

February 21, 2014

MEMO TO: Members of the 2013 Synod, Diocese of Niagara

FROM: Nancy Clause, Administrative Assistant

Posted are additional materials to add to your **Journal of Proceedings** of the One Hundred and Thirty Ninth Synod, 2013. In addition, hard copies will be mailed to parishes for distribution to Synod delegates. The pages are numbered and a revised table of contents has been included. Please insert with your 2013 Convening Circular material to ensure that your copy is complete.

Please note that the Diocesan Canons are available on the diocesan web site: <http://www.niagaraanglican.ca> in the Resource section under Policies and Procedures.

- **The Synod Planning Committee will begin preparations soon for the 140th Synod. Please reserve the following dates now:**

Saturday, April 5, 2014
Saturday, November 8th, 2014

2013 JOURNAL OF PROCEEDINGS
Table of Contents

ITEM	PAGE
ORGANIZATIONAL MATERIALS	
◆ Table of Contents	i – ii
◆ Secretary of Synod Welcome Letter and Map	iii – iv
◆ Format of a Motion/Resolution	v
◆ How to Speak to a Motion	vi
SYNOD AGENDA	
Friday, November 15, 2013	1 – 2
Saturday, November 16, 2013	3
SYNOD RESOLUTIONS/NOTICES OF MOTION	4 - 5
CATHEDRAL PLACE: Regarding a Motion to Exercise Stewardship of a Key Diocesan Asset	6 - 9
SYNOD MINUTES	10 - 17
◆ November 2012	
BISHOP'S COMMITTEES	
◆ Advisory Committee on Church Buildings	18
◆ Decennial Inspection Committee	19
◆ Task Force for a Safe Church	20
SYNOD COUNCIL	
◆ Roster	21
◆ Report	22 - 25
SYNOD COUNCIL COMMITTEES	
◆ Financial Advisory Committee	26 – 29
◆ Finance/Budget Committee	30 - 31
◆ Insurance and Risk Management	32 - 35
◆ Investment Subcommittee	36 - 37
◆ Treasurers Report	38 – 39
◆ 2014 Proposed Budget	40 – 48
◆ 2012 Audited Financial Statements	49 – 66
◆ 2012 Fund Balances	67 – 69
◆ Receivables Statements as of December 31, 2012	70 - 72
◆ Receivables Statements as of September 30, 2013	73 - 75

CONVENING CIRCULAR TABLE OF CONTENTS (continued)

DIVISIONS OF MINISTRY <ul style="list-style-type: none">◆ Congregational Support◆ Report of Youth Synod In Action	76 – 82 83 - 85
SEPARATELY INCORPORATED BODIES <ul style="list-style-type: none">◆ Canterbury Hills Board of Directors◆ Anglican Church Ministries Foundation, Niagara	86 87 - 103
REGIONAL COUNCILS <ul style="list-style-type: none">◆ Undermount	104 - 105
OTHER REPORTS <ul style="list-style-type: none">◆ Diocesan Archivist◆ Cemetery Consultant◆ Greening Niagara◆ Hands Across Niagara◆ Diocesan Vision Groups◆ Niagara Anglican◆ Governance Working Group	106 107 – 108 109 110 – 111 112 – 120 121 – 123 124
ELECTIONS <ul style="list-style-type: none">◆ Synod Council 2014 - 2015 Nominations Sheet	125
MEMBERSHIP OF 2013 SYNOD	126 - 142
SYNOD 2013 EVALUATION FORM	143
POST SYNOD MATERIALS <ul style="list-style-type: none">◆ November 2013 Synod Minutes◆ Official Rosters and Committee Lists◆ Registrar’s Report	144 - 154 155 - 165 166 - 173

**Minutes of the 139th
Synod of the Diocese of Niagara
Held November 15 and 16, 2013 in Hamilton**

The Right Reverend Michael Bird called Synod to order at 9:05 a.m. Seated at the head table were the Bishop Michael Bird, Chancellor Robert Welch and Secretary of Synod Marni Nancekivell.

Synod began with the gathering worship.

The Bishop gave his Charge to Synod.

REPORT OF THE CREDENTIALS COMMITTEE

Chancellor Robert Welch reported that 139 out of 209 eligible lay delegates had registered, representing 66% of all eligible delegates in the Order of Laity; and 76 out of 101 clergy delegates had registered, representing 75% of all eligible delegates in the Order of Clergy.

MOTION : Canon Robert Welch/ The Reverend Canon Marni Nancekivell
‘THAT the report of the Credential Committee be accepted.’

CARRIED.

CONSTITUTION OF SYNOD

MOTION: Canon Rob Welch, Seconded by Canon Marni Nancekivell
‘Notwithstanding the provisions of section 2 of Canon 1.2, that this session of Synod be deemed validly constituted.’

CARRIED.

ELECTION OF SYNOD SECRETARIES

MOTION: Canon Rob Welch/Canon Marni Nancekivell

‘THAT the Reverend Canon David Anderson and Mrs. Carol Summers be appointed as the Honorary Secretaries of Synod at the sessions of this Synod.’

CARRIED.

