

AB1163

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Provincial Synod
Minutes 1995.

CHURCH OF THE PROVINCE OF
SOUTHERN AFRICA
PROVINCIAL SYNOD 1995
THE MINUTES

CHURCH OF THE PROVINCE OF SOUTHERN AFRICA

PROVINCIAL SYNOD 1995

KIMBERLEY 22-29 SEPTEMBER

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 *Kimberley*

THIS *22nd* DAY OF *September* 1995

Max Hales

PROVINCIAL REGISTRAR

**MINUTES OF THE 28TH SESSION OF THE PROVINCIAL SYNOD
OF THE CHURCH OF THE PROVINCE OF SOUTHERN AFRICA,
HELD AT THE CHRISTIAN BROTHERS' COLLEGE, KIMBERLEY,
SOUTH AFRICA FROM 22 - 30 SEPTEMBER 1995.**

FRIDAY 22 SEPTEMBER 1995:

1. Synod assembled for a celebration of the Holy Eucharist at the Cathedral Church of St Cyprian the Martyr at 18h00.
 - 1.1. After the Gospel the President, the Most Revd D M Tutu delivered his charge. Synod received the charge with acclaim.
 - 1.2. After the Creed, the Provincial Registrar, having declared that a quorum was present, the President declared the 28th Session of Provincial Synod to be duly constituted.
 - 1.3. **Preliminary Business: (2nd Agenda Book)**
 - 1.3.1. **Election of Synod Secretaries (Standing Rule 11)**

The Revd Canon L Bank proposed and the Very Revd L L Siboto seconded the nomination of the Revd A S Dotchin as Clerical Secretary.
There being no further nominations the Revd A S Dotchin was appointed Clerical Secretary.

Ms M Sithole proposed and Mrs M Nkwe seconded the nomination of Mr I E Zwane as Lay Secretary.
There being no further nominations Mr I E Zwane as Lay Secretary.
 - 1.3.2. **Election of Prolocutor (Canon 1.7.)**

The Revd Canon L Bank proposed and the Very Revd J Marcus seconded the proposal of the Very Revd J F Forbes as Prolocutor of the House of Clergy.
There being no further nominations the Very Revd J F Forbes was appointed Prolocutor for the House of Clergy.
 - 1.3.3. **Election of Chairperson of the House of Laity (Canon 1.7)**

Mr H Bennett proposed and Mrs G M Carter seconded the proposal of Ms M Sithole as Chairperson of the House of Laity.

There being no further nominations Ms M Sithole was appointed Chairperson of the House of Laity.
 - 1.3.4. **Chairman of Committee (Standing Rule 13)**

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

1.3.5. Assistant Secretaries (Standing Rule 11)

With the consent of Synod the President appointed the following people as assistant secretaries to facilitate the business of Synod:

Mrs G Allen, the Revd C Botha, Mrs R Faure, Mrs A Mahri, Mrs M Topham, the Revd Canon T P Molipa,
Mrs M Simons; Mrs C Fortune, - Receptionists:
Mrs L Crawford-Browne - Archbishop's Secretary.

1.3.6. Communications Team:

The President informed Synod that he had appointed the following:

1. Mr J Allen to be press Officer for liaison with the Press and Media,
2. Mr J Allen and Mrs E Adams to be responsible for communicating Synod news to the Province. They will be assisted by Ms N Sodladla and Mr S Ting Chong.

1.3.7. Nominations:

The Revd Canon L Bank proposed and Mr H Bennett seconded that the nominations for the various Provincial Committees be made by close of business on Monday. The motion was put and carried.

The names of the existing members were given for the information of Synod:

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

The Metropolitan (ex officio Chair)
Mr N Greenham (Deputy Chair)
The Rt Revd PWR Russell
The Revd Canon Dr I D Darby
The Revd Canon D R Wells SSM
Mr C R Harper
Mr I Zwane
Mr J Thiselton
Mr S Colam (ex officio Principal Officer)
Mrs A K May (Co-opted /non-voting)
Mr R C Lloyd (Actuary / non-voting)

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

The Revd J Hughes (Clergy Representative)
Sir R Bromley (Lay Representative)
Mr A Mjekula (Lay Representative)

Advisory Committee for Elective Assemblies. (7 Bishops, 7 Priests, 7 Lay Persons 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 Wednesday at 14h00. The following were elected by Synod in 1992:

HOUSE OF BISHOPS *(in order of surname)*

The Rt Revd D Damant
The Rt Revd J Dlamini
The Rt Revd W Ndungane
The Rt Revd D Nkwe
The Rt Revd E Pike
The Rt Revd D Russell
The Rt Revd L Zulu

HOUSE OF CLERGY *(in order of election)*

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 L Bank
The Very Revd J Forbes

Alternates:

The Revd Canon 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 Salt OGS

HOUSE OF LAITY *(in order of election)*

Mr H Bennett
Dr G Pitje
Mr S Letlaka
Mr P Kerchhoff
Ms M Sithole
Mr R Bracks
Dr A Mokate

Alternates:

Dr G Soni
Ms H Chaleka
Dr Eunice Butelezi
Mrs J Frye

The Printing Committee: (Canon 1 Section 11)

The following are the names suggested by the Advisory Committee:

The Provincial Executive Officer - Convenor
The Provincial Secretary and Treasurer
The Revd Canon L Bank
The Revd C Gregorowski
Mrs M Burton

The President informed Synod that lists for nominees for these Committees would

be made available at the Synod venue tomorrow.

1.3.8. Procedure regarding Minutes:

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

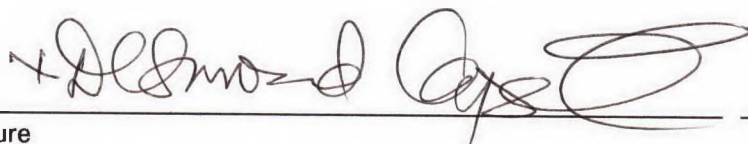
1. Minutes to be posted at **three or more** notice Boards
2. Appointment of the following people to serve as Minutes Scrutineers:

Mrs G M Carter
The Revd C J Gregorowski (**Convenor**)
Mr H Langenhoven
The Ven N B Nopece
The Provincial Registrar
3. Corrections to Minutes to be submitted to Scrutineers before the afternoon tea break.
4. The Convenor of the Minute Scrutineering Committee to move acceptance of Minutes.
5. Resolutions and Amendments to Constitution and Canons to be tabled for all Synod members.

Synod approved the President's proposal.

- 1.3.9. The President exhorted the members of Synod to be good timekeepers during Synod and to be especially diligent over their attendance at Worship and Bible Study.
- 1.4. The President invested Ms B H Bam as a member of the Order of Simon of Cyrene.
Synod greeted the Investiture with acclaim.
- 1.5. The Service continued with the Prayers.
- 1.6. Before the dismissal the Provincial Executive Officer gave notices of a domestic nature.
The Provincial Executive Officer gave a special vote of thanks to the Revd Canon Owen Franklin who had written some additional verses to the Offertory Hymn in commemoration of the 125th Anniversary of the Church of the Province of Southern Africa.
- 1.7. Synod adjourned for Supper at 20h48.

Signature



Date

25.9.95

SATURDAY 23 SEPTEMBER 1995

2. 07h00 Breakfast
 08h15 Morning Prayer and Bible Study
3. Synod resumed at 09h35
 - 3.1. The President read from the Prophecy of Isaiah, The Veni Creator Spiritus was sung. The Kyries were sung in Kwanyama, Synod said the Lord's Prayer and the President read a prayer.
 - 3.2. The President greeted Synod.
 - 3.3. The Provincial Registrar declared that a quorum was present.
4. **WELCOME:**
 - 4.1. The President greeted the visitors from Rwanda and Burundi.
 - 4.2. The President greeted Mother Alphonsina CHN and Mother Josephine SPB and thanked them for their praying presence.
 - 4.3. The President greeted guests and representatives of various Provincial bodies: Mr J Fletcher and the Revd G Daley, Mrs Makhaye, Mrs Leah Tutu - MS Catherine Brereton, USPG, Revd Canon Bill Whiffen, Ven A Gregorowski, Revd L Msengana, Mrs D Hendricks - (Renew Coordinator), Revd M Lapsley, Mr L Nyakale, Ven D Wells SSM, Mr R Shiba, Mrs B H Bam OSC, Mrs L Barnes, Provincial Youths Councils representatives: Revd Basil Matthews, Kagiso Molefe, Ruth Paulse, Patience Motsepe, Carol Reynecke, and the Revd Canon L Pato (College of the Transfiguration).
 - 4.4. The President congratulated the Provincial Chancellor, Advocate I Farlam, on being appointed a Judge of the Supreme Court. The President also congratulated Mr Justice T H Madala on being appointed to the Constitutional Court.
 - 4.5. The President greeted the Revd J Mutemba who cut his honeymoon to attend Synod.
5. **GREETINGS:**

Messages of greetings were read by the Dean of the Province, from
The Mothers' Union, Klerksdorp.
The Board and Staff of Grants Programme, Parish of Trinity Church, New York.
Pamela Darling - ECUSA
The Anglican Diocese of Brasalia - Luiz Caetano Grecco Teixeira, Diocesan General Secretary.
Forward Movement Publications - Publishers of the Anglican Cycle of Prayer.
Margaret Larom - World Mission Interpretation and Networks Office - ECUSA.
Paul Gibson - ACC
Chapel of SS Mary and Martha of Bethany - Seattle
John Lawe - Trinity Church, Stanton, Virginia, USA

Barbara J Peterson
Revd Nan A Peete - ECUSA
Senior Warden, St David's Episcopal Church, Lincoln, USA
Ethan Flad, Peace and Justice Ministries Associate, ECUSA Centre
Tom Kerr, Immanuel Church, Highlands, Wilmington Delaware
Gay Homage, Owmn in Mission and Ministry ECUSA
Revd Keith Gentry, Rector, St James Episcopal Church, Colombus, Ohio,
Revd John Guernsey, Rector, All Saints Episcopal Church, Woodbridge, Virginia
Dr Konrad Raiser General Secretary-World Council of Churches
Revd Roy Barker, Sometime Dean of Grahamstown
Rt Revd Graham Chadwick, Sometime Bishop of Kimberley and Kuruman

5. **ORDER OF BUSINESS:**

The Revd Canon L Bank proposed and Professor M Whisson seconded that the **Order of Business** be as set out in the **Order Paper**.

Sir Rupert Bromley proposed and the Bishop of Johannesburg seconded an amendment that the Committee of Synod should not meet on Sunday afternoon but instead have longer sessions in the evenings.

The amendment was put and carried.

The motion, as amended was put and carried.

7. **APOLOGIES:**

The Bishop of St Helena gave the apologies of their Lay Representative, Mrs A Pridham.

Apologies were also received from Mrs A Tukulu who had a family bereavement, Mrs A Botha whose husband was in hospital after a car accident, and the Revd L Moeti who was supervising the funeral of the Revd J Maleke.

8. **Agendum 1 : (First Agenda Book - pages 4 -12)**

Proposed by the Bishop of Kimberley and Kuruman

Seconded by the Bishop of Swaziland

**MEASURE TO AMEND CANON 4
(Of The Election Of Bishops)**

THE PRINCIPLES

Whereas:

- A. It has been found necessary to review the present method of electing Bishops as set out in the Constitution and Canons of the CPSA, taking into account that:
- A.1 God calls his people to various ministries and that he guides His church in the selection of suitable candidates for such ministries;
 - A.2 the election of a bishop is not simply to a ministry of the local church but of the whole church of God. This necessitates a partnership between a diocese and the Province in discerning God's will in the election of a bishop;
 - A.3 in order to engage the people of God prayerfully and responsibly in such elections, there should be openness and transparency;

- A.4 it is necessary to handle with care and loving support all the candidates who have allowed their names to go forward for consideration by an Elective Assembly.

THE PROPOSALS

Be it Enacted:

1. DEFINITIONS

- 1.1 The term "vacancy" or "vacant diocese" shall refer to a diocese where a bishop has died, or retired, or where a bishop's irrevocable notice of resignation has been accepted in terms of Canon 14, "of Resignation of Diocesan Bishops", or of Canon 10 section 16 (a) dealing with resignation of Bishops-Suffragan, or where a new diocese has been established;
- 1.2 A Vicar - General shall mean a Dean, or Senior Priest, or a person so designated as such by the Metropolitan;

2. VACANCIES

- 2.1 On the death of any Diocesan Bishop, the Dean or Senior Priest shall at once notify the vacancy in writing to the Metropolitan.
- 2.2 In the event of the resignation of a Diocesan Bishop, when such resignation has been duly accepted, or his translation, compulsory retirement, or deprivation, the Metropolitan shall at once notify the Dean or Senior Priest in writing.
- 2.3 In the case of a vacancy in the office of a Bishop Suffragan, the provisions of Canon 10 section 4 shall apply.

3. PERSONS ELIGIBLE FOR ELECTION

A Bishop of this Province may be elected from this Church or from any Church in full communion with the Church of this Province.

4. METHOD OF ELECTION

- 4.1 In a diocese of this Province where there are more than ten licensed priests, a Bishop shall be elected by an Elective Assembly;
- 4.2 In a diocese of this Province where there are less than ten licensed priests, a Bishop shall be elected by the Bishops of the Province.

5. ELECTION OF THE METROPOLITAN

In the election of the Metropolitan, the provisions of Canon 5 shall apply, and, where relevant, supersede those of this Canon.

6. ELECTION OF BISHOPS SUFFRAGAN

In the election of Bishops Suffragan, the provisions of Canon 10 shall apply, and, where relevant, supersede those of this Canon.

7. ELECTIVE ASSEMBLY

7.1 Membership

- 7.1.1 The Metropolitan or his deputy who shall be President. Should the Metropolitan or his deputy be unable to preside at the Assembly, a senior cleric present by virtue of Section 8.1.1 shall preside.
- 7.1.2 Members elected by Provincial Synod to the Advisory Committee in terms of section 8.1.1.1 with a right to speak but not to vote.
- 7.1.3 All Bishops Suffragan commissioned in the vacant Diocese, and all Assistant Bishops licensed therein.
- 7.1.4 All Clergy licensed in the vacant Diocese other than retired Clergy who are not licensed to a Pastoral Charge.
- 7.1.5 Lay Representatives, who are confirmed communicants and who are ordinarily resident in the vacant Diocese and who are elected in such manner and according to such Rules as are provided for the election of Lay Representatives to Diocesan Synod of such Diocese.
- 7.1.6 Lay Persons elected by the Synod of the Diocese to serve on the Advisory Committee.

7.2 Summoning of Elective Assembly

Upon receiving or giving notice of the vacancy of a see:-

- 7.2.1 The Metropolitan shall issue a mandate to the Vicar-General of the vacant diocese to summon the Elective Assembly to meet at such a place as the Vicar-General may decide;
- 7.2.2 The Metropolitan shall instruct the Provincial Executive Officer, in consultation with the Provincial Registrar or his Deputy to oversee the process of the Election of a Bishop;
- 7.2.3 The Vicar-General, in consultation with the Metropolitan and the Chairperson of the Advisory Committee shall determine the date on which the Elective Assembly shall meet. It shall not be less than ten weeks nor more than four months from the date of the mandate;
- 7.2.4 Within eight days after receipt of the mandate from the Metropolitan, the Vicar-General shall:-
 - 7.2.4.1 Summon the members of the Elective Assembly in accordance with the provisions of section 7.2.1 of this Canon;
 - 7.2.4.2 Notify the Chairperson of the Advisory Committee;
 - 7.2.4.3 Cause a profile of the Diocese to be prepared for presentation at the first meeting of the Advisory Committee.

8. ADVISORY COMMITTEE

8.1 Membership

8.1.1 Provincial Members

- 8.1.1.1 (a) At each ordinary session of the Provincial Synod shall be elected by their respective orders seven bishops, seven priests, and seven lay persons of this Province who have been Confirmed. They shall constitute a panel from which shall be chosen, one bishop, one priest and one lay person to serve in the event of the vacancy of a See, other than the Metropolitan See, as additional members of the Advisory Committee.
- (b) In the case of the Election of the Metropolitan, there shall be two bishops, two priests and two lay persons to serve as additional members of the Advisory Committee.
- (c) The members of the panel shall remain as such until the next ordinary Session of the Provincial Synod, when they shall retire but shall be eligible for re-election.
- 8.1.1.2 Priests licensed and Lay persons ordinarily resident in the vacant Diocese shall be excluded from membership of the Advisory Committee elected in terms of this section.

8.1.2 Diocesan Members

- 8.1.2.1 At each session of every Diocesan Synod, the following shall be elected to serve as members of the Advisory Committee of the Diocese, and to hold office until the next session of Diocesan Synod, when they shall retire, but shall be eligible for re-election;
- 8.1.2.1.1 A lay Chairperson with an alternate, by all houses sitting as one together;
- 8.1.2.1.2 Three Priests licensed in the Diocese with alternates, elected by the House of Clergy;
- 8.1.2.1.3 Three Lay Persons ordinarily resident in the Diocese, being confirmed communicants of this Province with alternates elected by the House of Laity;
- 8.1.2.2 The Vicar-General who shall be an ex officio member of the Advisory Committee;
- 8.1.2.3 In the event of the lay Chairperson of the Advisory Committee being unable to act prior to the first meeting of the Advisory Committee, the alternate lay Chairperson shall act as Chairperson. In the event of the Chairperson being unable to act during or after the first meeting, the Advisory Committee may either call on the alternate lay Chairperson to act as Chairperson or may elect a Chairperson from among its lay members.

8.2 Summoning of the Advisory Committee

8.2.1 The Metropolitan shall himself, or through the Provincial Executive Officer, as he may decide, notify all eligible members of the panel elected in terms of section 8.1.1.1 of this Canon when the Elective Assembly will meet. He shall request them to inform him within ten (10) days whether or not they will be available to serve on the Advisory Committee if called upon to do so by the Chairperson of the Advisory Committee of the vacant Diocese.

8.2.2 On receipt of this information the Metropolitan or the Provincial Executive Officer, as the case may be, shall inform the Chairperson of the Advisory Committee of the names of the members of the panel chosen by him who should be called upon to serve on the Advisory Committee in addition to those members of the Diocese elected in terms of section 8.1.2 of this Canon.

8.3 Functions of the Advisory Committee

8.3.1 The Chairperson, upon receiving notification from the Vicar-General in terms of Section 7.2.4.2, shall:

8.3.1.1 Write to every pastoral charge of the vacant Diocese inviting clergy or confirmed communicants of the vacant diocese to submit names of candidates, within thirty (30) days, to fill the vacancy.

8.3.1.2 Instruct the Proposers to provide in writing;

8.3.1.2.1 the consent of the Candidate;

8.3.1.2.2 names of two other persons who support the nomination;

8.3.1.2.3 motivation for the nomination of the candidate.

8.3.1.3 Summon the Advisory Committee, consisting of both Diocesan and Provincial representatives, to meet within ten (10) days after the deadline for the submission of nominations.

8.3.1.4 report on the names submitted at the first meeting of the Advisory Committee.

8.3.1.5 write to all candidates asking for:

a Personal Profile, stating among other things why a candidate should be considered for Election,
a Curriculum Vitae
a Medical Certificate
Referees

- 8.3.1.6 Invite any member of the Advisory Committee to submit one or more names in writing either before or at the first meeting of the Advisory Committee.
- 8.3.1.7 Ask any member of the Advisory Committee who has been nominated to recuse him/herself from attending meetings and shall invite his/her alternate to take his/her place.
- 8.3.2 At it's first meeting, the Advisory Committee shall:
 - 8.3.2.1 obtain confidential testimonials from independent referees as well as those suggested by candidates.
 - 8.3.2.2 inform the Metropolitan and the Diocese of names of the candidates.
- 8.3.3 At it's second meeting which shall take place the day before the Elective Assembly, the Advisory Committee shall:
 - 8.3.3.1 Prepare reports on all the candidates.
 - 8.3.3.2 Invite proposers to attend the meeting for a briefing.
 - 8.3.3.3 Submit a list of all candidates together with reports to the President of the Elective Assembly.

9. THE ELECTION OF A BISHOP

- 9.1 On the day appointed and on each succeeding day on which the Assembly meets, Holy Communion shall be celebrated before the Assembly proceeds to business.
- 9.2 The Registrar of the Diocese or a deputy appointed by the President shall be in attendance at the meeting.
- 9.3 The President shall cause the roll to be determined by the Diocesan Registrar or the Deputy Registrar. He shall call upon the Registrar or the Deputy Registrar to certify that only those persons eligible to attend are present and that no person eligible to attend has been excluded. Any informalities, and objections to the attendance of a member shall be considered and determined by the Assembly. The President shall then ask the Registrar to declare that a quorum is present; this done, the President shall constitute the Assembly.
- 9.4 A quorum shall be not less than one half of the total number of the Bishops and the Clergy together and one half of the Laity.
- 9.5 Once the Elective Assembly has been constituted its proceedings shall be deemed to be confidential.
- 9.6 The Assembly shall then proceed to elect one or more secretaries and two or more scrutineers from its members, and a Proctor who shall appear if necessary in the Court of Confirmation.
- 9.7 The Assembly shall determine its times of meeting.

- 9.8 The President shall address the Assembly setting out the purpose and procedures of the Assembly and may at any time address the Assembly.
- 9.9 The Elective Assembly may at any time delegate the choice of a Bishop to the Bishops of the Province, if it so determines by a two-thirds majority.
- 9.10 The President shall furnish the Assembly with a list of the names of all persons considered by the Advisory Committee, after which proposers so designated by the Advisory Committee, may nominate to the vacancy only from the list so furnished, except in so far as is allowed by section 9.22 of this Canon. Every nomination shall be seconded by any member of the Elective Assembly.
- 9.11 All candidates so nominated shall be excluded from the Assembly, but shall be at hand for any consultation that might be deemed necessary. They shall be entitled to vote and the provisions of section 9.16 shall not apply then in respect of such absence.
- 9.12 When nominations have ceased, each nominee shall be considered by the Assembly in alphabetical order.
- 9.13 As each nominee is considered, the President shall call upon a Provincial member of the Advisory Committee so designated to give the Committee's report on the nominee.
- 9.14 The President shall then invite
- 9.14.1 members of the Assembly to ask for clarification of any point in the Advisory Committee's report, and
- 9.14.2 the proposer and seconder of the nominee being considered to speak if they so wish and thereafter other members of the Assembly to speak on the nominee.
- 9.15 The President shall have control of the proceedings of the assembly and may interrupt a speaker should the speaker make statements of a derogatory or libellous nature and may call upon him/her to retract such statements and/or may terminate a speaker's address to the Assembly or otherwise make such rules or give such directions in regard to the conduct of the Assembly as seems appropriate to the President in his sole and absolute discretion.
- 9.16 No member who has been absent from the Session or Sessions of the Elective Assembly or any portion thereof during which the reports of the Advisory Committee were presented or when the nominees were discussed, shall be eligible to attend a subsequent Session of the Assembly except for good cause shown, in the discretion of the President.
- 9.17 When discussion has ceased, the members shall record their votes. The voting shall be by secret ballot and the President shall have a deliberative vote only. The members shall record their votes by writing on their voting paper either the name of the person for whom they vote or if they desire to vote for none of the candidates to write the word "none" or make a cross on the voting paper.
- 9.18 No person shall be deemed to be elected unless he/she shall have received not less than two-thirds of the total number of votes of the Bishops and Clergy present and

voting together, and two-thirds of the votes of the House of Laity, voting at the same time.

- 9.19 If after the first taking of the vote no person has received the necessary majority, successive votes shall be taken in like manner. After the result of any of the first four ballots is announced and no election has been made, the Assembly may on the proposal of any member, which is duly seconded, resolve by a simple majority to reopen discussion on the nominees.
- 9.20 If after five ballots no election has been made, the candidate with the least votes shall withdraw. This procedure shall be followed at each succeeding ballot up to the ninth ballot, or until a Bishop is elected at an earlier ballot.
- 9.21 If after nine ballots no election has been made, the Assembly shall adjourn for a period determined upon by a simple majority of members.
- 9.22 Upon the Assembly reconvening and unless a delegation is made under section 9.9 of this Canon, the President shall call for fresh nominations. All those whose names were furnished to the Assembly by the President in terms of section 9.10 of this Canon shall then be eligible for nomination. If the Elective Assembly so determine, it may consider names which have not previously been submitted to the Advisory Committee.
- 9.23 If within two consecutive days after the date fixed, in terms of section 7.2.3 of this Canon for the Assembly to meet for the main business of the election no election is made, or if a quorum cannot be found within such period, then the Advisory Committee shall meet and forward to the Metropolitan the names of at least two persons considered by the Committee to be suitable for appointment as Bishop. The Synod of Bishops of the Province shall then choose from the names so submitted a Bishop for the vacant See. If, within twenty eight (28) days, or such longer period as the Metropolitan may allow, none of those elected has accepted, or if no election is confirmed, the Elective Assembly shall be re-convened.
- 9.24 When an election is made, the declaration of such act shall be signed in duplicate by the President, and one of these declarations shall be transmitted to the Provincial Archives and the other kept in the Registry of the Diocese.
- 9.25 The failure of a member to attend the Elective Assembly shall not preclude the Assembly from proceeding to election so long as a quorum is present.
- 9.26 When a nominee shall have received the requisite majority, but refuses to accept office, shall continue.
- 9.27 If the election is not confirmed in accordance with provisions of Canon 7 "Of Confirmation of Bishops", a fresh Elective Assembly shall be convened.

10. PROCEDURE NOT PROVIDED FOR

In all matters not specifically provided for in this Canon the procedure to be followed shall be determined by the Model Rules for an Elective Assembly made from time to time by the Provincial Synod, and by the Acts of the Diocese; failing these, by the President, subject to any direction which may be given by the Assembly; but no direction by the Assembly shall invalidate any action previously taken upon a ruling given by the President.

- 8.1. Debate was entered into.
- 8.2. Sir Rupert Bromley proposed some amendments which the President felt would be better dealt with by the Committee of Synod.
- 8.3. There being no further debate the Principles were put and carried.
- 8.4. Agendum 1 was set down as the first business of Committee on Sunday night.

2. **Proposed:** The Bishop of Kimberley & Kuruman
Seconded: The Bishop of Swaziland

MEASURE TO AMEND ARTICLE XXIV OF THE CONSTITUTION

THE PRINCIPLES

Whereas:

- A. In order to ensure effective episcopal oversight in the larger dioceses of this Province, it has been necessary to allocate specific geographical regions in those dioceses to Bishops Suffragan;
- B. the September 1994 meeting of Provincial Standing Committee authorised the Commission on the Election of Bishops to prepare Legislation governing the respective Roles of Diocesan, Regional and Bishops Suffragan.

THE PROPOSALS

Be it Enacted:

1. The following clauses be inserted after clause 4 of article XXIV of Constitution and Canons with consequential re-numbering of existing clauses.

5 BISHOP SUFFRAGAN

By Bishop Suffragan is meant a bishop, duly elected, consecrated and licensed as provided for in the Constitution and Canons of the CPSA whose ministry is exercised within a specific diocese at the direction of the Bishop of the Diocese in accordance with the provision of the Commission approved by the Synod of Bishops in accordance with the provisions of the Canons.

6 REGIONAL OR AREA BISHOP

By Regional or Area bishops is meant a Bishop Suffragan, duly elected, consecrated and licensed as provided for in the Constitution and Canons of the CPSA with specific episcopal responsibility for a designated geographical region or area within a diocese of the CPSA under the authority of the Bishop of the Diocese, whose Commission has been approved by the Synod of Bishops in accordance with the provisions of the Canons.

7 ASSISTANT BISHOP

By Assistant Bishop is meant a Bishop holding special Letters of Appointment issued by the Bishop of the Diocese.

8 MISSIONARY BISHOP

By Missionary Bishop is meant a Bishop duly elected, consecrated and licensed as provided for in the Constitution and Canons of the CPSA for ministry in a specific geographical area either within or beyond the present borders of the CPSA."

2. The following changes be made to Canon 10:

1. The heading be amended to read:

"Of Bishops Suffragan, Regional bishops and Assistant Bishops".

2. The existing section 9 be numbered (a) and a new sub-section be added as follows:

"(b) A Bishop Suffragan holding a Commission with episcopal responsibility for a designated geographical region or area within a Diocese under the authority of the Diocesan Bishop shall be known a Regional Bishop. However, as a Bishop Suffragan he or she shall have all the right and obligations of a Bishop Suffragan in terms of this and the other Canons, and any withdrawal or alteration of the Commission shall be effected in accordance with the provisions of sub-section (a) of this section."

3. In section 18 the word "retired" shall be deleted before the word "bishop" in the second line.

9.1. Debate was entered into.

9.2. The Bishop of St Helena proposed the words "**and Canon 10**" be included in the title of the measure. The movers of the Measure agreed to this amendment.

9.3. The Rt Revd R Briggs proposed, with the movers of the measure agreeing, and amendment to the last line of section B of the Principles:
"... Roles of Diocesan, Regional or Area, Assistant, Missionary and Bishops Suffragan."

9.4. There being no further debate the Principles as amended were put and **carried**.

9.5. Agendum 2 was set down as the second business of Committee on Sunday night.

Agendum 3

Proposed: By the Bishop of Kimberley and Kuruman
Seconded: The Bishop of Swaziland

MEASURE TO AMEND CANON 21 (Of Formation of Dioceses)

THE PRINCIPLE

Whereas:

It is necessary to create Missionary Dioceses both within and beyond the existing Province, in order to ensure effective episcopal oversight.

THE PROPOSALS

Be it enacted that:

1. A fullstop be inserted after the word "Bishops" in line 6 of Canon 21 section 1 of Constitution and Canons, and delete all the words that follow.
2. The following shall be added to section 2:
"The provisions of this section need not apply to a Missionary Diocese".
- 10.1. Debate was entered into.
- 10.2. The movers of the measure accepted an amendment from the Bishop of Port Elizabeth that the Principles begin with the words, **"It may be"** instead of **"It is"**.
- 10.3. The Principles as amended were put and carried nem con.
- 10.4. Agendum 3 was set down as the 3rd business of the Committee of Synod on Sunday night.
11. The President greeted Mrs Dorris Nuttall.
12. **Agendum 58. (Second Agenda Book - pages 33 & 34)**

Proposed: The Bishop of Lebombo
Seconded: The Rt Revd P H Hilukiluah

ANGOLA

That this Synod

Gives thanks to God for the Anglican work in Angola and welcomes the decision taken by the Igreja Evangelica Unida - Anglican Communion in Angola (IEU-CAA) that such work be part of the CPSA;

Encourages the Synod of Bishops to pursue the steps to ensure that a Missionary Bishop is appointed according to last session's decision;

Commends the work undertaken by the Dioceses of Lebombo and Namibia ensure that episcopal oversight is exercised in Angola;

Prays for consolidation of Peace while at the same time calls on all who have influence in the country, especially the Government and UNITA to speedily alleviate the people of Angola from the effects of war by cooperating with the U.N., Churches and other peaceful agencies so that Peace stays and grows in Angola.

12.1. Debate was entered into.

12.2. The President greeted the "gofers" who were acting as the Stewards of Synod.

12.3. The Bishop of St Helena proposed an amendment to insert a new second paragraph viz:-

"Resolves that Angola becomes part of the Church of the Province of Southern Africa."

The movers of the motion accepted the amendment.

12.4. Debate continued. The President undertook to ensure that the Synod of Bishops would seriously consider the financial implications before an appointment was made.

12.5. The Revd C Gregorowski moved an amendment, accepted by the movers of the motion that the word "alleviate" in line 2 of the new paragraph five be replaced with "deliver".

12.6. Debate continued.

12.7. Mr K Cremer proposed, the Revd M Xundu seconded, an amendment to the new 2nd paragraph that it begins with the word:-

" Responds positively to the request that Angola becomes...."

12.8. The motion was put and lost.

12.9. Debate continued.

12.10. The Bishop of Grahamstown proposed **"That the motion now be put"**.

The procedural motion was put and carried.

12.11. Before putting Agendum 58 the President expressed thanks to the Bishops of Lebombo and Namibia for their work in Angola.

12.12. The President called for Synod to pray for Angola and asked the Bishop of Lebombo to lead the prayers in Portuguese.

12.13. The motion, as amended, was put and carried nem con.

13. The Revd Canon O Franklin gave notices of a domestic nature.

14. Synod retired for tea at 11h06.

15. Synod resumed at 11h35

15.1. The President gave permission for Clergy to remove their cassocks if they desired to.

Agendum 4:

Proposed by: The Revd Canon Louis Bank
Seconded by: Mr H Bennett

MEASURE TO AMEND STANDING RULES OF PROVINCIAL SYNOD

THE PRINCIPLES

Whereas:

It is necessary for the Metropolitan to appoint a bishop of the Province to deputize for him at meetings of the Advisory Committee of Provincial Synod in case of his absence;

THE PROPOSALS

Be it enacted that:

Paragraph 5 of the Standing Rules of Provincial Synod be amended by the insertion of the following words between the second and third sentences:

"In the absence of the Metropolitan, the Dean of the Province, or, in the Dean's absence, the Bishop senior by consecration, shall preside".

- 16.1. No debate was entered into.
- 16.2. The Principles were put and carried nem con.
- 16.3. Agendum 4 was set down as the 4th item of the business of Committee, to be dealt with on Monday night.
17. The media committee were congratulated on the production of the first issue of **dikgang tsa SINOTO**.
18. **Agendum 23.**

Proposed: The Revd Canon Louis Bank
Seconded: Mr H Bennett

MEASURE TO AMEND STANDING RULE 30 (a)(ii) OF PROVINCIAL SYNOD

THE PRINCIPLES

Whereas:

It is necessary to provide adequate time for the 2nd Agenda Book to be prepared and distributed to members of Synod timeously, and the present cut-off date for material to go into that Book of six weeks prior to commencement of Synod has in practice rendered this task difficult.

THE PROPOSALS

Be it enacted that:

Paragraph 30 (a)(ii) of the Standing Rules of Provincial Synod be amended by the substitution of the word "six" by the word "eight" in the fourth line thereof.

- 18.1. the President, under legal advice, ruled that agenda 4 and 23, being alterations to Standing rules need not be treated as measures.
19. Agendum 4 was amended, with the consent of the movers to insert the words' **"if he be available,"** after **"by consecration"**
- 19.1. Agendum 4, as amended was put and carried nem con.
- 19.2. Synod agreed that the changes to the Rules in Agendum 4 be put into immediate effect.
20. Debate continued on Agendum 23 after it was noted that 30(a)(iii) should also be amended.
- 20.1. The Bishop of Johannesburg proposed an amendment, the movers of the motion concurring, that the word **"eight"** be replaced by the word **"ten"**.
- 20.2. Debate on agendum 23 was suspended.
21. Synod paused for prayer at 12h03.
- 22.

Agendum 6.

Proposed: The Bishop of Christ the King
Seconded: The Bishop of Johannesburg

MOTION TO AMEND ARTICLE XXIV.6 OF THE CONSTITUTION OF THE CPSA AND VARIOUS SECTIONS OF THE CANONS IN REGARD TO CONFIRMED COMMUNICANTS

THE PRINCIPLES

Whereas:

- A. The practice of admitting children to Holy Communion before Confirmation has changed the Province's understanding of the term "Communicant",
- B. it remains desirable for those who are to hold office in the CPSA to have made a public adult affirmation of their faith,
- C. the CPSA's decision that members of Church Unity Commission churches may become full members of the CPSA by right of formal reception without Confirmation needs to be taken into account.

THE PROPOSALS

Be it enacted that:

1. All the words in Article XXIV.6 of the Constitution be deleted and replaced by:
 "By Confirmed Communicant of the Church of this Province is and shall be meant a person who has been confirmed in the Anglican Communion, or in another Church in full communion with it, or who has been formally received into membership of the Church of this Province from a member church of the Church Unity Commission, and shall have received the Holy Communion three times at least during the preceding year."
2. The word "Confirmed" be inserted before the word "Communicant" in Article VI of the Constitution, and in Canons 1.3; 4.5(e); 4.6(a); 4.10(a) 7.3; 27.2(a); 29.1; 36.5(c); 38.3; 39.2.

- 22.1. The Agendum was presented as above with some typographical errors corrected.
- 22.2. Debate on the Principles was entered into.
- 22.3. An amendment was:

Proposed by: The Ven B C Germond
Seconded by: The Very Revd G J Henwood

Insertion of a new principle B (with subsequent renumbering)

It is desirable that commitment and faithful worship be promoted as the norm within the C P S A.
 The amendment was accepted by the mover as part of the Principal.

- 22.4. The Rt Revd R Briggs proposed and the Revd Canon L Ngewu seconded that the word **"confirmed"** be inserted before **"members of the Church unity Commission"** in line 1 of new Principle D.
- 22.5. The movers of the motion asked that and Synod agreed, a Select Committee be formed to deal with Agenda 6,5 &7 in detail.
 Synod agreed. The Bishop of Christ the King was asked to chair this committee.
- 22.6. Debate was suspended on Agendum 6.
- 23. Debate on agendum 23 was resumed.
- 23.1. The movers of the motion proposed an amendment to the Proposals of the Agenda:-
Paragraphs 30(a)(ii) and (iii) of the..... by the replacement of the word "six" by the word "ten...." in the fourth line thereof.
- 23.2. The Agendum, as amended, was put and carried nem con.
- 23.3. Synod agreed that the changes to the Rules in Agendum 23 be put into immediate effect.
- 24. **Agendum 33.**

Proposed: Professor M Whisson
Seconded: The Very Revd C J C Hewitt

ADMISSION OF BAPTIZED CHILDREN TO COMMUNION

This Synod

affirms that, where the practice will not give offence to the majority of regular worshippers, baptised infants may receive Holy Communion in the company of their parents and/or godparents, with the approval of the parish council.

- 24.1. The motion was presented in an amended form, as above.
- 24.2. Debate was entered into.
- 24.3. An amendment was proposed by the Rt Revd A G Quinlan, seconded by the Rt Revd M M Makhaye.

 26. 5. 95
 Signature Date

Agendum 33:

Move the words: "and with the approval of the parish council" to be after "worshippers", in line 2, **and add** after "godparents" in line 3 "or sponsor appointed from the congregation" (full stop).

add a new sentence:

"Instruction shall be given to parents, godparents or sponsors, where applicable, and also the infant, if age allows"

The movers of the motion accepted the amendment:

- 24.4. The Rt Revd R C Briggs proposed, the Bishop of Klerksdorp seconded an amendment that After "where" in line 1" add **"the Bishop of the Diocese concurs, and"**

24.4.1. Debate on the amendment was entered into.

24.4.2. The amendment was put and carried.

- 24.5. The Revd C J Gregorowski made an announcement concerning the scrutineers.

