

CONVENING CIRCULAR TABLE OF CONTENTS

ITEM	PAGE
ORGANIZATIONAL MATERIALS	
○ <i>Table of Contents</i>	<i>i</i>
○ <i>Secretary of Synod Welcome Letter and Map</i>	<i>ii-iv</i>
○ <i>Format of a Motion/Resolution</i>	<i>v</i>
○ <i>How to Speak to a Motion</i>	<i>vi</i>
SYNOD AGENDA	1 – 2
SYNOD RESOLUTIONS/NOTICES OF MOTION	3 - 4
SYNOD MINUTES	
○ <i>October 30-31, 2015</i>	5-15
BACKGROUND DOCUMENTS	
○ <i>Proposal for Electing Synod Council Regional Representatives</i>	16
○ <i>Proposed Changes to Canon 1.4</i>	17
BISHOP'S COMMITTEES	
○ <i>Advisory Committee on Church Buildings</i>	18-19
○ <i>Decennial Inspection Committee</i>	20
○ <i>Task Force for a Safe Church</i>	21
SYNOD COUNCIL	
○ <i>Roster</i>	22
○ <i>Report</i>	23-25
SYNOD COUNCIL COMMITTEES	
○ <i>Financial Advisory Committee</i>	26
○ <i>Finance/Budget Committee</i>	27-28
○ <i>Insurance and Risk Management</i>	29
○ <i>Investment Subcommittee</i>	30
○ <i>Audit Committee Report</i>	31
○ <i>2017 Proposed Budget</i>	32-40
○ <i>2015 Audited Financial Statements</i>	41-59
○ <i>2015 Fund Balances</i>	60-62
○ <i>Receivables Statements as of December 31, 2015</i>	63-67
○ <i>Receivables Statements as of September 30, 2016</i>	68-70
○ <i>Human Resources for Ministry</i>	71
SEPARATELY INCORPORATED BODIES	
○ <i>Anglican Church Ministries Foundation, Niagara</i>	72
OTHER REPORTS	
○ <i>Diocesan Archivist</i>	73
○ <i>Greening Niagara</i>	74
○ <i>Diocesan Vision Groups</i>	75-77
○ <i>Niagara Anglican</i>	78
○ <i>Partners in Mission</i>	79
○ <i>Cathedral Place Property</i>	80
○ <i>Youth Synod Minutes</i>	81-96
MEMBERSHIP OF 2016 SYNOD	97-111
SYNOD 2016 EVALUATION FORM	112

POST SYNOD MATERIALS	
○ <i>Synod Minutes</i>	113 -118
○ <i>Official Rosters and Committee Lists</i>	119-126
○ <i>Registrar's Report</i>	127-132

**Minutes of the 142nd Synod of the Diocese of Niagara
Saturday, November 5, 2016, Christ's Church Cathedral, Hamilton**

The Right Reverend Michael Bird, Bishop of Niagara, called the meeting to order at 9:00 am. The Reverend Canon Marni Nancekivell, Secretary of Synod, made some housekeeping announcements.

Opening Worship & The Bishop's Charge

Bishop Bird led opening worship and delivered his charge to synod; at the end of the charge, delegates were asked to reflect on three questions in table groups:

- What are the particular ministries your parish is engaged in?
- Where are we encountering challenges to not turn back, to let our world views be turned upside down, to give our whole selves open to God's transforming love?
- Given your answers to question 2, what should our new directions and our priorities be as a diocese for the year and the years ahead; what is the charge we are creating together?

Report of the Credentials Committee

Canon Rob Welch announced that as of 8:55 am 80% of all eligible delegates in the Order of the Clergy and 67% in the Order of the Laity were registered, declaring that quorum was achieved.

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

CARRIED

Welcome to New Members of Synod & Guests

Bishop Bird welcomed clergy new to the diocese: the Reverend Michael Clarke, the Reverend Dean Cormack, the Reverend Thomas Decker, the Reverend Canon Betty (Elizabeth) Jordan, the Reverend Canon Trudy Lebars, the Reverend Audrius Sarka, the Venerable Dr. James Sutton, the Reverend Ann Turner, and the Reverend Diana Wilde and asked new members to stand and be acknowledged.

Election of Honorary Synod Secretaries

MOTION: Canon Robert Welch/ The Reverend Canon Marni Nancekivell
'THAT Ms. Carol Summers be elected as the Honorary Lay Secretary of Synod and The Reverend Canon Rob Fead be elected as the Honorary Clergy Secretary of Synod at this session of this Synod.'