WELCOME TO NEW MEMBERS OF SYNOD

- The Reverend Terry Holub, Holy Trinity, Niagara Falls
- The Reverend David Donkin, All Saints, Hagersville
- The Right Reverend Terry Brown, Ascension, Hamilton and All Saints, Hamilton
- The Reverend Ronda Ploughman, All Saints, Hamilton and Ascension Hamilton
- Mr. Brian Reusch, Diocesan Program Consultant, Youth Ministry
- The Reverend Elliott Siteman, Director of Youth and Family Ministry, St. Luke's, Burlington
- Ms. Ilona Bevan, Director of Children's, Youth, Young Adult and Family Ministry, St. Christopher's, Burlington
- The Reverend Stephen Hallford, Christ Church, Flamborough

Guests of Synod were welcomed.

PRIVILEGES OF THE HOUSE

Privileges of the house were extended to:

- Bishop Griselda Delgado del Carpio
- Dr. Jose Antonio Bringas Linares
- Kathryn Dancey, ON
- Chris Grabiec
- Jennifer Henry
- Judy Maddren
- The Reverend Deacon Jean Ruttan-Yates
- Paul Holyoke

WELCOME TO THE DEACONS REPRESENTING THE COLLEGE OF DEACONS

- The Reverend Deacon Richard Beaudoin
- The Reverend Deacon George Henry
- The Reverend Deacon Irene Walback

MINUTES OF THE 2012 SYNOD

MOTION: Mrs. Carol Summers/The Reverend Canon David Anderson
'THAT the minutes of the 138th Synod of the Diocese of Niagara, as found on pages 10 through 17 of the Convening Circular be now approved.'

CARRIED.

ADOPTION OF THE AGENDA

MOTION: Ms. Christyn Perkons/The Reverend Canon Marni Nancekivell
‘THAT the agenda as presented by the Agenda Committee and as distributed at reception be adopted .’

CARRIED.

RECEPTION OF ALL REPORTS

MOTION: Ms. Christyn Perkons/The Reverend Canon Marni Nancekivell
‘THAT all reports found in the Convening Circular and obtained at registration be received.’

CARRIED.

TRINITY COLLEGE CORPORATION

MOTION: The Reverend Bill Mous/The Reverend Canon Marni Nancekivell
‘THAT the representatives from the Diocese of Niagara to the Corporation of Trinity College be in addition to the Reverend Dr. Pauline Head (clergy), the Reverend Aaron Orear (clergy) and Sister Heather Broadwell, that Ms. Donna Ellis (lay), Ms. Mary Churchill (lay) and The Reverend Canon Dr. Darcey Lazerte (clergy) serve for a term of two years.’

CARRIED.

(The Reverend Dr. Derek Anderson (clergy) is a continuing member).

RENISON COLLEGE

The Bishop announced that The Reverend Matthew Griffin is now the representative of the diocese at Renison College, replacing The Venerable David Pickett.

DIOCESAN COURT – 2013 names were announced

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

Mr. Andrew Clinkard, Mrs. Susan Little, Ms. Sharon White, The Reverend Suzanne Craven, The Reverend Canon Stuart Pike and The Venerable Peter Scott. The Diocesan Chancellor is automatically a member of Diocesan Court.

ANNOUNCEMENTS

The Reverend Canon Terry DeForest made some announcements.

The Right Reverend Ralph Spence, Interim Priest in charge of Christ's Church Cathedral, welcomed the Synod to the Cathedral. Bishop Spence also gave the gift of a Canadian flag to Bishop Griselda Delgado del Carpio of the Diocese of Cuba.

APPOINTMENT OF CANONS

The Bishop announced the appointment of new canons of Christ Church Cathedral: The Reverend Dr. Pat Patterson, The Reverend Val Kerr, The Reverend Suzanne Craven, David Ricketts, Christyn Perkons.

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 2014 - 2015 term, as outlined on the nominations sheet, found on page 125 of the Convening Circular.'

CARRIED.

EPISCOPAL APPOINTMENT

The Reverend Canon Terry DeForest was appointed to Ontario Provincial Commission on Theological Education (OPCOTE) for the coming year.

SYNOD COUNCIL

MOTION: The Reverend Canon Marni Nancekivell/
The Reverend Canon Terry DeForest
'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.

CATHEDRAL GROUP

The Venerable David Pickett reported on behalf of the Cathedral Group (2012).

VISION GROUPS

The Reverend Canon Terry DeForest and The Reverend Canon Rob Hurkmans reported on behalf of the Vision Groups. "Who wants to live the vision?" skit was performed by Rob Hurkmans and Alicia Archbell.

PARTNERSHIP MOMENT

The Reverend Brian Gallagher reported regarding the mission partnerships of St. Alban's, Acton.

ADDRESS BY BISHOP GRISELDA DELGADO DEL CARPIO

The Right Reverend Griselda Delgado del Carpio, Bishop of the Diocese of Cuba addressed the Synod. Bishop Griselda invited Bishop Michael to attend the next session of the diocesan synod in Cuba. Bishop Griselda gave Bishop Michael the gift of a handmade chalice and paten and candlestick.

RESPONSE BY BISHOP MICHAEL BIRD AND SIGNING OF COMPANION DIOCESE RELATIONSHIP COVENANT

Signed covenant between the two Dioceses for a period of five years.

PRESENTATION BY PARISH OF SAN GABRIEL TO BISHOP GRISELDA

The parish of San Gabriel presented Bishop Griselda with a gift from the annual Latin festival held by that parish.

ANNOUNCEMENTS AND BREAK

Terry DeForest made announcements.

