## AGENDA FOR THE 143rd SYNOD OF THE DIOCESE OF NIAGARA

## FRIDAY, NOVEMBER 17, 2017 AT CATHEDRAL PLACE

### The Diocese of Niagara: Looking Back, Looking Around, and Looking Forward

8:00	Synod Member's Registration (Myler Hall)	
9:00	Call to Order with Territorial Acknowledgement	
	The Gathering	
	Bishop's Charge	
10:20	BREAK 10 min	
10:30	Organizing Synod	
	- Credentials Committee Report	Motion pg 11
	- Welcome to New Members of Synod & Guests	
	- Privileges of the House	
	- Election of Honorary Clergy and Lay Secretaries of Synod	Motion pg 11
	- Approval of Minutes of the First Session of the 142 <sup>nd</sup> Synod	Motion pg 11
	- Notices of Motion	
	- Agenda Committee Report	Motion pg 11
	- Reception of all Reports	Motion pg 11
	- Appointments to Diocesan Court	
	- Election of Trinity College Corporation	Motion pg 11
	- Announcements	
	- Affirmation of Actions of Synod Council	Motion pg 11
	Audited Statements	Motion pg 12
	Auditor's Report	Motion pg 12
	Appointment of Auditors for 2017	Motion pg 12
	2018 Provincial Synod Nominations	
	- Provincial Synod Balloting Begins	Motion pg 12
	Melanie Delva, Truth and Reconciliation Animator	
L	Greetings from Archbishop Colin Johnson	
	Liturgy - Eucharist	
12:25	LUNCH	
	Meet your Provincial Synod nominees	
	Esther Wesley, Healing Fund	
	Current Property Development Projects Highlights	
	Electoral Synod Planning Committee Report	
	WOW highlight	
2:35	BREAK 10 min	
2:45	Diocesan Ministry and Mission (DM&M) Formula	Motion pg 12
	Proposed Change to Canon 2.1 – The Election of Bishops	Motion pg 12
	Cathedral Place Revitalization Project Update	
	Valerie Kerr, Archdeacon for Truth, Reconciliation and	
	Indigenous Ministry	
	Provincial Synod Balloting Ends	
	Other Business	
4:25	Dismissal	

# AGENDA FOR THE SECOND SESSION OF THE 143rd SYNOD OF THE DIOCESE OF NIAGARA

### SATURDAY, NOVEMBER 18, 2017 AT CATHEDRAL PLACE

### The Diocese of Niagara: Looking Back, Looking Around, and Looking Forward

9:00	Synod Reconvenes	
	Call to Order with Territorial Acknowledgement	
	Morning Prayer	
	Provincial Synod Election Results	
	Human Trafficking Video and Reflection	
	2017 United Nations Delegation	
10:15	BREAK 10 min	
	Regional Caucuses meet for Synod Council Nominations	
10:45	Property Task Force Report	
	The Marriage Canon	
	Election of Regional Representatives to Synod Council	Motion pg 13
11:20	Grace & Lunch	
12:20	Archbishop Colin Johnson Comments & Group Exercise	
	2018 Budget Presentation	Motion pg 13
	Other Business	
	Bishop's Assent & Closing Remarks	
1:55	Dismissal	