AGENDA FOR THE SECOND SESSION OF THE 141st SYNOD OF THE DIOCESE OF NIAGARA FRIDAY OCTOBER 30, 2015 AT CATHEDRAL PLACE

8:00	Synod Member's Registration (Myler Hall)	
9:00	Call to Order	
9:05	Gathering Worship, including the Bishop's Charge & Eucharist	
10:15	BREAK	
10:30	Organizing Synod	
10.00	- Clicker Orientation	
	- Credentials Committee Report	Motion p. 3
	- Welcome to New Members of Synod & Guests	
	- Privileges of the House	
	- Election of Honorary Lay Secretary	Motion p. 3
	- Approval of Minutes of the First Session of the 141st Synod	Motion p. 3
	- Notices of Motion	·
	- Agenda Committee Report	Motion p. 3
	- Reception of all Reports	Motion p. 3
	- Appointments to Diocesan Court	
	- Election of Trinity College Corporation	Motion p. 3
	- Announcements	
11:00	2016 General Synod Nominations	
	- General Synod Balloting Begins	Motion p. 3
11:05	Introducing Lisa Di Veto Stewardship, Legacy Giving & Fund Development Consultant	
11:15	Cathedral Place Revitalization Project Update	
11:20	Provincial Synod Report	
11:25	Marriage Canon: Presentation & Discussion	
12:15	LUNCH The Church in the Public Square Video	
12:30	Meet your General Synod nominees	
1:00	Affirmation of Actions of Synod Council	Motion p. 4
	Election of 2016 - 2017 Synod Council Members	Motion p. 4
	Proposal for Electing Synod Council Regional Representatives	
1:30	Canterbury Hills Endowment	Motion p. 4
1:50	Revised License Agreement Approval	Motion p. 4
2:00	Reflection Time & Prayer Stations	
2:20	BREAK	
2:40	Canonical Changes	
	- Replacement of Canon 3.5: College of Deacons	Motion p. 4
	- Amendments to Canon 1.1: Composition of Synod	Motion p. 5
	- Creation of Canon 4.8: Cemeteries	Motion p. 6
0.15	- Amendment to Canon 4.7: Church Property	Motion p.6
3:15	WOW Grants Ministry Moment	
3:20	2014 Audited Statements	Motion p. 7
	Auditor's Report to be Received	Motion p. 7
0.46	Appointment of Auditors	Motion p. 7
3:40	General Synod Balloting Ends	
3:45	Other Business	Motion p. 7
4:00	Dismissal	

AGENDA FOR THE SECOND SESSION OF THE 141st SYNOD OF THE DIOCESE OF NIAGARA SATURDAY OCTOBER 31, 2015 AT CATHEDRAL PLACE & LIUNA STATION

9:00	Synod Reconvenes Call to Order	
9:05	Gathering Rite & Prayer Stations	
9:30	General Synod Election Results	
9:35	2016 Diocesan Budget	Motion p. 7
10:15	TRC & Indigenous Self-Determination: Presentation & Discussion	
10:45	Other Business	
	Bishop's Assent & Closing Remarks	
10:50	Adjourn for Lunch at Liuna Station	
11:00	140 th Anniversary Celebrations	
	- Timeline of our Ministry & Information Displays	
	- Live Music & Speakers Corner	
	- Collaborative Community Art Installation	
12:15	Grace & Lunch	
1:15	Primatial Address: The Most Reverend Fred Hiltz	
1:45	Anniversary Celebrations Wrap Up	
2:00	Sending Forth	

BEFORE YOU LEAVE CATHEDRAL PLACE PLEASE DEPOSIT YOUR <u>COMPLETED EVALUATION</u> FORM, NAME TAG AND <u>CLICKER</u> IN ONE OF THE BOXES LOCATED AT THE REGISTRATION DESK.

WE THANK CHRIST'S CHURCH CATHEDRAL FOR GRACIOUSLY HOSTING OUR SYNOD.