The Dean of the Province announced a meeting of the Advisory Committee during lunch.

- 24.6. Grace was sung and Synod adjourned for lunch at 13h04.

- 24.7. Synod resumed at 14h18

- 24.8. The Revd C Claasens proposed and Mrs M Nkwe seconded an amendment:
The addition of a second paragraph to the motion viz:

In parishes and dioceses where this practice has not been accepted yet that parents visiting such parishes or diocese and wish their children to communicate should for courtesy's sake inform the bishop or incumbent concerned to avoid embarrassment at the altar.

- 24.9. The amendment was put and lost.

- 24.10. Synod voted in favour of putting Agendum 33 as amended which now reads:

Agendum 33 as amended:

ADMISSION OF BAPTIZED CHILDREN TO COMMUNION

This Synod

Affirms that where the Bishop of the Diocese concurs, and where the practice will not give offence to the majority of regular worshippers, and with the approval of the Parish Council, baptized infants may receive Holy Communion in the company of their parents or godparents, or a sponsor appointed from the congregation. Instruction shall be given to parents, godparents or sponsors, where applicable, and also to the infant if age allows.

After prayer for the people of the Province, led by Revd C Claasens, the motion was put and **carried**.

25. The Bishop of Christ the King reported on the work of the Select Committee on Agenda 5,6,7.

- 25.1. The suggested amendment to the Principles of Agendum 6 reads:

**MOTION TO AMEND ARTICLE XX1V.6 OF THE CONSTITUTION OF THE
CPSA AND VARIOUS SECTIONS OF THE CANONS IN REGARD TO CONFIRMED
COMMUNICANTS**

THE PRINCIPLES

Whereas:

- A. The practice of admitting children to Holy Communion before Confirmation has changed the Province's understanding of the term "Communicant",
 - B. It is desirable that commitment and faithful worship be promoted as the norm in the CPSA.
 - C. it remains desirable for those who are to hold office in the CPSA to have made a public adult affirmation of their faith,
 - D. The CPSA has agreed to recognise "as communicant members, without requiring any further sacramental rite, those desiring admission who have been baptized by water in the name of the Father and of the Son and of the Holy Spirit, and who have made the profession of faith and are communicant members of any of the Covenanting Churches.
 - E. The CPSA has long admitted episcopally confirmed communicants from the Roman Catholic, Lutheran and Orthodox traditions into membership.
- 25.2. The Principles as amended were put and carried.
- 25.3. Agendum 6 was set down as the first item of business of the Committee of Synod for Monday night.

Agendum 5:

Proposed: The Bishop of Christ the King
Seconded: The Bishop of Johannesburg

**MOTION TO AMEND ARTICLE XX1V.6 OF THE CONSTITUTION OF THE
CPSA IN REGARD TO REPRESENTATION OF MEMBERS OF UNITED
CHURCHES AT SYNODS ETC**

THE PRINCIPLE

Whereas:

It is desirable that members of United Churches formed under the auspices of the Church Unity Commission be represented by persons of their choice in the governing bodies of the CPSA;

THE PROPOSAL

Be it enacted that:

Article XX1V.6 of the Constitution be amended by the addition of the words:

".....; for the purposes of election to Provincial Synod, Provincial Standing Committee, Diocesan Synods and Elective Assemblies, Communicants shall include members of United Churches constituted under the auspices of the Church Unity Commission who shall be deemed to be confirmed communicants."

- 26.1. Debate was entered into.

26.3. Agendum 5 was set down as the second item of business of Committee.

Agendum 7:

Proposed: **The Bishop of Johannesburg**
Seconded: **The Bishop of Christ the King**

MOTION TO DELETE RUBRIC RE CONFIRMATION

THE PRINCIPLES

Whereas:

- A. Provincial Synod 1979 agreed to the Admission of Baptized Children to Holy Communion before Confirmation.
- B. This practice is growing in acceptance in the Province.

THE PROPOSALS

Be it Enacted that:

the following Rubric in the Order of Confirmation in the Book of Common Prayer be deleted, viz

"And there shall none be admitted to Holy Communion, until such time as he be confirmed, or be ready and desirous to be confirmed."

- 27.1. No debate was entered into.
- 27.2. Synod agreed that the motion was of a formal nature and could be approved without going through any further stages.
- 27.3. Agendum 7 was put and carried **nem con**.

Agendum 26:

Proposed: **The Metropolitan**
Seconded: **Mr I Zwane**

MEASURES TO AMEND CANON 46
PROPOSED BY THE PROVINCIAL PENSIONS BOARD
(Hereinafter referred to as "THE BOARD")

The Provincial Secretary/Treasurer spoke to the measure of behalf of the Metropolitan.

28.1. DEFINITIONS

THE PRINCIPLE

Whereas:

The Board deems it necessary to amend the schedule of definitions contained in Section 3 of Canon 46 both to put them in proper order and to ensure that they are not in conflict with the Pension Funds Act.

THE PROPOSALS

Be it enacted that:

CANON 46 (SECTION 3) be amended as follows:

- (i) The definition of a "Dependant" be deleted and replaced with the definition contained in section 1 of the Pension Funds Act No 24 of 1956 (as amended).
- (ii) The Definition of "Normal Retirement Age" be moved to its logical position in the alphabetical order after the definition of "Member".
- (iii) A definition be inserted for "Commencement Date" listed in alphabetical order immediately after "Cleric in Suspense" and reading as follows:
"Commencement Date" shall mean the first day of January 1967."

28.1.1. No debate was entered into.

28.1.2. The Principles of Agendum 26.1 were put and carried.

28.1.3. Agendum 26.1 was referred to Committee of Synod for Monday night's business.

28.2. RETIREMENT AGE OF BISHOPS

THE PRINCIPLES

Whereas:

- A. The Board has considered the implications of a reduction in the normal retirement age of bishops and agrees that a reduction in the retiring age, by 1 year, from 65 to 64 (without loss of benefits) is acceptable in principle.
- B. The Pension Fund Actuary has certified that "while the relative change for the bishops would be significant, the change for the Fund as a whole would be slight."

THE PROPOSAL

Be it enacted that:

CANON 46 (SECTION 3) be amended so that the definition of "normal retirement age" in paragraph (b) thereof shall read as follows :

"(b) In the case of a Bishop of the Province, sixty - four years."

28.2.1. Debate was entered into.

28.2.2. The Principle of Agendum 26.2 was put and carried.

28.2.3. Agendum 28.2 was referred to the Committee of Synod for Monday night's business.

28.3. INVESTMENT POLICY

THE PRINCIPLES

Whereas:

- A. The Trustees of the Fund are the Provincial Trusts Board whose powers of investment are defined in Canon 42(8).
- B. It is desirable that there should be no conflict between the aforesaid powers and the powers currently defined in Canon 46(8).

THE PROPOSALS

Be it enacted that:

CANON 46 (SECTION (8)) be amended as follows:

- (i) By the deletion of all the words following the word "Fund" at the end of line 2 and preceding the words "All assets" in line 15 of the Section.
- (ii) By the insertion, in substitution for the deleted words, the words: "The investment powers of the Provincial Trusts Board shall be those defined in Canon 42 (8) of these Canons and Constitution".

28.3.1. No debate was entered into.

28.3.2. The principles of Agendum 26.3. were put and carried.

28.3.3. Agendum 26.3. and all subsequent Principles of this Agenda, if passed by Synod, were referred to the Committee of Synod.

28.4. ANNUAL REPORT

THE PRINCIPLES

Whereas:

- A. The Board considers that the requirement that an annual report "be sent to all members of the Fund and other interested parties" is not only extremely expensive but also of little realistic value to most members.
- B. The only requirements stipulated in the Pension Funds Act are (in terms of Section 16(1)) that a copy of the actuarial report be sent to all employers participating in the Fund and (in terms of Section 35) that certain documents must be available at the registered office for inspection by members.

THE PROPOSAL

BE IT ENACTED THAT:

Canon 46 (Section 11) be amended to read as follows:

"The Board shall report annually to Provincial Synod or Provincial Standing Committee on the actuarial valuation of the Fund as at the close of the preceding financial year and this report, together with the audited financial statements in respect of the previous financial year, shall be sent to all Dioceses."

28.4.1. Debate was entered into.

28.4.2. The Principles of Agendum 26.3 were put and **carried** with one dissenting voice.

28.5. SAFE CUSTODY OF SECURITIES

THE PRINCIPLES

Whereas:

- A. In practice the securities relating to most of the investments held by the Fund are kept in safe custody by the investment advisers appointed by the Provincial Trusts Board.
- B. The "Secretary" is in fact the Principal Officer of the Fund.

THE PROPOSAL

Be it enacted that:

CANON 46 (SECTION 14) be amended to read as follows:

" The Principal Officer and/or the Investment Advisers appointed by the Provincial Trusts Board shall be responsible for the safe custody of all securities belonging to or held by the Fund."

28.5.1. No debate was entered into.

28.5.2. The Principles of Agendum 26. were put and carried.

28.6. MEMBERS OF THE FUND

THE PRINCIPLES

Whereas:

The Board accepts the opinion of the Actuary that the need for protection of benefits as implied in Section 17(a) no longer applies.

THE PROPOSAL

Be it enacted that:

CANON 46(SECTION 17(a)) be amended by the deletion of all the words following the word "Fund" in line 3.

28.6.1. Debate was entered into.

28.6.2. The Principles of Agendum 26.6. were put and carried.

28.7. ASSETS AND LIABILITIES OF THE EXISTING FUND, OLD FUND AND WIDOWS FUND

THE PRINCIPLES

Whereas:

The Board and the Actuary agree that retention in the rules of Sub-section 17(b) and Sub-section 25(m) is an anachronism.

THE PROPOSAL

Be it enacted that:

SUB-SECTIONS 17(b) and 25(m) of CANON 46 be deleted.

28.7.1. No Debate was entered into.

28.7.2. The Principles of Agendum 26.7 were put and carried.

28.8. PURCHASE OF PAST SERVICE BENEFITS

THE PRINCIPLES

Whereas:

- A. Canon 46 (17)(d) provides in part for the purchase of backservice by payment in instalments, which in essence means the granting of a loan.
- B. The Pension Funds Act No. 24 of 1956 (as amended) precludes loans to members for any purpose other than housing (per section 19(5) of the Act).

THE PROPOSAL

Be it enacted that:

CANON 46 (SECTION 17(d)) be amended by the deletion of all the words following the words and numeral "age of 48" at the beginning of line 14 of the section.

28.8.1. No debate was entered into.

28.8.2. The Principles of Agendum 26.8. were put and carried.

28.9. PAYMENT OF CONTRIBUTIONS

THE PRINCIPLES

Whereas:

- A. The Pension Funds Act No 24 of 1956 (as amended) Section 13A requires all contributions to the Fund to be paid "within a period of seven days after the expiration of the period in respect of which the contribution is being paid".
- B. The personal contributions of members are deducted from their monthly stipends and should therefore be paid to the Fund, in respect of each month, before the seventh day of the following month.
- C. The Board considers it to be desirable that diocesan contributions also be paid monthly.

THE PROPOSALS

Be it enacted that:

CANON 46 (SECTIONS 20 (d) (e) and (g)) be amended as follows:

- (i) The word "annual" in line 1 of Sub-section (d) be deleted.
- (ii) All the words following the word "Board" in line 3 and preceding the word "and" in line 4 of Sub - section (d) be deleted and the following words be substituted therefor:
" in monthly instalments payable within seven days of the month following the month for which the contributions are due".
- (iii) The words contained in Sub-section (e) be deleted in their entirety and the following words be substituted therefore:

"In any case where the monthly contribution shall not have been fully paid within the period prescribed in Sub-section (d) above, the amount unpaid shall bear interest at a rate to be determined from time to time by the Board, from the last day of the month for which the contribution was due until the date of payment, and the amount of such interest shall be payable by the Diocese in addition to the annual contributions due in terms of Sub-sections (a) and (b) of this Section."
- (iv) The words following the word "Diocese" in line 3 and ending with the word and comma "later," in line 6 of Sub-section (g) be deleted.
- (v) Sub-section (g) be ended with a new paragraph reading as follows:
"The proportionate annual contribution thus calculated shall be payable in monthly instalments subject to the same terms and conditions as set out in sub-sections (d) and (e) above."

28.9.1. Debate was entered into.

28.9.2. The Principles of Agendum 26.9 were put and carried.

28.10. PENSION BENEFITS UPON NORMAL RETIREMENT

THE PRINCIPLES

Whereas:

If the reduction in the retiring age of bishops from 65 to 64 years, without loss of benefits, is approved by Provincial Synod, the formula for calculation of pension benefits as contained in Section 22(a)(i)(2) of Canon 46 requires to be corrected.

THE PROPOSAL

Be it enacted that:

CANON 46 (SECTION 22(a)(i)(2)) be amended by the extension of the existing sentence with a comma and the words ", plus an additional four and two - sevenths per cent of the pensionable emolument in the year of retirement."

28.10.1. No debate was entered into.

28.10.2. The Principles of Agendum 28.10 were put and **carried**.

28.11. SURVIVORSHIP PENSION

THE PRINCIPLES

Whereas:

The Board deems it advisable to clarify that a survivorship pension ceases on the death of the surviving spouse.

THE PROPOSAL

Be it enacted that:

CANON 46 (SECTION 22(C)) be amended as follows:

The full stop at the end of the last sentence be deleted and the sentence be continued with the words "and payment shall cease on the death of the surviving spouse."

28.11.1. No Debate was entered into.

28.11.2. The Principles of Agendum 28.11. were put and **carried**.

28.12. DEATH BENEFITS

THE PRINCIPLES

Whereas:

The Board considers it essential that, in the matter of payment of death benefits, the rules of the Provincial Pension Fund should in no respect be in conflict with the Pension Funds Act.

THE PROPOSALS

Be it enacted that:

CANON 46 (SECTION 24) be amended as follows:

- (i) Section 24 be deleted in its entirety.
- (ii) The entire content of Section 37C of the Pension Funds Act No 24 of 1956 (as amended) be inserted as the new content of Section 24 of Canon 46; reading as set out in Annexure A hereto.

28.12.1.

Disposition of pension benefits upon death of member.-

(a) Notwithstanding anything to the contrary contained in any law or in the rules of a registered fund, any benefit payable by such a fund upon the death of a member, shall, subject to a pledge in accordance with section 19 (5) (b) (i) and subject to the provisions of section 37A (3) and 37D of the Pension Funds Act, No.24 of 1956 of the Statutes of the Republic of South Africa, not form part of the assets in the estate of such a member, but shall be dealt with in the following manner:

(i) If the fund within twelve months of the death of the member becomes aware of or traces a dependant or dependants of the member, the benefit shall be paid to such dependant or, in such proportions as may be deemed equitable by the person managing the business of the fund, to such dependants.

(ii) If the fund does not become aware of or cannot trace any dependant of the member within twelve months of the death of the member, and the member has designated in writing to the fund a nominee who is not a dependant of the member, to receive the benefit or such portion of the benefit as is specified by the member in writing to the fund, the benefit or such portion of the benefit shall be paid to such nominee: Provided that where the aggregate amount of the debts in the estate of the member exceeds the aggregate amount of the assets of his estate, so much of the benefit as is equal to the difference between such aggregate amount of debts and such aggregate amount of assets shall be paid into the estate and the balance of such benefit or the balance of such portion of the benefit as specified by the member in writing to the fund shall be paid to the nominee.

(iii) If a member has a dependant and the member has also designated in writing to the fund a nominee to receive benefit or such portion of the benefit as is specified by the member in writing to the fund, the fund shall within twelve months of the death of such member pay the benefit or such portion thereof to such dependent or nominee in such proportions as the person managing the business of the fund may deem equitable: Provided that this paragraph shall only apply to the designation of a nominee after the coming into operation of this paragraph.

(iv) If the fund does not become aware of or cannot trace any dependant of the member within twelve months of the death of the member and if the member has not designated a nominee or if the member has designated a nominee to receive a portion of the benefit in writing to the fund, the benefit or remaining portion of the benefit after payment to the designated nominee, shall be paid into the estate of the member or, if no inventory in respect of the member has been received by the Master of the Supreme Court in terms of section 9 of the Estates Act, 1965 (Act No.66 of 1965), into the Guardian's Fund.

(v) For the purpose of this section, a payment by a registered fund to a trustee contemplated in the Trust Property Control Act, 1988 (Act No, 57 of 1988), for the benefit of a dependant or nominee contemplated in this section shall be deemed to be a payment to such a dependant or nominee.

28.12.2. No debate was entered into.

28.12.3. The Principles of Agendum 26.12 were put and carried.

28.13. DEFERMENT OF BENEFITS

THE PRINCIPLES

Whereas:

A. Bishops have the right to defer payment of pension benefits until age 70.

B. Clergy have requested that they be allowed the same right which has distinct tax benefits.

C. The Actuary finds no difficulty from the point of view of the Fund or its administration in implementing such a proposal.

D. The rules of the Fund do not currently make reference to any such right of deferment.

THE PROPOSALS

Be it enacted that:

CANON 46 (SECTION 25(a)) be amended as follows:

- (i) The words "shall be obliged to" in line 2 of Sub-section (a) be deleted and replaced with the word "may."
- (ii) The words "provided that a Bishop of the Province may defer his or her own retirement" in lines 4 and 5 of Sub-section (a) be deleted and replaced with the words "but may, if he or she so desires, defer receipt of such benefit until age 70 at the latest."
- (iii) The final sentence of Sub-section (a) be deleted in its entirety and replaced by the following final sentence: "In the case of a member who so defers the receipt of his or her benefits, the pension and death benefits applicable at retirement as well as the pension and death benefits applicable during the period of deferment shall be determined by the Actuary; provided that the death benefit during the period of deferment shall not be less than the death benefit applicable immediately prior to his or her reaching normal retirement age."

28.13.1. No debate was entered into.

28.13.2. The Principles of Agendum 26.13 were put and carried.

28.14. EARLY RETIREMENT

THE PRINCIPLES

Whereas:

A. It has become normal practice in the rules of most pension funds to allow voluntary retirement within 10 years of normal retirement age.

B. The inclusion of such a provision would have no adverse financial effect upon the Fund.

THE PROPOSALS

Be it enacted that:

CANON 46 (SECTION 25(b)) be amended as follows:

- (i) The words "of not less than 60 years" in lines 2 and 3 be deleted.
- (ii) After the word "age" in line 2 the sentence be completed by insertion of the words "within 10 years of normal retirement age."

28.14.1. No debate was entered into.

28.14.2. The Principles of Agendum 26.14 were put and **carried**.

28.15. UNCLAIMED MONIES

THE PRINCIPLES

Whereas:

- A. In legal terms a debit unclaimed for more than 3 years becomes prescribed.
- B. To avoid complications of administration it is not current practice to allow periods as long as 20 years during which unclaimed monies must be held in reserve.

THE PROPOSAL

Be it enacted that:

CANON 46 (SECTION 25(j)) be amended as follows:

The word "twenty" in line 1 be deleted and the word "five' be substituted therefor.

28.15.1. No debate was entered into.

28.15.2. The Principles of Agendum 26.15 were put and **carried**.

28.16. BENEFITS NOT SUBJECT TO HYPOTHECATION

THE PRINCIPLES

Whereas:

It is permissible in terms of the Pension Funds Act for a loan to a member of the Fund to be secured by a pledge of the benefits to which the member is entitled.

THE PROPOSALS

Be it enacted that:

CANON 46 (SECTION 27(e)) be amended by:

- (i) Beginning the Sub-section with the words "Save for the purpose of providing security for a loan from the Fund,"
- (ii) Continuing with the existing words "no member" (et al to the end of the Sub-section).

28.16.1. No debate was entered into.

28.16.2. The Principles of Agendum 26.16. were put and **carried**.

28.17. THE RULES AS BYE - LAWS

THE PRINCIPLES

Whereas:

- A. The Board considers that the changing circumstances in which the Church and the clergy have to work are likely to require more flexibility in the ability to change the rules under which the Pension Fund operates, both to ensure that conflicts do not arise with amendments to the Pension Funds Act and to provide for more regular review of benefits available to members.
- B. Amendments to the rules as set out in Canon 46 can only be made by Provincial Synod at three year intervals.

THE PROPOSALS

Be it enacted that:

CANON 46 be amended as follows:

- (i) Deletion of all the Sections and Sub-sections following the existing Section 2.
- (ii) The inclusion of a new Section 3 reading as follows: "The rules governing the administration of the Fund shall be those contained in the "Bye-Laws of the Church of the Province of Southern Africa: Provincial Pension Fund."
- (iii) All the existing Sections and Sub-sections of Canon 46 from Section 3 to Section 37 thereof (as amended by this Provincial Synod) become the bye-laws referred to in paragraph (ii) above and hence the rules under which the Fund will in future be administered save that:
 - (a) Wherever reference is made to "this Canon" it shall be changed to "these Bye-Laws."
 - (b) Section 34 be deleted as no longer of effect and all the subsequent sections be renumbered.
 - (c) The references to "Provincial Synod" and "Sessions of Synod" contained in existing Sections 5 and 35, 36 and 37 (the latter three being renumbered 34 to 36 in terms of paragraph (b) above) shall be changed to "Provincial Standing Committee" or "meeting of the Committee" as shall be appropriate.

28.17.1. No debate was entered into.

28.17.2. The Principles of Agendum 26.17 were put and **carried**.

29. The Provincial Executive Officer gave notices of a domestic nature.

30. Synod retired for tea at 15h42

31. Synod reassembled at 16h07.

32. **Agendum 43.**

Proposed: The Ven R Johnson

Seconded: The Ven M Xundu

PROVINCIAL PENSIONS BOARD

That this Synod

1. **Noting** the findings of the Provincial Pension Board -
"That to reduce the normal retirement age of Bishops from 65 to 64 years without the loss of benefit, is acceptable in principle and will have little effect on the Fund." (See First Agenda Book, Measure 26, Paragraphs 2(a) and 2(b).

2. **Believing** that the need for earlier retirement is applicable to clergy as well, resolves -

2.1 To accept in principle the need to reduce the normal retirement age of clergy from 66 to 65 years with out loss of benefits.

2.2 To request that the Provincial Pensions Board -

2.2.1 To investigate the effect thereof

2.2.3 To prepare the necessary changes to legislation for approval at the next session of Provincial Synod, if financially possible.

2.2.4 If not, to put into effect the principle as soon as it is financially feasible.

32.1. The mover of the motion was congratulated on being made an Archdeacon since the last session of Synod.

32.2. Debate was entered into.

32.3. The motion was put and **carried** with some dissent.

Agendum 27.

Proposer: The Bishop of Kimberley & Kuruman

Secunder: The Bishop of Swaziland

EARLY RETIREMENT OF BISHOPS

This Synod

Noting that:

1. Some Bishops may require early retirement or may desire a change in ministry;

Be it resolved;

1. That The Provincial Pensions Board be requested to make provisions for a Bishop who may wish to resign before the age of retirement.

2. To peg the pensionable emoluments of a Bishop who might wish to opt for other alternative ministries at the level of other active stipendiary Bishops.

- 33.1. No debate was entered into.
33.2. The motion was put and **carried** with slight dissent.

34. **Agendum 8**

Proposed: The Bishop of St Mark the Evangelist
Seconded: The Ven L Whatley

**MEASURE TO AMEND CANON 27
(OF VESTRIES)**

THE PRINCIPLE

Whereas:

It is desirable for confirmed communicants of any age to participate in decision making;

THE PROPOSAL

Be it enacted that:

The words "of the age of eighteen and upwards" in Canon 27 sections 1 and 3 be deleted and the words "confirmed communicants" be substituted for the existing words in section 2(a).

- 34.1. Debate was entered into.
34.2. The motion was put and, due to uncertainty, a count of votes was taken.

In favour: 97
Against: 65

The motion was **carried**.

35. **Agendum 9:**

Proposed: The Bishop of St Mark the Evangelist

**MEASURE TO AMEND CANON 20
(OF LAY MINISTERS)**

THE PRINCIPLE

Whereas:

It is necessary to extend the duties of Lay Ministers.

THE PROPOSAL

Be it enacted that:

In Canon 20 section 2 paragraph (d) becomes (e) and and new (d) to read:

"burial of the dead in pastoral situations deemed appropriate by the Bishop."

- 35.1. The Bishop of St Mark the Evangelist asked permission of Synod to withdraw this Agendum. Synod **concurred**.

36. Agendum 10.

Proposed: The Bishop of Christ the King
Seconded: The Bishop of Johannesburg

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

THE PRINCIPLES

Whereas:

- A. It is desirable for Bishops Suffragan to be present at Provincial Standing Committee in view of their regional, diocesan and provincial responsibilities.
- B. The present equal voting strength of the dioceses at Provincial Standing Committee should be maintained.

THE PROPOSAL

Be it enacted that:

Canon 43.1 (a) be amended by the insertion after the words "...their respective orders" of a semi-colon and the words "also all Bishops Suffragan, who shall have the right to speak but not to vote."

- 36.1. No debate was entered into.
- 36.2. The Principles were put and **carried**.
- 37. **PETITIONS:**
There were no petitions.
- 38. Notice of Motions in terms of Rule 30(a)(iv)(2).

Unopposed Motions of Greetings and Congratulations:

Proposed: The Bishop of Johannesburg
Seconded: Bishop G Quinlan.

- 38.1. This Synod sends greetings to the Moderator of the General Synod of the N G K and:
 - i. Rejoices that the N G K has been admitted to observer Status of the South African Council of Churches.
 - ii. thanks God for the courage of the N G K in publically admitting its culpability in the way it has, in the past, rejected those who sought to exercise a prophetic ministry during the apartheid era.
 - iii. prays that we may work together, to establish a loving and trusting relationship for the building up of this reconstruction.
- 38.1.1. This motion was withdrawn, with the concurrence of Synod, for re-wording.

Proposed: The Bishop of Johannesburg
Seconded: The Ven R Key.

38.2. This Synod sends greetings to the Reverend Dr Beyers Naude and congratulates him on the recent celebration of his eightieth birthday. Synod thanks God for his courage, humility, love and humanity in the face of many years of rejection by his own Church and rejoices that he has once again been accepted into his rightful place as a prophet and pastor in the N G K.

38.2.1. The motion was put and **carried**.

Proposed: The Bishop of Johannesburg
Seconded: Mr N Bryant

38.3. This Synod sends greetings to Bishop Leslie Stradling and congratulates him on 50 years in the episcopacy. Synod thanks God for the ministry of love, reconciliation and deepening spirituality which has been his special gift to the CPISA.

38.3.1. The motion was put, and **carried**.

Proposed: Mrs M Briggs
Seconded: Mr P Mzileni

38.4. This Provincial Synod records its gratitude to Archbishop Desmond and Mrs Leah Tutu for the encouragement and support they give to the spouses and children of clergy persons during the years of political struggle preceding the democratization of states with southern Africa.

38.4.1. The Dean of the Province put the motion and it was **carried with acclaim**.

Proposed: The Very Revd C Hewitt
Seconded: The Bishop of Grahamstown

38.5. This Synod sends greetings to Archdeacon Rudi Marais and his wife Dolores following the car accident which prevented Rudi from attending Provincial Synod. Synod further sends best wishes to Dolores for a speedy recovery following surgery after the accident.

38.5.1. The motion was put and **carried**.

38.6. **Notice of Motion under Rule 30 (a)(iii)**

Proposed: The Very Revd J M Marcus
Seconded: The Bishop of Kimberley and Kuruman

That this Synod:

1. **Noting** the two main stories in the Sunday Times of 10 September 1995, viz: the collapse of the African Bank and a possible increase of the salaries and allowances to members of parliament, the one highlighting the vulnerability of the poorer section of our community the other the inevitable temptation of those in high places to forget their responsibility as custodians of the common good,
2. **Urges** all in positions of Government whether local, Provincial or National to see themselves as having a significant opportunity of demonstrating the right use of public funds and resources and to exercise it accordingly.

38.6.1. A **two-thirds** majority agreed that the motion be received onto the agenda of Synod. It was referred to the Advisory Committee of Synod.

38.7. Notice under Standing Rule 30(a)(iv):

Proposed: The Bishop of Christ the King
Seconded: The Revd B Njumbuxa

This Synod congratulates the Bishop and Diocese of Kimberley on the re-opening of the Tygerkloof Educational Institute, and sends its warm greetings for the reopening ceremony.

38.7.1. The motion was put, and **carried**.

39. Notice of Questions:

39.1. From the Revd Canon J Davis

When will

1. The Minutes of this session of Provincial Synod;
2. The next edition of the Constitution and Canons of the CPSA be published?

40. Minutes

The convenor of the scrutineers explained the procedure for the scrutinizing of minutes.

41. The Chairman of Committee explained the workings of the Committee of Synod to the members of Synod.
42. The Provincial Secretary/Treasurer announced that the Emoluments committee would meet on Sunday at 15h00.
43. The Provincial Executive Officer explained that Notices for Nominations for Provincial Committees would only be available on Sunday.
 - 43.1. The Rt Revd R Briggs proposed that Nominations for those elections only be closed on Tuesday evening.
 - 43.2. The Dean of the Province said that the Synod Advisory Committee would consider this request.
44. The Dean of the Province said that dress for the Eucharist on Sunday would be what people would "normally" wear to a Church service.
45. Synod adjourned at 17h12
46. 17h30 Eucharist at Christian Brothers' College Chapel.
19h30 Formal Dinner to celebrate the 125th Anniversary of the CPSA in the Mess Hall of the Northern Cape Command, Roodepan.



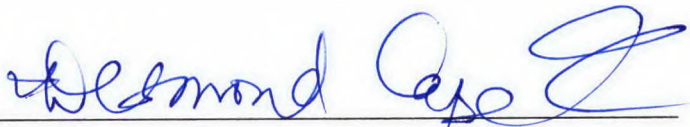
Signature

27.7.75

Date

SUNDAY 24 SEPTEMBER:

47. 08h00 Breakfast
- 10h00 The Eucharist was celebrated, at which the Metropolitan presided and preached, at the De Beers Stadium, as part of the 125th Anniversary of CPSA celebrations, the Diocese of Kimberley and Kuruman Family Weekend and the 75th Anniversary of the Mothers' Union in the Diocese.
- 17h30 Dinner
- 18h00 Choral Evensong was sung in St Cyprian's Cathedral.
Preacher: The Rt Revd Rubin Phillip.
- 20h00 Committee of Synod.


Signature

28. 9. 95
Date

MONDAY 25 SEPTEMBER 1995

48. 07h00 Breakfast
- 08h15 Morning Prayer and Bible Study
49. Synod resumed at 09h33
- 49.1. The President read Isaiah 40:27 - end in Xhosa.
 The "Veni Creator" was sung.
 Synod said the Lord's Prayer and the Prayer of the Institute for Spirituality.
- 49.2. The Provincial Registrar declared a quorum to be present.
- 49.3. The President apologized to Synod for the confusion in some of the arrangements made for Synod members over the last two days.
- 49.4. Mother Monica Mary CSJB was ill and the President offered apologies for her absence.
 The President reminded Synod that he had excused the Bishops of Klerksdorp and Christ the King.
 Some members of the Diocese of Swaziland were excused.
50. **Agendum 11**

Proposed: The Revd Canon N Turner
Seconded: The Bishop of St Helena

MEASURE TO AMEND CANON 34 (OF HOLY MATRIMONY)

THE PRINCIPLES

Whereas:

- A. It is desirable that there be consistency in the Canons of the Province;
- B. Canon 35 section 8 on "Admonition of Communicant in open and grave Sin" and "Suspension from Communion" is sufficient and complete, and therefore makes unnecessary the specific provisions of Canon 34 section 8 on "Admission of Holy Communion" for divorced persons who remarry having the spouse of a previous marriage still living;
- C. The continuing existence of Canon 34 section 8 is a source of actual and potential misunderstanding and hurt to many church members, as well as compromising the careful provisions of Canon 35 section 8-13;

THE PROPOSAL

Be it enacted that:

That Canon 34 section 8 be deleted in its entirety, along with any reference to it elsewhere in the Canons of the Province, and the Canon 34 sections 9 to 15 be consequentially renumbered.

- 50.1. Debate was entered into
- 50.2. The Bishop of Pretoria called for the Principles to be voted on by Orders (Standing Rule 52).
- 50.3. The President called Synod to Prayer.

50.4. **Voting:**
 House of Laity
 For: 26 Against 37

The measure was lost in the House of Laity.

51. **Agendum 12:**

Proposed: **The Revd P Wyngaard**
Seconded: **The Revd T Mncube**

**MEASURE TO AMEND ACT VI
 (ON QUALIFICATION FOR ORDINATION)**

THE PRINCIPLES

Whereas:

- A. It is the Bishop's right to decide whom to ordain;
- B. Act VI is nevertheless intended as a guide to the Bishop as to the required training needed for ordination;
- C. Fewer than 20% (twenty percent) of the clergy within the Church of the Province of Southern Africa fulfil the requirement of Act VI;

THE PROPOSAL

Be it enacted that:

Act VI be amended by deleting all the words after "possession of" and replacing it with:

1. A recognised Diploma in Theology of a Provincial Theological College, or Institution recognised by the Synod of Bishops.

or

2. A University Degree in Theology recognised by the Synod of Bishops, together with suitable pastoral and spiritual training as required by the particular diocese.

51.1. The mover of Agendum 12 was asked to form a select committee to consider details of the Proposals, and re-introduce them in a revised form, as this was a motion and not a measure.

52. **Agendum 13:**

Proposed: **The Bishop of Johannesburg**
Seconded: **The Ven P J Lenkoe**

**MEASURE TO AMEND CANON 26
(OF RESIDENCE OF CLERGY)**

THE PRINCIPLES

Whereas:

- A. It is often desirable that clergy be encouraged to acquire their own houses prior to retirement;
- B. It is sometimes desirable that they be allowed to live in their own homes while serving in the parish which is not where their home is located;
- C. Canon 26 does not allow for this flexibility.

THE PROPOSALS

Be it enacted that:

Canon 26 be amended by deleting Section 1 and replacing it with:

- 1. It is usual for the clergy to live within the parish boundaries, in a house provided by the parish.
- 2. It may, however, be appropriate for a cleric to live outside the parish in a house provided by the parish, or in a house which belongs to the cleric.
- 3. This is permissible provided careful negotiations between the cleric and the parish council and the archdeacon are entered into and all agreements are made in writing and approved by the bishop.
- 4. All subsequent paragraphs of Canon 26 are renumbered.

52.1. Debate was entered into.

52.2. Synod was called to prayer.

The Principles of Agendum 13 were put to the vote and **lost**.

For 65 Against 96.

53. **Agendum 55:**

Proposed: The Bishop of Umzimvubu

Seconded: Mrs N Dawson

ROAD SAFETY

Whereas the road accident rate, which results in the death and maiming of thousands of people in Southern Africa, is unacceptably high (In 1994, there were 426,000 accidents reported, in which 8,900 people were killed);

and whereas sober and safe driving practices are necessary to reduce the carnage on our roads, and are a mark of responsible citizenship required by Christ;

This Synod

calls on and encourages the Governments of the Southern African countries represented by the CPSA (Lesotho, Mozambique, Namibia, South Africa and Swaziland) to implement a rigorous campaign of road safety with severe punishment for those who drive under the influence of alcohol, or who drive without valid drivers' licences, or where public utility vehicles are unroadworthy.

- 53.1. The motion was presented in an amended form. Synod concurred with this.
- 53.2. The Very Revd J Marcus proposed and the Bishop of Johannesburg seconded that :
The motion now be put.
 - 53.2.1. The motion to put Agendum 55 was **carried**.
- 53.3. Agendum 55 was put and carried, **nem con**.
54. Notices of a Domestic nature were given by the Provincial Executive Officer.
55. Synod congratulated Ms M Sithole on being appointed Deputy Minister of Health for Mpumalanga Province.
56. The Very Revd J Marcus apologised for some remarks he made during the discussion of Agendum 55.
57. The Ven C Claasens was congratulated on becoming an Archdeacon since the last session of Synod.
58. Synod adjourned for tea at 11h05.
59. Synod resumed at 11h34
60. **Agendum 21:**
Proposed: The Metropolitan
Seconded: Sir R Bromley

**MEASURE REGARDING INVESTMENT IN OPTIONS AND FUTURES, BANKS AND
BUILDING SOCIETIES
(Canons 42 and 46)**

THE PRINCIPLES

Whereas:

A. The Provincial Trusts" Board has become aware that current investment strategies now involve instruments such as futures, options and other derivative investments;

B. The Board considers that due caution should be exercised when considering an investment in such instruments, and that Diocesan Trustees should obtain the consent of the Provincial Trusts' Board first before making such investments, so as to ensure that the aggregate exposure of the CPSA over all its dioceses remain within prudent limits;

C. The amendment to Section 8(b)(iv) dealing with investments in Banks and Building Societies needs to be carried into Canon 46(8) as well as the amendments referred to in Preambles A and B, in order that the Pension Fund investments should be similarly capable of expansion;

THE PROPOSALS

Be it enacted as follows:

1. Add a new sub-clause (ii) to sub-section (b) of section 8 of Canon 42, with subsequent renumbering, to read as follows:

(ii) in futures, options or other derivative investment instruments, but not in writing options, provided that the extent of such investments in relation to each portfolio are within the limits established from time to time by the Provincial Trusts Board".

2. Insert a new second proviso before the existing second proviso in line 5 of section 11(b) reading as follows:

".....provided further that Diocesan Trustees obtain prior approval of the Provincial Trusts' Board to investing in futures, options and other derivative investment instruments referred to in section 8(b)(ii); and....."

3. Add a new sub-section (b) to section 8 of Canon 46, renumbering existing sub-section (b) as (c), to read as follows:

"(b) in futures, options or other derivative investment instruments, but not in writing options, provided that the extent of such investments in relation to each portfolio are within the limits established from time to time by the Provincial Trusts Board".

4. Add a new sub-section (d) to section 8 of Canon 46, reading as follows:

"(d) in Banks and Building Societies".

5. Delete the proviso in sub-section (a) of section 8 of Canon 46 and insert a new proviso immediately following sub-section (d) reading as follows:

"No investment under sub-section (a) to (d) inclusive shall be made unless it shall be approved by the Investment Adviser to the Provincial Trusts' Board".

