

2014 SYNOD RESOLUTIONS/NOTICES OF MOTION

Notice has been received by 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. Motion of Constitution of Synod

MOTION: The Reverend Canon Marni Nancekivell/Canon Robert Welch
Notwithstanding the provisions of section 2 of Canon 1.2,
'that this session of Synod be deemed validly-constituted.'

3. Minutes of the first 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.'

4. Adoption of the Agenda

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

5. Reception of All Reports

MOTION: Mrs. Connie Price/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 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 Orerar, 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.)

7. 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.'

8. Synod Council

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.'

9. 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.'

10. Auditor's Report

MOTION: *Mrs. Pat Davis/Ms. Joanna Beck*

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

11. Appointment Of Auditors

MOTION: *Mrs. Pat Davis/Ms. Joanna Beck*

`that KPMG be appointed as auditors for fiscal year 2014.'

12. 2014 Budget

MOTION: *Mrs. Pat Davis/Mr. Andrew Clinkard*

`that this Synod approve the 2015 proposed budget.'

CHANGES IN CANONS:

13. 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; (no longer required to print documents for distribution)

14. 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"

15. 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."

16. 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.

17. Canon 2.9 Diocesan Budget

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

`that Canon 2.9.1 be amended to read "The 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.”

And

‘that Canon 2.9.2 be amended to read “The budget of the diocese as approved by Synod Council shall be presented annually to each congregation in the Diocese.”