January 19, 2011

**MEMO TO:** Members of the 2010 Synod, Diocese of Niagara

**FROM:** The Secretary of Synod

Enclosed you will find additional materials to add to your **Journal of Proceedings** of the One Hundred and Thirty Sixth Synod, 2010. The pages are numbered and a revised table of contents has been included. Please insert with your 2010 Convening Circular material to ensure that your copy is complete.

Please note that the Diocesan Canons are available on the diocesan web site: www.niagara.anglican.ca/docs/2009/book%20of%20canons2009.pdf

> The Synod Planning Committee will begin preparations soon for the 2011 Synod. Please reserve the following date now:

Friday, November 18th and Saturday, November 19th, 2011 at the Hamilton Convention Centre

The Venerable Dr. Richard Jones

## 2010 JOURNAL OF PROCEEDINGS Table of Contents

ITEM	PAGE
ORGANIZATIONAL MATERIALS	-
◆ Table of Contents	i – ii
◆ Secretary of Synod Welcome Letter	iii – iv
♦ Format of a Motion/Resolution	v
♦ How to Speak to a Motion	vi
Building Fire Safety Plan	vii
SYNOD AGENDA	1 – 2
SYNOD RESOLUTIONS/	3 – 4
NOTICES OF MOTION	
SYNOD MINUTES	
♦ March 2010	5 – 7
BISHOP'S COMMITTEES	
◆ Advisory Committee on Church Buildings	8 – 9
Decennial Inspection Committee	10
Task Force for a Safe Church	11 – 12
SYNOD COUNCIL	
♦ Roster	13
◆ Report	14 – 17
SYNOD COUNCIL COMMITTEES	
♦ Generous Culture of Stewardship	18
♦ Mission Strategy	19
◆ Financial Advisory Committee	20 – 21
♦ Finance and Budget	22
◆ Insurance and Risk Management	23 – 24
♦ Investment	25
♦ 2011 Proposed Budget and Notes	26 – 32
Narrative Budget for 2011	33 – 38
◆ Coordinator for Outstanding Leadership and Justice	39
◆ Covenant in Ministry Sample	40 – 41
♦ Annual Appeal	42 – 43
◆ 2009 Audited Financial Statements	44 – 59
♦ 2009 Fund Balances	60 – 63
◆ Receivables Statements	64 – 69
DIVISIONS OF MINISTRY	
◆ Congregational Support (including Minutes of the 2010	70 – 95
Youth Synod)	
◆ Transitional Ministries	96 – 97
SEPARATELY INCORPORATED BODIES	
◆ Canterbury Hills Board of Directors	98 – 99
Summer Camping Program	100
◆ Anglican Church Ministries Foundation, Niagara	101 – 109
	1

REGIONAL COUNCILS	
<ul><li>◆ Brock</li><li>◆ Undermount</li></ul>	110 111
OTHER REPORTS	
◆ Archivist	112
◆ Cathedral Place Property Management Committee	113
◆ Cemetery Consultant	114
♦ Community Justice Camp	115
♦ General Synod	116 – 118
♦ Greening Niagara	119 – 120
ELECTIONS	
◆ Synod Council 2011 - 2012 Nominations Sheet	121
MEMBERSHIP OF 2010 SYNOD	122 – 130
SYNOD 2010 EVALUATION FORM	131
SYNOD COUNCIL COMMITTEES	
◆ Report of the Diocesan Treasurer	132 – 134
POST SYNOD MATERIALS	
◆ November 2010 Synod Minutes	135 – 141
◆ Official Rosters and Committee Lists	142 – 151
♦ Registrar's Report	152 – 157

# MINUTES OF THE 136<sup>th</sup> SYNOD OF THE DIOCESE OF NIAGARA HELD NOVEMBER 13, 2010 IN HAMILTON

## FRIDAY, NOVEMBER 12, 2010 CHRIST'S CHURCH CATHEDRAL, HAMILTON

The Synod Eucharist was held in the Cathedral. The Bishop delivered his Charge to Synod.

## SATURDAY, NOVEMBER 13, 2010 CHEDOKE HALL, HAMILTON CONVENTION CENTRE

Registration began at 8:00 a.m. Bishop Bird called Synod to order at 9:00 a.m. Seated at the head table were Bishop Michael Bird, Chancellor Robert Welch, The Venerable Michael Patterson, The Venerable Rick Jones, The Very Reverend Peter Wall and Ms. Joanna Beck.

#### REPORT OF THE CREDENTIALS COMMITTEE

Chancellor Robert Welch reported that, as of 9:00 a.m., November 13, 2010, 181 out of 223 eligible lay delegates had registered, representing 81.166% of all eligible delegates in the order of laity, and 83 out of 109 eligible clergy delegates had registered, representing 76.149% of all eligible delegates in the order of clergy.

MOTION: Canon Robert Welch/The Venerable Dr. Richard Jones
THAT the report of the Credentials Committee be accepted.
CARRIED.

#### NEW MEMBERS OF SYNOD

The Bishop welcomed:

- Ms. Joanna Beck, Diocesan Treasurer
- The Reverend Joan Dunn, St. Stephen's, Hornby; St. Paul's, Norval; St. John's, Stewarttown
- The Reverend Michelle Stanford, St. Jude's, Oakville

## WELCOME TO THE DEACONS REPRESENTING THE COLLEGE OF DEACONS

• Richard Beaudoin, Sheila Plant, Ronald Vince

## WELCOME GUESTS

The Bishop welcomed:

- Mr. Fred Allen (Technical Producer)
- Pastor Kevin Baglole, St. John's, Ridgemount

#### PRIVILEGES OF THE HOUSE

Privileges of the House were extended to:

- Ms. Ruth Todd (Auditor)
- Ms. Gemma Young (Communications Committee)

#### **ELECTION OF SYNOD SECRETARIES**

MOTION: The Venerable Dr. Richard Jones/Canon Robert Welch
THAT the Reverend Sue Channen and Mrs. Carol Summers be
the Honorary Secretaries of Synod at the sessions of this
Synod. CARRIED.

