

# CORFF LLYWODRAETHOL YR EGLWYS YNG NGHYMURU

39 Heol yr Eglwys Gadeiriol  
Caerdydd  
CF11 9XF

7 Ebrill 2009

RHODDIR RHYBUDD y cynhelir CYFARFOD CYFFREDIN O GORFF LLYWODRAETHOL YR EGLWYS YNG NGHYMURU yn Venue Cymru, Llandudno, ar Ddydd Mawrth a Dydd Mercher 21 a 22 Ebrill 2009.

**Bydd y cyfarfod yn dechrau gyda gweinyddiad o'r Cymun Bendigaid am 9.30.**

J M Shirley      *Ysgrifennydd Lleyg*

*Noder: Tynnir eich sylw at y Rheolau Sefydlog a Materion Trefniadol a osodwyd ar ôl yr Agenda.*

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# THE GOVERNING BODY OF THE CHURCH IN WALES

39 Cathedral Road  
Cardiff  
CF11 9XF

7 April 2009

NOTICE IS HEREBY GIVEN that there will be an ORDINARY MEETING OF THE GOVERNING BODY OF THE CHURCH IN WALES at Venue Cymru, Llandudno, on Tuesday and Wednesday 21 and 22 April 2009.

**The meeting will commence with a celebration of the Holy Eucharist at 9.30.**

J M Shirley      *Lay Secretary*

*Note: Attention is drawn to Standing Orders and Procedural Matters which are set out following the Agenda.*

# AGENDA

## DAY I

## TIMES

Celebration of the Holy Eucharist (Holy Trinity Church, Llandudno) 09:30

### COFFEE

11.00

1. The due execution of the President's Mandate will be certified. 11.30

2. Minutes of the Ordinary Meeting of the Governing Body held on 17 and 18 September 2008

**(Copy of Minutes enclosed)**

3. Matters arising on the Minutes (if any)

4. Welcome to the Representatives of Cytûn and other churches.

5. President's Address

6. Report of the Standing Committee

**(Copy of Report enclosed)**

The recommendations of the Committee set out at the end of the Report will be moved.

7. The Anglican Covenant

**(Copy of the Report of the Second Meeting of the Covenant Design Group, the Provincial Response to the St Andrew's Draft & an explanatory note enclosed)**

Motion:

That the Governing Body take note of the Church in Wales's response to the St Andrew's Draft of the Anglican Covenant

**LUNCH**

13.00-14.00

8. Morning and Evening Prayer Bill Report and Vote

**(Members are asked to bring the copy of the Bill together with the Explanatory Memorandum circulated in July 2008. The Report of the Select Committee is enclosed)**

Motion:

(N.B. The following motion will only be moved if one Diocesan Bishop of any ten other members so request)

That the Governing Body do go into Committee:

- (a) Committee Stage
- (b) Report and Vote

Motion:

That the Bill be passed

9. St Asaph Diocese Under 25s Presentation

10. Children & Parenting: A Strategy for the Future (Social Responsibility Presentation)

11. Presentation on CTBI 'Roots' Projects

12. Church in Wales Jubilee Fund

**(Copy of Jubilee Fund Newsletter enclosed)**

Motion:

That the Governing Body:

- (i) express its sympathy to the Near East Council of Churches and the people of the Shija'ia district of Gaza City at the destruction of its Family Health Centre by an Israeli missile on 10 January 2009;
- (ii) commend the work of the Church in Wales Jubilee Fund in supporting the NECC in the rebuilding of the Family Health Centre and the restocking of medicines and equipment for the pharmacy and mobile dental clinic;

- (iii) ask parishes to raise money for the Fund and its work in partnership with the NECC in Gaza, particularly through “Wales’ Biggest Coffee Morning” on 2<sup>nd</sup> May and other events.

13. Private Members’ Motion

**(Copy of Explanatory Paper enclosed)**

The Venerable Malcolm Squires, Archdeacon of Wrexham, will propose and the Reverend Canon Jonathan Williams will second the motion:

That the Governing Body:

- (i) note that as a result of the Church of England Marriage Measure 2008 the qualifications for entitlement to be married in Church in the Church in Wales are now different from those which apply in the Church of England, and that this is likely to cause tensions especially, although not exclusively, in areas close to the border; and
- (ii) noting that an Act of Parliament will be required to change the law applicable in the Church in Wales so that it mirrors that which applies in England request the Standing Committee to take the appropriate steps to encourage the enactment of such legislation.

