

DIOCESAN SYNOD

Triennial Review of the Role of Deaneries and Rules and Constitution of Deanery Synod including Lay Representation on Deanery Synods for Elections in 2023

Summary

1. The Diocesan Synod is asked to pass the following motion to approve the updated Role of Deaneries and Rules and Constitution of Deanery Synod and determine the number of lay representatives from each parish, or district church that may be elected to deanery synods in 2023.

The Chair of the House of Laity, Adrian Greenwood, to move that:

"THIS SYNOD:

- a) approves the proposed table of the number of lay representatives per parish/church to be elected to deanery synods at the annual parochial church meetings in 2023 as set out in Appendix A;
- b) approves the revised Role of Deaneries and Rules and Constitution of Deanery Synod as set out in Appendix B;
- encourages all PCCs and APCMs, in the light of their particular context, to consider
 the use of the new power contained in the CRRs 2022 to set limits on the number
 of consecutive terms that their elected lay members may serve on Deanery Synod,
 whilst recognising the importance of continuity, experience and the role of
 Deaneries in advancing the Southwark Vision;
- d) encourages all PCCS and APCMs, having regard to the Diocesan Anti-Racism Charter, to identify suitably qualified people of UKME/GM Heritage as candidates for election as their lay representatives on Deanery Synod."

Background

- 2. A deanery is a designated geographical area consisting of the Church of England parishes within it and forms an important bridge between parishes and the wider church. Deanery synods are the formal meetings of a deanery which focus on mission and ministry in the area and also share information with each other and contribute to the wider work of the Diocese, supporting Diocesan initiatives in our Diocesan Southwark Vision.
- 3. Deanery synods are triennial (three yearly) and consist both of all beneficed and licensed clergy in the deanery on the one hand, and lay people elected from the churches on the other. They are jointly chaired by an area dean and a lay chair.





Role of Deaneries and Rules and Constitution of Deanery Synod

- 4. The Diocesan Synod, in 2020, approved the revised Role of Deaneries and Rules and Constitution of Deanery Synod, which were initially approved in July 2018. These Rules are reviewed and revised every three years. The Chair of the House of Laity, with the Diocesan Secretary and Charles Hudson-Beddows has been reviewing the Rules over the past few months to update essential sections following the publication of the Church Representation Rules 2022 (CRR). In addition to CRR references, several typos have been corrected and new maps (which flow from the 2021 Annual Report) have been included. The full Model Rules, which are subject to proof reading and final checks, can be found at Appendix B.
- 5. Of particular note, and the only substantial changes that have been included, is reference to:
 - a) The ability to hold meetings digitally, and
 - b) Following new CRR rules, to indicate that parishes are now able, by resolution, to determine their own term limits for Deanery representatives.

Lay Representation on Deanery Synods for Elections in 2023

- 6. Under the Church Representation Rules 2022 the Diocesan Synod must pass a resolution to determine what numbers of lay people each church may elect (at the annual parochial church meeting/annual general meeting) to the deanery synod in the year before the election. This requirement continues in the revised Church Representation Rules 2022 25(2). The Church Representation Rules require diocesan synods to use electoral rolls as the means of allocating numbers of representation. The figures for electoral rolls at the Annual Parochial Church Meeting (APCM/AGM) for 2022 must be used as that is the year preceding the election. There is an added requirement that any church with less than 26 persons on its electoral roll may not be allocated more than one lay representative. The Diocesan Synod also adopted an approach that recognised the existence of multi-church parishes. Consequently, team ministries, for example, elect their lay representatives separately by church according to the size of their respective electoral rolls.
- 7. A thorough review, led by the Chair of the House of Laity, Adrian Greenwood, has been undertaken, taking into account the challenges facing our churches following the Pandemic. This included exploring varying banding quotas and including higher bandings for parishes with larger numbers on the electoral roll. One of the reasons for considering changing the bandings was to assist those parishes who were struggling to fill vacancies.
- 8. A number of variations were considered which had the net effect of reducing the number of representatives for smaller and medium size parishes by a significant margin and increasing representation in the largest parishes only minimally with a net reduction overall across the Diocese in representation. After reviewing the variations, it was clear that they would have no material benefit in either the smaller or the larger parishes not least because in the larger parishes there are already vacancies that have not been filled in the current scheme.
- 9. A meeting of the President of Synod, Bishop Christopher, and the Chairs of the Houses of Laity and House of Clergy discussed the issue and concluded that at this time there

was no material benefit in changing the banding arrangements which have been in place since 2007. They were particularly concerned to ensure that all parishes were encouraged in these post-Pandemic times. However, it was felt that the exercise and review was important, and that due process had been undertaken. The Diocese has already undertaken to provide election materials for parishes to encourage better uptake of representation and diversity on the Deanery Synods.

- 10. Following the review, the recommendation is to remain with the current bandings, shown at Appendix A, which have served the Diocese well since 2007.
- 11. If approved by the Diocesan Synod, the Diocesan Secretary will then include the specified number of lay representatives in the letters to PCC Secretaries that will be sent out in January ahead of the APCMs.

