (5) the Provincial Pensions Fund is administered by a Board consisting of the Metropolitan (as Chairman) with seven other members, of whom three shall be clergy and four lay, elected by Provincial Synod.

The Board has the power to co-opt new members in the event of vacancies occurring between regular sessions of Synod.

The present members of the Board are as follows :

The Metropolitan	(Chairman)
Mr N P Greenham	(Deputy Chairman)
The Rt Revd PWR Russell	
The Ven E H Smithers	
The Ven Canon D R Wells	SSM
Mr C R Harper	
Mr R A Stephenson	
Mrs A K May	
Mr J Thiselton	(Co-opted as a consulting actuary)
Mr R C Lloyd	(Fund Actuary)

Bishop Philip Russell was co-opted to fill the vacancy created by the illness and early retirement of Bishop Alfred Mkhize and he has another role in the affairs of retired clergy as their Provincial Chaplain (appointed by the Synod of Bishops).

Messrs Thiselton and Lloyd attend by invitation with the right to speak but not to vote.

The Provincial Secretary is ex officio the Secretary of the Board and, as such, Principal Executive Officer of the Fund.

2. FUNCTIONS OF THE BOARD

It is important to distinguish between the functions of the Pensions Board and those of the Provincial Trusts Board insofar as they relate to the administration of the Pension Fund. The Trusts Board has responsibility for the security and investment of the assets and income of the Fund whereas it is the responsibility of the Pensions board to carry out the objects and purposes of the Fund ; which involves inter alia the collection of contributions, the allocation and distribution of benefits, keeping under review the needs of the members in the face of the ever increasing cost of living, and improving benefits whenever possible.

3. IMPROVEMENTS IN PENSIONS AND DEATH BENEFITS SINCE THE PREVIOUS SESSION OF PROVINCIAL SYNOD

It is particularly satisfactory to be able to report that the investments held by the Fund have increased sufficiently for the Board to have been able to grant increases in both pensions and death benefits of 12% per annum in each year since the previous session of Synod in 1989.

However it is necessary to sound a note of warning in the current uneasy economic situation because to a very considerable extent the ability of the Fund to grant future increases is dependent upon its stock market investments and there is a degree of uncertainty about the continuation of the growth that has been experienced in recent years.

4. WIDOWS BENEFITS

Much progress has been made in attending to the needs of the widows of clergy.

A register has been set up and in most cases the current financial status of widows has been established.

Provincial Standing Committee resolved to make available to the Pensions Board a sum of approximately R230000 which has enabled the Board to grant monthly grants of R80 each to 58 widows and annual grants of R250 each to 22 others. In almost all cases these grants are paid to widows who lost their husbands many years ago and whose death benefits were then a relatively small lump sum. The current practice is to investigate

the circumstances of each widow and in most cases to allocate a portion of the benefit in cash with a lifetime pension purchased from the balance. Such pensions are (like those of the clergy) subject to increase so the Board is able to provide some protection against the inroads of inflation .

5. LOANS TO CLERGY

Provincial Standing Committee has approved a scheme whereby loans can be made available to members on the following basis :

- 5.1 A loan can only be made within two years of retirement age.
- 5.2 - The amount of the loan is limited to the sum available to the member as a cash commutation on retirement after provision for interest at 15% per annum and after provision for life insurance cover (to protect the Fund against loss where a member dies before retirement in circumstances where no death benefit is available from the Fund).

A few such loans have been made but it seems that their availability is not sufficiently well known and where necessary letters are therefore being sent to clergy two years before retirement to inform them of their right to take advantage of the scheme.

6. ACTUARIAL VALUATION AND FINANCIAL STATEMENTS

Copies of the actuarial valuation of the Fund as at 31 December 1990 (and 31 December 1991 if available in time) will be tabled for inspection at Provincial Synod.

Similarly copies of the audited financial statements will be available.

7. INFORMATION HANDBOOK

A revised handbook was distributed in 1989 but the time has come for a further revision and an updated version of the book will be produced and circulated to all dioceses later this year.

8. THE LAYWORKERS PENSION FUND

This Fund falls under the oversight of the Board but for all practical purposes is managed by the Old Mutual. It provides for pensions, disability cover and death cover and has grown quite rapidly since its inception in January 1987. Currently we have approximately 300 members contributing just under R40000 per month.

One change of note has been made in the rules to permit on resignation withdrawal of both personal and employer contributions with interest at the rate of 8% per annum.

9. ELECTION OF BOARD MEMBERS

As indicated in para. 1. above, Synod is required to elect three clerical and four lay persons to be members of the Board. However, as distinct from the case of representatives on Provincial Trusts Board, election in this instance is by the combined Synod and not by houses.

All the current Board members are available and are recommended for re-election.

90.1 Synod received the report.

90.2 Discussion was entered into.

90.3 The President moved that Synod express its appreciation of the members of the Pension Board.

91. The President gave notices for the venues where the respective Houses of Synod would meet for nominations to the various Provincial Boards and Committees as required by the Canons.

92. Synod sang grace and adjourned for lunch at 13h07.

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93. Synod resumed at 14h53.
94. The report on the Committee of Synod was presented by its Chairman.
The Report was received by Synod.
- 94.1 **AGENDUM 1** - Item 1 of the report of Committee.

Youth Representation at Synod and PSC

MEASURE TO AMEND CANON 1 (OF PROVINCIAL SYNOD) AND CANON 43
OF PROVINCIAL STANDING COMMITTEE)

The Proposals

Be it enacted that :

1. The existing section 2 Canon 1 is to be re-numbered as sub-section (a), and a new sub-section (b) is to be added as follows :

"In addition to the representatives in (a) of this section each Diocese may send one additional representative to Provincial Synod to represent the Youth of that Diocese provided that such representative is a Communicant who is over the age of 18 and is at the time of election an office bearer of a Provincial youth organisation or structure recognised by the Church of this Province by way of a resolution of Synod, Provincial Standing Committee or Episcopal Synod. Any such youth representative must either reside ordinarily in the Diocese or be attending an educational institution within the Diocese, but may only represent one Diocese. The Bishop of the Diocese in giving his certificate in terms of Canon 1 Section 6 shall certify that such youth representative complies with the requirements set out above."

2. The existing section 1 (a) of Canon 43 is to be re-numbered as 43 (1) (a) (i) and a new subsection numbered 1 (a)(ii) is to be added as follows:-

"The Metropolitan shall nominate two youth representatives to Provincial Standing Committee who shall be Communicants over the age of 18 and office bearers of Provincial youth organisations or structures recognised by the Church of this Province in terms of section 2(b) of Canon 1. The nominated youth representatives shall have all the rights and privileges of elected representatives including the power to vote."

94.1.1 The Chairman moved that the measure as amended be read for the third time on Monday at 10h00 as the first item of business of Synod. Synod agreed.

94.2 **AGENDUM 3** - Item 2 of the Report of Committee.

Reduction of Provincial Synod's Membership

MEASURE TO AMEND CANON 1.2 (OF THE PROVINCIAL SYNOD)

The Proposals

Be it enacted that:-

The words in section 2 of Canon 1 from and including "One Clerical and one Lay Representative..." in the fifth line up to and including the words "...Synod is given)" in the fifteenth line are deleted and the following inserted :

"No. of Clergy	Clerical Representatives	Lay Representatives
1 - 10	1	1
11 - 50	3	3
51 - 80	4	4
81 - 100	5	5
101 and over	6	6

For this purpose clergy of the Diocese shall be considered as those in the Diocese who are not in retirement and who are licensed by the Bishop at the time when the notice of the Session of the Provincial Synod is given."

94.2.1 The Chairman moved that the measure as amended be read for the third time on Monday at 10h00 as the second item of business of Synod. Synod agreed.

94.3 **AGENDUM 4** - Item 3 of the Report of Committee

94.4 Synod referred the Agendum to Committee and adjourned.

94.5 Synod resumed. The Chairman of Committee reported amendments to Agendum 4. The amended Agendum 4 follows.

Membership of PSC

MEASURE TO AMEND CANON 43 (OF THE PROVINCIAL STANDING COMMITTEE) **and** CANON 10 OF BISHOPS SUFFRAGAN AND ASSISTANT BISHOPS

The Proposals

Be it enacted that Canon 43 be amended :-

1. The first sentence of Section 1(a) is deleted, and replaced by the following :

"The Provincial Standing Committee shall consist of the Metropolitan (who shall be Chairman) the Diocesan Bishops (or in any case a commissary chosen by the Bishop to attend in his stead, who may be a Suffragan in his diocese) and one clerical and one lay representative of each Diocese elected together with alternates by the Synod of each Diocese by their respective orders."

2. Subsection (c) of Section 1 is deleted, and replaced by the following :

"Each Diocese may nominate its Diocesan Secretary or Administrator as an additional representative to the Committee, if that person is not one of the representatives referred to in sub-section (a) of this section, provided that in such cases the Diocese is to be responsible for the costs of attendance at Committee of its additional representative, and provided further that the Diocese advises the Provincial Executive Officer of its nomination within 14 days of receipt of the Metropolitan's notice calling the meeting in terms of section 2 of this Canon. In addition, the Metropolitan may also nominate additional representatives up to a maximum of fifteen in number (subject to accommodation being available) to provide for the representation of such interests or groups as in his opinion may not otherwise be represented, either adequately or at all. These additional representatives shall have all the rights and privileges of elected representatives, save only that they shall have power to speak but not to vote."

3. In section 2 of Canon 42, the word "thirty" in the third line shall be deleted and replaced by the number "one hundred and twenty", to conform with PSC Bye-Laws 1 and 2 (c), and with practice.
4. Delete section (f) of Canon 43.1
5. Delete section (g) of Canon 43.1
6. Delete section (d) of Canon 10.7

94.6 Synod retired for tea at 15h36.

- 94.7 Synod re-assembled at 16h05.
- 94.8 The Chairman moved that the measure as amended be read for the third time on Monday at 10h00 as the third item of business of Synod. Synod agreed.
95. **AGENDUM 10** - Item 4 of the report of Committee.

Provincial Structures

MEASURE TO AMEND CANONS 43, 44 and 45 (OF PSC, PROVINCIAL OFFICERS AND CPF)

The Measure

Be it enacted that:

1. In line 1 of 43.5 insert the words "Provincial Standing" before the word "Committee". Canon 43.5 become 43.1, and 43.1 become 43.3 with consequent re-numbering of the remainder;
2. in Canon 43.5 (e) (the new proposed 43.1 (e) in this measure) the words "and to appoint Boards or Committees" be deleted and replaced by the words "Spirituality, Communications and other matters in which this Church may be engaged, and to establish appropriate structures";
3. Canon 43.5 (f) (the new proposed 43.1 (f) in this measure) be amended by the addition of the words "between sessions of Provincial Synod";
4. in Canon 43.2 the words "and more frequently if the Metropolitan shall so determine" be deleted and replaced by "except in years when a Session of Provincial Synod occurs. Additional meetings may be called at the Metropolitan's discretion;"
5. Canon 43.1 (i) (the new proposed 43.3 (i) in this measure) be amended by the deletion of the words "and the Directors of Provincial Departments". Insert the word "and" before the words "the Provincial Registrar".
6. Canon 43.1 (the new proposed 43.3 in this measure) be amended by the addition of the following:-

"(j). The Committee shall provide for areas of Provincial ministry referred to in Section 1 (e) of this Canon to be represented by those persons

set out in the schedule referred to in Canon 44.4. Such persons shall have the right to speak but not to vote";

7. Canon 44 be amended by the deletion of the first line of section 4 and its replacement by:-

"Persons appointed to care for areas of Provincial ministry in terms of Canon 43:1 (e) and 43:3 (j) which areas shall appear in a schedule to be approved by Provincial Standing Committee at each meeting thereof".

8. Section 2 of Canon 45 to be deleted and replaced with

The Common Provincial Fund shall vest in and be administered by Provincial Synod, but between sessions of Synod shall be administered by the Provincial Standing Committee on behalf of Synod in terms of Section 1(a) of Canon 43."

9. That Canon 45.4 be amended by the deletion of the words "The Committee" in the first and last lines and the words "Provincial Standing Committee" in line 10 and their replacement in each case by the words "Provincial Synod or Provincial Standing Committee as the case may be"; and by the deletion of the words "The Secretary of the Committee" in line 7 and their replacement by the words "The Provincial Secretary - Treasurer."

- 95.1 The Chairman moved that the measure as amended be read for the third time on Monday at 10h00 as the fourth item of business of Synod. Synod agreed.

96. **AGENDUM 11** - Item 5 of the report of Committee.

Vicars General

MEASURE TO AMEND CANON 11 (OF VICARS GENERAL AND RESIDENCE OF BISHOPS.)

Be it enacted that:

1. A new section 1 of Canon 11 be inserted as follows;

" Appointment of Vicar General while resident	1(a) If the Bishop of a Diocese believes that the work of God in the Diocese requires aspects of his responsibility to be delegated while he is in his Diocese, he may
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appoint a Bishop Suffragan, the Dean or Senior Priest, an Archdeacon or other person, clerical or lay, suitable in his opinion for the appointment, as a Vicar General, and he may make more than one such appointment.

(b) The appointment of a Vicar General shall in all cases be at the discretion of the Bishop, for as long as he believes such an appointment to be for the benefit of the Diocese. The areas for which the appointment is held, and Vicar General's authorities, duties and responsibilities shall be determined by the Bishop, and may be varied by him from time to time in any way he thinks necessary.

(c) Things done or omitted by the Vicar General shall be deemed to have the Bishop's full authority in relation to the matters delegated to him.

2. Re-number section 3 as 2. Alter the margin reference to read "Appointment of Vicar General while absent".
3. Re-number sections 1 and 2 as 3 and 4.
4. Re-number sections 4 and 5 as 5 and 6.

96.1 Discussion was entered into on this measure.

96.2 Synod referred the Agendum to Committee, Synod adjourned.

96.3 Synod resumed.

96.4 The Chairman moved that the measure as amended be read for the third time on Monday at 10h00 as the fifth item of business of Synod. Synod agreed.

97. AGENDUM 13 - Item 7 of the Report of Committee.

MEASURE TO AMEND CANON 25.8 (OF TENURE OF THE CLERGY)

The Proposals

Be it enacted that:-

The first line of section 8 of Canon 25 be deleted and replaced with:

"If, however, after giving the cleric an opportunity to be heard, two-thirds of the said Chapter, Senate, or..."

97.1 The Chairman moved that the measure as amended be read for the third time on Monday at 10h00 as the seventh item of business of Synod. Synod agreed.

AGENDUM 14 - Item 8 of the Report of Committee.

Tribunals

98.1 Synod referred the Agendum to Committee. Synod adjourned.

98.2 Synod resumed.

98.3 The Chairman reported further amendments to Agendum 14. The amended Agendum 14 follows:

MEASURE TO AMEND CANON 36 (OF THE TRIBUNALS OF THE CHURCH) and CANON 39 OF THE TRIAL OF PRIESTS AND DEACONS

The Proposals

Be it enacted that:-

In Canon 39:

- (a) Re-numbered Section 10 as section 11.
- (b) Insert a new section 10 reading

"The Bishop acting in terms of Canon 39 sections 11-19 shall be an Informal Diocesan Tribunal".

- (c) In the fourth line of section 5 (a) after the word "Deacons" insert "or has acted in terms of sections 11 & 12 of Canon 39, in any" and the deletion of the words "in either" in the same line.

2. In Canon 36:

- (a) Re-number existing section 11 as section 20.

TO: KIMBERLET AND NORMA
 FAX NO: 0531 812 730
 ATTENTION OF: BISHOP N SONGO
 FROM: MARGOT BCT
 COMPANY:
 FAX NO:

730 PAGE: 3 OF: 3
 WINSTON
 DATE: 18/2/93
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97. **AGENDUM 13 - Item 7 of the Report of Committee.****MEASURE TO AMEND CANON 25.8 (OF TENURE OF THE CLERGY)**

The Proposals

Be it enacted that:-

The first line of section 8 of Canon 25 be deleted and replaced with:

"If, however, after giving the cleric an opportunity to be heard, two-thirds of the said Chapter, Senate, or..."

97.1 The Chairman moved that the measure as amended be read for the third time on Monday at 10h00 as the seventh item of business of Synod. Synod agreed.

98. **AGENDUM 14 - Item 8 of the Report of Committee.****Tribunals**

98.1 Synod referred the Agendum to Committee. Synod adjourned.

98.2 Synod resumed.

98.3 The Chairman reported further amendments to Agendum 14. The amended Agendum 14 follows:

MEASURE TO AMEND CANON 36 (OF THE TRIBUNALS OF THE CHURCH) and CANON 39 OF THE TRIAL OF PRIESTS AND DEACONS

The Proposals

Be it enacted that:-

1. In Canon 39:

(a) Re-numbered Section 10 as section 11.

(b) Insert a new section 10 reading

"The Bishop acting in terms of Canon 39 sections 11-19 shall be an Informal Diocesan Tribunal".

(c) In the fourth line of section 5 (a) after the word "Deacons" insert "or has acted in terms of sections 11 & 12 of Canon 39, in any" and the deletion of the words "in either" in the same line.

2. In Canon 36:

(a) Re-number existing section 11 as section 20.

- (b) A new subsection, sections 11 - 19, be inserted under the heading "Of Informal Tribunals" as follows :
- "11. Without derogating from the other provisions of this Canon and the provisions of Canons 40 and 41, a Diocesan Bishop, if he has reason to believe that a cleric is guilty of any of the offences referred to in Canon 37, Section 1 sub-paragraphs (a) to (j) inclusive, shall have the power to summon the Priest or Deacon to appear before him.
 12. In summoning the cleric, the Bishop shall notify him in writing of the charge which he is required to answer to.
 13. At the hearing before the Bishop, the Bishop shall be assisted by the Chancellor or Registrar of the Diocese (if there be none or if either or both are not available, a member of the laity being a Communicant learned in the law and appointed by the Bishop) who will be present in an advisory capacity. The Bishop shall put the charge to the cleric together with a written summary of the evidence supporting the charge, and the cleric shall be given an opportunity to be heard.
 14. The Bishop, having heard the cleric, may after pastoral ministration, if such appears to be appropriate to the Bishop, suspend the cleric from office with emoluments pending a decision by the Bishop on the charge against him or her, subject to the provisions of Section 17 below.
 15. The Bishop, having considered the cleric's reply to the complaint or the charge brought against him or her, shall have the power to dismiss the charge or find the cleric guilty of the charge. If the Bishop finds the cleric guilty of the charge, the Bishop may either:
 - 15.1 issue a formal admonition;
 - 15.2 suspend the cleric from office for a period not exceeding two years without affecting his pension rights; or

- 15.3 revoke the Letters or Licence of the cleric upon the expiration of not less than three months' notice, or alternatively forthwith against payment of three months' stipend and allowances in lieu of notice.
16. The Bishop shall notify the cleric in writing of his decision, and within seven days of the cleric being so notified, he or she shall, if the sentence is either suspension or revocation, be entitled to appeal to the Metropolitan (or if the Metropolitan be the Bishop concerned, to the Dean of the Province), who shall decide, upon review, whether or not the proposed suspension or revocation shall take effect. Alternatively thereto, the cleric shall be entitled by notice in writing to the Bishop within seven days of the Bishop's said notification, to require the charge alleged against him to be dealt with under Canon 39 sections 1 - 10 read with Canon 37.
17. If the cleric elects to take the matter to review or to require it to be dealt with under Canon 39 sections 1 - 10 read with Canon 37, any suspension under Section 14 above shall continue until the final determination of the matter. If no such suspension is in force at the time of the cleric's election, then the Bishop shall have the power to suspend the cleric from office pending the final determination thereof."
18. Notwithstanding the foregoing, the Bishop shall be entitled at any time and of his own volition to discontinue a hearing under Canon 39, sections 11 - 19, and shall do so at the request of the cleric, and to cause the matter with which he is charged to be dealt with under Canon 39, sections 1 - 10.
19. Where the matter is to be dealt with under Canon 39 sections 1 - 10 either at the request of the cleric or by a decision of the Bishop at any time before or during the informal Tribunal, the Bishop may determine that, after the expiry of a period of 3 months from a date being the end of the month in which the Bishop determined that the matter shall be dealt with under Canon 39 sections 1 - 10 or the date of the cleric's notification in terms of section 16, the cleric's emoluments shall cease and he shall vacate any premises occupied by him. In the event of the cleric being acquitted, his emoluments shall be reinstated retrospectively to the date when they ceased.
- 98.4 The Chairman moved that the measure as amended be read for the third time on Monday at 10h00 as the eighth item of business of Synod. Synod agreed.

99. **AGENDUM 15** - Item 9 of the report of Committee.**Provincial Trusts Board**

- 99.1 The Committee made no alterations to the proposals as presented in the First Agenda Book.

MEASURE TO AMEND CANON 42.8 (B) (OF TRUSTS)

The Proposals

Be it enacted that:-

1. A new sub paragraph numbered (iv) and reading: "in Banks and Building Societies" be added after Canon 42.8 (b) after sub paragraph (iii).
2. The proviso (final paragraph) to Canon 42.8 be amended by deleting "(i) and (ii)" and adding "(i), (ii) and (iv)".

- 99.2 The Chairman moved that the measure as amended be read for the third time on Monday at 10h00 as the ninth item of business of Synod. Synod agreed.

100. **AGENDUM 16** - Item 10 of the Report of Committee.**Provincial Pensions Board**

MEASURE TO AMEND CANON 46 (OF THE PROVINCIAL PENSION FUND)

The Proposal

Be it enacted in Canon 46 that:

1. The words "clergyman" be replaced (as appropriate) with the words "member" or "cleric" or "clergy";
2. The words "or she", "or hers" or "her" be added to the words "he", "his" or "him" respectively;
3. The words "surviving spouse" be substituted for the word "widow". 4. Section 31 (d) be amended by the deletion of all the words after "of" in line 3 and the substitution therefore of the words "birth, ordination and entry to membership;"
4. Section 31 (d) be amended by the deletion of all the words after "of" in line 3 and the substitution therefore of the words "birth, ordination and entry to membership;"

save that these amendments shall not apply to Section 32 of the canon which relates to the Widows' and Orphans' Fund which does not require alteration in terms of the principle stated above.