Greetings were brought by the Dean of St. Paul's Cathedral, London, The Very Reverend Kevin Dixon, Diocese of Huron.

GRACE AND LUNCH

Bishop Griselda said the Grace and a special Cuban-themed lunch was prepared by the congregation of San Gabriel, Hamilton. A cake was served decorated in the colours of the Cuban flag was served celebrating Bishop Michael's birthday.

Worship continued with the Prayers of the People.

PARTNERSHIP MOMENT

Following lunch, a Partnership Moment was shared by Jennifer Henry, Executive Director of KAIROS.

2012 AUDITED FINANCIAL STATEMENTS

MOTION: Mr. Tim Huxley/Ms. Joanna Beck
'THAT the audited financial statements for 2012, as found on pages 49 through 66, be received.'

CARRIED.

AUDITOR'S REPORT

MOTION: Mr. Tim Huxley/Ms. Joanna Beck
'THAT the Auditor's Report, as found on pages 50 and 51 be received.'

CARRIED.

APPOINTMENT OF AUDITORS

MOTION: Mr. Tim Huxley/Ms. Joanna Beck
'THAT KPMG be appointed as auditors for fiscal year 2013.'

CARRIED.

PROCEEDS OF PROPERTY DISPOSITIONS

Jody Beck reported on the details surrounding the proceeds of property dispositions including the amounts involved and the processes for their disbursement.

2014 BUDGET PRESENTATION

Andrew Clinkard gave a presentation of the proposed budget.

MOTION: Mr. Tim Huxley/Mr. Andrew Clinkard
'THAT this Synod approve the 2014 proposed budget.'

The vote on the question was delayed until tomorrow to allow time for further questions at that time.

Bishop Michael thanked Andrew Clinkard for his work at all of the regional meetings.

ANNOUNCEMENTS

Terry DeForest made announcements.

ENERGY BREAK

PARTNERSHIP MOMENT: MARKS OF MISSION, SLAVE LAKE

PARTNERSHIP IN MISSION AND PWRDF PRESENTATION: A PARTNERSHIP STORY

The Reverend Canon Stuart Pike made a presentation about the renewal of the Diocese of Niagara's partnership with the Diocese of Cuba. Our new covenant is for a five year period, declaring the Sunday closest to May 5th as Partnership Sunday.

Doris M'Timkulu presented on behalf of PWRDF and their work in Cuba.

THE STORY OF THE CUBAN DEVELOPMENT OFFICE

Bishop Griselda and Dr. Jose (Pepe) Antonio Bringas Linares and presented with the help of an interpreter.

HANDS ACROSS NIAGARA

The Reverend Dr. Derek Anderson reported on some of the initiatives and partnerships enabled by Hands Across Niagara Grants.

ANNOUNCEMENTS

Bishop Michael advised that a shuttle service will be available to and from Liuna Station tomorrow morning.

Following prayers, meeting adjourned at 4:00 p.m.

Saturday, November 16th, 2013

Meeting resumed at 9:00 a.m.

SHARING OF THE EUCHARIST

Bishops Michael and Griselda concelebrated the Holy Eucharist with the Synod.

COUNCIL OF THE NORTH

Members of Synod watched a video presentation interpreting the work of the Council of the North through The Five Marks of Mission of the Anglican Communion.

Bishop Michael thanked San Gabriel for yesterday's lunch.

GREENING NIAGARA

Sue Carson and Michael Edwards reported. Greening Niagara will be organizing a special celebration of Earth Day on Saturday, April 26, 2014 at St John's, Ancaster.

MARKS OF MISSION VIDEO (CREATION)

The synod watched a video which reminded us of our vocation to care for the Creation.

COMMUNICATIONS UPDATE

Chris Grabiec reported that the focus of communication has moved towards telling the story of the mission of the diocese. A new website is about to be launched that will be a reflection of the ministry of the church. A number of the new features of the site were described. The new address will be niagaraanglican.ca.

GOVERNANCE WORKING GROUP

The Rev. Sue Channen reported for the Governance Working Group. The work of the group is ongoing and is already influencing the work of Synod and Synod Council. Dean Peter Wall will be reconvening the group upon his return from sabbatical leave.

REGIONAL PRE-SYNOD REPORT BACK

The Reverend Bill Mous and Canon Christyn Perkons reported on the “dreaming” conversations around the use of new ministry funds at the pre-Synod meetings. It was recommended that a portion of new ministry funds be used for “Walking on Water Grants” (WOW Grants) for new ministry. A call for applications is expected in January 2014, with an application deadline in April. “Turning our dreams into vibrant, vision-mission-centred ministry.”

GENERAL SYNOD PRESENTATION

A presentation was given made by the delegates, Greg Laughton, Patricia Davis, Sharon White, Carolyn Vanderlip, The Reverend Kathy Morgan, The Reverend Canon Jean Archbell, The Venerable David Pickett and Susan Little.

ANNOUNCEMENTS AND BREAK

Terry DeForest made announcements.

YOUTH MINISTRY COMMITTEE

Brian Reusch and team reported and made announcements regarding the various programmes of the diocesan youth ministry.

PARTNERSHIP MOMENT

Paul Holyoke of St. James, Fergus, talked about an initiative raising awareness of poverty issues in the local provincial riding.

ADJOURNMENT FOR LUNCH AT LIUNA STATION

Terry DeForest introduced guest speaker Judy Maddren.