CARRIED

Approval of Minutes of the 2nd session of the 141st Synod (October 30-31, 2015)

MOTION: The Venerable David Anderson/ Ms. Carol Summers
`THAT the minutes of the 2nd Session of the 141st Synod of the Diocese of Niagara, as found on pages 5 through 15 of the Convening Circular be now approved.

CARRIED

Notices of Motion

Canon Rob Welch drew people's attention to motions listed on pages 3-4 of the Convening Circular as well as the background information regarding the proposed amendments to Canon 1.4 on page 17.

Report of the Agenda Committee

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

CARRIED

Reception of all Reports

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

CARRIED

Appointments to the Diocesan Court

The following clergy and lay delegates were appointed to the Diocesan Court: the Venerable Suzanne Craven, the Reverend Canon Stuart Pike, the Venerable Peter Scott, Ms. Rosemary Anstey, Mr. Andrew Clinkard, and Ms. Susan Little.

Bishop Bird announced the appointments of the following honorary Canons to Christ's Church Cathedral: Ms. Donna Bomberry, Dr. Fred Hall, The Reverend Richard Moore, The Reverend Katherine Morgan, Mr. Robert Morrow, and The Reverend Martha Tatarnic; a service of installation will be held in the new year.

Election of Trinity College Corporation

MOTION: The Venerable Dr. John Course/ Ms. Connie Karlsson
'THAT the representatives from the Diocese of Niagara to the Corporation of Trinity College be the Reverend Nigel Bunce, the Reverend Aaron Orear,(clergy) and Sister Heather Broadwell and Mrs. Judy Connor (lay); for a term of two years.'
(Please note: the Reverend Canon Dr. Darcey Lazerte (clergy), and Ms. Mary Churchill (lay) are continuing members of the Corporation of Trinity College.)

CARRIED

Affirm Actions of Synod Council

MOTION: The Reverend Canon Marni Nancekivell/Mr. Terry Charters
'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

ANNOUNCEMENTS:

Bishop Michael Bird spoke about the ministry of Canon Rob Welch, Chancellor, and that of his father, Robert Welch who also served as Chancellor. The Bishop announced the appointment of Mr. Gregory J. Tweney as Vice-Chancellor, beginning March 1st, 2017.

The Reverend Canon Terry Deforest acknowledged Synod was meeting on the traditional territory of several Indigenous communities.

Bishop Bird shared greetings from the Bishop of Assante-Mampong, Cyril Kobina Ben-Smith, that had been received in a letter. Bishop Ben-Smith expressed his appreciation to Synod of the support for their diocese.

The Reverend Canon Marni Nancekivell made the following announcements:

The Bishop's Lenten book for 2017 is "The Reason You Walk" by Wab Kinew.

The KAIROS Blanket Exercise will be held on November 19 at St John's, Niagara Falls

Bishop Bird welcomed the Reverend Andy Crowell and Mr. Andrew Hyde, Ecumenical Chaplains at McMaster University and the University of Guelph respectively; Mr. Steve Leighfield, Executive Director of St. Matthew's House and Mr. Dave Rogers of the Diocesan Ministry & Mission working group as guests of Synod.

The Reverend Canon Dr. Sharyn Hall made an announcement about the White Ribbon Campaign for an end to violence, particularly against Women and Girls. Ribbons were available in Myler Hall during lunch.

The Reverend Canon Marni Nancekivell explained the logistics for the regional caucuses and the elections to Synod Council.

140th Refugee Sponsorship Initiative Report

The Reverend Scott McLeod gave a brief report which included information, stories and photos of some of the families we have helped to resettle in our diocese within the past year. The diocese greatly surpassed Bishop Bird's goal of sponsoring 50 refugees to mark our 140th diocesan anniversary.

Archdeacon for Ministry Leadership Development

The Venerable Dr. Steve Hopkins announced an upcoming leadership conference is scheduled for March 27, 2017.

Archdeacon for Truth, Reconciliation and Indigenous Ministry

Highlighting this renewed diocesan ministry, the Venerable Valerie Kerr spoke about our work of reconciliation between Indigenous and non-Indigenous peoples. She addressed several current issues related to this work and also commended the book "Wrongs to Rights" to members of Synod.

BREAK

Cathedral Place Property Development Report

Mr. Terry Charters reported on the discernment process and the due diligence phase that has taken place since the Special Synod in May of 2015; Terry also showed slides of the latest concept drawings. Questions from the floor were answered by the Very Reverend Peter Wall and Mr. Terry Charters.

Walking on Water (WOW) Grant highlight

The Reverend Canon Robert Hurkmans gave a presentation on how St. James and St. Brendan's in Port Colborne used a WOW grant to increase the parish's online profile through the use of video technology.