#### MINUTES OF THE 2nd SESSION OF THE 2009 SYNOD

MOTION: Mrs. Carol Summers/The Reverend Sue Channen
THAT the minutes of the 2009 2<sup>nd</sup> session of the 135th
Session of Synod, as found on pages 5 through 7 of this
Convening Circular be now approved. CARRIED.

## NOTICES OF MOTION

Canon Robert Welch advised members that motions could be found on pages 3 and 4 of the Convening Circular and that three additional motions could be found on delegate tables. He advised members that motions 1 and 2 on the Notice of Motions sheet would be withdrawn.

#### REPORT OF THE AGENDA AND RESOLUTIONS COMMITTEE

The Reverend Canon Mark Tiller, Chair of the Synod Planning Committee, gave a report and outlined procedures. Agenda found on page 1 and 2 of the convening circular; Resolutions/Notices of Motions found on page 3 and 4 of the convening circular.

A mover and a seconder to a resolution or motion will be allowed a total of six minutes to speak. Speakers to a motion will be allowed two minutes each. A "warning" bell will be sounded when 20 seconds are remaining in the speaker's allotted time; and a bell will be sounded to indicate the end of the allotted time.

New motions not included with the Convening Circular package or handed out at registration are to be delivered to the chair or honorary secretaries prior to 10:00 am on Saturday. It will be determined when best to deal with new motions. Motions from the floor, which can be dealt with at this Synod session, will be presented on the screens.

#### ADOPTION OF THE AGENDA

MOTION: The Reverend Canon Mark Tiller/

The Venerable Dr. Richard Jones

THAT the agenda as presented by the Agenda Committee be adopted.

CARRIED.

#### RECEPTION OF ALL REPORTS

MOTION: The Reverend Canon Mark Tiller/

The Venerable Dr. Richard Jones

THAT all reports found in the Convening Circular and obtained at registration be received. CARRIED.

## **DIOCESAN COURT**

The Bishop announced his appointment of three lay and three clergy members of Synod to serve on the Diocesan Court:

Mrs. Susan Little, Mr. Ian Smith, Ms. Sharon White, The Reverend Suzanne Craven, The Reverend Canon Rob Park and The Venerable Peter Scott. The Diocesan Chancellor is automatically a member of Diocesan Court.

#### ANNOUNCEMENTS

The Reverend Canon Mark Tiller made announcements. New Synod sponsor CICB Wood Gundy announced. The morning refreshment break sponsored by Pollard Windows; afternoon refreshment break sponsored by CIBC Wood Gundy. Clergy were reminded that get their picture taken for the photo directory. Announcement made that information and guidelines on Solar Energy, microFit program of the Ontario Power Authority are posted on the website. Quiet room located on 2nd floor, room 201; Santa Claus parade is from 2 pm to 4 pm.

## TRINITY COLLEGE CORPORATION

MOTION: The Venerable Michael Patterson/

The Venerable Dr. Richard Jones

THAT the representatives from the Diocese of Niagara to the Corporation of Trinity College be the Reverend Aaron Orear (clergy); Ms. Elizabeth Wensley, Sister Heather Broadwell, Mr. Ross Gillett (lay) for a term of two years. CARRIED.

(Please note: the Reverend Canon Darcey Lazerte (clergy), is a continuing members of the Corporation of Trinity College.)

#### SYNOD COUNCIL ELECTION

MOTION:

The Venerable Dr. Richard Jones/Canon Robert Welch
THAT this Synod elect the regional members of Synod Council
and alternate regional members for the 2011-2012 term, as
outlined on the nominations sheet, found on page 121 of this
Convening Circular.

CARRIED.

The regional slate is as follows: Members to serve for 2011-2012:

Greater Wellington The Reverend Susan Wilson
Lincoln: The Reverend Canon Robert Fead

Undermount Ms. Brenda Brownlee

Alternate members for 2011:

Brock: Mrs. Ramona Upton
Greater Wellington: Mr. Ken Smith
Lincoln: Mrs. Linda Watson
Trafalgar Mr. Kirk Boyd

Undermount The Reverend Sue-Ann Ward

#### SYNOD COUNCIL

MOTION:

The Venerable Dr. Richard Jones/
The Venerable Michael Patterson

THAT the Synod Council Report, having been fully considered, be now finally approved, and that all the decisions, agreements and documents entered into and signed on Synod's behalf since the last session of Synod, be hereby ratified and confirmed.

CARRIED.

#### FINANCIAL ADVISORY COMMITTEE

### 2009 AUDITED FINANCIAL STATEMENTS

MOTION: Mrs. Judy Conning/Ms. Joanna Beck

THAT the audited financial statements for 2009, as found on

pages 44 through 59, be accepted. CARRIED.

AUDITOR'S REPORT

MOTION: Mrs. Judy Conning/Ms. Joanna Beck

THAT the Auditor's Report, as found on page 45, be accepted.

CARRIED.

APPOINTMENT OF AUDITORS

MOTION: Mrs. Judy Conning/Ms. Joanna Beck

THAT KPMG be appointed as auditors for fiscal year 2010.

CARRIED.

#### 2011 PROPOSED BUDGET

Mr. Jim Newman addressed members and made introductory remarks towards a Vision Driven Budget. Mr. David Eccles, Chair of the Finance/Budget Subcommittee delivered a PowerPoint presentation on the Proposed 2011 Budget. Bishop Bird thanked David for is many years of work with the diocese as he moved to the Diocese of Huron at the end of the month.