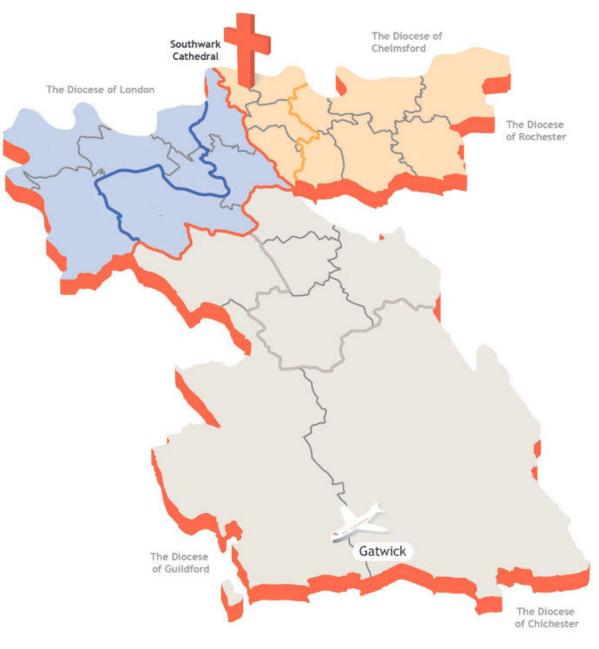
Ruth Martin (Lay Canon) Diocesan Secretary

Recommendation

Total Electoral Roll Numbers for a parish or individual church electoral roll numbers for multi-church parish at the Annual Parochial Church Meeting 2022	Number of lay representatives to deanery synod
25 or fewer	1
26 - 75	2
76 - 125	3
126 - 200	4
201 - 300	5
301 - 400	6
401 - 600	7
601 upwards	8

The Role of Deaneries and the Rules and Constitution of Deanery Synods

2023-2026





This revised document was approved by the Diocesan Council of Trustees on 22 October 2022 and commended for approval by Southwark Diocesan Synod at its meeting 19 November 2022.

The rules for the conduct of the business of Deanery Synods in the Diocese are authorized by the Diocesan Synod under Rule 26 of the Church Representation Rules 2022 as amended.

Southwark Vision

The five objectives of Southwark Vision 2017-2025 are set out below. These provide the framework for Deanery activity:

- to grow our average weekly attendance by 5% by 2025, partly through having each church develop a high-quality Mission Action Plan (MAP) which includes a course for evangelism and discipleship
- by 2025, to increase the number of worshipping communities with a primary focus on areas
 of population growth through investment in Fresh Expressions (FxC) in the areas where the
 data suggests the existing congregations are increasingly unrepresentative of the resident
 community and therefore unlikely to be successful in reaching them without intentional
 intervention
- to grow a financial resource base that allows investment in growth for the future. Key
 measurables include: annual financial surplus, working financial reserves equivalent to 3
 months operating costs by 2020, 1% of Diocesan turnover annually dedicated to major
 Diocesan ministry and mission projects beginning in 2016, rising to 2% by 2020
- to grow the number of ordained and lay vocations by 50% by 2020 by enabling and
 discerning ordained ministers; by expanding opportunities for licensed and commissioned
 lay leadership; by affirming and growing other forms of lay ministry (e.g. worship leaders,
 family & youth leaders, spiritual directors); to offer relevant and enriching training, and
 create networks of support and celebration which reflect the diversity of the Diocese, our
 commitment to evangelism and discipleship, and delivers fully integrated and pioneering
 church growth and fresh expressions
- by 2025, to grow leadership and representation that reflects the rich diversity of our Diocese and especially focusing where the data suggests groups are currently underrepresented: through ethnicity, age (especially 18-40), educational opportunities, material well being, tradition.

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1. Introduction to this document

This document falls into two parts. Part A relates generally to Deaneries and Part B specifically to Deanery Synods. While every Deanery has a Deanery Synod, and although the two terms are often used interchangeably, they are two distinct things. Both are necessary in the Church of England and serve an ongoing need to demonstrate more vitality and purpose, the characteristics of a vibrant Deanery, in the mission and ministry that is largely a matter for local initiatives.

This document sets out the characteristics of a vibrant Deanery and outlines the Model Rules for Deanery Synods, which are a necessary part of synodical governance. This document should be read alongside the Joint Handbook for Area Deans and Deanery Lay Chairs and the Toolkit for Deaneries.

https://southwark.anglican.org/deaneries/

Rules are required to be made by the Diocesan Synod by virtue of Rule 26(2) of the Church Representation Rules 2022. Sub paragraphs (a) - (g) specify what must be included in the Rules.

In compiling this document, the aim is that these rules for Deanery Synods shall be:

- user friendly written in simple, accessible language;
- mission focussed to facilitate the mission of the Deanery;
- as flexible as possible allowing the Deanery Synod to determine its own procedures where practical.

Signed by:

Adrian Greenwood

Chair of the House of Laity

the Martin

Advian Greenward

The Revd Lotwina Farodoye Chair of the House of Clergy

Ruth Martin Diocesan Secretary Rt Revd Christopher Chessun Bishop of Southwark

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2. Part A - Deaneries

I. What is a Deanery?

Deaneries are designated groups of Parishes within an Archdeaconry which have the opportunity and encouragement to work in partnership with each other to celebrate and to share the Good News of Jesus Christ with the people entrusted to their care.

Deaneries form an important bridge between Parishes and the wider church, including the Diocese. Working together, churches within a Deanery support each other and share resources as well as information on Mission Action Plans (MAPs) and Parish Support Fund pledges. To underline this interconnectedness, it may help to consider using the strapline "Rooted in my Parish, connected in my Deanery, growing in our Diocese."

