

THE GOVERNING BODY OF THE CHURCH IN WALES

REPORT
OF THE
STANDING COMMITTEE

APRIL 2009



CONTENTS

| | |
|---|----|
| Report of the Standing Committee | I |
| Summary of Recommendations | II |
| Membership of the Standing Committee and its Sub-committees | 13 |
| Anglican and Ecumenical Budget | 17 |
| Constitutional Amendments | 18 |



THE GOVERNING BODY OF THE CHURCH IN WALES

REPORT OF THE STANDING COMMITTEE – APRIL 2009

1. The Standing Committee met on 11 December 2008 and 24 February 2009. This is its Report to the Governing Body. The Committee's recommendations are set out for decision at the end of the Report.

Deaths

2. The Standing Committee noted with sadness the deaths of His Honour Norman Francis and Mr Nigel Yates. Norman Francis had been, amongst many other things, Chairman of the Standing Committee from 1983 to 1993. Nigel Yates had been the Provincial Archives Adviser from 2002 until his death in January.

Honours

3. The Standing Committee warmly congratulated Sylvia Scarf on the award of the Order of the British Empire in the Queen's New Year's Honours List. The award cited her considerable contributions to the Anglican Church and the Girl Guide movement.

MEMBERSHIP OF THE STANDING COMMITTEE

4. At its meeting on 24 February 2009, the Committee considered its membership for the new triennial period to 31 December 2011.

Members nominated by Dioceses

5. It was reported that the Dioceses had nominated the following members:

St Asaph

The Venerable Malcolm Squires, Archdeacon of Wrexham
Mr Clive Myers

Bangor

The Very Reverend Alun Hawkins, Dean of Bangor
Dr Margaret Locherbie-Cameron

St Davids

The Venerable Dr John Holdsworth, Archdeacon of St Davids
Mr Chris Stephens

Llandaff

The Right Reverend Dr David Yeoman, Assistant Bishop of Llandaff
Miss Sylvia Scarf OBE

Monmouth

The Venerable Glyndwr Hackett, Archdeacon of Newport
Miss Jennifer Sollis

Swansea & Brecon

The Venerable Robert Williams, Archdeacon of Gower
Mr Nigel King

Nominated members

6. In accordance with Section 64 (2) (c) of Chapter II of the Constitution, the Standing Committee agreed to nominate the following for appointment by the Governing Body:

Mr David Lambert
His Honour Judge Nicholas Cooke QC

Recommendation I

Co-opted members

7. In accordance with Section 64 (2) (d) of Chapter II of the Constitution, the Standing Committee co-opted the following two members:

His Honour Philip Price QC
Mr Nigel Williams

Election of Chairman and Vice- Chairman

8. In accordance with section 64 (4) of Chapter II of the Constitution, His Honour Philip Price QC and Mr Nigel Williams were re-elected Chairman and Vice-Chairman respectively for the new triennium.

MEMBERSHIP OF SUB-COMMITTEES

9. The Standing Committee appointed the following members to its sub-committees for the next triennium:

Business Sub-committee – elected membership

Three clerics

The Very Reverend Alun Hawkins, Dean of Bangor
The Venerable Dr John Holdsworth, Archdeacon of St Davids
The Venerable Robert Williams, Archdeacon of Gower

Three lay persons

Mr Clive Myers
Mr Nigel King
Miss Sylvia Scarf OBE

Appointments Sub-committee

The Archbishop of Wales (Chairman)
The Venerable Malcolm Squires, Archdeacon of Wrexham (St Asaph)
The Very Reverend Alun Hawkins, Dean of Bangor (Bangor)
The Venerable Dr John Holdsworth, Archdeacon of St Davids (St Davids)
Miss Sylvia Scarf OBE (Llandaff)
The Venerable Glyndwr Hackett, Archdeacon of Newport (Monmouth)
The Venerable Robert Williams, Archdeacon of Gower (Swansea & Brecon)
Mr Clive Myers (St Asaph)

Drafting Sub-committee

Mr David Lambert (Chairman)
His Honour Judge Nicholas Cooke QC
Mr Tim Davenport
The Right Reverend John Davies, Bishop of Swansea & Brecon
The Reverend Canon Arthur Edwards
The Reverend Canon Aled Williams
Mr Arwel Davies
The Reverend Canon Steven Kirk
Mrs Margaret Smith