Parish partnership stories were shared.

Youth delegates led a flash mob of posters, one for each parish in the Diocese, listing the numerous partnerships they are engaged in.

ANNOUNCEMENTS

Words of thanks were expressed to all who have contributed to the success of this meeting of Synod.

1. Marni Nancekivell thanked Nancy Clause for her work in organizing the meeting and presented her with a gift.

2014 BUDGET

MOTION: Mr. Tim Huxley/Mr. Andrew Clinkard
'**THAT** this Synod approve the 2014 proposed budget.'

CARRIED.

MOTION REGARDING HISTORICAL DEBT

MOTION: The Reverend Stephanie Pellow/ The Reverend Elizabeth Huether
Whereas a number of parishes are indebted to the Diocese of Niagara for overdue DM&M levies and whereas those parishes have the desire to repay these debts; and whereas monies currently raised to pay off debt are subject to and not exempt from the DM&M levy for the year in which they are raised, unless these debts are deemed "historical debt" accumulated prior to 2005; it was resolved 'that an initiative to facilitate repayment be introduced such that "historical debt" be redefined as any amounts owed beyond three years.'

MOTION: The Venerable Dr. Stephen Hopkins/ Bradley Cook
' **THAT** the motion be referred to Synod Council.'

CARRIED.

PARTNERSHIP MOMENTS

Kathryn Dancey ON from All Saints', Erin reported.

FINAL REFLECTIONS FROM BISHOP GRISELDA DELGADO DEL CARPIO

Bishop Griselda shared final words of encouragement with the Synod and thanked Bishop Michael and all synod delegates for their hospitality.

FINAL ANNOUCEMENTS

Canon Terry DeForest made some final announcements.

BISHOP'S ASSENT AND FINAL REMARKS

The Bishop gave his assent to all actions taken by this Synod and closed the session. Bishop Griselda gave the episcopal blessing and Bishop Michael dismissed the Synod.

The 139th Synod of the Diocese of Niagara was prorogued at 3:05 p.m.

Respectfully submitted,

The Reverend Canon Marni Nancekivell, Secretary of Synod
Mrs. Nancy Clause, Administrative Assistant to the Secretary of Synod
Mrs. Carol Summers, Honorary Lay Secretary
The Reverend Canon David Anderson, Honorary Clerical Secretary

2013

**JOURNAL OF PROCEEDINGS
OF THE
ONE HUNDRED AND THIRTY NINTH
SYNOD OF THE DIOCESE OF NIAGARA**



held at

Christ's Church Cathedral, Hamilton, Ontario

Friday, November 15 and Saturday, November 16th, 2013

2013

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.

EXECUTIVE OFFICER

The Venerable Michael D. Patterson, B.A., M.Div. (until September 30, 2013)

SECRETARY OF SYNOD

The Reverend Canon Marni Nancekivell, B.A., M.Div.

HONORARY SECRETARIES OF THE SYNOD

Clerical

The Reverend Canon David Anderson

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

2013 SYNOD OF NIAGARA

CHURCH DIGNITARIES - ACTIVE

DIOCESAN BISHOP

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

DEAN

The Very Reverend Peter A. 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 (until July 31, 2013)

David Pickett, H.B.A., M.Div. Archdeacon of Mohawk (effective September 1, 2013)

Stephen Hopkins, M.A., M.Ed., D.Min., Archdeacon of Trafalgar

Richard Jones, B.A., M.Div., D. Min., Archdeacon of Undermount

CHAPLAINS TO THE DIOCESAN BISHOP

The Reverend Deanne Patchett, B. Sc., M.Div.

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

CHAPLAINS TO ORDINANDS

The Reverend Susan D. Wilson, B.Sc.O.T., M. Div., STM

The Reverend Max Woolaver, M.A., M.Div.

Regional Deans

The Reverend Paul Sherwood	Brock
The Reverend Dr. Pauline Head	Greater Wellington
The Reverend Pam Guyatt (effective Feb. 13, 2013)	Lincoln
The Reverend Canon Robert Fead (until Feb. 12, 2013)	Lincoln
The Reverend Cheryl Barker	Mohawk
The Reverend Canon Jean Archbell	Trafalgar
The Reverend Dianne Distler	Undermount

Regional Council Chairpersons – 2013

Mrs. Patricia Davis	Brock
The Venerable Peter Scott	for Greater Wellington
The Venerable Bruce McPetrie	for Lincoln
The Venerable James Sandilands	for Mohawk (until July 31, 2013)
The Venerable David Pickett	for Mohawk (effective September 1, 2013)
The Venerable Dr. Stephen Hopkins	for Trafalgar
Mrs. Susan Little	Undermount

Honorary Canons

David John Anderson	Hamilton
Sandra Jean Archbell	Burlington
Joseph Earl Asselin	Oakville
Kevin William Bothwell	St. Catharines
David Alexander Browning	Fonthill
Suzanne Elizabeth Craven	Oakville
Catherine Alice Crawford Browning	Thorold
John Earl Course	Welland
Robert Terry DeForest	Hamilton
Patrick George Doran	Hamilton
Robert Joseph Fead	St. Catharines
Alan Lauffer Hayes	Oakville
Robert John Hudson	Hamilton
Valerie Dianne Kerr	St. Catharines
Darcey Ryan Lazerte	Oakville
James Joseph Lefebvre	Hamilton
Robert McEwen Lennox	Oakville
Christine Kelly Louise McMaster	Stoney Creek