In Southwark Diocese there are 25 Deaneries. Each Deanery is jointly led by the Lay Chair, who is elected by the lay members of the Deanery Synod, and the Area Dean who is appointed by the Bishop after consultation with the local Clergy and the Lay Chair¹.

One of Bishop Christopher's three episcopal priorities in the Charge given to him at the confirmation of his election in 2011 is to breathe new life into Deaneries. In addition, a key issue for our Diocese identified by the second Strategy for Ministry report (2015) is to ensure that Deaneries become viable centres of mission and ministry. This document aims to support Deaneries as they move towards achieving this goal.

II. The Vision for Deaneries in the Diocese of Southwark

A vision for Deaneries in the Diocese of Southwark, as recommended by the Deaneries Advisory Group, was endorsed by the Diocesan Council of Trustees at its meeting on 15 October 2016. This vision is shown on page 7.

The Diocesan Council of Trustees (DCT) is the statutory committee of the Diocesan Synod and the DCT is comprised of trustees and directors who together hold, through its four constituent bodies, responsibility for the policy, financial and pastoral decisions necessary to implement the vision and strategy of Diocesan Synod. The four constituent bodies of the DCT are; the Bishop's Council, the Diocesan Board of Finance, the Diocesan Mission & Pastoral Committee and the Diocesan Parsonages Board.

III. Deanery Leadership Teams

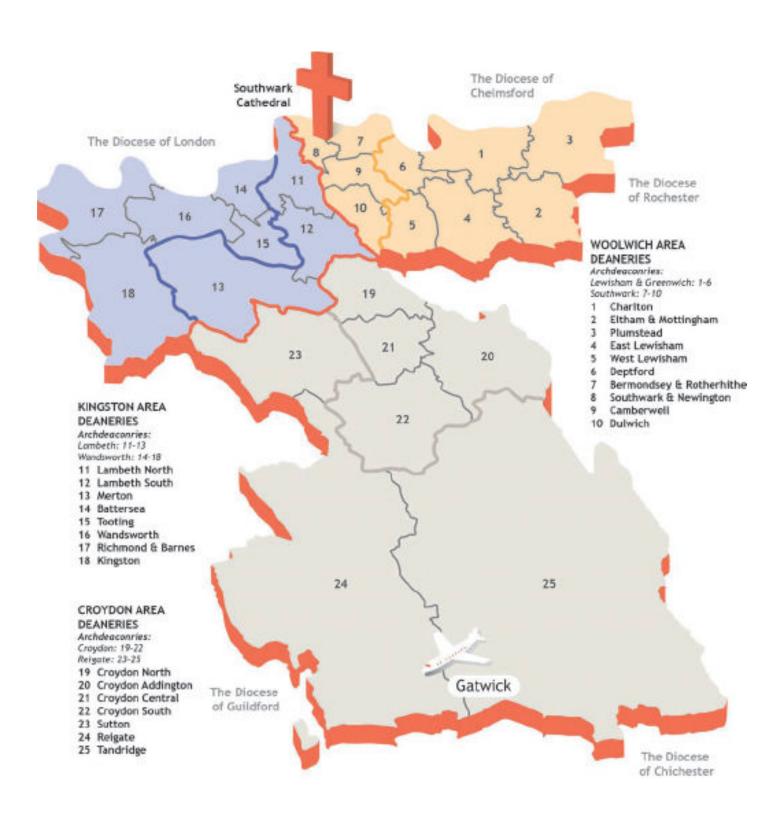
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In July 2018, Diocesan Synod approved the main recommendation of the Deaneries Advisory Group that every Deanery should have a Deanery Leadership Team (DLT). The purpose of the DLT is to

- Work together to lead the Deanery in fulfilling the Southwark Vision for mission and growth
- Take on the functions of the Standing Committee the members of the Standing Committee comprising the 3 officers should be members of the DLT

The DLT is accountable to the Synod and should report to the Synod at each meeting. Membership of the DLT is confirmed by the Synod - members should comprise a range of people who are committed to delivering the objectives of Southwark Vision within the Deanery. Membership of the DLT should be reviewed at the start of each triennium and kept under review.

The Area Dean and Lay Chair may be assisted by an Assistant Area Dean and/or a Deputy Lay Chair.



Vision for Deaneries to become viable centres of Mission & Ministry 'Partners in the Gospel'

Strategy for Ministry 2 challenged us to 'ensure that Deaneries become viable centres of mission and ministry'. Deaneries are geographical groups of parishes whose congregations work in partnership with each other to celebrate the Good News of Jesus Christ and share the Gospel with all people. Deaneries are places where Anglican Christians relate to each other; pray and worship with each other; meet and decide with each other; and work, serve and witness with each other.

