

March 12, 2015

MEMO TO: Members of the 2014 Synod, Diocese of Niagara

FROM: Mary Anne Grant, Administrative Assistant

Posted are additional materials to add to your **Journal of Proceedings** of the 2nd session of the One Hundred and Fortieth Synod, 2014. The pages are numbered and a revised table of contents has been included. Please insert with your 2014 Convening Circular material to ensure that your copy is complete. Clergy, if any 2014 Members of Synod from your parish do not have access to e-mail, I would ask you to be sure a copy of this document is made available to them through your office.

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.

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**Minutes of the 2nd Session of 140th
Synod of the Diocese of Niagara
November 8, 2014 at Christ's Church Cathedral in Hamilton**

The Right Reverend Michael Bird called Synod to order at 9:00 a.m. Seated at the head table were Bishop Michael Bird and Chancellor Canon Robert Welch and Secretary of Synod, Canon Marni Nancekivell.

GATHERING WORSHIP

Synod began with a Eucharist that included Communion being shared around each table.

BISHOP'S CHARGE

The Bishop gave his Charge to Synod which focused on 'What it Means to be Anglican' and the importance of relationships.

Report of the Credentials Committee Report

Canon Robert Welch reported that as of 8:55 am 70.6 % of all eligible delegates in the Order of the Laity, and, 74 % of all eligible delegates in the Order of the Clergy had registered.

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

CARRIED

Minutes of the 1st Session of the 140th Synod

MOTION: Mrs. Carol Summers/The Reverend Canon David Anderson
'THAT the minutes of the 1st Session of the 140th Synod of the Diocese of Niagara, as found on pages 6-11 of the Convening Circular be now approved.'

CARRIED

Report of the Agenda Committee

Chancellor Rob Welch advised that there was an additional motion regarding Historical Debt to be considered.

MOTION: Ms. Beth Kerley/The Reverend Canon Marni Nancekivell
'THAT the agenda presented by the Agenda Committee be adopted as amended.'

CARRIED

Reception of Reports

MOTION: Mrs. Connie Price/The Reverend Canon Marni Nancekivell
'THAT all reports found in the Convening Circular and obtained at registration be received.'

CARRIED

SYNOD ANNOUNCEMENTS

The Reverend Canon Marni Nancekivell made some announcements.

Trinity College Corporation

MOTION: *The Reverend Martha Tatarnic/The Reverend Canon Marni Nancekivell*
'THAT the representatives from the Diocese of Niagara to the Corporation of Trinity College be the Reverend Aaron Orear, the Reverend Nigel Bunce (clergy) and Sister Heather Broadwell; for a term of two years.'

(Please note: The Reverend Dr. Canon Darcey Lazerte (clergy), Ms. Donna Ellis and Ms. Mary Churchill (lay) are continuing members of the Corporation of Trinity College.)

CARRIED

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 2015 - 2016 term, as outlined on the nominations sheet, found on page 115 of the Convening Circular.'

CARRIED

Synod Council Report

MOTION: *The Reverend Canon Marni Nancekivell/ Mrs. Connie Price*
'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

Provincial Synod Nominations

The Chancellor explained the election process. After reading the names of the nominees for Lay members, he asked for nominations from the floor, and there were none.

MOTION: Canon Rob Welch/The Reverend Canon Terry DeForest
'THAT the nominations for the Order of Laity for Provincial Synod be closed.'

CARRIED

The Chancellor read the names of all Clergy nominees and asked for any nominations from the floor; none were forthcoming.

MOTION: Canon Rob Welch/The Reverend Canon Terry DeForest
'THAT the nominations for the Order of Clergy for Provincial Synod be closed.'

CARRIED

DIOCESAN COURT 2014

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. Leslie

Kennedy, The Reverend Suzanne Craven, The Reverend Stuart Pike and The Venerable Peter Scott. This Diocesan Chancellor is automatically a member of Diocesan Court.

Living the Legacy

- LIFE CHANGING WORSHIP: Thomas Cranmer – read by The Reverend Matthew Griffin
- JOURNEYS IN FAITH: Dorothy L. Sayers – read by Canon Christyn Perkons

Motions regarding Canonical Changes

The Chancellor recommended that the “housekeeping” changes be handled together.