14. Question Time

Choral Evening Prayer (St Paul’s, Llanrhos)	18.00
<b>DINNER</b>	19.15
<u>Workshop:</u>	20.30
Mentor 2	

**DAY 2**

Matins (Holy Trinity Church, Llandudno)	07:15
Celebration of the Holy Eucharist (Holy Trinity Church, Llandudno)	07:30

15. Prayers and Bible Reading 10.00

16. Children's Commissioner for Wales – Address
17. Presentation on Mothers' Union Projects in Wales
18. The Archbishop of Wales Fund for Children Presentation

**(Copy of explanatory leaflet enclosed)**

19. Children, Young People and the Family

Motion:

That the Governing Body:

- (i) warmly thank all those involved in the presentations about:
- the St Asaph diocesan under 25s work
  - social responsibility officers work on children & parenting issues
  - CTBI 'Roots' Projects
  - The work of the Children's Commissioner
  - the Mothers' Union's work in Wales
  - the Archbishop's Fund for Children
- (ii) commend the work of these projects and organisations and the contributions they are making to supporting children, young people and families throughout Wales.

20. Back to Church Sunday
21. Supermarkets & British Farming

**(Explanatory paper enclosed together with a copy of *Fairtrade begins at Home – Supermarkets and the effect in British farming livelihoods*)**

Motion:

That the Governing Body:

- (i) welcome the Report entitled "Fairtrade begins at Home – Supermarkets and the effect on British farming livelihoods" as a valuable contribution to understanding the current economic and commercial context both for food producers and consumers;
- (ii) commend the Report for study and action where appropriate by all who have pastoral care of farming communities in Wales;

- (iii) ask the Church's investors to take account of the Report and to use such shareholder influence as they may to ensure justice for rural communities.

22. The Report of St Michael's College, Llandaff

**(Copy of Report enclosed)**

Motion:

That the Report of St Michael's College, Llandaff be received

23. Date and Place of Next Meeting

The Governing Body has decided that the next Ordinary Meeting be held on 16 and 17 September 2009 at the University of Wales, Lampeter.



## PROCEDURAL MATTERS

The following procedures have been adopted by the Governing Body. The Standing Committee has instructed that they are printed at the end of the Governing Body Agenda, so that they are kept before the Governing Body.

### 1. Concerning Financial Implications in Resolutions Passed in Governing Body Meetings

Motions passed by the Governing Body to commit a single sum of money not included in the budget, whether or not the precise sum is specified, shall not take effect until:-

- (a) The Standing Committee has informed the Representative Body of the priority to be given to this item in relation to other financial requirements, and
- (b) The Representative Body has been able to include the item in an annual budget, or make provisions from unallocated income.

Motions passed by the Governing Body to commit money not included in the Budget over a period of more than one year shall not take effect until the above procedure has taken place, and has been approved by the Representative Body.

The provisions of section 35(2) of Chapter II of the Constitution shall not apply to any motion falling within this paragraph.

### 2. Rules for Question Time

The procedure for Question Time is as follows:-

- Questions are invited prior to the Meeting, the information being enclosed with the Archbishop's Citation.
- Once the questions are received by the closing date, a list of questions received is circulated to members.
- The Chairman invites the person most appropriate to answer, and refers to the questions by numbers rather than by reading them out in full since members will already have copies in front of them.
- Members may submit one question only and ask one supplementary question arising from the original one or make a brief comment on the answer given. Only the person who has asked the question (or his or her substitute) can ask a supplementary question or make a comment.
- The session is intended for questions and answers. It is not intended that there should be a general debate following replies to these questions.

### 3. Changes to Governing Body Minutes

Members of the Governing Body must give three working days notice of any proposal to amend the minutes so that there is adequate time to consider the implications.

### 4. Reporting back from the Governing Body

Members of the Governing Body are expected to report back frequently on the events of Governing Body meetings to Deaneries and Parishes.

### 5. Rights to address the Governing Body

The Provincial Secretary, the Principal Officer of the Bishops' Advisers and the ecumenical guests at each meeting shall be entitled to address the Governing Body at any time subject to and in accordance with standing orders without the need for the consent of the Governing Body but they shall not have the right to vote.