- 100.1 The Chairman moved that the measure as amended be read for the third time on Monday at 10h00 as the tenth item of business of Synod. Synod agreed.

101. **AGENDUM 17** - Item 11 of the report of Committee

Constitution

MEASURE TO AMEND THE CONSTITUTION, ARTICLE XXIV (5)
(DEFINITION OF CLERGY)

The Proposal

Be it enacted that :-

1. In Article XXIV section 5, the words, ", male or female," be inserted after the words "all persons" in line 2.
2. At the end of Article XXIV, section 5, the following words be added :-

" All references to clergy, priests, and clerical or priestly offices in the Constitution and Canons of this Church, the Book of Common Prayer (including the Rubrics) the Ordering of Bishops, Priests and Deacons and other Formularies of the Church shall be interpreted inclusively to mean men and women".

- 101.1 The Chairman moved that the measure as amended be read for the third time on Monday at 10h00 as the eleventh item of business of Synod. Synod agreed.

102. **AGENDUM 9** - Item 6 of the report of Committee

Advisory Board on Theological Education

- 102.1 After discussion on the report of Committee of Agendum 9 the measure was presented in an amended form.

MEASURE TO INTRODUCE A NEW ACT (OF ADVISORY BOARD ON THEOLOGICAL EDUCATION)

The Measure

Be it enacted that a New Act be introduced to read as follows:

- "1 There shall be a Provincial Advisory Board on Theological Education and Training for Ministry.

- 2 The Board shall consist of a Liaison Bishop and six additional members appointed by the Synod of Bishops.
- 3 The Board shall consist of a Liaison Bishop and six additional members appointed by the Synod of Bishops. The additional members shall serve for an initial period of three years and shall be eligible for re-appointment for a maximum continuous period of six years. In order to ensure continuity of membership there shall be, in the first instance, two persons appointed for four years, two persons appointed for five years, and two persons appointed for six years. If a member fails to attend three consecutive meetings without apology, the membership automatically lapses. Casual vacancies shall be filled by the Synod of Bishops.
- 4 The Board shall report to the Synod of Bishops and Provincial Synod, taking into account available resources and opportunities for ecumenical and inter-institutional and inter-diocesan co-operation, in liaison, where possible, with SACTE (the South African Council for Theological Education).
- 5 The Board's functions shall be :
 - (a) To advise and act as a resource to theological colleges, pre and post ordination and lay training schemes on all aspects of training for ministry in the CPSA;
 - (b) To foster and publicise theological and pastoral thinking on these matters within the Province;
 - (c) To seek to establish basic standards and goals relating to the long and short term formation and training of ordination candidates and licensed lay ministers in the Province, taking into account available resources for ecumenical, inter-institutional and inter-diocesan co-operation in liaison with SACTE (South African Council for Theological Education).

102.2 The Chairman moved that the measure as amended be read for the third time on Monday at 10h00 as the sixth item of business of Synod. Synod agreed.

103. Synod expressed thanks to the Committee and its Chairman for their work.

104. PETITIONS

There were no petitions.

105. NOTICE OF MOTIONS105.1 MOTION ARISING FROM THE ARCHBISHOP'S CHARGE.

Proposed by : The Bishop of Christ the King
 Seconded by : Bishop Charles Albertyn

Sanctions

This Synod, recognising -

1. The perpetual responsibility of the Church to pursue the implementation of God's will in society,
2. The effective role which local and international pressures have played in mobilising desirable political and other changes in Southern Africa,
3. The acute economic imbalances and social distortions which persist alongside political injustices in Southern Africa and especially in the Republic of South Africa,
4. The need for continuing international assistance (akin to the present involvement of the United Nations Organisation) in building a new and morally acceptable society in South Africa, along the times of God's justice,
5. **Thanks** those who have had the vision and courage to mobilise constructive international pressures, and those who have implemented them in various countries around the world;
2. **Urges** all leaders in Southern Africa, and especially those involved in the processes of change in South Africa, to give attention to economic and social justice alongside political and constitutional change, and strongly commends the CPISA's "Outlines of a Christian response to the Constitutional Debate in South Africa", especially section 11.

3. **Appeals** to international bodies, governments, companies, aid agencies and potential investors to take not only political change but economic and social transformation into account when setting criteria for new or renewed involvement with government, business, aid agencies or communities in South Africa;
4. **Asks** that ethical guidelines be worked out by churches and made available to potential investors;
5. **Respectfully requests** the Metropolitan to set up a small advisory body accountable to the Synod of Bishops and able to work closely with other Christian bodies and economists, to monitor developments in this field and to advise international bodies of the church's views on request as the southern African situation develops.

The motion was accepted by Synod and referred to the Synod Advisory Committee.

105.2 **MOTION ARISING OUT OF THE ARCHBISHOP'S CHARGE**

Proposed by : The Revd V Spencer
 Seconded by : The Revd A S Dotchin

In his Charge, the Archbishop said that "Christians should be universal pacifists".

This Synod resolves that :

- (a) henceforth, the CPSA shall describe itself as a Peace Church and
- (b) calls on all its members to renounce the use of weapons in the resolution of conflict, and
- (c) encourages all its members to refuse to be trained in the use of arms by any organisation whatsoever.

105.3 **MOTION ARISING OUT OF THE ARCHBISHOP'S CHARGE**

That this Synod appreciates the work done by the heads of churches and in particular, the tireless efforts made by the Bishop of Lesotho who is Secretary, to bring back home many

Basotho who were displaced as refugees into South Africa, Botswana and other neighbouring countries, after the aborted elections of 1970, and also ask this Synod to sincerely pray for Basotho people as they are fervently preparing for general elections in November this year.

Proposed by : Ms M Chakela
Seconded by : Mr M V Nzeku

The motion was accepted and referred to Synod of Committee.

105.4 **MOTION ARISING IN TERMS OF RULE 30 (a) (iv)**

HEALTH CARE SERVICES

Proposed by : The Revd T P Molipa
Seconded by : The Revd Canon T G Moselane

Whereas :

- A. Any country is only as healthy as all of its people;
- B. Health care in South Africa does not reach all the people, and indeed least reaches those most in need of health care.

Synod **requests**

1. The Archbishop to express his concern over the present state of the South African Health Services, especially the fragmentation thereof which exacerbates the present shortage of trained staff.
2. The Bishops in whose dioceses the affected health centres are located to communicate with those involved in the strikes with the aim of bringing about a rapid reconciliation of the disputing parties by assisting them to reach a mutually acceptable solution.

The motion was accepted and referred to the Synod Advisory Committee.

105.5 **RESOLUTION ARISING FROM THE ARCHBISHOP'S CHARGE**

Weapons Free South Africa

Proposed by : The Rt Revd C H Albertyn
Seconded by : The Bishop of the Diocese of Christ the King

- 1 That this Synod pledges itself to a CPSA programme of peacemaking focussing on the

notion of "NO WEAPONS HERE" and,

- 1.1 **urges** Synod members to commit themselves not to own or use dangerous weapons (except for legitimate professional purposes);
 - 1.2 **calls** on CPSA members and other Christians to do likewise;
 - 1.3 **seeks** to form a broadly based public opinion in favour of the progressive future disarming of the South African population.
- 2 That this Synod calls on South Africa's leaders to :
- 2.1 **Create** a new apolitical police force for South Africa, purged of destructive and insubordinate elements in the present force and incorporating personnel from all sectors of the community, working under one authority for the common good, and able to be trusted by the public;
 - 2.2 **create** a new Defence Force and new Prison Service along the line of (2.1);
 - 2.3 **incorporate** in the new constitution or its new legislation:
 - (i) the responsibility of the State to protect the individual;
 - (ii) the consequent denial of any general right for the private citizen to own or use dangerous weapons;
 - (iii) strict control of the licensing and issuing of firearms in cases where possession is legitimate and legalised.
 - 2.4 **Adopt** a timetable for the progressive disarming of all parts of the South African population within a set period after the adoption of the new constitution.

- 3 That this Synod thanks CPSA dioceses outside the Republic of South Africa for their encouragement and example, and urges the application of the principles set out above in neighbouring states, according to local circumstances.

The motion was accepted and referred to the Synod Advisory Committee.

105.6 **MOTION OF APPRECIATION**

DRAFT DECLARATION ON THE RIGHTS AND RESPONSIBILITIES OF RELIGIOUS PEOPLE

Proposed by : The Very Revd R Briggs
Seconded by : The Bishop of Johannesburg

This Synod, noting that the Synod of Bishops have requested Anglicans in the CPSA to study and comment on the document known as the Draft Declaration on the Rights and Responsibilities of Religious People, sends appreciative greetings to the South African Council of the World Conference on Religion and Peace thanking them for their painstaking and detailed work carried out on behalf of all religious groups in South Africa.

The motion was put and carried.

105.7 **MOTION OF GREETING**

Proposed by : The Very Revd S T Mzamane
Seconded by : The Revd Canon E K Mosothoane

That this Synod gives thanks to God for the ministry of the late Dean T G Tshobeni as a member of this Synod and a priest in the Diocese of St John's in particular and further sends warm greetings and condolences to his widow, Nomvula, and assures her of our prayers and support.

The motion was put and carried.

105.8 **MOTION OF GREETING**

Proposed by : The Ven S T Mzamane
Seconded by : The Revd Canon L Ngewu

That this Synod sincerely thanks Canon N B Nopece for having held the fort so well at St

Bedes during the time when the Principal was on sabbatical leave.

The motion was put and carried.

106. **NOTICE OF QUESTIONS**

No questions were asked.

107. **ANSWERING OF QUESTIONS ASKED PREVIOUSLY**

107.1 **Timothy Mncube:**

With the closure of St Bedes, what will happen to the property in terms of Clause 2 of the Constitution?

Will St John's Diocese continue to use the buildings for church purposes.?

Answer:

The property will revert back to the Diocese. The buildings will indeed be used for the benefit of the church.

107.2 **Dean Justus Marcus**

Question:

Given the history of the development of the Nicene Creed and our relations with the church of the Greek Tradition, what is the present policy of the CPSA with regard to the recitation of the Article dealing with the faith of the Church in the Holy Spirit?

Answer:

The present policy of the CPSA is indicated in the wording of the Nicene Creed in "An Anglican Prayer Book, 1989" where the "filioque clause" is retained.

107.3 **The Revd Mother Mary Evelyn SSJD**

Question:

In view of the motion to be debated tomorrow, could we know how each of the dioceses voted on the Ordination of Women?

Answer:

It is not easy to respond exactly because various diocesan structures have addressed the issue in different ways. However, subject to this proviso, these are the responses :

Cape Town	Yes, 80% in favour
Bloemfontein	74% vote against, not voting in houses
Christ the King	Laity - 21 for; 2 against Clergy - 12 for; 13 against
George	Laity - 19 for; 17 against Clergy - 17 for; 19 against
Grahamstown	Yes, 80% in favour
Johannesburg	Yes, ± 69% in favour
Kimberley & Kuruman	Ongoing study of the subject
Klerksdorp	Yes
Lebombo	No
Lesotho	50% for and 50% against
Namibia	Almost unanimously in favour in 1984
Natal	Motion in favour passed in all three houses, but failed by 8 votes to get required two thirds majority (June 92)
Niassa	No
Port Elizabeth	Good majority in favour, but not a two thirds majority
Pretoria	Yes, ±86 % in favour
South Eastern	Straw vote at a Diocesan conference showed a yes vote.
Transvaal	No vote taken, motion was withdrawn.
St Helena	- opinion evenly divided.
St John's	No
St Mark the Evangelist	In favour, though no synodical decision taken
Swaziland	No
Umzimvubu	Straw vote at Diocesan Conference showed 50/50 in terms of those for and against.
Zululand	No
Order of Ethiopia	Unanimously in favour

107.4 **Bishop of Umzimvubu****Question:**

1. With the application of Paragraph 5 of Agendum 18 for the new College of the

Transfiguration, will there be any means of reducing fees for Fedsem in order to maintain an Anglican presence at this ecumenical college?

2. If Anglicans are no longer participating in Fedsem, or if Fedsem closes, will the CPSA have any share in the assets?

Answer:

1. That is a matter for PSC to decide.
2. We do not have available with us the Trust Deed of the Fedsem. But it is not unreasonable to suppose that the net proceeds would be divided between the participating churches.

107.5 **Mother Monica Mary CSJB**

Question:

Is it possible for the church to invest some of its funds at banks overseas so as to accrue a better interest, as interest rates keep on fluctuating in RSA where the Rand has no value?

Answer:

1. No, in the sense that our foreign exchange regulations are very restrictive in relation to the export of funds.
2. Interest rates overseas are generally lower than those in the RSA.
3. The low value of the Rand in these circumstances is not really relevant because the exchange rate obviously works both ways and further, even if permission to export funds was granted, it is a virtual certainty that the export would have to be via the Financial Rand where the rate is even worse.
4. The local investments made by the Provincial Trustees deliberately include certain Companies (e.g. Richemont and Trencor amongst other) which have

overseas investments contributing to their income.

The question raised is therefore already under continuing review by the Trustees.

5. The performance of our investments in local terms has been consistently ahead of average and better than inflation.

108. The Chairman of the Minute Scrutineering Committee moved acceptance of the Minutes pages 13 - 40. Synod agreed with applause.

109. The Rt Revd Petrus Hilukiluah expressed the thanks of the Bishop and the Diocese of Namibia to the CPSA, through Synod, for recent generous financial assistance to the Diocese.

110. **NOTICES**

110.1 The Dean of the Province gave details of the dress regulations for the service on Sunday.

110.2 A proposal was made that, contrary to the Order Paper, the times of meeting for next week be the same as the week past. Synod agreed.

110.3 The Dean expressed the hope that the business of Synod would be completed by Wednesday evening.

110.4 The Dean appealed to members of Synod who wished to propose amendments to motions to confer with the movers in order to save Synod's time whenever possible.

110.5 Travel claim forms were available from the Provincial Secretary/Treasurer.

110.6 The Dean ascertained how many members of PSC were present.

110.7 The President informed Synod that 3 buses would leave for the service at 09h00 on Sunday morning.

111. Synod adjourned at 18h03.

Desmond Cap...

19.8.92

114 **MONDAY 16 AUGUST**

- 114.1 06h30 Morning Prayer
- 07h00 Eucharist
- 08h00 Breakfast
- 09h00 Bible Study

115 **SYNOD RESUMED AT 10h02**

- 115.1 The President opened with a reading from 1 Corinthians 13, the "Veni, Creator Spiritus" was sung in English, the "Kyries" were sung in Kwanyama, and the President invoked the Holy Spirit in prayer.
- 115.2 The Registrar declared that a quorum was present.
- 115.3 Synod congratulated the Revd Canon P. Lenkoe, Miss R Paulse, and Mr R Bracks on their birthdays. Synod sung "Happy Birthday" to them.
- 115.4 The President reminded the members of Synod of their obligation to attend the daily Eucharist as well as to receive formal permission to be absent from any of the sessions of Synod.
- 115.5 The president reported on the meeting of the Synod of Bishops regarding the second part of Agendum 15. It was stated that the Bishops of Bloemfontein and George would endeavour to produce draft guidelines before the close of Synod. The President invited the Revd Canon R Snyman to address Synod concerning his response to the decision of Agendum 15, Synod applauded his words. Synod was asked to be silent, after which the Revd N Charton prayed.
- 115.6 The President welcomed the Revd Earl Neil and Ms Dianne Porter from the Episcopal Church of the United States. Dianne brought greetings to Synod from ECUSA.

116 **FINAL APPROVAL OF MEASURES**116.1 **Agendum 1**

The Bishop of Grahamstown proposed and the Rt Revd M M Makhaye seconded the proposal that the measure be finally approved.

- 116.1.1 The Very Revd R Briggs moved that Synod resolve itself into committee to re-consider to sub-paragraph (a) of the amended agendum 1 as follows:
- 116.1.2 In sub-section 2a, sub-section (b), line 7, add after "office bearer" namely

chairperson, vice-chairperson and secretary).

- 116.1.3 Synod resolved itself into Committee.
- 116.1.4 Synod resumed. The Chairman of Committee reported to Synod that the amendment had been rejected by Committee.
- 116.1.5 The measure as previously amended was put, and finally approved.

116.2 Agendum 3

Neville Greenham moved, and the Revd V Spencer seconded that the measure be finally approved.

- 116.2.1 The measure, as amended, was put and finally approved.

116.3 Agendum 4

The Revd V Spencer moved and Mr D Holden seconded that the motion be finally approved.

- 116.3.1 The measure, as amended, was finally approved.

116.4 Agendum 10

The Bishop of Christ the King proposed, and the Very Revd G Henwood seconded, that the measure be finally approved.

- 116.4.1 The Ven J Hughes, proposed the following amendment, to be discussed in Committee.

In the amended proposals for Canon 45.2 be altered as follows:

"The Common Provincial Fund shall vest in and be administered by Provincial Synod, who shall in particular have a responsibility for setting the policy priorities of the budget;"

- 116.4.2 Synod resolved itself into Committee
- 116.4.3 Synod resumed. The Chairman of Committee reported that the amendment had been lost in Committee.
- 116.4.4 The measure as amended was put, and finally approved.

116.5 Agendum 11.

The Bishop of Johannesburg proposed, and the Very

Revd R Briggs seconded, that the measure be finally approved.

116.5.1 Synod retired for tea at 11h15.

116.5.2 Synod re-assembled at 11h35.

116.5.3 The measure as amended, was put for final approval. A vote by houses was called for. The house of laity voted as follows:

for - 27 against - 39

The measure was lost in the house of laity.

116.6 Agendum 9

The Bishop of Kimberley & Kuruman proposed, and the Revd Canon E Mosothoane seconded, that the measure be finally approved.

116.6.1 After a typographical error was corrected, the measure as amended was put, and finally approved.

116.7 Agendum 13

The Rt Revd G Quinlan moved and Mr H Bennett seconded, that the measure be finally approved.

116.7.1 The measure as amended was put, and finally approved.

116.8 Agendum 14

The Rt Revd G Quinlan moved, and Mr H Bennett seconded, the final approval of the measure.

116.8.1 The measure, as amended, was put and finally approved.

116.8.2 At 12h00 Synod paused for prayer.

116.9 Agendum 15

The Ven G Daley moved, and Mr W Cairns seconded, that the measure be finally approved.

116.9.1 The measure was put, and finally approved.

116.10 Agendum 16

The Provincial Secretary/Treasurer proposed, The Revd V Spencer seconded, that the measure be finally approved.

116.10.1 The measure, as amended, was put, and finally approved.

116.11 **Agendum 17**

The Bishop of Pretoria moved, and Mr H Bennett seconded, the final approval of the measure.

116.11.1 The measure, as amended, was put, and finally adopted "nem con".

116.12 Synod stood to applaud Mr H Bennett in recognition of his work as Chairman of the Committee of Synod.

117 **AGENDUM 41 (PAGE 37 - SECOND AGENDA BOOK)**

Proposed: Mr H J Bennett.

Seconded: The Revd A S Dotchin tssf

The schedule was proposed on an amended form.

RESOLUTION TO AMEND SCHEDULE B REFERRED TO IN ARTICLE XXIII

Proposer: Mr H Bennett

1. In terms of Article XXIII provision is made for the amendment, as occasion may require, at each session of the Provincial Synod, of Schedule B to the Constitution.
2. The multiplication of the Diocese of Johannesburg has resulted in the creation of the new Dioceses of the South Eastern Transvaal, Christ the King and Klerksdorp.
3. The multiplication of the Diocese of St John's has resulted in the creation of the new Diocese of Umzimvubu.
4. That the Schedule (as corrected to June 1989 and as printed in the Constitution and Canons) be amended as follows:-

In line 5 on page 17 delete "June 1989" and substitute "August 1992".

5. In section 12 on page 18 delete all words after "falling" in line 3 and replace them with the following:

"east of the western boundaries of the magisterial districts of Krugersdorp, Oberholzer, Randfontein and Westonaria; and south of the continuing artificial line midway between Pretoria and Johannesburg from Argent Station on the Johannesburg-Witbank railway

line to the north east corner of Krugersdorp district and the northern boundary of that district; and west of the eastern boundaries of the magisterial districts of Randburg and Johannesburg, including the Village Council of Bedfordview and the Municipality of Midrand; and excluding such portions of the magisterial district of Johannesburg which are south of the M2 freeway running westward in the Main Reef Road until its intersection with the railway line north of New Canada Station and east of the N1 freeway to its intersection with the Golden highway, and excluding the towns of Eldorado Park and Lenasia, the suburb of Riverlea and its extensions; and excluding also that portion of the magisterial district of Westonaria east of an artificial line from the south west corner of Lenasia to the intersection of the northern boundaries of the magisterial districts of Vanderbijlpark and Vereeniging".

6. Add new paragraph 19 to read:

19 The Diocese of South Eastern Transvaal, being that portion of the Province of the Transvaal as delimited on 31 May 1910 falling south of the northern boundaries of the magisterial districts of Carolina, Ermelo and Bethal thence and artificial line from Argent Station on the Johannesburg-Witbank railway line running midway between Pretoria and Johannesburg to the northern most point of the Municipal area of Tembisa; and east of the western boundaries of the magisterial districts of Kempton Park, Edenvale, Germiston, Alberton and Heidelberg, excluding the Village Council of Bedfordview and Municipality of Midrand.