60.1. The measure was moved by Sir R Bromley on behalf of the Metropolitan.

60.2. Debate was entered into.

60.2.1. Synod paused for prayer at 12h00.

60.2.2. Debate on Agendum 21 continued.

60.3. Synod expressed its appreciation for the way in which Sir R Bromley moved the measure.

60.4. In the Principles, those provisions referring to the Provincial Trusts' Board, were put and **carried nem con.**

60.5. In the Principles, those provisions referring to Diocesan Trustees, were put and **carried** with some dissent.

60.6. Agendum 21 was set down as the sixth item of business for the Committee of Synod.

61. **Agendum. 22.**

Proposed: Mr H Bennett

Seconded: Mr N Bryant

MEASURE REGARDING THE APPLICATION OF THE PROCEEDS OF THE DISPOSAL OF LAND(SCHEDULE A TO THE CONSTITUTION, SECTION 5)

THE PRINCIPLES

Whereas:

A. Section 3 of Schedule A to the Constitution treats all property owned by the Church in exactly the same way regardless of the type or use of the property;

B. Whilst in the past this rigid rule may have had the benefit of putting a brake on the implementation of schemes which later experience would have shown to have been ill-advised, it is now proving too inflexible for the growth and development of the Church in a rapidly changing world;

C. It is therefore necessary to re-work the provisions of sections 5 to create the possibility of greater flexibility, while at the same time establishing a process to try to ensure due and proper consideration before this flexibility is employed.

THE PROPOSALS

Be it enacted as follows:

1. Section 5 of the Schedule A to the Constitution to be deleted and substituted with the following:

"5 Notwithstanding the provisions of sections 3 and 4, but subject to any provisions of a Trust (if applicable) to the contrary, in the case of property controlled by the Provincial Trusts' Board, that Board, and in the case of property controlled by Diocesan Trustees, those Trustees with the consent of Diocesan Synod or Diocesan Council (or such other body in the Diocese acting on behalf of Diocesan Synod between sessions of Synod) may in respect to the peculiar circumstances of any case authorise the use of the moneys referred to the in the said two sections for such other purposes as may, after due and proper consideration by the said bodies, be considered to be in the best interest of the Church of this Province".

2. Section 3 of Schedule A to the Constitution is to be consequentially amended by the insertion of the following words after the word "property" in the sixth line of the section:

"3....., subject to the provisions of section 5;....."

61.1. Mr H Bennett moved the measure on behalf of the Metropolitan.

6.1.2. The Principles of Agendum 22 were put and carried.

61.3. Agendum 22 was set down as the seventh item of business for Committee of Synod.

62. **Agendum 24:**

Proposed: Mr H Bennett

Seconded: The Revd Canon L Ngewu

SECOND CONSIDERATION OF AMENDMENTS TO THE CONSTITUTION PASSED AT THE PREVIOUS SESSION OF SYNOD

THE PRINCIPLES

Whereas:

A. In terms of Article XXIII of the Constitution, the same may only be amended by Resolutions passed at two sessions of Synod, the one immediately following the other;

B. At the previous session of Synod certain amendments to the Constitution were passed for the first time, and accordingly need to be considered by this session of Synod;

THE PROPOSALS

Be in enacted that:

The Measure passed at the last session of Synod is hereby agreed to by this session of Synod in terms of Article XXIII read with Standing Rule 47, the amendment in question being as follows :

In Article XXIV section 5, the words "male or female" be inserted after the words "all persons" in line 2, with commas before and after the words inserted.

The words to be added to section 5 of Article XXIV are to be :

"..... and 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".

62.1. On behalf of the Metropolitan, Mr H Bennett moved the confirmation of the alterations to Article XXIV.

62.2. The Measure was put and **carried nem con**. The decision of Provincial Synod 1992 to amend the Constitution was thus **ratified**.

63. The Dean of the Province asked that Agendum 25 be moved further down the Order paper so that it would be debated after Agendum 37.

63.1. Some discussion followed.

63.2. The President ruled that Agendum 37 should be debated at this stage of the business of Synod.

64. **Agendum 37:**

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

WOMEN IN THE EPISCOPATE

That this Synod

1. **Noting** that at its twenty seventh session in 1992, it passed a Resolution allowing women to be ordained to the priesthood in this Province;

2. **Resolves** that the possibility of a woman being elected bishop is a logical consequence of the C P S A 's decision to provide for the ordination of women to the priesthood;

3. **Requests** the Synod of Bishops to produce further guidelines for the reception of women bishops with a view to maintaining the unity of the C P S A.

64.1. Debate was entered into.

64.2. The Ven B C Germond proposed and the Revd V M Mackenzie seconded a motion : that "the motion now be put".

64.2.1. The motion to put Agendum 37 was put and carried.

64.3. The mover replied to the Debate.

64.4. The President called Synod to Prayer.

64.5. Agendum 37 was put and **carried** with slight dissent.

65. **Agendum 25:**

Proposed. The Bishop of Natal
Seconded: The Revd J E Trisk

MEASURE TO AMEND THE RESOLUTION OF PERMANENT FORCE (NO.4) IN RESPECT OF GENDER OF CLERGY

THE PRINCIPLE

Whereas:

It is considered necessary by Episcopal Synod that it should be made clear that the references in this Resolution include reference to any women bishops;

THE PROPOSAL

Be it enacted that:

In Resolution No. 4 headed : "Gender of Clergy" the word "bishops" be inserted at the end of the first line, and word and comma "Episcopal,...." be inserted before the word "clerical" in the second line.

65.1. Debate was entered into.

- 65.2. The motion was put and **carried** nem con.
66. The Provincial Executive Officer gave some notices of a domestic nature. The Provincial Executive Officer advised Synod that the Synod Advisory Committee had decided that Nominations for Provincial Committees would close at the end of business tomorrow.
- 66.1. The Ven B C Germond informed Synod of the availability of information regarding "The Alpha Course" for nurturing new members.
67. Synod sang Grace and adjourned for lunch at 13h08
68. Synod resumed at 14h16
- 68.1. The President welcomed Mrs A Botha to the Synod and asked that Synod be kept informed of her husband's state of health.
- 68.2. Synod **agreed** to Agendum 15 being debated after Agendum 70.
69. **Agendum 14:**
- Proposed:** The Bishop of George
Seconded: The Bishop of St John's

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

THE PRINCIPLES

Whereas:

- A. It is desirable that the contribution of womens' organisations be more adequately recognized in the decision making structures of the Province;
- B. The September 1993 meeting of Provincial Standing Committee resolved that legislation be prepared to allow representatives from the Anglican Womens Fellowship and the Mothers' Union membership of Provincial Synod and Provincial Standing Committee;

THE PROPOSALS

Be it enacted that:

1. A new sub-section be added to Canon 1 section 2 to read as follows:

"In addition to the representatives mentioned in sub-sections (a) and (b) of Canon 1 section 2, each Diocese may send to Provincial Synod one member of the Provincial Executive of the Mothers' Union to represent the Mothers' Union and one member of the Provincial Executive of the Anglican Women's Fellowship to represent the Anglican Women's Fellowship. Each such member shall be a Communicant over the age of 18 (eighteen) years and, at the time of the election, a Provincial office bearer respectively of the Mothers' Union and the Anglican Women's Fellowship. Furthermore each such member must reside ordinarily in the Diocese in which she is elected, and shall be elected in that Diocese and no other. The Bishop of the Diocese in giving his certificate in terms of Section 6 of this Canon 1 shall certify that such representatives of the Mothers' Union and the Anglican Women's Fellowship comply with the requirements set out above."

2. That there be added to Canon 43 Section 3 (a) a new sub-section (iii) to read as follows:

"The Mothers' Union and the Anglican Women's Fellowship shall each be entitled to send one representative to Provincial Standing Committee. Each such representative shall be a Communicant over the age of 18 (eighteen) years and an office bearer of the Provincial Executive in her organisation and she must ordinarily reside in one of the Dioceses of the Church of the Province of Southern Africa. Each such representative shall have all the rights and privileges of elected representatives including the power to vote."

3. That upon the passing of the above proposals the Resolutions of Permanent Force of the Provincial Synod numbered " 2 Mothers' Union" and "3 Anglican Women's Fellowship" passed in 1976 and 1979 respectively, shall be repealed.

69.1. Synod gave the mover of the Measure permission to add "and CANON 43" to the Title of the Agendum.

69.2. Debate was entered into.

69.3. The Revd Canon R Butterworth proposed an amendment which was ruled to affect the Proposals and not the Principle. He was asked to bring his amendment to the Committee of Synod.

69.4. Debate continued.

69.5. The Bishop of Natal proposed and the Revd P Monageng seconded a motion that "The motion now be put".

69.5.1. The motion that Agendum 14 be put was put and **carried**.

69.6. The mover of the measure replied to the debate.

69.7. The Principles of Agendum 14 were put and **carried** with slight dissent.

69.8. Agendum 14 was set down as the eighth business for the Committee of Synod.

70. **Agendum 42:**

Proposed: The Rt Revd R Briggs

Seconder: The Revd Canon L Bank

COMMISSION ON THE FUTURE OF THE PERMANENT DIACONATE

That this Synod

1. **receives** the Report of the Commission on the Future of the Permanent Diaconate;

2. **requests,**

2.1 Diocesan, Area and Regional Bishops to promote discussion of this report, and where appropriate, the WORKBOOK and other documents, complemented by appropriate action, in dioceses, archdeaconries and parishes, and to report back on this process and action taken, through the Synod of Bishops, to the next session of Provincial Synod.

2.2 the Synod of Bishops, to take proposals to Provincial Standing Committee concerning the establishment of a CPSA Commission or Standing Committee (a Diaconal Support Group) empowered to encourage theological and missiological reflection on the 'permanent diaconate', and dialogue and encounter between deacons (and deacons training schemes) within the Province and beyond, and participation by representative deacons in Provincial mission and ministry planning and consultations etc. and to report to the Synod of Bishops and Provincial Standing Committee at least once a year".

2.3 The Synod of Bishops to consider declaring 1997 THE YEAR OF THE DIACONATE.

70.1. Debate was entered into.

70.2. Synod was called to Prayer by the President.

70.3. The motion was put and **carried** nem con.

70.4. The Dean of the Province informed Synod that Agendum 70 (Report on the Diaconate) had been dealt with under Agendum 42.

71. Synod agreed to Agendum 30 being discussed immediately and the afternoon tea break to be delayed.

71.1. **Agendum 30:**

Proposed: The Bishop of Lebombo

Seconded: The Bishop of St Mark the Evangelist

BIBLE SOCIETY

This Synod

1. Thanks God for the work of the Bible Society of South Africa which completes 175 years of witness in this country and other countries of our Province, in translating, producing and distributing scriptures in languages of peoples.

2. Calls on individuals, Parishes/Congregations and groups in our Church to use more widely the scriptures and to contribute more generously and more regularly with finances for the work of the Bible Society.

3. Calls on Anglicans to offer themselves to serve in the various voluntary groups for the Bible cause at the local and national levels.

71.2. The President welcomed the Revd M A S Simpson of the Bible Society of Southern Africa and invited him to address the Synod.

71.3. Synod greeted this address with applause.

71.4. The motion was put and **carried** nem con.

72. Synod retired for tea at 15h48.

73. Synod reassembled at 16h12

73.1. The President expressed his appreciation of the way in which the members of Synod were helping the business of Synod to move well.

74. **Agendum 15:**

Proposed: The Bishop of Pretoria
Seconded: Mr R P Bracks

MEASURE TO AMEND THE FOLLOWING CANONS
- CANON 1 "OF PROVINCIAL SYNOD"
- CANON 18 SECTION 3
- CANON 43 "OF PROVINCIAL STANDING COMMITTEE"

THE PRINCIPLES

Whereas:

A. It is desirable, in view of the important tasks ascribed by the church to the renewed Permanent Diaconate, including that of highlighting the needs of the world within the church community and of encouraging and enabling its effective response, to recognise in the structures of the Province the Permanent Diaconate, and to make provision for members of that body to have a voice in the mission and decision-making processes of the church;

B. It is desirable, as the church renews the diaconate, to distinguish between permanent deacons, whose individual vocation, as far as may be presently discerned, is to a permanent diaconal ministry in the church, and transitional deacons, who are such in terms of the Canons pending their ordination to the priesthood;

THE PROPOSALS

Be it enacted that:

1. A new subsection be added to section 2 of Canon 1, to read as follows:

"In addition to the representatives provided for in (a) and (b) of this section, each Diocese shall procure that its permanent diaconate meet to elect one or more representatives to Provincial Synod in proportion to their number, according to the following scale:

No of Permanent Deacons	Representatives to Provincial Synod
1 - 10	1
11 - 50	2
51 and over	3

For this purpose such representatives are to be members of the Permanent Diaconate in that Diocese, save only that if there is no Permanent Diaconate in that Diocese, then no additional representatives shall be sent. The Bishop of the Diocese in giving his certificate in terms of Canon 1 section 6 shall certify that such representatives (or absence thereof) complies with the requirements as set out above".

2. Section 3 of Canon 18 is to be amplified by the addition of the following:

"A Deacon, whose vocation, as far as may presently be discerned, is to the permanent diaconate, shall be a permanent deacon, and a deacon intending to seek admission as a Priest shall be a transitional deacon, subject to written notice of such intention in each case having been given to the Diocesan Bishop concerned and the Bishop consenting thereto."

3. Subsection 3 (a) of Canon 43 shall be amplified by the addition of a new part (iii) as follows:

"(a)(iii) The Metropolitan shall, after due consideration, nominate two representatives of the Permanent Diaconate to Provincial Standing Committee, who shall have been representatives thereof at the previous session of Provincial Synod (or who are permanent deacons in any Diocese of the Province should there have been no such representatives at the said previous session of Provincial Synod). These nominated representatives shall have all the rights and privileges of elected representatives including the power to vote."

74.1. Debate was entered into.

74.2. The principles of Agendum 15 were put and **carried** with dissent.

74.3. Agendum 15 was set down as the tenth business of the Committee of Synod.

75. The Bishop of Kimberley and Kuruman proposed and the Dean of the Province seconded the reception of the Report of the Mission and Ministry Commission.

75.1. Synod received the Report.

75.2. The proposer informed Synod that a full presentation of the Report would be made before Conference tomorrow.

76. The Bishop of Johannesburg proposed and the Ven P Lenkoe seconded the reception of the Report on Human Sexuality. The report of the SAATC report on Human Sexuality was discussed through the tabling of Agendum 46.

77. **Agendum 46:**

Proposed: The Bishop of Johannesburg

Seconded: The Ven P L Lenkoe

HUMAN SEXUALITY

This Synod

Welcomes & commends the Report on Human Sexuality prepared by the Southern African Anglican Theological Commission and commends it to the Dioceses for study and ongoing discussion.

77.1. The President reminded Synod that, further discussion on this item could take place when Synod met in Conference.

77.2. The motion was put and **carried** nem con.

78. Mrs M Briggs proposed and the Revd Canon L Pato the reception of the Report of the Advisory Board on Theological Education.
Synod received the report.

78.1. Some discussion followed.

79. The Revd Canon L Pato proposed and the Dean of the Province seconded the reception of the report of the College of the Transfiguration.
Synod received the report.

79.1. Some discussion followed.

79.2. Synod gave thanks for the work of the Advisory Board of Theological Education, the College of the Transfiguration and its chair, the Dean of the Province.

80. The Dean of the Province spoke about rearranging the Order of business for tomorrow morning.

80.1. Synod voted by a ballot of 85 for and 82 against to:

- i) meet as Synod at 08h15 for Prayers and Quorum,
- ii) discuss Agendum 63 and resolve into Conference,
- iii) have Bible Study before discussion in Groups.

81. Petitions:
There were no petitions.

82. Notice of Motions under Rule 30(a)(iv)(2).

82.1. Motion of Condolence.

That this Synod sends expression of sympathy to Mrs Cecilia Maleke, her children and the Maleke family on the passing away of Father Jacob Maleke.

Proposed: Mrs M Nkwe

Seconded: Ms E Lucas

The motion was put and **carried**.

82.2. **Proposed: Mrs M Nkwe**
Seconded: The Revd Canon M Weeder

Local Elections:

That this Synod requests the Churches to set aside **Sunday 29 October 1995** (wherever possible) as a day of Prayer for the Local Elections.

The motion was put and **carried nem con**.

82.3. Motion in terms of Standing Rule 30 (a) (iii)

Proposed: The Bishop of St Helena
Seconded: The Revd Canon N Turner

That this Synod respectfully requests the Metropolitan to raise the issues canvassed in the debate about Canons 34.8 and 35.8 in Agendum 11 for consideration by the Synod of Bishops, for the preparation of guidelines and, if thought fit, for the preparation of those Canons at the next Session of Provincial Synod.

82.3.1. The motion was put and **obtained** the necessary **two-thirds** majority to be added to the Agenda.

82.4. Rule 30(a)(iii)

Proposed: The Revd Canon M Xundu
Seconder: Mr B Titus

That this Synod shares the pain of the disorder that befell the African Bank the first major Black finance institution, thus affecting the morale and spirit of the Black Community. The Synod, also sent its prayerful greetings to Senator Sam Motsuenyane, the Chairperson of the Bank and hopes that the African Bank will be fully resuscitated.

82.4.1. The motion was put and **obtained** the necessary **two-thirds** majority to be added to the Agenda.

82.5. Motion of Greetings in terms of Standing Rule 30 (a)(iv)(2)

Proposed: Revd P Monageng
Seconder: Revd Canon T Mncube

That this Synod sends its prayers and support to the Women's Association of the Order of Ethiopia who are now meeting in Galeshewe (Kimberley).

82.5.1. The motion was put and **carried**.

82.6. Motion of Greeting: In terms of Standing Rule 30 (a)(iv)(2)

Proposed: Mrs N Dawson
Seconder: The Bishop of Pretoria

That this Synod

- (a) Sends greetings to Bishop Timothy Bavin, retiring on 30 September as Bishop of Portsmouth to enter a Benedictine Order to test his calling to the monastic life;
- (b) Gives thanks for his ministry in this Province.

82.6.1. The Motion was put and **carried**.

82.7. Motion of Greetings: In terms of Standing Rule 30 (a)(iv)(2)

Proposer: Mrs F Simpson
Seconder: The Revd H Lancaster

That this Synod

sends greetings to Mrs Joan Evans, assuring her of our love and prayers, and remembers with thanksgiving the ministry of Bishop Bruce within the whole Province.

82.7.1. The motion was put and **carried** nem con.

82.8. Motion arising from the Archbishop's Charge:

Proposed: The Ven M Tisani
Seconded: The Revd Canon M Weeder

That this Synod

adds its voice to the calls for the present Government to carry out its original promise to offer financial support to Non Governmental Organizations (NGOs) and the immediate creation of the National Development Agency (NDA) in order to hasten the delivery of assistance and relief to the disadvantaged.

82.8.1. Synod agreed that this be added to the Agenda.

83. The Dean of the Province addressed Synod on the danger of adding too many motions to the Agenda of Synod and so diffusing Synod's effectiveness.

84. The President obtained the consent of Synod that Morning Prayer would be said by the full assembly at 08h15.

85. Asking of Questions:

85.1. **Mrs M Nkwe**

How many Black women are ordained in the Dioceses of Johannesburg, Natal, Cape Town, Pretoria?

85.2. **The Revd W Jakobsen**

Could Synod please be provided with a list of all the dioceses whose synods have agreed to the ordination of women as priests?

86. Answering of Questions previously asked:

The Ven J Davis

When will:

1. The Minutes of this Session of Provincial Synod;

and

2. The next edition of the 'Constitution and Canons of the CPSA', be published?

ANSWERS:

1. The full minutes of each Provincial Synod are not published.

The Acts and resolutions of this Provincial Synod will be published as soon as the Printing Committee has done its work.

2. It is not possible to give a precise date when the next edition of the Constitution and Canons of the CPSA will be published but it will be as soon as the Printing Committee has completed its work.

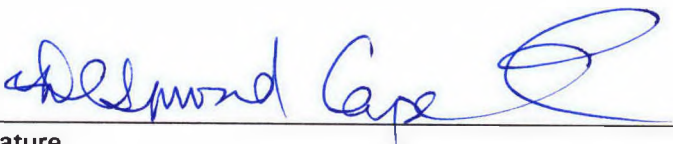

87. **MINUTES:**

Pages 1-4 of the minutes were proposed for acceptance by the Revd C Gregorowski and seconded by Mrs G Carter. Synod accepted the minutes as a correct record of the proceedings.

88. The Chairman of Committee spoke concerning this evening's business of Committee.

89. The Provincial Executive Officer gave notices regarding worship arrangements, the Nominations for Provincial Committees, and sleeping arrangements.

90. The Grace was said and Synod adjourned at 17h30.

Signature Date

TUESDAY 26 SEPTEMBER 1995:

91. 07h00 Breakfast
 08h15 Morning Prayer (in the Chamber)
92. Synod resumed at 08h53
93. The President and Synod welcomed Mrs Sheena Duncan, Mrs Shirley Moulder, Revd Lanceford Moeti, members of the Provincial Media Team and Mrs A Tukulu.
- Synod sang Birthday greetings to the Ven R A Johnson.
94. The Provincial Registrar declared a quorum to be present.
95. Ms B H Bam OSC, General Secretary of the South African Council of Churches, brought greetings to Synod from the SACC
- Synod received the greetings with acclaim.
96. The Bishop of Kimberley and Kuruman presented the Report of the Mission and Ministry Commission.
- During the presentation the Bishop explained how, in Conference, Synod would bring its response to the Report so that motions arising out of the Report may be tabled by the Synod Advisory Committee.
97. Synod adjourned at 09h34 for Bible Study and Conference.
98. 11h00. Tea
 11h30 Conference continued
 13h00 Lunch
99. Synod resumed at 14h18
100. The President commented on
- (a) the spirit in which Synod handled the debate on Agendum 37: Women in the Episcopate; and
- (b) the openness of many, especially the Bishops of George and Bloemfontein, during the first celebration of the Holy Eucharist presided over by a woman priest at a Provincial Synod. He gave thanks to God and then led Synod in a chorus of praise and a prayer.
101. The President asked the permission of Synod to send greetings to the Northern Cape Synod of the Nederduitse Gereformeerde Kerk.
 Synod **agreed**.
102. **Agendum 16:**
- Proposed: The Rt Revd R Briggs**
 Seconded: Miss P Motsepe

MEASURE TO AMEND ARTICLE VI OF THE CONSTITUTION

THE PRINCIPLE

Whereas:

In the light of the invaluable contribution made to the life, work and witness of the church by various church organisations, bodies, institutions, commissions, representatives of which may not be elected to Provincial Synod as Diocesan representatives, it is desirable that the Constitution of the Province of Southern Africa make provision for a method whereby, should it so determine, Provincial Synod can provide for the election or appointment of a limited number of representatives of specific organisations, bodies, institutions, commissions and categories of persons as full voting members of Provincial Synod;

THE PROPOSAL

Be it enacted:

That a third new paragraph be added to Article VI in the Constitution, as follows:

Provided further that Provincial Synod may make provision for additional persons representing significant organisations, bodies, institutions, commissions, or categories of persons to be full members of Provincial Synod. The number of such representatives and the rules for their election or appointment, shall be determined from time to time by the Provincial Synod.

102.1. Debate was entered into.

102.2. Synod was called to prayer before the motion was put.

102.3. A vote by houses was called for:

House of Laity: For 23 Against 38

The principle of Agendum 16 was lost in the House of Laity.

103. **Agendum 17:**

As this agendum was consequential upon Agendum 16, which was defeated, The Rt Revd R Briggs asked Synod's permission to withdraw Agendum 17. Synod **agreed**.

104. **Agendum 18:**

Proposed: The Rt Revd R Briggs

Seconded: The Bishop of Pretoria

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

THE PRINCIPLES

Whereas:

- A. In making canonical provision for the election of a bishop it is desirable not to discriminate against dioceses on the grounds of size;
- B. The presence of six Provincial representatives at elections in larger dioceses has proved helpful, it is desirable that this provision apply also to smaller dioceses;

THE PROPOSAL

Be it enacted:

That Canon 4.6 (a) be amended as follows:

"The removal of all words after "of this Canon" in line 10, down to "shall so serve," in line 13.

104.1. Debate was entered into.

104.2. The Ven B C Germond proposed and the Very Revd G Henwood seconded a motion that "The motion now be put"

104.2.1. The motion "to put the Principles of Agendum 18" was put and **carried**.

104.3. The Principles of Agendum 18 were put and lost.

105. **Agendum 19:**

The mover of Agendum 19, asked Synod's permission to withdraw this measure. Synod **agreed**.

106. **Agendum 12:**

The mover of Agendum 12 reported on the work of the Select Committee on this agendum and presented the measure in an amended form.

Proposed: The Revd Peter Wyngaard
Seconded: The Revd Canon T M T Mncube

MEASURE TO AMEND ACT VI (ON QUALIFICATION FOR ORDINATION)

THE PRINCIPLES

Whereas:

- A. It is the Bishop's right to decide whom to ordain;
- B. Act VI is nevertheless intended as a guide to the Bishop as to the required training needed for ordination;
- C. Fewer than 20% (twenty percent) of the clergy within the Church of the Province of Southern Africa fulfil the requirement of Act VI;

THE PROPOSAL

Be it enacted that:

The whole of Act VI be replaced by:

The normal academic and other requirements for ordination shall be the possession of a recognised qualification in theology of a University, or Theological College or Institution, recognised by the Synod of Bishops, together with suitable pastoral training and spiritual formation as required by the particular diocese.

- 106.1. Debate was entered into.
- 106.2. It was the considered opinion of the Registrar that the members of Synod needed to have the amended motion in writing.
- 106.3. Debate on Agendum 12 was suspended.
107. **Agendum 20:**

Proposed: The Ven M Breytenbach
Seconded: The Ven A Leshaba

MEASURE TO AMEND CANONS 27 AND 28

THE PRINCIPLES

Whereas:

- A. In the light of overwhelming witness of scripture concerning the importance of authentic Christian stewardship as a response to the gospel;
- B. And taking into account major problems faced by many Dioceses and parishes in this area;
- C. It is desirable that the matter of Christian stewardship, defined as a call to be effective stewards of our money and of all God's good gifts and talents given to us as individuals and as Christian communities, be added, as a matter of urgency, to the tasks and functions of both Vestry and Parish Councils;

THE PROPOSALS

Be it enacted:

1. That Canon 27 be amended by the addition, in paragraph 5 (c) of the word "stewardship" after the word "worship" in line 2.
 2. That Canon 28 be amended by the addition, in paragraph 4(a), of the word "stewardship" after the word "worship" in line 1.
- 107.1. Synod received the mover's attractive visual presentation with applause.
- 107.2. Debate on Agendum 20 was adjourned for tea.
108. Notices of a domestic nature were given by the Provincial Executive Officer and the Dean of the Province.
109. Synod adjourned for tea at 15h39.

110. Synod resumed at 16h06
- 110.1. The President welcomed, Professor H M Thipa - a lay representative from the Diocese of St John's.
111. The Debate on Agendum 20 was resumed.
- 111.1. The President invited the Ven A Gregorowski, representing the Provincial Stewardship Committee to speak.
- 111.1 The Principles of Agendum 20 were put, and **carried** nem con.
- 111.2 The Mover of Agendum 20, having been advised by the Chairman of Committee that Agendum 20 was of a formal nature, was given permission to move the final approval of Agendum 20.
113. The measure was put and **carried** nem con.
Be it so ordered and the rules so altered.
114. **Agendum 56:**
- Proposed: The Bishop of Umzimvubu**
Seconded: Mr K Molele

CHRISTIAN TEACHING

Whereas Christian teaching and formation is an essential task of the Church, especially for new and young members, and the Anglican Consultative Council has declared that "to teach..... and nurture the new believers" is a priority of Mission;

And whereas there are many secular and/or unsound religious ideas being propagated around the world during these times;

This Synod

Respectfully **requests** the Synod of Bishops and the Mission and Ministry Co-ordinator to ensure that the CPSA has teaching resources for Christian formation available, particularly for Baptism and Confirmation preparation and for the Christian formation of the young people of our Church.

These should provide instruction in the Christian Faith and provide guidelines for Christian behaviour and should be available in the languages of our Church.

- 114.1. With the approval of Synod, Miss R Paule spoke to the agendum.
- 114.2. Debate was entered into.
- 114.3. The motion was put and **carried** nem con.
115. **Agendum 36:**
- Proposed: The Rt Revd R Phillip**
Seconded: Mrs A Mawa

RESOLUTION ARISING OUT OF C P S A BLACK LEADERS' CONSULTATION

That this Synod

1. **Gives Thanks** to God for the many wonderful changes that have taken place in most countries within the geographical boundaries of the C P S A;

2. **Appreciates** the contribution made by the C P S A and its partners in the Anglican Communion through human and financial resources that helped to bring about these changes;

3. Respectfully **requests** the Metropolitan, as a matter of urgency

3.1. To establish a C P S A Transformation Commission that will engage the C P S A in Strategic Planning in order to bring about:

3.1.1. A Transformed Church for a Transformed People who will be responsive to God's Mission in loving Service under the guidance of our Lord Jesus Christ and in the power of the Holy Spirit in the year 2000 and beyond;

3.1.2. Wider participation in Ministry and Leadership that reflects the rich diversity of our membership;

3.1.3. Structures that operate more effectively, in a less cumbersome manner, are representative of the demographic majority, and which will make for participatory, transparent and consultative decision-making.

3.1.4. A caring church that has visibility in community life and has adequate provision for the well-being of its clergy.

3.2. To call a Representative Anglican Congress in June/July 1997 that would

3.2.1. Receive and adopt the Report of the CPSA Transformation Commission;

3.2.2. Deliberate on issues pertaining to Transformation;

3.2.3. Attend to such other matters as the Metropolitan may determine;

3.3. To instruct the C P S A Transformation Commission to make all the necessary preparations for the Anglican Congress;

3.4. To ensure that adequate financial provisions are made for the Anglican Congress.

115.1. Debate was entered into.

115.2. Mr G Burton proposed and the Revd Canon L Bank seconded an amendment that:

"In 3.1.1. add the words 'full-time layworkers' at the end of the sentence."

and

"In 3.2.1. replace the word 'adopt' with 'if thought fit, adopt.'"

115.3. The Amendment was put and **carried**.

115.4. Debate was continued.

115.5. After a time of prayer, the motion was put and **carried** with one dissenting voice.

116. **PETITIONS:**

There were no petitions.

117. **Notice of motion under rule 30(a)(iv)(2):**

117.1. **Proposed: The Revd C Rogerson**
Seconded: The Revd Tsubella

This Synod congratulates the United Nations as it celebrates its 50th anniversary, recognising with thanksgiving the vital role it has played in peacemaking and relieving human suffering in the countries of this Province.

We also assure the United Nations of our prayers for its missions throughout the world and pray for God's blessing on its leadership for the future.

117.2. **Notice of motion under Rule 30(a)(iv) 2:**

Proposed: The Revd Canon T Mncube
Seconder: The Revd P Monageng

Motion of Greeting:

This Synod sends greetings and congratulations to Revd Dr Joe Seoka on his appointment as Dean of Pretoria and wishes him well in this new ministry.

117.3. **Notice of motion under Rule 30(a)(iv) 2:**

Proposed: Justice T H Madala
Seconded: The Ven N B Nopece

That this Synod, acknowledging the unremitting devotion and outstanding work of Brigalia Bam in the ecumenical movement and the general well-being of humanity and her fight for human rights, expresses its thanks and appreciation to the Archbishop for conferring the Order of Simon of Cyrene on her, and assures her of our prayers for her work in these times of challenge and change.

Carried nem con.

117.4. **Notice of Motion under Rule 30(a)(iv) 2:**

Proposed: Justice T H Madala
Seconded: The Ven N B Nopece.

That this Synod, being aware that this is Archbishop Tutu's last Provincial Synod before retiring, gives thanks for his episcopal ministry and leadership and expresses its thanks and appreciation to Almighty God for him, and for his being a focus of unity and peace in the world-wide community, in South Africa and in the C P S A, and wishes him well in the future.

Carried by acclamation.

117.5. Notice of Motion under Rule 30(a)(iv) 2:

Proposed: Mr D Kgomosotho
Seconder: Mrs N Dawson

That this Synod sends a motion of appreciation to Bishop Michael Nuttall, thanking God for his leadership as Dean of the Province.

Carried by acclamation.

117.6. Notice of Motion under Rule 30(a)(iv) 2:

Proposed: The Ven N S Hamupembe
Seconded: The Bishop of Lebombo

That this Synod, sends greetings to Archdeacon Andre Soares of Luanda and to our Anglican brothers and sisters in Angola, assuring them of our prayers and hoping that lasting peace has now come to their country.

Carried nem con.

117.7. Notice of Motion under Rule 30(a)(iv) 2:

Proposed: The Very Revd C Claasens
Seconded: The Revd P Minnaar

That this Synod sends its greetings to the Revd Canon D F Harker (former principal of St Bede's College) and congratulates him on his appointment as Dean of the Cathedral of St Mark, George.

Carried nem con.

117.8. Notice of Motion under Rule 30(a)(iv) 2:

Proposed: The Ven C Claasens
Seconded: The Revd P Minnaar

That this synod, sends its warm greetings to Mrs Joan Harker and wishes her a speedy recovery and good health after a recent operation.

117.9. Notice of Motion:

Proposed: The Metropolitan
Seconded: The Dean of the Province

This Provincial Synod gives thanks to God for the immeasurable contribution to the liberation of South Africa made by Archbishop Trevor Huddleston over many decades. We acknowledge the sign of hope and inspiration which Trevor Huddleston provided to millions of oppressed South Africans through his unrelenting commitment to end apartheid, and build a just society.

We are all humbled by the witness which Trevor Huddleston continues to give us. We extend to Archbishop Huddleston our profound gratitude and the assurance of our love and prayers.

118. QUESTIONS:

118.1. Question from Revd A Dotchin:

Noting that the SAATC is to produce a further report on homosexuality:

1. Who are the members of the Commission involved in this process?
2. When will they be meeting?
3. To whom should submissions be made for their consideration?

119 Answering of Questions previously asked:

119.1. Question from Mrs M Nkwe:

How many Black ordained women are there in the Dioceses of Johannesburg, Cape Town, Natal and Pretoria?

Answer:

Johannesburg	3
Cape Town	0
Natal	3
Pretoria	11

119.2. Question from The Revd W Jakobsen:

Could Synod please be provided with a list of all the dioceses whose synods have agreed to the ordination of women as priests?

Answer:

Cape Town, Christ the King, George, Grahamstown, Johannesburg, Kimberley and Kuruman, Klerksdorp, Namibia, Natal, Port Elizabeth, Pretoria, South Eastern Transvaal, St Mark the Evangelist, Zululand, The Order of Ethiopia.

That is 15 out of 23 Dioceses.

120. **MINUTES:**

The Convenor of the Scrutineers presented pages 5 - 20 of the Minutes for approval.

Synod passed the Minutes, and they were signed by the President.

121. The Chairman of Committee reported that Committee had completed its work and need not meet this evening.

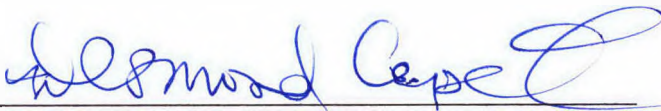
Synod gave an audible sigh of relief and applauded.

Nevertheless, the Chairman asked the secretaries and the movers of certain measures to meet after the Eucharist for a short while.

122. The Provincial Executive Officer reported that the Synod Advisory Committee had extended nominations for the Provincial Committees until 11h00 tomorrow, and then gave some notices of a domestic nature.

123. Synod said the Grace and adjourned at 17h30.

The Eucharist was celebrated.



28. 9. 95

Signature

Date

WEDNESDAY 27 SEPTEMBER:

124. 07h00 Breakfast
 08h15 Morning Prayer and Bible Study
125. Synod resumed at 09h32.
- 125.1. The President read from Isaiah 42: 1-9 in Sotho. The "Veni Creator Spiritus" was sung. The Kyries were sung in Greek, the Lord's Prayer said and the President read a prayer.
- 125.2. The Deputy Provincial Registrar declared a quorum to be present.
- 125.3. Mr Justice T Madala was asked to be acting Chancellor and Mr K Cremer acting Deputy Provincial Registrar.
- 125.4. The Rt Revd A Duma was congratulated on the 3rd anniversary of his consecration.
- 125.5. Synod greeted with applause, the news that the Church of South India was celebrating its 48th Anniversary today.
- 125.6. The Dean of the Province read the following greeting from the Northern Cape Synod of the N G K.

A MESSAGE OF GOODWILL

We, the Synod of the Dutch Reformed Church in the Northern Cape, greet you as our brothers and sisters in our Lord, Jesus Christ. We realize that you have to address crucial issues concerning your church and your role in our society. We pray that the Lord will guide you in your deliberations through His Word and His Spirit.

We realize that we share with you a common need for a fresh vision and a new insight into the will of God. We honour you, and especially the Archbishop, Desmond Tutu, for your clear witness to the Gospel in the past, and we pray that you will receive the grace to continue that witness.

May God bless you and use you in your prophetic and pastoral ministry to our society.

Synod applauded this message.

- 125.7. The Provincial Executive Officer gave some notices concerning the running of Synod.
- 125.8. The President expressed his deep gratitude for the work of the Dean of the Province, the Rt Revd Michael Nuttall, expressing his thanks for the way he has supported him and helped him in many hurtful and difficult times. The Dean's work on the Liturgical Committee was also commended. The President made further comments on the depth of their relationship.
- The President announced that he would be making a special Archbishop's award to the Dean of the Province.
- The Dean of the Province was given a prolonged standing ovation.
126. **Agendum 47:**

Proposed: The Bishop of Johannesburg

Seconded: The Rt Revd M M Makhaye

CHURCH UNITY COMMISSION

This Synod

Noting that the member churches of the Church Unity Commission have affirmed that God redeems the world through Jesus Christ and calls the church to share in this mission,

And **noting** that they have recognised that each of them belongs to the one true Church of God and is linked with the church of apostolic times by a continuity of faith and common allegiance to Jesus Christ,

The C.P.S.A. accordingly

1. **reaffirms** its commitment to seek that unity for which Christ prayed and to take those intermediate steps towards communion to which we are led by the Holy Spirit;

2. **accepts** that the ordained ministries of Word and Sacrament in the member churches of the CUC have been called and ordained by God in Christ through his Church and exercise a sacramental, preaching, teaching and pastoral ministry in the Church of God and not simply in the particular church to which they belong;

3. **permits** such ordained ministers while remaining ministers of their own churches to exercise such ministry within the C.P.S.A. when duly appointed to do so;

4. **instructs** the CUC to arrange for services in which this decision will be recognised liturgically by the giving of the right hand in greeting or in an embrace;

5. **authorises** the CUC

a. to negotiate the terms on which ministers of one church may exercise their ministry in any of the other churches;

b. to seek consensus on the ministry of oversight; and

c. to prepare proposals for the full reconciliation of the ordained ministries of its member churches.