Diocesan Ministry & Mission (DMM) Calculation Conversation

Richard Moore, Chair of the DMM working group gave examples of how the proposed calculations, discussed at the pre-Synod meetings in October would impact a large, medium or small size parish. Questions from the floor were addressed by Jody Beck.

Announcement

Canon Marni Nancekivell clarified that all members of Synod are part of their regional caucus, despite the nature of their appointment to Synod. Timing for the caucus meetings was reduced by 5 minutes.

Liturgy

The liturgy continued with the Prayers of the People, drummed by Archdeacon Valerie Kerr, and the Lord's Prayer.

Grace and Lunch

The Reverend Dean Cormack said the Grace before synod paused for lunch and regional caucus meetings.

Eucharist

The afternoon opened with a Eucharist.

General Synod Report

Ms. Pat Davis introduced the representatives and the video "You Are My Witness" was shown. Dean Peter Wall, Archdeacon Max Woolaver, Ms. Susan Little and Bishop Bird shared highlights from the meetings.

Amendments to Canon 1.4 – Election of Delegates General and Provincial

The Reverend Bill Mous explained that the amendments are suggested to

- uphold the dignity of those in our community whose gender does not conform to a male/female identity
- remove the balanced ballot provision which is no longer necessary and out of date;
- and clean up stale-dated language in the canon

MOTION: The Reverend Canon Jean Archbell/ Mr. Connor Wilson
'THAT Canon 1.4, section 5, be amended to read,
(1) A Nominations Committee for Provincial and General Synod delegates will be appointed by the Synod Council to prepare the ballot for the Diocesan Synod. Regulations concerning the securing of names for the ballot will be determined by the Nominations Committee and approved by the Synod Council.
(2) Nothing in subsection (1) of this section shall be deemed to prohibit nominations from the floor of the Diocesan Synod, provided that any such nomination is moved and seconded and the nominee assents to being nominated.
(3) Members of the Diocesan Synod shall indicate a preference for the prescribed number of delegates to each of the General and Provincial Synods from those nominated pursuant to subsection (1) of this section.

and THAT Canon 1.4, section 7, be amended to read,
No person shall be eligible for election to a General or Provincial Synod if that election would result in that person serving a fourth consecutive term as delegate at such Synod, provided that this section shall not apply to any person who holds office as Prolocutor or Deputy Prolocutor of either General Synod or Provincial Synod or Vice-Chancellor of General Synod.'

CARRIED

Hands Across Niagara (HAN) Grant Highlight

Ms. Sue Carson spoke about the Bikes for Refugees Project, an outreach ministry of St. James, Dundas, in partnership with New Hope Community Bikes. They received a \$2500 HAN grant to refurbish bikes and related supplies for the Government Assisted Syrian Refugees settled in Hamilton.

Justice Camp 2016

Canon Christyn Perkons and the Reverend Bill Mous spoke about the joint initiative with our partners and shared a video from the International Justice Camp in Cuba with members of Synod.

Announcement

Canon Marni Nancekivell asked the regional archdeacons to take the baskets overflowing with donated food back to their regions for distribution.

BREAK

2015 Audited Financial Statements

MOTION: The Reverend Deacon George Henry/Ms. Joanna Beck
'that the audited financial statements for 201 as found on pages 41-59, be received.'

CARRIED

Auditor's Report

MOTION: The Reverend Deacon George Henry /Ms. Joanna Beck
'THAT the Auditor's Report, as found on pages 42-43 be received.'

CARRIED

Appointments of Auditors

MOTION: The Reverend Deacon George Henry /Ms. Joanna Beck
'THAT KPMG be appointed as auditors for fiscal year 2016.'

CARRIED

2017 Budget Presentation

Mr. Andrew Clinkard, Chair of the Budget subcommittee of the Financial Advisory Committee presented the 2017 budget.

MOTION: The Reverend Deacon George Henry /Mr. Andrew Clinkard
'THAT this Synod approves the 2017 proposed budget.'

CARRIED

Election of 2017- 2018 Synod Council Members

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 2017-2018 term, as nominated at the regional caucuses held during this session of Synod.

CARRIED

Other Business

Canon Christyn Perkons shared information about upcoming diocesan programs for Youth.

The Reverend Canon Susan Wilson announced the Annual Bishop's Bonspiel is scheduled for February 18, 2017.

The Bishop's Assent

The Bishop gave his assent to all of the proceedings of the 142nd session of the Synod of the Diocese of Niagara.

