CLERGY REMUNERATION AND RETIREMENT COMMITTEE STATUTE 2019

BE IT ENACTED by the Bishop, Clergy and Laity of the Diocese of Auckland in Synod assembled:

1. The Short Title of this statute shall be **"CLERGY REMUNERATION AND RETIREMENT STATUTE 2019".**

2. There is hereby constituted the Clergy Remuneration and Retirement Committee (hereinafter referred to as "the Committee").

3. The Committee shall consist of:
   a. the Diocesan Secretary or the Diocesan Secretary's representative;
   b. two members appointed by the Bishop exercising episcopal jurisdiction in relation to the Hui Amorangi ki Te Tai Tokerau;
   c. two lay persons elected by the Diocesan Synod, in accordance with the Diocesan Synod Statute 2026, at its First Session;
   d. four persons appointed by the Diocesan Council at its first meeting following the First Session of each Diocesan Synod of whom at least one shall be a stipendiary priest and at least one shall be a lay person; the Council seeking to ensure the membership of the Committee will include a person with expertise in finance and statistics and a clergy spouse; and
   e. one person nominated by the Bishop.

4. Vacancies shall be filled by the person or body appointing the member whose resignation or death caused such vacancy; save that the Diocesan Council may exercise the powers of the Diocesan Synod in respect of a vacancy occurring under clause 3c hereof.

5. The Committee shall:
   a. keep under review all aspects of the remuneration package for stipendiary licensed ministers, and make such recommendation to the Diocesan Council as it deems appropriate and desirable;
   b. act as a local committee for the New Zealand Anglican Church Pension Board for the purpose of considering such matters as may be referred to it by the Board;
   c. keep a local oversight on the needs of annuitants of the New Zealand Anglican Church Pension Fund and of other renumerated and non-renumerated and retired clergy and their dependents;
   d. administer the Clergy Retirement Housing Fund and the property held by that fund under such authority as may be delegated to it by the Diocesan Council;
   e. conduct pre-retirement seminars for clergy; and
   f. undertake such other functions in relation to stipend, pension and associated matters as it shall be requested and authorised to by the Diocesan Council.

6. The Committee shall report annually to the Diocesan Synod.

7. "Diocesan Committee on Pensions Statute, 1982" and "Diocesan Synod Advisory Commission on Stipends and Allowances Statute, 1969" are hereby repealed.

8. Upon the enactment of this statute, those appointing persons or bodies designated in clause 3 shall appoint the members of the Committee as provided in that clause.