The Chairman of the Legal Sub-committee

His Honour Judge Nicholas Cooke QC

10. The full membership of the Standing Committee and its sub-committees is set out in Appendix I to this report.

REPORT OF THE APPOINTMENTS SUB-COMMITTEE

11. The Standing Committee received a Report on matters discussed by the Appointments Sub-committee at its meeting held on 15 January 2009.
12. The Committee approved the following co-options to the Governing Body for the triennium ending 31 December 2011:

Clerics

The Right Reverend David Wilbourne, Assistant Bishop of Llandaff

Unbeneficed Cleric

The Reverend Helen Hall

Lay Persons

Mrs Helen Biggin
Mr R D 'Sandy' Blair

Lay Persons (Under 30 years old)

Mr Adrian Morgan
Miss Victoria Jones

Appointments to the Panel of Governing Body Chairmen and Assessors

13. Under the procedure for appointing the Panel of Chairmen and Assessors all members are reviewed after six years. This year Dr Gillian Todd came up for review as a Chairman and it was agreed to recommend to the Governing Body that she continue on the Panel. It was also agreed to recommend that the Venerable Dr John Holdsworth, Archdeacon of St Davids, join the panel of Governing Body Chairmen.

Recommendation 2

14. Under the same procedure His Honour Judge Nicholas Cooke QC came up for review as a member of the Panel of Assessors this year, and it was agreed to recommend to the Governing Body that he continue on the Panel. The Committee also recommends that Mr R D 'Sandy' Blair join the Panel.

Recommendation 3

Representative to attend the General Synod of the Church of England – July 2009

15. An invitation had been received from the Church of England to send a representative to the York Session of the General Synod, from Friday 10 to Tuesday 14 July 2009. The Committee recommends that His Honour Philip Price QC, the Chairman of the Standing Committee, be invited to attend as the Church in Wales's representative.

Recommendation 4

Representative to attend the Synod of the Scottish Episcopal Church - June 2009

16. An invitation had been received from the Scottish Episcopal Church to send a representative to the General Synod, to take place in Edinburgh from Thursday 11 to Saturday 13 June 2009. The Committee recommends that Dr Gillian Todd be invited to attend as the Church in Wales's representative.

Recommendation 5

REPORT OF THE BUSINESS SUB-COMMITTEE

17. The Standing Committee received reports from the Business Sub-committee on matters discussed at its meetings held on 18 November 2008 and 15 January 2009.

Governing Body Matters

Review of the September 2008 Governing Body Meeting

18. The Agenda for the meeting had been substantial, accompanied with a heavy volume of paperwork, although business was completed in reasonable time.
19. The Sub-committee had reviewed the subject of non-members addressing the Governing Body. In the light of the reduction in the size of the membership recently, it was not always practical to expect that a Governing Body member would be the most appropriate person to introduce a subject. For example it might be helpful for a non member to introduce a technical subject. The Standing Committee accepted the advice of the Sub-committee that such eventualities should be dealt with on an ad hoc basis and that there was no need to propose amendments to Standing Orders or to develop a set of formal policy guidelines.

Governing Body Meeting April 2009

20. The Committee agreed the draft Order of Business for this meeting. It would be a 'two night' meeting, starting with the Holy Eucharist at 09.30 on Tuesday 22 April 2009 followed by business from 11.30. Adequate time would be built into the programme for

members to move between hotels, churches and Venue Cymru. The Standing Committee had decided that the theme for Governing Body meetings this year would be 'Children, Young People and the Family' and much of the agenda would be devoted to this theme.

21. The Committee also encouraged a Private Members Motion concerning the disparity of Marriage Regulations between England and Wales (following the new rules in England about a 'qualifying connection' with a Church), the Report from the Church of England's Ethical Investment Advisory Group entitled 'Fairtrade begins at home' (the Supermarket Report) which illustrate the effects caused by some supermarket buying policies on agriculture and rural life, and a motion commending the work of the Jubilee Fund in supporting the Near East Council of Churches in the rebuilding of the Family Health Centre destroyed by an Israeli missile in January.

Future GB Agendas

22. The Standing Committee agreed to consider items on the September agenda on the Recession (focussing particularly on the Church's response) and on the Climate Change Conference in Copenhagen in December 2009.

Venues for 2011

23. Before recommending locations for meetings in 2011 the Committee needs to evaluate Llandudno as a location at this meeting. Members are requested to let the Committee know their views.