Closing Worship

Synod closed with a hymn and Bishop Bird gave the final blessing.

Synod was adjourned at 4:05 pm.

Respectfully Submitted by,

The Reverend Canon Marni Nancekivell, Secretary of Synod

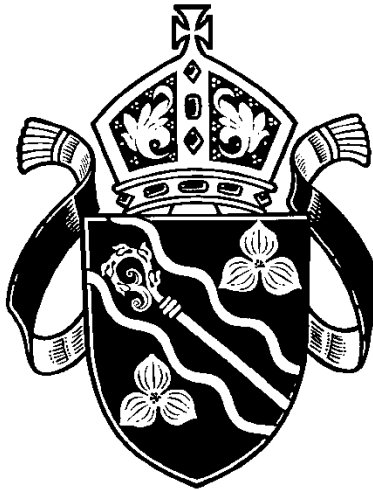
Ms. Mary Anne Grant, Administrative Assistant

The Reverend Canon Rob Fead, Honorary Clergy Secretary to Synod

Ms. Carol Summers, Honorary Lay Secretary to Synod

2016

**JOURNAL OF PROCEEDINGS
OF THE
ONE HUNDRED AND FORTY SECOND
SYNOD OF THE DIOCESE OF NIAGARA**



held at

Christ's Church Cathedral, Hamilton, Ontario

Saturday, November 5, 2016

2016

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 Rob Fead, B.A., M.Div.

Lay

Mrs. Carol Summers

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

2016 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 Dr. Stephen Hopkins, M.A., M.Ed., D.Min., Archdeacon for Ministry
Leadership Development

The Venerable Valerie Kerr, M.Div., Archdeacon for Truth, Reconciliation and
Indigenous Ministry

The Venerable Dr. John Course B.A., M.Div., Ph.D., Archdeacon of Brock

The Venerable Peter Scott, B.Sc., B.Ed., M.Div., Archdeacon of Greater Wellington

The Venerable Max Woolaver M.A., M.Div. Archdeacon of Lincoln

The Venerable David Pickett, H.B.A., M.Div., D.D., Archdeacon of Mohawk
(through September, 2016)

The Venerable Dr. Stephen Hopkins, M.A., M.Ed., D.Min., Archdeacon of Trafalgar
(through May 2016)

The Venerable Suzanne Craven, Hon.B.A., M.L.S., M.Div., Archdeacon of Trafalgar
(commencing June 2016)

The Venerable David Anderson B.R.E., M.Div., Archdeacon of Undermount

CHAPLAINS TO THE DIOCESAN BISHOP

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

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

CHAPLAINS TO ORDINANDS

The Reverend Canon Joseph Asselin, B.A., M.Div.

The Venerable Suzanne Craven, Hon.B.A., M.L.S., M.Div.

Regional Deans

The Reverend Terry Holub

The Reverend Owen Ash

The Reverend Canon Kevin Bothwell

The Reverend Canon Richard Moorse

The Reverend Jeff Ward

The Reverend Ronda Ploughman

Brock

Greater Wellington

Lincoln

Mohawk

Trafalgar

Undermount

Honorary Canons

Jean Archbell
Joseph Asselin
Ralph Blackman
Kevin Bothwell
Terry DeForest
Robert Fead
Alan Hayes
Darcey Lazerte
James Lefebvre
Scott McNaughton
Jean Mitchell
Michael Mondloch
Katherine Morgan
Richard Moorse
Marion Nancekivell
Robert Park
Michael Patterson
Stuart Pike
Martha Tatarnic
Susan Wells
Susan Wilson

Burlington
Oakville
Guelph
St. Catharines
Hamilton
Oakville
Oakville
Oakville
Hamilton
Hamilton
Guelph
St. Catharines
Cayuga/Hagersville
Jarvis/Cheapside
Hamilton
Georgetown
Oakville
Burlington
St. Catharines
Burlington
Erin

Honorary Lay Canons

Alison D'Atri
Donna Bomberry
Judith Dodman
Fred Hall
Dorothy Johns
Robert Morrow
Christyn Perkons
David Ricketts
Robert Welch

Archdeacons Emeritus

Laughton Binns
Kenneth Cardwell
Harold Dawson
Thomas Greene
Frederick Gosse
Richard Jones
Lynne Marchant

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

Canons Emeritus

Paul Brillinger
David Browning
Ian Chadwick
Catherine Crawford Browning
Paula Crippen
Frances Darlington
Patrick Doran
Laurence Duby
Malcolm Evans
Sharyn Hall
Lorenzo Harrison
Elaine Hooker
Robert Hudson
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
Patrick Patterson
James Powell
Barry Randle
John Roberts
Richard Rokeby
Beverly Shanley
Gerald Shantz
Paul Taylor
M. Lynne Thackwray
William Thomas
Philip Velpel
Keith Whittingham
Robert Wright

