

2006 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: Mr. Rob Welch/The Reverend Canon Dr. Richard Jones
‘that the report of the Credentials Committee be accepted.’

2. Election of Synod Secretaries

MOTION: The Reverend Canon Dr. Richard Jones/Mr. Rob Welch
‘that the Reverend Ian Chadwick and Mrs. Carol Summers be the Honorary Secretaries of Synod at the sessions of this Synod.’

3. Minutes of the 2005 Synod

MOTION: The Reverend Ian Chadwick/Mrs. Carol Summers
‘that the minutes of the 2005 session of the 131st Session of Synod, as found on pages 4 through 10 of this Convening Circular, be now approved.’

4. Adoption of the Agenda

*MOTION: The Reverend Dr. Michael Thompson/
The Reverend Canon Dr. Richard Jones*
‘that the agenda as presented by the Agenda Committee be adopted.’

5. Reception of All Reports

MOTION: Mr. Rob Welch/The Reverend Canon Dr. Richard Jones
‘that all reports found in the Convening Circular and obtained at registration be received.’

6. Trinity College Corporation

MOTION: The Venerable Marion Vincett/The Reverend Canon Dr. Richard Jones
‘that the representatives from the Diocese of Niagara to the Corporation of Trinity College be the Venerable Tom Greene and the Reverend Jeff Ward (clergy) for a term of two years and Mr. Gordon Askwith, Mrs. Margaret Reid, Mr. Robert Reid (lay) for a term of two years.’

(Please note: the Reverend Joe Asselin (clergy), is a continuing member of the Corporation of Trinity College.)

7. 2005 Audited Financial Statements

MOTION: Mr. Kirk Boyd/Mr. Robert McKinnell
‘that the audited financial statements for 2005, as found on pages 42 through 51, be accepted.’

8. Auditor’s Report

MOTION: Mr. Kirk Boyd/Mr. Robert McKinnell
‘that the Auditor's Report, as found on page 41, be accepted.’

2006 SYNOD RESOLUTIONS/NOTICES OF MOTION (continued)

9. Appointment Of Auditors

MOTION: Mr. Kirk Boyd/Mr. Robert McKinnell
‘that KPMG be appointed as auditors for fiscal year 2006.’

10. Synod Council Election (nominations sheet handout)

MOTION: The Reverend Canon Dr. Richard Jones/Mr. Rob Welch
‘that this Synod elect the regional members of Synod Council and alternate regional members for the 2007-2008 term, as outlined on the nominations sheet.’

11. Synod Council

MOTION: The Reverend Canon Dr. Richard Jones/Mr. Rob Welch
‘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.’

12. 2007 Budget

MOTION: Mr. Kirk Boyd/Mr. Robert McKinnell
‘that this Synod approve the 2007 proposed budget.’

13. Diocesan Mission & Ministries (DM&M)

MOTION: Mr. Peter Swire/Mr. Kirk Boyd
‘that Synod approve the following recommendations to amend the existing formula used to calculate the parish Diocesan Mission & Ministries (DM&M) calculation:

Recommendations:

- 1) that parish financial information for the immediate complete prior year be used to determine operating income (i.e. 2005 parish financial information be used for calculating 2007 DM&M contribution).
- 2) that all income of a parish used for operating purposes, excluding capital costs and outreach gifts, be assessed at the rate of 20% for parish DM&M contributions to the Synod of the Diocese of Niagara.
- 3) that the annual increase in parish percentage rate be limited to 5% for parishes whose current rate is calculated at less than 20% (i.e. a DM&M percentage rate of 17% will increase to 17.85 % in the following year and to 18.74 the next year and so on until the 20% rate is achieved).
- 4) that transitional provisions be adopted for parishes to reduce their historical diocesan receivables.