#### **BREAK**

Canon Mark Tiller made announcements and acknowledged the contribution of Pollard Window in sponsoring the morning break.

#### ANNUAL APPEAL

The Venerable Michael Thompson addressed Members of Synod and introduced the Annual Appeal. Each parish will receive 1/3 of the net revenue raised in their parish, and the other 2/3 will go to the diocese, which in turn will send 1/3 to the Anglican Church of Canada and the diocesan portion will be made available for grants. Parishes will have the opportunity to apply to the diocese for grants for ministry at the parish and regional level. General Synod will prepare the appeal materials, issue receipts, donor recognition, etc. Letters of thank you will come from the diocese. It is the responsibility of the parish to update their parish lists and to discern on how and where to invest their share of the funds - this is at the complete discretion of the parish.

#### 2011 BUDGET

MOTION: Mrs. Judy Conning/Mr. David Eccles

THAT this Synod approve the 2011 proposed budget.

AMENDMENT: The Reverend Canon Terry DeForest/

Mr. Dean Sutton Greenhalgh

THAT the 2011 proposed budget be amended, restoring the funding for University Chaplaincies to 2010 levels [\$49,876] and that the Diocesan Mission and Ministries receipts line be increased by \$24,938 to accommodate this change.

DEFEATED.

The vote was counted

For: 124 Opposed: 132

AMENDMENT: Ms. Betty Bushell/The Reverend Stephen Murray

THAT the number of zeros (0) in each of the five line

items under "outreach within the Diocese; the Homeless; the Hungry and those in need in our

Community" be deleted and that the number one (1) be

inserted for each of these line items and that the Sundry receipts line be increased by \$5.00 to accommodate this change. CARRIED.

AMENDMENT: The Reverend Jean Archbell/Mr. John Bradley

THAT the proposed budget restore funding for St.

Matthew's House to 2010 levels, \$27,275; and that the DM&M not go down by the proposed \$240,000 but

instead go down by \$213,000.

MOTION: Mr. Tim Kennedy/Mrs. Patricia Davis

CALL the question. DEFEATED.

AMENDMENT: The Reverend Jean Archbell/Mr. John Bradley

THAT the proposed budget restore funding for St.

Matthew's House to 2010 levels, \$27,275; and that the DM&M not go down by the proposed \$240,000 but instead go down by \$213,000. DEFEATED.

## **ANNOUNCEMENTS**

Canon Mark Tiller made announcements; photographers would be leaving at 1:00 pm - clergy were asked to get their photos taken if they hadn't done so; the Bishop's Company Curling Bonspiel; the Silent Night donation cups would be collected during lunch; Members of Synod were asked to keep the Pollard family in their thoughts and prayers on the loss of their son and grandson.

### GRACE AND LUNCH

The Reverend Joan Dunn said Grace and lunch was served at the delegate tables. Synod resumed at 1:20 pm.

### **2011 BUDGET**

MOTION: Mrs. Judy Conning/Mr. David Eccles

THAT this Synod approve the 2011 proposed budget as amended. CARRIED.

#### ST. PETER ANGLICAN CHURCH, HAMILTON

The Venerable Rick Jones, Secretary of Synod, told members that an agreement with St. Peter's ANiC, Hamilton and the Diocese of Niagara had been reached. After 2 years in negotiations the Diocese of Niagara is now in possession of St. Peter's, Hamilton. The space has been committed to HARRRP to use for 6 months for outreach in the neighbourhood.

The other parishes under Diocesan Administration are still in litigation before the courts and diocesan counsel, John Page, is waiting for the decision of the British Columbia Court of Appeals, which will show what the diocese's next step will be.

#### SILENT NIGHT PROJECT

It was announced that the \$723 was raised for the Silent Night Project.

## VOLUNTEER MANAGEMENT AND SCREENING

Canon Marni Nancekivell addressed delegates. The diocese has Volunteer Management and Screening Process. Every 3 years we the diocese needs specific report showing how the volunteer ministries are responsibly organized. Reports are due February 28, 2011. Workshops are scheduled November 20th from 10 to noon at St. David & Patrick, Guelph; November 27th at All Saints, Welland and December 4th at Church of Epiphany, Oakville.

#### DIOCESAN WEBSITE

Ms. Gemma Young and the Reverend Aaron Orear, Diocesan Communications Committee, unveiled possible new looks to the website. Gemma Young told delegates that the website may provide templates for parishes that do not currently have websites. The new look will include clear navigation, four panels which will include News & Events; Anglicans in Action, a featured church and the Diocesan Vision. Other tools will also be used to communicate outside and within the church, Facebook and Twitter.

#### GENEROUS CULTURE OF STEWARDSHIP

Mr. Jim Newman, Stewardship Consultant, made a presentation to delegates. Bishop Bird has proposed that 2011 be the Year of Generous Stewardship. Delegates were asked to rank each of the following workshop for relevance and how likely they were to attend;

- 1. Effective Parish Advocacy
- 2. Visionary Narrative Budgets
- 3. Wills and Planned Giving
- 4. A Theology of Abundance web based seminar
- 5. Successful Capital Campaigns
- 6. Enhancing your Narrative Budget
- 7. Yes you have a Debt-Free Parish!
- 8. Hospitality and Fundraising
- 9. Year Round Stewardship web based seminar
- 10. Workshop of your choice.

There have been two successful workshops held - Ten Simple Things to Improve Your Parish Income, with another scheduled for November 27th at All Saints, Erin.

## PAYROLL PRE-AUTHORIZED PAYMENT

MOTION: Ms. Joanna Beck/The Venerable Dr. Richard Jones

THAT effective January 1, 2012, payroll for all employees (clergy and lay) be by pre-authorized payment to the diocesan payroll service.

WITHDRAWN.