Canon 2.2.3 (iii) Secretary and Treasurer

MOTION: *Canon Robert Welch/The Reverend Canon Marni Nancekivell*
‘THAT Canon 2.2.3(iii) be amended to read, “To cause the proceedings of each session of Synod to be distributed to its members within two months from the close of the session;

CARRIED

Canon 2.2.4 (iv) Secretary and Treasurer

MOTION: *Canon Robert Welch/The Reverend Canon Marni Nancekivell*
‘THAT Canon 2.2.4 (iv) be amended to read, “To send in January, to every parish, the requirements for filing annual parish reports, properly filled out by the cleric and churchwardens, as required, which shall be submitted, with a copy of the parish vestry report including the previous year’s financial statements, to the Synod Office not later than the second Monday of March; and”

CARRIED

Canon 4.1.4 Vestries and Churchwardens

MOTION: *Canon Robert Welch/The Reverend Canon Marni Nancekivell*
‘THAT Canon 4.1.4 be amended to read, “An Annual Vestry Meeting shall be held by the 1st of March each year, or on such day as may be fixed by the Synod, notice of the said meeting shall be given during Divine Service on the two Sundays immediately preceding the said meeting. The said meeting shall be for the purpose of receiving the audited accounts of the Vestry, and subsequently of electing and appointing Churchwardens and Lay Representatives and for the transaction of other business connected with the temporalities of the Church.”

CARRIED

Removal of Appendices to the Canons

MOTION: *Canon Robert Welch/The Reverend Canon Marni Nancekivell*
‘THAT Appendices 1 (Group Mutual Benefit Plan), 2 (Disability Pension Plan) and 3 (Continuing Education for the Clergy and Other Full-Time Professional Workers) be removed from the Canons.’

CARRIED

Announcements

The Reverend Dr. Sharyn Hall announced that she had White Ribbons for the campaign to end gender based violence.

Mrs. Sue Carson made an announcement on behalf of Greening Niagara.

The Venerable Lynne Marchant introduced an activity on the Generous Culture of Stewardship.

For parishes that have a cemetery, the deadline for completing the owner's license is December 31, 2014. Questions can be directed to Mr. Brian Culp.

A teaser video for the upcoming ReChurch Conference was presented.

The Bishop announced that the following have been appointed Honorary Canons of Christ's Church Cathedral: The Reverend Dr. Derek Anderson, The Reverend Ralph Blackman, Ms. Alison D'Atri, The Reverend Elizabeth Huether, The Reverend Dr. Michael Mondloch, and The Reverend Susan Wilson.

The Bishop announced the upcoming retirement of the Venerable Bruce McPetrie, Regional Archdeacon of Brock and Lincoln, and wished him well. Bishop Michael has appointed The Reverend Canon John Course as Archdeacon of Brock and the Reverend Max Woolaver as the Archdeacon of Lincoln.

BREAK

The meeting resumed at 11:30.

WHAT IS IT TO BE ANGLICAN – EXERCISE

The Reverend Canon Marni Nancekivell asked Members of Synod to discuss the following questions with those at their table:

- For you, what DOES it mean to be Anglican?
- How are expressions of Anglicanism changing?

Canon 2.9

Mrs. Patricia Davis, Chair of the Financial Advisory Committee, made a presentation of the rationale for the proposed motion on the change to the Diocesan Budget Approval

MOTION: *Mrs. Pat Davis/The Reverend Richard Moore*

'THAT Canon 2.9.1 be amended to read "That the annual budget of the Diocese shall be presented to Synod Council for approval no later than the October of each calendar year for the next year and that approved budget subsequently be distributed at the Annual Synod of the Diocese."

DEFEATED

Consequently, the second part of the resolution originally posted in the Convening Circular was not put on the floor.

Living the Legacy

- **OUTSTANDING LEADERSHIP FOR MINISTRY:** Hilda of Whitby – read by The Reverend Canon Dr. Cathie Crawford Browning

- PROPHEMIC SOCIAL JUSTICE MAKING: William Wilberforce – read by The Reverend Dr. Derek Anderson

WOW Grants Highlights

- Two new ministries of St. Alban the Martyr, Glen Williams - Candlelit Church and Thursday Evening Family Service.
- The Halton Hills Cluster Inuit Outreach Project.

Canterbury Hills Property Update

There is a conditional purchase for the property known as Bagnall Lodge; the sale to a Montessori School is scheduled to close in the spring of 2015. A separate parcel of land will be severed and returned to the Hamilton Conservation Authority early in 2015.

LUNCH

Served by 3 local Food Trucks

Cathedral Place Development Task Force

Since Synod last November, the Task Force has been going through an investigative phase that has included meeting with various City departments and potential developers; conducting a radar scan of the parking lot, and the gathering of information about the neighborhood's potential and housing market trends. This time has allowed us: to receive feedback & potential support on initial ideas and concepts; to understand what obstacles we could face; to identify specific applications to be made; and to explore the proposed zoning changes for James St North and how we might benefit. It is still premature for a motion to be entertained, the timeline for development could be 2016-2018, depending on the process once any decisions are made by Synod.