Clergy on Leave

The Reverend Canon Dr. Derek
Anderson
The Reverend Kay Baxter
The Reverend John Blair
The Reverend Timothy Boulton
The Reverend Marya Buckingham
The Reverend Colin Cameron
The Reverend C. Douglas Campbell
The Reverend Brian Collinson
The Reverend Amy Cousineau
The Reverend Deacon Anne Crawford
The Reverend Katherine Feher
The Reverend Carol Finlay
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 Lynda Mee
The Reverend Nancy Moffett
The Reverend Timothy Morgan
The Reverend Canon Keith Morrison
The Reverend Lillian Porter
The Reverend Christine Priestman
The Reverend Ralph Richmond
The Reverend Deacon Jane Rokeby
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 Dunn
The Reverend Joseph Edwards
The Reverend Donald Eustace
The Reverend Canon Peter Ford
The Reverend Cheryl Fricker
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 Carol Overing
The Reverend Barbara Pettit
The Reverend Donald Powell
The Reverend John Ripley
The Reverend Canon Wendy Roy
The Reverend Richard Ruggle
The Reverend Jerry Salloum
The Reverend Olive Shepherd
The Reverend James Styles
The Reverend Ian Stuart
The Reverend Gordon Walls
The Reverend Thomas Wilding

DIOCESAN SYNOD COUNCIL - 2016

Representatives of Regions

Ms. Pat Davis	Brock
The Reverend Deacon Roderick McDowell	Brock
The Venerable Dr. John Course	Brock
Mrs. Hilda Pincoe	Greater Wellington
The Reverend Owen Ash	Greater Wellington
The Venerable Peter Scott	Greater Wellington
Ms. Janet Kaye	Lincoln
Mr. Al Sherwin	Lincoln
The Venerable Max Woolaver	Lincoln
Ms. Maureen Peddle	Mohawk
Ms. Rosemary Anstey	Mohawk(effective June, 2016)
The Venerable David Pickett	Mohawk(until Sept, 2016)
Mr. Kirk Boyd	Trafalgar(until February, 2016)
Mr. Ray Biggar	Trafalgar
The Reverend Sue-Ann Ward	Trafalgar(effective April, 2016)
The Venerable Dr. Stephen Hopkins	Trafalgar(until May, 2016)
The Venerable Suzanne Craven	Trafalgar(effective June, 2016)
Ms. Susan Little	Undermount
The Venerable David Anderson	Undermount

Representative of Canterbury Hills Board of Directors

Mr. Terry Charters

Representative of Financial Advisory Committee

The Reverend Deacon George Henry

Diocesan Vision Groups

The Reverend Canon Rob Hurkmans, Continuous Culture of Innovation
The Reverend Canon Dr. Sharyn Hall, Prophetic Social Justice Making
The Reverend Canon Derek Anderson, Generous Culture of Stewardship
(through August, 2016)
Ms. Stephanie Furtado, Life Changing Worship
Mr. Stanley Bowers, Outstanding Leadership for Ministry
The Reverend Mike Deed, Journeys in Faith

Bishop's Appointees

Ms. Sue Carson
The Reverend Canon Dr. Michael Mondloch
Ms. Jolissa Rogers
Ms. Carol Summers

Directors

The Reverend Canon Terry DeForest, Human Resources
Canon Christyn Perkons, Congregational Support and Development
The Reverend Bill Mous, Justice, Community & Global Ministries

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 - 2016

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

DIOCESAN FINANCIAL ADVISORY COMMITTEE – 2016

The Reverend Deacon George Henry, Chair
Mr. Mark Annett
Mr. Andrew Clinkard
Mrs. Pat Davis
Mr. David Eccles
Mr. Ken Edwards
Mr. Andrew Clinkard
The Reverend Canon Richard Moorse
Mr. Doug Pierson
Mr. David Rogers
Mr. David Savage
The Reverend Dr. Patricia Stansfield
Mr. Bob Taylor
The Reverend Deacon Jean Ruttan-Yates
Ms. Ruth Anne Martin, Recorder
Ms. Joanna Beck, Diocesan Treasurer, ex-officio
Ms. Lisa DiVeto, Stewardship, ex-officio
The Reverend Canon Marni Nancekivell, Secretary of Synod, ex-officio

