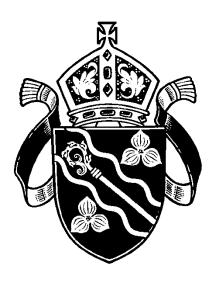
2018

JOURNAL OF PROCEEDINGS OF THE 2nd SESSION OF THE ONE HUNDRED AND FORTY-FOURTH SYNOD OF THE DIOCESE OF NIAGARA



held at

Christ's Church Cathedral, Hamilton, Ontario

Saturday, November 3, 2018

Minutes of the 2nd Session of the 144th Synod of the Diocese of Niagara

See, I am doing a new thing, now it springs up, do you not perceive it? Isaiah 43 Saturday November 3rd, 2018 at Christ's Church Cathedral, Hamilton

Call to Order

At 9:02am, the Right Reverend Susan Bell called synod to order and acknowledged the traditional Indigenous territory on which the synod was gathering. This was followed by our opening worship, which included the bishop's charge and the installation of Mr. Greg Tweney as the diocesan chancellor.

<u>Credentials Committee Report</u>

The chancellor advised synod that as of 8:55 am, 71/94 clergy representing 75% and 132/185 laity representing 71% were present while 87/90 parishes, or 98% were represented and quorum had been achieved.

<u>MOTION</u>: Mr. Greg Tweney/The Reverend Canon Marni Nancekivell 'THAT the report of the Credentials Committee be accepted.'

CARRIED

Welcome of Guests and Privileges of the House

Bishop Susan Bell welcomed all new members of synod and recognized the following auests:

- Ms. Renée Wetselaar Executive Director of St. Matthew's House
- The Reverend Judith Alltree Executive Director of the Mission to Seafarers,
 Southern Ontario
- The Reverend Canon Judy Rois Executive Director of the Anglican Foundation of Canada
- Dr. Scott Brubacher Executive Administrator of the Anglican Foundation of Canada
- Ms. Sarah Bird Diocesan Program Consultant, Children, Youth, Young Adult and Family Ministry

Election of Synod Secretaries

MOTION: Greg Tweney / The Reverend Canon Marni Nancekivell

'THAT Ms. Carol Summers be elected as the Honorary Lay Secretary of Synod and The Reverend Michael Deed be elected as the Honorary Clergy Secretary of Synod at this session of this Synod.'

CARRIED

Minutes of the 143rd Synod

MOTION: Ms. Carol Summers/The Reverend Canon Marni Nancekivell

`THAT the minutes of 143rd Synod of the Diocese of Niagara, as found on pages 12-21 of the Convening Circular be now approved.'

An amendment was noted by the Reverend Michelle Boomgaard (St. Christopher's, Burlington) regarding missing names of new clergy welcomed to synod at the last annual session. With the omission noted, the question was called.

CARRIED

Minutes Of The 1st Session Of The 144th Synod

<u>MOTION</u>: Ms. Carol Summers/The Reverend Canon Marni Nancekivell 'THAT the minutes of the 1st session of the 144th Session of Synod, as found on pages 22-25 of this Convening Circular, be now approved.'

CARRIED

Adoption of the Agenda

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

The Chancellor noted that amendments to the agenda had been circulated.

CARRIED

Reception of All Reports

<u>MOTION:</u> The Reverend Canon Marni Nancekivell/ Canon Terry Charters `THAT all reports found in the Convening Circular and obtained at registration be received.'

CARRIED

Appointments to Diocesan Court

The Bishop informed members of synod that she was appointing the following people to the diocesan court: the Reverend Canon Stuart Pike, the Venerable Peter Scott, Ms. Susan Little, Ms. Rosemary Anstey, Mr. Andrew Clinkard, and the Reverend Canon Katherine Morgan.

<u>Announcements</u>

The Secretary of Synod advised delegates of a number of housekeeping issues.

Trinity College Corporation

MOTION: The Venerable Dr. David Anderson/Ms. Susan Little

'THAT the following members be elected as representatives from the Diocese of Niagara to the Corporation of Trinity College for a term of two years: the Reverend Aaron Orear and the Reverend Sue-Ann Ward (clergy), and Sister Heather Broadwell (lay)'.

CARRIED

Synod Council Report

MOTION: The Reverend Canon Marni Nancekivell/Mr. Greg Tweney

'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 annual session of Synod, be hereby ratified and confirmed.'