Living the Legacy

- GENEROUS CULTURE OF STEWARDSHIP: St. Francis of Assisi– read by The Venerable Dr. David Pickett

FINANCIALS

2013 Audited Financial Statements

MOTION: Mrs. Pat Davis/Ms. Joanna Beck

'THAT the audited financial statements for 2013, as found on pages 42 through 59, be received.'

CARRIED

Auditor's Report

MOTION: Mrs. Pat Davis/Ms. Joanna Beck

'THAT the Auditor's Report, as found on pages 43 and 44 be received.'

CARRIED

Appointment of Auditors

MOTION: Mrs. Pat Davis/Ms. Joanna Beck

'THAT KPMG be appointed as auditors for fiscal year 2014.'

CARRIED

Historical Debt - Additional Motion

A handout on this issue had been distributed at registration.

Motion: The Reverend Canon Jean Archbell/Ms. Joanna Beck
WHEREAS a number of parishes are indebted to the Diocese of Niagara for debts incurred in past years 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 assessable income for the year in which they are raised.

'THAT the proposed policy on debt classification and repayment presented be put in place for the year beginning Jan 1 2015 to encourage repayment of parish debts.'

CARRIED

2015 Budget

Mr. Andrew Clinkard presented the 2015 budget.

MOTION: *Mrs. Pat Davis/Mr. Andrew Clinkard*
'THAT this Synod approves the 2015 proposed budget.'

CARRIED

Living the Legacy

- CONTINUOUS CULTURE OF INNOVATION: John Wensley – read by The Reverend Canon Robert Hurkmans
- VISION VALUES: Florence Li Tim'Oi – read by The Reverend Pamela Guyatt

BREAK

At this time the Provincial Synod Balloting closed.

VISION GROUP EXERCISE

Led by The Reverend Canon Terry DeForest, tables were asked to consider what history will say about our Work and our witness; and how we might continue to live the Vision.

WOW Grants Highlights

- St. Alban the Martyr, Beamsville held a Festival of Cultures and launched their Temporary Workers ministry
- St. Christopher's, Burlington showed a video Stories of Change, featuring their Art Therapy program

NEW BUSINESS

There was no new business.

Provincial Synod Election Results

The results for the election of delegates to 2015 Provincial Synod were announced: The Reverend Canon Jean Archbell, The Reverend Bill Mous, The Very Reverend Peter Wall, The Reverend Dr. Michael Mondloch, Canon David Ricketts, Mrs. Sue Carson, Mrs. Patricia Davis, and Mr. Robert Pawson.

The Reverend Canon Marni Nancekivell announced with thanks that there was a shuttle service to parking lots as needed.

Bishop Michael thanked all those who had helped organize Synod and the congregation of the Cathedral for hosting the day.

After closing prayers, the Bishop gave his assent to the proceedings of this Synod.

The 2nd Session of the 140th Synod of the Diocese of Niagara was prorogued at 3:50 pm.

Respectfully Submitted,

The Reverend Canon Marni Nancekivell, Secretary of Synod
Mrs. Mary Anne Grant, Administrative Assistant
The Reverend Canon David Anderson, Honorary Clergy Secretary
Mrs. Carol Summers, Honorary Lay Secretary

2014

**JOURNAL OF PROCEEDINGS
OF THE
2nd SESSION OF THE ONE HUNDRED AND FORTIETH
SYNOD OF THE DIOCESE OF NIAGARA**



**held at
Christ's Church Cathedral, Hamilton, Ontario
Saturday, November 8th, 2014**

2014

SYNOD OF NIAGARA

OFFICE BEARERS

PRESIDENT

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

CHANCELLOR

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

SECRETARY OF SYNOD

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

HONORARY SECRETARIES OF THE SYNOD

Clergy

The Reverend Canon David Anderson, B.R.E., M.Div.

Lay

Mrs. Carol Summers, O.N.

TREASURER

Ms. Joanna Beck, B.A., CPA, CMA

SOLICITOR FOR THE SYNOD

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

BANKERS

The Canadian Imperial Bank of Commerce

2014 SYNOD OF NIAGARA

CHURCH DIGNITARIES - ACTIVE

DIOCESAN BISHOP

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

DEAN

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

ARCHDEACONS

The Venerable Bruce McPetrie, B.A., M.Div., Archdeacon of Brock & Lincoln
The Venerable Peter Scott, B.Sc., B.Ed., M.Div., Archdeacon of Greater Wellington
The Venerable David Pickett, H.B.A., M.Div., D.D., Archdeacon of Mohawk
The Venerable Dr. Stephen Hopkins, M.A., M.Ed., D.Min., Archdeacon of Trafalgar
The Venerable Dr. 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 Canon Robert Hurkmans, B.Sc., B.Ed., M.Div.