Working collaboratively with the structures of the Diocese as well as with Bishop's Mission Order (BMOs), Church Schools, other chaplaincies, mission agencies and ecumenical partners, Deaneries will:

- actively promote the growth of the Church in overall numbers attending, in the number of congregations and fresh expressions, in the depth of discipleship and the equipping and releasing of lay people for mission, in the growth of vocations to ordained, licensed and authorised ministries and in the expansion in the range of lay ministries
- 2. encourage churches to reflect in their leadership and culture the diversity of the Deanery, including ethnicity, age, socio-economic circumstances and tradition
- 3. support parishes in holding each other to account to become transparent, accountable, generous and robust in pledges and contributions for the Parish Support Fund
- 4. encourage and challenge one another in the development and continuing implementation of Mission Action Plans and the use of Diocesan mission statistics
- 5. develop collaborative working for mission and ministry purposes amongst ordained, licensed and authorised ministers
- 6. provide regular, vibrant and engaging opportunities for meeting, prayer, dialogue and training across church traditions, including Synods
- 7. be creative, imaginative, risk-taking and strategic in making recommendations for deployment, including Deanery-wide or cross parish appointments, through their Deanery Leadership Team (DLT)
- 8. be one of the key communication hubs within the Diocese.

Part B - Deanery Synods

IV. What is a Deanery Synod?

A Deanery Synod is a body which is representative and deliberative, a body which appoints and elects, which may pass motions to its Diocesan Synod, which may receive actions from Diocesan Synod or General Synod and may provide a forum for its members and others to act. It is meant to be sufficiently representative so as to command confidence and sufficiently skilled as to be competent in its business. A Deanery Synod is therefore part of the national synodical structure.

Although Deanery Synods are not part of Diocese of Southwark governance structures, a Deanery Synod is a legal entity and as such it is regulated. The Church Representation Rules 2022 state that 'the Diocesan Synod shall make rules for Deanery Synods'. These include relevant provisions of the Church Representation Rules. Section 5 of the Synodical Government Measure 1969 (see Appendix B) is also applicable to the business of the Deanery Synod, as it sets out the functions and constitution of a Deanery Synod.

However, under English law, a Deanery Synod does not enjoy charitable status and is an unincorporated body. This means a Deanery Synod cannot hold property, may not enter into contracts and should not seek to employ staff directly. This is a factor to be taken into account in intra-Deanery endeavours. Briefing on establishing joint enterprises at Deanery level can be found in the Toolkit for Deaneries on the Diocesan website.

https://southwark.anglican.org/about-us/who-we-are/governance-synods/deaneries/

If a Deanery or Deanery Synod wishes to explore establishing a charitable or corporate body or trust, it should seek advice from an Archdeacon as a first step and consult the Diocesan Secretary and Diocesan Registrar in due course.

V. How is a Deanery Synod Constituted?

Every three years the Annual Parochial Church Meeting (APCM) of each Parish within the Deanery should elect lay representatives to be members of the Deanery Synod. Each clerk in Holy Orders beneficed or licensed to any Parish in the Deanery is also a member of the Deanery Synod. There is also provision for PTO clergy to be represented - CRR 2022 Rule 15 (1) (f).

Under an amendment to the Church Representation Rules, the Annual Parochial Church Meeting is empowered to set limits to the number of consecutive terms that an elected lay member may serve. Given paragraphs e) and f) of section VI, below, PCCs and APCMs are encouraged to think carefully about whether it is appropriate in their situation to use this power to set term limits (which could be retrospective, if desired). Circumstances will vary from congregation to congregation, so this document does not recommend a specific number of terms; but it does recommend that the use of the power is considered carefully.

Lay representatives elected by parishes and BMOs to Deanery Synods play an important role within a Deanery and at Deanery Synod meetings. They should be fully committed to work for the mission of the wider Church and so to take strategic decisions to advance the mission and ministry in their Deanery as well as to influence Diocesan mission. A leaflet outlining the skills to look for in potential lay representative is available on the Diocesan website.

The members of the Deanery Synod form the electorate for the Diocesan Synod and the General Synod of the Church of England. Membership is set out in more detail in the Rules enacted for Deanery Synods.

VI. The Governance of Deanery Synods

General Principles Governing the Conduct of Deanery Synod Meetings

- a) That all meetings must be conducted in a transparent, robust and fair manner in a spirit of Christian Grace.
- b) That we are the body of Christ and will seek to work in a collaborative and inclusive way at all times.
- c) Members should be committed to upholding synodical government as established by the Church of England.
- d) The Chair is responsible for the conduct of a meeting but is accountable to the meeting and should endeavour to be flexible where possible.
- e) The Chair should strive to ensure a balanced debate and manage the business of the meeting and speakers to time.
- f) The Deanery Synod Standing Committee and Officers are accountable to the Deanery Synod for ensuring the business of the Synod reflects the constitution of the Synod, the context of the Deanery and the mission and ministry of our Diocese.

General guidance on Deanery Synods

Some simple guidance in planning and running the meetings of a Deanery Synod is outlined below together with recommendations and guidance on terms of office.