AUDIT COMMITTEE - 2016

Mr. Dave Page, Chair
Mr. Gord Archbell
Mr. Jim Higginson
Ms. Alice Murray
Mr. Mike Mansfield
Ms. Joanna Beck, CPA, CMA
The Reverend Canon Marni Nancekivell, ex-officio

CANTERBURY HILLS BOARD OF DIRECTORS – 2016

Mr. Paul Haycraft, Chair
Ms. Rosemary Anstey
Mr. Terry Charters, Synod Council Representative
Mr. Brent Davis
Ms. Susan Little
Mr. David Orde
Ms. Ariel Rogers
Mr. Nate Seroski
Mr. Bob Tilbury (until August, 2016)
Mr. Tim Webb
Ms. Sharon White
The Right Reverend Michael Bird, Ex-Officio
Ms. Jody Beck, Secretary/Treasurer, Ex-Officio
Canon Christyn Perkons, Ex-Officio
Ms. Jane Wyse, Recording Secretary (non-voting)

BISHOP'S ADVISORY COMMITTEE ON CHURCH BUILDINGS – 2016

The Reverend Canon Ian Chadwick, Chair
Ms. Brenda Brownlee
Mr. Terry Charters
Mr. Brian Culp
Mr. Fraser Earle
Mr. Andre Gravelle
Canon David Ricketts
Mr. Ken Schroeder
Mr. Roy Shoalts
Mr. Michael Skafel
Mr. Steve Swing
Mr. Christopher Walker
Ms. Mary Anne Grant – recorder
The Reverend Canon Marni Nancekivell
The Right Reverend Michael Bird, ex-officio

BISHOP'S DECENNIAL INSPECTION COMMITTEE – 2016

Mr. Terry Charters, Chair
Mr. Brian Culp
Mr. Phil Hartog
The Reverend Canon Kathy Morgan
Canon David Ricketts
Mr. Christopher Walker
The Reverend Canon Marni Nancekivell

BISHOP'S TASK FORCE FOR A SAFE CHURCH – 2016

The Reverend Canon Marni Nancekivell, Chair
Ms. Nancy Blackie
The Reverend Mike Deed
The Reverend Canon David Linn
The Reverend Deacon Roderick McDowell
Ms. Su McLeod
The Venerable Max Woolaver
Canon Christyn Perkons, staff Consultant
Ms. Jane Wyse, staff

SYNOD COUNCIL COORDINATING TEAM – 2016

The Venerable David Anderson
Ms. Janet Kaye
Ms. Susan Little
The Reverend Deacon Rod McDowell
The Reverend Canon Marni Nancekivell
The Very Reverend Peter Wall
The Right Reverend Michael Bird, ex-officio

HUMAN RESOURCES FOR MINISTRY COMMITTEE

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

REPORT OF THE REGISTRAR
DECEMBER 16, 2015 TO DECEMBER 15, 2016

ORDINATION TO THE DIACONATE

May 15, 2016 Christ's Church Cathedral, Hamilton
Paul Kevin Bates
Dean William Cormack
Catherine Gertrude Robertson
By the Bishop of Niagara, The Right Reverend Michael A. Bird

ORDINATION TO THE PRIESTHOOD

January 24, 2016 Christ's Church Cathedral, Hamilton
Holly Annelise Jessie Klemmensen
By the Bishop of Niagara, The Right Reverend Michael A. Bird

November 30, 2016 Christ's Church Cathedral, Hamilton
Dean William Cormack
By the Bishop of Niagara, The Right Reverend Michael A. Bird

RECEPTION OF ORDERS

May 15, 2016 Christ's Church Cathedral, Hamilton
Audrius Sarka
By the Bishop of Niagara, The Right Reverend Michael A. Bird

APPOINTMENT TO PARISHES/MINISTRIES

February 1, 2016 The Reverend Holly Klemmensen, a licence to perform the office of Assistant Pastor, half time, at Holy Trinity, Hamilton, under the supervision of the Priest-in-Charge, and Pastoral Associate, half time, at St. Luke's, Burlington, under the supervision of the Rector, and during the Diocesan Bishop's pleasure

February 1, 2016 The Reverend Susan Nicolls, a licence to perform the office of Priest Associate for Community Engagement and Family Ministry, at Grace Church, Milton, on a 5/6 time basis, and Rector of St. John's, Stewarttown, on a 1/6 time basis, and during the Diocesan Bishop's pleasure

June 9, 2016 The Reverend Dean Cormack, a licence to perform the office of Deacon-in-Charge, half time, at St. John's, Winona, under the supervision of the Reverend Matthew Griffin, and during the Diocesan Bishop's pleasure