CHAPLAINS TO ORDINANDS

The Reverend Canon 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	Lincoln
The Reverend Cheryl Barker	Mohawk
The Reverend Canon Jean Archbell (until June, 2014)	Trafalgar
The Reverend Jeff Ward (starting June, 2014)	Trafalgar
The Reverend Ronda Ploughman	Undermount

Regional Council Chairpersons – 2014

Mrs. Patricia Davis	Brock
The Venerable Peter Scott	Greater Wellington
The Venerable Bruce McPetrie	Lincoln
The Venerable David Pickett	Mohawk
The Venerable Dr. Stephen Hopkins	Trafalgar
Mrs. Susan Little	Undermount

Honorary Canons

David Anderson
Derek Anderson
S. Jean Archbell
Joseph Asselin
Ralph Blackman
Kevin Bothwell
David Browning
Suzanne Craven
Catherine Crawford Browning
John Course
R. Terry DeForest
Robert Fead
Alan Hayes
Robert Hudson
B. Elizabeth Huether
Valerie Kerr
Darcey Lazerte
James Lefebvre
Scott McNaughton
B. Jean Mitchell
Michael Mondloch
Marion Nancekivell
Robert Park
Michael Patterson
Patrick Patterson
Stuart Pike
Susan Wells
Susan Wilson
Robert Wright

Hamilton
Burlington
Burlington
Oakville
Guelph
St. Catharines
Fonthill
Oakville
Thorold
Welland
Hamilton
St. Catharines
Oakville
Hamilton
Guelph
St. Catharines
Oakville
Hamilton
Hamilton
Guelph
St. Catharines
Oakville
Georgetown
Oakville
Elora
Grimsby
Hamilton
Erin
Niagara-on-the-Lake

Honorary Lay Canons

Alison D'Atri
Judith Dodman
Katherine Greenfield
Dorothy Johns
Christyn Perkons
David Ricketts
Robert Welch

Archdeacons Emeritus

Laughton Binns
Kenneth Cardwell
Harold Dawson
Thomas Greene
J. Frederick. Gosse
Robert Leckey

Peter Moore
Kenneth Patterson
John Rathbone
James Sandilands
Robert Snelling
Marion Vincett

Canons Emeritus

Paul Brillinger
Ian Chadwick
Audrey Conard
Paula Crippen
Frances Darlington
Patrick Doran
Laurence Duby
Malcolm Evans
Sharyn Hall
Lorenzo Harrison
Elaine Hooker
Robert Hulse
Lynda Kealey
Thomas Kingston
Gordon Kinkley
Robert Lennox
David Linn

David Long
Robert McCord
Mark McDermott
R. Michael McKinley
Eric Mills
Margaret Murray
James Powell
Barry Randle
John Roberts
Richard Rokeby
Beverly Shanley
Gerald Shantz
Paul Taylor
M. Lynne Thackwray
William Thomas
Philip Velpel
Keith Whittingham

Clergy on Leave

The Reverend Kay Baxter
The Reverend Stephen Berryman
The Reverend John Blair
The Reverend Timothy Boulton
The Reverend Marya Buckingham
The Reverend Colin Cameron
The Reverend C. Douglas Campbell
The Reverend Alan Cook
The Reverend Brian Collinson
The Reverend Amy Cousineau
The Reverend Anne Crawford
The Reverend Katherine Feher
The Reverend Carol Finlay
The Reverend Cheryl Fricker
The Reverend Patrick Gray
The Reverend Dr. Eric Griffin
The Reverend Steele Lazerte
The Reverend Robert Linklater
The Reverend Erin Marriott
The Reverend Peter McIntyre

The Reverend Canon Christine
McMaster
The Reverend Jody Medicoff
The Reverend Lynda Mee
The Reverend Nancy Moffett
The Reverend Timothy Morgan
The Reverend Canon Keith Morrison
The Reverend Connie Phillipson
The Reverend Lillian Porter
The Reverend Christine Priestman
The Reverend Ralph Richmond
The Reverend Deacon Jane Rokeby
The Reverend Canon Wendy Roy
The Reverend Canon Dr. R. Brian Ruttan
The Reverend Michelle Stanford
The Reverend Canon Kristine Swire
The Reverend Lorraine Tadman
The Venerable Dr. Michael Thompson
The Reverend Donald West
The Reverend Evelyn White Eye