126.1. Debate was entered into.

126.2. The Rt Revd A G Quinlan proposed and the Rt Revd M E Castle seconded an amendment reading:

To remove in section 3 the words "when duly appointed to do so" and substitute "without being, at this stage, appointed to the Staff of Anglican parishes."

126.2.1. Debate on the amendment was entered into.

126.2.2. The amendment was put and **lost**.

126.3. Debate on the unamended motion was continued.

126.4 The Revd Canon M Arnott proposed, and the Bishop of Klerksdorp seconded a proposal "that the motion now be put".

126.4.1. This procedural motion was put and **carried**.

126.5. A vote by houses was called for.

126.6. The mover of the motion replied to the debate.

126.7. The President called Synod to prayer.

126.8. Synod voted on Agendum 47:

House of Laity	for 52	against 2
House of Clergy	for 35	against 0
House of bishops	for 30	against 0

The motion was **carried**.

126.9. The President and Synod congratulated the Bishop of Johannesburg on his work on the Church Unity Commission. Synod applauded. The President gave the Bishop of Johannesburg permission to leave the Chamber to give the news of the success of Agendum 47 to other member churches of the CUC.

127. Message of Greetings:

127.1. The Rt Revd Pie Ntukamazina, Bishop of Bujumbura, Burundi, brought greetings to Synod and spoke of the concerns of the Church in Burundi and Rwanda.

The President responded to Bishop Pie's address, describing his experience of the fortitude of the people of Burundi.

Synod applauded Bishop Ntukamazina and the church in Rwanda and Burundi.

127.2. Ms C Bretherton of USPG spoke of their concern for southern Africa and their joy over current social developments. She promised the continuing support of the USPG in the years ahead and asked members of Synod to inform her of ways in which USPG could help the CPISA.

Synod applauded the greeting.

127.3. The Revd Canon B Whiffen of the Diocese of Oxford brought greetings from the Bishop of Oxford, the Rt Revd Richard Harries, and spoke of life in the Diocese of Oxford.

Synod applauded the greeting.

128. Synod retired for tea at 11h07.

129. Synod resumed at 11h33

130. The President greeted Mr M S Koliti who had cut short his honeymoon to attend Synod.

131. **Agendum 39:**

Proposer: The Rt Revd the Bishop of Pretoria

Secunder: Mrs Norma Dawson

MOTION ON STIPEND AUGMENTATION FUND

That this Synod

1. respectfully **asks** those Dioceses receiving annual grants from the Stipend Augmentation Fund to

- 1.1 Review the level of stipends and the emoluments packages of their church supported clergy with a view to improving the pensionable emoluments and closing the gap between the so-called receiving and giving Dioceses.
- 1.2 If need be, face the difficult decisions of budgetary cost cutting including consideration of reducing the number of church supported clergy.
- 1.3 Prepare a plan for the next three to five years to take practical steps towards attaining this goal, and to decreasing dependence on the Fund, and that this plan be presented to the next meeting of PSC (1996).

131.1. The mover of Agendum 39 asked for permission to move it in an amended form. Synod **agreed.**

131.2. Debate was entered into.

131.2.1. Synod paused at 12h00 for prayer.

131.2.2. The Debate continued.

131.3. The Revd P Monageng proposed and the Very Revd J Marcus seconded an amendment that:

"Section 1.2. be deleted."

131.3.1. Debate on the amendment was entered into.

131.3.2. The amendment was put, and **carried.**

131.4. The Bishop of Umzimvubu proposed and Professor M Whisson seconded an amendment that paragraph 2 be added:

"asks the Stipend Augmentation Commission to coordinate this plan"

131.4.1. The movers of Agendum 39 accepted this amendment and it became part of the substantive motion.

131.4.2. The amended motion, now reads:-

MOTION ON STIPEND AUGMENTATION FUND

That this Synod

1. Respectfully **asks** those dioceses receiving annual grants from the Stipend Augmentation Fund to

- 1.1 Review the level of stipends and the emoluments packages of their Church supported Clergy with a view to improving the pensionable emoluments and closing the gap between the so-called receiving and giving Dioceses.

1.2 Prepare a plan for the next three to five years to take practical steps towards attaining this goal, and to decreasing dependence of the Fund, and that this plan be presented to the next meeting of PSC (1996).

2. Asks the Stipend Augmentation Commission to co-ordinate this plan.

131.5. The mover of Agendum 39 responded to the debate.

After a time of prayer for Synod and its care of all members as part of one family, Agendum 39, as amended, was put and **carried** nem con.

132. The Revd G Daley stood to address the Report of the Stipend Augmentation Fund.

The Metropolitan proposed and the Deputy Secretary seconded the reception of the Report.

Synod received the Report.

132.1. The President thanked the Revd G Daley and the members of the Commission for their work, Synod applauded.

132.2. The Revd G Daley went on to present to Synod the Commission's recommendations for a revision of the Stipend Augmentation Fund.

132.3. The Metropolitan proposed and the Deputy Provincial Registrar seconded a motion to implement the recommended changes to the Stipend Augmentation Fund.

132.4. Debate was entered into.

132.5. The recommendations were put and **carried** nem con.

133. The President informed Synod that voting for Provincial Committees would take place tomorrow. Voting papers were being prepared for each of the houses.

The House of Bishops would meet before having their lunch to make their votes.

134. The Rt Revd O Rwaje, Bishop of Bujumba, Rwanda addressed Synod on events in Rwanda, and asked Synod for continued prayer.

Synod greeted the address with applause.

The President called Synod to pray for the people of Rwanda and Burundi and asked Ms N Bam to lead Synod in prayer after a time of silence.

135. Synod sang Grace and adjourned for lunch at 13h10.

136. Synod resumed at 14h16.

137. Representatives of the Mothers' Union of the Order of Ethiopia, meeting at St Andrew's Church in Kimberley, brought greetings to the President and Synod from themselves and their President Mrs Ntombi Dwane.

Synod stood to welcome them and applauded their greeting.

The representatives gave two bouquets of flowers to the President.

The Revd J E Trisk thanked the delegates on behalf of Synod.

The President greeted each representative from the Order of Ethiopia personally.

137.1. The President announced a change in the order of business. **Agenda 12, 66 with 71, and 64** would follow.

138. **Agendum 12:**

Proposed: The Revd P C Wyngaard
Seconded: The Revd Canon T M T Mncube

**MEASURE TO AMEND ACT VI
(ON QUALIFICATION FOR ORDINATION)**

THE PRINCIPLES

Whereas

- A. It is the Bishop's right to decide whom to ordain;
- B. Act VI nevertheless intended as a guide to the Bishop as to the required training needed for ordination;
- C. Fewer than 20% (twenty per cent) of the clergy within the Church of the Province of Southern Africa fulfil the requirements of Act VI.

THE PROPOSAL

Be it enacted that:

The whole of Act VI be replaced by:

the normal academic and other requirements for ordination shall be the possession of a recognised qualification in theology of a University, Theological College or Institution recognised by the Synod of Bishops, together with suitable pastoral training and spiritual formation as required by the particular diocese.

138.1. Synod now had this amended version of Agendum 12, as above, in their hands, and the debate on Agendum 12 was resumed.

138.2. The Bishop of St Helena proposed, and the Bishop of George seconded an amendment to the Proposal which was accepted by the movers of Agendum 12.

The Proposal was amended to read:

Be it enacted that:

That the normal academic and other requirements for ordination shall be:

(i) The possession of a recognized qualification in theology of a University, or Theological College or Institution, recognized by the Synod of Bishops;

(ii) Suitable pastoral training and spiritual formation as required by the particular diocese.

The Amendment became part of the substantive motion.

138.3. The Revd J E Trisk proposed and the Bishop of Natal seconded a further amendment which

was accepted by the movers of Agendum 12:

Amendment to Agendum 12:

(1) By the replacement in line 1 of (i) of the word "of" by the word "from" (a University);

(2) (ii) by the replacement of the words following the word "suitable" with the following:

"training in ministry, spiritual formation and nurture, as required by the particular diocese".

138.4. Debate on Agendum 12, as amended, continued.

138.5. The Motion was put and **carried** nem con.

139. Agenda 71 and 66

139.1. The Bishop of Christ the King proposed and The Revd C J Gregoroswki seconded the reception of the report of the Provincial Structures Commission (Agendum 71). Synod received the Report.

139.1.1. Discussion on the Report followed.

139.2. Agendum 66

Proposed: The Bishop of Christ the King

Seconded: The Revd C J Gregorwski

PROVINCIAL STRUCTURES COMMISSION

That this Synod

1. **Receives** the report of the Provincial Structures Commission which was appointed in terms of Resolution 22 of the 27th Session of Provincial Synod held in 1992.

2. **Welcomes** the re-introduction of the Annual Planning Meeting and the formation of the Mission and Ministry Commission, and

3. **Endorses** the recommendations of the Final Report of the Provincial Structures Commission set out in 8.1 to 8.8 thereof.

4. Respectfully **asks** the Metropolitan to ensure their implementation.

139.2.1. Agendum 66 was put and **carried** with one dissenting voice.

139.2.2. The President congratulated the members of the Commission on their work. Synod applauded.

140. Agendum 64:

Proposed: The Bishop of South Eastern Transvaal

Seconded: Mr R Greenwood

PROVINCIAL FINANCE STANDING COMMITTEE ON TAXATION

This Synod

1. **Adopts** the report on Taxation of the Finance Committee of Provincial Standing Committee.

2. **Instructs** all Dioceses in the Republic of South Africa to comply with the recommendations of the report.

140.1. Before addressing Agendum 64 the movers moved the reception of the report of the Provincial Finance Sub Committee Standing Committee on Taxation.
Synod received the Report.

140.2. Debate was entered into.

140.3. The President obtained Synod's consent to delay the tea break so that Agendum 64 could be completed.

140.4. Debate on Agendum 64 continued.

140.5. The Recommendations of the PFC Standing Committee on Taxation were revised as follows:

1. That every Diocese of the C.P.S.A. in the Republic of South Africa is required to continue to comply with the Tax Laws of the Income Tax Act No. 58 of 1962 as amended.

2. That each Diocese is deemed to be the Employer and must centralise all the benefits received by Clergy. This is to be done by the individual Diocesan Offices by sending out a Return of Information for Income Tax Purposes to each Parish with effect from 1 March 1995 (similar to the one that has been used by the Diocese of Pretoria which is attached). (It is noted that form IRP2 has been withdrawn by the Income Tax Act. 1995).

3. That all Salaries/Stipends Committees (at Diocesan level) look at the financial packages of Bishops, Administrators and Clergy with the aim of working out the most effective package taxwise.

4. That consultations be held at Diocesan level for all Dioceses in the Republic of South Africa. Dioceses that do not fall within the R.S.A. to look at their own Income Tax Laws.

5. That representations be made by the Standing Committee on Taxation, through the Taxation Committee of the South African Institute of Chartered Accountants (SAICA), to the Minister of Finance and the Commissioner of Taxes for a reduction of the tax burden of clergy resulting from the application of section 8(1)(a) and (b) and of the seventh schedule of the Income Tax Act 1962, as amended.

Including Inter-alia:

(i) Residential accommodation (seventh schedule para 9)
Raising the abatement from R20000 to R50000 and thereafter adjusting tax annually in accordance with the inflation rate

- (II) Section 8(1(b) and seventh schedule para 7 (right of use of motor vehicle).
- (a) That it be accepted that travel between the Rectors/Bishops houses and the Parish/Diocesan Office is business travel.
 - (b) That the use of a motor vehicle by Clergy/Bishops is accepted as being a business vehicle subject to a record of private usage being maintained.

140.6. Agendum 64 was put and **carried** nem con.

140.7. The President thanked the Bishop of South Eastern Transvaal and his standing committee. Synod applauded.

141. The Provincial Executive Officer gave notices of a domestic nature.

142. Synod retired for tea at 15h45.


Signature _____


Date _____

143. Synod reassembled at 16h07

144. The Chairman of the Committee of Synod presented his report. He gave special thanks for the contribution of new members of the Committee and encouraged their participation at future sessions of Synod.

COMMITTEE OF SYNOD REPORT - 27 SEPTEMBER 1995

The Committee reported on the Measures referred to it by Synod for consideration at the second (committee) stage, as follows (the items deleted being shown as struck out, and the new material being shaded):

144.1. Agendum 1: By the Bishop of Kimberley & Kuruman

MEASURE TO AMEND CANON 4 (Of The Election Of Bishops)

THE PROPOSALS

Be it Enacted that:

1.

DEFINITIONS

- (a) The term "vacancy" or "vacant diocese" shall refer to a diocese where a bishop has died, or retired, or where a bishop's irrevocable notice of resignation has been accepted in terms of Canon 14, "of Resignation of Diocesan Bishops", or of Canon 10 section 16 (a) dealing with resignation of Bishops-Suffragan, or where a new diocese has been established;
- (b) A "Vicar - General" shall mean a Dean, or Senior Priest, or a person so designated ~~as such~~ by the Metropolitan;

2.

VACANCIES

- (a) On the death of any Diocesan Bishop, the Dean or Senior Priest shall at once notify the vacancy in writing to the Metropolitan.
- (b) In the event of the resignation of a Diocesan Bishop, when such resignation has been duly accepted, or of such Bishop's translation, compulsory retirement, or deprivation, the Metropolitan shall at once notify the Dean or Senior Priest in writing.
- (c) In the case of a vacancy in the office of a Bishop Suffragan, the provisions of Canon 10 section 4 shall apply.

3.

PERSONS ELIGIBLE FOR ELECTION

A Bishop of this Province may be elected from this Church or from any Church in full communion with the Church of this Province.

4.

METHOD OF ELECTION

- (a) In a diocese of this Province where there are ~~ten or more than ten~~ licensed ~~clergy~~, a Bishop shall be elected by an Elective Assembly;
- (b) In a diocese of this Province where there are less than ten licensed

clergy, a Bishop shall be elected by the Bishops of the Province.

5.
ELECTION OF
THE METROPOLITAN

In the election of the Metropolitan, the provisions of Canon 5 shall apply, and, where relevant, supersede those of this Canon.

6.
ELECTION OF
BISHOPS SUFFRAGAN

In the election of Bishops Suffragan, the provisions of Canon 10 shall apply, and, where relevant, supersede those of this Canon.

7.
MEMBERSHIP OF
ELECTIVE ASSEMBLY

Membership of the Elective Assembly shall be:

- (i) The Metropolitan or a deputy, who shall be President: Should the Metropolitan or the deputy be unable to preside at the Assembly, ~~the~~ a senior cleric present by virtue of Section 9(a)(i) or (ii) shall preside;
- (ii) Members elected by Provincial Synod to the Advisory Committee in terms of section 9(a)(i) or (ii) with the right to speak but not to vote;
- (iii) All Bishops Suffragan commissioned in the vacant Diocese, and all Assistant Bishops licensed therein;
- (iv) All Clergy licensed in the vacant Diocese other than retired Clergy who are not licensed to a Pastoral Charge;
- (v) Lay Representatives, who are ~~Parishioners of a Pastoral Charge (as contemplated in Canon 27.2) confirmed communicants and who are ordinarily-resident~~ in the vacant Diocese and who are elected in such manner and according to such Rules as are provided for the election of Lay Representatives to Diocesan Synod of such Diocese; and
- (vi) Lay Persons elected by the Synod of the Diocese to serve on the Advisory Committee, ~~provided that if any such person be also a Lay Representative in terms of sub-section (v) then that person shall have only one vote.~~

8.
SUMMONING OF
ELECTIVE ASSEMBLY

Upon receiving or giving notice of the vacancy of a see:

- (a) The Metropolitan shall issue a mandate to the Vicar-General of the vacant diocese to summon the Elective Assembly to meet at such a place as the Vicar-General may decide;
- (b) The Metropolitan shall instruct the Provincial Executive Officer, in consultation with the Provincial Registrar or the Deputy to oversee

the process of the Election of a Bishop.

- (c) The Vicar-General, in consultation with the Metropolitan and the Chairperson of the Advisory Committee, shall determine the date on which the Elective Assembly shall meet. It shall not be less than ten weeks nor more than four months from the date of the mandate;
- (d) Within eight days after receipt of the mandate from the Metropolitan, the Vicar-General shall:-
 - (i) Summon the members of the Elective Assembly in accordance with the provisions of section 8(a) of this Canon;
 - (ii) Notify the Chairperson of the Advisory Committee;
 - (iii) Cause a profile of the Diocese to be prepared for presentation at the first meeting of the Advisory Committee.

9. MEMBERSHIP OF ADVISORY COMMITTEE

Membership of the Advisory Committee shall consist of Provincial and Diocesan members.

PROVINCIAL MEMBERS

- (a) The Provincial Members shall be chosen as follows:
 - (i) At each ordinary session of the Provincial Synod, ~~ten~~ bishops, ~~ten~~ clergy ~~seven~~-priests, and ~~ten~~ seven confirmed lay persons of this Province shall be elected by their respective orders. They shall constitute a panel from which shall be chosen, one bishop, one cleric priest and one lay person to serve on the Advisory Committee in the event of the vacancy of a See, other than the Metropolitan See. ~~as additional members of the Advisory Committee.~~
 - (ii) In the case of the Election of the Metropolitan, two bishops, two clergy priests and two lay persons shall be chosen to serve on the Advisory Committee ~~as additional members of the Advisory Committee.~~
 - (iii) The members of the panel shall remain as such until the next ordinary Session of the Provincial Synod, when they shall retire but shall be eligible for re-election.
 - (iv) ~~Licensed Clergy Priests~~ licensed and Lay persons who are Parishioners of a Pastoral Charge (as contemplated in Canon 27.2) in persons ordinarily resident in the vacant Diocese shall be excluded from the panel chosen in terms of this section. ~~membership of the Advisory Committee elected in terms of this section.~~

DIOCESAN MEMBERS (b)

The Diocesan Members shall be chosen as follows:

- (i) At each session of every Diocesan Synod, the following shall be elected to serve as members of the Advisory Committee of the Diocese, and to hold office until the next session of Diocesan Synod, when they shall retire, but shall be eligible for re-election;
 - (aa) A lay Chairperson with a lay deputy, an alternate, by all houses sitting as one together (the deputy Chairperson being entitled to attend all meetings of the Advisory Committee with the right to speak but not to vote should the Chairperson be present);
 - (bb) Four Clergy, who are ~~Three Priests~~ licensed in the vacant Diocese, with alternates, elected by the House of Clergy;
 - (cc) ~~Four Lay Parishioners~~ ~~Three Lay Persons~~ ordinarily resident in the vacant Diocese, being confirmed communicants of this Province, with alternates, elected by the House of Laity;
- (ii) The Vicar-General, who shall be an ex officio member of the Advisory Committee;
- (iii) In the event of the lay Chairperson of the Advisory Committee being unable to act prior to the first meeting of the Advisory Committee, the ~~deputy alternate--lay~~ Chairperson shall act as Chairperson. ~~Should in the event of the Chairperson be unable to act during or after the first meeting, the Advisory Committee may either call on the deputy alternate lay-Chairperson to act as Chairperson or may elect a Chairperson from among its lay members.~~

10.
**SUMMONING THE
ADVISORY COMMITTEE**

- (a) The Metropolitan shall personally himself, or through the Provincial Executive Officer, as the Metropolitan may decide, notify all eligible members of the panel elected in terms of section 9 (a) of this Canon when the Elective Assembly will meet. ~~The Metropolitan or the Provincial Executive Officer (as the case may be) shall request them to inform the office of the Metropolitan within ten (10) days whether or not they will be available to serve on the Advisory Committee, if called upon to do so by the Chairperson of the Advisory Committee of the vacant Diocese.~~
- (b) On receipt of this information the Metropolitan or the Provincial Executive Officer, as the case may be, shall inform the Chairperson of the Advisory Committee of the names of the members of the panel so chosen who should be called upon to serve on the Advisory Committee in addition to those members of the Diocese elected in terms of section 9 (b)(i) of this Canon.

11.
FUNCTIONS OF
ADVISORY COMMITTEE

- (a) The Chairperson, upon receiving notification from the Vicar-General in terms of Section 8(d)(ii), shall:
- (i) Write to every pastoral charge of the vacant Diocese inviting clergy or confirmed communicants of the vacant diocese to submit names of candidates, within thirty (30) days, to fill the vacancy.
 - (ii) Instruct each the Proposer of a candidate to provide in writing;
 - (aa) the consent of the candidate;
 - (bb) the names of two other persons who support the nomination and who have been requested to provide supporting motivation for the said nomination;
 - (cc) motivation for the nomination of the candidate, and a personal profile of the candidate.
 - (iii) Summon the Advisory Committee, consisting of both Diocesan and Provincial representatives, to meet within ten (10) days after the deadline for the submission of nominations.
 - (iv) ~~Report on the names submitted~~ At the first meeting of the Advisory Committee ~~report on the names submitted~~.
 - (v) Write to all candidates ~~providing a profile of the Diocese and asking for:~~
 - ~~a Personal Profile, stating among other things why a candidate should be considered for Election;~~
 - a Curriculum Vitae
 - a recent medical certificate
 - Referees and their addresses
 - (vi) Invite any member of the Advisory Committee to submit in terms of sub-section 11(a)(iii)(aa) and (cc) within ten days one or more names of candidates in writing either before or at the first meeting of the Advisory Committee.
 - (vii) Ask for the recusal of any member of the Advisory Committee who has been nominated, and request the alternate of that member to take such member's place. ~~Ask any member of the Advisory Committee who has been nominated to recuse him/herself from attending meetings and shall invite his/her alternate to take his/her place.~~
- (b) At its first meeting, the Advisory Committee shall
- (i) ~~may~~ obtain confidential testimonials from independent

referees as well as those suggested by candidates, provided that should serious adverse information be received in this way from an independent referee, such information shall not be incorporated in a report on the candidate unless the candidate has been afforded an opportunity to reply thereto, after the independent referee has consented to such disclosure (whether on an anonymous basis or not);

- (ii) shall inform the Metropolitan and the Diocese of names of the candidates.
- (c) At its second meeting, which shall take place not later than the day before the Elective Assembly, the Advisory Committee shall:
 - (i) Prepare reports on all the candidates.
 - (ii) Invite persons who are to propose candidates at Elective Assembly proposers to attend a the meeting for a briefing.
 - (iii) Submit a list of all candidates together with reports to the President of the Elective Assembly.

12. THE ELECTION OF A BISHOP

- (a) On the day appointed and on each succeeding day on which the Assembly meets, Holy Communion shall be celebrated before the Assembly proceeds to business.
- (b) The Registrar of the Diocese or a deputy appointed by the President shall be in attendance at the meeting.
- (c) The President shall cause the roll to be determined by the Diocesan Registrar or the deputy Registrar. The President He shall call upon the Registrar or the deputy Registrar to certify that only those persons eligible to attend are present and that no person eligible to attend has been excluded. Any informalities, and objections to the attendance of a member, shall be considered and determined by the Assembly. The President shall then ask the Registrar or deputy to declare that a quorum is present; this done, the President shall constitute the Assembly.
- (d) A quorum shall be not less than one half of the total number of the Bishops and the Clergy together and one half of the Lay members Laity.
- (e) Once the Elective Assembly has been constituted its proceedings shall be deemed to be confidential.
- (f) The Assembly shall then proceed to elect one or more secretaries and two or more scrutineers from its members, and a Proctor who shall appear, if necessary, in the Court of Confirmation.
- (g) The Assembly shall determine its times of meeting.
- (h) The President shall address the Assembly setting out the purpose

and procedures of the Assembly, refer to the matter in sub-section (c) of this Canon, and may at any time address the Assembly.

- (i) The Elective Assembly may at any time delegate the choice of a Bishop to the Bishops of the Province, if it so determines by a two-thirds majority.
- (j) The President shall furnish the Assembly with a list of the names of all persons considered by the Advisory Committee, after which proposers so designated by the Advisory Committee, if available, or any member of the Assembly, may nominate to the vacancy only from the list so furnished, except insofar as is allowed by sub-section 12(v).-of-this-Canon. Every nomination shall be seconded by any member of the Elective Assembly.
- (k) All candidates so nominated who are present shall withdraw from the Assembly while the debate takes place, but shall be at hand for any consultation that might be deemed necessary. They shall be entitled to vote and the provisions of sub-section 12(p) shall not apply then in respect of such absence.
- (l) When nominations have ceased, each nominee shall be considered by the Assembly in alphabetical order.
- (m) As each nominee is considered, the President shall call upon a Provincial member of the Advisory Committee so designated to give the Committee's report on the nominee.
- (n) The President shall then invite
 - (i) members of the Assembly to ask for clarification of any point in the Advisory Committee's report, and
 - (ii) the proposer and seconder of the nominee being considered to speak if they so wish and thereafter other members of the Assembly to speak on the nominee.
- (o) The President shall have control of the proceedings of the Assembly and may interrupt a speaker should the speaker make statements of a derogatory or defamatory libellous nature and may call for a retraction of such statements and/or may terminate a speaker's address to the Assembly or otherwise make such rules or give such directions in regard to the conduct of the Assembly as seems appropriate to the President in the President's his sole and absolute discretion.
- (p) No member who has been absent from the Session or Sessions of the Elective Assembly or any portion thereof during which the reports of the Advisory Committee were presented or when the nominees were discussed, shall be eligible to attend a subsequent Session of the Assembly except for good cause shown, in the discretion of the President. The failure of a member to attend the Elective Assembly shall not preclude the Assembly from proceeding to election so long as a quorum is present.

- (q) When discussion has ceased, the members shall record their votes. The voting shall be by secret ballot and the President shall have a deliberative vote only. The members shall record their votes by writing on their voting paper either the name of the person for whom they vote or, if they desire to vote for none of the candidates, to write the word "none", or make a cross on the voting paper.
- (r) No person shall be deemed to be elected unless that person he/she shall have received not less than two-thirds of the total number of votes of the Bishops and Clergy present and voting together, and two-thirds of the votes of the House of Laity, voting at the same time.
- (s) If after the first ballot taking of the vote no person has received the necessary majority, successive votes shall be taken in like manner. After the result of any of the first four ballots is announced and no election has been made, the Assembly may on the proposal of any member, which is duly seconded, resolve by a simple majority to reopen discussion on the nominees.
- (t) If after five ballots no election has been made, the candidate with the least votes shall withdraw. This procedure shall be followed at each succeeding ballot up to the seventh ninth ballot, or until only two candidates are left, or until a Bishop is elected at an earlier ballot.
- (u) If after seven nine ballots no election has been made, the Assembly shall adjourn for a period determined upon by a simple majority of members.
- (v) Upon the Assembly reconvening and unless a delegation is made under sub-section 12(i) 9-9 of this Canon, the President shall call for fresh nominations. All those whose names were furnished to the Assembly by the President in terms of sub-section 12(j) 9-10 of this Canon shall then be eligible for nomination. If the Elective Assembly so determines, it may consider names which have not previously been submitted to the Advisory Committee.
- (w) If within two consecutive days of the constitution of the Assembly after the date fixed, in terms of section 7.2.3 of this Canon for the Assembly to meet for the main business of the election no election is made, or if a quorum cannot be found within such period, then the Advisory Committee shall meet and forward to the Metropolitan the names of at least two persons considered by the Committee to be suitable for appointment as Bishop. The Synod of Bishops of the Province may shall then choose from the names so submitted a Bishop for the vacant See. If, within twenty eight (28) days or such longer period as the Metropolitan may allow, none of those so chosen elected has accepted, or if no election is confirmed, the Elective Assembly shall be re-convened.
- (x) When an election is made, the declaration of such act shall be signed in duplicate by the President, and one of these declarations shall be transmitted to the Provincial Archives and the other kept in

the Registry of the Diocese.

- (y) When a nominee shall have received the requisite majority, but refuses to accept office, balloting shall continue.
- (z) If the election is not confirmed in accordance with provisions of Canon 7 "Of Confirmation of Bishops", a fresh Elective Assembly shall be convened.

13.
PROCEDURE NOT
PROVIDED FOR

In all matters not specifically provided for in this Canon the procedure to be followed shall be determined by the President who shall be guided by the Model Rules for an Elective Assembly made from time to time by the Provincial Synod, and by the Acts of the Diocese, failing these, by the President, subject to any direction which may be given by the Assembly; but no direction by the Assembly shall invalidate any action previously taken upon a ruling given by the President.

144.1.1. The Metropolitan moved, and Sir R Bromley seconded, the reception of Committee's report on Agendum 1.
Synod **agreed** with slight dissent.

144.2. **Agendum 2 By the Bishop of Kimberley & Kuruman**

**MEASURE TO AMEND ARTICLE XXIV OF THE
CONSTITUTION AND CANON 10**

THE PROPOSALS

Be it Enacted that:

1. The following clauses be inserted after clause 3 of article XXIV of Constitution with consequential re-numbering of existing clauses.

4. By "Bishop Suffragan" is ~~and shall be~~ meant a bishop, duly elected, consecrated and licensed as provided for in the Constitution and Canons of the CPSA whose ministry is exercised within a specific diocese at the direction of the Bishop of the Diocese in accordance with the provision of the Commission approved by the Synod of Bishops in accordance with the provisions of the Canons.

5. By "Regional or Area Bishop" is ~~and shall be~~ meant a bishop suffragan, duly elected, consecrated and licensed as provided for in the Constitution and Canons of the CPSA with specific episcopal responsibility for a designated geographical region or area within a diocese of the CPSA under the authority of the Bishop of the Diocese, whose Commission has been approved by the Synod of Bishops in accordance with the provisions of the Canons.

6. By "Missionary Bishop" is ~~and shall be~~ meant a bishop duly elected, consecrated and licensed as provided for in the Constitution and Canons of the CPSA for ministry in a specific geographical area either within or beyond the present borders of the CPSA."

7. By "Assistant Bishop" is ~~and shall be~~ meant a bishop holding special Letters of Appointment issued by the Bishop of the Diocese.

NOTE: THIS IS A CONSTITUTIONAL AMENDMENT WHICH WILL HAVE TO BE APPROVED AT THE NEXT SESSION OF SYNOD

2. The following changes be made to Canon 10:

1. The heading be amended to read:

"Of Bishops Suffragan, Regional or Area Bishops and Assistant Bishops".

2. The existing section 9 be numbered (a) and a new sub-section be added as follows:

"(b) A Bishop Suffragan holding a Commission with episcopal responsibility for a designated geographical region or area within a Diocese under the authority of the Diocesan Bishop shall be known a Regional or area Bishop. However, as a Bishop Suffragan he or she shall have all the rights and obligations of a Bishop Suffragan in terms of this and the other Canons, and any withdrawal or alteration of the Commission shall be effected in accordance with the provisions of sub-section (a) of this section."

3. In section 18 the word "retired" shall be deleted before the word "bishop" in the second line, and the words: "...already in episcopal orders who holds..." shall be substituted for the word "holding" in the same line.

144.2.1. The Metropolitan, seconded by The Bishop of Johannesburg moved the adoption of the Report of Committee of Synod on Agendum 2. Synod **agreed**.

144.3. **Agendum 3 By the Bishop of Kimberley and Kuruman**

**MEASURE TO AMEND CANON 21
(Of Formation of Dioceses)**

THE PROPOSALS

Be it enacted that:

1. The words "...within or ..." are to be inserted before the word "beyond" A fullstop be inserted after the word "Bishops" in line 6 of Canon 21 section 1 of Constitution and Canons. and delete all the words that follow:

2. The following shall be added to Section 2 shall be deleted and replaced with the following:

The Synod of Bishops shall not establish a new Diocese within the Province unless it is satisfied that there is a need for its formation. In addition, it shall be satisfied that any such new Diocese is capable of being governed by synodical government and that its staff and finances are sufficient for it to function as a unit of the Church, save only that this need not apply to a Missionary Diocese.

"The provisions of this section need not apply to a Missionary Diocese".

144.3.1. The Metropolitan, seconded by the Bishop of Johannesburg, moved the adoption of the Report of Committee of Synod on Agendum 3. Synod **agreed**.

144.4. **Agendum 6. By the Bishop of Christ the King**

**MOTION TO AMEND ARTICLE XXIV.6 OF THE CONSTITUTION OF THE
CPSA AND VARIOUS SECTIONS OF THE CANONS IN REGARD TO
CONFIRMED COMMUNICANTS**

THE PROPOSALS

Be it enacted that:

1. All the words in Article XXIV.6 of the Constitution be deleted and replaced by:

"By "Confirmed Communicant of the Church of this Province" is and shall be meant a person who has been confirmed in the Anglican Communion, or in another Church in full communion with it, or who has been formally received into membership of the Church of this Province, ~~from a member church of the Church Unity Commission~~, and shall have received the Holy Communion three times at least during the preceding year."

2. The word "Confirmed" be inserted before the word "Communicant" in Article Section VI of the Constitution, and in Canons 1.3: 4.5(e); 4.6(a); 4.10(a) 7.3; 27.2(a); 29.1; 36.5(c); 38.3; 39.2.

**NOTE: THIS IS A CONSTITUTIONAL AMENDMENT WHICH WILL HAVE TO BE APPROVED
AT THE NEXT SESSION OF SYNOD**

144.4.1. The Metropolitan, seconded by the Bishop of Johannesburg, moved the adoption of the Report of Committee of Synod on Agendum 6. Synod **agreed**.

144.5. **Agendum 5. By the Bishop of Christ the King**

**MOTION TO AMEND ARTICLE XXIV.6 OF THE CONSTITUTION OF THE
CPSA IN REGARD TO REPRESENTATION OF MEMBERS OF UNITED
CHURCHES AT SYNODS ETC**

THE PROPOSALS

Be it enacted that:

Article XXIV.6 of the Constitution be amended by the addition of the words:

".....; for the purposes of election to Provincial Synod, Provincial Standing Committee, Diocesan Synods and Elective Assemblies, ~~shall include~~ members of United Churches constituted under the auspices of the Church Unity Commission ~~who~~ shall be deemed to be confirmed communicants."

**NOTE: THIS IS A CONSTITUTIONAL AMENDMENT WHICH WILL HAVE TO BE APPROVED
AT THE NEXT SESSION OF SYNOD**

144.5.1. The Metropolitan, seconded by the Bishop of Johannesburg, moved the adoption of the Report of Committee of Synod on Agendum 5. Synod **agreed**.

144.6 **Agendum 7: By the Bishop of Johannesburg**

MOTION TO DELETE RUBRIC RE CONFIRMATION

THE PROPOSALS

Be it Enacted that:

The following Rubric in the Order of Confirmation in the Book of Common Prayer be deleted, viz

"And there shall none be admitted to Holy Communion, until such time as he be confirmed, or be ready and desirous to be confirmed."

NOTE: THIS IS A CONSTITUTIONAL AMENDMENT WHICH WILL HAVE TO BE APPROVED AT THE NEXT SESSION OF SYNOD.

144.6.1. The Metropolitan, seconded by the Bishop of Johannesburg, moved the adoption of the Report of Committee of Synod on Agendum 76. Synod **agreed**.

144.7. **Agendum 8. By the Bishop of St Mark the Evangelist**

**MEASURE TO AMEND CANON 27
(OF VESTRIES)**

THE PROPOSALS

Be it enacted that:

The words "being " "of the age of eighteen and upwards" in Canon 27 sections 1 and 3 be deleted. ~~and the words "confirmed communicants" be substituted for the existing words in section 2(a):-~~

144.7. The Metropolitan, seconded by the Bishop of Johannesburg, moved the adoption of the Report of Committee of Synod on Agendum 8. Synod **agreed**.

144.8. **Agendum 10. By the Bishop of Christ the King**

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

THE PROPOSALS

Be it enacted that:

Canon ~~43.3 (a) (i)~~ be amended by the insertion after the words "...their respective orders" of a semi-colon and the words "also all Bishops Suffragan, who shall have the right to speak but not to vote."

144.8.1. The Metropolitan, seconded by the Bishop of Johannesburg, moved the adoption of the Report of Committee of Synod on Agendum 10. Synod **agreed**.

145.9. **Agendum 14: By the Bishop of George**

**MEASURE TO AMEND CANON 1
(OF THE PROVINCIAL SYNOD AND CANON 43)**

THE PROPOSALS

Be it enacted that:

1. The words: "In addition to the representatives in (a) and (b) of this section..." in the first line of Section 2 (b) are to be deleted. **added**
2. A new sub-section (c) ~~is to~~ be added to Canon 1 section 2 to read as follows:

~~"In addition to the representatives mentioned in sub-sections (a) and (b) of Canon 1 section 2, Each Diocese may send to Provincial Synod a Provincial Office bearer one member of the Provincial Executive of the Mothers' Union to represent the Mothers' Union and a Provincial Office bearer one member of the Provincial Executive of the Anglican Women's Fellowship to represent the Anglican Women's Fellowship. Each such member shall be a Communicant over the age of 18 (eighteen) years and at the time of the election shall hold office either as president or vice president a Provincial office bearer respectively of the Mothers' Union or and the Anglican Women's Fellowship respectively. Furthermore each such member must reside ordinarily in the Diocese in which the member she is elected, and shall be elected in that Diocese and no other. The Bishop of the Diocese in giving a his certificate in terms of Section 6 of this Canon 1 shall certify that such representatives of the Mothers' Union and the Anglican Women's Fellowship comply with the requirements set out above."~~

3. That there be added to Canon 43 Section 3 (a) a new sub-section (iii) to read as follows:

"The Mother's Union and the Anglican Women's Fellowship shall each be entitled to send one representative to Provincial Standing Committee. Each such representative shall be a Communicant over the age of 18 (eighteen) years and an office bearer of the Provincial Executive in the her organisation concerned and she must ordinarily reside in one of the Dioceses of the Church of the Province of Southern Africa. Each such representative shall have all the rights and privileges of elected representatives including the power to speak but not to vote."