7. Add new paragraph 20 to read:

20 The Diocese of Christ the King, being that portion of the Province of the Transvaal as delimited on 31 May 1910 falling within the magisterial districts of Vanderbijlpark and Vereeniging and that southern portion of the magisterial district of Johannesburg bounded in the north by the M2 freeway running westward into the Main Reef Road until its intersection with the railway line north of New Canada Station and including the suburb of Riverlea and its extensions; east of the N1 freeway to its intersection with the Golden Highway; the towns of Eldorado Park and Lenasia and that portion of the magisterial district of Westonaria east of an artificial line from the south west corner of Lenasia to the intersection of the northern boundaries of the magisterial districts of Vanderbijlpark and Vereeniging

8. Add new paragraph 21 to read:

21 The Diocese of Klerksdorp, being that portion of the Province of the Transvaal as delimited on 31 May 1910 falling south of the northern boundaries of the districts of Koster and Marico; and west of the eastern boundaries of the magisterial districts of Ventersdorp and Potchefstroom."

9. In section 7 on page 17 delete all the words after "Glen Grey)," and replace them with the following:

"to the west of the Tsitsana, Tsitsa and Umzimvubu Rivers and including the civil districts of Elliot and Maclear in the Province of the Cape of Good Hope.

10. Add new paragraph 22 to read:

22 The Diocese of Umzimvubu, being that area of the Transkei to the east of the Tsitsana, Tsitsa and Umzimvubu Rivers and such portions of East Griqualand as have been transferred to the Province of Natal.

11. In paragraph 3, in line 1 delete the words, "Maritzburg or".

117 The schedule, as amended, was approved.

118 **Agendum 54**

PROPOSED: Mr H Bennett

SECONDED: The Revd A S Dotchin tssf

The Schedule was proposed in an amended form.

54. **SCHEDULE C**

The Measure

"Schedule C, referred to in Article XXIII (Corrected to August 1992)"

1. Bishops of the Dioceses

The Most Reverend Desmond Mpilo Tutu, B.A. (S.A.), L.Th, B.D., M.Th. (London), D.D., F.K.C., Archbishop of Cape Town and Metropolitan, 1986. (1)

The Right Reverend Michael Nuttall, BA (Natal), BA Hons (Rhodes), MA (Cantab), Dip Ed (Oxon), BD Hons (London), Bishop of Natal, 1982. (2)

The Right Reverend Bruce Read Evans, Dip Th (London), ACIS, Bishop of Port Elizabeth, 1975.

The Right Reverend Bernard Lazarus Nyoni Mkhabela, Bishop of Swaziland, 1975.

The Right Reverend Lawrence Bekisisa Zulu, MA (Cantab), LTh, Bishop of Zululand, 1975.

The Right Reverend Dinis Salomao Sengulane, Bishop of Lebombo, 1976. (3)

The Right Reverend James Hamupanda Kauluma, BA (Toronto), MA (New York), M Div (Union Theological Seminary, NYC), DD, (General Theological Seminary NYC), Bishop of Namibia, 1981. (4)

The Right Reverend Thomas Shaun Stanage, MA (Oxon), D.D. (Nashotah House, Wisconsin) Bishop of Bloemfontein 1982 (5)

The Right Reverend Philip Stanley Mokuku, Bishop of Lesotho, 1978.

The Right Reverend Jacob Zambuhle Bekuyise Dlamini, Bishop of St John's, 1985. (6)

The Right Reverend Richard Austin Kraft BA, (Wisconsin), MDiv, DD, (General Theological Seminary NYC), Bishop of Pretoria, 1982.

The Right Reverend John Harry Gerald Ruston, OGS, MA (Cantab), Bishop of St Helena, 1991. (7)

The Right Reverend Derek George Damant, MA, DLitt et Phil, (S.A.), TC (Exeter), DD (Nashotah House, Wisconsin), FCP, Bishop of George, 1985.

The Right Reverend Paulino Manhique, Bishop of Niassa, 1985

The Right Reverend David Patrick Hamilton Russell, M.A., (Oxon), PhD (Cape Town), Bishop of Grahamstown 1987 (8)

The Right Reverend George Duncan Buchanan B.A. (Rhodes), M Div, D.D. (General Theological Seminary (NYC), Bishop of Johannesburg, 1986.

The Right Reverend Rollo Philip John Le Feuvre, MA (Oxon), PhD (Cape Town), Bishop of St Mark the Evangelist, 1987.

The Right Reverend Geoffrey Francis Davies, B.A. (Cape Town), M.A. (Cantab), Umzimvubu, 1991. (9)

The Right Reverend David Albert Beetge, A.C.I.S.(Hons.) BTh Bishop of South Eastern Transvaal, 1990.

The Right Reverend Peter John Lee, M.A., (Cantab) Cert. Ed., Bishop of Christ the King, 1990.

The Right Reverend David Cecil Tapi Nkwe, Bishop of Klerksdorp 1990.

The Right Reverend Winston Hugh Njongonkulu Ndungane, M.Th. B.D., A.K.C. (London), A.F.T.S., Bishop of Kimberley and Kuruman 1991.

2. Bishop of the Order of Ethiopia

The Right Reverend Siggibo Dwane, BD, MTh, AKC, PhD,
(London), 1983.

3. Bishops Suffragan

The Right Reverend Charles Henry Albertyn, LTh, Cape Town,
1983.

The Right Reverend Alan Geoffrey Quinlan, Cape Town, 1988.

The Right Reverend Edward MacKenzie, Dip Th., Cape Town,
1988.

The Right Reverend Eric Pike, Dip. Th., Grahamstown, 1989

The Right Reverend Matthew Mandlenkosi Makhaye, B.A. L.Th.,
Dip.Th. Natal 1989.

The Right Reverend Ross Gray Cuthbertson, B.A.LTh., Natal,
1990

The Right Reverend Petrus Hidulike Hilukiluah. B.Theo.
M.Th., Dip.Th., Namibia 1992.

1. Bishop of Lesotho, 1976, Bishop of Johannesburg, 1985,
Archbishop of Cape Town, 1986.
 2. Bishop of Pretoria, 1975, Bishop of Natal, 1982.
 3. Bishop Suffragan of Lebombo, 1976, Bishop of Lebombo, 1976.
 4. Bishop Suffragan of Namibia, 1978, Bishop of Namibia, 1981.
 5. Bishop Suffragan of Johannesburg, 1978, Bishop of
Bloemfontein, 1982.
 6. Bishop Suffragan of St John's, 1980, Bishop of St John's,
1985.
 7. Bishop Suffragan of Pretoria, 1983, Bishop of St Helena
1990.
 8. Bishop Suffragan of St John's, 1986, Bishop of Grahamstown,
1987.
 9. Bishop Suffragan of St John's, 1987, Bishop of Umzimvubu,
1991.
- 118 The schedule as amended was approved with the proviso
that the date on which the Bishop of St Helena was
deemed to have taken responsibility for his see would be
confirmed later.
- 119 The President welcomed the Revd Petero Sabune from St
Philip's Cathedral, Newark, Mr & Mrs Brooks from the
USA and the Bishop of the Order of Ethiopia who had
recovered from his illness.

119.1 Messrs H Bennett, M Hales and I Farlam were excused and were applauded as they departed from Synod. Messrs K Cremer and G Pitje were asked to replace them at the President's table.

120 **Agendum 49 (page 44 - 2nd Agenda Book)**

The Bible Society

Proposer: The Revd Canon A C A Parry

Seconded: Mrs R Robertson

That this Synod

1. **gives thanks** to God for the work of the Bible Society in the translation, production and distribution of the Scriptures in 110 lands throughout the world;
2. **gives thanks** to God for the outstanding success of the television programme Bibliathon '91, by means of which sufficient funds were raised to produce an additional one million Bibles in the various languages of South Africa;
3. **notes with concern** the relatively poor support given to the Bible Society by the Church of the Province,

and therefore

urges Dioceses, Archdeaconry and Parish Councils to take steps to encourage each Parish to give meaningful support to the Bible Society so as to subsidize additional Bibles.

120.1 An amendment "that paragraph 3 be deleted" was proposed by the Revd Canon P J Lenkoe, put, and lost.

120.2 The motion was put, and approved.

121 **Agendum 68.A (Supplementary Agenda)**

Proposed by : The Very Revd C Jones

Seconded by : The Revd Canon L Bank

The Metropolitan

Arising out of the Archbishop's Charge and in the light of developments in the Diocese of Cape Town, this Provincial Synod respectfully asks the Synod of Bishops to consider the legal and pastoral implications of the separation of the office of the Archbishop as Metropolitan from his office as Bishop of the Diocese of Cape Town.

121.1 An amendment, accepted by the mover and seconder, read as follows:

After the word "asks" in Line 3 add (1) to read:

"The Metropolitan to appoint a committee to review and collate report of Commissions on the Role of the Metropolitan and prepare recommendations for consideration by the forthcoming November Synod of Bishops, and (2)"

121.2 The motion was put, and carried.

122 The President invited Revd M Lapsley SSM to address Synod on the Theological Education Project. During his address he also expressed his thanks to Synod for their prayers at the time and after he was injured by a parcel bomb.

123 **Notices**

123.1 The bank would be present at 1.30p.m. today and would be able to cash South African Cheques.

123.2 The food containers which had been taken from the Cathedral on Tuesday 11th should be returned to the information office immediately.

123.3 Elections would take place at 2 p.m. in Houses.

123.4 The President welcomed Mrs Mkhabela, wife of the Bishop of Swaziland.

123.5 The Dean of the Province pointed out that the word "Resolution" on the Supplementary Agenda Paper should read "motion" in every case.

124 **Synod adjourned for lunch at 13.03**

125 **Synod resumed at 14h32**

126 **Notices**

126.1 The President reminded members of Synod to observe the silence from 10 p.m. every evening.

126.2 Voting papers for the elections to the Provincial Pension Fund and the Council of the College of the Transfiguration were distributed.

126.3 Those persons present who were nominated were asked to stand and identify themselves.

126.4 Voting for the Provincial Pensions Board.

Synod members were asked to vote for not more than four candidates.

126.5 Voting for the Council of the College of the Transfiguration :

Synod members were asked to vote for not more than 4 persons. The following had been elected by the Bishops.

The Bishop of Natal (Chairperson)
 The Bishop of Kimberley & Kuruman
 The Bishop of Christ the King
 The Bishop of Lesotho
 The Revd Canon M Mpumlwana
 The Revd Wilma Jakobsen
 The Revd Fred Hendricks

126.6 The Bishop of Johannesburg asked members of Synod for permission to withdraw of Agendum 23. Synod agreed.

127 **Agendum 48 (Page 43 - 2nd Agenda Book)**

The motion was presented in an amended form, which incorporated Agendum 23.

Reassessment of the Modderpoort Vision

Proposer: The Ven C J Gregorowski
 Seconded: By the Bishop of Johannesburg

That this Synod

1. **Meeting** almost five years after the drafting of "The Vision" at the Provincial Partners In Mission Consultation in November 1987; and recognising that our societies are changing rapidly, and that the Decade of Evangelism is under way,
2. **Calls** for a reassessment of "The Vision" and the drawing up of a revised statement of priorities for the CPSA in the form of a mission statement and a pastoral plan and noting that the S.A.A.T.C. has called for a pastoral plan which would focus on one pressing issue, and
 - 2.1 those aspects of "The Vision" which have been implemented in the Province and those which have not;
 - 2.2 political and economic changes since November 1987 in the countries represented by the CPSA;
 - 2.3 the phenomenon of urbanisation;
 - 2.4 the call for evangelisation in the present decade and;
3. **Respectfully requests** the Metropolitan to set up a commission to carry this out and to report to him, and further,
4. **respectfully requests** him to refer the proposals of the commission to the Synod of Bishops and the

Provincial Standing Committee in 1992 to consider the revised priorities and to draw up plans for their implementation.

Synod agreed to accept the motion in its amended form.

127.1 Debate was entered into

127.2 Amendment proposed by Bishop R Kraft
Seconded by: The Revd Canon P Lenkoe

Paragraphs 3 & 4 to be deleted and replaced with:

Respectfully requests the Partners in Mission Co-ordinating Committee to carry this out and to report with proposals to the Synod of Bishops and the Provincial Standing Committee in 1993 to consider the revised priorities and to draw up plans for their implementation.

127.3 The amendment was voted on and carried. It became part of the substantive motion.

127.4 The motion was put, and carried unanimously.

128 **Agendum 45 (Page 41 - Second Agenda Book)**

Week of Prayer for Christian Unity

Proposer: The Very Revd J Forbes
Seconded: The Bishop of Kimberley & Kuruman

Noting that there are separate Weeks of Prayer for Christian Unity in the Southern and Northern hemispheres.

Requests the Archbishop to ask the Church Unity Commission and the South African Council of Churches, the World Council to re-examine the present system of having two separate Weeks of Prayer for Christian Unity instead of one.

128.1 Debate was entered into

128.2 The motion was put, and carried unanimously.

129 Synod adjourned for tea at 14h32.

130 Synod re-assembled at 16h02.

130.1 The elections to the Pension Board were declared null and void and would have to be repeated: 3 clergy and 4 laity should have been elected separately instead of jointly.

130.2 Greetings were received from the Revd Edgar Ruddock and his wife, Anne.

130.3 A message expressing gratitude was received from the Angolan singing group for the electric acoustic guitar which they had purchased for R1500. They named it the '27th Provincial Synod Guitar'.

131 Results of the election to the Advisory Committee to Elective Assembly were announced:

Laity: Alternates:

Mr H Bennett
Dr G Pitje
Mr M Letlaka
Mr P Kerchoff
Mrs M Sithole
Mr R Bracks
Dr A Mokate

Dr G Soni
Ms H Chaleka
Mrs Eunice Butelezi
Mrs J Frye

Clergy:

The Very Revd R Briggs
The Very Revd C Jones
The Ven E K Tisani
The Revd Canon E K Mosothoane
The Very Revd J Marcus
The Revd Canon I Bank
The Very Revd J Forbes

Alternates:

The Revd V Mkhize
The Revd C Matsinhe
The Ven J Tsubella
The Revd W Kuse
The Very Revd G Henwood
The Very Revd E Glover
The Very Revd J Scott OGS

Bishops:

The Bishop of Kimberley & Kuruman
The Rt Revd Eric Pike
The Bishop of Zululand
The Bishop of Klerksdorp
The Bishop of George
The Bishop of St John's
The Bishop of Grahamstown

132 **Agendum 37 (Page 33 - Second Agenda Book)**

Working Group on Education in South Africa

Proposer: Dr M J Silk
Seconded: The Ven B C Germond

That this Synod

respectfully asks that the Archbishop, working through the appropriate Church structures, such as the Anglican Task Group on Education, request CODESA to create a Working Group whose responsibility would be to plan for the future education of the people of South Africa, both children and adults.

132.1 Debate was entered into

132.2.2 An amendment was proposed by the Revd Canon P Lenkoe and seconded by Mr H Langenhoven to the effect that:

after "Group on Education" delete all words from "CODESA" to "would be", and replace with ensures that consultation takes place with various educational institutions in order to create a broad-based working group".

The amendment was put and carried.

132.3 On reflection it was proposed that discussion on this matter be suspended and that the proposer and seconder re-submit the motion to Synod in an amended form.

Synod agreed.

133 **AGENDUM 44 (Page 41 - 2nd Agenda Book)**

Ecumenical Decade for Churches in Solidarity with Women (1988-1998)

Proposed by: Mrs J Beddy
Seconded by: Ms M Sithole

That this Synod

1. **Recognising** with penitence the role the Church has played in giving spiritual sanction to discrimination against women in Church and society, and
2. **recognising** that the Holy Spirit has led us to a new understanding of the spiritual status of women as bearing God's image and participating in the ministry of Christ in the world, and
3. **recognising** with thanksgiving the contribution of women to the life and ministry of the Church.

respectfully requests the Synod of Bishops to ensure that the Ecumenical Decade For Churches in Solidarity with Women (1988-1998) is recognised in their dioceses by:

- a. **ensuring** that women are fairly represented in the decision-making structures of the Church;
- b. **assisting** in the struggle for human rights for women particularly with regard to laws pertaining to all forms of marriage;
- c. **participating** in the struggle of women against discriminatory laws and attitudes in the professional, business and domestic workplaces;
- d. **condemning** current malpractices which demean and abuse women in the home and the workplace;

- e. **condemning** the current worldwide enslavement of teenagers for purposes of prostitution;
- f. **asking** the AWF, MU, Provincial Justice and Reconciliation and other relevant bodies to provide resources and programmes which will assist the Church in implementing the above measures.

133.1 Debate was entered into.

133.2 The motion was put and carried without dissent.

134 **Agendum 24 (page 23, 2nd Agenda Book)**

CUC Covenanting Churches

Proposer: The Bishop of Johannesburg

This Synod,

1. **Recognising** the scandal and the hurt that our Christian divisions have caused, and continue to cause both to the Church and society at large
2. and **aware** that we as Anglicans have often been the stumbling block to real progress in unity,
3. **gives** thanks for the recognition of common membership which Provincial Synod 1989 accorded to members of the C.U.C. Covenanting Churches, which opens the way for us to enjoy closer relationships at a pastoral and parochial level,
4. **encourages** congregations to work together in common projects of faith and pastoral concern, recognising that our unity in Christ is the basis of enriching each other through the variety of our traditions.

134.1 Debate was entered into on Agendum 24.

134.2 The motion was put and carried without dissent.

135 The President informed Synod of the result of the elections to the College Council of the Transfiguration. viz:- Prof. M Whisson, Prof P. Mkhize, The Bishop of Johannesburg, The Ven E. Tisani.

136 There were no petitions.

137 Notice of motions

137.1 Motion of Greeting

Proposed by: Mr D Brown

Seconded by: The Rt Revd P Hilukiluah

This 27th Synod of the Church of the Province of Southern Africa sends to our beloved brother in

Christ, The Rt Revd Robert Mize, Retired Bishop of Damaraland (now Namibia) our warmest loving greetings in the name of our blessed Lord Jesus Christ and at this time of your maturing years thanking God for your witness of a life dedicated to God and especially for your continued gifts to the church of God in Southern Africa as you continue to live out your vow of poverty. We wish to assure you that our prayers for peace and comfort in your maturing years are with you as your physical body begins to weaken yet your spirit and devotion to our Lord God continues as bright and strong as ever.

The motion was put, and carried.

137.2 Matters Arising out of the Archbishop's Charge

Community Ministries - Provincial Policy Guidelines

Proposed by: The Bishop of Pretoria
 Seconded by: The Bishop of Swaziland

That this Synod

Giving thanks to God, with our Archbishop who in his Charge recognised how God is raising up and equipping his Church with a variety of ministries among the Baptised;

Also, with the Archbishop, noting that we are a Church which has the Eucharist at the centre of our worship as well as other sacraments animating our pastoral care;

commends developments in those dioceses where there is a restoration of the early Church pattern of the local congregation's ministries of community deacons and priests.

requests the Synod of Bishops to take the initiative in producing Provincial Policy Guidelines for community ministries, lay and ordained, in the local congregations of the CPSA so as to encourage and commend this development.

The motion was referred to the Synod Advisory Committee.

137.2.1 A question was asked as to whether the deadline for motions arising from the Metropolitan's Charge had not been passed. The President suggested that legislation was necessary to limit such motions to the first two days of Synod.

137.3 Motion of Greeting

Proposed by: The Bishop of Johannesburg
 Seconded by: Canon T G Moselane

This Synod sends its greetings to the SACC, its President and Vice President and especially Dr Frank Chikane and Ms Hlope Bam, General Secretary and Deputy General Secretary respectively. and thanks God for their leadership and work for peace which they undertake on behalf of the Churches.

The motion was put, and carried.

137.4 Motion arising out of the Archbishop's Charge

AFRICAN LIBERATION DAY, MAY 25

That this Synod

1. Recognises that the South African struggle for Justice formed part of the world-wide struggle for freedom and human rights for the victims of colonialism;
2. Recognises that many African countries suffered the consequences of the burden of solidarity with the South African cause;
3. Recognises that the decades of Apartheid isolation has diminished in many South Africans their sense of being African and the unity of their country with the motherland, Africa.
4. Expresses its deep gratitude and thanks to the member countries of the Organisation for African Unity (OAU) for their generous and sacrificial solidarity with the South African oppressed;
5. Encourages the commemoration and celebration of African Liberation Day on May 25 in ways appropriate and relevant to our different contexts.

The motion was referred to the Synod Advisory Committee.

137.5 Motion of Greeting

Proposed by: The Very Revd S T Mzamane
 Seconded by: The Bishop of St John's

That this Synod, noting with a great measure of appreciation the fact that the Revd Dlangati Boya was the first black Diocesan Secretary for the Diocese of St John's, and that he endeared himself to those who knew him for his profound humility and commitment to our Lord, continues to pray fervently for the repose of his soul and

sends his widow Nozipho warm greetings and a word of condolence and further assures her of our prayers and support.

The motion was put, and carried.

137.6 Motion of Greeting

Proposed by: The Very Revd S T Mzamane

Seconded by: The Bishop of St John's

That this Synod congratulates the Rt Revd Njongonkulu Ndungane, Bishop of Kimberley and Kuruman for having been the first bona fide son and child from the Diocese of St John's to be elected first Diocesan Bishop in the Church of God.

The motion was put, and carried.

137.7 Motion of Greeting

Proposed by: Dr M J Silk

Seconded by: The Ven R Germond

That this Synod sends greetings to Mr Boutros Boutros Ghali, congratulating him on becoming the first African Secretary General of the United Nations, and assures him of our prayers and support.

The motion was put, and carried.

137.8 Motion of Greeting

Proposed by: Professor H S Govinden

Seconded by: The Revd Canon C Parry

That this Synod of the Church of the Province of Southern Africa acknowledges with a deep sense of gratitude the contribution made by Dr Robert Runcie during his term as Archbishop of Canterbury and wishes him well in his retirement.

The motion was put, and carried.

137.9 Motion of Greeting

Proposed by: Professor H S Govinden

Seconded by: The Revd Canon C Parry

That this Synod of the Church of the Province of Southern Africa sends greetings to Dr George Carey, Archbishop of Canterbury, and prays that God will continue to guide him in the leadership he gives to the Anglican Communion.