MOTION: Ms. Joanna Beck/The Venerable Dr. Richard Jones

THAT effective January 1, 2012, payroll remittances from parishes for all employees (clergy and lay) paid by the diocesan payroll service be by preauthorized payment to the

diocese.

MOTION: Ms. Sharon White/The Reverend Cheryl Fricker

> THAT motion #13 be put back on the floor of Synod 'that effective January 1, 2012, payroll for all employees (clergy and lay) be by pre-authorized payment to the diocesan payroll

service'.

MOTION: The Venerable Michael Thompson/The Reverend Kevin Block

THAT the motion be referred to Synod Council.

CARRIED.

Ms. Joanna Beck/The Venerable Dr. Richard Jones MOTION:

> THAT effective January 1, 2012, payroll remittances from parishes for all employees (clergy and lay) paid by the diocesan payroll service be by preauthorized payment to the

CARRIED.

diocese.

#### GENERAL SYNOD PRESENTATION

Lay members of the Diocese of Niagara 2010 General Synod delegation made a presentation on General Synod held at St. Mary's University in Halifax, Nova Scotia, from June 3rd to 11th, 2010. Bishop Bird commented on how well our diocese was represented at General Synod, delegates speaking profoundly at the microphones. Niagara takes a strong leadership position in the Canadian church. He thanked all the delegates that attended.

## OTHER BUSINESS

#### DM&M Assessment

Mr. Joe Gallop/Mr. Jake Hildebrandt MOTION:

> THAT monies raised in a parish for the purpose of paying down a diocesan debt, be exempt from the income on which the DMM assessment is based. WITHDRAWN.

MOTION: The Venerable Dr. Richard Jones/

The Venerable Michael Patterson

THAT this motion be referred to the Financial Advisory

Committee to report back to Synod Council for further action.

CARRIED.

## BISHOP'S ASSENT AND CLOSING REMARKS

Bishop Bird gave his assent to all actions of the Synod.

Bishop Michael Bird closed the session with the blessing and the 136th Synod of the Diocese of Niagara was prorogued at 3:15 p.m.

Respectfully submitted,

The Venerable Dr. Richard Jones, Secretary of Synod

Mrs. Karen Nowicki, Administrative Assistant to the Secretary of Synod

Mrs. Carol Summers, Honorary Lay Secretary

The Reverend Sue Channen, Honorary Clerical Secretary

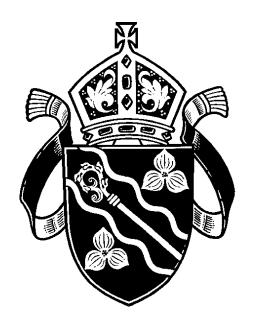
## 2010

## **JOURNAL OF PROCEEDINGS**

## OF THE

## ONE HUNDRED AND THIRTY SIXTH

## SYNOD OF THE DIOCESE OF NIAGARA



## held at

The Hamilton Convention Centre, Hamilton, Ontario Saturday, November 13th, 2010

#### 2010

#### SYNOD OF NIAGARA

#### **OFFICE BEARERS**

#### **PRESIDENT**

The Right Reverend Michael A. Bird, B.Sc., M.Div.

#### **CHANCELLOR**

Canon Robert W.P. Welch, Esq., B.A., M.A., LL.B.

#### VICE CHANCELLOR

Terrence B. Jackman, Esq., B.Sc., J.D. (until February 2010)

#### **EXECUTIVE OFFICER**

The Venerable Michael D. Patterson, B.A., M.Div.

#### **SECRETARY**

The Venerable Dr. Richard M. Jones, B.A., M.Div., D.Min.

## HONORARY SECRETARIES OF THE SYNOD Clerical

The Reverend Sue Channen, M.Div.

## Lay

Carol Summers

#### TREASURER

Joanna Beck, B.A., CMA

## SOLICITOR FOR THE SYNOD

Gerald B. Aggus, Esq., B.A., LL.B.

#### **BANKERS**

The Canadian Imperial Bank of Commerce

#### 2010 SYNOD OF NIAGARA

#### **CHURCH DIGNITARIES - ACTIVE**

#### **DIOCESAN BISHOP**

The Right Reverend Michael Bird, B.Sc., M.Div.

#### **DEAN**

The Very Reverend Peter Wall, Mus.Bac. M.Div.

#### **ARCHDEACONS**

Lynne Marchant, B.A., M.Div., Archdeacon of Brock
Peter Scott, B.SC., B.Ed., M.Div., Archdeacon of Greater Wellington
Bruce McPetrie, B.A., M.Div., Archdeacon of Lincoln
James Sandilands, B.A., M.A., M.Div., Archdeacon of Mohawk
Stephen Hopkins, M.A., M.Ed., D.Min., Archdeacon of Trafalgar
Richard Jones, B.A., M.Div., D. Min., Archdeacon of Undermount
Michael Thompson, B.A., M.Div., D.Min., Archdeacon Non-Territorial

#### CHAPLAINS TO THE DIOCESAN BISHOP

The Reverend Jean Archbell, M.Div. The Reverend Robert Hurkmans, B.Sc., B.Ed.

#### **CHAPLAINS TO ORDINANDS**

The Reverend Susan D. Wilson, B.Sc.O.T., M. Div. The Reverend Canon G.W.R. (Robin) Graves, M.A., M.Div.