4. That upon the passing of the above proposals the Resolutions of Permanent Force of the Provincial Synod numbered " 2 Mothers' Union" and "3 Anglican Women's Fellowship" passed in 1976 and 1979 respectively, shall be repealed ~~have added to them in each case the words: "...in cases where there is no representation at any session of Synod in terms of Canon 1.2".~~

145.9.1. The Metropolitan, seconded by the Bishop of Johannesburg, moved the adoption of the Report of Committee of Synod on Agendum 14. Synod **agreed**.

145.10. **Agendum 15. By the Bishop of Pretoria**

MEASURE TO AMEND THE FOLLOWING CANONS
- CANON 1 "OF PROVINCIAL SYNOD"
- CANON 18 SECTION 3
- CANON 43 "OF PROVINCIAL STANDING COMMITTEE"

THE PROPOSALS

Be it enacted that:

1. A new subsection be added to section 2 of Canon 1, to read as follows:

~~"In addition to the representatives provided for in (a) and (b) of this section--~~ Each Diocese shall procure that its permanent deacons holding the Bishop's licence diaconate meet to elect one or more representatives to Provincial Synod in proportion to their number, according to the following scale:

No of Permanent Deacons	Representatives to Provincial Synod
1 - 10	1
11 - 50	2
51 and over	3

For this purpose such representatives are to be members of the Permanent Diaconate in that Diocese, save only that if there is no Permanent Diaconate in that Diocese, then no additional representatives shall be sent. The Bishop of the Diocese in giving a his certificate in terms of Canon 1 section 6 shall certify that such representatives (or absence thereof) comply with the requirements as set out above"

2. (a) ~~The heading to Canon 18 is to be amended by deleting the words: "The age at which persons may be admitted ..." and replacing them with the word: "Admission".~~

(b) Section 3 of Canon 18 is to be amplified by the addition of the following:

"A Deacon, whose vocation, as far as may presently be discerned, is to the permanent diaconate, shall be a permanent deacon, and a deacon intending to seek admission as a priest shall be a transitional deacon, subject to written notice of such intention in each case having been given to the Diocesan Bishop concerned and the Bishop consenting thereto."

3. Subsection 3 (a) of Canon 43 shall be amplified by the addition of a new part (iii) as follows:

"(a)(iii) The Metropolitan shall, after due consideration, nominate two representatives of the Permanent Diaconate to Provincial Standing Committee, who shall have been representatives thereof at the previous session of Provincial Synod (or who are permanent deacons in any Diocese of the Province should there have been no such representatives at the said previous session of Provincial Synod). These nominated representatives shall have all the rights and privileges of elected representatives including the power to vote."

145.10.1. The Metropolitan, seconded by the Bishop of Johannesburg, moved the adoption of the Report of Committee of Synod on Agendum 15. Synod **agreed**.

145.11. **Agendum 21. By the Metropolitan**

**MEASURE REGARDING INVESTMENT IN OPTIONS AND FUTURES,
BANKS AND BUILDING SOCIETIES
(Canons 42 and 46)**

THE PROPOSALS

Be it enacted as follows:

1. Add a new sub-clause (ii) to sub-section (b) of section 8 of Canon 42, with subsequent renumbering, to read as follows:

"(ii) in futures, options or other derivative investment instruments, ~~but not in writing options~~ provided that the extent of such investments in relation to each portfolio are within the limits established from time to time by the Provincial Trusts Board, ~~which limits shall be ratified annually by Provincial Standing Committee~~".

2. Insert a new second proviso before the existing second proviso in line 5 of section 11(b) reading as follows:

".....provided further that Diocesan Trustees obtain prior ~~written~~ approval of the Provincial Trusts Board ~~in respect of each investment to investing~~ in futures, options and other derivative investment instruments referred to in section 8(b)(ii), ~~and that any such investment be made subject to such limits and conditions as may be imposed by the Provincial Trusts Board.....~~"

Paragraphs 3, 4 and 5 of the agenda may be deleted as the situation is covered by cross referencing, which is set up in Agendum 26 para 3.

145.11.1. The Metropolitan, seconded by Mr N Bryant, moved the adoption of the Report of Committee of Synod on Agendum 21. Synod **agreed**.

145.12. **Agendum 22: By the Metropolitan**

**MEASURE REGARDING THE APPLICATION OF THE PROCEEDS
OF THE DISPOSAL OF LAND (SCHEDULE A TO
THE CONSTITUTION, SECTION 5)**

THE PROPOSALS

Be it enacted as follows:

1. Section 5 of the Schedule A to the Constitution to be deleted and substituted with the following:

"5 Notwithstanding the provisions of sections 3 and 4, but subject to any provisions of a Trust (if applicable) to the contrary, in the case of property controlled by the Provincial Trusts' Board, that Board, and in the case of property controlled by Diocesan Trustees, those Trustees with the consent of Diocesan Synod or Diocesan Council (or such other body in the Diocese acting on behalf of Diocesan Synod between sessions of Synod) may ~~in respect to the peculiar circumstances of any case~~ authorise the ~~investment~~ use of the moneys referred to in ~~section 3, the said two sections in~~ for such other ~~investments~~ purposes as may, after due and proper consideration by the said bodies, be considered to be in the best interest of the Church of this Province".

2. Section 3 of Schedule A to the Constitution is to be consequentially amended by the insertion of the following words after the word "property" in the sixth line of the section:

"3....., subject to the provisions of section 5 ~~hereof~~."

~~Delete all the words from "or failing such purchase..." in line six of section 3 of Schedule A to the end of the section.~~

145.12.1. The Metropolitan, seconded by the Bishop of Johannesburg, moved the adoption of the Report of Committee of Synod on Agendum 22. Synod **agreed**.

145.13. **Agendum 26: By the Metropolitan**

**MEASURES TO AMEND CANON 46
PROPOSED BY THE PROVINCIAL PENSIONS BOARD
(Hereinafter referred to as "THE BOARD")**

Only those items in this Agenda which were amended from the version in the first Agenda Book were reported on.

1. DEFINITIONS

THE PROPOSALS

Be it enacted that:

CANON 46 (SECTION 3) be amended as follows:

(i) The definition of a "Dependant" be deleted and replaced with the definition contained in section 1 of the Pension Funds Act No 24 of 1956 (as amended), and as further amended or substituted.

(ii) The Definition of "Normal Retirement Age" be moved to its logical position in the alphabetical order after the definition of "Member".

(iii) A definition be inserted for "Commencement Date" listed in alphabetical order immediately after "Cleric in Suspense" and reading as follows:
"Commencement Date" shall mean the first day of January 1967."

4. ANNUAL REPORT

THE PROPOSALS

Be it enacted that:

Canon 46 (Section 11) be amended to read as follows:

"The Board shall report annually to Provincial Synod or Provincial Standing Committee on the actuarial valuation of the Fund as at the close of the preceding financial year and this report, together with the audited financial statements in respect of the previous financial year, shall be sent to all Dioceses."

12. DEATH BENEFITS

THE PROPOSALS

Be it enacted that:

CANON 46 (SECTION 24) be amended as follows:

(i) Section 24 be deleted in its entirety.

~~iii) The entire content of Section 37C of the Pension Funds Act No 24 of 1956 (as amended) be inserted as the new content of Section 24 of Canon 46; reading as set out in Annexure A hereto.~~

(ii) In the event of the death of a member, the amount payable, as determined in Section 23 of this Canon, shall be dealt with as provided in Section 37C of the Pension Funds

Act No 24 of 1956 (as amended), and as further amended or substituted.

15. UNCLAIMED MONIES

THE PROPOSALS

Be it enacted that:

CANON 46 (SECTION 25(j)) be amended as follows:

The word "twenty" in line 1 be deleted and the word "five" be substituted therefor, and the words"there shall.....claim against the Fund" shall be deleted.

17. THE RULES AS BYE - LAWS

THE PROPOSALS

Be it enacted that:

CANON 46 be amended as follows:

(i) Deletion of all the Sections and Sub-sections following the existing Section 2.

(ii) The inclusion of a new Section 3 reading as follows: "The rules governing the administration of the Fund shall be those contained in the "Bye-Laws of the Church of the Province of Southern Africa: Provincial Pension Fund."

(iii) All the existing Sections and Sub-sections of Canon 46 from Section 3 to Section 37 thereof (as amended by this Provincial Synod) become the bye-laws referred to in paragraph (ii) above and hence the rules under which the Fund will in future be administered save that:

(a) Wherever reference is made to "this Canon" it shall be changed to "these Bye-Laws."

(b) Section 34 be deleted as no longer of effect and all the subsequent sections be renumbered.

(c) The references to "Provincial Synod" and "Sessions of Synod" contained in existing Sections 5 and 35, 36 and 37 (the latter three being renumbered 34 to 36 in terms of paragraph (b) above) shall be changed to "Provincial Standing Committee" or "meeting of the Committee" as shall be appropriate.

NOTE: This proposal was approved by the Committee with the comment that regular reporting of changes in the bye-laws shall be made to each Diocese.

145.13.1. Synod considered the whole of Agendum 26 en bloc.

145.13.2. The Metropolitan, seconded by Mr N Bryant, moved the adoption of the Report of Committee of Synod on Agendum 21. Synod **agreed**.

145.14. Synod applauded the Chair of Committee and Committee for its work.

146. The Bishop of St Helena gave notice to Synod about a video on the life of his Diocese which Synod members could watch later that night.

147. **Petitions:**
There were no petitions.

148. **Motions in terms of Rule 30 (a)(iii) and (iv)**

148.1. **Motion of Greeting in terms of Rule 30 (a)(iv)(2)**

Proposed: The Very Revd J Forbes

Seconded: The Ven B Adams

That this Synod sends warm greetings to His Excellency the Governor of St Helena and its Dependencies, and to all the people of St Helena in their remote island outposts of the United Kingdom, and assures them of its good wishes and prayers for success in their endeavours to regain full United Kingdom citizenship.

148.1.1. The motion was put and Synod **agreed** nem con.

148.2. **Motion of Greeting in terms of Rule 30 (a)(iv)(2)**

Proposed: The Rt Revd P Mokuku

Seconded: Canon P Riet.

This Synod of the Church of the Province of Southern Africa sends warm greetings to the Rt Revd Donald Nestor and assures him of our prayers for his continued healing and recovery.

148.2.1. The motion was put and Synod **agreed** nem con.

148.3. **Motion of Greeting in terms of Rule 30 (a)(iv)(2)**

Proposed: Mrs F Simpson

Seconded: The Ven M Xundu

That this Synod sends loving greetings to President Nelson Rohihlahla Mandela and congratulates him on his wonderful leadership, thanks God for his example of ubuntu and assures him of our prayers for his health, strength and wisdom as he continued to lead the people of this land.

148.4. **Motion of Greeting in terms of Rule 30 (a)(iv)(2)**

Proposed: The Ven M Xundu

Seconded: Mrs F Simpson

That this Synod sends greetings to H M the King of Lesotho, H M the King of Swaziland, President S Njomo of Namibia, President J Chissano of Mozambique, assuring them of our prayers as they seek to establish just and democratic governance in their respective countries.

148.4.1. The motion was put and Synod **agreed** nem con.

148.5. **Motion of Greeting in terms of Rule 30 (a)(iv)(2)**

Proposed: Mr H Lancaster

Seconded: Mrs F Simpson

This Synod sends loving greetings to Mrs Sheila Burnett and assures her of our prayers, records with sadness the passing of former Archbishop Bill Burnett since the last session of Provincial Synod, and gives thanks for his splendid ministry in the Province as a whole, as diocesan of Bloemfontein, Grahamstown and Cape Town, in the S A C C and in the wider church.

148.5.1. The motion was put and Synod **agreed** nem con.

148.6. Motion of Greeting in terms of Rule 30 (a)(iv)(2)

Proposed: Mr B Njumbuxa

Seconded: Revd J Weldon

That this Synod congratulates and greets Bishop R Phillip "last born" of the Bishops of the CPSA.

148.6.1. The motion was put and Synod **agreed** nem con.

148.6.2. The President asked the mover to explain that the phrase "last born" did not mean there would be no further new bishops in the CPSA!

148.7. Motion of Greeting in terms of Rule 30 (a)(iv)(2)

Proposed: The Bishop of Swaziland

Seconded: The Bishop of Lesotho.

This Synod gives thanks to God for the ministry and quiet influence of the Revd Canon R Smith in the CPSA as its Provincial Executive Officer over five years, and wishes him God's continuing blessing and guidance in his future work.

148.7.1. The motion was put and **carried** nem con with Synod standing to applaud.

148.8. Motion of Appreciation in terms of Rule 30 (a)(iv)(2)

Proposed: The Revd C Rogerson AHC

Seconded: The Revd A Dotchin TSSF

That this Synod meeting on the Ember Day set aside to pray for the Religious Life in this Province, gives thanks to God for the faithful prayer, work and prophetic witness of Religious Communities throughout this Province, rejoices that, since the last session of Provincial Synod, we have seen the birth of new communities, encourages these new communities praying for an increase in vocations to them, and assures the Council of the Religious Life of our support and prayers.

148.8.1. The motion was put and **carried** nem con.

148.9. Motion of Greeting in terms of Rule 30 (a)(iv)(2)

Proposed: The Bishop of Pretoria

Seconded: Bishop R Phillip

This Synod sends loving greetings to Bishop Edmond Browning of ECUSA, and to his wife Patti, assuring them of our support and concern in the difficulties they presently face.

148.9.1. The motion was put and **carried** nem con.

148.10. Motion of Greeting in terms of Rule 30 (a)(iv)(2)

Proposed: The Bishop of Lebombo

Seconded: The Dean of the Province

That this Synod, sends affectionate greetings to USPG, thanking God for your long-standing cooperation with many dioceses in this Province, praying for the guidance of the Holy Spirit as you seek to continue to propagate the Gospel in many places and in many ways, and assuring you of our prayers and support.

148.10.1. The motion was put and **carried** nem con.

148.11. Motion of Greeting in terms of Rule 30 (a)(iv)(2)

Proposed: The Bishop of Lebombo

Seconded: The Dean of the Province

That this Synod sends affectionate greetings to the CMS, especially to the General Secretary, Ms Diane Witts, congratulating her on her appointment as General Secretary, thanking God for the emerging co-operation with this Province, and assuring them of prayer and support.

148.11.1. The motion was put and **carried** nem con.

148.12. The Dean of the Province read a letter of greeting from the Mr Hugh White OSC.

148.13. Motion of Greeting in terms of Rule 30 (a)(iv)(2)

Proposed: Mrs M Nkwe

Seconded: Ms M Sithole

That this Synod thanks and congratulates the United Nations now celebrating 50 years of its existence, and rejoices with the United Nations - especially that it managed to put together four world wide women conferences, which dealt with the empowering of women along the lines of equality, development and peace.

148.13.1. The motion was put and **carried** nem con.

149. Notice of Questions:

149.1. The Revd R Shorten

Has the CPSA experienced growth in the number of its members in the past five years? If so, by what percentage has it grown and how does this percentage relate to the overall population increase in the region covered by the CPSA?

149.2. The Revd W Jakobsen

What practical steps have been taken by Dioceses to address the resolution of Provincial Synod in 1992 concerning the Ecumenical decade of Churches in Solidarity with Women, particularly with reference to the following:

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. concerning current malpractices which demean and abuse women in the home and the workplace

e. condemning the current worldwide enslavement of teenagers for the purposes of prostitution

f. asking the AWF, MU and other relevant bodies to provide resources and programmes which will assist the Church in implementing the above measures.

149.3. **Mr B Cairns**

Who are the members of

- a. The SAATC
- b. The Liturgical Committee?

150. **Answering of Questions previously asked.**

150.1. **Question from the Revd A Dotchin**

Noting that the SAATC is to produce a further report on homosexuality:

1. Who are the members of the Commission involved in this process?
2. When will they be meeting?
3. To whom should submission be made for their consideration?

Answer by the Bishop of Johannesburg

1. The Cape Town regional group of the SAATC
2. They meet from time to time and will report to the central group of the SAATC in January 1995.
3. The Revd John Suggit or the Bishop of Johannesburg.

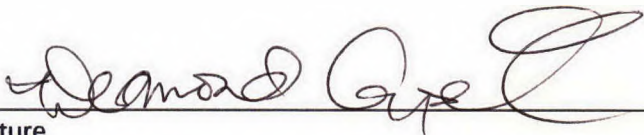
151. **MINUTES:**

The Revd C J Gregorowski, seconded by Mrs G Carter, moved that Pages 21 - 38 of the Minutes be approved for signature. Synod approved the minutes and applauded the work of the scrutineers.

Synod adjourned at 17h40.

The Eucharist was celebrated.

Signature



Date

28.5.95

THURSDAY 28 SEPTEMBER:

152. 07h00 Breakfast
08h15 Morning Prayer and Bible Study
153. Synod resumed at 09h30
- 153.1. The President read from Isaiah 49:14-25 in Tswana. The "Veni Creator Spiritus" was sung. Synod sang the Kyries in Xhosa. Synod prayed the Lord's Prayer and the President said the Renew prayer.
- 153.2. The President greeted Synod.
- 153.3. Synod congratulated the father of Mr W Cairns on the occasion of his 85th birthday.
- 153.4. The Dean of the Province requested the permission of the President to address Synod at teatime in the absence of the President. The President gave his permission.
- 153.5. The President greeted Mr P Heineman who was to address Synod on Insurance.
- 153.6. The Deputy Provincial Registrar declared a quorum to be present.
- 153.7. The President urged Synod to be concise in its deliberations and possibly to avoid the necessity of sitting in the evening.

The President proposed a motion that:

"The members of Synod are nice people".

The motion was put and **carried** nem con.

154. **Agendum 63:**

Proposed: The Bishop of Kimberley and Kuruman
Seconded: The Bishop of Natal

MISSION AND MINISTRY

That this Synod

1. **Receives** the Report of the Conference on Mission and Ministry
2. **Commends** it to Dioceses for study, reflection and action.
3. **Requests** the Mission and Ministry Commission to take whatever action that might arise from the report.

- 154.1. Synod received the Report.
- 154.2. The Bishop of Kimberley and Kuruman spoke briefly of the team that prepared the report of Conference and thanked them.
- 154.3. The Bishop of Kimberley and Kuruman asked that Canon Sheena Duncan be allowed to

present the report of the Mission and Ministry Conference. The Metropolitan lauded her for her work on behalf of the church and the people of Southern Africa. Synod gave applause as Canon Duncan stood to speak.

154.4. The conclusions of some of the Conference's nineteen groups were contained in the following new Agenda items and the Report below:

**REPORT FROM THE MISSION AND MINISTRY CONFERENCE
TO
PROVINCIAL SYNOD 1995**

1. The Conference divided into 19 groups to discuss different issues under the heading of the 3 foci of the Mission and Ministry Report.
2. Resolutions formulated by the groups and amendments to resolutions contained in the Second Agenda book have been forwarded to the Synod Advisory Committee and will be placed on the agenda on Thursday and Friday.
3. The reports of Group 8 and Group 16 will be tabled for the information of Synod and should thereafter be forwarded to the new Transformation Commission.
4. Some of the groups focused on resolutions already in the Agenda book and members of these groups will be able to contribute to the debates in Synod session so their comments are not repeated here.
5. Strong emphasis was placed by several groups on:
 - 5.1 the language of our liturgy and our communications in relation to gender, simplicity, and concepts which sometimes make sense in English but do not translate at all in other languages;
 - 5.2 our need to improve our internal communication systems and to develop in each of us a commitment to disseminating information and discussion documents rather than just filing them away;
 - 5.3 the ministry of the baptized: "The basis for ministry is baptism not ordination."
 - 5.4 enthusiasm for the affirmation of African culture in worship and church life and the new understanding of community this brings to the CPSA as well as the need to respond to the challenges that this presents to us.
 - 5.5 the understanding that "human rights" is not just about legislated rights but about the responsibility we have towards every person and especially to the poor and powerless with regard to the socio-economic rights which are still denied to them.
6. Some of the groups really struggled with the issues of racism, representation of women in church structures, lay ministry, and the very difficult issues encompassed under the heading of "human sexuality".

It seems that much of the work of the theological commission, various conferences and consultations, and the Mission and Ministry Report and process has not been disseminated for discussion at parish level in many of the dioceses.

We urge the Synod of Bishops to give serious attention to having these reports discussed, reflected on and acted on at parish level. Sermon outlines need to be provided. In addition the importance of verbal communication needs to be stressed.

7. Group 17 which discussed polygamy asked that the question be referred to the Commission on Christianity and African Culture. It is regretted that no report from that Commission was available to Synod.
8. Another gap identified was information from the dioceses about progress in work on HIV/AIDS. Group 11 has placed a resolution on the Agenda on this subject but, in the absence of information on work already being done, was unable to formulate a resolution which would suggest practical steps to take the ministry forward.
9. The conference facilitators are concerned that important resolutions are put before Synod but implementation is inevitably delayed. It is suggested that future Provincial Synods should allow an extra day for an implementation committee consisting of the liaison Bishops, Provincial Officers and other relevant persons, to decide on the practical steps to be taken to implement the resolutions as quickly as possible.

We also believe that it would be helpful if in future preparation for Synods proposers of resolutions were to be asked to include a paragraph dealing with suggested implementation beyond requesting the Metropolitan to do something.

10. We apologize to the young people of the CPSA that no group was given the task of discussing our ministry with and to the youth. It was a serious error on our part.
11. The process employed in preparing for this conference has been a constructive one because it took forward the work of the Mission and Ministry Consultation at Modderpoort and the work of the Mission and Ministry Commission.

During the months of preparatory work for the Conference, Cynthia Botha and Maureen Simons have worked like Trojans with great efficiency and humour. Synod owes them a vote of sincere thanks for all they have put into it with such commitment and dedication.

- 154.6. Synod, led by the President, gave appreciation for the work of the Revd C Botha and Mrs M Simons in the form of "the Taung Clap".

154.7. **Agendum 63.1.**

The proposer of agendum 32 on FIREARMS, the Bishop of the South Eastern Transvaal, and the proposer of agendum 59 on LANDMINES, the Bishop of Lebombo, agreed to withdraw their resolutions in favour of the following:

Proposed: The Bishop of Lebombo
Seconded: The Bishop of South Eastern Transvaal

DISARMING THE MIND OF THE NATION

That this Synod:

Notes with concern the climate of militarization that still exists within the nations of southern Africa and its pervasive influence on all aspects of people's lives, together with the role it plays in promoting the current culture of violence;

1. Commends the governments of countries within the geographical boundaries of the CPSA for their initiatives to counter this climate of militarization. In particular we commend the South African Government of National Unity for the Cameron report and its decision to place arms sales under the authority of a special Cabinet committee. We call upon the said government to extend this committee by allowing for the active participation in that committee of religious leaders.
2. Commends the government of Mozambique for its initiative in establishing a demining programme within that country.
3. Calls upon all governments throughout the world to ban the manufacturing, storing, exporting, importing, giving and use of landmines, letter bombs and similar devices.
4. Calls upon government and donor agencies to contribute more generously towards demining programmes in the various countries affected by landmines.
5. Calls upon the South African Government of National Unity to move towards the abolition or drastic curtailment of firearms possessed by civilians through the introduction of such legislation and measures as will make it increasingly difficult for civilians to possess a firearm. Only by reducing the number of firearms and the right of people to own and use them can the spiral of violence be halted.

154.7. Debate was entered into.

154.7.2. An amendment was proposed by the Rt Revd R C R Briggs;

"That a new paragraph 6 be added to read:

6. Notes with appreciation the decision by the South African Government to place a total ban on dealing in landmines and respectfully requests the Metropolitan to convey this to the President of the RSA and the Minister of Defence, while reiterating its view that no landmine whatsoever should be manufactured in the RSA.

The Movers of Agendum 63.1. accepted this amendment.

154.7.3. The Revd J E Trisk proposed and the Revd R J Shorten seconded an amendment to add a new paragraph 7:

7. Declares all churches of the CPSA " A Gun Free Zone"

The movers of Agendum 63.1. accepted this amendment.

154.7.4. Mr G Burton proposed and the Revd Canon M Weeder seconded an amendment to the new paragraph 7 by the addition of:

Calls on its members through diocesan structures and at parochial level to publicise and support the Gun Free Campaign started in 1993, and to promote the Gun-Free Zone Campaign, details of which will be available on CPSANET.

Challenges its members to surrender their guns together with their licences to the police.

154.7.4.1. The movers of agendum 63.1. accepted this amendment.

154.7.5. The movers also accepted an amendment to replace paragraph 2 with:

Commends the Governments of Mozambique, Namibia and Angola on their initiatives in establishing demining programmes within their countries.

154.7.6. The President asked the Bishop of Niassa to pray before Synod voted.

154.7.7. Agendum 63.1 as amended, was put and carried with one dissenting voice.

154.8. **Agendum 63.2**

Proposed: The Bishop of Lebombo

Seconded: The Ven B Nopece

VIOLENCE AND LAWLESSNESS

That this Synod:

Notes with concern the growing climate of violence and lawlessness which exists throughout the southern African region:

1. Is particularly concerned about the continuation of the senseless killings within the KwaZulu/Natal region and the immeasurable pain, suffering and grief caused to families;
2. Encourages the initiatives of the SACC with its church leaders to initiate a meeting between the relevant political leaders with a view to restoring a climate whereby national problems could be resolved through negotiations;
3. Supports the SACC's proposal that an international group of eminent persons be invited to assist the ecumenical movement's initiatives to bring about a lasting peace with justice in South Africa.

154.8.1. Debate was entered into.

154.8.2. The Rt Revd M M Makhaye proposed an amendment accepted by the movers of Agendum 63.2. that:

in paragraph 2 be inserted after 'church leaders' the words, 'and KwaZulu Natal Church Leaders Group'.

154.8.3. Dr G Soni led Synod in Prayer before voting, mentioning especially the people of Springvale.

154.8.4. Agendum 63.2, as amended, was put and **carried** nem con.

154.9. **Agendum 63.3.**

Proposed: **The Bishop of Lebombo**
Seconded: **Ms J Thurlow**

DOMESTIC VIOLENCE

That this Synod:

Noting with concern the conspiracy of silence surrounding domestic violence

1. Calls upon the church to break the conspiracy of silence surrounding domestic violence and by preaching and teaching to demonstrate that all forms of violence are contrary to the gospel of love;
2. Calls upon parishes to promote healthy non-violent relationships and to create such a climate of warmth and caring within the parish that victims of domestic violence may find a place of sanctuary;
3. Calls upon the church to find the resources to equip and train people to minister in these situations.

154.9.1. Debate was entered into.

154.9.2. The movers of Agendum 63.3 accepted an amendment:

"that paragraph 1 have inserted after the words 'domestic violence' the words 'especially spouse and child abuse,'

154.9.3. Before voting Ms A Tukulu lead Synod in prayer.

154.9.4. Agendum 63.3. was put and **carried** nem con.

154.10. **Agendum 63.4.**

Proposed: **The Bishop of Pretoria**
Seconded: **The Ven C Claasens**

COMMUNICATION

That this Synod:

Believing that there is an urgent need for the CPSA to improve its own internal communication:

1. Encourages dioceses and parishes to link up through CPSANET;
2. Urges dioceses with a common language other than English to link up, in order to access and share resources of information, news and training material, for translation and use in their common language regionally;
3. Requests the Provincial Media Committee to facilitate this process.

154.10. Agendum 63.4 was put and **carried** nem con.

154.11. **Agendum 63.5.**

Proposed: Mr Justice T H Madala
Seconded: The Very Revd J F Forbes

PORNOGRAPHY

That this Synod:

Believing that the right to freedom of expression must be limited in order to protect the rights of others, particularly children,

1. Calls for limitations to be legislated on the display and sale of pornography in the countries of this Province, and further requests that this call be made known through the press, and that it be conveyed to the respective governments within the Province;
2. Requests the Metropolitan to draw this matter to the attention of the Central Committee of the South African Council of Churches and the appropriate body within the All Africa Conference of Churches urging that, in consultation with the leaders of other faiths, a code of conduct in relation to pornography be drawn up for use in congregations.

154.1.1. Debate was entered into.

154.1.2. Debate on Agendum 63.5. was suspended.

154.11.3. The President left the Chamber at 11h02 for tea.

154.11.4. The Dean of the Province gave notices concerning the worship for the remainder of Synod and spoke of how Synod would show its appreciation for the ministry of the President.

154.11.5. Synod retired for tea at 11h08.

154.11.6. Synod resumed at 11h34.

155. **Agendum 52: Presented in an Amended Form**

Proposed: The Bishop of Grahamstown
Seconded: Ms M Sithole

ABORTION

That this Synod

Recognising the need for the CPSA to provide guidance to our people on the urgent ethical issues of our time.

Endorses the recommendations made in the Statement on Abortion produced by the Southern African Anglican Theological Commission as amended by this Synod;

Asks the Bishops to provide teaching guidelines on this Statement;

Respects and upholds the rights and freedom of conscience of those of our members who differ from the views expressed in the recommendations;

Offers the caring and counselling resources of the CPSA to those who are struggling personally with the deep and painful issues of abortion;

Requests the Provincial Executive Officer to send copies of this Resolution and Report to government bodies responsible for handling this issue in the countries of this Province.

Further this Synod

In the Report deletes the word "Contraception" in line 4 of paragraph 7.14 of the recommendations and replaces it with the words "Reproductive Health Service".

155.1. Synod Agreed to Agendum 52 being presented in this amended form.

155.2. The movers of Agendum 52 proposed the reception of the SAATC Statement on Abortion as amended. Synod received the Report.

155.3. Debate on Agendum 52 was entered into.

155.4. Synod paused for Prayer at 12h00 which ended with the Prayer for Africa.

155.5. Proposed amendment to Agendum 52 on Abortion which was part of the amendment proposed by Group 14:

Proposed: **The Revd V Mackenzie**
Seconded: **Mrs N Dawson**

Add a final clause:

Requests the Bishops to ensure that the Report is widely discussed in their respective Dioceses in light of the fact that legislation will come before S A Parliament next year.

The movers of Agendum 52 accepted the amendment.

155.6. Debate continued.

155.7. The Bishop of Port Elizabeth proposed and the Bishop of St Mark the Evangelist seconded an amendment that:

(i) in line 3 of the agendum replace 'Endorses' with 'Receives for further study'

(ii) The deletion of the Paragraph 'Requests..... handling this issue'

155.7.1. The amendment was voted on seriatim:

155.7.2. section (i) of the amendment was put to the vote and **carried**.

155.7.3. section (ii) of the amendment was put to the vote and **lost**.

155.8. Debate continued.

155.9. The proposer of Agendum 52 replied to the Debate.

155.10. The President called Synod to Prayer and asked Mrs L Barnes to lead the prayers.

155.11. Agendum 52, as amended, was put and **carried** nem con.

156. The President invited Mr P Heineman to address the Synod on Insurance.

156.1. The President, with the approval of Synod, proposed and Mr H Bennett seconded a motion:

That this Synod

1. Accepts the need to control the total cost of risk and reduce reliance on insurance whilst protecting the CPSA's assets and activities;

2. Approves the appointment of an internal co-ordinator, with the necessary authority, to be assisted by an external co-ordinator, to set up the necessary structures in areas to be determined.

157. The Provincial Executive Officer gave notices of a domestic nature.

158. The President expressed his deep gratitude for the manner in which Synod had approached the debate of Agendum 52.

159. Synod sang grace and adjourned for lunch at 13h05.

160. Synod resumed at 14h15

161 **Elections:**

161.1. The Dean of the Province led Synod through the procedure of elections for Provincial Committees.

161.2. For some committees there had been only as many nominees as there were vacancies. These were proposed as outright elections.

OUTRIGHT ELECTIONS

T V AND RADIO COMMITTEE

The following people were elected.

The Revd M Weeder	- Diocese of Cape Town
Mrs Norma Dawson	- Diocese of Pretoria
The Revd C Rogerson	- Diocese of S.E. Transvaal
The Revd D Selane	- Diocese of St Mark the Evangelist
The Revd Canon R Smith	- Diocese of Cape Town
The Revd B Njumbuxa	- Diocese of Christ the King

CHURCH UNITY COMMISSION

a. Central Committee

The following people were elected.

Bishop D Buchanan	- Diocese of Johannesburg
The Revd Canon T Mncube	- Diocese of Johannesburg
Ms M Sithole	- Diocese of S.E. Transvaal
The Ven A Leshaba	- Diocese of Pretoria
Mrs J Frye	- Diocese of Cape Town

b. Doctrine Committee

The Revd Canon L Pato - Diocese of Grahamstown
The Revd J Trisk - Diocese of Natal

c. Scheme and Structures Committee

Ms B Bam - Diocese of Johannesburg
Mr R P Bracks - Diocese of Johannesburg

PUBLISHING COMMITTEE - (3 persons)

The following people were elected.

The Revd Lionel Whatley - St Mark the Evangelist
The Revd T Molipa - Johannesburg
The Revd Canon C Carter - Cape Town

P S C SERVICE COMMITTEE - (1 Clerical)

Clerical - The following cleric was elected:

The Revd C Gregorowski - Diocese of Cape Town

Lay - The following person was elected:

Mr H Langenhoven - Diocese of Cape Town

PROVINCIAL TRUSTS BOARD - (1 Clerical)

The following Cleric was elected :

The Ven John Hughes - Diocese of Port Elizabeth

161.3. There being no objections, the President declared these persons to be elected. Synod applauded.

161.4. Voting for the Provincial Trusts Board and the Provincial Pensions Board took place in the House of Laity.

161.5. Voting for the Elective Assembly Advisory Committee in the House of Clergy and the House of Laity took place.

161.6. Voting for the Provincial Pensions Board took place in the House of Bishops and the House of Clergy voting together.

161.7. Voting for the Council of the College of the Transfiguration took place with all three Houses voting together.

- 161.8. Voting for the Media Committee took place with all three Houses voting together.
- 161.9. Voting for the Finance Sub Committee took place with all three Houses voting together.
- 161.10. Voting for the Mission and Ministry Standing Committee took place with all three Houses voting together.
- 161.11. The Dean of the Province proposed the following names as Scrutineers for the elections:

Mrs Liz Barnes (Convenor)
The Revd Graham Daley
Mr Roy Shiba
Mrs Abigail Tukulu
The Revd Canon David Wells SSM
Mr Leonard Nyakale
The Revd Lanceford Moeti

- 161.12. Synod applauded the "gofers" for their help as well as the Provincial Executive Officer and the Dean of the Province for the organising of the elections.

162. Agendum 69

Report of the Provincial Standing Committee (Page 38 -2nd Agenda Book)

The Metropolitan, seconded by the Dean of the Province, moved the reception of the Report.

Synod received the Report.

- 162.1. The Provincial Executive Officer spoke to the Report on behalf of the Metropolitan.
- 162.2. Discussion on the Report followed.
- 162.3. Synod applauded the Provincial Executive Officer for his work in co-ordinating the Report of PSC and his period in Office as PEO.

The PEO thanked Synod.

163. Report of The Provincial Trusts Board (Financial Reports to Provincial Synod - Pink Pages).

- 163.1. Mr H Bennett, seconded by Sir Rupert Bromley, moved the reception of the Report.
- 163.2. Synod received the Report.
- 163.1. There was no discussion on the Report.
- 163.2. The President thanked the Commissaries who act for the Bishops on the Trusts Board. He mentioned especially the work of Mr H Bennett and the Provincial Secretary/Treasurer.

164. The President led the Synod in the Taung Clap.

165. Synod retired early for tea at 15h25

166. Synod resumed at 15h58

167. **Report of the Provincial Pensions Board.**

The Metropolitan, seconded by the Dean of the Province, moved the reception of the Report.

Synod received the Report.

The Provincial Secretary/Treasurer spoke to the Report on behalf of the Metropolitan.

168. No discussion followed. Synod applauded the work of the Provincial Pensions Board.

169. **Agendum 67:**

Proposed: Mr John Hanna

Seconded: The Bishop of South Eastern Transvaal

FINANCE SUB-COMMITTEE

1. **Determination of the maximum percentage of income from parochial and diocesan sources which the dioceses may be called upon to contribute to the Common Provincial Fund (Canon 45(3)):**

This Synod

Resolves that the maximum percentage required to be determined in terms of Canon 45 (3) be 6% (i.e.), a reduction of 0,5% from the figure of 6,5% established by the Synod in 1992.

2. **Travel Expenses**

That this Synod

1. **Noting** the increases that have occurred in the cost of both operating and maintaining motor vehicles.
2. **Resolves** that the Provincial rate of compensation for the use of a motor vehicle on Provincial business be increased from 50 cents per kilometre to 60 cents per kilometre.

169.1. Agendum 67 was put seriatim.

Both sections of Agendum 67 were **carried** nem con.