Scott Douglas McNaughton	Hamilton
Barbara Jean Mitchell	Guelph
Margaret Edith Gilbert Murray	Guelph
Keith Lloyd Morrison	Hamilton
Marion Louise Nancekivell	Oakville
Robert William Arthur Park	Georgetown
Michael David Patterson	Oakville
Patrick Douglas M. Patterson	Elora
Stuart Pike	Grimsby
Susan Margaret Wells	Hamilton
Robert Sherton Gillard Wright	Niagara-on-the-Lake

Honorary Lay Canons

Mrs. Dorothy Johns
Mrs. Marjorie Laidler
Mrs. Judith Dodman
Ms. Katherine Greenfield
Ms. Christyn Perkons
Mr. David Ricketts

Archdeacons Emeritus

L.O. Binns	P.B. Moore
K.J. Cardwell	K.W. Patterson
H.J. Dawson	J.D. Rathbone
M.C. Evans	J.A. Sandilands
T.M. Greene	R.W. Snelling
J.F. Gosse	M.R. Vincett
R.H. Leckey	

Canons Emeritus

P.E.F. Brillinger	R.E. Hulse
I. R. Chadwick	L. E. Kealey
A.M. Conard	T.M.S. Kingston
P. M. Crippen	G.R. Kinkley
F.H. Darlington	D.R. Linn
P.G. Doran	D.H. Long
L.G. Duby	R.A.M. McCord
M.C. Evans	M.C. McDermott
S.L. Hall	R.M. McKinley
L.B. Harrison	E.C. Mills
E.M. Hooker	J.A. Powell

B.E. Randle
J.W. Roberts
R.S.C. Rokeby
B.J. Shanley
G.S. Shantz
P.W. Taylor

M.L. Thackwray
W.C. Thomas
J. M. Tiller
P.M. Velpel
K.R. Whittingham

Clergy on Leave

The Reverend K. Baxter
The Reverend S.R. Berryman
The Reverend J.W.H. Blair
The Reverend T.M. Boulton
The Reverend D.D. Brereton
The Reverend M.F. Buckingham
The Reverend C.S. Cameron
The Reverend C.D. Campbell
The Reverend A.J. Cook
The Reverend B.W. Collinson
The Reverend A. E. Cousineau
The Reverend D. B. Distler
The Reverend K. Feher
The Reverend C.H. Finlay
The Reverend C. Fricker
The Reverend P.T.R. Gray
The Reverend Dr. E.R. Griffin
The Reverend S.D. Lazerte

The Reverend R.W. Linklater
The Reverend G. Macaulay-Newcombe
The Reverend P.W. McIntyre
The Reverend J. Medicoff
The Reverend T. Morgan
Canon K.L. Morrison
Canon Dr. M.E.G. Murray
The Reverend L.J. Porter
The Reverend C. Priestman
The Reverend R. Richmond
Canon W.B. Roy
Canon R.B. Ruttan
The Reverend M. L. Stanford
Canon K.M. Swire
The Reverend M.E. Tadman
The Reverend D.H. West
The Reverend E. White Eye

Retired Clergy

The Right Reverend W.G. Asbil
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 J. C. Cashin
The Reverend D.J. Coombe

The Reverend S.H. Coombs
The Reverend D.L. Corry
The Reverend J.S. Cox
The Reverend J.F. Crabtree
The Reverend J.R. Dunn
The Reverend J.A. Edwards
The Reverend D.J. Eustace
The Rev. Canon P. Ford
The Reverend R.G. Gardner
The Reverend M. Germaine
The Reverend Canon Dr. S.L. Hall

The Reverend D.P. Hunt
The Reverend T. Jones
The Reverend M.M. Kimberley
The Reverend C. Langlotz
The Reverend D.A. Lyon
The Reverend A. Macdonald
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 J. H. Ripley
The Reverend R.E. Ruggle
The Reverend J. Salloum
The Reverend G.I.F. Stap
The Reverend J. Styles
The Reverend I.G. Stuart
The Reverend J.G.A. Thorpe
The Reverend A.J. Tribe
The Reverend T.D. Wilding

DIOCESAN SYNOD COUNCIL - 2013

Representatives of Regions

Mrs. Patricia Davis	Brock
The Reverend Paul Sherwood	Brock
The Venerable Lynne Marchant	Brock
The Reverend Elizabeth Huether	Greater Wellington
Mr. Bradley Cook	Greater Wellington
The Venerable Peter Scott	Greater Wellington
The Reverend Pam Guyatt	Lincoln
Ms. Janet Kaye	Lincoln
The Venerable Bruce McPetrie	Lincoln
Mrs. Stephanie Furtado	Mohawk
Mr. Andrew Clinkard	Mohawk
The Venerable David Pickett	Mohawk (eff. Sep. 2, 2013)
The Venerable James Sandilands	Mohawk (till July 31, 2013)
The Reverend Jean Archbell	Trafalgar
Ms. Connie Price	Trafalgar
The Venerable Stephen Hopkins	Trafalgar
Mr. Stan Bowers	Undermount
Ms. Brenda Brownlee	Undermount
The Venerable Richard Jones	Undermount