Retired Clergy

The Right Reverend Walter Asbil
The Right Reverend Clarence Mitchell
The Right Reverend D. Ralph Spence
The Reverend F. Gavin Barnett
The Reverend William Blott
The Reverend Glendon Bresee
The Reverend Donald Brown
The Reverend Brian Burrows
The Reverend Janet Cashin
The Reverend Donald Coombe
The Reverend D. Linda Corry
The Reverend John Cox
The Reverend John Crabtree
The Reverend John Dunn
The Reverend Joseph Edwards
The Reverend Donald Eustace
The Reverend Canon Peter Ford
The Reverend Robert Gardner
The Reverend Marcus Germaine
The Reverend Donald Hunt
The Reverend Trevor Jones
The Reverend Mary Kimberley
The Reverend Carole Langlotz
The Reverend Duncan Lyon
The Reverend Charles Mitchell
The Reverend Carol Overing
The Reverend Jack Pearce
The Reverend Barbara Pettit
The Reverend Donald Powell
The Reverend L. Clarke Raymond
The Reverend John Ripley
The Reverend Richard Ruggle
The Reverend Jerry Salloum
The Reverend Olive Shepherd
The Reverend Graham Stap
The Reverend James Styles
The Reverend Ian Stuart
The Reverend J. Graham Thorpe
The Reverend Arthur Tribe
The Reverend Gordon Walls
The Reverend Thomas Wilding

DIOCESAN SYNOD COUNCIL - 2014

Representatives of Regions

Ms. Barbara Yakobowski	Brock
The Reverend Canon Roderick McDowell	Brock
The Venerable Bruce McPetrie	Brock
The Reverend Canon 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
Ms. Stephanie Furtado	Mohawk
Mr. Andrew Clinkard	Mohawk
The Venerable David Pickett	Mohawk
The Reverend Canon Jean Archbell	Trafalgar (until June, 2014)
Mr. Kirk Boyd	Trafalgar (Effective June, 2014)
Ms. Connie Price	Trafalgar
The Venerable Dr. Stephen Hopkins	Trafalgar
Ms. Brenda Brownlee	Undermount
Ms. Susan Little	Undermount
The Venerable Dr. Richard Jones	Undermount

Representative of Canterbury Hills Board of Directors

Mr. Norm Read

Representative of Financial Advisory Committee

Mrs. Patricia Davis

Diocesan Vision Groups

The Reverend Canon Rob Hurkmans, Continuous Culture of Innovation
Judy Connor, Prophetic Social Justice Making
The Reverend Deanne Patchett, Generous Culture of Stewardship
Canon Christyn Perkons, Life Changing Worship
The Reverend Canon Dr. Cathie Crawford Browning, Outstanding Leadership for Ministry
Journeys in Faith
Vision Values

Bishop's Appointees

Mr. Robert Tilbury

Directors

The Reverend Canon Terry DeForest, Human Resources
Canon Christyn Perkons, Congregational Support and Development
The Reverend Bill Mous, Justice, Community & Global Ministries
The Venerable Lynne Marchant, Director of Stewardship

Ex-Officio Members

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

ANGLICAN CHURCH MINISTRIES FOUNDATION, NIAGARA DIRECTORS - 2014

Mr. James Sweetlove, President
Mr. Andrew Bucknall, Vice- President
Mr. Gordon Archbell, Secretary
The Right Reverend Michael Bird (Ex-officio)
Mr. Mike Mansfield
Ms. Alice Murray
Mr. David Watson
Ms. Jody Beck, Treasurer

DIOCESAN FINANCIAL ADVISORY COMMITTEE – 2014

Mrs. Pat Davis, Chair
The Reverend Canon Kevin Bothwell
Mr. Andrew Clinkard
The Reverend Pam Guyatt
The Reverend Deacon George Henry
Mr. Lloyd Hicks
The Reverend Richard Moore
Mr. David Rogers
Mr. David Savage
The Reverend Dr. Patricia Stansfield
Mr. Ralph Sykes
Mr. Bob Taylor
Ms. Ruth Anne Martin, Recorder
Ms. Joanna Beck, Diocesan Treasurer, ex-officio
The Reverend Canon Marni Nancekivell, Secretary of Synod, ex-officio

AUDIT COMMITTEE - 2014

Mr. Dave Page, Chair
Mr. Gord Archbell
Dianne Distler
Mr. Jim Higginson
Ms. Alice Murray
Mr. Mike Mansfield
Ms. Joanna Beck, CPA, CMA
The Right Reverend Michael Bird, ex-officio