170. **Common Provincial Fund 1995/6**

The President, with the permission of Synod, asked the Revd G Daley to speak to Synod on the Budget for the Common Provincial Fund, which was tabled as follows:

**COMMON PROVINCIAL FUND 1995/96
BUDGET SUMMARY - FINAL DRAFT**

1994/95	A	TRAINING FOR MINISTRY	1995/96
233 000	1	College of the Transfiguration	237 900
58 000	2	Non-RSA Ordination Candidates	50,000
5 000	3	Theological Teachers Training Fund	5 000
=====	4	Advisory Board for Theo. Education	11 000
10 000	5	Theological College Loans	=====
2 000	6	Rhodes University	2 000
10 000	7	Meetings of the Council of the College of the Transfiguration	10 000
20 000	8	TEE College Grant	30 000
<hr/>			
328 000		SUB TOTAL	346 300
B. MINISTRY OF THE CHURCH IN THE WORLD			
<hr/>			
11 000	1	Anglican Mission Institute	=====
20 000	2	Stewardship Committee	20 000
15 000	3	Meetings of Church & Other Leaders	15 000
8 800	4	S A Anglican Theological Commission	12 000
30 000	5	RENEW Coordinating Committee	35 000
72 000	6	Mission and Ministry	97 400
<hr/>			
156 000		SUB TOTAL	179 4000
C. MINISTRY OF PRAYER AND CONTEMPLATION			
<hr/>			
2 500	1	Council for the Religious Life	2 500
7 000	3	Liturgical Committee	7 500
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9 500		SUB TOTAL	10 000
D. MINISTRY TO YOUTH			
<hr/>			
82 000	1	Provincial Youth Council	111 400
81 000	2	Anglican Students' Federation	134 000
18 000	3	Association of University Chaplains	18 000
<hr/>			
161 000		SUB TOTAL	263 400
E. MINISTRY OF COMMUNICATION			
<hr/>			
5 000	1	Media Committee	3 000
115 200	2	Media Secretary	128 000
83 000	3	Publishing Committee	85 400
84 200	4	ANGLICAN UPDATE	96 000
8 000	5	Radio and TV Committee	8 000
5 000	6	Afrikaans Committee	5 000
32 000	7	CPSANET	35 200
<hr/>			
333 000		SUB TOTAL	360 600

	F	MINISTRY OF THE ARCHBISHOP	
228 900	1	The Archbishop	221 400
25 000	2	Pastoral Visits	25 000
1994/95	G	MINISTRY TO DIOCESES AND CLERGY	1995/96
900 000	1	Augmentation of Stipends	850 000
900 000		SUB TOTAL	850 000
	H	MINISTRY OF THE ASSEMBLED CPISA	
135 000	1	Provincial Executive Officer	138 300
75 000	2	Provincial Synod	80 000
62 000	3	Episcopal Synod	67 000
30 000	4	Provincial Standing Committee	159 800
15 000	5	Elective Assemblies, Consecrations and Enthronements	10 000
15 000	6	Diocesan Secretaries Conference	16 300
332 000		SUB TOTAL	471 400
	J	MINISTRY TO THE ANGLICAN COMMUNION	
69 900	1	Anglican Consultative Council	80 400
24 000	2	Anglican Primates Conference	24 000
15 000	3	Lambeth Conference	120 000
14 500	4	Conference of Anglican Provinces of Africa	18 000
123 400		SUB TOTAL	242 400
	K	MINISTRY WITH OTHER DENOMINATIONS	
25 000	1	Church Unity Commission	22 000
5 000	2	All Africa Conference of Churches	15 000
20 000	3	South African Council of Churches	20 000
10 000	4	World Council of Churches	20 000
60 000		SUB TOTAL	77 000
	L	MINISTRY OF ADMINISTRATION	
20 000	1	Commissions of Enquiry	20 000
9 100	2	Travel and Contingencies (Sundry)	15 000
92 000	5	Common Expenses	99 000
20 000	6	Interest of Prov. Trusts Board Loans	19 100
2 799 000		TOTAL C P F BUDGET	3 200 000

170.1. The Various parts of the Budget were voted on seriatim.

Proposed: The Metropolitan

Seconded: Mr H Bennett

170.2. Section A **Training for Ministry** was put and carried nem con

170.3. Section B **Ministry of the Church in the World** was put and carried nem con.

170.4. Section C **Ministry of Prayer and Contemplation** was put and carried nem con.

170.5. Section D **Ministry to Youth** was put and carried nem con.

170.6. Section E **Ministry of Communication** was put and carried nem con.

170.6.1. A consequential motion was presented, concerning CPSANET.

Proposed: The Bishop of Pretoria

Seconded: Mrs F Simpson

CPSANET: INCREASE IN MONTHLY SUBSCRIPTIONS

This Synod

Resolves to increase the monthly CPSANET subscription rate to R85 for main accounts of dioceses and organisations, and R30 for each sub-account.

170.6.2. Debate was entered into.

170.6.3. The motion was put and carried with dissent.

170.6.4. Section E was put and carried nem con.

170.7. Section F **Ministry of the Archbishop** (Proposed: The Dean of the Province, Seconded: Mr H Bennett) was put and carried nem con.

170.8. Section G **Ministry to Dioceses and Clergy** was put and carried nem con.

170.9. Section H **Ministry of the Assembled CPSA** was put and carried nem con.

170.10. Section J **Ministry to the Anglican Communion** was put and carried nem con.

170.11. Section K **Ministry with other Denominations.**

170.11.1. Bishop P H Hilukiluah, President of the Council of Churches of Namibia, questioned whether a grant was budgeted for Councils of Churches outside the Republic of South Africa. Revd G Daley responded that there was a facility in the budget to cover these costs. The President asked Bishop P Hilukiluah to ensure that he receives the money Synod had voted.

170.11.2 Section K was put and carried nem con.

170.12. Section L **Ministry of Administration** was put and carried nem con.

171. Report of the Provincial Finance Sub Committee.

The Metropolitan, seconded by Mr H Bennett, moved the reception of the Report and the Revd G Daley spoke to the Report on behalf of the Metropolitan.

Synod received the Report.

171.1. Discussion on the Report followed.

172. The Audited Financial Statements.

The Metropolitan, seconded by Mr H Bennett, moved the tabling of the Statements. Synod **agreed.**

173. The Interim Report of the current Financial Statements.

The Metropolitan, seconded by Mr H Bennett, moved the tabling of the interim Statements. Synod **agreed.**

173.1. Discussion on the Statements followed.

174. NOTICE OF FUNDING APPLICATION TO PROVINCIAL STANDING COMMITTEE:

Mover: Mrs Carol Reynecke
Seconded: Ms Patience Motsepe

Proposal for Full-time Provincial Youth Convenor

That this Synod noting that:

Resolution 30 of Provincial Standing Committee 1993 recognised the need for a Provincial Youth Convenor;

and that

A part-time convenor was appointed for which Provincial Youth Council were very grateful and thankful, but PYC had since realised that for youth ministry to be more effective in the Province, a full-time Youth Convenor was needed;

and that

At this moment, the Provincial Youth Council was busy short-listing nominations for the position of Youth Convenor;

resolves that

they may respectfully request funding from the Common Provincial Fund (CPF) for a full-time Convenor from the time of the 1996 Provincial Standing Committee.

174.1. Debate on the notice followed.

174.2. The notice was received by the President.

175. **Petitions:**

There were no petitions.

176. With the approval of the President a group of 13 women Synod representatives stood in support of a statement read by the Revd V M Mackenzie.

Message from a group of women at Provincial Synod

Notwithstanding the compilation of a CPSA Report on Abortion in 1977.

We regret that after the lapse of 17 years, the CPSA has yet to make a clear expression of its concern regarding issues which affect the lives of women in church and society. This is borne out by the fact that the CPSA has yet to demonstrate within its structures practical programmes towards the empowerment of women, in line with the resolution calling for a decade of solidarity with women. We wish to express our deep hurt. As a matter of urgency we respectfully request the Bishops to report at their next Synod on action taken in the dioceses on agenda 52 on Abortion. The Bishops are further respectfully requested to present a report to the next PSC. We send this message to our fellow members of Synod with love, asking us all to keep a moment of silence, showing that we share one another's pain.

176.1.1. Synod kept a time of silence.

176.1.2. The President thanked the representatives for their message.

176.2. Notice Of Motion in terms of Rule 30(a)(iv)(2).

Proposed: The Ven N B Nopece
Seconded: The Revd S Makalima

That this Synod

sends a letter of congratulations to Fr MacDonald Titus who recently turned 100 years and to his wife, Daisy who is 94 years; and thanks God for their many years of ministry in the Church of God within the Diocese of St John's.

176.2.1. The motion was put and **carried** with applause.

176.3. Notice Of Motion in terms of Rule 30(a)(iv)(2).

Proposed: The Ven J Weldon
Seconded: The Revd J Davis

That this Synod

expresses its deepest gratitude and appreciation to its lay members, who through their love for our Lord and his church, have given so willingly of their time and talents to make this session of Provincial Synod the success it has been.

176.3.1. The motion was put and **carried** nem con.

176.4. Notice Of Motion in terms of Rule 30(a)(iv)(2).

Proposed: The Bishop of Johannesburg
Seconded: The Ven J Gale

That this Synod

Sends greetings to the Moderator of the General Synod of the N G K;
Rejoices that the N G K has been accorded observer status of the SACC;
Rejoices at the courage of the NGK in acknowledging the sins of the past and welcoming back the Revd Dr Beyers Naude and his wife;
Prays that our churches may work together in love and increasing trust to help rebuild our nation.

176.4.1. The motion was put and **carried** nem con.

176.4.2. Mrs G Carter asked that this resolution be translated into Afrikaans, and offered to assist in this.

176.5. Notice Of Motion in terms of Rule 30(a)(iv)(2).

Proposed: The Bishop of Johannesburg
Seconded: The Bishop of Lebombo

That this Synod

gives thanks to God for the gift to the CPSA of the Right Reverend Michael Nuttall, Dean of the Province and a bishop in the CPSA for 20 years.

We praise God for all he has done in preparing the agenda for the Synods of Bishops; in preparing for Provincial Standing Committee and in deputising for the Archbishop on the Services Committee; in preparing for Provincial Synod by chairing the Advisory Committee before and during Synod; by overseeing the consecrations of new bishops and by being available on many occasions and at awkward times to help, conciliate and facilitate in so many areas of the life of the Province.

Especially, we thank Bishop Michael for the creative, challenging and searching Bible studies which he prepared for this session of Provincial Synod. They have been of the highest order and reflect the depth of Bishop Michael's own insights into the Scriptures.

We are deeply indebted to him, and we thank God for him.

176.5.1. Synod stood to applaud the Dean of the Province.

176.5.2. The motion was put and **carried** nem con.

176.6. Notice Of Motion in terms of Rule 30(a)(iv)(2).

Proposed: Ms H Chakela
Seconded: Mr W Malibo

That this the 28th Session of Synod of the Church of the Province of Southern Africa meeting in the Diocese of Kimberley and Kuruman from the 22nd to the 30th September 1995, sends warm greetings and a prayerful assurance to all the SADC Region's Prime Ministers as they seek together to set up just, stable and sustainable democratic structures

in the Region. The Synod further congratulates the Prime Minister, of Lesotho, Dr Ntso Mokhehle, and his government on having organised and having held the National Dialogue Conference from September 12th to the 22nd, 1995, with the purpose of promoting and nurturing a culture of dialogue among the people of Lesotho in order to enhance democracy, stability and development in Lesotho.

176.6.1. The motion was put and **carried** nem con.

176.7 Motion arising from the Archbishop's Charge in terms of Rule 30(a)(iv)(1).

Proposed: The Revd L Ntshingwa
Seconded: The Rt Revd R Phillip

Passionate Plea to the farmers of South Africa for the improvement of the conditions of the employment of farmworkers:

That this Synod

Noting that

- 1.1. Farmworkers and their families are still a most disadvantaged sector in this country - the majority still living in abject poverty and primitive employment conditions.
- 1.2. Some farmers have courageously improved the conditions of employment of their workers.

And recognising

- 2.1. The crucial importance of both farmers and workers in the agricultural production of this country; and
- 2.2. Difficulties experienced by the commercial farmers due to drought.
3. Congratulates those farmers who have shown Christian love by improving the conditions of employment of farm-workers.
4. Pleads with farmers, especially those worshipping in the Anglican family, to improve the conditions of employment of their workers, applying the new Labour Act on the Conditions of Employment of Farmworkers as guidelines.
5. Respectfully requests the Metropolitan to write a congratulatory pastoral letter to those farmers who strive for improved living conditions for their workforce and their families.
6. Encourages all South African farmers to ensure that their Farmworkers are treated with dignity, justice and love, observing the guidelines passed in Parliament in the new Labour Act.
7. Further requests all the Diocesan Bishops to include this congratulatory letter and passionate pastoral plea in their diocesan Ad Clerums.

176.7.1. Some discussion on whether this was arising from the Archbishop's Charge was led by the President, who on consultation with the Dean of the Province, proposed the tabling of this resolution. Synod agreed and the motion was referred to the Synod Advisory Committee.

176.8. Notice Of Motion in terms of Rule 30(a)(iii)and(iv)

Proposed: The Rt Revd G Quinlan
Seconded: Mrs G Carter

This Provincial Synod expresses its deepest appreciation for the work done by Bishop David Beetge as the first liaison bishop for RENEW. It sends greetings to the Provincial Service Team meeting next week and thanks the various members for the deep commitment they have shown in enabling the RENEW process to be launched so effectively in the Province. It wishes Mrs Dorothea Hendricks God's richest blessings in her new role as Provincial Coordinator of RENEW.

176.9. Notice Of Motion in terms of Rule 30(a)(iii)

Proposed: The Rt Revd R Briggs
Seconded: Mr J MacFarlane

Arising out of issues raised at this Synod we respectfully request the Metropolitan to appoint a small Working Committee to look into ways of assisting dioceses in severe financial straits.

176.9.1. Synod accepted the motion and referred to the Synod Advisory Committee.

176.10. Notice Of Motion in terms of Rule 30(a)(iii)

Proposed: The Ven B Germond
Seconded: The Very Revd G Henwood

That this Synod:

1. Respectfully requests the Metropolitan to instruct some Provincial body such as the Provincial Audit Sub Committee, the Provincial Trusts Board, the Mission and Ministry Commission or the Transformation Commission, or else establish a separate Commission to investigate, as a matter of extreme urgency, the restructuring of all Provincial bodies and systems so as to significantly reduce its operating expenses.

2. Requests that a progress report of this investigation be tabled at the next meeting of PSC and an interim report to the Synod of Bishops.

176.10.1. Synod, with slight dissent, accepted the motion and referred it to the Synod Advisory Committee.

176.11. Notice Of Motion in terms of Rule 30(a)(2)

Proposed: The Rt Revd the Bishop of Swaziland
Seconded: The Ven J Makhubu

That this Synod:

Sends greetings to all retired clergy and their spouses and wishes them God's blessings in their retirement.

176.11.1. The motion was put and **carried** nem con.

176.12. Notice Of Motion in terms of Rule 30(a)(2)

Proposed: **The Dean of the Province**
Seconded: **Mr H Bennett**

That this Synod:

Sends warm and affectionate greetings to Bishop Philip Russell and his wife Eirene on the occasion of their golden wedding anniversary.

176.12.1. The motion was put and **carried** nem con.

177. Synod said the Grace and adjourned at 17h41.

178. Synod resumed at 20h00.

179. Motion in terms of Rule 30(a)(iv)(2).

Proposed: **Mr S Bond**
Seconder: **The Revd S Zulu**

That this Synod:

Sends affectionate greetings to Mr V Handley, Diocesan Secretary of Zululand for his service in the Diocese as he is retiring at the end of this year, 1995, and assures him and his family of our prayers.

179.1. The motion was put and **carried** nem con.

180. **QUESTIONS:**

180.1. **The Very Revd C Hewitt:**

1. What percentage of dioceses in the CPSA have met their Provincial assessments in full in the last financial year?
2. What percentage of dioceses in the CPSA have submitted audited statements for the 1993/1994 financial year?

180.2. **The Revd S Makalima**

1. Where are the academic records, and especially AFTS of FEDSEM stored?
2. Would it be possible for all the academic records of St Peter's College, including AFTS, to be placed at the College of the Transfiguration to facilitate the process of obtaining transcripts?

180.3. **The Revd Njumbuxa**

Is anything being done by the CPSA to encourage Anglican employers to improve the lot of their domestic workers?

181. **ANSWERS TO QUESTIONS PREVIOUSLY ASKED:**

18.1. Mr B Cairns:

Who are the members of

- a The SAATC
- b The Liturgical Committee?

Answer: from the Bishop of Johannesburg:

SAATC:

Bishop D Buchanan (Chair)	Bishop P Lee
Bishop G Davies	Bishop L Zulu
Prof R Nicolson (Secretary)	Prof J Draper
Ven P Lenkoe	Prof D Ackerman
Revd M Mpumwana	Very Revd J Marcus
Revd Dr E Carmichael	Revd V Mackenzie
Very Revd C Jones	Ven S Hamupembe
Revd C Matsinhe	Revd Canon J Suggit

Answer: from the Ven T Vundla

Liturgical Committee:

Ven T Vundla (Chair)	Revd C Botha (Convenor)
Bishop A Mdletshe	Bishop R Briggs
Bishop D Sengulane	Revd Canon Dr I Darby
Dr M Goedhals	

181.2. The Revd R Shorten

Has the CPSA experienced growth in the number of its members in the past five years?

If so, by what percentage has it grown and how does this percentage relate to the overall population increase in the region covered by the CPSA?

Answer: from the Provincial Secretary/Treasurer

1. The report of the Stipend Augmentation Commission has already highlighted the lack of adequate statistics on membership (however that may be defined) of the CPSA.
2. Regretfully, therefore I have to say that no reliable figures exist for membership either five years ago, or now, and it is simply not possible to answer the question.

181.3. The Revd W Jakobsen

What practical steps have been taken by Dioceses to address the resolution of Provincial Synod in 1992 concerning the Ecumenical decade of Churches in Solidarity with Women, particularly with reference to the following:

- 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 discriminating laws and attitudes in the professional, business and domestic workplaces.
- d. concerning current malpractices which demean and abuse women in the home and the workplace.
- e. condemning the current worldwide enslavement of teenagers for the purposes of prostitution.
- f. asking the AWF, MU and other relevant bodies to provide resources and programmes which will assist the Church in implementing the above measures.

Answer:

The Provincial Executive Officer replied that various answers had been received from Dioceses and, once collated, would be published with the Acts and Resolutions of this session of Synod.

182. The President read greetings from the father of Mr W Cairns whom Synod had greeted yesterday on his 85th birthday. Mr Cairns Snr said 'The older I become, the more reasonable the Archbishop becomes.'

183. **Minutes:**

The Revd C Gregorowski, seconded by Mrs G Carter, moved the adoption of the minutes of the proceedings of Provincial Synod from Sunday 24 to Tuesday 26 September. Synod agreed.

184. Motion of Greeting in terms of Rule 30(a)(iv)(2):

Proposed: The Revd J C Muthemba
Seconded: Mrs A Langa

To: The Rt Revd D Sengulane's son Teofilé:

That we pray God's blessing on his visit to eye specialists about the retinas seemingly dislodging from the lens.

We pray God's healing presence be with him and his family, and pray for complete healing of his eyes.

- 184.1. The motion was put, and **carried** nem con.

185. Debate on Agendum 63.5, earlier suspended, was resumed.

- 185.1. The movers of Agendum 63.5. accepted the following amendment:

Proposed: Mr K Jones
Seconded: Mrs J Horn

Add the following, to be placed between the original paragraphs 1 and 2:

Recognising that legislation can take time to be enacted,

Asks all Christians to call upon those shops which openly display and sell pornographic material, to desist from doing so forthwith, failing which Christians should boycott such shops in the interim.

Re-number accordingly.

185.1.2. Agendum 63.5. as amended was put and **carried** with slight dissent.

185.2. **Agendum 63.6.**

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

HIV AND AIDS

That this Synod:

Upholding the ideal that God's gift of our sexual fullness is to be expressed within the marriage bond:

1. Recognizes the enormity of the threat that HIV/AIDS holds for our society;
2. Urges the local church communities to embark on a programme of effective education for the prevention of HIV/AIDS;
3. Calls upon the local church communities to practise a ministry of deep compassion and care-giving to those living with HIV/AIDS and those affected by it.

185.2.1. The movers of Agendum 63.6. accepted the following amendment:

Add

4. Calls upon the Provincial Aids Task Force to report to the next meeting of PSC on what it has achieved in the areas of ministry and education with regard to HIV/AIDS and in meeting its mandate.

185.2.2. The President called Synod to prayer and asked the Very Revd G Henwood to lead Synod in prayer.

185.2.3. Agendum 63.6. was put and **carried** nem con.

185.3. **Agendum 63.7.**

Proposed: The Revd Canon C Parry
Seconded: The Revd Canon E Thwala

The Proposer, with consent of the original movers, conflated and presented Agenda 65 and 40 as follows:

This Synod

Thanks God for the Lambeth call for a Decade of Evangelism and for such evangelism as is being done by the CPSA, especially for the fruit this yields in the growth of the church and the planting of new congregations;

Expresses commitment to the call of our Lord to the church to make all nations his disciples;

Notes the burgeoning populations of all the countries of southern Africa and realizes that, unless the church is increasing at least at the same rate as the overall population, it is in decline.

Desires continuing spiritual and numerical growth by the church through the work of evangelism and discipling particularly among young people; and

1. Respectfully requests the Synod of Bishops to review, evaluate and encourage the process of evangelism in the CPSA in the light of the Decade of Evangelism.

2. Requests that the brief for the Provincial Commission for Mission and Ministry include:

2.1 the provision of training resources in church growth;

2.2 the regular analysis of statistical information of the communicant strength of the church with a view to monitoring the effectiveness of the evangelism of the church.

3. Encourages each diocese to appoint a committee or officer to liaise with the Director of Mission and Ministry and actively foster church growth.

4. Calls on the Synod of Bishops to ensure that ordinands are trained in evangelism.

185.3.1. Debate was entered into.

185.3.2. The Revd Canon P Lenkoe, seconded by the Ven B C Germond proposed an amendment, which was accepted by the movers of Agendum 63.7:

that:

after church growth in section 2.1. add the words "and stewardship".

185.3.3. The President led Synod in Prayer.

185.3.4. Agendum 63.8 was put and **carried** nem con.

185.4. **Agendum 63.9**

The following report from one of the conference groups, proposed by the Rt Revd R Phillip, seconded by Mr R Bracks, was tabled.

MAXIMUM PARTICIPATION, TRANSPARENCY AND CONSULTATION IN ALL ASPECTS OF THE CPSA.

Task: Draw up a memorandum setting out the priorities for the proposed CPSA Transformation Commission.

Definition: by CPSA is meant Parishes, Dioceses and the Province.

1. The structures of the CPSA are very prescriptive. To overcome this, a strategy to encourage across the board participation in the structures and life of the church, and to cultivate "flat" (not hierarchial) structures needs to be developed. In addition all decision-making structures and processes should be simplified.
2. Exchange programmes within the Province involving clergy, lay people and bishops.
3. Implement the process of Africanisation of the liturgy, etc, in the CPSA.
4. Promote transparency in employment practices at all levels.
5. Promote affirmative action.
6. Provide ongoing training and development.
7. Identify leaders and their expertise, and so utilize this information as a springboard to transformation. A data bank of Human Resource Skills should be available within the CPSA.
8. Examine all relevant public issues, for example capitalism, and act thereon.
9. Improve communication at all levels, so that the flow of information becomes much more effective and easy.
10. The CPSA should become involved in the RDP, particularly in the following areas:
 - education
 - health
 - family violence
 - youth
 - self-help programmes
11. The CPSA should be involved in National Reconciliation (Namibia).
12. Much more care needs to be shown to the employees of the CPSA, that is, clergy and laity, not only by improving their financial wellbeing but also by putting support programmes in place and by caring for the widows and widowers of their employees.
13. There needs to be a rationalization of all the structures of the CPSA.

185.4.1. Synod received the Report.

185.5. **Agendum 63.10.**

Proposed: The Revd Canon M Weeder
Seconded: Mr R Martin

COMMISSION FOR TRUTH AND RECONCILIATION

Whereas this Synod:

1. Believes that the imminent Truth and Reconciliation Commission provides a God-given opportunity for all the peoples of southern Africa to wrestle with our collective and individual past and to seek for healing;

2. Welcomes the Truth and Reconciliation Commission with its particular emphasis on survivors and victims, and on acknowledgement of the grim catalogue of human rights violations which have been perpetrated against, and have dehumanised, the peoples of southern Africa;

3. Believes that we as the CPSA need to approach the Truth Commission in a spirit of repentance, recognising our own sins of commission, omission and complicity with the evil of apartheid. At the same time we celebrate the many noble acts of courage and self-sacrifice symbolised in the witness of people such as Archbishop Trevor Huddleston, Canon James Calata and Archbishop Desmond Tutu;

4. Calls on all peoples to join in a national spiritual pilgrimage of confession, repentance, amendment of life and reparation;

5. Acknowledges that only the stories of gross human rights violations will be heard by the Commission. We believe, however, that all of us in South Africa have stories to tell about what we did, what was done to us and what we failed to do.

Therefore

We respectfully request the Metropolitan to facilitate the setting-up of a sub-committee under the auspices of the Mission and Ministry Standing Committee for a period of 2 years, the purpose of which is to oversee and facilitate a process in every parish of the CPSA which will:-

- (i) give information about the Truth Commission; and
- (ii) provide skills training for facilitators to assist in the process of healing the memories within local communities.

185.5.1. Debate was entered into.

185.5.2. The President called Synod to prayer and said the prayer of the Institute for Spirituality.

185.5.3. The motion was put and **carried** nem con.

186.6. **Agendum 63.11.** The following report from one of the Conference groups, proposed by the Bishop of the Order of Ethiopia, seconded by the Ven T J Vundla, was tabled:

FOR THE INFORMATION OF SYNOD:

INCULTURATION

Introductory Question: What comes to mind when we think of culture?

- A body of norms, standards and traditions evolved within a group or groupings of people
- A dynamic process
- A sense of belonging and security
- Sharing, identity, challenge
- Behaviour, how and why I behave, as affected by other people
- Passed down, learnt within the family
- Sense of acceptance, dignity, values

- Mixture of positive and negative
- Relationship with cult

Question 1: How can we be both African and Anglican as a church in Africa?

- When talking about inculturation, we are really talking about respect for and preservation of culture
- Use the Bible instead of western culture as a sieve - all that is good in a culture will come through
- We have internalised oppression: we need now to unlock the doors which have been locked, which needs courage.
- Every African who goes to church goes with his/her ancestors; compare this with the commemoration of the faithful departed in white churches, putting names of departed in pew leaflets on a weekly basis
- Teaching needed as an immediate and long-term measure to liberate the church
- Research must continue: the process of learning enables one to discover one's own roots
- Important to face things and go about learning about them
- Start with everyday ministry; take ordinary things and help people to grow towards God through them
- Traditional practices can be used to enable people to find Christ in a new way; precedents for this are e.g. Christmas (ancient pagan return of light festival) and Easter (ancient spring celebration of new life)
- Important to enable liturgy to meet people's needs
- Anglicanism is known for diversity, therefore it should be possible to be both Anglican and African
- Transparency: speak the truth and work together

Question 2: Does Inculturation promote Church Unity or is it a threat to it?

- Culture is a gift to enrich others in a process of give-and-take, and should not cut people off from one another
- Exposure to another culture leads to change
- Inculturation is the ongoing dialogue between gospel and culture: the gospel transforms and redeems culture, and people re-express the gospel in their culture
- Culture gives the gospel a home, the gospel gives culture a soul
- Enrichment will not happen if there is no openness
- Fear of difference can encourage cliques to develop and promote division

185.6.1. Agendum 63.11 was received by Synod.

185.7. Agendum 63.12. Synod received the following report tabled by the Revd V Mackenzie and seconded by the Revd R Shorten on behalf of Group 10 of the Mission and Ministry Conference:

FOR THE INFORMATION OF SYNOD AND REFERRAL TO THE TRANSFORMATION COMMISSION

Should Provincial Synod accept Agendum 36 and establish a CPSA Transformation Commission, Group 10, **Racism in Church and Society**, requests the following to be reflected on and acted upon:

1. Trans-racial clergy appointments.
2. A racial audit be undertaken of parishes, archdeaconries, dioceses, and the Province.

3. The College of Transfiguration to be an agent of transformation in theological education and ministerial formation.
4. Education and empowerment on how to use the structures and processes of the Church for transformation.
5. Deepen trust and affirmation of each other.
6. Make language in the church simpler.

We request the Transformation Commission to report back on the above to the next PSC meeting.

186. The Bishop of Johannesburg, seconded by the Dean of the Province, proposed that the following message, received from the General Assembly of the Presbyterian Church of Southern Africa, be referred by Synod to the CUC:

My dear Brothers and Sisters in Christ,

After some debate our General Assembly has adopted the proposals that came to it under the Church Unity Commission Report. It decided as well to communicate the following resolution to you:

The Assembly

- a. expresses its disappointment at the delay of full mutual recognition of ordained ministries by the CUC member Churches.
- b. accepts that if the CPSA Synod adopts Proposal 2 of this CUC Report as it now stands, this will indicate that the CPSA is genuinely interested in the full reconciliation of the ordained ministries of the CUC member Churches.
- c. if the CPSA Synod adopts Proposal 2 of the CUC Report, requests the Synod to appoint 6 bishops to meet, at the earliest mutually convenient time, with an equal number of representatives of the PCSA appointed by the General Assembly, in order to discuss the question of full mutual recognition of ordained ministries; and
- d. appoints the following 6 persons to represent the PCSA at this meeting: the Rt Revd E A Perkins (Moderator), the Revd Dr M J Masango (Moderator Designate), the Revd R J Botsis (Past Moderator), the Revd Prof C W Cook, the Revd A Rodger (General Secretary) and the Revd R McN Samson.

We look forward to your response, which may be posted to our General Secretary, the Revd A Rodger, at P O Box 96188, Brixton 20119.

With all our good wishes for God's blessing on your meeting I am,
Yours in Christ

E A PERKINS.

- 186.1. The motion was put and **carried nem con.**

187. **Agendum 41:**
Proposed: The Ven M Breytenbach
Seconded: Mr W Cairns

RECONSTRUCTION, DEVELOPMENT AND SERVICE

That this Synod

1. **Giving thanks** to God for the vital role played by leaders and some members of the CPSA in the moves towards democracy in southern Africa;

2. **Calls** upon every person, parish and organisation in the CPSA to seek ways to contribute actively to the reconstruction and development of southern Africa, and to care for the poor and destitute.

187.1. Debate was entered into.

187.2. The motion was put and **carried** nem con.

188. **Agendum 53**

Proposed: The Bishop of Umzimvubu

Seconded: The Revd A S Dotchin

SAVE OUR FUTURE

That this Synod

Realizing that the future of human beings and all life on earth hangs in balance as a consequence of the present unjust economic structures, the injustice existing between the rich and the poor and the continuing exploitation of the natural environment;

And **realizing** that we as Christians have a God-given mandate to care for, look after and protect God's creation:-

1. Endorses the "Save our Future" Campaign;
2. Requests all Anglicans to study, disseminate and commit themselves to this Campaign and petition;
3. Invites all other churches and faith communities to support this Campaign, requesting the SACC to assist in promoting it;
4. Endorses the "Save our Future" Petition, calling on all governments, and in particular the governments of the countries of southern Africa:-

- to work for and create a sustainable society in a sustainable world,
- to recognize the dignity and rights of all people and the sanctity of life
- to seek to ensure the responsible use and recycling of natural resources.

In particular, we believe it essential that governments:

- Make environmental education a compulsory part of all school curricula
- Include the cost of repairing environmental damage caused in the production or manufacture of traded goods
- Establish fairer trade practices between North and South
- Ensure that the activities of transnational companies benefit rather than exploit people and the natural environment
- Reduce military expenditure and control ownership of guns
- Prohibit production and use of CFCs
- Develop the use of renewable, non-polluting energy resources, such as sun and wind
- Protect indigenous forests, wetlands, marine environments and other threatened and sensitive ecosystems

- Discourage the use of non-returnable bottles and plastic bags.

188.2. The movers accepted the following amendment:

Add to No 1:

After "Endorses the 'Save our Future' campaign"

requesting that as far as possible it be translated into the languages of the CPSA, in order to create awareness of environmental issues and to integrate that awareness at parish, diocesan and Provincial levels.

After No 3 a new No 4:

Respectfully requests the Synod of Bishops to establish an Environmental Network to monitor development programmes and environmental care in southern Africa in order to ensure that "the integrity of creation is safeguarded and sustained and the life of the earth renewed".

The network should be part of the Mission and Ministry Commission and should seek to work with the Advisory Board on Theological Education and with other church and faith groups through the Church Unity Commission (CUC), South African Council of Churches (SACC) and World Conference on Religion and Peace (WCRP).

The present No 4 to become No 5 and under:

"In particular, we believe it essential that governments:"

Replace: "Include the cost of repairing environmental damage....."

With: "Establish and enforce environmental laws in industry."

At end of motion add new words:

"Ensure that the activities of transnational companies benefit rather than exploit THE LOCAL people and THEIR natural environment."

188.3. Debate was entered into.

188.4. The proposers accepted an amendment, proposed by the Bishop of George, seconded by the Ven J Gale that:

The words "**and the Tourist Industry**" be inserted after the words "**transnational companies**" in the last sentence of the Amended Agendum.

188.5. The Proposers accepted a further amendment proposed by the Revd L Kheekhle, that:

"the word SACC in Section 3 be replaced by the phrase "National Councils of Churches within the CPSA".

188.6. Agendum 53, as amended, was put and **carried** nem con.

189. **Agendum 54**

Proposed: The Bishop of Umzimvubu

Seconded: Mrs V Nghishitende

FAMILY PLANNING

That this Synod

1. **Acknowledging** that parenthood is one of the most important and joyous responsibilities given to us;

and

2. **Aware** that excessive population increase throughout the world is placing serious strain on the natural environment and the natural resources of the world on which all life is dependent, as more and more people are needing to be fed, clothed, housed, educated.....

3. **States** that family planning and the use of contraceptives is not only permissible but is responsible and in accordance with God's plan that we should be responsible in caring for our families, one another and God's world.

189.1. The movers of Agendum 54 asked the permission of Synod to present the Agendum in an amended form. Synod agreed to these amendments with one dissenting voice.

189.2. Debate was entered into.

189.3. Synod agreed, on the proposal of the President, that a select committee under the Chair of Ms M Sithole, be formed to redraw Agendum 54 with especial attention to paragraph 2 of the motion.

189.4. Debate on Agendum 54 was suspended.

190. **Agendum 60:**

Proposed: The Bishop of Lebombo

Seconded: Mrs N Dawson

PEACEFUL OUTCOME IN THE COUNTRIES OF THE PROVINCE

That this Synod

Joyfully gives thanks to God for the peaceful outcome of efforts to end conflicts in South Africa, Mozambique and Lesotho;

Sends greetings to the Peoples of South Africa and Mozambique, congratulating them on the elections held in 1994, which resulted in democratically elected governments, and assures them for our prayers;

Calls on Countries of our Province to work diligently and urgently towards disarmament as a way of consolidating peace in our countries.

190.1. Debate was entered into.

190.2. The motion was put and **carried** nem con.

191. **Agendum 61:**

Proposed: The Bishop of Lebombo

Seconded: Ms M Sithole

THE ANGLICAN CONSULTATIVE COUNCIL

That this Synod

Gives thanks to the Almighty God for the work of the Anglican Consultative Council, in particular, in sharing worldwide the pain, the hopes, the joys and the vision of the CPSA, thus enlightening the prayers and support of the Communion, and calls on all dioceses to contribute more generously to the needs of ACC.

191.1. No debate was entered into.

191.2. Synod was informed that posters advertising Anglican Communion Sunday were available for distribution.

191.3. Agendum 61 was put and **carried nem con.**

192. The President called Synod to pray and reflect on the day's business. Then led Synod in the singing of a quiet devotional chorus. The President prayed an evening prayer of protection and Synod said the Grace.

193. The Provincial Executive Officer gave notices concerning tomorrow's worship.

194. Synod adjourned at 22h10.


Signature _____ Date 29. 9. 88

FRIDAY 29 SEPTEMBER 1995:

THE FEAST OF ST MICHAEL AND ALL ANGELS

195. 07h00 Eucharist
 08h15 Breakfast
 09h00 Bible Study

196. Synod resumed at 09h45.

The President read from Isaiah and the Hymn "Great is thy Faithfulness" was sung. The Kyries were sung in Zulu. The President prayed.

196.1. Greetings:

The Ven C Claasens and his wife, Roseline, were congratulated on their wedding anniversary.

Mr M Corke was congratulated on his 53rd Birthday.

All people present bearing the name "Michael" were greeted on this their Feast Day.

The Revd W Jakobsen was greeted on the 3rd anniversary of her ordination to the priesthood.

The Bishop of St Mark the Evangelist was congratulated on the 32nd anniversary of his ordination to the priesthood.

Synod greeted, in anticipation of their approaching birthdays, Mrs J Evans, the Bishop of St Helena and the Revd Canon L Ngewu.

The President greeted the Revd Dr L Carmichael MBE, who was visiting Synod.

196.2. Reception of Greetings:

The Dean of the Province read greetings from:

The Ven SSM Theljane.

The Primate of the Anglican Church in Aotearoa, New Zealand and Polynesia.

Mother Nonie of the Community of the Resurrection of our Lord, Grahamstown.

196.3. The Dean of the Province informed Provincial Synod that the Synod of Bishops had proposed the Metropolitan for the Truth and Reconciliation Commission.

197. Results of Elections:

The Dean of the Province gave the results of elections of the day before:

197.1.

Council for the College of the Transfiguration:

Bishop Njongonkulu Ndungane

Bishop Duncan Buchanan

197.2.

Media Committee:

Bishop Charles Albertyn

Mr David Bleazard

Mrs Dorothea Hendricks

The Revd Canon T Molipa

Miss S Kota

197.3.

Finance Sub Committee:

The Revd G Daley
Mr P Thiba
Mr M Mthandi
Mr R Greenwood
Mr J Fletcher

197.4.

Mission and Ministry Standing Commission:

The Revd Canon L Pato
Ms M Sithole
Mrs S Duncan
The Revd V Mackenzie
Mrs N Bam
The Revd L Njumbuxa
Bishop E Pike
The Ven C Gregorowski
The Revd L Msengana
Bishop D Beetge.
Bishop R Phillip - Liaison Bishop
The Ven T Vundla - Co-ordinator
Ex Officio: The Archbishop
 The Dean of the Province
 The Provincial Executive Officer
 The Provincial Secretary/Treasurer

The Dean of the Province announced that the Rt Revd R Phillip was to be the liaison bishop for the MMSC with the Ven T J Vundla as the Co-ordinator. The Revd C Botha (Publishing Committee) and Mrs M Simons were to assist the Commission.

197.5.

Provincial Pensions Board:

Clergy: The Revd Canon D Wells SSM
 The Ven R A Johnson
 Bishop P W R Russell
Laity: Mr I E Zwane
 Mr K Jones
 Mr P Thiba
 Mr J Thuselton

197.6.

Provincial Trusts Board:

Sir R Bromley
Mr A Myekula

197.7.