**Revised September 2002**



## STANDING ORDERS

1. All Meetings of the Governing Body shall open with Prayer.
2. When the Chairman has taken the Chair, he or she shall have control of proceedings of the meeting, subject to Standing Orders and the Constitution.
3. Unless a member wishes to raise a point of order a member shall address the Chair only from a position which is within range of a microphone and shall first give his or her name, relevant office (if any) and the diocese from which he or she comes.
4. All motions and amendments shall be in writing, signed by the mover; unless given to the Secretaries prior to the Meeting, two copies thereof must be handed in by the mover, one to the Chairman and the other to the Secretaries.
5.
  - (1) Speeches, with the exception of those made by the mover and seconder of a motion, shall not exceed 5 minutes, or 6 minutes in the case of speeches requiring simultaneous translation throughout.
  - (2) Speeches made by the mover and seconder of a motion shall not exceed 10 minutes, or 12 minutes in the case of speeches requiring simultaneous translation throughout.
  - (3) An amendment is not a motion within the meaning of this order.
6. The Chairman may, with the leave of the Meeting, extend the time for a speech.
7.
  - (1) A motion which is set out in full on the agenda-paper or its accompanying papers need not be read before being put, unless either the Chairman, or ten members (the latter signifying their intention by rising in their places) so require.
  - (2) All other motions or amendments shall be read immediately before the vote thereon is taken.
8. No member shall be allowed to speak more than once on the same motion or amendment, except in explanation, or to raise a point of order, provided that the mover of any motion or amendment shall be allowed the liberty of reply.
9. Whenever the Chairman rises during a debate, any member speaking or offering to speak shall immediately sit down.
10.
  - (1) If, during a debate, 20 members rise in their places and demand that a vote be now taken, the Chairman shall put that question to the Meeting for a decision by show of hands.
  - (2) If the Meeting decide such question in the affirmative, a vote shall thereupon be taken on the motion before the Meeting, provided that before such vote is taken on a motion or amendment the mover of the motion or amendment shall be allowed the liberty of reply.
11. Any member may propose that the current debate be ended immediately without a vote being taken, and the Chairman shall put that question to the meeting for a decision. If this is carried, the next business shall be immediately proceeded with.
12. No amendment on an amendment shall be in order until such time as the amendment has become a substantive motion.
13. A motion for the suspension of the Standing Orders shall require the agreement of a majority of the members present.
14. These Standing Orders shall not apply to proceedings in committee.

**Revised September 2006**

## PRAYERS

In the name of the Father, and of the Son, and of the Holy Spirit. **Amen**

I believe in God the Father Almighty,  
maker of heaven and earth:

And in Jesus Christ his only Son our Lord,  
who was conceived by the Holy Spirit,  
born of the Virgin Mary  
suffered under Pontius Pilate,  
was crucified, dead and buried.  
He descended into hell.  
The third day he rose again from the dead,  
he ascended into heaven,  
and is seated at the right hand of God  
the Father Almighty;  
from thence he shall come  
to judge both the quick and the dead.

I believe in the Holy Spirit;  
the Holy Catholic Church;  
the communion of saints,  
the forgiveness of sins;  
the resurrection of the body;  
and the life everlasting. **Amen**

O Almighty God, who hast built thy Church upon the foundation of the Apostles and Prophets, Jesus Christ himself being the head cornerstone: Grant us so to be joined together in unity of spirit by their doctrine, that we may be made an holy temple acceptable unto thee; through Jesus Christ our Lord. **Amen.**

Guide, we beseech thee, Almighty God, with the light of thy Holy Spirit, the Archbishop, Bishops, Clerics and Laity of the Governing Body of the Church in Wales, that they may wisely take counsel together for the good of thy Church and the glory of thy Name; through Jesus Christ our Lord. **Amen.**

(If the day be a Saint's Day the Collect for that day may be said here.)

Our Father, who art in heaven,  
hallowed be thy name;  
thy kingdom come;  
thy will be done;  
on earth as it is in heaven.  
Give us this day our daily bread.  
And forgive us our trespasses,  
as we forgive those who trespass against us.  
And lead us not into temptation;  
but deliver us from evil.  
For thine is the kingdom,  
the power, and the glory,  
for ever and ever. **Amen.**





Cynhyrchwyd gan Adran Gyhoeddiadau yr Eglwys yng Nghymru ac argraffwyd ar ddefnyddiadau a ailgylchwyd  
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