The motion was put, and carried

137.10 Motion arising out of the Archbishop's Charge

Proposed by: Mr K Stonestreet

Seconded by: The Bishop of Kimberley & Kuruman

That this Synod, noting that the Presidents charge reminded members that they must be "free to choose freely" and "coercion or intimidation of any sort" must not occur; respectfully request that a sub paragraph (d) be added to rule 52 of the Standing Rules of Provincial Synod.

i.e. (d) The said voting by orders, if requested, shall be by secret ballot.

The motion was referred to the Synod Advisory Committee.

137.11 Motion of Appreciation

Proposed by: Mr V Lensoa

Seconded by: The Bishop of Pretoria

Whereas

(a) the Archbishop, in his charge, recognised the need to communicate

"through the print media Province-wide"

and whereas

(b) many Anglicans in the Province are disadvantaged through illiteracy, and are thus unable to receive not only Provincial but any Communications through the printed word.

This Synod thanks all those who are conducting literacy classes in the parishes of the Province and commends them on the work that they are doing.

The motion was put, and carried.

137.12 Motion of Appreciation

Proposed by: The Revd Canon S Dlamini

Seconded by: The Revd Canon S Mhlauli

This Synod praises God for the creation of the new Diocese of Christ the King, South-Eastern Transvaal, Klerksdorp and Umzimvubu since its last session; Notes that the Diocesan of Umzimvubu recently celebrated its first anniversary, and wishes to express its gratitude to the Anglican Church of Canada, The Episcopal Church in Scotland, U.S.P.G., and the Dioceses

of the CPSA for their contributions towards the establishment of an Endowment Fund for the Diocese of Umzimvubu, particularly the Diocese of Cape Town which sent R100,000 through the Archbishop's appeal.

The motion was put, and carried.

138 **Notice of Questions**

138.1 Mrs N Makunga -

At what stage is the Commission, appointed to look at Lay Workers' conditions of employment and other related matters for employees in the Dioceses and structures of the CPSA?

138.2 **The Revd R Jobling**

What is the present state of the Order of Ethiopia, given the disturbing press reports of recent months?

138.3 **Mr W Cairns**

Will it be possible for members of Synod to obtain a full copy of the Minutes of Synod? If so, when, how and what will the cost be?

138.4 **Mr D F Brown**

What is currently taking place with the matter of reconciliation of the CPSA and CESA?

139 The Chairman of the Minutes Scrutineering Committee moved acceptance of the minutes pages 41 to 59. Synod agreed with applause.

140 The Revd I Hall asked when Agendum 40 and 38 were to be dealt with. The Metropolitan said he was aware that those were still outstanding.

141 **AGENDUM 73 (A) (Supplementary Agenda Paper)**

United Churches

Proposed by: The Ven M A Hall
Seconded by: The Ven B Ndlwana

That this Synod:

1. **Noting -**

- 1.1. that Provincial Synod 1989 (Resolution 25) recognised as communicant members those who are communicants of the Covenanting Churches;
- 1.2. that the Grahamstown Diocesan Synod of 1988 resolved to support the granting of common

privileges and rights to all members admitted into a United Congregation;

- 1.3. that the said Synod recommended that representation be made to Provincial Synod to facilitate the granting of such rights in pursuance of the intention embodied in the Provincial Synod's own resolution on Church Unity in 1973;
- 1.4. that the Methodist Church of Southern Africa and the Presbyterian Church of Southern Africa have granted full privileges to all communicant members of a United Congregation;

2. Resolves

- 2.1. that it approves in principle of communicant members of a United Congregation being granted full rights and privileges as though members of a parish within the Church of the Province of Southern Africa (with the right to vote at Synods, Elective Assemblies and at any other level within the C.P.S.A.) and,
- 2.2. respectfully to request the Metropolitan to set up a commission to examine the implications of this, and to report back to the next session of Synod, with recommendations as to changes in legislation.

141.1 The proposer and seconder agreed to an amendment to paragraph 2.2, by the deletion of the words "Metropolitan to set up a commission and their replacement by the words "Synod of Bishops".

141.2 Debate was entered into

141.3 The Bishop of Natal proposed, and the Bishop of Grahamstown seconded the amendment that paragraph 1.1 be deleted. The amendment was put, and carried.

141.4 The Bishop of Grahamstown proposed, and the Bishop of Natal seconded the amendment that paragraph 2.1 be deleted. The amendment was put, and carried.

The motion in its amended form was put, and carried.

142 The President proposed that Synod remain in session until 18h30. Synod agreed

143 The Metropolitan welcomed Randall van der Heever, Secretary General of SADTU, Ms Sesenyamotse, teacher of Opportunity Programmes, and Bonnie Smith, the brother of the P.E.O.

144 **AGENDUM 74.A (Supplementary Agenda Paper)**

"Sharing of Ministries Abroad"

Notice of motion in terms of Rule 30(a)(iii) and (iv)

Proposed by : The Bishop of Port Elizabeth
 Seconded by : The Bishop of St John's

Whereas : The CPSA has for many years been a receiving church as USPG, ECUSA, the Churches of Canada and Scotland, Trinity Parish, SOMA and other bodies have given much to us in money and personnel; and

Whereas : recently by invitation of other provinces in the Anglican Communion the CPSA has sent teams to minister in those provinces; and

Whereas : the organisation in the Anglican Communion known as "Sharing of Ministries Abroad", SOMA, has been of much blessing to a number of Dioceses in the CPSA through sharing of ministries:

THIS SYNOD AFFIRMS the decision of the Synod of Bishops in encouraging the establishment of SOMA in the CPSA and calls upon all Dioceses to support this outreach to other Provinces by the CPSA through prayer and co-operation.

144.1 Debate was entered into.

144.2 The motion was put, and carried without dissent

145 **Notices**

145.1 The Bishop of Bloemfontein gave notice that a new book of Common Forms was now available, and was tabled in accordance with the Standing Rules of Synod.

145.2 Mr J Allen spoke on the availability of the daily Synod newspaper and asked members to confirm their orders. Order forms would be available after the evening meal.

145.3 The Archbishop mentioned that there would be a prize for members of Synod who spoke most often, and appealed for restraint.

145.4 The Dean gave notice that the first Council meeting of the College of the Transfiguration would be held on 3 February 1993. The College would open on 4 February 1993.

145.5 The Metropolitan announced that PSC would meet after the evening meal at 20h00 and the Dean of the Province would be in the chair.

Synod adjourned at 18h45.

Demond Cape

TUESDAY 18th AUGUST 1992

146. 06h30 Morning Prayer
 07h00 Eucharist
 08h00 Breakfast
 09h00 Bible Study

147 Synod resumed at 10h02.

- 147.1 The President read from scripture. The "Veni Creator Spiritus" was sung. The "Kyries" were sung in Xhosa. The President led Synod in prayer and the singing of "Father We Adore You".
- 147.2 The Acting Registrar declared that a quorum was present.
- 147.3 Matthew Newton was congratulated on turning 8 months old and on cutting his 5th tooth.

148. AGENDUM 34 - (Page 31 - Second Agenda Book)

Proposed by : The Very Revd E Glover
 Seconded by : The Ven D H Bauerman

THE SACRAMENT OF CHRISTIAN INITIATION

That this Synod

1. **Notes** that a resolution was passed at the 23rd Session of Provincial Synod in 1979 which recognised that the Sacrament of Christian Initiation is a single Sacrament and also that persons who have been baptised and who stand by their baptismal promises should be admitted to Holy Communion.
2. and **notes** further that with the implementation of the above named resolution there are now two divergent practices concerning the admission of persons to Holy Communion -

the one after Confirmation which enjoys Canonical warrant and is in accordance with the teaching of the Prayer Book

and the other which is permissive and prior to Confirmation.

Therefore

requests the Synod of Bishops to establish a further Commission to review the theology of Christian Initiation and in the light of its findings to make recommendations, if necessary, for the revision of the Canons and Constitution of the CPSA by Provincial Synod.

148.1 Debate was entered into

- 148.2 An amendment was proposed which was accepted by the movers of the motion, to the effect that :
- "in paragraph 3 "The words from "Synod... Commission" be deleted and replaced with "South African Anglican Theological Commission."
- 148.3 A further amendment proposed the deletion of all the words after "Initiation and" and its replacement with "report to the Synod of Bishops".
The amendment was accepted by the movers of the motion.
- 148.4 The motion was put, and carried.

149. **AGENDUM 27** - (Page 27 - Second Agenda Book)

ADMISSION OF BAPTISED PERSONS TO HOLY COMMUNION BEFORE CONFIRMATION

Proposed by : The Revd Canon R R Snyman
Seconded by : The Revd Canon R Johnson

That this Synod

1. **affirms** that baptism is the sacrament whereby a person is admitted into full membership of the Body of Christ; and therefore
2. **resolves** that a person admitted to Holy Communion before Confirmation in any parish in the CPSA shall be recognized as a communicant in all parishes of the CPSA;
3. and **respectfully requests** the Synod of Bishops to examine and enact such lay disciplines as will ensure a challenge to accept the responsibilities of confirmation at a mature age.

- 149.1 Debate was entered into
- 149.2 Synod concurred with the President's suggestion that the motion, when voted on, be moved seriatim.
- 149.3 The motion was put to the vote.
- Agendum 27.1 was put and carried.
Agendum 27.2 was put and carried
Agendum 27.3 was put and carried

150. Notices about travel arrangements and of a domestic nature were given.
151. Synod retired for tea at 11h20.
152. Synod re-assembled at 11h47.

153. **AGENDUM 43** (Page 40 - Second Agenda Book)

APARTHEID : REPENTANCE AND RESTITUTION

Proposed By : The Revd C D Sampson

Seconded by : The Bishop of Kimberley & Kuruman

That this Synod

1. Noting

1.1 that the present South African government

1.1.1 **regards** Apartheid as a mistake

1.1.2 has **removed** many discriminatory laws from the statute books

1.1.3 **claims** to be a Christian government.

1.2 The incredible damage and suffering that has been and continues to be caused by Apartheid in that many people had their land and property forcibly removed because of Apartheid legislation, particularly the Group Areas Act, and this includes land and property of the CPSA;

1.3 the **urgent** need to redress these costly and painful mistakes

2. believing

that Apartheid is a crime against humanity and that restitution is a natural consequence of genuine repentance.

3. calls upon the South African government:

3.1 to **repent** of the wrong it perpetrated through its Apartheid policy and to apologise to all those whose lives have been scarred by it, particularly those against whom Apartheid discriminates, and to the international community.

3.2 to establish a National Land Claims Tribunal to assist in the process of restitution.

Respectfully requests the Archbishop to appoint a task force to present to the government and/or the proposed Tribunal those instances where CPSA land and other property are affected.

153.1 Debate was entered into.

153.2 At 12h02 Synod stood for silent prayer and the President ended the silence with prayer.

- 153.3 Amendment proposed by the Ven L Jacobs
"That a new paragraph 3.3 be inserted"

"3.3 for a moratorium on the sale of all public
land and buildings until an interim
government has been put into place".

The amendment was accepted by the proposer and
seconded of this motion and became part of the
substantive motion.
- 153.4 A further amendment, proposed by the Revd Canon
P Lenkoe, that the motion referring to private
property as well was ruled "ultra-vires" by the
President.
- 153.5 The motion was put, and carried.
- 153.6 The Revd R Jobling asked the President whether
it was permissible for speeches to be read. The
Metropolitan answered that the Standing Rules
forbade this, but asked members to be patient
with those whose first language was not English.

154. **AGENDUM 31** (Page 29 - Second Agenda Book)

THE LAND ISSUE AND PROPERTY RIGHTS IN A NEW SOUTH AFRICA

Proposed by : The Bishop of Grahamstown
Seconded by : The Ven E V K Tisani

That this Synod

1. **Affirms our belief that**
 - 1.1 "the earth is the Lord's and the
fullness thereof" (Ps 24:1) and that
since the world belongs to God, men and
women are but stewards;
 - 1.2 it would be a form of heresy to
absolutise the concept of private
property.
2. **Acknowledges** that in the past and in recent
times huge numbers of South Africans have been
cruelly dispossessed of their land and property,
through wars of conquest, through "resettlement
schemes" and the Group Areas Act.
3. **Believes** that any attempt to entrench the
present unjust distribution of land in a new
Constitution or Bill of Rights would constitute
a travesty of justice and become a recipe for
future conflict.
4. **Recognises that** there will be no true peace, or
justice, nor real reconciliation in South Africa
until these issues are faced and dealt with.
5. **Calls for:**

- 5.1 true repentance and reparation for this sin;
- 5.2 the restoration of people to the land, in ways which redress past injustices and which ensure at the same time that the land is properly utilised for the common welfare.

154.1 Debate was entered into.

154.2 An amendment, proposed by the Ven B Germond and accepted by the movers, was included in the motion as follows :

"At the end of 5.1, add the words, "and a readiness to forgive by those aggrieved.""

154.3 A further amendment was proposed that point 5 be amended as follows :-

"The heading to read "Calls:" and the word "for" be included at the beginning of 5.1.

also

The existing 5.2 be deleted and replaced with :
 " 5.2 The Archbishop's Task Force on Land to explore, in consultation with other bodies, ways in which injustices of the past might be addressed." "

The amendment was accepted by the movers of the motion and became part of the Substantive motion.

154.4 The President asked Synod to pause and pray for the healing of all affected by the land removal policies in South Africa.

154.5 The motion as amended was put, and carried without dissent.

155. A second election was held to choose lay and clerical members for the Provincial Pensions Board, the first having been declared invalid yesterday.

156. Notices of a domestic nature were given.

156.1 Grace was sung.

157. Synod adjourned at 13h00.

158. Synod resumed at 14h35.

159. The President welcomed the wife of Mr D Brown of Namibia to Synod.

160. AGENDUM 84.A (Page 3 - Supplementary Agenda Paper)

Violence and a quest for Peace

Proposed by : The Revd Canon R A Johnson
 Seconded by : The Bishop of Pretoria

This Synod, deeply distressed by the growing violence that is sweeping through southern Africa and appalled by the lack of regard for human life and property -

1. Affirms the work of the regional and local Dispute Resolution Committees in South Africa.
 2. Condemns the flagrant disregard of the "Code of Conduct for Political Parties and Organisations" as contained in the National Peace Accord of South Africa by some of the signatories to the Accord.
 3. Calls on all political parties and organisations in South Africa to uphold the principles of the National Peace Accord and to ensure that its members and organisations understand the contents of the Peace Accord.
 4. Calls on all leaders in the Church of the Province of Southern Africa to familiarise their people with the contents of the National Peace Accord.
 5. Challenges Anglicans throughout southern Africa courageously to refuse to take part in any activity which is in violation of Christian principles or the spirit of the National Peace Accord.
- 160.1 An amendment was proposed.

Proposed by : Mr P Kerchhoff
 Seconded by : Justice J A Wilson

in section

1. Amend to read "Affirms the work of the regional and local dispute resolution committees that have been established in South Africa and calls for the establishment of more LDRCs in the country".
2. As in the proposal.
3. Insert after "Calls on" the phrase "the Government, Home Land Governments".
4. Calls on the Minister of Law and Order and the minister of Police in Kwa Zulu to ensure that all members of the South African Police and the Kwa Zulu Police both read the Peace Accord and sign the Code of Conduct for the SAP and

the Kwa Zulu Police (as recommended in the National Peace Accord).

5. (original 4) after accord add ", by obtaining and distributing copies of the National Peace Accord (together with the summaries available in other languages) to all the clergy of the Province."

6. (As original 6)

160.2 Voting on the amended agendum was seriatim. The amendments to paragraphs 1, 2 and 3 were put and carried.

The new paragraph 4 was put and carried.

160.3 Debate on the agendum, as amended, continued.

160.4 The President called Synod to prayer.

160.5 The motion, as amended, was put and carried.

161. The President invited the Bishop of Lebombo to report to Synod about the peace process in Mocambique.

161.1 **NOTICES**

Mr John Hanna requested all those who wanted to go back on the bus to Johannesburg to add their names to the list.

161.2 Synod retired for tea at 15h38.

162. Synod re-assembled at 16h03.

163. Mr N Greenham moved Agendum 40 as amended by the Select Committee.

REPORT OF THE SELECT COMMITTEE ON THE AMENDMENT OF THE BYE LAWS OF PSC RELATING TO THE FINANCE SUB-COMMITTEE.

1. **Bye-Law 7**

The Committee shall consist of the Metropolitan (or his nominee) and five members. Any four members shall form a quorum and shall elect a Chairperson at each meeting. The Committee shall make recommendations regarding the allocation of the revenue of the Common Provincial Fund for the ensuing year, and to discharge such other duties as may be assigned to it by the Standing Committee.

2. **Bye-Law 16**

Diocesan contributions to the Common Provincial Fund shall be payable monthly in arrears

and interest shall be charged on any late payments at a rate to be determined by the Committee.

3. Bye-Law 22

The Select Committee recommended that no changes be made to the wording in the agenda book.

4. Bye-Law 19

Every Provincial Board or Institution receiving a grant from the Common Provincial Fund shall submit a report and duly audited accounts, by the 31st May, in each year.

5. **Bye-Law 22**

All cheques on the Common Provincial Fund shall be signed by two persons from a list of persons appointed by the Provincial Trusts Board as signatories.

6. **Bye-Law 25**

In its report to Provincial Standing Committee the Committee shall include an audited account of the revenue and expenditure of the Common Provincial Fund for the previous calendar year and financial statements showing the position of the fund at the 31st March immediately preceding the meeting of Provincial Standing Committee".

7. The Committee proposes that this Synod give the Printing Committee authority to make editorial changes following this Synod to reflect the changes made in the relationship between the Budget and Provincial Synod, i.e. all references to Provincial Standing Committee to read "Provincial Synod or Provincial Standing Committee".

163.1 Agendum 40 amended was put to the vote and carried.

163.2 Synod thanked Mr N Greenham and the select committee.

164. **AGENDUM 38**

NEW MOTION 38 APPOINTMENT OF A COMMISSION TO INVESTIGATE PROVINCIAL STRUCTURES.

This conflates MOTIONS 38, 47 and 50. (in the Second Agenda Book).

Proposed by : The Ven John Hughes
Seconded by : The Ven M Breytenbach

This Synod noting that

1. the Church is a living organism and its structures need to adjust to changing circumstances;
2. there is a danger in making alterations to these structures piecemeal.

Respectfully requests the Metropolitan to appoint a commission to :

1. explore the idea of permanent commissions, as used by other denominations, at regional and/or Provincial level which would
 - (a) be responsible for areas covered by the now defunct Provincial departments, (J & R, Mission, Training for Ministries and Youth)
 - (b) facilitate the preparation of Provincial Synod Agenda;
2. investigate effective ways of sharing resources Provincially and regionally.
3. consider the implications of Provincial Financial Policy for the above in liaison with the Finance Sub-Committee of PSC.
4. give interim reports to Provincial Standing Committee so that progress can be monitored.
5. make recommendations to the next Provincial Synod, these recommendations to include the necessary changes to the Canons;

164.1 Debate was entered into.

164.2 It was proposed that the motion "be now put". Synod agreed to the proposal.

164.3 Agendum 38 as amended was put and carried.

165. **AGENDUM 37**

WORKING GROUP ON EDUCATION IN SOUTH AFRICA

The agendum was presented to Synod in an amended form.

Proposed by : Dr M J Silk

Seconded by : The Ven B C Germond

That this Synod

1. **Respectfully asks** the Archbishop to involve the Church in the process of planning for the future education of children and adults in South Africa, working through appropriate Church structures, such as the Archbishop's Task Force on Education, and ensuring that consultation

takes place with concerned educational and political groups.

2. **Urges** members of the CPSA to engage actively in the planning and provision of education in South Africa.

165.1 Debate was entered into.

165.2 The motion was put and carried.

166. The President gave the results of the elections for the Provincial Pensions Board. The President thanked the scrutineers.

Clergy Representatives

Lay Representatives

The Rt Revd P W R Russell
The Revd Canon Dr I Darby
The Ven D Wells SSM

Mr J Thistleton
Mr I Zwane
Mr R Harper
Mr N Greenham

167. **PETITIONS**

There were no petitions.

168. **MOTIONS**

- 168.1 **MOTION OF APPRECIATION**

Proposed by : Mr D Holden
Seconded by : The Ven R Thwala

This Synod, thanking God for the benefit of the guidance of the Holy Spirit throughout its proceedings, recognises the valuable contribution made by our daily Bible Study and expresses its appreciation of Bishop Dinis Sengulane's work in the preparation of the programme and study guide.

The motion was put and carried with applause.

- 168.2 **MOTION OF APPRECIATION**

Proposed by : The Bishop of George
Seconded by : The Bishop of Grahamstown

This Synod expresses its appreciation of the contribution made to the life of the Province by the Institute for Spirituality, thanks The Revd Dr F Cull and all its members, and congratulates Sergio Milandri on the publication of his book "Yes to myself".

The motion was put and carried with applause.

- 168.3 **MOTION OF GREETING**

Proposed by : The Revd R Jobling
 Seconded by : The Ven B C Germond

This Synod sends greetings to the Secretary of the CUC, Dr Donald Cragg, assuring him of our love and gratitude for all he does to further the work of church unity in South Africa.

Synod further requests Dr Cragg to communicate our greetings to the United Churches in South Africa and especially St Nicholas, Beacon Bay, which has been affected by a decision of this Synod.

The motion was referred to the Synod Advisory Committee.

168.4 **MOTION OF GREETING**

Proposed by : Mr M Mtande
 Seconded by : The Ven T M Mcanyana

It is with deep love and appreciation that Synod notes the impending retirement of the host Bishop, His Lordship Bishop Bernard Mkhabela. Synod would like to record its appreciation for Bishop Mkhabela's efforts at the further development and strengthening of the Diocese of Swaziland since he came into office seventeen years ago.

It is Synod's prayer that the Bishop and his wonderful wife Mrs Eva Mkhabela have a happy retirement.

The motion was put and carried with applause.