Advisory Committee for Elective Assemblies:

Clergy: The Ven M Tisani
 The Very Revd J Forbes
 The Ven M Xundu
 The Very Revd C Hewitt
 The Revd Canon T Mncube
 The Ven L Sentsho

Laity: The Ven J Tshubela
Ms M Sithole
Mrs N Bam
Mr H Bennett
Mr R Bracks
Sir R Bromley
Mr K Molefe
Mrs M Nkwe

Alternates:

Clergy: The Revd W Jakobsen
The Ven I Moseki
The Revd Canon M Weeder
The Revd V Mackenzie
The Revd R Shorten
The Revd Canon F Cull
The Revd A S Dotchin

Laity: Mrs H Chakela
Mrs N Dawson
Mr B C Moncho
Mrs J Frye
Mrs G Carter
Mr N Bryant
Mr M A S Corke

House of Bishops:

Bishop D Nkwe
Bishop E Mackenzie
Bishop M Nuttall
Bishop D Buchanan
Bishop L Zulu
Bishop P Mokuku
Bishop P Hilukiluah
Bishop D Sengulane
Bishop P Glover
Bishop D Russell

198. The Deputy Provincial Registrar declared a quorum to be present.
199. The mover of Agendum 44, with the permission of Synod, withdrew his motion.
200. **Agendum 29:**
Proposed: Mr H Bennett
Seconded: Mr Justice T Madala

CONSEQUENTIAL AMENDMENT TO MODEL RULES FOR THE ELECTION OF BISHOPS

This Synod

Noting that there have been some alterations to Canon 4 "of the Election of Bishops":

requests the Printing Committee to make consequential amendments to the Model Rules and to Canons 5 and 10 governing the election of bishops.

200.1. Agendum 29 was moved in an amended form, without debate, put and carried.

201. **Agendum 34, was presented in an amended form:**

Proposed: The Bishop of Kimberley and Kuruman

Seconded: Mrs Margaret Briggs

THE ADVISORY BOARD ON THEOLOGICAL EDUCATION AND TRAINING FOR MINISTRIES

1. Report of the Advisory Board

That this Synod

- 1.1. **Receives** the Report of the Advisory Board on Theological Education;
- 1.2. **Refers** it to Provincial and Diocesan Programmes for Theological Extension and Training for Ministry, for their consideration;
- 1.3. Respectfully **requests** dioceses to undertake a strategic planning exercise on the nature, quality and relevance of ministry to meet the requirements of our times;
- 1.4. **Encourages** dioceses to organize campaigns to challenge those who possess gifts of leadership and academic ability to consider whether they are called to the ordained ministry;
- 1.5. **Requests** Dioceses to find appropriate means of sharing insights and strategies for ministry which may be of benefit to other dioceses.

2. Theological Education

That this Synod

- 2.1. **Commissions** the Advisory Board to institute a comprehensive study of Theological Education with the following terms of reference:
 - 2.1.1. Ministry requirements for the C P S A;
 - 2.1.2. The Shape of the Theological programmes best suited for equipping the people of God in their discipleship;
 - 2.1.3. Appropriate means of assessing the suitability of candidates for education and formation for ministry.
 - 2.1.4. Common guidelines for assessment of candidates to ensure coherence in Anglican Theological Education and Training for Ministries.
- 2.2. **Requests** the Advisory Board to investigate a scheme for the central or Provincial financing of Theological Education and Training for Ministries;
- 2.3. **Asks** the Advisory Board to report on 2.1. and 2.2. above to P S C in September 1996.

3. Pastoral Plan

That this Synod

- 3.1. Respectfully requests the Metropolitan to set up a commission to look at:
 - 3.1.1. The needs of Clergy and ways to afford their pastoral care and support in times of stress;
 - 3.1.2. Possible restructuring of parochial ministry at a time of transformation of society;
 - 3.1.3. The development of a Mission Statement and Plan for the CPSA.
- 3.2. Requests the Commission to report on the above at P S C in September 1996.
- 3.3. To **Request**: S A C T E to investigate the possibility of ensuring a Chair in Pastoral Studies and Transformation at a University.

201.1. Debate was entered into.

201.2. The Revd Canon L Bank proposed an amendment, accepted by the movers of Agendum 34 that:

"The words, '**in times of stress**' in 3.1.1. be deleted."

201.3. Agendum 34 as amended was put and **carried**.

202. **Agendum 31:**

Proposed: The Bishop of Johannesburg

Seconded: Mr M A S Corke

EDUCATION

This Synod

Recognising the urgent need to have a fully representative body to relate to the ongoing developments in education and respond to crises in education within the CPSA,

Requests the Bishops of the CPSA to

1. Set up as a matter of urgency a CPSA Education Strategy Committee to
 - 1.1 gather information as to what is happening in education and to disseminate it throughout the CPSA;
 - 1.2 liaise with Government bodies, the Church Education Foundation and other ecumenical bodies;
 - 1.3 represent the Church's perspectives on education wherever and whenever necessary.
2. Set up similar local Education Strategy Committees within the Province (if necessary two or more dioceses in the CPSA will have to act together) to
 - 2.1 represent the Church to Provincial and local Education Departments;

2.2 liaise with the CPSA Committee and

2.3 work actively with local Church Education Committees to facilitate the work of education within the CPSA.

202.1. While the movers of Agendum 31 were preparing to speak the President congratulated John and Liz Allen on their approaching wedding anniversary.

The President announced that he had appointed the Revd C J Gregorowski as Archdeacon to the Ordinary and Chancellor of the Cathedral Church of St George in the Diocese of Cape Town.

Synod applauded.

202.2. The movers of Agendum 31, with the permission of Synod, moved Agendum 31 in its amended form.

202.3. Debate was entered into.

202.4. Agendum 31 was put and **carried** nem con.

203. **Agendum 38.**

Proposed: Mr H Bennett

Seconded: Mr Justice T Madala

UPDATING SCHEDULE B TO THE CONSTITUTION

That this Synod

Refers to the Printing Committee (with power to delegate this work to a person or a sub-committee of people considered appropriate to the task by them) the updating and amendment of Schedule B to the Constitution (insofar as may be necessary) in relation to the new political boundaries that have been established in the Republic of South Africa, in order to produce a revised version of the Schedule to reflect these.

203.1. Agendum 38 was put and **carried**.

204. **Agendum 71.**

Proposed: Mr H Bennett

Seconded: Mr Justice T Madala

SCHEDULE C

The Measure

SCHEDULE C, REFERRED TO IN ARTICLE XXIII

"Schedule C, referred to in Article XXIII (Corrected to September 1995)

1. Bishops of the Dioceses

The Most Reverend Desmond Mpilo Tutu, B.A. (S.A), LTh, 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 Lawrence Bekisisa Zulu, MA (Cantab), LTh, Bishop of Swaziland, 1993. (3)

The Right Reverend Dinis Salomao Sengulane, Bishop of Lebombo, 1976. (4)

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. (5)

The Right Reverend Thomas Shaun Stanage, MA (Oxon), D.D. (Nashotah House, Wisconsin) Bishop of Bloemfontein 1982 (6)

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

The Right Reverend Jacob Zambuhle Bekuyise Dlamini, Bishop of St John's, 1985. (7)

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, 1990. (8)

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), Ph.D (Cape Town), Bishop of Grahamstown 1987 (9).

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 (10).

The Right Reverend Eric Pike, Dip. Th., Bishop of Port Elizabeth, 1992 (11).

The Right Reverend David Albert Beetge, A.C.I.S. BTh (Hons), 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.

The Right Reverend Peter Harker, B.A. (Leeds), Bishop of Zululand, 1993.

2. Bishop of the Order of Ethiopia

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

3. Bishops Suffragan

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

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

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

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

The Right Reverend Andrew Thabo Duma, Cert. Th. Lesotho, 1992.

The Right Reverend Anthony Thembinkosi Bonga Mdletshe, M.Div. Dip.Th. Grahamstown, 1993.

The Right Reverend Robin Campbell Rawdon Briggs, B.A., B.Th. (Hons.) UNISA, L.Th. Pretoria, 1993.

The Right Reverend Merwyn Edwin Castle, Dip.Th. Cape Town, 1994.

The Right Reverend Elistan Patrick Glover, B.A. (Rhodes), M.A. (Oxon) Bloemfontein, 1994.

The Rt Revd Rubin Phillip, M.Div. Dip.Th., Natal, 1995

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 of Zululand, 1975, Bishop of Swaziland, 1993.*

4. *Bishop Suffragan of Lebombo, 1976, Bishop of Lebombo, 1976.*

5. *Bishop Suffragan of Namibia, 1978, Bishop of Namibia, 1981.*

6. *Bishop Suffragan of Johannesburg, 1978, Bishop of Bloemfontein, 1982.*

7. *Bishop Suffragan of St John's, 1980, Bishop of St John's, 1985.*

8. *Bishop Suffragan of Pretoria, 1983, Bishop of St Helena 1990.*

9. *Bishop Suffragan of St John's, 1986, Bishop of Grahamstown, 1987.*

10. *Bishop Suffragan of St John's, 1987, Bishop of Umzimvubu, 1991.*

11. *Bishop Suffragan of Grahamstown, 1989, Bishop of Port Elizabeth, 1992.*

- 204.1. The Provincial Executive Officer asked that people with amendments of a formal nature to Schedule C bring them to him later on.
- 204.2. Agendum 71 was put and **carried**.
205. The Provincial Executive Officer gave announcements of a domestic nature.
206. Synod adjourned for tea at 11h00.
207. Synod resumed at 11h25.
208. The Bishop of Grahamstown informed Synod of a tense situation at Kei River in his Diocese which seemed to be close to being resolved.
209. The Dean of the Province, with the President's consent, asked Synod to observe a moments silent prayer in memory of former Archbishops, the anniversary of whose consecration occurred on the Feast of St Michael and All Angels.

Synod kept silent in memory of Archbishop William Marlborough Carter and Archbishop Robert Selby Taylor.

210. FINAL APPROVAL OF ALL MEASURES:

**210.1. Agendum 1: The Bishop of Kimberley and Kuruman
MEASURE TO AMEND CANON 4
(Of The Election Of Bishops)**

Be it Enacted:

**1.
DEFINITIONS**

- (a) The term "vacancy" or "vacant diocese" shall refer to a diocese where a bishop has died, or retired, or where a bishop's irrevocable notice of resignation has been accepted in terms of Canon 14, "of Resignation of Diocesan Bishops", or of Canon 10 section 16 (a) dealing with resignation of Bishops-Suffragan, or where a new diocese has been established;
- (b) A "Vicar - General" shall mean a Dean, or Senior Priest, or a person so designated by the Metropolitan;

**2.
VACANCIES**

- (a) On the death of any Diocesan Bishop, the Dean or Senior Priest shall at once notify the vacancy in writing to the Metropolitan.
- (b) In the event of the resignation of a Diocesan Bishop, when such resignation has been duly accepted, or of such Bishop's translation, compulsory retirement, or deprivation, the Metropolitan shall at once notify the Dean or Senior Priest in writing.
- (c) In the case of a vacancy in the office of a Bishop Suffragan, the provisions of Canon 10 section 4 shall apply.

3.
PERSONS ELIGIBLE
FOR ELECTION

A Bishop of this Province may be elected from this Church or from any Church in full communion with the Church of this Province.

4.
METHOD OF ELECTION

- (a) In a diocese of this Province where there are ten or more licensed clergy, a Bishop shall be elected by an Elective Assembly;
- (b) In a diocese of this Province where there are less than ten licensed clergy, a Bishop shall be elected by the Bishops of the Province.

5.
ELECTION OF
THE METROPOLITAN

In the election of the Metropolitan, the provisions of Canon 5 shall apply, and, where relevant, supersede those of this Canon.

6.
ELECTION OF
BISHOPS SUFFRAGAN

In the election of Bishops Suffragan, the provisions of Canon 10 shall apply, and, where relevant, supersede those of this Canon.

7.
MEMBERSHIP OF
ELECTIVE ASSEMBLY

Membership of the Elective Assembly shall be:

- (a)(i) The Metropolitan or a deputy, who shall be President: should the Metropolitan or the deputy be unable to preside at the Assembly, the senior cleric present by virtue of Section 9(a)(i) or (ii) shall preside;
- (ii) Members elected by Provincial Synod to the Advisory Committee in terms of section 9(a)(i) or (ii) with the right to speak but not to vote;
- (iii) All Bishops Suffragan commissioned in the vacant Diocese, and all Assistant Bishops licensed therein;
- (iv) All Clergy licensed in the vacant Diocese other than retired Clergy who are not licensed to a Pastoral Charge;
- (v) Lay Representatives, who are Parishioners of a Pastoral Charge (as contemplated in Canon 27.2) in the vacant Diocese and who are elected in such manner and according to such Rules as are provided for the election of Lay Representatives to Diocesan Synod of such Diocese; and

- (vi) Lay Persons elected by the Synod of the Diocese to serve on the Advisory Committee, provided that if any such person be also a Lay Representative in terms of sub-section (v) then that person shall have only one vote.

8.
SUMMONING OF
ELECTIVE ASSEMBLY :

- Upon receiving or giving notice of the vacancy of a see:
- (a) The Metropolitan shall issue a mandate to the Vicar-General of the vacant diocese to summon the Elective Assembly to meet at such a place as the Vicar-General may decide;
 - (b) The Metropolitan shall instruct the Provincial Executive Officer, in consultation with the Provincial Registrar or Deputy, to oversee the process of the Election of a Bishop.
 - (c) The Vicar-General, in consultation with the Metropolitan and the Chairperson of the Advisory Committee shall determine the date on which the Elective Assembly shall meet. It shall not be less than ten weeks nor more than four months from the date of the mandate;
 - (d) Within eight days after receipt of the mandate from the Metropolitan, the Vicar-General shall:-
 - (i) Summon the members of the Elective Assembly in accordance with the provisions of section 8(a) of this Canon;
 - (ii) Notify the Chairperson of the Advisory Committee;
 - (iii) Cause a profile of the Diocese to be prepared for presentation at the first meeting of the Advisory Committee.

9.
MEMBERSHIP OF
ADVISORY COMMITTEE

Membership of the Advisory Committee shall consist of Provincial and Diocesan members.

PROVINCIAL MEMBERS

- (a) The Provincial Members shall be chosen as follows:
 - (i) At each ordinary session of the Provincial Synod, ten bishops, ten clergy, and ten confirmed lay persons of this Province shall be elected by their respective orders. They shall constitute a panel from which shall be chosen, one bishop, one cleric and one lay person to serve on the Advisory Committee in the event of the vacancy of a See, other than the Metropolitan See.
 - (ii) In the case of the Election of the Metropolitan, two bishops, two clergy and two lay persons shall be chosen to serve on the Advisory Committee.

- (iii) The members of the panel shall remain as such until the next ordinary Session of the Provincial Synod, when they shall retire but shall be eligible for re-election.
- (iv) Licenced Clergy and Lay persons who are Parishioners of a Pastoral Charge (as contemplated in Canon 27.2) in the vacant Diocese shall be excluded from the panel chosen in terms of this section.

DIOCESAN MEMBERS (b) The Diocesan Members shall be chosen as follows:

- (i) At each session of every Diocesan Synod, the following shall be elected to serve as members of the Advisory Committee of the Diocese, and to hold office until the next session of Diocesan Synod, when they shall retire, but shall be eligible for re-election;
 - (aa) A lay Chairperson with a lay deputy, by all houses sitting as one together (the deputy Chairperson being entitled to attend all meetings of the Advisory Committee with the right to speak but not to vote should the Chairperson be present);
 - (bb) Four Clergy, who are licensed in the vacant Diocese, with alternates, elected by the House of Clergy;
 - (cc) Four Lay Parishioners resident in the vacant Diocese, being confirmed communicants of this Province, with alternates, elected by the House of Laity;
- (ii) The Vicar-General, who shall be an ex officio member of the Advisory Committee;
- (iii) Should the lay Chairperson of the Advisory Committee be unable to act prior to the first meeting of the Advisory Committee, the deputy Chairperson shall act as Chairperson. Should the Chairperson be unable to act during or after the first meeting, the Advisory Committee may either call on the deputy Chairperson to act as Chairperson or may elect a Chairperson from among its lay members.

10.
SUMMONING THE
ADVISORY COMMITTEE

- (a) The Metropolitan shall personally, or through the Provincial Executive Officer, as the Metropolitan may decide, notify all eligible members of the panel elected in terms of section 9 (a) of this Canon when the Elective Assembly will meet. The Metropolitan or the Provincial Executive Officer (as the case may be) shall request them to inform the office of the Metropolitan within ten (10) days

whether or not they will be available to serve on the Advisory Committee, if called upon to do so by the Chairperson of the Advisory Committee of the vacant Diocese.

- (b) On receipt of this information the Metropolitan or the Provincial Executive Officer, as the case may be, shall inform the Chairperson of the Advisory Committee of the names of the members of the panel so chosen who should be called upon to serve on the Advisory Committee in addition to those members of the Diocese elected in terms of section 9 (b)(i) of this Canon.

11.
FUNCTIONS OF
ADVISORY COMMITTEE

- (a) The Chairperson, upon receiving notification from the Vicar-General in terms of Section 8(d)(ii), shall:
- (i) Write to every pastoral charge of the vacant Diocese inviting clergy or confirmed communicants of the vacant diocese to submit names of candidates, within thirty (30) days, to fill the vacancy.
 - (ii) Instruct each Proposer of a candidate to provide in writing;
 - (aa) the consent of the candidate;
 - (bb) the names of two other persons who support the nomination and who have been requested to provide supporting motivation for the said nomination;
 - (cc) motivation for the nomination of the candidate, and a personal profile of the candidate.
 - (iii) Summon the Advisory Committee, consisting of both Diocesan and Provincial representatives, to meet within ten (10) days after the deadline for the submission of nominations.
 - (iv) At the first meeting of the Advisory Committee report on the names submitted.
 - (v) Write to all candidates providing a profile of the Diocese and asking for:
 - a Curriculum Vitae
 - a recent medical certificate
 - Referees and their addresses
 - (vi) Invite any member of the Advisory Committee to submit in terms of sub-section 11(a)(ii)(aa) and (cc) within ten days one or more names of candidates.

- (vii) Ask for the recusal of any member of the Advisory Committee who has been nominated, and request the alternate of that member to take such member's place.
- (b) At its first meeting, the Advisory Committee
 - (i) may obtain confidential testimonials from independent referees as well as those suggested by candidates, provided that, should serious adverse information be received in this way from an independent referee, such information shall not be incorporated in a report on the candidate unless the candidate has been afforded an opportunity to reply thereto, after the independent referee has consented to such disclosure (whether on an anonymous basis or not);
 - (ii) shall inform the Metropolitan and the Diocese of names of the candidates.
 - (c) At its second meeting which shall take place not later than the day before the Elective Assembly, the Advisory Committee shall:
 - (i) Prepare reports on all the candidates.
 - (ii) Invite persons who are to propose candidates at Elective Assembly to attend a meeting for a briefing.
 - (iii) Submit a list of all candidates together with reports to the President of the Elective Assembly.

12.
THE ELECTION
OF A BISHOP

- (a) On the day appointed and on each succeeding day on which the Assembly meets, Holy Communion shall be celebrated before the Assembly proceeds to business.
- (b) The Registrar of the Diocese or a deputy appointed by the President shall be in attendance at the meeting.
- (c) The President shall cause the roll to be determined by the Diocesan Registrar or the deputy. The President shall call upon the Registrar or deputy Registrar to certify that only those persons eligible to attend are present and that no person eligible to attend has been excluded. Any informalities, and objections to the attendance of a member, shall be considered and determined by the Assembly. The President shall then ask the Registrar or deputy to declare that a quorum is present; this done, the President shall constitute the Assembly.
- (d) A quorum shall be not less than one half of the total number of the Bishops and the Clergy together and one half of the Lay members.
- (e) Once the Elective Assembly has been constituted its proceedings shall be deemed to be confidential.

- (f) The Assembly shall then proceed to elect one or more secretaries and two or more scrutineers from its members, and a Proctor who shall appear if necessary in the Court of Confirmation.
- (g) The Assembly shall determine its times of meeting.
- (h) The President shall address the Assembly setting out the purpose and procedures of the Assembly, refer to the matter in sub-section (o) of this Canon, and may at any time address the Assembly.
- (i) The Elective Assembly may at any time delegate the choice of a Bishop to the Bishops of the Province, if it so determines by a two-thirds majority.
- (j) The President shall furnish the Assembly with a list of the names of all persons considered by the Advisory Committee, after which proposers designated by the Advisory Committee, if available, or any member of the Assembly, may nominate to the vacancy only from the list so furnished, except insofar as is allowed by sub-section 12(v). Every nomination shall be seconded by any member of the Elective Assembly.
- (k) All candidates so nominated who are present shall withdraw from the Assembly while the debate takes place, but shall be at hand for any consultation that might be deemed necessary. They shall be entitled to vote and the provisions of sub-section 12(p) shall not apply then in respect of such absence.
- (l) When nominations have ceased, each nominee shall be considered by the Assembly in alphabetical order.
- (m) As each nominee is considered, the President shall call upon a Provincial member of the Advisory Committee so designated to give the Committee's report on the nominee.
- (n) The President shall then invite
 - (i) members of the Assembly to ask for clarification of any point in the Advisory Committee's report, and
 - (ii) the proposer and seconder of the nominee being considered to speak if they so wish and thereafter other members of the Assembly to speak on the nominee.
- (o) The President shall have control of the proceedings of the assembly and may interrupt a speaker should the speaker make statements of a derogatory or defamatory nature and may call for a retraction of such statements or terminate a speaker's address to the Assembly or otherwise make such rules or give such directions in regard to the conduct of the Assembly as seems appropriate to the President in the President's sole and absolute discretion.
- (p) No member who has been absent from the Session or Sessions of the Elective Assembly or any portion thereof during which the reports of the Advisory Committee were presented or when the

nominees were discussed, shall be eligible to attend a subsequent Session of the Assembly except for good cause shown, in the discretion of the President. The failure of a member to attend the Elective Assembly shall not preclude the Assembly from proceeding to election so long as a quorum is present.

- (q) When discussion has ceased, the members shall record their votes. The voting shall be by secret ballot and the President shall have a deliberative vote only. The members shall record their votes by writing on their voting paper either the name of the person for whom they vote, or if they desire to vote for none of the candidates, to write the word "none" or make a cross on the voting paper.
- (r) No nominee shall be deemed to be elected unless that nominee shall have received not less than two-thirds of the total number of votes of the Bishops and Clergy present and voting together, and two-thirds of the votes of the House of Laity, voting at the same time.
- (s) If after the first ballot no person has received the necessary majority, successive votes shall be taken in like manner. After the result of any of the first four ballots is announced and no election has been made, the Assembly may on the proposal of any member, which is duly seconded, resolve by a simple majority to reopen discussion on the nominees.
- (t) If after five ballots no election has been made, the candidate with the least votes shall withdraw. This procedure shall be followed at each succeeding ballot up to the seventh ballot, or until only two candidates are left, or until a Bishop is elected at an earlier ballot.
- (u) If after seven ballots no election has been made, the Assembly shall adjourn for a period determined upon by a simple majority of members.
- (v) Upon the Assembly reconvening and unless a delegation is made under sub-section 12(i) the President shall call for fresh nominations. All those whose names were furnished to the Assembly by the President in terms of sub-section 12(j) shall then be eligible for nomination. If the Elective Assembly so determines, it may consider names which have not previously been submitted to the Advisory Committee.
- (w) If within two consecutive days of the constitution of the Assembly no election is made, or if a quorum cannot be found within such period, then the Advisory Committee shall meet and forward to the Metropolitan the names of at least two persons considered by the Committee to be suitable for appointment as Bishop. The Synod of Bishops of the Province may then choose from the names so submitted a Bishop for the vacant See. If, within twenty eight (28) days or such longer period as the Metropolitan may allow, none of those so chosen has accepted, or if no election is confirmed, the Elective Assembly shall be re-convened.

- (x) When an election is made, the declaration of such act shall be signed in duplicate by the President, and one of these declarations shall be transmitted to the Provincial Archives and the other kept in the Registry of the Diocese.
- (y) When a nominee shall have received the requisite majority, but refuses to accept office, balloting shall continue.
- (z) If the election is not confirmed in accordance with provisions of Canon 7 "Of Confirmation of Bishops", a fresh Elective Assembly shall be convened.

13.
PROCEDURE NOT
PROVIDED FOR

In all matters not specifically provided for in this Canon the procedure to be followed shall be determined by the President who shall be guided by the Model Rules for an Elective Assembly made from time to time by the Provincial Synod, and by the Acts of the Diocese, failing these, by the President, subject to any direction which may be given by the Assembly; but no direction by the Assembly shall invalidate any action previously taken upon a ruling given by the President.

210.2. The Chair of Committee suggested to Synod that it move into Conference to vote on the following two amendments which had been brought to his notice during the previous day when the proposed measures had been published for inspection.

Agendum 1 ELECTION OF BISHOPS CANON 4

Proposed: Mr H Bennett
Seconded: Mr K Cremer

Proposed amendment to the final reading namely:
"That the Measure be recommitted" for the Committee to vote upon, without debate, the following additions to avoid ambiguity:

- (i) In section 1(b) the inclusion of the words "... for the purpose of this Canon..." after the word "**shall**" in line one of the Committee's Report.
- (ii) In section 12(w) the inclusion of the words "... or from any others..." after the word "**submitted**" in line 9 of the Committee's Report.

210.3. Synod resolved itself into Committee.

210.4. Committee resolved itself into Synod.

210.5. The Chair of Committee reported to Synod that both amendments were accepted by Committee.

210.6. The measure (as amended) standing as Agendum 1 was put for final approval.

210.7. The measure was put and **carried**.

210.8. Be it so ordered and the rules so altered.

211. **Agendum 2: The Bishop of Kimberley and Kuruman**

**MEASURE TO AMEND ARTICLE XXIV OF THE
CONSTITUTION AND CANON 10**

Be it Enacted:

1. The following clauses be inserted after clause 3 of article XXIV of Constitution with consequential re-numbering of existing clauses.

4. By "Bishop Suffragan" is and shall be meant a bishop, duly elected, consecrated and licensed as provided for in the Constitution and Canons of the CPSA whose ministry is exercised within a specific diocese at the direction of the Bishop of the Diocese in accordance with the provision of the Commission approved by the Synod of Bishops in accordance with the provisions of the Canons.

5. By "Regional or Area Bishop" is and shall be meant a bishop suffragan, duly elected, consecrated and licensed as provided for in the Constitution and Canons of the CPSA with specific episcopal responsibility for a designated geographical region or area within a diocese of the CPSA under the authority of the Bishop of the Diocese, whose Commission has been approved by the Synod of Bishops in accordance with the provisions of the Canons.

6. By "Missionary Bishop" is and shall be meant a bishop duly elected, consecrated and licensed as provided for in the Constitution and Canons of the CPSA for ministry in a specific geographical area either within or beyond the present borders of the CPSA."

7. By "Assistant Bishop" is and shall be meant a bishop holding special Letters of Appointment issued by the Bishop of the Diocese.

NOTE: THIS IS A CONSTITUTIONAL AMENDMENT WHICH WILL HAVE TO BE APPROVED AT THE NEXT SESSION OF SYNOD

2. The following changes be made to Canon 10:

1. The heading be amended to read:

"Of Bishops Suffragan, Regional or Area Bishops and Assistant Bishops".

2. The existing section 9 be numbered (a) and a new sub-section be added as follows:

"(b) A Bishop Suffragan holding a Commission with episcopal responsibility for a designated geographical region or area within a Diocese under the authority of the Diocesan Bishop shall be known a Regional or Area Bishop. However, as a Bishop Suffragan he or she shall have all the rights and obligations of a Bishop Suffragan in terms of this and the other Canons, and any withdrawal or alteration of the Commission shall be effected in accordance with the provisions of sub-section (a) of this section."

3. In section 18 the word "retired" shall be deleted before the word "bishop" in the second line, and the words: "...already in episcopal orders who holds...." shall be substituted for the word "holding" in the same line.

211.1. The measure, standing as Agendum 2, was put for final approval.

211.2. The measure was put and **carried**.

211.3. Be it so ordered and the rules so altered.

212. **Agendum 3 By the Bishop of Kimberley and Kuruman**

**MEASURE TO AMEND CANON 21
(Of Formation of Dioceses)**

Be it enacted that:

1. The words "...within or ..." are to be inserted before the word "beyond" in line 6 of Canon 21 section 1 of Constitution and Canons.

2. Section 2 shall be deleted and replaced with the following:

"The Synod of Bishops shall not establish a new Diocese within the Province unless it is satisfied that there is a need for its formation. In addition, it shall be satisfied that any such new Diocese is capable of being governed by synodical government and that its staff and finances are sufficient for it to function as a unit of the Church, save only that this need not apply to a Missionary Diocese."

212.1. The measure standing as Agendum 3 was put for final approval.

212.2. The measure was put and **carried**.

212.3. Be it so ordered and the rules so altered.

213. **Agendum. 6. The Bishop of Christ the King**

**MOTION TO AMEND ARTICLE XXIV.6 OF THE CONSTITUTION OF THE
CPSA AND VARIOUS SECTIONS OF THE CANONS IN REGARD TO
CONFIRMED COMMUNICANTS**

Be it enacted that:

1. All the words in Article XXIV.6 of the Constitution be deleted and replaced by:

"By "Confirmed Communicant of the Church of this Province" is and shall be meant a person who has been confirmed in the Anglican Communion, or in another Church in full communion with it, or who has been formally received into membership of the Church of this Province, and shall have received the Holy Communion three times at least during the preceding year."

2. The word "Confirmed" be inserted before the word "Communicant" in Article VI of the Constitution, and in Canons 1.3; 4.5(e); 4.6(a); 4.10(a) 7.3; 27.2(a); 29.1; 36.5(c); 38.3; 39.2.

NOTE: THIS IS A CONSTITUTIONAL AMENDMENT WHICH WILL HAVE TO BE APPROVED AT THE NEXT SESSION OF SYNOD

213.1. The measure standing as Agendum 6 was put for final approval at this session of Synod.

213.2. The measure was put and **carried**.

214. **Agendum. 5. The Bishop of Christ the King**

**MOTION TO AMEND ARTICLE XX1V.6 OF THE CONSTITUTION OF THE
CPSA IN REGARD TO REPRESENTATION OF MEMBERS OF UNITED
CHURCHES AT SYNODS ETC**

Be it enacted that:

Article XX1V.6 of the Constitution be amended by the addition of the words:

".....; for the purposes of election to Provincial Synod, Provincial Standing Committee, Diocesan Synods and Elective Assemblies, members of United Churches constituted under the auspices of the Church Unity Commission shall be deemed to be confirmed communicants."

NOTE: THIS IS A CONSTITUTIONAL AMENDMENT WHICH WILL HAVE TO BE APPROVED AT THE NEXT SESSION OF SYNOD

214.1. The measure standing as Agendum 5 was put for final approval at this session of Synod.

214.2. The measure was put and **carried**.

215. **Agendum 7: The Bishop of Johannesburg**

MOTION TO DELETE RUBRIC RE CONFIRMATION

Be it Enacted that:

the following Rubric in the Order of Confirmation in the Book of Common Prayer be deleted, viz

"And there shall none be admitted to Holy Communion, until such time as he be confirmed, or be ready and desirous to be confirmed."

NOTE: THIS IS A CONSTITUTIONAL AMENDMENT WHICH WILL HAVE TO BE APPROVED AT THE NEXT SESSION OF SYNOD.

215.1. The measure standing as Agendum 7 was put for final approval at this session of Synod.

215.2. The measure was put and **carried**.

216. **Agendum. 8. The Bishop of St Mark the Evangelist**

**MEASURE TO AMEND CANON 27
(OF VESTRIES)**

Be it enacted that:

The words "being of the age of eighteen and upwards" in Canon 27 sections 1 and 3 be deleted.

216. The measure standing as Agendum 8 was put for final approval.

216.2. Debate on the measure followed.

216.3. Ms M Sithole proposed that the measure be referred to Committee.

216.3.1. This procedural motion was put and **lost**.

216.4. The measure was put.

216.4.1. A vote by Houses was called for

216.4.2. House of Laity For 26 Against 33

216.4.3. The measure was lost.

216.5. At 12h00 the President called Synod to prayer. The Ven C Gregorowski led prayers for the children of the church and our nations.

217. **Agendum 10: The Bishop of Christ the King**

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

Be it enacted that:

Canon 43.3 (a) (i) be amended by the insertion after the words "....their respective orders" of a semi-colon and the words "also all Bishops Suffragan, who shall have the right to speak but not to vote."

217.1. The measure standing as Agendum 10 was put for final approval.

217.2. The measure was put and **carried**.

217.3. Be it so ordered and the rules so altered.

218. **Agendum 14: By the Bishop of George**

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

Be it enacted that:

1. The words: "In addition to the representatives in (a) and (b) of this section..." in the first line of Section 2 (b) are to be deleted.
2. A new sub-section (c) is to be added to Canon 1 section 2 to read as follows:

Each Diocese may send to Provincial Synod a Provincial Office bearer of the Mothers' Union to represent the Mothers' Union and a Provincial Office bearer of the Anglican Women's Fellowship to represent the Anglican Women's Fellowship. Each such member shall be a Communicant over the age of 18 (eighteen) years and at the time of the election shall hold office either as president or vice president of the Mothers' Union or the Anglican Women's Fellowship respectively. Furthermore each such member must reside ordinarily in the Diocese in which the member is elected, and shall be elected in that Diocese and no other. The Bishop of the Diocese in giving a certificate in terms of Section 6 of this Canon 1 shall certify that such representative of the Mothers' Union and the Anglican Women's Fellowship comply with the requirements set out above."

3. That there be added to Canon 43 Section 3 (a) a new sub-section (iii) to read as follows:

"The Mother's Union and the Anglican Women's Fellowship shall each be entitled to send one representative to Provincial Standing Committee. Each such representative shall be a Communicant over the age of 18 (eighteen) years and an office bearer of the Provincial Executive in the organisation concerned and must ordinarily reside in one of the Dioceses of the Church of the Province of Southern Africa. Each such representative shall have all the rights and privileges of elected representatives including the power to vote."

4. That upon the passing of the above proposals the Resolutions of Permanent Force of the Provincial Synod numbered " 2 Mothers' Union" and "3 Anglican Women's Fellowship" passed in 1976 and 1979 respectively, shall have added to them in each case the words: "...in cases where there is no representation at any session of Synod in terms of Canon 1.2".

218.1. The measure, standing as Agendum 14, was put for final approval.

218.2. Debate on the wording of Section 3 of the measure followed.

218.3. Synod resolved itself into Committee.

218.4. Committee resolved itself into Synod.

218.5. The Chair of Committee reported to Synod on the work of Committee on Agendum 14.

Committee had decided the last line of section 3 be deleted and replaced with:

"the rights and privileges of elected representatives including the right to speak but not to vote."

218.6. The measure (as amended) was put and carried.

218.7. Be it so ordered and the rules so altered.

219. **Agendum: 15 The Bishop of Pretoria**

MEASURE TO AMEND THE FOLLOWING CANONS - CANON 1 "OF PROVINCIAL SYNOD"- CANON 18 "OF THE AGE AT WHICH PERSONS MAY BE ADMITTED TO THE ORDERS OF BISHOP, PRIEST AND DEACON" - CANON 43 "OF PROVINCIAL STANDING COMMITTEE"

Be it enacted that:

1. A new subsection be added to section 2 of Canon 1, to read as follows:

Each Diocese shall procure that its permanent deacons holding the Bishop's licence meet to elect one or more representatives to Provincial Synod in proportion to their number, according to the following scale:

No of Permanent Deacons	Representatives to Provincial Synod
1 - 10	1
11 - 50	2
51 and over	3

For this purpose such representatives are to be members of the Permanent Diaconate in that Diocese, save only that if there is no Permanent Diaconate in that Diocese, then no additional representatives shall be sent. The Bishop of the Diocese in giving a certificate in terms of Canon 1 section 6 shall certify that such representatives (or absence thereof) comply with the requirements as set out above"

2. (a) The heading to Canon 18 is to be amended by deleting the words: "The age at which persons may be admitted ..." and replacing them with the word: "Admission".

(b) Section 3 of Canon 18 is to be amplified by the addition of the following:

"A Deacon, whose vocation, as far as may presently be discerned, is to the permanent diaconate, shall be a permanent deacon, and a deacon intending to seek admission as a Priest shall be a transitional deacon, subject to written notice of such intention in each case having been given to the Diocesan Bishop concerned and the Bishop consenting thereto."

3. Subsection 3 (a) of Canon 43 shall be amplified by the addition of a new part (iii) as follows:

"(a)(iii) The Metropolitan shall, after due consideration, nominate two representatives of the Permanent Diaconate to Provincial Standing Committee, who shall have been representatives thereof at the previous session of Provincial Synod (or who are permanent deacons in any Diocese of the Province should there have been no such representatives at the said previous session of Provincial Synod). These nominated representatives shall have all the rights and privileges of elected representatives including the power to vote."

219.1. The measure, standing as Agendum 15, was put for final approval.

219.2. The measure was put and **carried**.

219.3. Be it so ordered and the rules so altered.

220. **Agendum: 21 The Metropolitan**

**MEASURE REGARDING INVESTMENT IN OPTIONS AND FUTURES,
BANKS AND BUILDING SOCIETIES
(Canons 42 and 46)**

Be it enacted as follows:

1. Add a new sub-clause (ii) to sub-section (b) of section 8 of Canon 42, with subsequent renumbering, to read as follows:
 - (ii) in futures, options or other derivative investment instruments, provided that the extent of such investments in relation to each portfolio are within the limits established from time to time by the Provincial Trusts Board, which limits shall be ratified annually by Provincial Standing Committee".
2. Insert a new second proviso before the existing second proviso in line 5 of section 11(b) reading as follows:

".....provided further that Diocesan Trustees obtain prior written approval of the Provincial Trusts Board in respect of each investment in futures, options and other derivative investment instruments referred to in section 8(b)(ii), and that any such investment be made subject to such limits and conditions as may be imposed by the Provincial Trusts Board....."

220.1. The measure, standing as Agendum 21, was put for final approval.

220.2. The measure was put and **carried**.

220.3. Be it so ordered and the rules so altered.

221. **Agendum 22: The Metropolitan**

**MEASURE REGARDING THE APPLICATION OF THE PROCEEDS
OF THE DISPOSAL OF LAND (SCHEDULE A TO
THE CONSTITUTION, SECTION 5)**

Be it enacted that:

1. Section 5 of the Schedule A to the Constitution to be deleted and substituted with the following:

"5 Notwithstanding the provisions of sections 3 and 4, but subject to any provisions of a Trust (if applicable) to the contrary, in the case of property controlled by the Provincial Trusts' Board, that Board, and in the case of property controlled by Diocesan Trustees, those Trustees with the consent of Diocesan Synod or Diocesan Council (or such other body in the Diocese acting on behalf of Diocesan Synod between sessions of Synod) may authorise the investment of the moneys referred to in section 3, in such other investments as may, after due and proper consideration by the said bodies, be considered to be in the best interest of the Church of this Province".