- a) A mission statement or Mission Action Plan for a Deanery, agreed by the Deanery Synod, can help ensure a sense of common purpose as well as to foster a sense of community as churches take forward the ministry and mission of the whole church.
- b) Successive reviews of Deanery Synods speak of positive outcomes being tied to valuing diversity in the Deanery and being outward looking for mission. Deaneries should try and ensure that, as far as possible, representation on Deanery Synods reflects the diversity of churches in the Deanery.
- c) The constitutional remit for Deanery Synods set out in the Synodical Government Measure is very wide indeed and allows for speakers on an enormous range of topics and an extensive range of activity.
- d) A Deanery Synod will not normally make a financial commitment without a recommendation from the Standing Committee.
- e) Given the twin aims of 'breathing new life into Deaneries' and 'ensuring Deaneries become viable centres of mission and ministry', PCCs are encouraged to give considered thought to who can best act as their Parish Representatives on Deanery Synods. Factors PCCs and APCMs may wish to bear in mind when electing Deanery Synod members include: attendance record; level of commitment to the mission of the Deanery; expected quality of their reporting back to PCCs and APCMs and any potential role on the Deanery Leadership Team. New talent should be encouraged and supported wherever practical.
- f) In keeping with the 'Fit for Purpose'² report, and as working towards the goal of breathing new life into Deaneries requires a level of refreshment of membership, it is recommended that Deanery Synod members should be prepared to serve a minimum of one three-year term of office and normally up to a maximum of three three-year terms³. PCCs and APCMs are encouraged to demonstrate good practice by reviewing the position of anyone who has served for nine years consecutively.
- 2 The Fit for Purpose Group changed radically the way the Diocese is governed, addressing the need to bring resources, finance and policy more closely together. Recommendations included the creation of a Diocesan Council of Trustees (DCT) which is now in place. Deanery Synods are not part of the governance of Southwark Diocese.
- 3 For information: Elected members of the DCT normally serve one or two terms of three years and a maximum of three terms, as endorsed by Diocesan Synod in July 2015.

VII. Essential Rules (or Standing Orders) for Deanery Synods in the Diocese of Southwark

1. Subject to the Rules outlined below, the Deanery Synod shall have power to determine its own procedure.

Roll of Members

2. The Secretary shall keep a roll of the members of the Deanery Synod constantly up to date, including the name, address and parish of any person notified by the Secretary of the Diocesan Synod and thereby qualified as an ex-officio member.

Membership

- 3. Membership of the Deanery Synod is determined by the Church Representation Rules 2022, Part 3 Rules 14-24. For ease of reference, these are reproduced in Appendix C.
- 4. The co-option of additional members is permissible and shall be by resolution of the respective house.⁴

Participation by Non-Members

- 5. The following persons may attend meetings of Deanery Synod and shall, subject to the same obligations as members, have the right to address Synod, to speak on any motion or amendment, make a personal explanation or answer questions:
 - a) the Diocesan Bishop or a duly appointed commissary
 - b) the Archdeacon
 - c) the Registrar of the Diocese
 - d) the Diocesan Secretary
 - e) visitors invited by either of the joint Chairs or the Standing Committee
 - f) any Reader licensed to a parish in the Deanery who is not an elected parochial representative
 - g) any person appointed or invited being a member of the General Synod
 - h) an officer of Synod who is not a member of Synod.

Attendance of General Synod Members

6. The Deanery Synod or its Standing Committee may invite, and the Bishop's Council may appoint, a member or members of the General Synod who represent the Diocese but are not themselves ex officio members of the Deanery Synod to attend any or all of its meetings. They shall be entitled to receive copies of all documents and notices circulated to members of Synod for all meetings for which their invitation or appointment relates.

Term of Office

- 7. a) The parochial representatives of the laity elected by annual meetings shall be so elected every three years, and shall hold office for a term of three years beginning with the 1 July next following their election⁵.
 - b) Casual vacancies may be filled by the election by the PCC of a person qualified to be so elected and must be confirmed at the next APCM.
 - c) Unless the house concerned fixes a shorter period of office, co-opted members shall retire on the 30 June in the year of triennial elections.
- 4 Church Representation Rules 2022 Rule 18.
- 5 As required by the Church Representation Rules 2022.

Joint Chairs

General

8. There shall be joint Chairs of the Deanery Synod, being the Area Dean and a member of the House of Laity elected triennially by that House; provided that, during the absence or incapacity of one, the functions exercisable jointly may be performed by the other alone. The Lay Chair unless they resign or ceases to be qualified shall continue in office until the commencement of the meeting at which their successor is elected.

Election of Lay Chair

9. Immediately prior to the first meeting of the Synod after any triennial election or in the event of a vacancy in the office immediately prior to the next meeting of Synod, the House of Laity shall meet to elect a Lay Chair. A member of the House of Laity appointed by the Area Dean shall act as Chair for such meeting. Whoever so presides shall have a vote but no casting vote in the election and in the case of an equality of votes the decision shall be taken by lot⁶. Under Rule 26(5) the Lay Chair may hold office until their successor is elected.

Meetings of the Synod

- 10. The joint Chairs shall agree between them who shall chair each meeting of the Deanery Synod or particular items of business in the agenda of the Synod. If either is absent, the other shall preside. If both are absent, the Deputy Lay Chair or Assistant Area Dean (where such exist) make take the chair; otherwise members present shall elect a Chair for that meeting.
- 11. The joint Chairs shall preside over any separate meetings of their respective houses, but if either is absent a member of the house chosen by the members present shall take the chair.

Powers of Chair presiding

12. Subject to these Rules, the proceedings at any meeting of the Synod shall be regulated by the Chair presiding at that time and those of the proceedings of either House by the Chair of that House or in their absence a member of that House chosen by the members present.