Representative of Canterbury Hills Board of Directors

Mr. Norm Read

Representative of Financial Advisory Committee

Mr. Tim Huxley

Diocesan Vision Groups

The Reverend Canon Rob Hurkmans, Continuous Culture of Innovation

Mrs. Judy Connor, Prophetic Social Justice Making

The Reverend Bill Mous, Prophetic Social Justice Making – Alternate Representative

The Reverend Canon David Pickett, Generous Culture of Stewardship (till Sept. 2013)

The Reverend Deanne Patchett, Generous Culture of Stewardship (eff. October 2013)

Canon Christyn Perkons, Life Changing Worship
The Reverend Dr. Nigel Bunce, Outstanding Leadership for Ministry (till Aug. 2013)
The Reverend Canon Terry DeForest, Outstanding Leadership for Ministry
(as of Sep. 2013)
The Reverend Canon Dr. Margaret Murray, Vision Values Group (till Sep. 2013)

Bishop's Appointees

Mr. Ian Pratt
Ms. Sharon White

Ex-Officio Members

The Right Reverend Michael Bird - Bishop/Chair
Canon Robert Welch - Chancellor
The Venerable Michael Patterson - Executive Officer till September 2013
The Very Reverend Peter Wall, Dean
The Reverend Canon Marni Nancekivell - Secretary of Synod
Ms. Joanna Beck - Treasurer

DIVISIONS OF MINISTRY – 2013

Division of Congregational Support

Canon Christyn Perkons, staff
Mr. Brian Reusch, staff
Ms. Jane Wyse, staff
The Venerable Michael Patterson, staff till September 30, 2013
The Right Reverend Michael Bird, ex-officio

ANGLICAN CHURCH MINISTRIES FOUNDATION, NIAGARA - 2013

Directors – 2012 - 2013

Mr. James Sweetlove, President
Mr. Andrew Bucknall, Vice- President
Mr. Gordon Archbell, Secretary
Bishop Michael Bird (Ex-officio)
Ms. Judy Conning
The Venerable Lynne Marchant
Mr. Mike Mansfield
Ms. Alice Murray
Mr. David Watson

Ms. Jody Beck, Treasurer
DIOCESAN FINANCIAL ADVISORY COMMITTEE – 2013

Mr. Tim Huxley, Chair
Mr. Mitch Banks
Mr. Wayne Barnes
Ms. Jody Beck, Diocesan Treasurer
The Reverend Canon Kevin Bothwell
Mr. Andrew Clinkard
Mrs. Pat Davis
The Reverend Pam Guyatt
Mr. Lloyd Hicks
Mr. David Ricketts
Mr. Ralph Sykes
Ms. Ruth Anne Martin, Recorder
Ms. Joanna Beck, Diocesan Treasurer, ex-officio
The Venerable Michael Patterson, ex-officio till September 30, 2013

CANTERBURY HILLS BOARD OF DIRECTORS – 2013

Paul Haycraft, Chair
Brent Davis
Tim Tuck
Norm Read, representative to Synod Council
Tim Webb
Greg Murray
Sharon White
The Right Reverend Michael Bird, Ex-Officio
Canon Christyn Perkons, Ex-Officio
Jane Wyse, Recording Secretary (non-voting)
Bob Morrow, Consultant (non-voting)
Jody Beck, Diocesan Treasurer, Financial Consultant (non-voting)
The Reverend Canon Paddy Doran, Interim Executive Director (non-voting)

BISHOP'S ADVISORY COMMITTEE ON CHURCH BUILDINGS – 2013

The Reverend Canon Ian Chadwick, Chair
Ms. Brenda Brownlee
Mr. Terry Charters
Mr. Brian Culp

Mr. William Filer
Mr. Andre Gravelle
Mr. John Layfield
Mr. Ian Milroy
Canon David Ricketts
Mr. Ken Schroeder
Mr. Roy Shoalts
Michael Skafel
Mr. Steve Swing
Ms. Nancy Clause – recorder
The Reverend Canon Marni Nancekivell
The Venerable Michael Patterson, ex-officio till September 30, 2013
The Right Reverend Dr. Michael Bird, ex-officio

BISHOP'S DECENNIAL INSPECTION COMMITTEE – 2013

Mr. Ian Milroy, Chair
Mr. Brian Culp (as needed)
Mr. Phil Hartog
The Reverend Kathy Morgan
Canon David Ricketts
The Reverend Canon Marni Nancekivell
The Venerable Michael Patterson, ex-officio till July 2013 till September 30, 2013

BISHOP'S TASK FORCE FOR A SAFE CHURCH – 2013

The Reverend Canon Marni Nancekivell, Chair
Ms. Nancy Blackie
The Reverend Deacon Roderick McDowell
The Venerable James Sandilands
The Reverend Max Woolaver
Ms. Jane Wyse, staff
The Right Reverend Dr. Michael Bird, ex-officio

REPORT OF THE REGISTRAR
DECEMBER 16, 2012 TO DECEMBER 15, 2013

ORDINATION TO THE PRIESTHOOD

May 26, 2013 Holy Trinity, Niagara Falls
Taras Michael Holub
by the Bishop of Niagara,
the Right Reverend Michael A. Bird

APPOINTMENTS TO PARISHES/MINISTRIES

January 21, 2013 The Right Reverend Terry Brown, a licence to perform
the office of Bishop in Charge at Church of the
Ascension, Hamilton, on a part time basis, and Associate
at All Saints Church, Hamilton, on a part time basis, and
during the Diocesan Bishop's pleasure