#### **Regional Deans**

The Reverend Kevin Block Brock

The Reverend Kevin Bothwell Greater Wellington

The Reverend Canon Robert Fead

The Reverend Stephen Murray

The Reverend Aaron Orear

The Reverend Dianne Distler

Lincoln

Mohawk

Trafalgar

Undermount

## Regional Council Chairpersons - 2010

Mrs. Patricia Davis Brock

The Venerable Peter Scott for Greater Wellington

The Venerable Bruce McPetrie for Lincoln
The Venerable James Sandilands for Mohawk
The Venerable Stephen Hopkins for Trafalgar
Mrs. Susan Little Undermount

### **Honorary Canons**

Joseph Earl Asselin Oakville

David Alexander Browning Fonthill

Catherine Alice Crawford Browning
Ian Russell Chadwick
John Earl Course
Welland
Robert Terry DeForest
Hamilton
Patrick George Doran
Robert Joseph Fead
St. Catharines

George Winram Robertson Graves

Sharyn Lea Hall

Alan Lauffer Hayes

Robert John Hudson

Gordon Robert Kinkley

St. Catharines

Burlington

Oakville

Hamilton

St. Catharines

Darcey Ryan Lazerte
James Joseph Lefebvre
Robert McEwen Lennox
Oakville
David Robert Linn
Christine Kelly Louise McMaster
Scott Douglas McNaughton
Oakville
Ancaster
Stoney Creek
Hamilton

B. Jean Mitchell
Margaret Edith Gilbert Murray
Marion Louise Nancekivell
Robert William Arthur Park
David Edward George Pickett
Stuart Pike
Guelph
Oakville
Georgetown
Ancaster
Grimsby

Barry Edward Randle Flamborough
Wendy Barbara Roy Hamilton
Robert Brian Ruttan Hamilton
John Mark Tiller Acton
Susan Margaret Wells Lowville

Keith Robert Whittingham St. Catharines

Robert Sherton Gillard Wright Niagara-on-the-Lake

#### **Honorary Lay Canons**

Mrs. Dorothy Johns Mrs. Florence Nunn Mrs. Marjorie Laidler Mrs. Judith Dodman Ms. Katherine Greenfield Mr. Robert Welch, Esq.

#### **Archdeacons Emeritus**

R.J. Berryman
L.O. Binns
P.B. Moore
K.J. Cardwell
K.W. Patterson
J.D. Rathbone
M.C. Evans
R.W. Snelling
T.M. Greene
J.F. Gosse

#### **Canons Emeritus**

D.V. Blackwood E.C. Mills P.E.F. Brillinger E.M. Nicklin A.M. Conard J.A. Powell F.H. Darlington J.W. Roberts L.G. Duby R.S.C. Rokeby L.B. Harrison B.J. Shanley J.T. Hesketh G.S. Shantz E.M. Hooker C.C. Stirling P.W. Taylor R.E. Hulse L. Kealev M.L. Thackwray T.M.S. Kingston W.R. Thistle W.C. Thomas D.H. Long R.A.M. McCord P.M. Velpel M.C. McDermott C.F. Williston R.M. McKinley

#### Clergy on Leave

The Reverend P.O. Ash The Reverend R.W. Linklater The Reverend K. Baxter The Reverend G. Macaulay-The Reverend S.R. Berryman Newcombe The Reverend J.W.H. Blair The Reverend S.P. Maynard The Reverend P.W. McIntyre The Reverend T.M. Boulton The Reverend D.D. Brereton The Reverend J. Medicoff The Reverend M.F. Buckingham The Reverend T. Morgan The Reverend C.S. Cameron The Reverend K.L. Morrison The Reverend C.D. Campbell The Reverend J. Noseworthy The Reverend A.J. Cook The Reverend L.J. Porter The Reverend B.W. Collinson The Reverend C. Priestman The Reverend A. E. Cousineau The Reverend R. Richmond The Reverend R.N. Desjardins The Reverend E.I. Steeves The Reverend K. Feher The Reverend Canon K.M. Swire The Reverend M.E. Tadman The Reverend C.H. Finlay The Reverend Canon P.H. Ford The Reverend P.M. Tinker The Reverend P.T.R. Grav The Reverend D.H. West The Reverend Dr. E.R. Griffin The Reverend E. White Eye The Reverend S.D. Lazerte

#### **Retired Clergy**

The Right Reverend W.G. Asbil The Right Reverend J.C. Bothwell The Right Reverend C.M. Mitchell The Right Reverend D. R. Spence The Reverend F.G. Barnett The Reverend J.H. Bielby The Reverend W.R. Blott The Reverend G.C. Bresee The Reverend D.C. Brown The Reverend B.A. Burrows The Reverend D.J. Coombe The Reverend S.H. Coombs The Reverend D.L. Corry The Reverend J.F. Crabtree The Reverend J.R. Dunn The Reverend J.A. Edwards The Reverend D.J. Eustace The Reverend R.G. Gardner

The Reverend G.P. Holmes

The Reverend D.P. Hunt The Reverend M.M. Kimberley The Reverend T. Jones The Reverend Canon D.A. Lyon The Reverend G. Martyn The Reverend C.A. Mitchell The Reverend C.L. Overing The Reverend J.E. Pearce The Reverend B.J.F. Pettit The Reverend D.M. Powell The Reverend L.C. Raymond The Reverend R.E. Ruggle The Reverend O. Shepherd The Reverend G.I.F. Stap The Reverend J. Styles The Reverend I.G. Stuart The Reverend J.G.A. Thorpe The Reverend T.D. Wilding

#### **DIOCESAN SYNOD COUNCIL - 2010**

### **Representatives of Regions**

Mrs. Patricia Davis **Brock** The Reverend George Henry, Deacon **Brock** The Venerable Lynne Marchant **Brock** Mr. Lloyd Hicks Greater Wellington The Reverend Susan Wilson Greater Wellington The Venerable Peter Scott Greater Wellington The Reverend Canon Robert Fead Lincoln Mr. Jake Hildebrandt Lincoln The Venerable Bruce McPetrie Lincoln The Reverend Canon Scott McNaughton Mohawk Mr. Jim Morgan Mohawk The Venerable James Sandilands Mohawk The Reverend Canon Susan Wells Trafalgar Ms. Connie Price Trafalgar Trafalgar The Venerable Stephen Hopkins Undermount Mr. Paul Clifford Mr. Russell Kelk Undermount The Venerable Dr. Richard Jones Undermount