Age Limits of Churchwardens & Others

24. In April 2008 a question had been asked in the Governing Body requesting a review of the upper age limit of 75 for Churchwardens. In response to this question the Standing Committee had invited the Business Sub-committee to advise not only on this particular age limit but also on the various age limits provided for in the Constitution which set different retiring ages for people in a variety of different roles.

25. The Sub-committee had reviewed this issue in some detail and felt that the key principles involved were:

- to adopt a consistent approach to retirement ages;
- that clergy (whether stipendiary or NSM) ought to be currently serving to hold other office;
- that 75 should continue to be the upper age limit for lay officers and for lay members of provincial bodies and committees;
- for legal appointments (with the exception of the Provincial Court) i.e. Chancellors, Registrars and all members of the Disciplinary Tribunal the age limit should be 70.

26. Following these principles the Sub-committee had gone on to recommend that the age limit of 75 for Churchwardens (however appointed) should remain but also that:

- i) the 75 age limit should apply to Sub-wardens;
- ii) the age limit for lay members of the Electoral College should be raised from 70 to 75;

- ⊕
- iii) an age limit of 75 should be introduced for lay members of the Provincial Court (there is currently no age limit);
 - iv) the age limit for clergy on provincial bodies or committees should be 70 or the date of retirement if earlier.
27. The Standing Committee accepted these recommendations and commends them to the Governing Body. For the avoidance of doubt the Committee also noted that none of these changes would affect criteria for membership of PCCs.

Recommendation 6

28. The Standing Committee also agreed one further recommendation. Section 17(7) of Chapter VI of the Constitution stipulates that 'Churchwardens shall not be eligible for re-election or re-appointment in the year following the completion of six consecutive terms of office, save under the provisions of sub-section (8) hereof' (which gives the Archdeacon power to issue a dispensation from sub-section (7) in certain circumstances). The Committee agreed to recommend that these provisions should also apply to Sub-wardens.

Recommendation 7

Anglican & Ecumenical Budget 2009

29. The Standing Committee approved the Anglican and Ecumenical Budget for 2009 in the sum of £55,200 for the Anglican Budget and £87,400 for the Ecumenical Budget, a total of £142,600, representing an increase over the 2008 budget of 0.2%. (Appendix II)

REPORT OF THE DRAFTING SUB-COMMITTEE

30. The Standing Committee was informed that the Drafting Sub-committee had finalised a draft Bill to replace Chapters I to XII of the Constitution as they now are with a reordered version. (See paragraph 33 below.)
31. Draft amendments to Regulation 2 of the Church Sales Regulations had been prepared to implement the decision at the last meeting of the Governing Body. The Standing Committee commends these constitutional amendments to the Governing Body. They are set out in Appendix III of this Report.

Recommendation 8

32. The Drafting Sub Committee is currently preparing Bills to introduce the proposals for new Clergy Terms of Service and for the amendment of the Church's Court Structure. The latter will implement the proposals contained in the report by Mr Gerard Elias, QC, and Mr Andrew Keyser, QC, accepted by the Governing Body in September 2008.

CONSTITUTION BILL

33. Following the discussion of the New Model Constitution at the September 2007 Governing Body meeting and the passing of a Resolution welcoming the Report from the Constitution Working Group a draft Bill to implement the proposals, together with an explanatory memorandum, was considered by the Standing Committee.

34. Following discussion the Standing Committee:

- approved the Bill as being in order in accordance with Section 38(2) of Chapter II of the Constitution;
- agreed to publish the Bill and Schedule (a New Model Constitution) by circulating printed copies in English and Welsh to Governing Body members together with the explanatory memorandum;
- decided not to formally consult the dioceses in accordance with Section 39(3);
- decided to invite the following persons to serve on a Select Committee:

The Venerable Malcolm Squires (St Asaph)
The Very Reverend Alun Hawkins (Bangor)
Dr David Causton (St Davids)
Mr Anthony Jeremy (Llandaff)
The Venerable Robert Williams (Swansea & Brecon)
His Honour Judge Nicholas Cooke QC (Monmouth – Chairman)
Mr Nigel Williams (Monmouth – Consultant to the Select Committee)

35. The Chairman reiterated the Standing Committee's thanks to Nigel Williams and all those involved in this very lengthy and complex process. The Bill has been circulated to members of the Governing Body.

BILL TO INCORPORATE INTO THE BOOK OF COMMON PRAYER ADDITIONAL ORDERS OF SERVICE FOR MORNING AND EVENING PRAYER

36. Following the Governing Body's discussion of the draft Orders for Morning and Evening Prayer in April 2008, a Bill had been presented to the Standing Committee and subsequently published to the Governing Body. The Select Committee, appointed to consider any amendments proposed, had brought its Report to the Standing Committee.