January 21, 2013 The Reverend Ronda Ploughman, a licence to perform
the office of Priest in Charge of All Saints Church,
Hamilton, and Associate at Church of the Ascension,
Hamilton, on a $\frac{3}{4}$ time basis, and during the Diocesan
Bishop's pleasure

February 1, 2013 The Reverend Matthew Griffin, a licence to perform the
office of Rector of Church of the Nativity, Hamilton,
during the Diocesan Bishop's pleasure

April 7, 2013 The Reverend Canon Robert Fead, a licence to perform
the office of Rector of St.Jude's Church, Oakville, during
the Diocesan Bishop's pleasure

June 1, 2013 The Reverend Joan Dunn, a licence to perform the office
of Associate Priest in Halton Hills, under the supervision
of Dr. Margaret Murray, on a half time basis, and during
the Diocesan Bishop's pleasure

June 26, 2013	The Reverend Taras Michael Holub, a licence to perform the office of Priest in Charge of Holy Trinity, Niagara Falls, on a part time basis, and during the Diocesan Bishop's pleasure
July 15, 2013	Ilona Bevan, a licence as a Professional Lay Worker: Director of Children's, Youth, Young Adult and Family Ministry, at St.Christopher's Church, Burlington, under the direction of the Rector and during the Diocesan Bishop's pleasure
September 1, 2013	The Reverend Stephen John Hallford, a licence to perform the office of Rector of Christ Church, Flamborough, during the Diocesan Bishop's pleasure
September 1, 2013	The Reverend Owen Ash, a licence to perform the office of Rector of St.James the Apostle, Guelph, during the Diocesan Bishop's pleasure
September 1, 2013	The Reverend Dr. Renee Desjardins, a licence to perform the office of Priest Associate at St.John's, Ancaster, on a part time basis, and during the Diocesan Bishop's pleasure
October 1, 2013	The Reverend Javier Arias, a licence to perform the office of Rector of St.Alban's, Beamsville, ¾ time, and the Spanish congregation of St.Gabriel, in Hamilton, ¼ time, during the Diocesan Bishop's pleasure
October 1, 2013	The Reverend Canon Michael Patterson, a licence to perform the office of Rector of Church of the Incarnation, Oakville, during the Diocesan Bishop's pleasure

October 1, 2013 The Reverend Deanne Patchett, a licence to perform the office of Associate Priest at St.Jude's Church, Oakville, during the Diocesan Bishop's pleasure

November 1, 2013 The Reverend David Thomas, a licence to perform the office of Priest in Charge of All Saints Church, Ridgeway, on a part time basis, and during the Diocesan Bishop's pleasure

November 11, 2013 Brian Reusch, a licence as a Professional Lay Worker: Program Consultant, Youth Ministry, for the Diocese of Niagara, during the Diocesan Bishop's pleasure

BISHOP'S PERMISSION

January 1, 2013 The Reverend Deacon Roderick McDowell, a bishop's permission to perform the office of Deacon in the parish of St.Paul's, Fort Erie, and St.John's, Ridgemount, under the supervision of the Interim Pastor, during the Diocesan Bishop's pleasure, and according to the terms of the job description filed with the Episcopal Office

January 8, 2013 The Reverend Daniel Bennett, a bishop's permission to perform the office of Assistant Priest at St.Paul's, Fort Erie, and St.John's, Ridgemount, under the supervision of the Interim Pastor, and during the Diocesan Bishop's pleasure

January 19, 2013 The Reverend Canon Lynne Thackwray, 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, 2013 The Reverend Howard Anningson, a bishop's permission to perform the office of Honorary Assistant at St.John the Evangelist, Niagara Falls, under the direction of the Rector and during the Diocesan Bishop's pleasure

- April 1, 2013 The Very Reverend Alex Hewitt, a bishop's permission to perform the office of Honorary Assistant at Church of the Ascension, Hamilton, under the direction of the Bishop in Charge, and during the Diocesan Bishop's pleasure
- April 1, 2013 The Reverend Jack Pearce, a bishop's permission to perform the office of Honorary Assistant at Church of the Nativity, Hamilton, under the direction of the Rector and during the Diocesan Bishop's pleasure
- April 21, 2013 The Reverend Canon Dr. Mark McDermott, a bishop's permission to perform the office of Honorary Assistant at Grace Church, Milton, under the direction of the Rector and during the Diocesan Bishop's pleasure
- May 1, 2013 The Reverend Canon 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
- July 1, 2013 The Reverend Malcolm Wilson, a bishop's permission to perform the office of Youth Chaplain, part time, at Grace Church, Milton, under the direction of the Rector and during the Diocesan Bishop's pleasure
- December 12, 2013 The Reverend Barbara Pettit, 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
- December 12, 2013 The Reverend Alan Cook, 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

LETTERS BENE DECESSIT

- January 21, 2013 From the Bishop of Calgary
For the Reverend Ronda Ploughman
- June 15, 2013 To the Bishop of Huron
for the Reverend Jonathan Rocco Raffaele Massimi
- July 1, 2013 From the Bishop of Nova Scotia and Prince Edward
Island for the Reverend Elliott Siteman
- August 1, 2013 To the Bishop of the Episcopal Diocese of Colorado
for the Reverend Trent Fraser
- August 15, 2013 To the Archbishop of Toronto
for the Reverend John Mark Tiller
- December 1, 2013 To the Bishop of Nova Scotia and Prince Edward Island
for the Reverend Susan Channen