168.5 **MOTION OF GREETING**

Proposed by : The Rt Revd P H Hilukiluah
 Seconded by : Mrs A Newton

That this Synod

sends to our brother in Christ, The Rt Revd James Kauluma, Bishop of Namibia, our warmest, loving greetings and prayers for his continued healing and recovery.

The motion was put, and carried.

168.6 **MOTION OF APPRECIATION**

Proposed by : Prof. H S Govinden
 Seconded by : Mr P Kerchhoff

That this Synod

recalls with joy the release of Terry Waite and others, and remembers the courageous Christian

witness displayed under the most trying conditions during the many years they were held as hostages.

The motion was put and carried.

168.7 **MOTION OF GREETING**

Proposed by : The Ven R Phillip
Seconded by : The Bishop of Natal

This Synod

expresses its deepest gratitude to Archbishop Denis Hurley, Archbishop of Durban, for his courageous witness to justice and peace during his long and outstanding ministry as bishop and archbishop and wishes him well in his retirement.

The motion was put, and carried.

MOTION OF APPRECIATION

Proposed by : The Ven R Phillip
Seconded by : The Bishop of Natal

This Synod

expresses its appreciation to Mr Neville Greenham, Diocesan Secretary of Natal, now attending his 11th Provincial Synod, and also a long-standing member of Provincial Standing Committee and several other bodies, for his excellent and loyal service to the Province.

The motion was put, and carried with applause.

168.9 **MOTION OF APPRECIATION**

Proposed by : Mr J Tenhoff
Seconded by : The Ven R Phillip

This Synod

wishes to express appreciation to the Pietermaritzburg church leaders especially to Bishop Michael, who, through their timely intervention and support for the displaced families at "Happy Valley" whose homes were demolished several times by the City Council, resulted in the City Council backing down and declaring the site a "Transit Area".

The motion was put, and carried.

168.10 **MOTION OF GREETING**

Proposed by : The Revd B Durham

Seconded by : The Revd D McGregor

That this Synod

extends its warm greetings and sincere congratulations to the Revd Canon Professor Peter Hinchliff on his appointment as Regius Professor of Ecclesiastical History at Oxford University.

The motion was put, and carried.

169. **NOTICE OF QUESTIONS**

169.1 **By the Revd R Jobling**

In seconding a motion this morning (Tuesday 18/8/92) the Bishop of Kimberley & Kuruman referred to the customs of Ukukhatshwa and Ukubuyiswa.

What role do these and other traditional customs of Africa play in the life of the Anglican Church and do they have an influence on the traditional worship of the Church?

169.2 **By the Revd C Claasens**

Your Grace, after noticing that there is mention of the Provincial Stewardship Committee, could we be informed :

1. who are the present members of the Committee?
2. what is their job description?
3. what are they doing to promote stewardship in the Province, Dioceses and at parish level?

170. **ANSWERING OF QUESTIONS**

1. **Mr D Brown**

What is currently taking place with the matter of reconciliation of the CPSA and CESA.

Answer

Nothing is taking place.

2. **Mr W Cairns**

Answer

Will it be possible for members of Synod to obtain a full copy of the Minutes of Synod? If so, when, how and what will the cost be?

No, Synod agreed to the posting of Minutes on the notice boards, nevertheless, all members of Provincial Synod will obtain a copy of the Acts and Resolutions as soon as may be.

3. **The Revd R Jobling**

Answer

What is the present state of the Order of Ethiopia, given the disturbing press reports of recent months?

Answer

The Order of Ethiopia is functioning fairly normally, in spite of the dissident clergy who refuse to accept disciplinary action against them under the Canons and Constitution of the CPSA and the Acts of the Order.

4. **Mrs N Makunga (St John's)**

At what stage is the Commission, appointed to look at Lay Workers' conditions of employment and other related matters for employees in the Dioceses and structures of the CPSA.

Answer

The Assistant Provincial Registrar is drawing up a letter of Employment for the Province for :

- Lay Workers
- Clergy not in parochial ministry.

This Letter of Employment will be tabled at the next Synod of Bishops for approval and will be made available to Dioceses as soon as possible thereafter.

171. The Chairmen of the Minute Scrutineering Committee gave his report and moved the acceptance of pages 60 - 92. Synod agreed. Synod expressed thanks to all involved in producing the minutes.

172. **AGENDUM 36 (Second Agenda Book)**

The motion was presented in an amended form.

SEXUAL ABUSE

Proposed by : Dr M J Silk
Seconded by : Ms M Sithole

That this Synod

is increasingly alarmed at the rising incidence of rape in urban and rural areas of Southern Africa and

therefore draws the attention of the public to the following:

- 172.1. The reluctance of many rape victims to report the crime, or to pursue criminal charges.
- 172.2. The sometimes unfortunate attitudes adopted by certain members of the Police, hospitals and district surgeons, towards those who report rape.
- 172.3. The atmosphere of lawlessness that prevails through all our cities.
- 172.4. The increasing numbers of incidences of sexual harassment on university campuses, especially in university residences.
- 172.5. The difficulty of successfully prosecuting rape charges in the courts, and
- 172.6. The lack of easily accessible rape counselling facilities.
- 172.7. Therefore calls for the following:
 - 172.7.1. that parish priests, parents, district surgeons and concerned adults make concerted efforts and take the initiative to provide all possible assistance to rape victims, including following reported cases to their conclusion;
 - 172.7.2. that the Commissioners of Police in the various countries of our Province
 - a. instruct all police officers to respond immediately and constructively to rape complaints, and
 - b. make arrangements so that, where possible, a rape victim is seen by a police officer of the same sex.
 - 172.7.3. that the management of public areas enhance security on their premises, in order to ensure that abductions do not take place from these places;
 - 172.7.4. that parents be cautioned constantly to advise their children to refrain from visiting areas that might be dangerous;
 - 172.7.5. that University Principals take action to ensure the safety of young people on their campuses;
 - 172.7.6. that special courtrooms be provided to hear cases of rape;
 - 172.7.7. that public prosecutors endeavour to

ensure that complainants in rape cases are only brought to court when their presence is necessary;

172.7.8. that the Church and its agencies give priority to providing rape counselling services both to its own members and to the public at large, and that the availability of such services be widely advertised;

172.8. Debate was entered into.

172.9. Amendments of a grammatical nature were made.

172.10. A further amendment, approved by the movers, that:
"A new section 7 be inserted, with subsequent re-numbering, saying, 7. The risk of the abused person contracting HIV/AIDS"

172.11. The Motion was put and carried.
It was requested that the Motion be corrected to include all the countries of the CPSA. The Motion printed above has been so corrected.

Mrs Eunice Sowuzi, General Secretary of the Swaziland Council of Churches was welcomed.

173. **AGENDUM 39 (Second Agenda Book)**
ANGLICAN MISSION INSTITUTE: STATEMENT OF PURPOSE AND STRUCTURE

Proposed by : The Bishop of Christ the King
Seconded by : The Rt Revd G Quinlan

That this Synod

adopt the following Statement of Purpose and Structures for the Anglican Mission Institute:

1. The purpose of the Anglican Mission Institute shall be to help the CPSA to discern how to share in God's whole mission in the world.
2. It shall aim to do so through:
 - 2.1 offering training and input on mission issues to dioceses and parishes through clergy schools, workshops, seminars and the like;
 - 2.2 remaining in touch with current mission thinking and practice, reflecting on this within the CPSA's context, and making this available through publications, a resource library, briefings and other educational media, as well as through institutions of theological education;
 - 2.3 engaging as deeply as possible with local church communities in their ministry and

mission, to provide the Institute with a base and to test missiological strategies and models in a contextual way;

- 2.4 exploring with other resource staff in the CPSA (especially those working in the areas of justice and spirituality) the wholeness of God's mission and its challenges to patterns of worship and ministry in the CPSA;
 - 2.5 maintaining and developing local ecumenical links, especially with mission agencies and personnel of other churches and with the appropriate departments of bodies like the South African Council of Churches;
 - 2.6 forming a network of people within the CPSA who have a special concern for educating the local church for mission, to enable mutual support and sharing of resources at diocesan and parish level; and in particular to maintain links with the Anglican Mission Association;
 - 2.7 making educational and training resources available to the local church, especially in relation to the Decade of Evangelism;
 - 2.8 maintaining or developing contact (in liaison with the Provincial Executive Officer) with mission agencies elsewhere in the Anglican Communion, with the mission staff of the Anglican Consultative Council, and with regional and international ecumenical bodies such as the WCC's Commission for World Mission and Evangelism and the Lausaane Movement;
 - 2.9 advising the PIM Co-ordinating Committee on the generation of funds for mission; and making recommendations to the annual grant-making meeting of the Committee on grants from the CPSA Mission Fund and related funds.
3. The Director of the Anglican Mission Institute shall be appointed by the Metropolitan in consultation with Provincial Standing Committee, and as a CPSA resource staff member shall be responsible to Provincial Synod.

This Synod further

4. **encourages** the existing co-operation between AMI and the Anglican Mission Association (established by Provincial Standing Committee 1985) and SOMA in their respective areas of ministry:
 - AMI in reflection, study and training of the church at large for mission

- AMA in helping individuals to find their place in the mission of the Church in terms of AMA's Constitution.

173.1 The motion was put, and carried.

174. **AGENDUM 22** (PAGE 24 - Second Agenda Book)

WORLD COUNCIL OF CHURCHES

Proposed by : The Bishop of Johannesburg
Seconded by : Dr M J Silk

That this Synod

Resolves that the affiliation fee from the CPSA to the WCC, which was suspended in 1970, be paid directly to the WCC in Geneva from the beginning of 1993.

The motion was put, and carried.

175. Notices of a domestic nature were given and the Provincial Secretary/Treasurer announced that his Department was willing to order the new Anglican Compasrose flag for dioceses and parishes.
176. The Bishop of Lesotho addressed Synod on the situation of the political process in Lesotho.
- 176.1 The President gave thanks to God for the roles of the bishops.
- 176.2 Synod adjourned at 18h19.
177. Synod resumed at 20h00.
178. **AGENDUM 29** (Page 29 (Page 27 - Second Agenda Book)

DECADE OF SOLIDARITY WITH VICTIMS OF RACISM

Proposed by : The Revd Canon P Lenkoe
Seconded by : The Very Revd J Marcus

That this Synod

1. **Acknowledges** with appreciation and joy that the period 1991-2000 has been declared a Decade of Evangelism : the sharing of the knowledge of the Revelation of God's saving act in and through Jesus Christ;
2. **notes** the policies of Apartheid historically, theologically, practically and systematically opposed the vision of the Kingdom of God through the expropriation of , and removal of people from, ancestral lands; the Bantu Education Act and numerous other vicious forms of social engineering;

3. notes that the legacy of Apartheid will affect people's lives for a long time to come and therefore resolves to:
4. request the Metropolitan to encourage the whole Church towards the creation of the elements of the justice of God's Kingdom throughout the life of the Church, with special reference to such factors as:-
- 4.1. the appointment of clergy and other employees of the church;
 - 4.2. racially and culturally biased practices in the life and practice of the CPSA and its associated institutions;
 - 4.3. formulating strategies towards overcoming the legacy of Apartheid;
 - 4.4. launching initiatives and monitoring activities of political parties in order that the world may not be seen as more enlightened than the Church: the custodian of the Good News of God's reconciling love;
5. request also that the Metropolitan promotes and encourages this vision in, and through, the Synod of Bishops;
6. request further that the Metropolitan reports on these initiatives to meetings of Provincial Standing Committee and that Diocesan Bishops report to Diocesan Standing Committees or equivalent bodies.

178.1 Debate was entered into.

178.2 An amendment was proposed by the Revd Canon E K Mosothoane.

That a new paragraph 4, with subsequent re-numbering, be inserted as follows :

"Request the Synod of Bishops to declare 1993 - 2003 as a Decade of Solidarity with the Victims of Racism."

The amendment was accepted by the movers of Agendum 29 and became part of the substantive motion.

178.3 A further amendment, accepted by the movers, deleted the existing 5.4 (old 4.4) and replaced it with :-

"Recognising God's presence in the world to allow Him to use the Church in bringing His reconciling love to His people."

178.4 It was proposed that the debate on Agendum 39 be deferred while a drafting sub-scommittee made several amendments to the motion. Synod agreed.

179. **AGENDUM 46** (Page 42 - Second Agenda Book)

CONFESSION AND RESTITUTION FOR THE SIN OF APARTHEID

Proposed by : The Ven C J Gregorowski
 Seconded by : The Revd I Hall

That this Synod

1. **heeding** the calls of the PIM Vision and the Rustenburg Declaration for costly penitence and restitution on the part of all who have benefited from apartheid, including the church itself,
2. **confesses** to God and to those we have hurt that our church has sinned, especially:
 - 2.1 in our church structures: we have allowed racially segregated congregations to exist side by side, and we have allowed the criterion of race to determine appointments of clergy to parishes;
 - 2.2 we have made only partial and piecemeal protest against the evils of the apartheid system;
3. **Asks forgiveness** of God and of those who have been injured and alienated by these and other sins;
4. **Urges** members, congregations, dioceses and church institutions to make specific acts of confession to God and to those who have been wronged, to amend what is wrong and, wherever possible, to make reparation to those who have suffered as a result of our failures;
5. **Calls** on the State President, in his symbolic capacity as head of the people and the Party which created, applied and benefitted most from the evil system of apartheid, humbly to confess its sinfulness, to ask forgiveness of God and of its victims, and to make reparation and restitution wherever possible.

179.1 Debate was entered into.

179.2 The President commented at length about the importance of this motion and how it marked the great change that God had wrought in this church in recent times.

179.3 Before putting the motion to the vote the President called Synod to a time of prayer. During the time of prayer, individual members stood to identify with prayers of confession

being offered. Many members offered prayers of penitence and reconciliation.

All the members of Synod stood and linked hands while singing a song asking the Holy Spirit to be amongst them.

Synod sang "Nkosi Sikelel 'iAfrika" with open hands raised heavenward.

179.4 The President put Agendum 46 by asking those in favour of the motion to remain standing and those against to sit. One person sat. The motion was carried.

180. The President gave Synod his blessing.

181. Synod adjourned at 21h35.

WEDNESDAY 19th AUGUST 1992

182. 06h30 Morning Prayer
 07h00 Eucharist
 08h00 Breakfast
 09h00 Bible Study

183. Synod resumed at 10h00.

183.1 The President opened with a reading. The Veni, Creator Spiritus" was sung. The Kyries were sung in Greek, after which Synod prayed the Lord's prayer and a prayer to the Holy Spirit. Synod prayed, with the laying on of hands by proxy for Charmion, wife of the Bishop of St Mark the Evangelist.

183.2 The acting Registrar declared that a quorum was present.

183.3 The President expressed joy at the moving events of the previous evening, and led Synod in the singing of 'God is so good'.

183.4 The President presented the wooden spoon of the official order of pot stirrers to Matthew Newton.

184. **AGENDUM 29**

was re-presented in an amended form by the Proposer, the Revd Canon P Lenkoe and Seconded by the Very Revd J Marcus.

This Synod

1. **Acknowledges** with appreciation and joy that the period 1991 - 2000 has been declared a Decade of Evangelism for the sharing of the knowledge of the revelation of God's saving act in and through Jesus Christ;
2. **notes** that the policies of an Apartheid historically, theologically, practically and systematically opposed the vision of the Kingdom of God through the expropriation of, and removal of people from, ancestral lands; the Bantu Education Act and numerous other vicious forms of social engineering;

3. **notes** that the legacy of Apartheid will affect people's lives for a long time to come and therefore

resolves to:

4. **request** the Metropolitan to encourage the whole church towards the creation of the elements of the justice of God's Kingdom throughout the life of the Church, with special reference to such factors as :-
- 4.1 the appointment of clergy and other employees of the church;
 - 4.2 racially and culturally biased practices in the life and practice of the CPISA and its associated institutions;
 - 4.3 should read
 "Recognising God's presence in the world to allow him to use the Church in bringing his reconciling love to his people,
5. **requests** also that the Metropolitan promotes and encourages this as a central thrust within the CPISA and asks the Synod of Bishops to prepare guidelines for implementation throughout the Province.
6. **requests** further that the Metropolitan reports on these initiatives to meetings of Provincial Standing Committee and that Diocesan Bishops report to Diocesan Standing Committees or equivalent bodies.

184.1 The motion was put, and carried.

185. **AGENDUM 26** (Page 26 - 2nd Agenda Book)

AGE OF RETIREMENT

Proposed by : The Revd Canon R Johnson
 Seconded by : Mr P Mzileni

That this Synod

1. **grateful** for the work of the Provincial Pensions Board and for the improvements that have been made in respect of the retirement benefits;

2. aware that :-
- (a) the normal retirement age of a Bishop of the Province has, for a number of years, been sixty-five years.
 - (b) at Provincial Synod 1989, the normal retirement age of all clergy other than a Bishop of the Province was reduced from sixty-eight years to sixty-six years.
 - (c) the Board may in its discretion grant a pension to a Bishop of the Province who takes early retirement at an age of not less than sixty years and to other members who take early retirement at an age of not less than sixty-one years.
3. believing that it should be the aim of the Provincial Pensions Board to reduce the normal retirement and early retirement ages of all members;
4. respectfully requests the Provincial Pension Board to investigate the possibility of reducing the normal retirement age of all members to sixty-five years and the early retirement age of all members to sixty years and to report their findings to the next meeting of Provincial Standing Committee with a view to amending Canon 46 at the next Session of Provincial Synod.

185.1 Debate was entered into.

185.2 The motion was put, and carried.

186. **AGENDUM 21** (Page 23 - Second Agenda Book)

The motion presented in an amended form.

COMMISSION ON THE FUTURE OF THE DIACONATE IN THE CPSA

Proposed by : The Very Revd R Briggs

Seconded by : The Revd Canon L Bank

that this Synod

1. **Notes** the decision of a previous session of Provincial Synod approving in principle the establishment of a "Permanent Diaconate" in the CPSA

as an important instrument of the mission of the church in today's world;

2. **Believes** that it is desirable to review progress made towards the establishment of the Permanent Diaconate in the CPSA, and to respond to any difficulties or problems which may have arisen, and to give positive encouragement to and further guidance for the further growth and strengthening of the "Permanent Diaconate" in the Province, and therefore
3. respectfully **requests** the Archbishop to appoint a Commission on the Future of the Permanent Diaconate in the CPSA, to report to the Synod of Bishops and to the next session of Provincial Synod, with the following terms of reference:

To:

- a. **investigate** the present situation in the CPSA regarding the "Permanent Diaconate" in the light of previous decisions of, and reports made to, Provincial Synod, and the motivation set out above, in consultation with the Bishops of the CPSA, existing Permanent Deacons and other interested parties;
- b. **review** recent developments concerning the renewal of this ancient office in the Roman Catholic Church and in other parts of the Anglican Communion, and elsewhere;
- c. **examine** the issue of appropriate and effective representation of Permanent Deacons at Synodical level and in the on-going life of Dioceses, and to make recommendations in this regard;
- d. **review** and make recommendations concerning the selection and training of persons called to the Permanent Diaconate;
- e. **examine** the need to establish a Provincial Council or Support Group for the Permanent Diaconate, or other measures which may encourage and strengthen the ministry and witness of Permanent Deacons in the CPSA.

186.1 Debate was entered into.

186.2 An amendment was proposed by The Very Revd G Henwood.

"That a new (c) be inserted with consequent re-numbering, to read :

Examine the relationships between the ministry of all believers, licensed lay ministers and the Diaconate.

The Amendment was accepted by the Proposer and Secunder as part of this motion.

186.3 The motion was put, and carried.

186.4 The President thanked the Ven M Breytenbach for the song that he composed for Synod, which had been sung at Evening Prayer on the previous evening.

186.5 Notices of a domestic nature were given. The Eucharist would be at 06h45 on Thursday 20th. Donations for the kitchen staff would be collected from members of Synod.

186.6 Synod retired for tea at 11.20.

187. Synod re-assembled at 11h50.

188. **AGENDUM 25** (Page 25 - Second Agenda Book)

Presented in an amended form.

PROVINCIAL PENSION FUND

Proposed by : The Ven G D Daley
Secundered By : Mr W Cairns

That this Synod

Respectfully requests the Provincial Pensions Board to investigate and set up a communication system, working through the respective dioceses, which will provide for

1. regular newsletters which will inform members of the performance and state of the Pension Fund, its benefits, options and other matters which will keep the members and their families informed.
2. timeous notification of approaching retirement, pension payable based on current stipend, commutation and survivorship options, continuing death benefits, etc. (This notification could go out about two years before retirement and

include the details of loan options available (See Agendum 51 para 5) A second notification which requires a response could go out six months before retirement date.)

- 188.1 Debate was entered into.
- 188.2 The President called Synod to prayer for peace at 12h02.
- 188.3 Debate on Agendum 25 continued.
- 188.4 The motion was put, and carried.

189. The President read a letter from the caterers, expressing their appreciation of the gracious way in which Synod members had related to them and shown their appreciation of the food.

- 189.1 A letter was received from the S A B C thanking Synod for allowing them to film sessions and record interviews.
- 189.2 The Revd A Minnaar was reproached by the President for not having given full written notice of an amendment that a "." be added at the end of Agendum 31, thus bringing the proceedings of Synod to a full stop! The President presented him with a carved Swazi mask.

190. AGENDUM 104.1

COLLEGE RECORDS

Proposed by : Mother Monica Mary CSJB
 Seconded by : The Very Revd J Marcus

That this Synod, recording its gratitude for the life and witness of our Theological Colleges, calls on the council of the new College of the Transfiguration to ensure that permanent records are kept of the students and staff of the various colleges, together with appropriate memorabilia to be displayed at the new college. If possible, names of past students and staff should be appropriately inscribed and permanently displayed.

- 190.1 The motion was put, and carried.

191. AGENDUM 104.2

ANGOLA AND MISSIONARY BISHOP

Proposed by : Judge A Wilson
 Seconded by : The Bishop of Pretoria

That this Synod

- A. **Rejoicing** in the work done and being done in Angola by Bishop Dinis and his colleagues in Lebombo, and
- B. urging them to continue this wonderful work,
- C. **remains mindful** of the wisdom of keeping evangelical and missionary developments in line with canonical requirements as far as possible.