- June 9, 2016 The Reverend Leslie Gerlofs, a licence to perform the office of Rector of St. John's, Burlington, on a 2/3 time basis, and during the Diocesan Bishop's pleasure
- August 1, 2016 The Reverend Will Alakas, a licence to perform the office of Rector of St. Columba's, St. Catharines, on a full time basis, and during the Diocesan Bishop's pleasure
- September 1, 2016 The Reverend Daniel Bennett, a licence to perform the office of Rector of All Saints, Ridgeway, on a 1/3 time basis, and during the Diocesan Bishop's pleasure
- September 1, 2016 The Reverend Canon Trudy Lebens, a licence to perform the office of Priest-in-Charge at St. James, Fergus, for a six month period, and may be extended by mutual written agreement, and during the Diocesan Bishop's pleasure
- September 1, 2016 The Reverend Audrius Sarka, a licence to perform the office of Rector of St. Paul's, Dunnville, and the Dunn Parish of Port Maitland and South Cayuga, on a full time basis, and during the Diocesan Bishop's pleasure
- September 1, 2016 The Reverend Ann Turner, a licence to perform the office of Assistant Curate at St. James, Fergus, for a six month period, and may be extended by mutual written agreement, and during the Diocesan Bishop's pleasure
- September 6, 2016 The Venerable Dr. Stephen Hopkins, a licence to perform the office of Rector of St. Paul's, Hamilton, on a half time basis, and during the Diocesan Bishop's pleasure
- November 1, 2016 The Reverend Michael Clarke, a licence to perform the office of Rector of St. Stephen's, Hornby, on a ¾ time basis, and during the Diocesan Bishop's pleasure
- December 1, 2016 The Reverend Dean Cormack, a licence to perform the office of Rector of St. John's, Winona, on a half time basis, and during the Diocesan Bishop's pleasure

BISHOP'S PERMISSION

- January 1, 2016 The Reverend Robert Linklater, 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
- January 1, 2016 The Reverend Elizabeth Steeves, 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

- January 6, 2016 The Venerable Harry Dawson, a bishop's permission to perform the office of Honorary Assistant at St. Jude's, Oakville, under the direction of the Rector, and during the Diocesan Bishop's pleasure
- January 15, 2016 The Reverend William Mous, a bishop's permission to perform the office of Honorary Assistant at St. David's, Welland, under the direction of the Rector and during the Diocesan Bishop's pleasure
- February 1, 2016 The Reverend Mary Ranger, 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
- March 1, 2016 The Reverend Cheryl Fricker, a bishop's permission to perform the office of Honorary Assistant at St. Andrew's, Grimsby, under the direction of the Rector and during the Diocesan Bishop's pleasure
- March 6, 2016 The Reverend Canon David Linn, 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
- May 1, 2016 The Reverend Duncan Lyon, a bishop's permission to perform the office of Honorary Assistant at Christ Church, Niagara Falls, under the direction of the Rector and during the Diocesan Bishop's pleasure
- May 1, 2016 The Reverend Dr. Doreen McFarlane, a bishop's permission to perform the office of Ecumenical Honorary Assistant at St. George's, St. Catharines, under the direction of the Rector and during the Diocesan Bishop's pleasure
- May 15, 2016 The Reverend Dr. Paul Bates, a bishop's permission to perform the office of Deacon in the parish of Grace Church, Waterdown, under the supervision of the Rector, during the Diocesan Bishop's pleasure and according to the job description filed with the Episcopal Office
- May 15, 2016 The Reverend Catherine Robertson, a bishop's permission to perform the office of Deacon in the parish of St. Paul's, Glanford, under the supervision of the Rector, during the Diocesan Bishop's pleasure and according to the terms of the job description filed with the Episcopal Office
- May 15, 2016 The Reverend Mary Ryback, a bishop's permission to perform the office of Honorary Assistant at St. John's, Ancaster, under the direction of the Rector and during the Diocesan Bishop's pleasure
- September 15, 2016 The Reverend David Sissmore, a bishop's permission to perform the office of Honorary Assistant at Church of the Transfiguration,

St. Catharines, under the direction of the Rector, and during the Diocesan Bishop's pleasure

LETTERS BENE DECESSIT

June 29, 2016 To the Bishop of Bristol
The Right Reverend Mike Hill
For the Reverend Alan James Cook

October 1, 2016 To the Archbishop of Calgary
The Most Reverend Gregory Kerr-Wilson
For the Venerable David Pickett

November 1, 2016 From the Archbishop of Toronto
The Most Reverend Colin Johnson
For the Reverend Michael Clarke