CARRIED

General Synod Nominations and Ballots

The Chancellor gave an introduction to the purpose and structure of General Synod. The Chancellor advised that 4 members of each order were to be elected. Nominations had been included with the convening circular plus two were circulated at registration; the Venerable Val Kerr and Ms. Janice Whiteley. There were 9 candidates from the order of clergy and 8 from the order of laity.

The Secretary of Synod introduced the candidates and invited them to stand. Instructions regarding voting were given. The Chancellor then asked three times if there were any additional nominees from the floor; there were no additions from either order.

<u>MOTION</u>: Ms. Carol Summers/The Reverend Canon Marni Nancekivell 'THAT the nominations for the Order of Laity for General Synod be closed.'

CARRIED

<u>MOTION</u>: The Reverend Mike Deed/ The Reverend Canon Marni Nancekivell 'THAT the nominations for the Order of Clergy for General Synod be closed.'

CARRIED

BREAK

Walking On Water (WOW) Grant Highlight: Chinese (Mandarin) Missioner, Oakville.

The Reverend Canon Dr. Darcy Lazerte, the Reverend Garfield Wu and the Reverend Jeff Ward gave a presentation about this new ministry in the diocese, funded in part by a WOW grant.

Analican Foundation of Canada Presentation

The Reverend Canon Dr. Judy Rois, Executive Director, presented an overview of the Anglican Foundation, highlighting its grant programs, which fund infrastructure, ministry and theological education. In the last twenty years, the Diocese of Niagara has received \$212,000 in grants and \$150,000 in loans from the Anglican Foundation.

Dean Peter Wall, the vice-chair of the board, stated that while there are 92 parishes in the diocese, only 5 parishes were active donors to the foundation. The Bishop encouraged all parishes to become members of the Foundation, as she was.

Regional Caucuses:

The Reverend Canon Marni Nancekivell explained the role of synod council members before synod gathered in regional caucuses to nominate representatives to synod council for election by synod.

2017 Audited Financial Statements

MOTION: Mr. Andrew Clinkard/Canon Joanna Beck

'THAT the audited financial statements for 2017 as found on pages 44-63, be received.'

CARRIED

Auditor's Report

MOTION: Mr. Andrew Clinkard / Canon Joanna Beck

'THAT the Auditor's Report, as found on pages 45-46 be received.'

CARRIED

The Bishop thanked our treasurer, Canon Jody Beck, for all her work in stewarding the finances of our diocese, and she also gave thanks for the ministry of our Financial Advisory Committee and our audit subcommittee.

Appointment of Auditors

MOTION: Mr. Andrew Clinkard / Canon Joanna Beck

`THAT KPMG be appointed as auditors for the fiscal year 2018.'

CARRIED

The Eucharist

Bishop Susan Bell led us in the celebration of the Eucharist, which was followed by lunch. During lunch, members had the opportunity to meet nominees for General Synod.

Notice of Close of Ballots:

At 1.10pm the Chancellor gave a 5 minute notice of return to session and a notice that balloting would be closing at 1:15.

The Secretary of Synod reconvened the session, thanking diocesan staff and volunteers who had been involved in the organization of Synod.

A two-minute teaser video was shown to highlight an upcoming faith formation initiative, One Thing.

The Primate's World Relief & Development Fund

Ms. Doris M'Timkuklu made a presentation about PWRDF's ministry which is celebrating its 60th anniversary with the launch of a new logo. 'I Care' postcards, in support of a campaign by PWRDF and the Canadian Foodgrains Bank calling on Canada to do more to end global hunger, were distributed and signed by members of synod. The post cards were collected and will be sent to the Prime Minister of Canada.

<u>Cathedral Place Revitalization Project Report</u>

Canon Terry Charters updated synod on the project noting two significant challenges: the status of the cemetery and the purchase of the adjacent municipal parking lot. Canon Charters noted that discussions are underway with government officials on both matters to resolve these two matters, and that he would keep synod and synod council informed.

Members of synod asked the following questions:

- How much have we spent on this project? Reply from Canon Joanna Beck: just under \$100,000 which is accounted for by environmental and cemetery investigations and some original consultation fees with planners and designers.
- Does the project require planning amendment / zoning change? Reply from Canon Terry Charters: Yes, probably.
- Do we know the scope and size on the project? Reply from Canon Terry Charters: initial concepts were created but we are not far enough along the process to have specifics.