37. As required by the Constitution, the Standing Committee:

- (i) received the Report of the Select Committee;
- (ii) agreed to circulate the Report to all members of the Governing Body for consideration in Committee at this meeting of the Governing Body.

38. The Committee also noted and endorsed the Select Committee's recommendation that the Bill be considered 'non-controversial'.

RECOMMENDATIONS OF THE STANDING COMMITTEE WORKING GROUP ON THE REPRESENTATION OF WOMEN IN THE CHURCH

39. The Standing Committee considered the next steps needed to take forward the Report on Representation of Women in the Church approved by the Governing Body last September. The Committee feels that the success of the Report will be measured in four to five years time, and its main message is that of raising awareness and sensitivity to the issues discussed with appropriate training to address them. All members of the Governing Body (and all clerics) have been provided with copies of the Report.

40. In order to deal with the requirements of the Governing Body resolution the Standing Committee agreed the following actions:
- (i) to circulate the Report bi-lingually to parishes, deaneries and dioceses;
 - (ii) to allocate the recommendations in the Report to the appropriate bodies for action;
 - (iii) to collect annual data matching the statistics in the Appendix to the Report for the Standing Committee to publish in its Report to the Governing Body;
 - (iv) to review progress towards the aims of the Report and to report back to the Governing Body in 2011;
 - (v) to suggest dioceses invite members of the Working Group nominated by Dr Todd (the Group's Chair) to attend Diocesan Conferences to raise awareness of gender issues in order to establish conditions that are conducive to change.
41. The Committee noted particularly that:
- there is a need for a change in attitudes within the Church;
 - significant responsibilities are placed on those leading training including the need for effective training on equality issues;
 - the bishops hold the key to providing the leadership to enable the recommendations to be implemented.
42. The Committee thanked Dr Gill Todd for leading the Working Group.

REPORT OF THE REPRESENTATIVE BODY

43. The Committee received a report on the meeting of the Representative Body held on 21 November 2008. The main issues had included:
- Five year Forecasts & the 2009 Budget
44. The Representative Body had looked again at financial projections, including an updated income forecast prepared in the light of the significant falls in investment markets. Although this had shown a considerable reduction in forecast income the Representative Body felt that the reduction was not so drastic as to necessitate a review of the additional expenditure commitments agreed in June 2008 (including an increase of £500,000 pa in the block grant to dioceses). The Committee appreciated that the Representative Body was standing by its commitment to provide additional financial support to parishes at a time when they faced increased financial pressures.
45. The Standing Committee approved the Representative Body budget for 2009 which had been prepared in the context of the changed financial situation.
- Llandaff Cathedral Organ Appeal
46. The Dean & Chapter had submitted a request for assistance from the Representative Body following difficulties in raising funds sufficiently quickly to meet the cost of constructing and installing a new organ. The Representative Body had suggested an approach involving loan funding which was being considered by the Dean and Chapter.

Membership of the Representative Body

47. The triennial term of membership of the Representative Body came to an end on 31 December 2008. One category of membership is for up to four members nominated by the Bench of Bishops in consultation with the Standing Committee.
48. The Bench proposed to re-nominate the following three members for the new triennium:
 - Lord Rowe-Beddoe, the current Chairman;
 - Mr John Roberts, currently Chairman of the Investment Committee
 - Mr Robert Chegwin, currently Chairman of the Property Committee.
49. The Standing Committee endorsed the nominations.

MATTERS ARISING FROM THE BENCH OF BISHOPS

50. The Standing Committee received updates at its meetings on issues under consideration by the Bench of Bishops and noted that this information is circulated to Governing Body members annually for information.

ARCHEPISCOPAL SEE WORKING GROUP REPORT

51. The Archbishop's See Working Group has reported to the Bench of Bishops and to the Standing Committee with a Report setting out findings and a proposed model for a permanent Archbishop's See based on the diocese of Llandaff. The Bishops with the support of the Standing Committee felt that it should now be subject to a period of thorough consultation with the dioceses. This is seen as important as the proposed move from the current peripatetic model to a permanent archiepiscopal see would represent a significant cultural and structural change for the province and the dioceses. Also it was felt that a previous proposal in the 1990s had been criticised because the dioceses were not consulted before the Governing Body initially looked at the proposal.
52. The dioceses will be asked for their views on whether they accept the arguments advanced by the Working Group in favour of the Archbishop being permanently based in the Cardiff area; on the detail of the model suggested, concerning its workability and practicability; and for any other comments as they see fit. The timetable for consultation was agreed - the deadline for comments will be 31 October 2009.
53. A small working group, to be chaired by the Bishop of Monmouth, will consider the results of the consultation and report back to the Bench and the Standing Committee by December 2009. The Committee will then consider how to proceed in the light of the outcome of this consultation.