Officers of Synod

- 13. The Officers of the Deanery Synod are the Area Dean, the Lay Chair and the Secretary.
- 14. At the first meeting after each triennial election the Synod shall appoint:
 - a) A Secretary, not necessarily from amongst its own members
 - b) The appointment of a Secretary from without the membership at a) above does not confer membership (unless co-opted) but does entitle the office holder to attend meetings of Synod and of its Standing Committee
 - c) The person so appointed under a) above, unless they resign or cease to be qualified, shall serve until the conclusion of the meeting at which their successors are appointed
 - d) The Synod may appoint a Secretary, Treasurer or Deputy Lay Chair who are not Officers of the Synod
 - e) Other than the Area Dean, with effect from June 2017, Officers of the Synod on the Standing Committee (i.e. Lay Chair and Secretary) serve for three years and then normally serve a second term of three years in any one office. They may then serve for a further three-year term but must then stand down for at least one term from that office.
- 6 Proverbs 18:18: "The lot settles disputes, and keeps strong ones apart".

Standing Committee

Membership of the Standing Committee

- 15. There shall be a Standing Committee of the Synod consisting of the Officers, who are the Lay Chair, Area Dean, Secretary and other such numbers of people elected by the Synod as the Synod shall decide. (The Diocesan Synod *recommends* that the Standing Committee consist of only the three officers.) The Deanery Synod may, from such persons elected, appoint officers additional to those listed in Rule 13 above or allow the Standing Committee to allocate tasks at its discretion.
- 16. Members of the Standing Committee, who are not Officers of Synod, serve for three years and then normally serve a second term of three years. They may then serve for a further three-year term but must then stand down for at least one term.

Elections to the Standing Committee

- 17. Elections shall be triennial at the first meeting of each new Synod following the election of parochial representatives of the laity.
 - a) Elected members shall retire on the election of their successor or on ceasing to be qualified.
 - b) Casual vacancies will be filled by election at the next meeting of the Synod.
 - c) The outgoing Standing Committee will make no nominations.
 - d) Elections shall be by simple majority unless, not later than the said 30 June, the Synod shall have determined that the method of the single transferable vote under the regulations as from time to time in force shall apply.

Functions of the Standing Committee

18. The functions of the Standing Committee shall be to initiate and advise on proposals; to ensure that members of Synod are adequately informed on questions raised and other matters of importance to the Deanery; to prepare the agenda for and organize meetings of the Synod; to transact the business of the Synod between meetings; and to make such appointments and do such other things as the Synod may delegate to it.

Deanery Leadership Teams & Other Committees of the Deanery Synod

19. The Deanery Synod may appoint other committees, working groups or individuals to undertake business in conformity with its constitution and against such timelines and with any such rules, constitutions, membership and resources as it sees fit and considers helpful. One such group will be the Deanery Leadership Team.

Financial business

- 20. The Treasurer, if appointed or, if not, some other designated person, shall no later than 31 July each year present to the Synod for the agreement of the Synod:
 - a) A report on the accounts for the preceding financial year
 - b) A statement showing the estimated expenditure of the Synod during the next financial year
 - c) Proposals for raising the income required to meet such expenditure.

Meetings of Synod

- 21. The following rules apply to the meeting of the Synod:
 - a) The date, time and place of ordinary⁷ meetings of the Synod, shall be notified to members at least six weeks before each meeting
 - b) The agenda for an ordinary meeting along with any relevant papers and detailing any motions to be considered at the meeting shall be delivered to every member of the Deanery Synod not less than two weeks prior to the meeting
 - c) The Synod shall hold not less than two ordinary meetings in each year at such times and places as the joint Chairs shall decide after consulting with the Standing Committee
 - d) Meetings can be held digitally.
 - e) If necessary, Synod business may be conducted by e-mail.

Agenda preparation and content

- 22. Every agenda of an Ordinary Meeting shall include, for approval as a correct record, the minutes of the last Ordinary Meeting and of any subsequent meetings, also of any other reports of proceedings:
 - a) A matter referred to the Deanery Synod by the General Synod or by the Diocesan Synod
 - b) A report on the business of Diocesan Synod, the Diocesan Council of Trustees and any other Diocesan committee, as appropriate
 - c) Subject to these rules and any resolution of the Synod, and without prejudice to the rights of individual members to a reasonable opportunity within the time available of bringing matters before that Synod, the Standing Committee shall settle the agenda for each Synod meeting and shall determine the order in which the business so included shall be considered subject only to any resolution of Synod.

Apologies for absence and recording attendance

- 23. Apologies for absence should be sent to the Secretary in advance of the meeting.
- 24. The attendance of Parish Representatives, clergy and lay, will be recorded by the Secretary. Each year, before 31 March, the Secretary will inform the Area Dean and Lay Chair of the attendance records. At the same time, the Secretary will inform the PCC Secretary of the attendance records of their Parish or BMO Representatives.

Declaration of interest

25. Anyone with a particular interest in any matter of business must first declare the nature and extent of that interest when speaking.

4. Appendices

Appendix A - Additional Rules for Deanery Synods

1. Business of Synod

Permitted Business

- 26. No business shall be considered by Synod other than:
 - a) Business specified on the agenda or any paper relating thereto or arising therefrom
 - b) Urgent and other specially important business added by the joint Chairs and matters arising therefrom
 - c) Matters raised or questions asked under "Any other business".
- 27. Either of the joint Chairs or, with the consent of the Standing Committee, any other member, may give notice for the agenda of a subject for an address, paper or general discussion without the moving of a formal motion. An address or paper may be given by the member signing the notice or by a visiting speaker and then be followed by a general discussion, if the Standing Committee so decides.
- 28. The order of business may be varied by the Chair presiding at their discretion or by a resolution of the Synod to be put without debate.