Resolves :

- 1. That the bishops be respectfully asked to consider whether or not the time is appropriate to send out a missionary bishop in terms of Canon 6, and to act as they think appropriate in this regard.
- 2. That the Metropolitan be asked respectfully to establish a commission to liaise with Bishop Dinis and others, including such persons in Angola and elsewhere as it may consider necessary, and to recommend to the next session of Synod what steps, if any, should be taken by the CPSA with regard to the future developments of the Anglican community in Angola and its relationship with the CPSA.

191.1 Debate was entered into

191.2 The President called Synod to silence and prayer.

191.3 The motion was put and carried.

192. AGENDUM 104.3

The motion was presented in an amended form.

DROUGHT RELIEF

Proposed by : The Bishop o f Umzinvubu
 Seconded by : Mrs G Lee

Whereas the combined impact of the economic recession and the devastating drought in southern Africa is causing severe hunger and malnutrition;

and while charitable and church based hunger-relief schemes are to be commended, they cannot cope with the extent of hunger at present found;

and while the structural inequalities of society in southern Africa make it unlikely that the effects of the above will be overcome in the short-term;

Be it resolved that this Provincial Synod

requests that the governments of southern Africa implement - as a matter of urgency - school feeding schemes for all primary schools that are in need of such assistance.

This assistance should include children of refugees and could be carried out by educational departments as well as church and charitable agencies.

This should be seen as a mark of commitment to the future generations of southern Africa.

192.1 An amendment proposed by the Bishop of St Mark the Evangelist was accepted by the movers of the motion.

"Omit the paragraph "This assistance ...charitable agencies" and replace it with:

"requests the Metropolitan to ask the South African government to recognise officially the presence of refugees in South Africa so that the office of the UNHCR can co-operate with local education authorities as well as church and charitable agencies to provide feeding schemes for refugee children"."

The amendment became part of the substantive motion.

192.2 Debate was entered into.

192.3 The motion was put, and carried.

193. EXPRESSION OF THANKS AND NOTICES

The Revd G Moselane addressed Synod and expressed thanks all the support and prayers he received by the Metropolitan and members of the CPSA during the Delmas trial.

Mrs Annie Newton expressed her appreciation to Synod for their warmth and acceptance of her and her son Matthew during Synod.

Orders of "Tindzaba te Synod" would be ready for collection this evening at 19.30.

Notices of a domestic nature were given.

The Advisory Committee would be meeting over lunch.

It was hoped that Synod would end at the tea break this afternoon.

194. Synod adjourned for lunch at 12h59

195. Synod resumed at 14h40.

196. The President put to Synod a motion to remain in session until additional business was completed. Synod agreed.

197. **AGENDUM 104.5**

COMMUNICATIONS

Proposed by : The Bishop of Umzimvubu
Seconded by : The Revd M M Ngewu

1. **Whereas** the Archbishop has raised the issue of communication within the Province,
2. **and whereas** communication is priority for our church,
3. **and whereas** PSC in 1990 closed "SEEK" newspaper;

Be it resolved

That this Synod directs the Media Committee and PSC to ensure that there is an adequate medium of communication, even if a limited subsidy is required.

197.1 Debate was entered into.

197.2 The motion was put and carried.

198. **AGENDUM 104.5**

DEATHS IN POLICE CUSTODY

Proposed by : The Revd Canon B Adams
Seconded by : The Revd C Sampson

This Synod expresses its abhorrence at the number of recent deaths of people in police custody;

Condemns these events and demands that those responsible be charged.

198.1 An amendment was proposed to add after "custody" the words "in South Africa". The amendment was accepted by the proposer and seconder.

198.2 A further amendment proposed that "unnatural" be inserted between "recent and deaths". Synod agreed.

198.3 The motion was put, and carried.

199. The President greeted Mr G Bertram, Diocesan Registrar of Swaziland.

200. **AGENDUM 104.6**

HOMELESS PEOPLE

Proposed by : The Revd T M T Mncube

Seconded by : The Bishop of Johannesburg

That this Synod calls on the South African Government to :

1. Declare a moratorium on arrests for 'squatting', evictions and demolitions of existing dwellings and removals.
2. Amend the Squatting Act as to afford the homeless assistance rather than persecution.
3. Adopt effective urban land and housing policies which direct state resources to helping the poorest households. Every household should be able to afford at least a serviced site.
4. Accept the principle of unified, non-racial local authorities.
5. Encourage employers to take more effective steps to assist their workers with obtaining shelter.

200.1 Agendum 104.6, as amended, was accepted.

200.2 Debate was entered into.

200.3 An amendment was proposed to "add to paragraph 1 : ", and the sale of State Land needed for public housing to private owners.

200.4 The amendment was accepted by the proposer and seconder and became part of the substantive motion.

200.5 The motion was put and carried.

201. **AGENDUM 104.7**

AIDS

Proposed by : Ms M Sithole
 Seconded by : The Very Revd G Henwood

Whereas the Archbishop in his charge reminded Provincial Synod of the impending catastrophe facing our region of southern Africa as a consequence of the AIDS pandemic and of the plight of people living with HIV/AIDS

and

Whereas the Provincial Synod of 1989 requested the formation of a Provincial Task Force.

Be it resolved that

1. Synod respectfully requests the Metropolitan to urge the Provincial AIDS Task Force to communicate to the dioceses of the Province any progress it has made in meeting its mandate.
2. That the dioceses of the Province report to the Provincial AIDS Task Force what they have achieved in the areas of ministry and education with regard to HIV/AIDS and that such information be made available to all the Dioceses of the Province by the Provincial AIDS Task Force.

201.1 The motion was put and carried.

202. **AGENDUM 104.9**

THE DROUGHT

Proposed by : The Ven J Nhangumbe
 Seconded by : The Revd Canon L Ngewu

1. **Noting** the effects of drought in the countries of the Province and beyond and the possible lasting effect thereof
- and
2. **Noting** the non-existence of an Anglican Body which would administer resources to meet crisis immediately or to address social needs;
 3. **Believing** that Anglicans world-wide have resources and are willing to release them for the relief of the suffering people of God, if credible channels can be found,
- (i) **Requests** the Anglican Consultative Council to establish a Pan-Anglican Body to collect, in time, resources and administer them whenever and wherever necessary and to relieve suffering and promote human dignity. Such a body could be called Anglicare or any other suitable name.

- (ii) In order to enable people to become good stewards of nature, this Synod calls upon the Dioceses to draw guidelines to be shared with Governments at all levels and other humanitarian bodies, related to ecological issues where lack of knowledge might have contributed to the present drought.
- (iii) **Recalling** that in many countries of Africa, the church has been the guardian and teacher of better, traditional and modern methods of agriculture and noting that in recent years the churches seem to be withdrawn from this function, that this Synod calls upon dioceses and parishes
 - (a) to take practical steps to reintroduce in their life the important task of providing agricultural skills, traditional and modern, to all people desiring them.
 - (b) to be the voice of the voiceless in regard to ownership of land and related issues especially in those areas where people are being deprived and cheated of their land.

203.1 Debate was entered into.

203.2 The motion was put, and carried.

204. **AGENDUM 104.10** was accepted with an amendment.

PRAYER FOR VOCATIONS

Proposed by : Mother Monica Mary CSJB
 Seconded by : The Bishop of Umzimvubu

Whereas

The Archbishop expressed concern over the lack of vocations to the Religious Life within the CPSA and voiced a desire that each Diocese should be host to at least one Religious Community by the next session of Provincial Synod.

and also

The Archbishop called on young Anglicans to give a year of their life to God.

That this Synod

1. requests parishes throughout the CPSA to remember that the Ember Days each September have been set aside, by the Synod of Bishops, as days of special prayer for vocations to the Religious Life and to :
 - (a) take this call to prayer seriously

- (b) encourage preaching about vocations to the Religious Life during this time
- 2.
- (a) Calls on Young Anglicans seriously to consider spending some portion of their time living and working with a Religious Community.
 - (b) Requests the Executive of the Anglican Students Federation and the Provincial Youth Council to request their members to heed this call.

204.1 Debate was entered into.

204.2 The motion was put and carried.

205. The President proposed a motion thanking the Bishop of Port Elizabeth and the Revd C Albertyn for their contribution to the Province, this being their last Provincial Synod, and looking forward to their continuing to minister during their retirement." Synod stood to applaud them.

206. Synod retired for tea at 15h45

207. Synod re-assembled at 16h04.
208. Agendum 104.11 was accepted with corrections.

SANCTIONS

Proposed by : The Bishop of the Diocese of Christ
the King

Seconded by : The Rt Revd C Albertyn

This Synod,

recognising :-

1. The perpetual responsibility of the church to pursue the implementation of God's will in society,
2. The effective role which local and international pressures have played in mobilising desirable political and other changes in southern Africa,
3. The acute economic imbalances and social distortions which persist alongside political injustices in southern Africa and especially in the Republic of South Africa,
4. The need for continuing international assistance (akin to the present involvement of the United Nations Organisation) in building a new and morally acceptable society in South Africa, along the lines of God's justice,

Therefore

1. **Thanks** those who have had the vision and courage to mobilise constructive international pressures, and those who have implemented them in various countries around the world;
2. **Urges** all leaders in southern Africa, and especially those involved in the processes of change in South Africa, to give attention to economic and social justice alongside political and constitutional change, and strongly commends the CPSA's "Outlines of a Christian response to the Constitutional Debate in South Africa", especially section 11.
3. **Appeals** to international bodies, governments, companies, aid agencies and potential investors to take not only political change but economic and social transformation into account when setting criteria for new or renewed involvement with government, business, aid agencies or communities in South Africa;
4. **Asks** that ethical guidelines be worked out by churches and made available to potential investors;
5. **Respectfully requests** the Metropolitan to set up a small advisory body accountable to the Synod

of Bishops and able to work closely with other Christian bodies and economists, to monitor developments in this field and to advise international bodies of the church's views on request as the southern African situation develops.

208.1 The motion was put, and carried.

209. **AGENDUM 104.12**

PEACE CHURCH

The motion was moved in an amended form.

Proposed by : The Revd V Spencer
Seconded by : The Revd A S Dotchin

In his Charge, the Archbishop said that "Christians should be universal pacifists".

This Synod calls on :

- (a) the Synod of Bishops to investigate the implications of the CPSA becoming a Peace Church and to communicate these to all parishes within the Province.
- (b) all its members to renounce the use of weapons in the resolution of conflict.

209.1 The motion was accepted as amended.

209.2 The motion was put, and carried.

210. **Agendum 104.13 was accepted with amendments.**

BASOTHO REFUGEES

Proposed by : Ms M Chakela
Seconded by : Mr M V Nzeku

That this Synod

appreciates the work done by the heads of churches in Lesotho, and in particular the tireless efforts made by the Bishop of Lesotho who is their Secretary, to bring back home many Basotho who were displaced as refugees into South Africa, Botswana and other neighbouring countries, after the aborted elections of 1970, and also asks members of the CPSA to pray sincerely for Basotho people as they are fervently preparing for general elections in November this year.

210.1 The motion was put, and carried.

211. **AGENDUM 104.14B**

HEALTH CARE SERVICES

Proposed by : The Revd T P Molipa

Seconded by : Dr M J Silk

Whereas

- A. Any country is only as healthy as all of its people;
- B. Health care in South Africa does not reach all the people, and indeed least reaches those most in need of health care.

Synod requests

- 1. The Archbishop to express our concern over the present state of the South African Health Services, especially the fragmentation thereof which exacerbates the present shortage of trained staff.
- 2. The Bishops in whose dioceses the affected health centres are located to communicate with those involved in the strikes with the aim of bringing about a rapid reconciliation of the disputing parties by assisting them to reach a mutually acceptable solution.

211.1 Debate was entered into.

211.2 The motion was put and carried.

212. **AGENDUM 104.15**

WEAPONS FREE SOUTH AFRICA

Proposed by : The Rt Revd C H Albertyn
Seconded by : Mrs G Lee

- 1. This Synod pledges itself to a CPSA programme of peacemaking focussing on the notion of "NO WEAPONS HERE" and,
 - 1.1 **urges** Synod members to commit themselves not to own or use dangerous weapons (except for legitimate professional purposes);
 - 1.2 **calls** on CPSA members and other Christians to do likewise and commit themselves to peaceful means of conflict resolution;
 - 1.3 **requests** the clergy of the CPSA no longer to write letters of commendation for the procurement of licences for firearms;
 - 1.4 **seeks** to form a broadly based public opinion in favour of the progressive future disarming of the South African population.
- 2. This Synod calls on South Africa's leaders to :
 - 2.1 **Create** a new apolitical police force for South Africa, purged of destructive and

insubordinate elements in the present force and incorporating personnel from all sectors of the community, working under one authority for the common good, and able to be trusted by the public;

2.2 **Create** a new Defence Force and new Prison Service along the lines of (2.1);

2.3 **incorporate** in the new constitution or its new legislation:

- (i) the responsibility of the State to protect the individual;
- (ii) the consequent denial of any general right for the private citizen to own or use dangerous weapons;
- (iii) strict control of the licensing and issuing of firearms in cases where possession is legitimate and legalised.

2.4 **Adopt** a timetable for the progressive disarming of all parts of the South African population within a set period after the adoption of the new constitution.

3. This Synod thanks CPSA dioceses outside the Republic of South Africa for their encouragement and example, and urges the application of the principles set out above in neighbouring states, according to local circumstances.

212.1 The motion was accepted with amendments.

212.2 Debate was entered into.

212.3 A further amendment was proposed that the word "professional" in 1. 1.1 be removed. The amendment was lost.

212.4 The debate continued.

212.5 The motion was put, and carried.

213. AGENDUM 104.16

COMMUNITY MINISTRIES - PROVINCIAL POLICY GUIDELINES

Proposed by : The Bishop of Pretoria
Seconded by : The Bishop of Swaziland

That this Synod:

Giving thanks to God, with our Archbishop who in his Charge recognised how God is raising up and equipping his church with a variety of ministries among the Baptised;

commends developments in those dioceses where there is a restoration of the early church pattern of the local congregation's ministries of community deacons and priests.

requests the Synod of Bishops to take the initiative in producing Provincial Policy Guidelines for community ministries, lay and ordained, in the local congregations of the CPSA so as to encourage and commend this development.

213.1 The motion was put, and carried.

214. **AGENDUM 104.17**

APPRECIATION OF THE ORGANISATION FOR AFRICAN UNITY (OAU)

Proposed by : The Revd M Weeder

Seconded by : Mr H Langenhoven

That this Synod:

1. **Recognises** that the South African struggle for Justice formed part of the world-wide struggle for freedom and human rights for the victims of colonialism;
2. **Recognises** that many African countries suffered the consequences of the burden of solidarity with the South African cause;
3. **Expresses** its deep gratitude and thanks to the member countries of the Organisation for African Unity (OAU) for their generous and sacrificial solidarity with the South African oppressed;

The motion was put, and carried.

215. **AGENDUM 104.18**

MOTION ARISING OUT OF THE METROPOLITAN'S CHARGE

Proposed by : Mr K Stonestreet

Seconded by : The Bishop of Kimberley & Kuruman

That this Synod:

noting that the President's charge reminded members that they must be "free to choose freely" and "coercion or intimidation of any sort" must not occur; respectfully requests that a sub paragraph (d) be added to rule 52 of the Standing Rules of Provincial Synod.

- i.e. d) The said voting by orders, shall, if requested, be by secret ballot.

215.1 Debate was entered into.

215.2 The President refused a motion "to move on to the next matter of business."

215.3 An amendment was proposed by the Revd Canon L Siboto and seconded by the Revd V Spencer that :

after the word 'requested' be inserted 'and agreed to by a two-thirds majority'".

215.4 The amendment was voted on and carried.

215.5 The motion, as amended, was put and carried.

216. **MOTION OF GREETING**

Proposed by : The Revd R Jobling

Seconded by : The Revd N Charton

This Synod sends greetings to the Secretary of the CUC, Dr Donald Cragg, assuring him of our love and gratitude for all he does to further the work of church unity in southern Africa.

217. Notices of a domestic nature were given by the Dean of the Province.

218. **VOTE OF THANKS**

Moved by the Dean of the Province

That this Provincial Synod expresses its heartfelt gratitude to the following people :-

1. The President of Synod, the Most Revd Desmond Tutu, who is God's special gift to us in these times: for his wide-ranging Charge at the opening Eucharist, with its echoes many times of what he called 'the cosmic embrace of Christ'; for the way he presided over Synod with patience and firmness, humanity and grace, not to mention the irrepressible humour; and for his personal care and concern for each member of Synod.
2. The Bishop of Swaziland, the Rt Revd Bernard Mkhabela, for his welcome and for the warm hospitality of his Diocese.
3. The Dean, Churchwardens and congregation of All Saints Cathedral, Mbabane, for their hospitality at the opening Eucharist of Synod.
4. The Bishop, the Dean, the clergy, choirs, schools and various organisations of the Diocese of Swaziland for the happy celebration at Somhlolo Stadium on Sunday, 16 August, 1992.
5. The Diocesan Secretary of the Diocese of Swaziland, the Dean, Mrs Maureen Jonga and their Committee for all the arrangements made to facilitate Synod; Mrs Rosemary Preston who co-ordinated the production of the Synod Hymn Book, and the Revd George Mashwama for graciously overseeing the worship arrangements each day.
6. The Vice-Chancellor of the University of Swaziland, Professor Lydia Makhubu, for the delightful reception given to 120 members of Synod, and the traffic police for their

assistance, including the scenic drive through Manzini.

7. Swaziland Insurance Brokers for donating Synod folders, note pads and pens, Meridian Bank for donating the Synod key rings, and for making a banking facility available at Synod; Expertype Secretarial Agency for the name tags.
8. Mr Barry Strydom for kindly transporting members of Synod from the airport; Mr Bongani Malaza for being available to help with transport, messages and shopping; Mrs Nan Foss and her team who were responsible for the flower arrangements in the chapel and Synod Hall.
9. The Diocese of Johannesburg for organizing transport to and from the Johannesburg airport, and the young people of that Diocese who provided lunch packs for the travellers.
10. The Headmaster of Waterford-Kamhlaba, Mr Dick Eyeington, and the staff of the school for their welcome and assistance with the accommodation and smooth running of Synod and also with transport.
11. The band of 'runners' in the Synod Hall with their readiness to convey messages to and fro.
12. The Provincial Executive Officer, the Revd Rowan Smith, for his efficiency and care in the preparation for and smooth running of Synod, and for the attractively presented Synod documentation.
13. Mrs Gail Allen and Mrs Doreen Scott, Secretaries to the PEO, for their hard and dedicated work in preparing for Synod, and for the long hours of administrative help given by Mrs Allen, Mrs Scott, the Revd Cynthia Botha and the Archbishop's Secretary, Mrs Lavinia Crawford-Browne, during Synod itself.
14. The Rt Revd Njongonkulu Ndungane for his invaluable advice and support, as a former PEO, in the preparations for Provincial Synod.
15. The Provincial Secretary Treasurer, Mr Sid Colam, for his helpful share in preparing for Synod and for his careful husbanding, at all times, of our Provincial finances.
16. The Synod Advisory Committee for its work in preparing for Synod and in guiding Synod's proceedings.
17. The Chairman of the Committee of Synod, Mr Henry Bennett, for his meticulous work and his love for the Church, and those who attended the meetings of the Committee for their hard work done on behalf of Synod.
18. The Provincial Registrar, Mr Max Hales, the Deputy Provincial Registrar, Mr Henry Bennett,

and the Chancellor of the Diocese of Cape Town, Advocate Ian Farlam, for their dedicated and valuable advice on the canonical aspects of Synod's work; the Chancellor of the Diocese of South Eastern Transvaal, Mr Godfrey Pitje, and the Registrar of the diocese of Port Elizabeth, Mr Keith Cremer, for stepping into the breach after the three other lawyers had left Synod.

19. The clerical and lay secretaries of Synod, the Revd Andrew Dotchin and Mrs Maureen Simons respectively, together with their assistants, for their painstaking keeping of the minutes.
20. The Convener of the minute scrutineers, Archdeacon Christopher Gregorowski and his team for their many hours of meticulous work in ensuring that Synod has an accurate record of its Minutes.
21. Mrs Thoko Hlatshwayo and Mrs Lynette Crosbie for their gracious and ever-available service in the Information Office.
22. Mr John Allen and his team for their creative and effective liaison with the press and other media, and for their admirable production of the daily miracle called Tindzaba teSynod.
23. The Bishop of Lebombo, the Rt Revd Dinis Sengulane, for his Bible Study notes, which helped to provide us with a deep sense of family.
24. The Sisters of the Community of St John the Baptist, the Community of the Holy Name and the Order of the Holy Paraclete for undergirding the work of Synod with their prayers and presence.
25. The young people from Angola, and others, who with their musical talents enriched our worship.

Finally,

That this Synod, through and beyond all these expressions of gratitude, gives thanks to God the Blessed Trinity for enfolding this Synod in love and mercy and binding us together in unity and peace. Synod agreed, with acclaim.

- 218.1 The Bishop of St Helena moved an amendment to insert a new section with consequent re-numbering, to :

The Dean of the Province, Bishop Michael Nuttall, for his sensitivity in supporting the President of Synod in so many ways in preparation for and during this Session of Synod, including especially his presiding at Synod at the President's request on various occasions.

- 218.2 The President expressed a vote of thanks to the laity, many of whom took leave to be present at Synod.

Synod agreed, with acclaim.

- 218.3 The President expressed a vote of thanks to the Registrar of Swaziland for being at Synod for longer than he anticipated.
- 218.4 The clergy rose to applaud the laity.
- 218.5 The President expressed a vote of thanks to the Registrar of Swaziland for being at Synod for longer than he anticipated.
Synod agreed, with acclaim.