RESPONSE TO THE DRAFT ANGLICAN COVENANT

54. The Standing Committee was informed that the Bishops had prepared a provincial response to the second draft Covenant with the help of a small group of Church in Wales theologians convened by the Reverend Canon Dr Peter Sedgwick. With the agreement of the Standing Committee the response has been submitted to the Covenant Design Group, and is circulated to the Governing Body as part of the ongoing process to keep Governing Body members fully informed of developments in the Anglican Communion in general and

the Windsor Report/ Covenant work in particular. The final decision on whether the Church in Wales will adopt the Covenant lies with the Governing Body.

ANGLICAN CONSULTATIVE COUNCIL: CONSTITUTIONAL REFORM

55. In July 2006 the Standing Committee was informed that the Secretary General of the ACC had written to Provinces to consult them on proposals for constitutional and procedural reform of the ACC. There were three issues:
- (i) to change the status of ACC into that of a Charitable Company;
 - (ii) to incorporate the Primates' Standing Committee as ex-officio members of the ACC;
 - (iii) to incorporate all the Primates and Moderators of the Churches of the Provinces of the Anglican Communion as additional ex-officio members of the Council.
56. The Governing Body was informed at the time that the Primates Meeting was to consider the first proposal before making a recommendation to provinces. However the views of provinces were sought at that time on the second and third proposals. On the recommendation of the Standing Committee, the Governing Body had approved both proposals in September 2006 (although (iii) had not proceeded as a majority of the Communion's provinces were opposed).
57. It therefore remained to deal with the first of the proposals set out above and the Secretary General of the Anglican Communion had now confirmed that the change of status of the Anglican Consultative Council to a charitable Company limited by guarantee under UK law, had been approved by both the Joint Standing Committee of the Anglican Consultative Council and by the Primates meeting. To complete the process the consent of the provinces was now sought: the agreement of two-thirds of the provinces is required.
58. The Standing Committee recommends that the Governing Body endorse the proposal in (i) above.

Recommendation 9

PROVINCIAL ASSISTANT BISHOP

59. The Standing Committee noted that the Provincial Secretary had received several hundred postcards asking the Bench of Bishops and the Governing Body to revisit the decision not to appoint a new Provincial Assistant Bishop.

For and on behalf of the Standing Committee

**His Honour Philip Price QC
Chairman**

March 2009

SUMMARY OF RECOMMENDATIONS

1. **Nominated Membership of the Standing Committee**

That, in accordance with Section 64 (2)(c) of Chapter II of the Constitution, the Governing Body appoint the following members of the Standing Committee for the triennium to 31 December 2011:

Mr David Lambert
His Honour Judge Nicholas Cooke QC

2. **Panel of Governing Body Chairmen**

That the Venerable Dr John Holdsworth, Archdeacon of St Davids, be added to the Panel of Governing Body Chairmen for a six-year term and that Dr Gillian Todd continue on the Panel for a further six-year term.

3. **Panel of Governing Body Assessors**

That Mr R D 'Sandy' Blair be added to the Panel of Governing Body Assessors for a six-year term and that His Honour Judge Nicholas Cooke QC continue on the Panel for a further six-year term.

4. **General Synod of the Church of England – York, July 2009**

That His Honour Philip Price QC be invited to attend the General Synod of the Church of England in York from 10-14 July 2009 as the Church in Wales's representative.

5. **Synod of the Episcopal Church of Scotland - June 2009**

That Dr Gillian Todd be invited to attend the Synod of the Scottish Episcopal Church from 11-13 June 2009 as the Church in Wales's representative.

6. **Age Limits**

That:

- i) the 75 age limit should apply to Sub-wardens;
- ii) the age limit for lay members of the Electoral College should be raised from 70 to 75;
- iii) an age limit of 75 should be introduced for lay members of the Provincial Court;
- iv) the age limit for clergy on provincial bodies or committees should be 70 or the date of retirement if earlier.