## Representatives of Divisions of Ministry

The Reverend Dianne Distler - Congregational Support
Ms. Sharon White - Ministry Support
The Reverend Jean Ruttan-Yates, Deacon - Outreach

#### Representative of Canterbury Hills Board of Directors

Mrs. Nancy Millar (until September 2010) Mrs. Carol Burnell (from October 2010)

#### Representative of Financial Advisory Committee

Mrs. Judy Conning

## **Bishop's Appointees**

Ms. Cindy Blades Mrs. Beth Kerley Mr. John Palmer (until March 2010) Mr. Ian Pratt

#### **Ex-Officio Members**

The Right Reverend Michael Bird - Bishop/Chair
Canon Robert Welch - Chancellor

Mr. Terrence Jackman - Vice-Chancellor (until February 2010)
The Venerable Michael Patterson - Executive Officer
The Very Reverend Peter Wall, Dean
The Venerable Dr. Richard Jones - Secretary of Synod
The Venerable Dr. Michael Thompson
Mr. Gord Archbell, Interim Treasurer (until August 2010)
Ms. Joanna Beck - Treasurer (from September 2010)

#### **DIVISIONS OF MINISTRY - 2010**

### **Division of Congregational Support**

Ms. Christyn Perkons, staff
Ms. Joyce Wilton, staff (until July 2010)
Ms. Jane Wyse, staff
The Venerable Michael Patterson, staff
The Right Reverend Michael Bird, ex-officio

#### **Division of Outreach**

The Reverend Jean Ruttan-Yates, Chair Ms. Alicia Archbell Mrs. Judy Connor The Reverend George Henry, Deacon The Reverend Elizabeth Huether Dr. Ellie Johnson The Reverend Patricia Lucy Mrs. Doris M'Timkulu The Reverend Rod McDowell The Reverend Canon Stuart Pike Mrs. Colleen Sym Mrs. Carolyn Vanderlip The Reverend Sue-Ann Ward Mrs. Karen Nowicki, staff The Venerable Michael Patterson, staff The Right Reverend Michael Bird, ex-officio

## ANGLICAN CHURCH MINISTRIES FOUNDATION, NIAGARA - 2010

(date in brackets indicates term)

Mr. James Sweetlove, President (January 2009 to December 2011)
Mr. Gordon Archbell, Secretary (January 2008 to December 2010)
Mr. Andrew Bucknall, Vice-President (January 2009 to December 2011)
Mrs. Judy Conning (January 2009 to December 2009)
The Venerable Lynne Marchant (January 2008 to December 2010)
The Venerable Robert Leckey (Bishop's Appointee 2009)
Mr. David Watson (January 2009 to December 2009)
Mr. Robert McKinnell, Treasurer (ex-officio) (until October 2009)
Ms. Joanna Beck, Treasurer (ex-officio) (from September 2010)
The Right Reverend Michael Bird (ex-officio)

#### DIOCESAN FINANCIAL ADVISORY COMMITTEE - 2010

Mrs. Judy Conning, Chair
Mr. Mitch Banks
Dr. Stan Hatcher
Mr. Jim Higginson
Mr. Tim Huxley
Mr. Ian Pratt
Mr. David Ricketts
Mr. Fred Roach

Mr. David Eccles, Finance/Budget Representative Mr. Gord Archbell, Interim Treasurer (until August 2010) Ms. Joanna Beck, Diocesan Treasurer (from September 2010) The Venerable Michael Patterson, ex-officio

#### STEWARDSHIP AND FINANCIAL DEVELOPMENT COMMITTEE - 2010

The Venerable Lynne Marchant, Chair
The Reverend Dr. Derek Anderson
The Reverend Jean Archbell
Mr. Mitch Banks
The Reverend Conen David Bielett

The Reverend Canon David Pickett Mrs. Karen Nowicki, staff

Mr. Jim Newman, Diocesan Stewardship Consultant The Venerable Michael Patterson, ex-officio The Right Reverend Michael Bird, ex-officio

#### **CANTERBURY HILLS BOARD OF DIRECTORS - 2010**

Mrs. Nancy Millar, Chair (until September 2010) Mrs. Carol Burnell, Chair (from October 2010) The Reverend Eleanor Clitheroe-Bell

Mr. Brent Davis
Mr. Rodger King, Vice-Chair
Mr. Paul Haycraft
Mr. John Layfield

Ms. Tina McDonald, Vice-Chair

Mr. Norm Read Mr. Tim Tuck

The Reverend Canon William Thomas, Recording Secretary (non-voting)
The Reverend Canon David Linn, Executive Director
and Counsel to the Board (non-voting)
The Venerable Michael Patterson, ex-officio
The Right Reverend Michael Bird, ex-officio

#### BISHOP'S ADVISORY COMMITTEE ON CHURCH BUILDINGS - 2010

The Reverend Canon Ian Chadwick, Chair

Mrs. Brenda Brownlee

Mr. Brian Culp

Mr. William Filer

Mr. Don Hicks

Mr. John Lavfield

Mr. Ian Milroy

Mr. David Ricketts

Mr. Ken Schroeder

Mr. Steve Swing

Mr. Roy Shoalts

Mr. Christopher Walker

Mrs. Karen Nowicki, staff

The Venerable Michael Patterson, ex-officio The Right Reverend Michael Bird, ex-officio

#### **BISHOP'S DECENNIAL INSPECTION COMMITTEE - 2010**

Mr. Christopher Walker, Chair Mr. Bill Holman Mr. David Ricketts The Venerable Michael Patterson, Ex-officio