CANTERBURY HILLS BOARD OF DIRECTORS – 2014

Mr. Paul Haycraft, Chair
Mr. Brent Davis
Mr. Tim Tuck
Mr. Norm Read, representative to Synod Council
Ms. Rosemary Antsey
Mr. Terry Charters
Ms. Susan Little
Mr. Nate Seroski
Mr. Bob Tilbury
Mr. Tim Webb
Mr. Greg Murray
Ms. Sharon White
The Right Reverend Michael Bird, Ex-Officio
Canon Christyn Perkons, Ex-Officio
Ms. Jane Wyse, Recording Secretary (non-voting)
Mr. Bob Morrow, Consultant (non-voting)
Ms. 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 – 2014

The Reverend Canon Ian Chadwick, Chair
Ms. Brenda Brownlee
Mr. Terry Charters
Ms. Brian Culp
Mr. Fraser Earle
Mr. Andre Gravelle
Mr. Ian Milroy
Canon David Ricketts
Mr. Ken Schroeder
Mr. Roy Shoalts
Mr. Michael Skafel
Mr. Steve Swing
Ms. Nancy Clause – recorder (until February, 2014)
Ms. Mary Anne Grant – recorder (effective February, 2014)
The Reverend Canon Marni Nancekivell
The Right Reverend Michael Bird, ex-officio

BISHOP'S DECENNIAL INSPECTION COMMITTEE – 2014

Mr. Ian Milroy, Chair
Mr. Brian Culp
Mr. Phil Hartog
The Reverend Kathy Morgan
Canon David Ricketts
The Reverend Canon Marni Nancekivell

BISHOP'S TASK FORCE FOR A SAFE CHURCH – 2014

The Reverend Canon Marni Nancekivell, Chair
Ms. Nancy Blackie
The Reverend Deacon Roderick McDowell
The Venerable James Sandilands
The Reverend Max Woolaver
Canon Christyn Perkons, staff Consultant
Ms. Jane Wyse, staff

SYNOD COUNCIL COORDINATING TEAM – 2014

Ms. Brenda Brownlee
The Reverend Canon Marni Nancekivell
Ms. Connie Price
Mr. Robert Tilbury
The Very Reverend Peter Wall
The Right Reverend Michael Bird, ex-officio

HUMAN RESOURCES FOR MINISTRY COMMITTEE

Ms. Sharon White, Chair
Ms. Joanna Beck
The Reverend Canon Terry DeForest
The Reverend Canon David Long
Mr. David Montgomery
The Venerable Bruce McPetrie
The Reverend Canon Marni Nancekivell
Ms. Maureen Robinson
Mr. Gordon Ross
Ms. Elizabeth Wensley
Ms. Mary Anne Grant, recorder
The Right Reverend Dr. Michael Bird, ex-officio

REPORT OF THE REGISTRAR
DECEMBER 16, 2013 TO DECEMBER 15, 2014

ORDINATION TO THE DIACONATE

November 30, 2014 Christ's Church Cathedral, Hamilton
Daniel Michael Patrick Cranley
By the Bishop of Niagara, the Right Reverend Michael A. Bird

APPOINTMENTS TO PARISHES/MINISTRIES

January 1, 2014 The Reverend Balapuwaduge (Nirmal) Mendis, a licence to perform the office of Rector of All Saints (Dain City), Welland and Christ Church, Wainfleet, during the Diocesan Bishop's pleasure

January 15, 2014 The Reverend Elizabeth Sipos, a licence to perform the office of Rector of St.Paul's, Fort Erie, and St.John's, Ridgemount, during the Diocesan Bishop's pleasure

February 1, 2014 The Reverend Jack Cox, a licence to perform the office of Interim Priest-in-Charge of St.Alban's, Hamilton, (Sunday plus one day per week), during the Diocesan Bishop's pleasure

March 1, 2014 The Reverend Daniel Tatarnic, a licence to perform the office of Rector of St.Barnabas, St.Catharines, half time, during the Diocesan Bishop's pleasure

March 1, 2014 The Reverend Canon Susan Wells, a licence to perform the office of Pastoral Associate, part time, (March 1 through to and including June 30) as per contract at St.Luke's Church, Burlington

March 16, 2014 The Reverend Elizabeth Steeves, a licence to perform the office of Priest Associate for All Ages and Community Outreach, part time, (March 16 to July 15), at St.James, Dundas

April 30, 2014 The Reverend Dianne Distler, a licence to perform the office of Assistant Priest in the Diocese of Niagara, under the supervision of Canon Terry DeForest, Vision Advocate and Director of Human Resources, and during the Diocesan Bishop's pleasure

April 17, 2014 The Reverend Taras Michael Holub, a licence to perform the office of Rector of Holy Trinity, Chippewa (Niagara Falls), during the Diocesan Bishop's pleasure

May 1, 2014 The Reverend Martha Tatarnic, a licence to perform the office of Rector of St.George's Church, St.Catharines, during the Diocesan Bishop's pleasure