219. **MOTION OF APPRECIATION**

Proposed by : The Ven Thabo Mcanyana
Seconded by : The Bishop of Swaziland

That this 27th Session of the 1992 Provincial Synod of the Church of the Province of Southern Africa, **noting** that in the Kingdom of Swaziland :

1. there is warm friendship in the people of the Kingdom,
2. there are good relations between Church and State,
3. there are progressive and democratic structures being looked into by His Majesty the King to afford genuine and lasting peace to the people of the Kingdom,

respectfully and humbly requests the Metropolitan, the Most Revd Archbishop Desmond Tutu, if possible, to

1. arrange to meet His Majesty the King Mswati 111 and convey Synod's heartfelt congratulations,
2. assure His Majesty the King of our prayers for wise and peaceful leadership, and continued stability in the worship of God through His Son Jesus Christ, our Lord and Saviour.

The motion was put, and carried.

220. **MINUTES**

The Chairman of the Scrutineering Committee gave his report. The Minutes pages 92 - 113 were passed as correct by Synod. The Minutes of pages 114 - 134 had been recently posted for inspection - Synod agreed to their signature. The President proposed that the balance of the Minutes be signed, being scrutinised, after the dissolution of Synod.

Synod applauded the work of the Scrutineers and the Secretaries.

221. The President asked the Headmaster of Waterford Kamhlaba to come forward and receive a gift for his staff from the members of Synod, Synod applauded as the gift was received.

222. The Dean of the Province informed Synod that he had omitted Mrs Rosemary Faure from his Vote of Thanks, noting that she had been of great assistance to himself and the Synod Advisory Committee. Synod applauded Mrs Faure.

No, Synod agreed to the posting of Minutes on the notice boards, nevertheless, all members of Provincial Synod will obtain a copy of the Acts and Resolutions as soon as may be.

3. **The Revd R Jobling**

Answer

What is the present state of the Order of Ethiopia, given the disturbing press reports of recent months?

Answer

The Order of Ethiopia is functioning fairly normally, in spite of the dissident clergy who refuse to accept disciplinary action against them under the Canons and Constitution of the CPSA and the Acts of the Order.

4. **Mrs N Makunga (St John's)**

At what stage is the Commission, appointed to look at Lay Workers' conditions of employment and other related matters for employees in the Dioceses and structures of the CPSA.

Answer

The Assistant Provincial Registrar is drawing up a letter of Employment for the Province for :

- Lay Workers
- Clergy not in parochial ministry.

This Letter of Employment will be tabled at the next Synod of Bishops for approval and will be made available to Dioceses as soon as possible thereafter.

171. The Chairmen of the Minute Scrutineering Committee gave his report and moved the acceptance of pages 60 - 92. Synod agreed. Synod expressed thanks to all involved in producing the minutes.

172. **AGENDUM 36** (Second Agenda Book)

The motion was presented in an amended form.

173. **AGENDUM 39** (AGENDUM 34 - Second Agenda Book)

ANGLICAN MISSION INSTITUTE: STATEMENT OF PURPOSE AND STRUCTURE

Proposed by : The Bishop of Christ the King
 Seconded by : The Rt Revd G Quinlan

That this Synod

adopt the following Statement of Purpose and Structures for the Anglican Mission Institute:

1. The purpose of the Anglican Mission Institute shall be to help the CPSA to discern how to share in God's whole mission in the world.
2. It shall aim to do so through:
 - 2.1 offering training and input on mission issues to dioceses and parishes through clergy schools, workshops, seminars and the like;
 - 2.2 remaining in touch with current mission thinking and practice, reflecting on this within the CPSA's context, and making this available through publications, a resource library, briefings and other educational media, as well as through institutions of theological education;
 - 2.3 engaging as deeply as possible with local church communities in their ministry and mission, to provide the Institute with a base and to test missiological strategies and models in a contextual way;
 - 2.4 exploring with other resource staff in the CPSA (especially those working in the areas of justice and spirituality) the wholeness of God's mission and its challenges to patterns of worship and ministry in the CPSA;
 - 2.5 maintaining and developing local ecumenical links, especially with mission agencies and personnel of other churches and with the appropriate departments of bodies like the South African Council of Churches;
 - 2.6 forming a network of people within the CPSA who have a special concern for educating the local church for mission, to enable mutual support and sharing of resources at diocesan and parish level; and in particular to maintain links with the Anglican Mission Association;
 - 2.7 making educational and training resources available to the local church, especially in relation to the Decade of Evangelism;
 - 2.8 maintaining or developing contact (in liaison with the Provincial Executive Officer) with mission agencies elsewhere in the Anglican Communion, with the mission staff of the Anglican Consultative Council, and with regional and international ecumenical bodies such as the WCC's Commission for World Mission and Evangelism and the Lausaane Movement;

2.9 advising the PIM Co-ordinating Committee on the generation of funds for mission; and making recommendations to the annual grant-making meeting of the Committee on grants from the CPSA Mission Fund and related funds.

3. The Director of the Anglican Mission Institute shall be appointed by the Metropolitan in consultation with Provincial Standing Committee, and as a CPSA resource staff member shall be responsible to Provincial Synod.

This Synod further

4. **encourages** the existing co-operation between AMI and the Anglican Mission Association (established by Provincial Standing Committee 1985) and SOMA in their respective areas of ministry:

- AMI in reflection, study and training of the church at large for mission
- AMA in helping individuals to find their place in the mission of the Church in terms of AMA's Constitution.

173.1 The motion was put, and carried.

174. **AGENDUM 22** (PAGE 24 - Second Agenda Book)

WORLD COUNCIL OF CHURCHES

Proposed by : The Bishop of Johannesburg
Seconded by : Dr M J Silk

That this Synod

Resolves that the affiliation fee from the CPSA to the WCC, which was suspended in 1970, be paid directly to the WCC in Geneva from the beginning of 1993.

The motion was put, and carried.

175. Notices of a domestic nature were given and the Provincial Secretary/Treasurer announced that his Department was willing to order the new Anglican Compassrose flag for dioceses and parishes.

176. The Bishop of Lesotho addressed Synod on the situation of the political process in Lesotho.

176.1 The President gave thanks to God for the roles of the bishops.

176.2 Synod adjourned at 18h19.

177. Synod resumed at 20h00.

178. **AGENDUM 29** (Page 29 (Page 27 - Second Agenda Book)

DECADE OF SOLIDARITY WITH VICTIMS OF RACISM

Proposed by : The Revd Canon P Lenkoe

Seconded by : The Very Revd J Marcus

That this Synod

1. **Acknowledges** with appreciation and joy that the period 1991-2000 has been declared a Decade of Evangelism : the sharing of the knowledge of the Revelation of God's saving act in and through Jesus Christ;
2. **notes** the policies of Apartheid historically, theologically, practically and systematically opposed the vision of the Kingdom of God through the expropriation of , and removal of people from, ancestral lands; the Bantu Education Act and numerous other vicious forms of social engineering;
3. **notes** that the legacy of Apartheid will affect people's lives for a long time to come and therefore resolves to:
 4. **request** the Metropolitan to encourage the whole Church towards the creation of the elements of the justice of God's Kingdom throughout the life of the Church, with special reference to such factors as:-
 - 4.1. the appointment of clergy and other employees of the church;
 - 4.2. racially and culturally biased practices in the life and practice of the CPSA and its associated institutions;
 - 4.3. formulating strategies towards overcoming the legacy of Apartheid;
 - 4.4. launching initiatives and monitoring activities of political parties in order that the world may not be seen as more enlightened than the Church: the custodian of the Good News of God's reconciling love;
5. **request** also that the Metropolitan promotes and encourages this vision in, and through, the Synod of Bishops;
6. **request** further that the Metropolitan reports on these initiatives to meetings of Provincial Standing Committee and that Diocesan Bishops report to Diocesan Standing Committees or equivalent bodies.

178.1 Debate was entered into.

- 178.2 An amendment was proposed by the Revd Canon E K Mosothoane.

That a new paragraph 4, with subsequent re-numbering, be inserted as follows :

"Request the Synod of Bishops to declare 1993 - 2003 as a Decade of Solidarity with the Victims of Racism."

The amendment was accepted by the movers of Agendum 29 and became part of the substantive motion.

- 178.3 A further amendment, accepted by the movers, deleted the existing 5.4 (old 4.4) and replaced it with :-

"Recognising God's presence in the world to allow Him to use the Church in bringing His reconciling love to His people."

- 178.4 It was proposed that the debate on Agendum 39 be deferred while a drafting sub-scommittee made several amendments to the motion. Synod agreed.

179. **AGENDUM 46** (Page 42 - Second Agenda Book)

CONFESSION AND RESTITUTION FOR THE SIN OF APARTHEID

Proposed by : The Ven C J Gregorowski
Seconded by : The Revd I Hall

That this Synod

1. **heeding** the calls of the PIM Vision and the Rustenburg Declaration for costly penitence and restitution on the part of all who have benefited from apartheid, including the church itself,
2. **confesses** to God and to those we have hurt that our church has sinned, especially:
 - 2.1 in our church structures: we have allowed racially segregated congregations to exist side by side, and we have allowed the criterion of race to determine appointments of clergy to parishes;
 - 2.2 we have made only partial and piecemeal protest against the evils of the apartheid system;
3. **Asks forgiveness** of God and of those who have been injured and alienated by these and other sins;
4. **Urges** members, congregations, dioceses and church institutions to make specific acts of confession

to God and to those who have been wronged, to amend what is wrong and, wherever possible, to make reparation to those who have suffered as a result of our failures;

5. **Calls** on the State President, in his symbolic capacity as head of the people and the Party which created, applied and benefitted most from the evil system of apartheid, humbly to confess its sinfulness, to ask forgiveness of God and of its victims, and to make reparation and restitution wherever possible.

179.1 Debate was entered into.

179.2 The President commented at length about the importance of this motion and how it marked the great change that God had wrought in this church in recent times.

179.3 Before putting the motion to the vote the President called Synod to a time of prayer. During the time of prayer, individual members stood to identify with prayers of confession being offered. Many members offered prayers of penitence and reconciliation.

All the members of Synod stood and linked hands while singing a song asking the Holy Spirit to be amongst them.

Synod sang "Nkosi Sikelel 'iAfrika" with open hands raised heavenward.

179.4 The President put Agendum 46 by asking those in favour of the motion to remain standing and those against to sit. One person sat. The motion was carried.

180. The President gave Synod his blessing.

181. Synod adjourned at 21h35.

WEDNESDAY 19th AUGUST 1992

182. 06h30 Morning Prayer
 07h00 Eucharist
 08h00 Breakfast
 09h00 Bible Study

183. Synod resumed at 10h00.

183.1 The President opened with a reading. The Veni, Creator Spiritus" was sung. The Kyries were sung in Greek, after which Synod prayed the Lord's prayer and a prayer to the Holy Spirit. Synod prayed, with the laying on of hands by proxy for Charmion, wife of the Bishop of St Mark the Evangelist.

183.2 The acting Registrar declared that a quorum was present.

183.3 The President expressed joy at the moving events of the previous evening, and led Synod in the singing of 'God is so good'.

183.4 The President presented the wooden spoon of the official order of pot stirrers to Matthew Newton.

184. AGENDUM 29

was re-presented in an amended form by the Proposer, the Revd Canon P Lenkoe and Seconded by the Very Revd J Marcus.

This Synod

1. **Acknowledges** with appreciation and joy that the period 1991 - 2000 has been declared a Decade of Evangelism for the sharing of the knowledge of the revelation of God's saving act in and through Jesus Christ;
2. **notes** that the policies of an Apartheid historically, theologically, practically and systematically opposed the vision of the Kingdom of God through the expropriation of, and removal of people from, ancestral lands; the Bantu Education Act and numerous other vicious forms of social engineering;

3. **notes** that the legacy of Apartheid will affect people's lives for a long time to come and therefore

resolves to:

4. **request** the Metropolitan to encourage the whole church towards the creation of the elements of the justice of God's Kingdom throughout the life of the Church, with special reference to such factors as :-

- 4.1 the appointment of clergy and other employees of the church;
- 4.2 racially and culturally biased practices in the life and practice of the CPSA and its associated institutions;
- 4.3 should read

"Recognising God's presence in the world to allow him to use the Church in bringing his reconciling love to his people,

5. **requests** also that the Metropolitan promotes and encourages this as a central thrust within the CPSA and asks the Synod of Bishops to prepare guidelines for implementation throughout the Province.

6. **requests** further that the Metropolitan reports on these initiatives to meetings of Provincial Standing Committee and that Diocesan Bishops report to Diocesan Standing Committees or equivalent bodies.

184.1 The motion was put, and carried.

185. **AGENDUM 26** (Page 26 - 2nd Agenda Book)

AGE OF RETIREMENT

Proposed by : The Revd Canon R Johnson
Seconded by : Mr P Mzileni

That this Synod

1. grateful for the work of the Provincial Pensions Board and for the improvements that have been made in respect of the retirement benefits;

2. aware that :-
- (a) the normal retirement age of a Bishop of the Province has, for a number of years, been sixty-five years.
 - (b) at Provincial Synod 1989, the normal retirement age of all clergy other than a Bishop of the Province was reduced from sixty-eight years to sixty-six years.
 - (c) the Board may in its discretion grant a pension to a Bishop of the Province who takes early retirement at an age of not less than sixty years and to other members who take early retirement at an age of not less than sixty-one years.
3. believing that it should be the aim of the Provincial Pensions Board to reduce the normal retirement and early retirement ages of all members;
4. respectfully requests the Provincial Pension Board to investigate the possibility of reducing the normal retirement age of all members to sixty-five years and the early retirement age of all members to sixty years and to report their findings to the next meeting of Provincial Standing Committee with a view to amending Canon 46 at the next Session of Provincial Synod.

185.1 Debate was entered into.

185.2 The motion was put, and carried.

186. **AGENDUM 21** (Page 23 - Second Agenda Book)

The motion presented in an amended form.

COMMISSION ON THE FUTURE OF THE DIACONATE IN THE CPSA

Proposed by : The Very Revd R Briggs
 Seconded by : The Revd Canon L Bank

that this Synod

1. **Notes** the decision of a previous session of Provincial Synod approving in principle the establishment of a "Permanent Diaconate" in the CPSA

as an important instrument of the mission of the church in today's world;

2. **Believes** that it is desirable to review progress made towards the establishment of the Permanent Diaconate in the CPSA, and to respond to any difficulties or problems which may have arisen, and to give positive encouragement to and further guidance for the further growth and strengthening of the "Permanent Diaconate" in the Province, and therefore
3. respectfully **requests** the Archbishop to appoint a Commission on the Future of the Permanent Diaconate in the CPSA, to report to the Synod of Bishops and to the next session of Provincial Synod, with the following terms of reference:

To:

- a. **investigate** the present situation in the CPSA regarding the "Permanent Diaconate" in the light of previous decisions of, and reports made to, Provincial Synod, and the motivation set out above, in consultation with the Bishops of the CPSA, existing Permanent Deacons and other interested parties;
- b. **review** recent developments concerning the renewal of this ancient office in the Roman Catholic Church and in other parts of the Anglican Communion, and elsewhere;
- c. **examine** the issue of appropriate and effective representation of Permanent Deacons at Synodical level and in the on-going life of Dioceses, and to make recommendations in this regard;
- d. **review** and make recommendations concerning the selection and training of persons called to the Permanent Diaconate;
- e. **examine** the need to establish a Provincial Council or Support Group for the Permanent Diaconate, or other measures which may encourage and strengthen the ministry and witness of Permanent Deacons in the CPSA.

186.1 Debate was entered into.

186.2 An amendment was proposed by The Very Revd G Henwood.

"That a new (c) be inserted with consequent re-numbering, to read :

Examine the relationships between the ministry of all believers, licensed lay ministers and the Diaconate.

The Amendment was accepted by the Proposer and Secunder as part of this motion.

- 186.3 The motion was put, and carried.
- 186.4 The President thanked the Ven M Breytenbach for the song that he composed for Synod, which had been sung at Evening Prayer on the previous evening.
- 186.5 Notices of a domestic nature were given. The Eucharist would be at 06h45 on Thursday 20th. Donations for the kitchen staff would be collected from members of Synod.
- 186.6 Synod retired for tea at 11.20.
187. Synod re-assembled at 11h50.
188. **AGENDUM 25** (Page 25 - Second Agenda Book)

Presented in an amended form.

PROVINCIAL PENSION FUND

Proposed by : The Ven G D Daley
Secundered By : Mr W Cairns

That this Synod

Respectfully requests the Provincial Pensions Board to investigate and set up a communication system, working through the respective dioceses, which will provide for

1. regular newsletters which will inform members of the performance and state of the Pension Fund, its benefits, options and other matters which will keep the members and their families informed.
2. timeous notification of approaching retirement, pension payable based on current stipend, commutation and survivorship options, continuing death benefits, etc. (This notification could go out about two years before retirement and

include the details of loan options available (See Agendum 51 para 5) A second notification which requires a response could go out six months before retirement date.)

- 188.1 Debate was entered into.
 - 188.2 The President called Synod to prayer for peace at 12h02.
 - 188.3 Debate on Agendum 25 continued.
 - 188.4 The motion was put, and carried.
189. The President read a letter from the caterers, expressing their appreciation of the gracious way in which Synod members had related to them and shown their appreciation of the food.
- 189.1 A letter was received from the S A B C thanking Synod for allowing them to film sessions and record interviews.
 - 189.2 The Revd A Minnaar was reproached by the President for not having given full written notice of an amendment that a "." be added at the end of Agendum 31, thus bringing the proceedings of Synod to a full stop! The President presented him with a carved Swazi mask.

190. **AGENDUM 104.1**

COLLEGE RECORDS

Proposed by : Mother Monica Mary CSJB
 Seconded by : The Very Revd J Marcus

That this Synod, recording its gratitude for the life and witness of our Theological Colleges, calls on the council of the new College of the Transfiguration to ensure that permanent records are kept of the students and staff of the various colleges, together with appropriate memorabilia to be displayed at the new college. If possible, names of past students and staff should be appropriately inscribed and permanently displayed.

- 190.1 The motion was put, and carried.

191. AGENDUM 104.2

ANGOLA AND MISSIONARY BISHOP

Proposed by : Judge A Wilson
 Seconded by : The Bishop of Pretoria

That this Synod

- A. **Rejoicing** in the work done and being done in Angola by Bishop Dinis and his colleagues in Lebombo, and
- B. urging them to continue this wonderful work,
- C. **remains mindful** of the wisdom of keeping evangelical and missionary developments in line with canonical requirements as far as possible.

Resolves :

- 1. That the bishops be respectfully asked to consider whether or not the time is appropriate to send out a missionary bishop in terms of Canon 6, and to act as they think appropriate in this regard.
- 2. That the Metropolitan be asked respectfully to establish a commission to liaise with Bishop Dinis and others, including such persons in Angola and elsewhere as it may consider necessary, and to recommend to the next session of Synod what steps, if any, should be taken by the CPSA with regard to the future developments of the Anglican community in Angola and its relationship with the CPSA.

191.1 Debate was entered into

191.2 The President called Synod to silence and prayer.

191.3 The motion was put and carried.

192. AGENDUM 104.3

The motion was presented in an amended form.

DROUGHT RELIEF

Proposed by : The Bishop of Umzimvubu
 Seconded by : Mrs G Lee

Whereas the combined impact of the economic recession and the devastating drought in southern Africa is causing severe hunger and malnutrition;

and while charitable and church based hunger-relief schemes are to be commended, they cannot cope with the extent of hunger at present found;

and while the structural inequalities of society in southern Africa make it unlikely that the effects of the above will be overcome in the short-term;

Be it resolved that this Provincial Synod

requests that the governments of southern Africa implement - as a matter of urgency - school feeding schemes for all primary schools that are in need of such assistance.

This assistance should include children of refugees and could be carried out by educational departments as well as church and charitable agencies.

This should be seen as a mark of commitment to the future generations of southern Africa.

192.1 An amendment proposed by the Bishop of St Mark the Evangelist was accepted by the movers of the motion.

"Omit the paragraph "This assistance ...charitable agencies" and replace it with:

"requests the Metropolitan to ask the South African government to recognise officially the presence of refugees in South Africa so that the office of the UNHCR can co-operate with local education authorities as well as church and charitable agencies to provide feeding schemes for refugee children"."

The amendment became part of the substantive motion.

192.2 Debate was entered into.

192.3 The motion was put, and carried.

193. **EXPRESSION OF THANKS AND NOTICES**

The Revd G Moselane addressed Synod and expressed thanks all the support and prayers he received by the Metropolitan and members of the CPSA during the Delmas trial.

Mrs Annie Newton expressed her appreciation to Synod for their warmth and acceptance of her and her son Matthew during Synod.

Orders of "Tindzaba te Synod" would be ready for collection this evening at 19.30.

Notices of a domestic nature were given.

The Advisory Committee would be meeting over lunch.

It was hoped that Synod would end at the tea break this afternoon.

194. Synod adjourned for lunch at 12h59

195. Synod resumed at 14h40.

196. The President put to Synod a motion to remain in session until additional business was completed. Synod agreed.

197. AGENDUM 104.5

COMMUNICATIONS

Proposed by : The Bishop of Umzimvubu

Seconded by : The Revd M M Ngewu

1. **Whereas** the Archbishop has raised the issue of communication within the Province,
2. and **whereas** communication is priority for our church,
3. and **whereas** PSC in 1990 closed "SEEK" newspaper;

Be it resolved

That this Synod directs the Media Committee and PSC to ensure that there is an adequate medium of communication, even if a limited subsidy is required.

197.1 Debate was entered into.

197.2 The motion was put and carried.

198. AGENDUM 104.5

DEATHS IN POLICE CUSTODY

Proposed by : The Revd Canon B Adams

Seconded by : The Revd C Sampson

This Synod expresses its abhorrence at the number of recent deaths of people in police custody;

Condemns these events and demands that those responsible be charged.

198.1 An amendment was proposed to add after "custody" the words "in South Africa". The amendment was accepted by the proposer and seconder.