Notice of Business

- 29. Form and length of notice for business for Synod
 - a) Notice of any business for an Ordinary Meeting of the Synod shall be in writing, signed and delivered to the Secretary by hand, post or e-mail not later than the period before the meeting which is specified hereunder:

New business for the agenda

28 days

Motions and amendments arising from the agenda

7 days

- b) Motions and amendments thereto, arising from a debate on an item specified on the agenda or any paper relating thereto (known as "following motions") may, be in order without any prior notice if, in the opinion of the Chair presiding:
 - i. due notice could not reasonably have been given prior to that debate and
 - ii. it would be the wish of Synod to debate such motions or amendments and
 - iii. time is available to debate them.

A copy of such motion or amendment shall be delivered to the Secretary unless the Chair presiding dispenses with this requirement.

c) Questions arising after a motion has been moved or resulting from a debate may be asked and answered without notice.

Special meetings of Deanery Synod

- 30. The joint Chairs may summon a special meeting of the Synod at any time. If they refuse or neglect to do so within 28 days after a requisition for that purpose signed by not less than 20 members of the Synod, such members may forthwith summon a meeting.
- 31. The minimum notice for summoning a special meeting shall be 7 days and the quorum for the transaction of business shall be a majority of the members of each House. The notice must include the date, time, place and agenda of the meeting and only business specified therein may be transacted.

Separate meetings of houses of Deanery Synod

- 32. Each House shall meet separately when and where it is required to do so under these Standing Orders and for the purposes stated. Additional meetings may be held when either:
 - a) The Chair of the house has so directed or
 - b) Synod has so directed.
- 33. Subject to any directions by Synod or Standing Committee the date, time and place of separate meetings will be fixed by the Chair of each House allowing members at least fourteen days' notice in writing. Unless specifically directed otherwise by Synod, separate meetings of Houses shall not involve formulating motions or amendments for consideration by Synod or voting thereon. No business, except as authorised in these Standing Orders, conducted by a single House of Synod has authority over the whole Synod.

2. Meetings of Synod

- 34. The following additional rules apply to the meeting of the Synod:
 - a) In the case of sudden emergency or other special circumstances the joint Chairs may summon a special meeting at not less than one week's notice but the quorum shall be a majority of the members of each House and the only the business on the agenda may be transacted
 - b) Unless Rule a) above applies, a quorum of each House of clergy and laity is onethird of the respective total membership. Unless a quorum is present no business shall be considered at a meeting except a motion to adjourn a debate or the meeting
 - c) If a quorum is not present the Chair presiding shall, if requested by any member, take a count of the members present and shall adjourn the meeting if a quorum is wanting. In the absence of such request no decision of the Synod shall be invalidated by the absence of a quorum unless the attention of the presiding Chair is called thereto immediately upon the vote having been taken
 - d) Each House may vote separately if the Synod passes a resolution to this effect on any matter. In doing so, each House must act consistently with these rules.

Appendix B - The Constitution

A Deanery Synod is governed by the provisions of section 5 of the Synodical Government Measure 1969. For convenience, this is referred to as the constitution and copied below.

Section 5 Synodical Government Measure 1969

5 Constitution and functions of Deanery Synods.

- (1) Deanery Synods shall be constituted for all Deaneries in accordance with Part 3 of the Church Representation Rules contained in Schedule 3 to this Measure and the transitional provisions contained in Schedule 4.
- (2) Deanery Synods shall, as soon as they are constituted, take the place of ruri-decanal conferences where they exist, and those conferences shall thereupon be dissolved, and any references in any Measure to ruri-decanal conferences shall be construed as references to Deanery Synods.
- (3) The functions of a Deanery Synod shall be:
 - (a) to consider matters concerning the Church of England and to make provision for such matters in relation to their Deanery, and to consider and express their opinion on any other matters of religious or public interest
 - (b) to bring together the views of the parishes of the Deanery on common problems, to discuss and formulate common policies on those problems, to foster a sense of community and interdependence among those parishes, and generally to promote in the Deanery the whole mission of the Church, pastoral, evangelistic, social and ecumenical
 - (c) to make known and so far as appropriate put into effect any provision made by the Diocesan Synod
 - (d) to consider the business of the Diocesan Synod, and particularly any matters referred to that Synod by the General Synod, and to sound parochial opinion whenever they are required or consider it appropriate to do so
 - (e) to raise such matters as the Deanery Synod consider appropriate with the Diocesan Synod:
 Provided that the functions referred to in paragraph (a) hereof shall not include the issue of any statement purporting to declare the doctrine of the Church on any question.
- (4) If the Diocesan Synod delegate to Deanery Synods functions in relation to the parishes of their Deaneries, and in particular the determination of parochial shares in quotas allocated to the Deaneries, the Deanery Synod shall exercise those functions. In this subsection "quota" means an amount to be subscribed to the expenditure authorised by Diocesan Synods.
- (5) The General Synod may by Canon or Regulation extend, amend or further define the functions of Deanery Synods.

Appendix C - Membership of Deanery Synod

The membership of Deanery Synods is governed by the Part 3 of the Church Representation Rules 2022. For convenience, Rules 14-16 are set out below.