## BISHOP'S TASK FORCE FOR A SAFE CHURCH - 2010

The Reverend Canon Marni Nancekivell, Chair Mr. Graeme Leach
The Reverend Roderick McDowell, Deacon The Venerable James Sandilands
Ms. Joyce Wilton (until July 2010)
Mrs. Alison D'Atri, staff
The Right Reverend Michael Bird, ex-officio

## REPORT OF THE REGISTRAR DECEMBER 16, 2009 TO DECEMBER 15, 2010

#### ORDINATION TO THE DIACONATE

September 29, 2010 Christ's Church Cathedral, Hamilton

Joan Margaret Dunn

Jonathan Rocco Raffaele Massimi

Michelle Lyn Stanford

By the Bishop of Niagara, the Right Reverend

Michael Bird

#### ORDINATION TO THE PRIESTHOOD

January 24, 2010 Christ's Church Cathedral, Hamilton

Susan Elizabeth Channen Brian Richard Galligan David Michael Toth

#### RECEPTION OF HOLY ORDERS

January 12, 2010 St. George's Church, St. Catharines

William Paul Alakas

Received from the Roman Catholic Church By the Bishop of Niagara, the Right Reverend

Michael Bird

#### APPOINTMENT TO PARISHES/MINISTRIES

January 24, 2010 The Reverend Susan Channen, a licence to perform the office of Priest-in-Charge of St. Philip by the Lake, Grimsby, on a part time basis and during the Diocesan Bishop's pleasure

January 24, 2010 The Reverend Brian Galligan, a licence to perform the office of Priest-in-Charge of St. Matthias, Guelph, on a part time basis and during the Diocesan Bishop's pleasure

January 25, 2010 The Reverend William Alakas, a licence to perform the office of Rector of Holy Trinity, Welland, on a half time basis and during the Diocesan Bishop's pleasure

January 31, 2010 The Reverend William Mous, a licence to perform the office of Associate Priest at St. James, Dundas, during the Diocesan Bishop's pleasure

February 1, 2010 The Reverend Matthew Griffin, a licence to perform the office of Priest Associate at St. John's Church, Ancaster, on a full time basis and during the Diocesan Bishop's pleasure

February 1, 2010 The Reverend Javiar Arias Prada, a licence to perform the office of Priest-in-Charge of St. Luke's, Hamilton, and the Spanish Congregation of St. Gabriel's, under the supervision of the Very Reverend Peter Wall, on a part time basis and during the Diocesan Bishop's pleasure March 21, 2010 The Reverend Brian Galligan, a licence to perform the office of Rector of St. Alban the Martyr, Acton, on a full time basis and during the Diocesan Bishop's pleasure The Reverend Elizabeth Huether, a licence to perform the March 21, 2010 office of Rector of St. Matthias, Guelph, on a half time basis and during the Diocesan Bishop's pleasure April 25, 2010 The Reverend Pauline Head, a licence to perform the office of Rector of St. James, Fergus, on a full time basis and during the Diocesan Bishop's pleasure May 10, 2010 The Reverend Canon Mark Tiller, a licence to perform the office of Rector of Grace Church, Waterdown, on a full time basis and during the Diocesan Bishop's pleasure June 1, 2010The Reverend Susan Wilson, a licence to perform the office of Rector of All Saints Church, Erin, during the Diocesan Bishop's pleasure September 29, 2010 The Reverend Michelle Stanford, a licence to perform the office of Coordinator of Pastoral Vitality at St. Jude's Church, Oakville, under the direction of the Rector, on a full time basis and during the Diocesan Bishop's pleasure October 1, 2010 The Reverend Joan Dunn, a licence to perform the office of Assistant Curate in Halton Hills, under the supervision of Dr. Margaret Murray, on a half time basis and during the Diocesan Bishop's pleasure November 1, 2010 The Reverend Sheila Van Zandwyk, a licence to perform the office of Rector of St. Michael's Church, Hamilton, on a full time basis and during the Diocesan Bishop's pleasure **BISHOP'S PERMISSION** January 1, 2010 The Reverend Mary Ranger, a Bishop's Permission to perform the office of Honorary Assistant with oversight to Senior's Ministry, at St. Mark's, Orangeville, under the direction of the Rector and during the Diocesan Bishop's pleasure January 1, 2010 The Reverend George Martyn, a Bishop's Permission to perform the office of Honorary Assistant at St. Mark's, Orangeville, under the direction of the Rector and during the Diocesan Bishop's pleasure

February 1, 2010	The Reverend John Ripley, a Bishop's Permission to perform the office of Honorary Assistant at St. Andrew's, Grimsby, under the direction of the Rector and during the Diocesan Bishop's pleasure
March 19, 2010	The Reverend Carole Langlotz, a Bishop's Permission to perform the office of Honorary Assistant at St. Luke's, Palermo, under the direction of the Rector and during the Diocesan Bishop's pleasure
April 1, 2010	The Reverend Keith Morrison, a Bishop's Permission to perform the office of Honorary Assistant at Church of the Resurrection, Hamilton, under the direction of the Rector and during the Diocesan Bishop's pleasure
April 1, 2010	The Reverend Canon Elaine Hooker, a Bishop's Permission to perform the office of Honorary Assistant at St. Andrew's, Grimsby, under the direction of the Rector and during the Diocesan Bishop's pleasure
April 22, 2010	The Reverend Jody Medicoff, a Bishop's Permission to perform the office of Honorary Assistant at St. John the Evangelist, Hamilton, under the direction of the Rector and during the Diocesan Bishop's pleasure
May 30, 2010	The Reverend Dr. Renee Desjardins, a Bishop's Permission to perform the office of Honorary Assistant at St. James the Apostle, Guelph, under the direction of the Rector and during the Diocesan Bishop's pleasure
June 1, 2010	The Reverend Stephen Berryman, a Bishop's Permission to perform the office of Honorary Assistant at St. Alban the Martyr, Acton, under the direction of the Rector and during the Diocesan Bishop's pleasure
August 30, 2010	The Reverend Canon James Powell, a Bishop's Permission to perform the office of Honorary Assistant at Christ Church, Niagara Falls, under the direction of the Rector and during the Diocesan Bishop's pleasure
October 1, 2010	The Reverend Canon Lynda Kealey, a Bishop's Permission to perform the office of Honorary Assistant at St. Christopher's, Burlington, under the direction of the Rector and during the Diocesan Bishop's pleasure
November 1, 2010	The Reverend Canon Gerald Shantz, a Bishop's Permission to perform the office of Honorary Assistant at St. John's Church, Port Dalhousie, under the direction of the Rector and during the Diocesan Bishop's pleasure