198.2 A further amendment proposed that "unnatural" be inserted between "recent and deaths". Synod agreed.

198.3 The motion was put, and carried.

199. The President greeted Mr G Bertram, Diocesan Registrar of Swaziland.

200. **AGENDUM 104.6**

HOMELESS PEOPLE

Proposed by : The Revd T M T Mncube
 Seconded by : The Bishop of Johannesburg

That this Synod calls on the South African Government to :

1. Declare a moratorium on arrests for 'squatting', evictions and demolitions of existing dwellings and removals.
2. Amend the Squatting Act as to afford the homeless assistance rather than persecution.
3. Adopt effective urban land and housing policies which direct state resources to helping the poorest households. Every household should be able to afford at least a serviced site.
4. Accept the principle of unified, non-racial local authorities.
5. Encourage employers to take more effective steps to assist their workers with obtaining shelter.

200.1 Agendum 104.6, as amended, was accepted.

200.2 Debate was entered into.

200.3 An amendment was proposed to "add to paragraph 1 : ", and the sale of State Land needed for public housing to private owners.

200.4 The amendment was accepted by the proposer and seconder and became part of the substantive motion.

200.5 The motion was put and carried.

201. **AGENDUM 104.7**

AIDS

Proposed by : Ms M Sithole
 Seconded by : The Very Revd G Henwood

Whereas the Archbishop in his charge reminded Provincial Synod of the impending catastrophe facing our region of southern Africa as a consequence of the AIDS pandemic and of the plight of people living with HIV/AIDS

and

Whereas the Provincial Synod of 1989 requested the formation of a Provincial Task Force.

Be it resolved that

1. Synod respectfully requests the Metropolitan to urge the Provincial AIDS Task Force to communicate to the dioceses of the Province any progress it has made in meeting its mandate.
2. That the dioceses of the Province report to the Provincial AIDS Task Force what they have achieved in the areas of ministry and education with regard to HIV/AIDS and that such information be made available to all the Dioceses of the Province by the Provincial AIDS Task Force.

201.1 The motion was put and carried.

202. **AGENDUM 104.9****THE DROUGHT**

Proposed by : The Ven J Nhangumbe
 Seconded by : The Revd Canon L Ngewu

1. **Noting** the effects of drought in the countries of the Province and beyond and the possible lasting effect thereof

and
2. **Noting** the non-existence of an Anglican Body which would administer resources to meet crisis immediately or to address social needs;
3. **Believing** that Anglicans world-wide have resources and are willing to release them for the relief of the suffering people of God, if credible channels can be found,
 - (i) **Requests** the Anglican Consultative Council to establish a Pan-Anglican Body to collect, in time, resources and administer them whenever and wherever necessary and to relieve suffering and promote human dignity. Such a body could be called Anglicare or any other suitable name.

- (ii) In order to enable people to become good stewards of nature, this Synod calls upon the Dioceses to draw guidelines to be shared with Governments at all levels and other humanitarian bodies, related to ecological issues where lack of knowledge might have contributed to the present drought.
- (iii) **Recalling** that in many countries of Africa, the church has been the guardian and teacher of better, traditional and modern methods of agriculture and noting that in recent years the churches seem to be withdrawn from this function, that this Synod calls upon dioceses and parishes
- (a) to take practical steps to reintroduce in their life the important task of providing agricultural skills, traditional and modern, to all people desiring them.
 - (b) to be the voice of the voiceless in regard to ownership of land and related issues especially in those areas where people are being deprived and cheated of their land.

203.1 Debate was entered into.

203.2 The motion was put, and carried.

204. **AGENDUM 104.10** was accepted with an amendment.

PRAYER FOR VOCATIONS

Proposed by : Mother Monica Mary CSJB
 Seconded by : The Bishop of Umzimvubu

Whereas

The Archbishop expressed concern over the lack of vocations to the Religious Life within the CPSA and voiced a desire that each Diocese should be host to at least one Religious Community by the next session of Provincial Synod.

and also

The Archbishop called on young Anglicans to give a year of their life to God.

That this Synod

1. requests parishes throughout the CPSA to remember that the Ember Days each September have been set aside, by the Synod of Bishops, as days of special prayer for vocations to the Religious Life and to :
 - (a) take this call to prayer seriously

- (b) encourage preaching about vocations to the Religious Life during this time\
- 2.
 - (a) Calls on Young Anglicans seriously to consider spending some portion of their time living and working with a Religious Community.
 - (b) Requests the Executive of the Anglican Students Federation and the Provincial Youth Council to request their members to heed this call.
- 204.1 Debate was entered into.
- 204.2 The motion was put and carried.
- 205. The President proposed a motion thanking the Bishop of Port Elizabeth and the Revd C Albertyn for their contribution to the Province, this being their last Provincial Synod, and looking forward to their continuing minister during their retirement." Synod stood to applaud them.
- 206. Synod retired for tea at 15h45

207. Synod re-assembled at 16h04.
208. Agendum 104.11 was accepted with corrections.

SANCTIONS

Proposed by : The Bishop of the Diocese of Christ
the King

Seconded by : The Rt Revd C Albertyn

This Synod,

recognising :-

1. The perpetual responsibility of the church to pursue the implementation of God's will in society,
2. The effective role which local and international pressures have played in mobilising desirable political and other changes in southern Africa,
3. The acute economic imbalances and social distortions which persist alongside political injustices in southern Africa and especially in the Republic of South Africa,
4. The need for continuing international assistance (akin to the present involvement of the United Nations Organisation) in building a new and morally acceptable society in South Africa, along the lines of God's justice,

Therefore

1. **Thanks** those who have had the vision and courage to mobilise constructive international pressures, and those who have implemented them in various countries around the world;
2. **Urges** all leaders in southern Africa, and especially those involved in the processes of change in South Africa, to give attention to economic and social justice alongside political and constitutional change, and strongly commends the CPSA's "Outlines of a Christian response to the Constitutional Debate in South Africa", especially section 11.
3. **Appeals** to international bodies, governments, companies, aid agencies and potential investors to take not only political change but economic and social transformation into account when setting criteria for new or renewed involvement with government, business, aid agencies or communities in South Africa;
4. **Asks** that ethical guidelines be worked out by churches and made available to potential investors;

5. **Respectfully requests** the Metropolitan to set up a small advisory body accountable to the Synod of Bishops and able to work closely with other Christian bodies and economists, to monitor developments in this field and to advise international bodies of the church's views on request as the southern African situation develops.

208.1 The motion was put, and carried.

209. **AGENDUM 104.12**

PEACE CHURCH

The motion was moved in an amended form.

Proposed by : The Revd V Spencer
Seconded by : The Revd A S Dotchin

In his Charge, the Archbishop said that "Christians should be universal pacifists".

This Synod calls on :

- (a) the Synod of Bishops to investigate the implications of the CPSA becoming a Peace Church and to communicate these to all parishes within the Province.
- (b) all its members to renounce the use of weapons in the resolution of conflict.

209.1 The motion was accepted as amended.

209.2 The motion was put, and carried.

210. Agendum 104.13 was accepted with amendments.

BASOTHO REFUGEES

Proposed by : Ms M Chakela
Seconded by : Mr M V Nzeku

That this Synod

appreciates the work done by the heads of churches in Lesotho, and in particular the tireless efforts made by the Bishop of Lesotho who is their Secretary, to bring back home many Basotho who were displaced as refugees into South Africa, Botswana and other neighbouring countries, after the aborted elections of 1970, and also asks members of the CPSA to pray sincerely for Basotho people as they are fervently preparing for general elections in November this year.

210.1 The motion was put, and carried.

211. **AGENDUM 104.14B**

HEALTH CARE SERVICES

Proposed by : The Revd T P Molipa
 Seconded by : Dr M J Silk

Whereas

- A. Any country is only as healthy as all of its people;
- B. Health care in South Africa does not reach all the people, and indeed least reaches those most in need of health care.

Synod requests

- 1. The Archbishop to express our concern over the present state of the South African Health Services, especially the fragmentation thereof which exacerbates the present shortage of trained staff.
- 2. The Bishops in whose dioceses the affected health centres are located to communicate with those involved in the strikes with the aim of bringing about a rapid reconciliation of the disputing parties by assisting them to reach a mutually acceptable solution.

211.1 Debate was entered into.

211.2 The motion was put and carried.

212. **AGENDUM 104.15**

WEAPONS FREE SOUTH AFRICA

Proposed by : The Rt Revd C H Albertyn
 Seconded by : Mrs G Lee

- 1. This Synod pledges itself to a CPSA programme of peacemaking focussing on the notion of "NO WEAPONS HERE" and,
 - 1.1 **urges** Synod members to commit themselves not to own or use dangerous weapons (except for legitimate professional purposes);
 - 1.2 **calls** on CPSA members and other Christians to do likewise and commit themselves to peaceful means of conflict resolution;
 - 1.3 **requests** the clergy of the CPSA no longer to write letters of commendation

for the procurement of licences for firearms;

- 1.4 **seeks** to form a broadly based public opinion in favour of the progressive future disarming of the South African population.

2. This Synod calls on South Africa's leaders to :

- 2.1 **Create** a new apolitical police force for South Africa, purged of destructive and insubordinate elements in the present force and incorporating personnel from all sectors of the community, working under one authority for the common good, and able to be trusted by the public;

- 2.2 **Create** a new Defence Force and new Prison Service along the lines of (2.1);

- 2.3 **incorporate** in the new constitution or its new legislation:

- (i) the responsibility of the State to protect the individual;
- (ii) the consequent denial of any general right for the private citizen to own or use dangerous weapons;
- (iii) strict control of the licensing and issuing of firearms in cases where possession is legitimate and legalised.

- 2.4 **Adopt** a timetable for the progressive disarming of all parts of the South African population within a set period after the adoption of the new constitution.

3. This Synod thanks CPSA dioceses outside the Republic of South Africa for their encouragement and example, and urges the application of the principles set out above in neighbouring states, according to local circumstances.

212.1 The motion was accepted with amendments.

212.2 Debate was entered into.

212.3 A further amendment was proposed that the word "professional" in 1. 1.1 be removed. The amendment was lost.

212.4 The debate continued.

212.5 The motion was put, and carried.

213. AGENDUM 104.16**COMMUNITY MINISTRIES - PROVINCIAL POLICY GUIDELINES**

Proposed by : The Bishop of Pretoria
 Seconded by : The Bishop of Swaziland

That this Synod:

Giving thanks to God, with our Archbishop who in his Charge recognised how God is raising up and equipping his church with a variety of ministries among the Baptised;

commends developments in those dioceses where there is a restoration of the early church pattern of the local congregation's ministries of community deacons and priests.

requests the Synod of Bishops to take the initiative in producing Provincial Policy Guidelines for community ministries, lay and ordained, in the local congregations of the CPSA so as to encourage and commend this development.

213.1 The motion was put, and carried.

214. AGENDUM 104.17**APPRECIATION OF THE ORGANISATION FOR AFRICAN UNITY (OAU)**

Proposed by : The Revd M Weeder
 Seconded by : Mr H Langenhoven

That this Synod:

1. **Recognises** that the South African struggle for Justice formed part of the world-wide struggle for freedom and human rights for the victims of colonialism;
2. **Recognises** that many African countries suffered the consequences of the burden of solidarity with the South African cause;
3. **Expresses** its deep gratitude and thanks to the member countries of the Organisation for African Unity (OAU) for their generous and sacrificial solidarity with the South African oppressed;

The motion was put, and carried.

215. AGENDUM 104.18**MOTION ARISING OUT OF THE METROPOLITAN'S CHARGE**

Proposed by : Mr K Stonestreet
 Seconded by : The Bishop of Kimberley & Kuruman

That this Synod:

noting that the President's charge reminded members that they must be "free to choose freely" and "coercion or intimidation of any sort" must not occur; respectfully requests that a sub paragraph (d) be added to rule 52 of the Standing Rules of Provincial Synod.

i.e. d) The said voting by orders, shall, if requested, be by secret ballot.

215.1 Debate was entered into.

215.2 The President refused a motion "to move on to the next matter of business."

215.3 An amendment was proposed by the Revd Canon L Siboto and seconded by the Revd V Spencer that :
after the word 'requested' be inserted 'and agreed to by a two-thirds majority'".

215.4 The amendment was voted on and carried.

215.5 The motion, as amended, was put and carried.

216. **MOTION OF GREETING**

Proposed by : The Revd R Jobling
Seconded by : The Revd N Charton

This Synod sends greetings to the Secretary of the CUC, Dr Donald Cragg, assuring him of our love and gratitude for all he does to further the work of church unity in southern Africa.

217. Notices of a domestic nature were given by the Dean of the Province.

218. **VOTE OF THANKS**

Moved by the Dean of the Province

That this Provincial Synod expresses its heartfelt gratitude to the following people :-

1. The President of Synod, the Most Revd Desmond Tutu, who is God's special gift to us in these times: for his wide-ranging Charge at the opening Eucharist, with its echoes many times of what he called 'the cosmic embrace of Christ'; for the way he presided over Synod with patience and firmness, humanity and grace, not to mention the irrepressible humour; and for his personal care and concern for each member of Synod.
2. The Bishop of Swaziland, the Rt Revd Bernard Mkhabela, for his welcome and for the warm hospitality of his Diocese.

3. The Dean, Churchwardens and congregation of All Saints Cathedral, Mbabane, for their hospitality at the opening Eucharist of Synod.
4. The Bishop, the Dean, the clergy, choirs, schools and various organisations of the Diocese of Swaziland for the happy celebration at Somhlolo Stadium on Sunday, 16 August, 1992.
5. The Diocesan Secretary of the Diocese of Swaziland, the Dean, Mrs Maureen Jonga and their Committee for all the arrangements made to facilitate Synod; Mrs Rosemary Preston who co-ordinated the production of the Synod Hymn Book, and the Revd George Mashwama for graciously overseeing the worship arrangements each day.
6. The Vice-Chancellor of the University of Swaziland, Professor Lydia Makhubu, for the delightful reception given to 120 members of Synod, and the traffic police for their assistance, including the scenic drive through Manzini.
7. Swaziland Insurance Brokers for donating Synod folders, note pads and pens, Meridian Bank for donating the Synod key rings, and for making a banking facility available at Synod; Expertype Secretarial Agency for the name tags.
8. Mr Barry Strydom for kindly transporting members of Synod from the airport; Mr Bongani Malaza for being available to help with transport, messages and shopping; Mrs Nan Foss and her team who were responsible for the flower arrangements in the chapel and Synod Hall.
9. The Diocese of Johannesburg for organizing transport to and from the Johannesburg airport, and the young people of that Diocese who provided lunch packs for the travellers.
10. The Headmaster of Waterford-Kamhlaba, Mr Dick Eyeington, and the staff of the school for their welcome and assistance with the accommodation and smooth running of Synod and also with transport.
11. The band of 'runners' in the Synod Hall with their readiness to convey messages to and fro.
12. The Provincial Executive Officer, the Revd Rowan Smith, for his efficiency and care in the preparation for and smooth running of Synod, and for the attractively presented Synod documentation.
13. Mrs Gail Allen and Mrs Doreen Scott, Secretaries to the PEO, for their hard and dedicated work in

preparing for Synod, and for the long hours of administrative help given by Mrs Allen, Mrs Scott, the Revd Cynthia Botha and the Archbishop's Secretary, Mrs Lavinia Crawford-Browne, during Synod itself.

14. The Rt Revd Njongonkulu Ndungane for his invaluable advice and support, as a former PEO, in the preparations for Provincial Synod.
15. The Provincial Secretary Treasurer, Mr Sid Colam, for his helpful share in preparing for Synod and for his careful husbanding, at all times, of our Provincial finances.
16. The Synod Advisory Committee for its work in preparing for Synod and in guiding Synod's proceedings.
17. The Chairman of the Committee of Synod, Mr Henry Bennett, for his meticulous work and his love for the Church, and those who attended the meetings of the Committee for their hard work done on behalf of Synod.
18. The Provincial Registrar, Mr Max Hales, the Deputy Provincial Registrar, Mr Henry Bennett, and the Chancellor of the Diocese of Cape Town, Advocate Ian Farlam, for their dedicated and valuable advice on the canonical aspects of Synod's work; the Chancellor of the Diocese of South Eastern Transvaal, Mr Godfrey Pitje, and the Registrar of the diocese of Port Elizabeth, Mr Keith Cremer, for stepping into the breach after the three other lawyers had left Synod.
19. The clerical and lay secretaries of Synod, the Revd Andrew Dotchin and Mrs Maureen Simons respectively, together with their assistants, for their painstaking keeping of the minutes.
20. The Convener of the minute scrutineers, Archdeacon Christopher Gregorowski and his team for their many hours of meticulous work in ensuring that Synod has an accurate record of its Minutes.
21. Mrs Thoko Hlatshwayo and Mrs Lynette Crosbie for their gracious and ever-available service in the Information Office.
22. Mr John Allen and his team for their creative and effective liaison with the press and other media, and for their admirable production of the daily miracle called Tindzaba teSynod.
23. The Bishop of Lebombo, the Rt Revd Dinis Sengulane, for his Bible Study notes, which helped to provide us with a deep sense of family.

24. The Sisters of the Community of St John the Baptist, the Community of the Holy Name and the Order of the Holy Paraclete for undergirding the work of Synod with their prayers and presence.
25. The young people from Angola, and others, who with their musical talents enriched our worship.

Finally,

That this Synod, through and beyond all these expressions of gratitude, gives thanks to God the Blessed Trinity for enfolding this Synod in love and mercy and binding us together in unity and peace. Synod agreed, with acclaim.

- 218.1 The Bishop of St Helena moved an amendment to insert a new section with consequent re-numbering, to :

The Dean of the Province, Bishop Michael Nuttall, for his sensitivity in supporting the President of Synod in so many ways in preparation for and during this Session of Synod, including especially his presiding at Synod at the President's request on various occasions.

- 218.2 The President expressed a vote of thanks to the laity, many of whom took leave to be present at Synod.
Synod agreed, with acclaim.
- 218.3 The President expressed a vote of thanks to the Registrar of Swaziland for being at Synod for longer than he anticipated.
- 218.4 The clergy rose to applaud the laity.
- 218.5 The President expressed a vote of thanks to the Registrar of Swaziland for being at Synod for longer than he anticipated.
Synod agreed, with acclaim.

219. **MOTION OF APPRECIATION**

Proposed by : The Ven Thabo Mcanyana
Seconded by : The Bishop of Swaziland

That this 27th Session of the 1992 Provincial Synod of the Church of the Province of Southern Africa, **noting** that in the Kingdom of Swaziland :

1. there is warm friendship in the people of the Kingdom,
2. there are good relations between Church and State,

2. there are good relations between Church and State,
3. there are progressive and democratic structures being looked into by His Majesty the King to afford genuine and lasting peace to the people of the Kingdom,

respectfully and humbly requests the Metropolitan, the Most Revd Archbishop Desmond Tutu, if possible, to

1. arrange to meet His Majesty the King Mswati 111 and convey Synod's heartfelt congratulations,
2. assure His Majesty the King of our prayers for wise and peaceful leadership, and continued stability in the worship of God through His Son Jesus Christ, our Lord and Saviour.

The motion was put, and carried.

220. **MINUTES**

The Chairman of the Scrutineering Committee gave his report. The Minutes pages 92 - 113 were passed as correct by Synod. The Minutes of pages 114 - 134 had been recently posted for inspection - Synod agreed to their signature. The President proposed that the balance of the Minutes be signed, being scrutinised, after the dissolution of Synod.

Synod applauded the work of the Scrutineers and the Secretaries.

221. The President asked the Headmaster of Waterford Kamhlaba to come forward and receive a gift for his staff from the members of Synod, Synod applauded as the gift was received.
222. The Dean of the Province informed Synod that he had omitted Mrs Rosemary Faure from his Vote of Thanks, **noting** that she had been of great assistance to himself and the Synod Advisory Committee. Synod applauded Mrs Faure.

THE CLOSING OF THE 27TH SESSION OF PROVINCIAL SYNOD

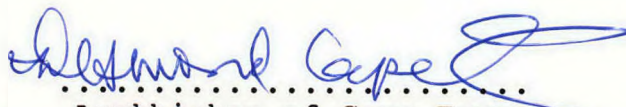
1. My brothers and sisters in Christ, we have taken counsel together for the needs of God's Church and for the extension of his Kingdom. Our Lord has promised that the Holy Spirit will guide his Church into all truth. If in any way we have failed to follow the leading of his Spirit, we ask that no harm may come to God's people through our fault. Let us therefore pray that what we have decided and enacted in this session of the Synod may be used by him for the good of his Church and people.

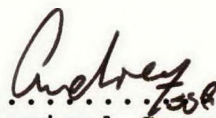
2. As Christ has taught us, we are bold to say:-


Our Father in heaven
hallowed be your Name
your kingdom come
your will be done
on earth as in heaven.
Give us today our daily bread.
Forgive us our sins
as we forgive those who sin against us.
Save us from the time of trial
and deliver us from evil.
For the kingdom, the power, and the glory are
yours
now and for ever. Amen.

3. We Desmond by Divine Providence Archbishop of Cape Town and Metropolitan of the Church of the Province of Southern Africa do hereby ratify, confirm and promulge the enactments and proceedings of this 27th Session of the Provincial Synod of the Church of the Province of Southern Africa, held at Waterford Kamhlaba College, Mbabane, Swaziland, from Tuesday 11 August until Wednesday 19 August 1992, in the name of the Father, and of the Son and of the Holy Spirit, Amen.

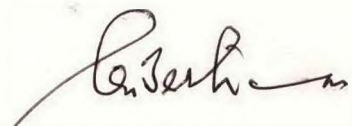
Signed at Waterford Kamhlaba College, this nineteenth day of August in the year of our Lord One Thousand Nine Hundred and Ninety Two.


.....
Archbishop of Cape Town


.....
Clerical Secretary


.....
Lay Secretary

QUOD ATTESTOR


.....
Registrar of the Diocese of Swaziland
and Notary Public



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