- May 1, 2014 The Reverend Paul Whitehouse, a licence to perform the office of Priest Assistant, at St.John's, Winona, on a part time basis, under the direction of the Reverend Leslie Gerlofs, Rector, and during the Diocesan Bishop's pleasure
- July 1, 2014 The Reverend Elliott Siteman, a licence to perform the office of Pastoral Associate, at St.Luke's Church, Burlington, under the direction of the Rector and during the Diocesan Bishop's pleasure
- August 15, 2014 The Reverend Canon Jean Archbell, a licence to perform the office of Rector of St.James, Dundas, during the Diocesan Bishop's pleasure
- August 18, 2014 The Reverend J. Malcolm Wilson, a licence to perform the office of Interim Chaplain at Appleby College, Oakville, from August 18 to January 31, 2015, and during the Diocesan Bishop's pleasure
- September 21, 2014 The Reverend Canon Terry DeForest, a licence to perform the office of Priest-in-Charge at Holy Trinity, Hamilton, (in the absence of a rector and, particularly, for the sake of Chairing Vestry Meeting), and during the Diocesan Bishop's pleasure
- October 1, 2014 The Reverend Shirley Christian, a licence to perform the office of Priest in Charge of Grace Church, Arthur and St.Paul's, Mount Forest, for a one year term, and during the Diocesan Bishop's pleasure
- October 1, 2014 The Reverend Susan Nicolls, a licence to perform the office of Rector of the Halton Hills Cluster of St.Stephen's, Hornby, St.Paul's, Norval and St.John's, Stewarttown, on a full time basis, and during the Diocesan Bishop's pleasure
- November 30, 2014 The Reverend Daniel Michael Patrick Cranley, a licence to perform the office of Pastoral Associate at St.Christopher's Church, Burlington, on a full time basis, under the direction of the Rector and during the Diocesan Bishop's pleasure
- December 15, 2014 The Reverend Canon Valerie Kerr, a licence to perform the office of Rector of St.John the Evangelist, Niagara Falls, on a $\frac{3}{4}$ time basis, and during the Diocesan Bishop's pleasure
- December 15, 2014 The Reverend Canon Valerie Kerr, a licence to perform the office of Associate Priest at St.George's Church, St.Catharines, on a $\frac{1}{4}$ time basis, and during the Diocesan Bishop's pleasure

BISHOP'S PERMISSION

- March 15, 2014 The Reverend Canon Ian Chadwick, a bishop's permission to perform the office of Honorary Assistant at St.John's Church, Jordan, under the direction of the Rector and during the Diocesan Bishop's pleasure
- April 1, 2014 The Reverend Trudy Lebens, 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
- May 1, 2014 The Reverend David Ponting, a bishop's permission to perform the office of Honorary Assistant at St.John's Church, Ancaster, under the direction of the Rector and during the Diocesan Bishop's pleasure
- May 1, 2014 The Reverend Canon Sharyn Hall, a bishop's permission to perform the office of Assistant priest at Christ's Church Cathedral, Hamilton, under the direction of the Dean and during the Diocesan Bishop's pleasure
- August 16, 2014 The Reverend J. Malcolm Wilson, a bishop's permission to perform the office of Honorary Assistant at St.John's Church, Nassagaweya (Campbellville), under the direction of the Rector and during the Diocesan Bishop's pleasure
- October 1, 2014 The Venerable Marion Vincett, a bishop's permission to perform the office of Honorary Assistant at St.George's Church, St.Catharines, under the direction of the Rector and during the Diocesan Bishop's pleasure

LETTERS BENE DECESSIT

- January 1, 2014 From the Bishop of Moosonee
For the Reverend Balapuwaduge (Nirmal) Mendis
- January 15, 2014 From the Bishop of Moosonee
For the Reverend Elizabeth Anne Sipos
- March 1, 2014 From the Archbishop of Toronto
For the Reverend Daniel Tataranic
- May 1, 2014 From the Archbishop of Toronto
For the Reverend Martha Tataranic

July 1, 2014	From the Bishop of Ontario For the Very Reverend Alexander John Hewitt
July 10, 2014	To the Bishop Suffragan of Toronto and Commissary For the Reverend Daniel Dean Brereton
October 1, 2014	From the Bishop of Ontario For the Reverend Shirley Christian