- November 1, 2010 The Reverend Ted Crabtree, a Bishop's Permission to perform the office of Honorary Assistant at St. John's Church, Port Dalhousie, under the direction of the Rector and during the Diocesan Bishop's pleasure
- November 21, 2010 The Venerable Peter Moore, a Bishop's Permission to perform the office of Honorary Assistant at St. George's, Guelph, under the direction of the Rector and during the Diocesan Bishop's pleasure
- November 21, 2010 The Reverend Jody Medicoff, a Bishop's Permission to perform the office of Honorary Assistant at Christ's Church Cathedral, Hamilton, under the direction of the Dean and during the Diocesan Bishop's pleasure

#### LETTERS BENE DECESSIT

- December 1, 2009 To the Archbishop of Kootenay, the Most Reverend John Privett, for the Reverend Canon Nissa Basbaum
- February 1, 2010 To the Bishop of Brandon, the Right Reverend Jim Njegovan, for the Reverend Laura Marie Piotrowicz
- June 22, 2010 To the Bishop of British Columbia, the Right Reverend James Cowan, for the Reverend Donald Lee

#### APPOINTMENT OF DIGNITARIES

- January 12, 2010 Kevin Block elected Regional Dean of Brock for a period of three years
- March 21, 2010

  James Joseph Lefebvre

  David Robert Linn

  Susan Margaret Wells

  Installed as Honorary Canons of Christ's Church

  Cathedral, by the Right Reverend Michael Bird

## NOTICE OF RELINQUISHMENT

September 2, 2010 The Reverend Richard Philip Ruch, having been admitted to the office of deacon and priest in the Anglican Church of Canada, has voluntarily relinquished the exercise of that ministry according to the terms of CanonXIX of the General Synod of the Anglican Church of Canada.

## NOTICE OF TERMINATION OF RELINQUISHMENT

June 22, 2010 The Right Reverend Michael Bird, Bishop of Niagara, terminated the Relinquishment of the exercise of the ministry for the Reverend Arthur Donald Lee (executed on March 6, 2004/Bishop Ralph Spence)

#### **BISHOP'S COMMISSARY**

February 23, 2010 – March 6, 2010 The Venerable Michael Patterson, Executive Archdeacon of Niagara

May 24, 2010 – May 28, 2010 The Venerable Michael Patterson, Executive Archdeacon of Niagara

September 11, 2010 – September 21, 2010

The Very Reverend Peter Wall, Dean of Niagara and Rector of Christ's Church Cathedral

#### **ORDER OF NIAGARA 2010**

Cole Sutton-Greenhalgh, All Saints, Hamilton Betty Ann Bushell, Resurrection, Hamilton Ron Vickers, St. James, Dundas Lorraine Bird, St. Aidan's, Oakville Emma Bradley, St. Stephen's, Hornby June James, Christ Church, McNab Ursula Keller, St. George's, Homer Caron Edwards, St. Alban's, Beamsville Raymond Alexander, St. David's, Welland Laurie Kondo, Epiphany, Oakville Sheryl Elliston, St. Paul's, Mount Forest Amber Sweet, St. Luke's, Smithville Elsie Dandy, St. James, Fergus Paul Chapman, St. George's, St. Catharines Edith Land, St. Alban, Glen Williams Shirley Broostad, St. Alban's, Acton Paula Ramsay, St. Christopher's, Burlington Molly Anderson, Christ Church, Flamborough Allan Race, St. Luke's, Burlington Gary Jenkinson, St. John's, Niagara Falls Edward Manning, St. John's, Thorold Alexander Triggerson, St. Stephen's, Hamilton Janine Maxwell, St. Simon's, Oakville Patricia Davis, St. James and St. Brendan's, Port Colborne David Shaw, St. Alban's, Grand Valley Judy Allan, St. Philip's, Grimsby Barbara Reeve, St. Paul's, Dunnville Sheila Miller, The Dunn Parish Jane Evans, St. John's, Ancaster Paul Garrick, St. Jude's, Oakville Raymond Biggar, St. John's, Burlington Jim Mighton, St. George's, Milton (Lowville) Frank Miller, Ascension, Hamilton Audrey Gibson, St. Paul's, Hamilton Leslie Peck, All Saints, Erin Bob Gracey, St. John's, Stewarttown Barry Koeppe, St. Paul's, Glanford Helen Buckle, Christ Church, Woodburn

Edith McLeod, Christ Church, Niagara Falls
Eunice Porritt, St. Matthew's, Burlington
Tom Lewis, Grace Church, St. Catharines
Frank Isherwood, Our Saviour The Redeemer, Stoney Creek
Mary Churchill, St. Paul's, Norval
Gwen Medcalf, St. Andrew's, Grimsby

## **Bishop's Appointees**

Sue Carson
Susan Curran
Jim Morgan
Jean McEachern
Andy Kalbfleisch
Susan Kalbfleisch
Greg Murray
Marjorie Jordan
Jordan Russell
Robert Cathcart