7. **Sub-wardens**

That the provisions of Section 17(7) & 17(8) of Chapter VI of the Constitution regarding the eligibility of Churchwardens for re-election or re-appointment should also apply to Sub-wardens.

8. **Constitutional Amendments**

That the amendments set out in Appendix III be made to the Constitution.

9. **Anglican Consultative Council**

That the Governing Body endorse the proposal of the Anglican Consultative Council to change the status of ACC into that of a Charitable Company.

10. **Approval of the Report**

That the Report of the Standing Committee be approved.

THE GOVERNING BODY OF THE CHURCH IN WALES

STANDING COMMITTEE

[Triennium 1st January 2009 to 31st December 2011]

MEMBERS

Chairman

His Honour Philip Price QC

Ex-Officio

The Diocesan Bishops

The Most Reverend Dr Barry Morgan (Bishop of Llandaff & Archbishop of Wales)

The Right Reverend Gregory Cameron (Bishop of St Asaph)

The Right Reverend Andrew John (Bishop of Bangor)

The Right Reverend Wyn Evans (Bishop of St Davids)

The Right Reverend Dominic Walker (Bishop of Monmouth)

The Right Reverend John Davies (Bishop of Swansea & Brecon)

The Representative Body

Lord Rowe-Beddoe of Kilgetty Chairman of the Representative Body

Vacancy Deputy Chairman of the Representative Body

Nominated

To be appointed

Members of
the Governing Body

Co-opted

His Honour Philip Price QC
(Chairman)

Mr Nigel Williams
(Deputy Chairman)

Members of
the Governing Body

Elected

The Venerable Malcolm Squires
(Archdeacon of Wrexham)
Mr Clive Myers

Clerical and Lay Representatives
of St Asaph

The Very Reverend Alun Hawkins
(Dean of Bangor)
Dr Margaret Locherbie-Cameron

Clerical and Lay Representatives
of Bangor

The Venerable Dr John Holdsworth
(Archdeacon of St Davids)
Mr Chris Stephens

Clerical and Lay Representatives
of St Davids

The Right Reverend David Yeoman
(to 31 March 2009)
Miss S Scarf OBE

Clerical and Lay Representatives
of Llandaff

The Venerable Glyndwr Hackett
(Archdeacon of Newport)
Miss Jennifer Sollis

Clerical and Lay Representatives
of Monmouth

The Venerable Robert Williams
(Archdeacon of Gower)
Mr Nigel King

Clerical and Lay Representatives
of Swansea & Brecon



THE GOVERNING BODY OF THE CHURCH IN WALES

BUSINESS SUB-COMMITTEE

[Triennium 1st January 2009 to 31st December 2011]

MEMBERS

Ex-officio

| | |
|--|--|
| The Most Reverend Dr Barry Morgan (Archbishop of Wales) | The Archbishop as President of the Governing Body (Chairman) |
| His Honour Philip Price QC | Chairman of the Standing Committee |

Elected

| | |
|---|---|
| The Very Reverend Alun Hawkins (Dean of Bangor) | Clerical members of the Standing Committee |
| The Venerable Dr John Holdsworth (Archdeacon of St Davids) | |
| The Venerable Robert Williams (Archdeacon of Gower) | |
| Mr Clive Myers Mr Nigel King Miss Sylvia Scarf OBE | Lay members of the Standing Committee |

- - - - -

APPOINTMENTS SUB-COMMITTEE

[Triennium 1st January 2009 to 31st December 2011]

MEMBERS

Appointed

The Most Reverend Dr Barry Morgan (Archbishop of Wales) (**Chairman**)

The Venerable Malcolm Squires (Archdeacon of Wrexham)

The Very Reverend Alun Hawkins (Dean of Bangor)

The Venerable Dr John Holdsworth (Archdeacon of St Davids)

Miss Sylvia Scarf OBE

The Venerable Glyndwr Hackett (Archdeacon of Newport)

The Venerable Robert Williams (Archdeacon of Gower)

Mr Clive Myers



THE GOVERNING BODY OF THE CHURCH IN WALES

DRAFTING SUB-COMMITTEE

[Triennium 1st January 2009 to 31st December 2011]

MEMBERS

Appointed

Mr David Lambert (**Chairman**)

The Right Reverend John Davies, Bishop of Swansea & Brecon

The Reverend Canon Arthur Edwards

The Reverend Canon Aled Williams

The Reverend Canon Steven Kirk

His Honour Judge Nicholas Cooke Q.C.

