

CONVENING CIRCULAR TABLE OF CONTENTS

ITEM	PAGE
ORGANIZATIONAL MATERIALS	
○ <i>Table of Contents</i>	<i>i – ii</i>
○ <i>Secretary of Synod Welcome Letter and Map</i>	<i>iii – v</i>
○ <i>Format of a Motion/Resolution</i>	<i>vi</i>
○ <i>How to Speak to a Motion</i>	<i>vii</i>
SYNOD AGENDA	1 – 2
SYNOD RESOLUTIONS/NOTICES OF MOTION	3 - 7
SYNOD MINUTES	
○ <i>May 23, 2015</i>	8-10
BACKGROUND DOCUMENTS	
○ <i>Proposal for Electing Synod Council Regional Representatives</i>	11
○ <i>Canterbury Hills Endowment Fund</i>	12
○ <i>Revised License Agreement</i>	13-18
○ <i>Proposed Change: Canon 3.5</i>	19-20
○ <i>Proposed Changes Canon 1.1</i>	21-22
○ <i>Creation of Canon 4.8: Cemeteries</i>	23-24
BISHOP'S COMMITTEES	
○ <i>Advisory Committee on Church Buildings</i>	25-26
○ <i>Decennial Inspection Committee</i>	27
○ <i>Task Force for a Safe Church</i>	28
SYNOD COUNCIL	
○ <i>Roster</i>	29-30
○ <i>Report</i>	31-33
SYNOD COUNCIL COMMITTEES	
○ <i>Financial Advisory Committee</i>	34-35
○ <i>Finance/Budget Committee</i>	36
○ <i>Insurance and Risk Management</i>	37-38
○ <i>Investment Subcommittee</i>	39
○ <i>Audit Committee Report</i>	40
○ <i>2016 Proposed Budget</i>	41-49
○ <i>2014 Audited Financial Statements</i>	50-68
○ <i>2014 Fund Balances</i>	69-71
○ <i>Receivables Statements as of December 31, 2014</i>	72-75
○ <i>Receivables Statements as of September 30, 2015</i>	76-78
○ <i>Human Resources for Ministry</i>	79
SEPARATELY INCORPORATED BODIES	
○ <i>Anglican Church Ministries Foundation, Niagara</i>	80
OTHER REPORTS	
○ <i>Diocesan Archivist</i>	81
○ <i>Greening Niagara</i>	82
○ <i>Diocesan Vision Groups</i>	83-84
○ <i>Niagara Anglican</i>	85
○ <i>Partners in Mission</i>	86

○ Governance Working Group	87
○ Cathedral Place Property	88
GENERAL SYNOD NOMINATIONS	
○ Clergy Nominees	89-102
○ Lay Nominees	103-110
ELECTIONS	
○ Synod Council 2015 - 2016 Nominations	111
MEMBERSHIP OF 2015 SYNOD	112-126
SYNOD 2015 EVALUATION FORM	127