Part 3 Deanery Synods

Composition

- 14 A deanery synod consists of -
 - (a) a house of clergy, and
 - (b) a house of laity.

House of clergy

- 15 (1) The members of the house of clergy of a deanery synod are every clerk in Holy Orders -
 - (a) who is beneficed in or licensed to a parish in the deanery,
 - (b) who is licensed under section 2 of the Extra-Parochial Ministry Measure 1967 in respect of an institution in the deanery,
 - (c) who is a clerical member of the General Synod or a diocesan synod and is resident in the deanery,
 - (d) who is resident in the deanery and licensed by the bishop to work throughout the diocese or in more than one deanery and is not subject to a direction under <u>Rule</u> 17 to be a member of another deanery synod,
 - (e) who is not resident in the deanery but is subject to a direction under <u>Rule 17</u> to be a member of the deanery synod,
 - (f) who holds permission to officiate, is resident in the deanery or has habitually attended public worship in the deanery during the preceding six months, and is elected or chosen as mentioned in paragraph (2),
 - (g) who is co-opted under Rule 18, or
 - (h) who is made a member by virtue of a scheme under <u>Rule 23</u> or <u>24</u> (cathedrals, royal peculiars, mission initiatives).
 - (2) One clerk who is eligible for membership under paragraph (1)(f) is to be elected or chosen
 - (a) for every ten clerks of that description, and
 - (b) where the number of such clerks is not divisible by ten without fraction or remainder, for the fraction or remainder.
 - (3) The election or choice under paragraph (2) is made by and from the clerks who are eligible for membership under paragraph (1)(f) in such manner as the bishop may approve.
 - (4) As soon as possible after 31 December in the year before an election of the parochial representatives of the laity to the deanery synod, the rural dean of the deanery must inform the bishop of the number of clerks in Holy Orders who are eligible for membership under paragraph (1)(f).

- (5) A member of a deanery synod under paragraph (1)(f) -
 - (a) is elected or chosen every three years, and
 - (b) holds office for a term of three years beginning with the next 1 July following the date when the election or choice takes place.

House of laity

- 16 (1) The members of the house of laity of a deanery synod are -
 - (a) each parochial representative elected to the deanery synod by the annual parochial church meeting of each parish in the deanery,
 - (b) any lay member of the General Synod or a diocesan synod whose name is on the roll of a parish in the deanery,
 - (c) each deaconess or lay worker who is licensed by the bishop to work in the whole or part of the deanery,
 - (d) any deaconess or lay worker who is resident in the deanery and licensed by the bishop to work throughout the diocese or in more than one deanery and is not subject to a direction under Rule 17 to be a member of another deanery synod,
 - (e) any deaconess or lay worker who is not resident in the deanery but is subject to a direction under Rule 17 to be a member of the deanery synod,
 - (f) if the bishop considers that a community in the deanery which is in the spiritual care of a chaplain licensed by the bishop should be represented in the house of laity, one lay person chosen by and from the members of the community in such manner as the bishop approves,
 - (g) any lay person who is co-opted under Rule 18, and
 - (h) any lay person who is made a member by virtue of a scheme under Rule 23 or 24 (cathedrals, royal peculiars, mission initiatives).
 - (2) Where a person's name is on the roll of more than one parish, the person must choose one of the parishes concerned for the purposes of paragraph (1)(a) or (b).
 - (3) A person is eligible for membership of a deanery synod under paragraph (1)(f) only if the person is an actual communicant and is aged 16 or over.
 - (4) The person who is the member of a deanery synod under paragraph (1)(f) -
 - (a) is chosen every three years, and
 - (b) holds office for a term of three years beginning with the next 1 July following the date when the choice is made.

Appendix D - Elections of lay representatives to Deanery Synods

- The Church Representation Rules 2022 19(1) state
 'The parochial representatives of the laity on a deanery synod -
 - (a) are elected every three years beginning with 2020 by the annual parochial church meeting of each parish in the deanery, and
 - (b) hold office for a term of three years beginning with the next 1 July following the date of their election.'
- 2. At its meeting on 10 November 2007, the Diocesan Synod adopted an approach that recognised both the existence of multi-church parishes and the practice where often the maintenance of the electoral roll is in several sections, one for each of the churches and congregations of the parish.
- 3. On 18 November 2022, the Diocesan Synod approved the number of lay representatives per parish / church as shown in the table below. The numbers of lay representatives from each church or multi-church parish are determined the year before the triennial elections of Deanery Synod members. Such details are then communicated to PCC Secretaries, Team Secretaries and Incumbents with instructions and guidance on how to proceed.

Total Electoral Roll Numbers for a Parish or individual church/ congregation electoral roll numbers for multi-church parish	Number of Lay Representatives to Deanery Synod
25 and less	1
26 - 75	2
76 - 125	3
126 - 200	4
201 - 300	5
301 - 400	6
401 - 600	7
601 upwards	8

A fruitful future

We share a vision for the future in which we will see:

- growing churches, new worshipping communities and new Christians
- deepening discipleship: engaged, prayerful and informed Christians
- growth in vocations to existing and new ministries
- generous giving and prayer supporting all we do
- justice and peace built up, and violence challenged, in our local and global community
- a shared commitment to the integrity of creation
- a church for all which reflects our diverse community in membership and leadership.

Walking | Welcoming | Growing