Mr Tim Davenport

Mr Arwel Davies

Mrs Margaret Smith

- - - - -

LEGAL SUB-COMMITTEE

MEMBERS

Appointed

His Honour Judge Nicholas Cooke QC (**Chairman**)

Other members to be appointed by the Chairman, in consultation with the Chairman of the Standing Committee, when the occasion so requires.

ANGLICAN AND ECUMENICAL BUDGET

| | YEAR 2008 BUDGET £000 | YEAR 2009 BUDGET £000 | % INC OVER 2008 BUDGET % |
|--|-----------------------------|-----------------------------|-----------------------------------|
| Anglican Activities: | | | |
| Anglican Consultative Council | 36.6 | 37.9 | 3.6 |
| Missions to Seafarers | 9.1 | 9.1 | 0.0 |
| Sundry Grants | 6.0 | 6.2 | 3.3 |
| Primates & Provincial Secretaries Meetings | 2.0 | 2.0 | 0.0 |
| Lambeth Conference | 0.0 | 0.0 | 0.0 |
| Total Anglican Activities: | 53.7 | 55.2 | 2.8 |
| Ecumenical Activities: | | | |
| CLAS Churches Legislative Advisory Service | 1.8 | 0.6 | -66.7 |
| CTBI / Cytun Combined | 46.8 | 43.7 | -6.6 |
| Cytun Meeting Expenses | 0.6 | 0.6 | 0.0 |
| World Council of Churches | 4.5 | 4.7 | 4.4 |
| WCC - Assembly Reserve | 1.0 | 1.0 | 0.0 |
| Conference of European Churches | 7.0 | 7.2 | 2.9 |
| Commission of Convenated Churches (Enfys) | 13.3 | 14.1 | 6.0 |
| The Churches' Counselling Service | 6.0 | 6.0 | 0.0 |
| Welsh Sunday Schools Grant | 2.0 | 2.0 | 0.0 |
| Conversations with Methodists | 1.0 | 1.0 | 0.0 |
| Anglican Centre in Rome | 1.0 | 1.0 | 0.0 |
| Pervoo | 3.0 | 3.0 | 0.0 |
| Trade Justice Movement | 0.6 | 0.5 | -16.7 |
| International Anglican Family Network | 0.0 | 2.0 | 100.0 |
| Total Ecumenical Activities | 88.6 | 87.4 | -1.4 |
| TOTAL | 142.3 | 142.6 | 0.2 |

ATODIAD III

DIWYGIAD DRAFFT I REOLIAD 2 Y RHEOLIADAU AR GYFER DEFNYDDIO PRIS GWERTHU EGLWYSI, MANNAU AT EGLWYSI A MYNWENTYDD

2.

(1)—Mewn plwyf, lle bo eglwys neu fan at eglwys neu unrhyw ran o'r cyfryw, a ddelir gan Gorff y Cynrychiolwyr, wedi ei chyhoeddi/ei gyhoeddi yn ddiangen ac wedi ei gwerthu/ei werthu, bydd pris gwerthu'r cyfryw eglwys a'i chynnwys gweddilliol neu fan at eglwys neu unrhyw ran o'r cyfryw i'w ddefnyddio i'r dibenion a ganlyn ac yn y drefn flaenoriaeth a ganlyn:

(a) i ad-dalu holl ffioedd a chostau'r gwerthiant

(~~ab~~) i ad-dalu unrhyw fenthyciad a wnaed gan Fwrdd Cyllid yr Esgobaeth yn ymwneud â'r eglwys honno neu'r man at eglwys hwnnw, ynghyd â llog llawn arno;

(~~bc~~) i dalu unrhyw gostau a gafwyd gan Gorff y Cynrychiolwyr wrth gynnal, gwneud yn ddiogel, yswirio, dymchwel ac ailsefydlu y man at yr eglwys wreiddiol cyn ymadael ag ef;

(~~ed~~) tuag at gost ail-leoli eitemau o'r eglwys ddiangen mewn eglwysi eraill yn ddarostyngedig i gadarnhad Corff y Cynrychiolwyr, gyda chyingor Pwyllgor Cynghori'r Esgobaeth a Phwyllgor Eglwysi a Bugeiliol yr Esgobaeth;

(~~ee~~) 10% o weddill derbyniadau'r gwerthiant ar ôl didynnu'r eitemau y cyfeirir atynt yn Rheoliad 2 (a) – (d) uchodi Gronfa Eglwysi Diangen y Dalaith at gadw, diogelu, yswirio, adfer neu ddymchwel eglwysi diangen yn y Dalaith.