APPOINTMENT OF DIGNITARIES

- February 13, 2013 The Reverend Pamela Guyatt, Regional Dean of Lincoln
for a period of three years, under the direction of the
Diocesan Bishop
- April 14, 2013 The Reverend David Anderson, installed as Honorary
Canon of Christ's Church Cathedral, Hamilton, by the
Bishop of Niagara
- April 14, 2013 The Reverend Jean Archbell, installed as Honorary Canon
of Christ's Church Cathedral, Hamilton, by the Bishop of
Niagara
- April 14, 2013 The Reverend Kevin Bothwell, installed as Honorary
Canon of Christ's Church Cathedral, Hamilton, by the
Bishop of Niagara

- April 14, 2013 The Reverend Robert Hurkmans installed as Honorary Canon of Christ's Church Cathedral, Hamilton, by the Bishop of Niagara
- September 1, 2013 The Venerable David Pickett, appointed Archdeacon of Mohawk Region, for a term of five years, and during the Diocesan Bishop's pleasure
- December 1, 2013 The Venerable Bruce McPetrie, appointed Archdeacon of Brock, (in addition to Archdeacon of Lincoln), during the Diocesan Bishop's pleasure

BISHOP'S COMMISSARY

February 2, 2013 to February 11, 2013
The Venerable Michael Patterson

April 27, 2013 to May 8, 2013
The Venerable Michael Patterson

ORDER OF NIAGARA 2013

Linda Lamarche	St. James and St. Brendan's, Port Colborne
Beryl Minty	St. Barnabas, St. Catharines
Grace Dumayne	Christ Church, Flamborough
Jean LePan	Ascension, Hamilton
Jim Streadwick	St. George's, St. Catharines
Margaret Salter	The Church of Our Saviour The Redeemer
Elizabeth Lockhart Manker	Christ Church, Niagara Falls
Lloyd Hicks	St. George's, Guelph
Elizabeth Hubber	St. Paul's Caledonia
Linda Austin	St. James, Fergus
Elsa Maitland	St. Paul's, Westdale
Don Robinson	Saint Alban the Martyr, Glen Williams
Beverly Morrison	Christ Church Woodburn

Gloria Danysiuk	All Saints', Ridgway
Elizabeth Davies	St. John's, Ridgemount
Marion Little	St. Paul's, Shelburne
Joan Jamieson	St. Luke, Palermo
John Hepburn	Grace Church, Waterdown
Peter Robart-Morgan	St. Alban the Martyr, Acton
Betty Ortt	St. John's Cheapside
Laura Mason	St. Paul's, Jarvis
Walter Langford	St. John's, Elora
Len Jarrett	St. Paul's, Dunnville
Elizabeth Patterson	The Church of the Transfiguration, St. Catharines
Kathleen Armstrong	St. John the Divine, Cayuga
Jack Cummings	St. John's, York
Barbara Dobbie	St. John the Evangelist, Thorold
Susan Crawford	St. Michael's, Hamilton
Trudy Johnson	St. Christopher's, Burlington
Maureen Peddle	St. Paul's, Glanford (Mount Hope)
Jill Shupe	St. John the Evangelist, Niagara Falls
Mary Anne Grant	Christ's Church Cathedral, Hamilton
Barbara Steele	St. Paul's Church, Fort Erie
Laurence Buchanan	St. Mark's Anglican, Orangeville
Maureen Robinson	St. John's, Ancaster
Tessa Chalmers	St. Aidan's, Oakville
Phyllis Prescott	St. John's, Burlington
Margaret Vanderburgh	St. Alban's, Beamsville
Amber Foulkes	St. Jude's, Oakville
Irene McIlvaney	Holy Trinity, Hamilton
Nancy Scott	St. James, St. Catharines
Pauline Robertson	St. David's, Welland
Donna Simmons	St. James, Dundas
Jean Grieve	Church of the Incarnation, Oakville
Dorothy Johns	Church of the Resurrection, Hamilton
Mary Donkin	St. John the Evangelist, Hamilton
Terry Gillin	St. Cuthbert's, Oakville
Robyn Michell	St. Simon's, Oakville
Raymond Payne	St. Luke's, Burlington
Linda Potter	Grace Church, St. Catharines

Courtney Henry
Gillian Wood
Hazel Las
Judy Maclachlan
Terry Crowley
Sarah Thompson
Maureen Batten
Richard Nolin
Brian Burton
Lynne Hone
Tim Walters
Donna Whitaker
Wilma Lintaman

St. Matthias, Guelph
St. Andrew's, Grimsby
St. Luke's, Smithville
St. Mark's, Niagara on the Lake
St. James the Apostle, Guelph
Epiphany, Oakville
St. John's, Stewarttown
St. Stephen's, Hornby
St. Paul's, Norval
St. Alban the Martyr, Hamilton
All Saints, Hagersville
St. George's, Lowville
St. Columba, St. Catharines

BISHOP'S APPOINTEES

Fred Roach
Douglas Smith
Connie Karlsson
Barry Bailey
Brian Culp
Barbara Jean Lick
Robert Trinder
Dorothy Brown
Rosemary Robart-Morgan
Mitch Banks
Clare Maitland
Gary Gallagher
Darrell Lintaman