APPOINTMENT OF DIGNITARIES

April 13, 2016 The Reverend Canon Kevin Bothwell, Regional Dean of Lincoln, for a period of three years

June 19, 2016 The Venerable Suzanne Craven, collated as Archdeacon of Trafalgar, for a term of five years

June 19, 2016 The Venerable Dr. Stephen Hopkins, collated as Archdeacon for Ministry Leadership Development

June 19, 2016 The Venerable Valerie Kerr, collated as Archdeacon for Truth, Reconciliation and Indigenous Ministry

BISHOP'S COMMISSARY

February 17, 2016 to February 22, 2016
The Very Reverend Peter Wall

May 20, 2016 to June 6, 2016
The Venerable Peter Scott

July 18, 2016 to July 31, 2016
The Very Reverend Peter Wall

August 1, 2016 to August 21, 2016
The Venerable Dr. John Course

APPOINTMENT OF DIOCESAN ADMINISTRATORS

- January 13, 2016 The Reverend William Alakas appointed Diocesan Administrator of St. Barnabas, St. Catharines, for a period of six months subject to extension of the term by further resolution
- March 9, 2016 The Reverend William Mous re-appointed Diocesan Administrator for St. Peter's, Hamilton, for a term of one year
- July 13, 2016 The Reverend William Alakas re-appointed Diocesan Administrator of St. Barnabas, St. Catharines through September 15, 2016
- July 13, 2016 Mr. William Connor re-appointed Assistant Administrator of St. Barnabas, St. Catharines through September 15, 2016
- September 15, 2016 The Reverend William Alakas re-appointed Diocesan Administrator of St. Barnabas, St. Catharines through to October 15, 2016
- September 15, 2016 Mr. William Connor re-appointed Assistant Administrator of St. Barnabas, St. Catharines through October 15, 2016
- October 15, 2016 The Reverend Canon Ian Chadwick appointed Diocesan Administrator of St. Barnabas, St. Catharines, for a period of 8 months subject to extension of the term by further resolution

ORDER OF NIAGARA 2016

Mary Anderson, St. Alban's, Acton
Mike Atkinson, St. George's, Lowville
Jane Beckett, St. James, Dundas
Lynne Brody, St. Luke's, Palermo
Joanne Brown, Christ Church, Niagara Falls
Drew Bucknall, St. Jude's, Oakville
Gary Bugler, St. Aidan's, Oakville
John Butt, St. James and St. Brendan's, Port Colborne
Nancy Cook, Holy Trinity, Niagara Falls
Elizabeth Decker, All Saints, Hamilton
William Dodds, Grace, Waterdown
Elbert Doornekamp, St. John's, Ridgemount
Grace Evans, St. James, Guelph
Christine Gibson, St. John's, Burlington
Robert Goodwin, St. Christopher's, Burlington
Anne Gould, St. Paul's, Shelburne
Rosemary Horsewood, Christ Church, Flamborough

David Hutchison, St. Cuthbert's, Oakville
Kenneth Jeanes, St. Matthew, Burlington
Diana Knight, Holy Trinity, Fonthill
Earl Macdonald, St. James, Fergus
John McBride, St. Michael's, Hamilton
Jim McConnell, Our Saviour The Redeemer, Stoney Creek
Bruce McFarlane, St. Luke's, Smithville
Rick Mt. Pleasant, St. Elizabeth's, Burlington
Anne Miryneck, St. George's, St. Catharines
Helen Neal, St. Andrew's, Grimsby
John Newton, St. Paul's, Fort Erie
Jo Nicholl, St. Alban's, Beamsville
Wanda Perdue, St. John's, Ancaster
Adrian Peters, Christ Church, Woodburn
Judy Pike, St. Simon's, Oakville
Paul Pizzolante, St. Luke's, Burlington
Dee Provost, St. Columba's, St. Catharines
Pauline Robinson, St. Alban's, Glen Williams
Rose Mary Rusk, St. John's, Niagara Falls
Pam Spencer, St. John's, Winona
Nancy Storey, Epiphany, Oakville
Steven Swing, Resurrection, Hamilton
Evelyn Thompson, Grace Church, St. Catharines
William Thwaites, Ascension, Hamilton
Maureen Truman, Holy Trinity, Hamilton
Anne-Louise Watts, Christ's Church Cathedral, Hamilton
Debbie Wojcik, St. Paul's, Glanford

Bishop's Appointees

Carol Atkinson
John Bradley
Bill Hull
Marlene Patterson
Duane Pickle
Margret Sweetlove