

RESOLUTIONS OF THE 149TH SYNOD OF THE DIOCESE OF NIAGARA

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

1. **Credentials Committee Report**

MOTION: Canon Greg Tweney / The Venerable Bill Mous

THAT the report of the credentials committee be accepted.

2. **Approval of the Consent Agenda**

MOTION: Ms. Amy Collard / The Reverend Garfield Wu

THAT the items listed on the consent agenda be approved as circulated.

A. Election of Synod Secretaries

that Carey dePass be elected as the honorary lay secretary of synod and the Reverend Pam Guyatt be elected as the honorary clerical secretary of synod for the 149th Synod of the diocese.

B. Approval of the Minutes of the Previous Synod

that the minutes of the 148th Synod of the diocese, as found in the convening circular, be approved.

C. Adoption of the Agenda

that the agenda as presented by the Synod Agenda Committee be adopted.

D. Reception of All Reports

that all reports found in the convening circular, including the audited financial statements and auditor's report, be received.

E. Trinity College Corporation

that the representatives from the Diocese of Niagara to the Corporation of Trinity College be: the Reverend Garfield Wu (clergy), Ms. Mary Churchill (lay) and Mr. Tom Atterton (lay); for a term of two years.

F. Synod Council Report

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 its last report, be hereby ratified and confirmed.

3. **Appointment of Auditors**

MOTION: The Reverend Eleanor Clitheroe / Mr. Tony Denning

THAT KPMG be appointed as auditors for the fiscal year 2023.

4. **2024 Budget**

MOTION: Ms. Kemi Okwelum / The Venerable Peter Scott

THAT this Synod approve the 2024 diocesan budget.

5. Amendment to Canon 1.1 (1) - Composition of Synod

MOTION: Canon Greg Tweney / The Venerable Bill Mous

THAT the following section be added to Canon 1.1 (1):

(12) The rostered clergy, duly appointed, and the lay representatives, duly elected, of any joint Anglican-Lutheran congregations recognized by the Bishop of Niagara. For the purposes of this section the number of lay representatives to be elected shall be determined in accordance with Canon 4.1 (17(b)).

6. Synod Council Election

MOTION: The Venerable Bill Mous / Mr. Jimmy Munuthi

THAT this Synod elect the regional members of Synod Council and alternate regional members, as reported by the Secretary of Synod.