2. Section 3 of Schedule A to the Constitution is to be consequentially amended by the insertion of the following words after the word "property" in the sixth line of the section:

"3....., subject to the provisions of section 5 hereof."

Delete all the words from "or failing such purchase..." in line six of section 3 of Schedule A to the end of the section.

221.1. The measure, standing as Agendum 22, was put for final approval.

221.2. The measure was put and carried.

NOTE: THIS IS A CONSTITUTIONAL AMENDMENT WHICH WILL HAVE TO BE APPROVED AT THE NEXT SESSION OF SYNOD.

221.3. Be it so ordered and the rules so altered.

222. **Agendum 26: The Metropolitan**

**MEASURES TO AMEND CANON 46
PROPOSED BY THE PROVINCIAL PENSIONS BOARD
(Hereinafter referred to as "THE BOARD")**

1. DEFINITIONS:

Be it enacted that:

CANON 46 (SECTION 3) be amended as follows:

(i)The definition of a "Dependant" be deleted and replaced with the definition contained in section 1 of the Pension Funds Act No 24 of 1956 (as amended),and as further amended or substituted.

(ii)The Definition of "Normal Retirement Age" be moved to its logical position in the alphabetical order after the definition of "Member".

(iii) A definition be inserted for "Commencement Date" listed in alphabetical order immediately after "Cleric in Suspense" and reading as follows:

"Commencement Date" shall mean the first day of January 1967."

2. RETIREMENT AGE OF BISHOPS

Be it enacted that:

CANON 46 (SECTION 3) be amended so that the definition of "normal retirement age" in paragraph (b) thereof shall read as follows :

"(b) In the case of a Bishop of the Province, sixty - four years."

3.INVESTMENT POLICY

Be it enacted that:

CANON 46 (SECTION (8)) be amended as follows:

(i) By the deletion of all the words following the word "Fund" at the end of line 2 and preceding the words "All assets" in line 15 of the Section.

(ii) By the insertion, in substitution for the deleted words, the words:
"The investment powers of the Provincial Trusts Board shall be those defined in

Canon 42 (8) of these Canons and Constitution”.

4. ANNUAL REPORT

THE PROPOSALS

Be it enacted that:

Canon 46 (Section 11) be amended to read as follows:

“The Board shall report annually to Provincial Synod or Provincial Standing Committee on the actuarial valuation of the Fund as at the close of the preceding financial year and this report, together with the audited financial statements in respect of the previous financial year, shall be sent to all Dioceses.”

5. SAFE CUSTODY OF SECURITIES

Be it enacted that:

CANON 46 (SECTION 14) be amended to read as follows:

“ The Principal Officer and/or the Investment Advisers appointed by the Provincial Trusts Board shall be responsible for the safe custody of all securities belonging to or held by the Fund.”

6. MEMBERS OF THE FUND

THE PROPOSAL

Be it enacted that:

CANON 46[SECTION 17(a)] be amended by the deletion of all the words following the word “Fund” in line 3.

7. ASSETS AND LIABILITIES OF THE EXISTING FUND, OLD FUND AND WIDOWS FUND

THE PROPOSAL

Be it enacted that:

SUB-SECTIONS 17(b) and 25(m) of CANON 46 be deleted.

8. PURCHASE OF PAST SERVICE BENEFITS

THE PROPOSAL

Be it enacted that:

CANON 46 (SECTION 17(d)) be amended by the deletion of all the words following the words and numeral “age of 48” at the beginning of line 14 of the section.

9. PAYMENT OF CONTRIBUTIONS

THE PROPOSALS

Be it enacted that:

CANON 46 (SECTIONS 20 (d) (e) and (g)) be amended as follows:

- (i) The word "annual" in line 1 of Sub-section (d) be deleted.
- (ii) All the words following the word "Board" in line 3 and preceding the word "and" in line 4 of Sub - section (d) be deleted and the following words be substituted therefor:
" in monthly instalments payable within seven days of the month following the month for which the contributions are due".
- (iii) The words contained in Sub-section (e) be deleted in their entirety and the following words be substituted therefore:

"In any case where the monthly contribution shall not have been fully paid within the period prescribed in Sub-section (d) above, the amount unpaid shall bear interest at a rate to be determined from time to time by the Board, from the last day of the month for which the contribution was due until the date of payment, and the amount of such interest shall be payable by the Diocese in addition to the annual contributions due in terms of Sub-sections (a) and (b) of this Section."
- (iv) The words following the word "Diocese" in line 3 and ending with the word and comma "later," in line 6 of Sub-section (g) be deleted.
- (v) Sub-section (g) be ended with a new paragraph reading as follows:
"The proportionate annual contribution thus calculated shall be payable in monthly instalments subject to the same terms and conditions as set out in sub-sections (d) and (e) above."

10. PENSION BENEFITS UPON NORMAL RETIREMENT

THE PROPOSAL

Be it enacted that:

CANON 46 (SECTION 22(a)(i)(2)) be amended by the extension of the existing sentence with a comma and the words, ", plus an additional four and two - sevenths per cent of the pensionable emolument in the year of retirement."

11. SURVIVORSHIP PENSION

THE PROPOSAL

Be it enacted that:

CANON 46 (SECTION 22(C)) be amended as follows:

The full stop at the end of the last sentence be deleted and the sentence be continued with the words "and payment shall cease on the death of the surviving spouse."

12. DEATH BENEFITS

THE PROPOSALS

Be it enacted that:

CANON 46 (SECTION 24) be amended as follows:

(i) Section 24 be deleted in its entirety.

(ii) In the event of the death of a member, the amount payable, as determined in Section 23 of this Canon, shall be dealt with as provided in Section 37C of the Pension Funds

Act No 24 of 1956 (as amended), and as further amended or substituted.

13. DEFERMENT OF BENEFITS

THE PROPOSALS

Be it enacted that:

CANON 46 (SECTION 25(a)) be amended as follows:

(i) The words "shall be obliged to" in line 2 of Sub-section (a) be deleted and replaced with the word "may."

(ii) The words "provided that a Bishop of the Province may defer his or her own retirement" in lines 4 and 5 of Sub-section (a) be deleted and replaced with the words "but may, if he or she so desires, defer receipt of such benefit until age 70 at the latest."

(iii) The final sentence of Sub-section (a) be deleted in its entirety and replaced by the following final sentence: "In the case of a member who so defers the receipt of his or her benefits, the pension and death benefits applicable at retirement as well as the pension and death benefits applicable during the period of deferment shall be determined by the Actuary; provided that the death benefit during the period of deferment shall not be less than the death benefit applicable immediately prior to his or her reaching normal retirement age."

14 EARLY RETIREMENT

THE PROPOSALS

Be it enacted that:

CANON 46 (SECTION 25(b)) be amended as follows:

(i) The words "of not less than 60 years" in lines 2 and 3 be deleted.

(ii) After the word "age" in line 2 the sentence be completed by insertion of the words "within 10 years of normal retirement age."

15. UNCLAIMED MONIES

THE PROPOSALS

Be it enacted that:

CANON 46 (SECTION 25(j)) be amended as follows:

The word "twenty" in line 1 be deleted and the word "five' be substituted therefor, and the words"there shall.....claim against the Fund" shall be deleted.

16. BENEFITS NOT SUBJECT TO HYPOTHECATION

THE PROPOSALS

Be it enacted that:

CANON 46 (SECTION 27(e)) be amended by:

- (i) Beginning the Sub-section with the words "Save for the purpose of providing security for a loan from the Fund,"
- (ii) Continuing with the existing words "no member" (to the end of the Sub-section).

17. THE RULES AS BYE - LAWS

THE PROPOSALS

Be it enacted that:

CANON 46 be amended as follows:

- (i) Deletion of all the Sections and Sub-sections following the existing Section 2.
- (ii) The inclusion of a new Section 3 reading as follows: "The rules governing the administration of the Fund shall be those contained in the "Bye-Laws of the Church of the Province of Southern Africa: Provincial Pension Fund."
- (iii) All the existing Sections and Sub-sections of Canon 46 from Section 3 to Section 37 thereof (as amended by this Provincial Synod) become the bye-laws referred to in paragraph (ii) above and hence the rules under which the Fund will in future be administered save that:
 - (a) Wherever reference is made to "this Canon" it shall be changed to "these Bye-Laws."
 - (b) Section 34 be deleted as no longer of effect and all the subsequent sections be renumbered.
 - (c) The references to "Provincial Synod" and "Sessions of Synod" contained in existing Sections 5 and 35, 36 and 37 (the latter three being renumbered 34 to 36 in terms of paragraph (b) above) shall be changed to "Provincial Standing Committee" or "meeting of the Committee" as shall be appropriate.

NOTE: This proposal was approved by the Committee with the comment that regular reporting of changes in the bye-laws shall be made to each Diocese.

- 222.1. The measure, standing as Agendum 26, was put for final approval.
- 222.2. Sir R Bromley, speaking to the measure on behalf of the movers, proposed that Synod receive the measure "en bloc".
Synod **agreed**.
- 222.3. The measure was put and **carried**.
- 222.4. Be it so ordered and the rules so altered.
223. The President spoke at length and with great feeling about the support that he had received from the Chair of Committee and the Provincial Secretary/Treasurer, who were in the Diocese of Johannesburg when he was elected to that See. He commented on the calibre of their work and their integrity as persons.
Synod stood to applaud while the President embraced Mr H Bennett and Mr S Colam.
224. **Agendum 50:**
Proposed: The Ven M Tisani
Seconded: The Revd Canon M Weeder

BUILDING CIVIC RESPONSIBILITY AND VOLUNTARY INVOLVEMENT

That this Synod

Noting the destructive effects and consequences of a "culture of entitlement", and the need for the concept of rights to be inseparably linked to a sense of responsibility and duty to work for the common good;

Calls on all citizens, but particularly our own members, to give a lead in fostering a spirit of generous voluntary involvement in education projects and other programmes concerned with the healing and building up of community life at the local level.

224.1. The motion was put and **carried**.

225. **Agendum 45:**
Proposed: Mr B Cairns
Seconded: Mrs J Frye

45. REVIEW OF CONSTITUTIONS OF PROVINCIAL ORGANISATIONS WITH A VIEW TO THE REMOVAL OF ANY DISCRIMINATORY TERMINOLOGY

That this Synod

1. **Reaffirms** its condemnation of all forms of discrimination based on racial, gender or any other differences:

2. **Welcomes** the clause in the Interim South African Constitution which prohibits racial, gender and all other forms of discrimination and which calls for the promotion of racial and gender equality and national unity (Constitution of the Republic of South Africa Schedule 4 Paragraph 111);

3. **Notes** that there is a need to review the constitutions of all Provincial and Diocesan Organizations with a view to the removal of all discriminatory terminology, because such

terminology is inherently wrong;

4. Respectfully **requests** the Metropolitan to appoint a person experienced in the law to:

4.1 Review the constitutions of all Provincial Organizations and to advise on such amendments as may be necessary to remove discriminatory terminology;

4.2 Specifically examine the role of separate male and female organizations and whether these organizations can continue in their present form in the CPSA under the Constitutions of the countries within the CPSA;

4.3 Report the results of the review and examination to the next meeting of the Provincial Standing Committee and the Provincial Organizations concerned with recommendations of actions to be taken by them and the Dioceses.

225.1. Comment was received that the unamended agendum excluded countries in the CPSA other than RSA.

225.2. Synod agreed that the version of the Agendum in the minute book be altered to address this inequality.

225.3. Agendum 45, as amended, was put and **carried**.

226. **Agendum 28:**

Proposed: The Revd Canon L Bank

Seconded: The Bishop of Kimberley and Kuruman

COMMISSION FOR THE REVISION OF 'CONSTITUTION AND CANONS'

This Synod

Respectfully requests his Grace the Archbishop to appoint a Commission to examine, and if necessary, bring forward measures to the next Provincial Synod, for revision of the wording, language, lay out, grammar and sequence of the "Constitution and Canons" as presently printed, and for the elimination of any anomalies which may exist.

226.1. Agendum 28 was put and **carried**.

227. Notices of a domestic nature followed.

228. Synod sang Grace and adjourned for lunch at 13h05.

229. Synod resumed at 14h16.

230. The Chair of Committee reported to Synod on the concerns of the Synod Advisory Committee concerning the 3rd reading of Agendum 15 and Agendum 26.2.

230.1. After the advice of Mr Justice T Madala was sought, Synod was asked whether it would suspend Standing Rule 46 in terms of Standing Rule 1 (c).

230.2 The unanimous vote required for this provision was not obtained on account of a few votes against the motion.

231. **Agendum 49:**

Proposed: **The Bishop of Grahamstown**
Seconded: **The Revd Canon M Weeder**

PRISON MINISTRY

That this Synod:

Noting the serious overcrowding and generally grim conditions in the prisons, of the various countries of the CPSA,

Gives **thanks** to God for those who minister to those in prison,

Recognises that there is still a great need for further ministry;

Requests the Bishops and Councils and Chapters of the Dioceses to encourage and assist their clergy and lay leadership to obtain the necessary permission to visit and take services in the prisons in their respective parishes or regions.

And further **requests** the Church Unity Commission to draw up a formal agreement which would encourage Religious Workers of our member Churches to minister to each other's members in our shared ministry to those in prison.

And supports all policies and actions intended to reform the prison system, to rehabilitate criminals that they may become responsible citizens.

231.1. The motion was put and **carried** nem con.

232. The mover of Agendum 48, noting that Agendum 28 had been passed, asked permission to withdraw Agendum 48. Synod **agreed**.

233. **Agendum 51:**

Proposed: **The Bishop of Grahamstown**
Seconded: **The Revd J E Trisk**

NOMENCLATURE

That this Synod:

Noting that in recent decades significant changes have taken place in society, including

1. the move from hierarchical attitudes to more democratic values in the church, and
2. an increasing sensitivity to gender issues;

Requests the Synod of Bishops to:

- (a) consider the question of nomenclature used in addressing bishops and priests in various positions in our church;

- (b) seek the views of our church members in the dioceses concerning this issue, and make recommendations to the people of the dioceses, in the light of these consultations.

233.1. Debate was entered into.

233.2. This amendment was tabled.

Amendment to Agendum 51:

Proposed: The Revd A Dotchin

Seconded: Ms J Thurlow

Delete all after and including "requests" and replace with:-

"Resolves, with immediate effect, to abolish all titles for clergy and bishops apart from the designation 'The Reverend'"

233.3. The Deputy Provincial Registrar ruled that the amendment was out of order and needed presenting as a measure at some other time.

233.4 A further amendment was received.

Proposed: The Revd V Mackenzie

Seconded: The Bishop of Bloemfontein

delete (b) and add at the end of (a) " and to report to the next meeting of PSC"

delete in "(a)" "bishops and priests" and replace with "clergy"

delete in "(b)" "peoples of the diocese."

233.5. The amendment was put and **carried**.

233.6. The amended motion now reads, after 2:

"Requests the Synod of Bishops to consider the question of nomenclature used in addressing clergy in various positions in our church and to report to the next meeting of the Provincial Standing Committee."

233.7. The motion, as amended was put and **carried** with some dissent.

234. **Agendum 62.**

Proposed: The Bishop of St Mark the Evangelist

Seconded: Mr J Blair

LAY PRESIDENCY AT THE EUCHARIST

This Synod

Respectfully **asks** the Archbishop to ask the Southern African Anglican Theological Commission to present a report to the Archbishop before next Provincial Synod on the subject of the desirability or undesirability of Lay Presidency at the Eucharist.

- 234.1. Debate was entered into.
- 234.2. A motion was received to put Agendum 62.
- 234.2.1. This procedural motion was put and **carried**.
- 234.3. Agendum 62 was put and **carried**.

235. **Agendum 68**

Proposed: Mr J Hanna
Seconded: The Bishop of South Eastern Transvaal

PROVINCIAL MEDICAL EXPENSE ASSISTANCE

That this Synod

1. **Noting** that the Dioceses approach the need for provision of medical aid facilities to both clergy and lay staff in a variety of ways;
2. **Believing** that general benefit could be obtained from a Provincial scheme (whether in - house or commercial) in which all could participate;
3. Respectfully **requests** the Metropolitan to appoint a commission of enquiry to investigate the feasibility of such a scheme and to report its findings to Provincial Standing Committee in 1996.

- 235.1. Debate was entered into.
- 235.2. The motion was put and **carried** nem con.
236. Synod adjourned for tea at 15h30.
237. Synod resumed at 15h48.

238. **Agendum 35:**
Proposer: The Bishop of Swaziland
Seconder: The Bishop of Zululand

ANGLICAN TRAINING SKILLS NETWORK

This Synod

Concerned about the need to equip our young people with skills which will make them employable; and

Bearing in mind the church's desire to contribute positively to the campaign for reconstruction and development; and

Knowing the strength which can be gained from co-operative action,

Supports the establishment of a Network of Anglican Skills Training Institutes.

- 238.1. Debate was entered into
- 238.2. The Revd L Ntshingwa moved an amendment, accepted by the movers of Agendum 35, to insert "and disadvantaged" between the words "young" and "people" in line 1.
- 238.3. The Provincial Executive Officer asked to whom this motion was addressed and whom it concerned.
The mover assured the Provincial Executive Officer that he would inform him of the people involved so that the Provincial Executive Officer would be able to report on the implementation of Agendum 35 to the next session of Synod.
- 238.4. Agendum 35 as amended was put and **carried**.
239. **Agendum 57:**
Proposed: The Bishop of Umzimvubu
Seconded: Mr M Ellis

FIFTY YEARS IS ENOUGH

That this Synod

noting that many environmental problems have been precipitated or exacerbated by first world development agencies who have neither been transparent nor have consulted the local people involved;

and **noting** that "The NGO (Non Government Organizations) Campaign for the 50 years anniversary of the Bretton Woods institutions is seeking endorsement for the following declaration"; and that a number of people have already endorsed the statement.

therefore **resolves** to endorse the "Fifty Years is Enough" Campaign, as follows:

1. Sustainable, equitable development will only be achieved through a redistribution of power and resources from the rich to the poor. This will require a transformation of the international economic system. As international institutions whose policies shape economic systems and affect the lives of billions throughout the world, the World Bank, International Monetary Fund and their member governments must work in support of global, social, political and economic justice by taking the following steps:

1.1 Replace Structural Adjustment Programmes with policies and projects which meet the needs of the poor and promote sustainable, participatory and equitable development.

1.2 Cancel or substantially reduce multilateral debt, especially for the poorest countries, and increase support for the reduction of commercial and bilateral debt.

1.3. Democratize the World Bank and IMF and make them accountable to the people affected by their policies and projects. This requires democratic voting allocations, increased transparency, access to information and participation at every stage of projects, programmes and policies.

- 239.1. No debate was entered into.
- 239.2. The motion was put and **carried** nem con.

240. **Agendum 114:**
Motion under Rule 30 (a)(iii)
Proposed: The Very Revd J Marcus
Seconded: The Revd P Monageng

That this Synod

1. **Noting** the two main stories in the Sunday Times of 10 September 1995, viz: the collapse of the African Bank and a possible increase of the salaries and allowances to Members of Parliament in South Africa, the one highlighting the vulnerability of the poorer section of our community, the other the inevitable temptation of those in high places to forget their responsibility as custodians of the common good:

2. **Urges** all in positions of government whether local, provincial or national to see themselves as having a significant opportunity of demonstrating the right use of public funds and resources and to exercise it accordingly.

- 240.1. Agendum 114 was put without debate and **carried** nem con.

241. **Agendum 115: Motion under Rule 30(a)(iv)(i):**
Proposed: The Ven M Tisani
Seconded: The Revd Canon M Weeder

Arising out of the Archbishop's Sermon that "we must be involved... in rebuilding our damaged peoples in education and health care provision and community development..."

This Synod adds its voice to the calls for the present government of the RSA to carry out its original promise to offer financial support to NGO's, and for the immediate creation of the National Development Agency (NDA) in order to speed up the delivering of assistance and relief to the disadvantaged communities.

- 241.1. Debate was entered into.

- 241.2. Agendum 115 was put and **carried** nem con.

242. **Agendum 116: Motion under Rule 30(a)(iii)**

Proposed: The Revd Canon M Xundu
Seconded: Mr B Titus

That this Synod shares the pain of the disaster that befell the African Bank, the first major Black finance institution in the RSA, thus affecting the morale and spirit of the Black Community.

The Synod respectfully requests the Metropolitan to send its prayerful greetings to Senator Sam Motsuenyane, the Chairperson of the Bank and hopes that the African Bank will be fully resuscitated.

- 242.1. The motion was put and **carried** nem con.

243. **Agendum 117:**

Motion in terms of Standing Rule 30 ((a) (iii))

Proposed: The Bishop of St Helena

Seconded: The Bishop of Pretoria

That this Synod respectfully requests the Metropolitan to raise the issues canvassed in the debate about Canons 34.8. and 35.8. in Agendum 11 for consideration by the Synod of Bishops, for the preparation of guidelines and, if thought fit, for the preparation of a motion to amend those Canons at the next Session of Provincial Synod.

243.1. Synod agreed to a change of the seconder of Agendum 117.

243.2. The motion was put and **carried** nem con.

244. **Agendum 118**

Proposed: The Revd L Ntshingwa

Seconded: The Rt Revd R Phillip

Passionate plea to the farmers of South Africa for the improvement of the conditions of the employment of farm-workers.

This Synod

Noting that

- 1.1. Farmworkers and their families are still a most disadvantaged sector in this country, the majority still living in abject poverty and primitive employment conditions, and that
- 1.2. Some farmers have courageously improved the conditions of employment of their workers;

and

Recognising

- 2.1. The crucial importance of both farmers and workers in agricultural production of this country; and
- 2.2. that some of the difficulties experienced by the commercial farmers are due to drought.
3. Congratulates those farmers who have shown Christian love by improving the conditions of the employment of farm-workers.
4. Pleads with farmers, especially those who are part of the Anglican family, to improve the conditions of employment of their workers by applying the new Labour Act on the Conditions of Employment of farm-workers as guidelines.

5. Respectfully requests the Metropolitan to write a congratulatory pastoral letter to those farmers who strive for improved Christian living conditions of their workforce and their families.
6. Encourages all South African farmers to ensure that their farmworkers are treated with dignity, justice and love by observing the guidelines passed in parliament in the New Labour act.
7. Further requests all the diocesan bishops to include this congratulatory letter and passionate pastoral plea in their diocesan Ad Clerums.

244.1. Synod agreed to changes to the wording of Agendum 118, which are included in the version above.

244.2. Agendum 118 was put and carried nem con.

245. **Agendum 119:**

Proposed: The Revd B Germond

Seconded: The Bishop of Christ the King

Two motions received for tabling the day before were conflated:

That this Synod asks Bishop D Beetge and the Provincial Secretary/Treasurer, in consultation with the Metropolitan, to set up as a matter of urgency and at no extra cost to the Province.

A PROVINCIAL STANDING COMMISSION ON FINANCE

Which will

1. Work closely with the Transformation Commission and the Mission and Ministry Commission.
2. Act as an umbrella body for financial matters to coordinate, rationalize and expedite on a basis of transparency and accountability, the work of various financial structures in the Province, including.

The Provincial Trusts Board
 The Provincial Audit Sub-Committee
 The Provincial Pensions Board
 The Finance Sub-Committee of PSC
 The Provincial Stewardship Committee.

3. Seek to enhance the capacity of the Province to fulfil its vision and transformation by evaluating the effectiveness of its current structures and systems and by seeking to increase income, cut costs, manage expenditure and re-direct resources effectively in line with the needs of the Church and the stated priorities of the CPSA.
4. Advise dioceses in financial straits or in need of any financial guidance.
5. Report to each session of the Synod of Bishops, PSC and Provincial Synod until PSC or Provincial Synod decides otherwise.

245.1. Debate was entered into.

245.2. The President called Synod to prayer.

245.3. A vote by Houses was called for

245.4. Agendum 119 was put

House of Laity	For 19	Against 48
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The motion was **lost**.

246. **Agendum 54:**

The Bishop of Umzimvubu reported on the findings of the Select Committee on Agendum 54, and, with the permission of Synod presented the Agendum as follows:

Proposed: The Bishop of Umzimvubu

Seconded: Mrs V Nghishitende

FAMILY PLANNING:

That this Synod

1. Acknowledging that parenthood is one of the most important and joyous responsibilities given to us,

2. and aware that we need to improve the quality of life of families, but that this is hindered in many parts of the world where present population growth is placing serious strain on the natural environment. and the natural resources of the world on which all life is dependent, as more and more people are needing to be fed, clothed, housed, educated;

3. states that family planning and the use of contraceptives is not only permissible but is necessary and in accordance with God's plan that we should be responsible in caring for our families, one another and God's world.

246.1. The Dean of the Province proposed, with Mrs M Nkwe seconding, an amendment to replace "necessary" in 3 with "desirable".

246.2. The Amendment was put and **carried** with one dissenting voice.

246.3. Agendum 54, as amended, was put and **carried**.

246.4. Synod **agreed** that the Metropolitan write to the newly-appointed members of the Land Commission.

247. Ms M Sithole read a greeting from the ACC.

It gives me great pleasure to send greetings on the occasion of the triennial Provincial Synod meeting in the Diocese of Kimberley and Kuruman. May God bless you in all your deliberations. Be sure that you will be remembered in the daily prayers in the Anglican Communion Office.

We celebrate with you the 125th anniversary of the CPSA and give especial thanks for the ministry and witness of Archbishop Desmond Tutu during these important years for South Africa and your Province.

With our prayers and every blessing

The Revd Canon John L Peterson
Secretary General, Anglican Communion.

248. Motion of Greeting 30(a)(iv)(2)
Proposed: Ms M Sithole
Seconded: The Revd Canon M Arnott

This Synod sends its warmest greetings and congratulations to Revd Canon John Peterson on his appointment as secretary of the Anglican Consultative Council and assures him of our prayers for himself and the work of the ACC.

249. Answering of Questions previously asked:

- 249.1. Question: **The Very Revd C Hewitt:**

1. What percentage of dioceses in the CPSA have met their Provincial assessments in full in the last financial year?
2. What percentage of dioceses in the CPSA have submitted audited statements for the 1993/1994 financial year?

Answer: **The Provincial Secretary/Treasurer**

1.1 As at 31 March 1995 10 dioceses were in arrear with CPF assessments to a total of R273 715.

1.2 Of these, 6 dioceses owed R258 209 and 1 owed R145 114.

- 249.2. Question: **The Revd Njumbuxa**

Is anything being done by the CPSA to encourage Anglican employers to improve the lot of their domestic workers?

Answer **The Provincial Executive Officer**

We are unable to answer this question as each Diocese could not be consulted at Synod.

- 249.3. Question: **The Revd S Makalima**

1. Where are the academic records, and especially AFTS of FEDSEM stored?
2. Would it be possible for all the academic records of St Peter's College, including AFTS, to be placed at the College of the Transfiguration to facilitate the process of obtaining transcripts?

Answer: **The Revd Canon L Pato**

1. The records of the Diploma in Theology offered by the Joint Diploma Board are kept by the Registrar of that Board. We do not know where the records of the AFTS are stored.
2. All things are possible under God. The Rector of Transfiguration has it in hand.

250. **MINUTES:**

Minutes were presented for signing up to Wednesday tea.

Synod **agreed**.

The Convenor of the Minute Scrutineers The Ven C Gregorowski proposed that together with the Printing Committee, the remainder of the minutes would be scrutinised and approved after the dissolution of Synod. Synod **agreed**.

251. The Provincial Executive Officer gave some **final** notices of a domestic nature.

252. **VOTE OF THANKS:**

The Dean of Province stood to propose a Vote of Thanks.

The first item was interrupted by the Praise Singing of the Ven I Moseki. This item was received with a standing applause. The President embraced the Ven I Moseki. The Dean of the Province recommended that the words of the Praise Song - in both its original and translated versions - be circulated to members of Synod probably through the Acts and Resolutions of this session. They are included as an appendix to these minutes.

Each of the items of the following vote of thanks was received with applause.

Vote of Thanks:

This Synod expresses its heartfelt gratitude to the following people:

1. **The President of Synod**, Archbishop Desmond Tutu, Metropolitan of the Church of the Province of Southern Africa, for being such a profoundly special gift from God to us all; for his deep and wide-ranging Charge in which, once again, he discerned with wisdom and clarity the particular needs of this time, both in church and society; for the way he has presided over this Synod with patience and firmness, with dignity and humour, drawing on his wonderful gift for language to hold us all together and made us feel at home; for the mark he has left on Provincial Synod in presiding over three of its sessions during a decade of outstanding leadership are service, both in this Province of Southern Africa, and in Africa as a whole, and in the whole wide world. Your Grace, we thank you and we salute you.
2. The Bishop of Kimberley and Kuruman, Njongonkulu Ndungane and his wife Nomahlubi, for their welcome to the Diocese, and to Bishop Njongonkulu for his incredibly hard painstaking work in planning and facilitating the work of Synod.

3. The Dean and Churchwardens, the clergy and the congregation of St Cyprian's Cathedral for their hospitality at the Opening Synod Eucharist, and to the bishops, clergy and people of the Diocese as a whole for their warm welcome at the Sunday Eucharist in De Beers Stadium. In particular Synod thanks the Cathedral sacristans, Mrs Maureen Reay and Mrs Ann Bazzard; the Cathedral Clerk of Works, Mr Larry Tucker, and his staff for their practical assistance; the choir members of Anglican parishes in Kimberley who contributed to our worship, led by Canon Owen Franklin as choir-master, Mrs Karin Sinclair as assistant organist, and Mr Marcus Lewis for his help with tonic solfa transpositions.

4. The Diocesan Secretary of Kimberley and Kuruman, Owen Franklin, and his assistants, Mrs Cynthia Fortune and Mr Mike Bradman, together with the Bishop's secretary, Mrs Anisa Mahri, for their detailed labour in the planning and facilitating of Synod arrangements.

5. Others in the Diocese of Kimberley and Kuruman, who have contributed their gifts and skills:

- Mr Eric Sulter for assistance with stationary and printing;
- Mr Dale Parker for the loan of glasses;
- Mr Colin Blanckenberg for the use of his pick-up van.
- Griqualand West Co-operative, Jacobsdal Co-operative, Mr Greg Abrahams and Mr A T Gaelejwe for the donation of wines;
- Mrs Peggy Hollander, De Beers Farms and Mr Tony Vigne for the donation of sheep (and those who kindly provided a vegetarian alternative!);
- Mr Peter Welsh for invaluable varied assistance;
- Mrs Peggy Hollander and her staff for floral and plant displays at the various venues;
- Mrs Peggy Hollander for the generous banquet provided for us in honour of Archbishop and Mrs Tutu, and Colonel Kotze and his staff for making their facilities available;
- The Mothers' Union and the Anglican Womens' Fellowship of the Diocese of Kimberley and Kuruman for the generous gift of seat cushions to all members of Synod, and to the Diocese itself for the beautiful bookmarks;
- Finally and very specially (under this item), Mrs Janet Welsh and her indefatigable team of helpers from various parishes, together with members of the Standard 9 Dance Committee of Kimberley Girls' High School, for their patience and perseverance in the serving of meals and teas throughout the week.

6. Those within the **wider** community, as follows:

- The Headmaster of the Christian Brothers' College and his staff for the use of the College facilities;
- The Headmistress of Kimberley Girls' High School for the use of Beit House;
- Mrs Wilson and Mrs Pretorius at Gum Tree Lodge for their co-operation;
- The Standard Bank of South Africa and Lufthansa for the folders they provided;
- The members of St John Ambulance for their kind and compassionate presence throughout Synod, assisting with headache tablets after difficult speeches in Synod, and with other ailments;

7. Those **within** the Synod family who have been of particular assistance:

- The Provincial Executive Officer, Canon Rowan Smith, for the quiet efficiency and loving manner in which he has contributed to the preparations for and the smooth running of Synod;
- Mrs Gail Allen Assistant, and Mrs Margot Topham, Secretary to the Provincial Executive Officer, for their hard and dedicated work both before and during Synod;
- The Archbishop's Executive Secretary, Mrs Lavinia Crawford-Browne, for her ever-gracious helpfulness, and Mrs Maureen Simons, the Revd Cynthia Botha and the Revd Thabo Molipa

for their generous administrative assistance;

- The Synod secretaries, the Revd Andrew Dotchin and Mr Isaiah Zwane, together with their assistants, and the scrutineers of the minutes, led by Archdeacon Christopher Gregorowski, for their hard work and dedication to accuracy;
- The Synod Advisory Committee for overseeing the process from start to finish and giving their advice to the President of Synod;
- The Chairperson of the Committee of Synod, Mr Henry Bennett, for his meticulous work and for staying for the duration of Synod in such a sacrificial way;
- The Provincial Registrar, Mr Max Hales, the Deputy Provincial Registrar, Mr Henry Bennett, and the Chancellor of the Diocese of Cape Town, Judge Ian Farlam, for their presence and valuable advice on canonical matters, and Judge Tholake Madala and Mr Keith Cremer for their kind assistance when it was needed;
- The Provincial Secretary/Treasurer, Mr Sid Colam for his helpful role, particularly in regard to the financial aspects of Synod;
- The Archbishop's Media Secretary, Mr John Allen, and his team of trainers and trainees, and for their excellent daily miracle of "Dikgang tsa Sinoto";
- The so-called 'gofers', ordinands for the College of the Transfiguration and young people from the Diocese of Kimberley and Kuruman, who have assisted so willingly in running errands of all kinds and taking messages to and fro among members of Synod;
- Mother Alphonsina, CHN and Mother Josephine Mary, SPB, for bringing the gentle atmosphere of the Mountain Kingdom into our midst and upholding all our debates with their praying presence;
- Those who led the Bible Study groups and the discussion groups in the Conference of Synod;
- Finally (and deliberately so), the members of the Worship Committee, convened by the Revd Wilma Jakobsen, for planning the worship of Synod, which has provided the essential undergirding for our work and has inspired our time together.

To God be the glory.

252.1. Synod stood in prolonged applause.

253. The President stood to address Synod at length and with much feeling of his journey with Synod and the CPSA over the last ten years and before. (This was recorded on tape by Mr John Allen).

253.1. Synod stood to applaud the President.

254. Evening Prayer in the Synod Chamber.

255. **Promulgation and Dissolution of Synod.**

The 28th Session of the Provincial Synod of the Church of the Province of Southern Africa was dissolved at 18h40.

Desmond Cape

29. 9. 95

PRAISE SONG TO ARCHBISHOP DESMOND TUTU

Dumela thokwa segoka
Thokwa e matlaba ea gagaba
E bonywe ka makuku e raletse
E raletse sekgwa le makgaba ooLophephe
Phoka e letse moolo maruding.
Kgagodi 'a dikgaga dumela,
Maloba fa e kgalema
e tsholetsa moetse kgagodi
Ga reketla makgaba'a Maluti
Rantlatlana 'kgowa la mokgatsha a tshoga.

O bonywe ke mongwe kwa Tshwaane
A ikuela a re basweu re tsholetswe
Thokwa e a senya e a tlhanyaola
E tshikhintse pelo tsa bagale
Huto la kgole le tla kgaoga
Balala ba tla' gololwa,
Bakgatla ba tla' mona morula.
Dumela kodu-kgolo 'a ga Mmadisanyane
Thokwa ga e modidi e a kgalema
Tshita-dira malwela ditlai
E lwetse bakgothu ya lwela Bakwena
'Tshika yoo Rantsho ya namolelwa
Basadi ba tlhaba mogolokwane.
Kwa moseja e bonywe motlhala
Ba e baka ba e tlakoba
Ba re ke mojaja ke more-botlhole
Ke kgobola-magalapa a bagoma,
Thokwa e malema, e mabogodika,
Tlhale ja yona bo tswa ntsotswane
Bo tshositse bagale ba ntwā
Ba tshosa tshika le kokomana tsa ga Poulo
Ba re modumo o o a re tlabā
Ke "Thuthu" ke thubaki segoka.

Bowa thokwa segoka, o siye dipatlelo
Batla marope a ga rrago
Aparela meriti o tshabe mogote
O etse kwena' a madiba
Thokwa e ya meriting o latswe maroo
O retwa ke monnao segoka
Mogolo ga bokwe a tshela
O fopholwa fela ka ditebago

Ke Itumeleng
Morwa - Moseki 'a kola
Morwa - Mmolai 'a Marumo

PROVINCIAL SYNOD SEPTEMBER 1995

Greetings

great creature of the woods
prowler of low-lying areas
woods and rising hills.
Dawn sprays dew upon your shoulders
At first call of morn.

Great creature, your shattering voice
Heard yester-year upon our shores
Shook mountains and wooded shallows
And sent oppressive forces into disarray.

Perched upon Pretorious' rock
Soiled with the dirt of hasty rush
A man in woe protested
"Our sons have lost their heritage".

Live on creature of the dark mysterious land.
Shake the hearts of men of valour
Unbind the knot of slavery!
The poor rejoice, men can smoke their pipes

Greetings

Greater Voice for muted multitude
Champion of defeated masses
Prevail evermore prevail, to free us all

Take rest creature of the woods
Repair to shadows of old
Haunt of your forebears
And lick the wounds of noble strife.

THE CLOSING OF THE 28TH 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:-

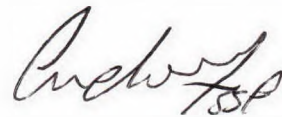
Our Father in heaven
hallowed be your Name
your kingdom come
your will be done
on earth as in heaven.
Give us today our daily bread.
Forgive us our sins
as we forgive those who sin against us.
Save us from the time of trial
and deliver us from evil.
For the kingdom, the power, and the glory are
yours
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 28th Session of the Provincial Synod of the Church of the Province of Southern Africa, held at Christian Brothers College, Kimberley, from Friday 22 September until Friday 29 September 1995, in the name of the Father, and of the Son and of the Holy Spirit, Amen.

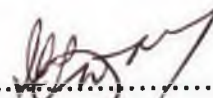
Signed at Christian Brothers College, Kimberley on this 29th day of September in the year of our Lord One Thousand Nine Hundred and Ninety Five.



Archbishop of Cape Town

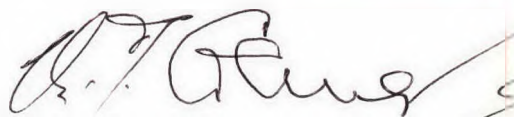


Clerical Secretary



Lay Secretary

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