(~~ef~~) tuag at gost darparu neu addasu lle arall i addoli (a ddelir hefyd neu a fydd i'w ddal gan Gorff y Cynrychiolwyr) yn yr un plwyf, neu gasgliad o blwyfi y mae'r cyfryw blwyf yn ffurfio rhan ohono, os yw hynny, ym marn yr Esgob, yn angenrheidiol, neu, gyda chymeradwyaeth yr Esgob at gost darparu neu addasu lle arall i addoli yn yr Esgobaeth (a ddelir hefyd neu a fydd i'w ddal gan Gorff y Cynrychiolwyr)

(~~fg~~) tuag at gost hyrwyddo rhannu adeiladau eglwysig gydag enwadau eraill yn unol â Deddf Rhannu Adeiladau Eglwysig 1969.

(2) Bydd unrhyw arian gweddill i'w ddsorannu yn y modd a ganlyn:

(~~a~~) un hanner, wedi ymgynghori â Phwyllgor Eglwysi a Bugeiliol yr Esgobaeth at y naill neu'r ddau o'r canlynol:

(i) — tuag at gost cau, yswirio a gwneud yn ddiogel eglwysi yn yr esgobaeth a ddelid gan Gorff y Cynrychiolwyr cyn iddynt fynd yn ddiangen;

(ii) — yn ddarostyngedig i ganiatâd yr Esgob tuag at gost darparu neu addasu lle arall o addoliad yn yr esgobaeth (a ddelir hefyd neu sydd i'w ddal gan Gorff y Cynrychiolwyr);

(~~b~~) un hanner i Gronfa Daleithiol Eglwysi Diangen tuag at gynnal, gwneud yn ddiogel, yswirio, dymchwel ac ailsefydlu eglwysi diangen yn y Dalaith.

**DRAFT AMENDMENT TO REGULATION 2 OF THE REGULATIONS
GOVERNING THE
APPLICATION OF THE PROCEEDS OF SALE OF
CHURCHES, CHURCH SITES AND CHURCHYARDS**

2.

~~(1)~~ Where in a parish a church or church site or any part thereof, vested in the Representative Body, has been declared redundant and sold, the proceeds of sale of such church and its residual contents or of the church site or any part thereof shall be applied for the following objects and in the following order of priority:-

(a) for the payment of all fees and costs connected with the sale

~~(ab)~~ for the repayment of any loan made by the Diocesan Board of Finance in respect of that church or church site, together with all interest thereon;

~~(bc)~~ to defray any costs incurred by the Representative Body in maintaining, making safe, insuring, demolishing and reinstating the site of the former church prior to its sale;

~~(ed)~~ towards the cost of relocating items removed from the redundant church to other churches subject to the approval of the Representative Body with the advice of the Diocesan Advisory Committee and the Diocesan Churches and Pastoral Committee;

~~(de)~~ **10% of the balance of the proceeds of sale remaining after deduction of the items referred to in Regulation 2(a) – (d) above to the Provincial Redundant Churches Fund for maintaining, making safe, insuring, re-instating or demolishing redundant churches in the Province.**

~~(ef)~~ towards the cost of providing or adapting another place of worship (also vested or to be vested in the Representative Body) in the same parish, or group of parishes of which such parish forms part, if in the Bishop's judgement such is required, **or subject to the approval of the Bishop towards the cost of providing or adapting another place of worship in the Diocese (also vested or to be vested in the Representative Body)**

~~(fg)~~ towards the cost of facilitating the sharing of church buildings with other denominations pursuant to the Sharing of Church Buildings Act 1969.

~~(2)~~ Any balance remaining shall be apportioned in the following manner:-

~~(a)~~ one half, after consultation with the Diocesan Churches and Pastoral Committee, for either or both of:

~~(i)~~ — the cost prior to redundancy of closing, insuring and making safe churches in the diocese vested in the Representative Body;

~~(ii)~~ — subject to the approval of the Bishop, towards the cost of providing or adapting another place of worship in the diocese (also vested or to be vested in the Representative Body);

~~(b)~~ one half to the Provincial Redundant Churches Fund for maintaining, making safe, insuring, re-instating and demolishing redundant churches in the Province.











Cynhyrchwyd gan Adran Gyhoeddiadau yr Eglwys yng Nghymru ac argraffwyd ar ddefnyddiadau a ailgylchwyd
Produced by the Church in Wales Publications Department and printed on recycled materials