APPOINTMENT OF DIGNITARIES

March 30, 2014	The Reverend Suzanne Craven, installed as an Honorary Canon of Christ's Church Cathedral, Hamilton, by the Bishop of Niagara
March 30, 2014	The Reverend Valerie Kerr, installed as an Honorary Canon of Christ's Church Cathedral, Hamilton, by the Bishop of Niagara
March 30, 2014	The Reverend Patrick Patterson, installed as an Honorary Canon of Christ's Church Cathedral, Hamilton, by the Bishop of Niagara
March 30, 2014	Christyn Perkons, installed as an Honorary Lay Canon of Christ's Church Cathedral, Hamilton, by the Bishop of Niagara
March 30, 2014	David Ricketts, installed as an Honorary Lay Canon of Christ's Church Cathedral, Hamilton, by the Bishop of Niagara
May 13, 2014	The Reverend Ronda Ploughman, Regional Dean of Undermount Region, for a period of three years, under the direction of the Diocesan Bishop
August 15, 2014	The Reverend Jeff Ward, Regional Dean of Trafalgar Region, for a period of three years, under the direction of the Diocesan Bishop

BISHOP'S COMMISSARY

February 17, 2014 to February 22, 2014
The Very Reverend Peter Wall

April 8, 2014 to April 11, 2014
The Venerable Bruce McPetrie

May 16, 2014 to May 27, 2014
The Very Reverend Peter Wall

June 15, 2014 to September 15, 2014
The Very Reverend Peter Wall

DISESTABLISHMENTS/DECONSECRATIONS (RETURN TO COMMON USE)

- June 14, 2014 The parish of St.Paul's, Port Robinson, was hereby disestablished pursuant to Canon 4.5, Section 5,
- July 11, 2014 The parish of St.Paul's, Port Robinson, having been a consecrated place of worship, was deconsecrated and returned to common use by the Bishop's Commissary, the Very Reverend Peter Wall.
- July 27, 2014 The parish of St.John's, York, was hereby disestablished pursuant to Canon 4.5, Section 5
- November 11, 2014 The Chapel of St.Francis of Assisi, in Bagnall Lodge, Canterbury Hills, Ancaster, which was duly dedicated in 1962, was deconsecrated and returned to common use by the Bishop of Niagara

APPOINTMENT OF DIOCESAN ADMINISTRATOR

- May 7, 2014 The Venerable Bruce McPetrie, appointed Administrator of St.Paul's, Port Robinson, for a period of two months.

ORDER OF NIAGARA 2014

Laurie Adamson, Epiphany, Oakville
Thomas Atterton, St.James, Dundas
Ted Aylan-Parker, St.Paul's, Caledonia
Marlene Balsdon, St.Paul's, Hamilton
Dennis Bezzant, St.John's, St.Catharines
Martha Bingham, St.Jude's, Oakville
Helen Bittner, St.Luke's, Burlington
Jessie-Ann Bradshaw, Resurrection, Hamilton
Bryon Brown, St.Paul's, Glanford
Shirley Carson, Grace, Waterdown
Barbara Clunes, St.James, Fergus
Patty Costen, Nativity, Hamilton
Judy Dosser, St.John's, Cheapside
Bruce DuPlessis, St.Cuthbert's, Oakville
Jean Elliott, St.Michael's, Hamilton
Patricia Frizzell, St.Alban's, Acton
Eleanor Frost, St.John's, Niagara Falls
James Gibbs, Ascension, Hamilton

James Gould, St.Paul's Shelburne
Fred Grigsby, St.Christopher's, Burlington
Christine Hahn, St.Alban's, Beamsville
Lesley Harschnitz, All Saints, Hamilton
Cheryl Haycraft, St.Simon's, Oakville
Jim Higginson, St.Luke's, Smithville
Catherine Horton, Transfiguration, St.Catharines
John Hunter, St.George's, Lowville
Margaret Jarrett, St.Paul's, Dunnville
Karen Lampman, The Church of Our Saviour The Redeemer, Stoney Creek
Barbara Lennard, St.Columba's, St.Catharines
Cathy McCann, Holy Trinity, Fonthill
Janet McLean, St.James the Apostle, Guelph
Maurice Moss, Holy Trinity, Hamilton
Hazel Naylor, Christ's Church Cathedral, Hamilton
Pat Payne, St.Paul's, Jarvis
Cathy Perez, St.Aidan's, Oakville
Jill Pogson, St.Alban's, Grand Valley
Meg Prichard, St.John's, Elora
Joanne Raiser, St.Stephen-on-the-Mount, Hamilton
Bill Rivers, St.James and St.Brendan's, Port Colborne
Patricia Schaefer, St.John's, Ancaster
Patricia Thorsteinson, St.John the Evangelist, Thorold
Jean Watson, St.Luke's, Palermo

BISHOP'S APPOINTEES

Alicia Archbell
Pamela Aylan-Parker
James Prichard
Robert Rankin
Geoff Read