

2016 SYNOD RESOLUTIONS/NOTICES OF MOTION

**Notice has been received from members that they will move,
or cause to be moved, the following resolutions:**

1. Credentials Committee Report

MOTION: *Canon Robert Welch/The Reverend Canon Marni Nancekivell*
'that the report of the Credentials Committee be accepted.'

2. Election of Synod Secretaries

MOTION: *Canon Robert Welch/ The Reverend Canon Marni Nancekivell*
'that Ms. Carol Summers be elected as the Honorary Lay Secretary of Synod and The Reverend Canon Rob Fead be elected as the Honorary Clergy Secretary of Synod at this session of this Synod.'

3. Minutes of the 141st Synod

MOTION: *The Venerable David Anderson/*
'that the minutes of the 2nd Session of the 141st Synod of the Diocese of Niagara, as found on pages 5 through 15 of the Convening Circular be now approved.'

4. Adoption of the Agenda

MOTION: *Ms. Susan Little /The Reverend Canon Marni Nancekivell*
'that the agenda as presented by the Agenda Committee be adopted.'

5. Reception of All Reports

MOTION: *The Reverend Canon Marni Nancekivell/*
'that all reports found in the Convening Circular and obtained at registration be received.'

6. Trinity College Corporation

MOTION: *The Venerable Dr. John Course/*
'that the representatives from the Diocese of Niagara to the Corporation of Trinity College be The Reverend Canon Dr. Darcey Lazerte (clergy), Ms. Mary Churchill (lay) and Mrs. Judy Connor (lay); for a term of two years.'
(Please note: the Reverend Aaron Orear, the Reverend Nigel Bunce (clergy) and Sister Heather Broadwell are continuing members of the Corporation of Trinity College.)'

7. Synod Council Report

MOTION: *The Reverend Canon Marni Nancekivell/*
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.

8. Synod Council Election

MOTION: The Reverend Canon Marni Nancekivell/Canon Robert Welch

'that this Synod elect the regional members of Synod Council and alternate regional members for the 2017-2018 term, as nominated at the regional caucuses held during this session of Synod.'

9. 2015 Audited Financial Statements

MOTION: The Reverend Deacon George Henry/Ms. Joanna Beck

'that the audited financial statements for 2014 as found on pages 50-68, be received.'

10. Auditor's Report

MOTION: The Reverend Deacon George Henry /Ms. Joanna Beck

'that the Auditor's Report, as found on pages 42-43 be received.'

11. Appointment of Auditors

MOTION: The Reverend Deacon George Henry /Ms. Joanna Beck

'that KPMG be appointed as auditors for fiscal year 2016.'

12. 2016 Budget

MOTION: The Reverend Deacon George Henry /Mr. Andrew Clinkard

'that this Synod approves the 2017 proposed budget.'

13. Amendments to Canon 1.4 – Election of Delegates General and Provincial Synods

MOTION: The Reverend Bill Mous/Canon Robert Welch

'that Canon 1.4, section 5, be amended to read,

- (1) A Nominations Committee for Provincial and General Synod delegates will be appointed by the Synod Council to prepare the ballot for the Diocesan Synod. Regulations concerning the securing of names for the ballot will be determined by the Nominations Committee and approved by the Synod Council.
- (2) Nothing in subsection (1) of this section shall be deemed to prohibit nominations from the floor of the Diocesan Synod, provided that any such nomination is moved and seconded and the nominee assents to being nominated.
- (3) Members of the Diocesan Synod shall indicate a preference for the prescribed number of delegates to each of the General and Provincial Synods from those nominated pursuant to subsection (1) of this section.

and that Canon 1.4, section 7, be amended to read,

No person shall be eligible for election to a General or Provincial Synod if that election would result in that person serving a fourth consecutive term as delegate at such Synod, provided that this section shall not apply to any person who holds office as Prolocutor or Deputy Prolocutor of either General Synod or Provincial Synod or Vice-Chancellor of General Synod.'