Companion Diocese Relationship: Cuba

The Reverend Canon Stuart Pike gave a brief overview of 19 years of our diocesan partnership with the Diocese of Cuba. Our most recent 5-year partnership covenant concludes on the 15th of November 2018. Canon Pike led the synod in prayer for our companion diocese. Bishop Susan Bell concluded the presentation by informing delegates that with the Diocese of Cuba joining The Episcopal Church, she and Bishop Griselda Delgado del Carpio had come to a mutual agreement enter into a time of discernment before deciding on a further renewal of the covenant.

General Synod Balloting Closed

The Secretary of Synod announced that the ballot boxes for General Synod had been closed.

Canterbury Hills Ministry Moment

Ms. Rosemary Anstey, Chair of the Board, reported on the work of Camp Canterbury Hills, noting that this year, registration for summer camp registration was full in February. To cope with the demand, a family camp and alumni camp session were added and a yurt had been purchased for additional spaces. Ms. Antsey noted that ministry at Canterbury Hills is thriving, with creative, faith-based programming, thanks to the Board and Mr. Lance Wright, the camp director. Archdeacon Max Woolaver added that he had led a service at the camp, and that kids are changed by their experiences at the camp.

A cheque in the amount of \$7200 from a bake sale fundraiser at St. John's Ancaster, matched by a parishioner, was presented to Ms. Antsey for Canterbury Hills.

<u>Provincial Synod Delegation Report</u>

Mr. Andrew Clinkard, Ms. Susan Little, the Reverend Canon Michael Mondloch, and Canon Pat Davis reported on their experience of Provincial Synod on behalf of all delegates that attended. Among the highlights, the delegation noted that the synod elected Algoma Bishop Anne Germond to serve as the metropolitan of the Ecclesiastical Province of Ontario.

Archbishop Germond was installed at a service at Christ Church Cathedral in Ottawa. Niagara's representatives on provincial synod council for the next triennium will be Canon Michael Mondloch, Mr. Andrew Clinkard and Bishop Susan Bell.

Marriage Canon Amendment Referral

Canon Christyn Perkons gave a detailed overview of Niagara discernment and decision-making process with regards to permitting same-sex marriages. She reported that dioceses and provinces are asked to consider the marriage canon amendment. Canon Perkons introduced a clip from the video we intend to submit as part of the process leading up to General Synod next year. Bishop Susan Bell reported that she had come from a House of Bishop's Meeting in PEI, and there would be a special meeting of the house in January 2019 devoted to the issue, and asked the synod's prayers as the Church charts a path forward.

BRFAK

Celebrating the Diocesan Vision

The Reverend Canon Terry DeForest led a tribute to the vision which has guided the diocese for the past decade. He asked delegates to write an answer to the question: How are we more passionately following Christ today because of our vision?

These responses were collected and received by the Bishop who offered a prayer of thanksgiving, noting that the vision will be carried forward as part of the Bishop's focus on renewal and mission. The Bishop thanked the Reverend Canon Terry DeForest for all his efforts to animate the diocese to more faithfully serve God's mission as our diocesan vision advocate.

<u>Called By Name Presentation</u>

The Reverend Canon Martha Tatarnic and Ms. Cheryl Bergie gave a moving presentation on the 'Called By Name' ministry, an initiative to create a culture of leadership in Niagara by exploring vocations in lay and ordained roles for our younger generations.

2019 Budget

A presentation of the proposed budget for 2019 was made by Canon Pat Davis. The proposed 2019 diocesan budget is nearly balanced, with revenues totalling \$3,253,500 and only a small deficit forecast on the order of \$9500.

<u>MOTION:</u> Mr. Andrew Clinkard / Canon Pat Davis 'THAT this Synod approve the 2019 proposed budget.'

Members of synod asked the following questions:

- Regarding Accounts Receivable statements (p.83)- what are we going to do with long-term receivables? Especially DMM and Payroll? Response from Canon Jody Beck: there is ongoing work to pay off parish debt. Previous 'historic debt plan' motion from synod allows parish debt to create payment plan.
- Are there any parish closures built into the budget? Response from Canon Jody Beck: no purchase and sale agreements currently in hand; no closures anticipated in the budget.

 Canon Dawn Davis Faith Formation Coordinator: voiced concern over how the budget presentation characterized new hires and cautioned against ageist attitudes.

CARRIED

Election of Synod Council Members

<u>MOTION</u>: The Reverend Canon Marni Nancekivell/Mr. Greg Tweney 'THAT this Synod elect the regional members of Synod Council and alternate

regional members for the 2019-2020 term, as nominated at the regional caucuses held during this session of Synod.'

CARRIED

2019-2020 TERM	
Ms. Siobhan Bennett	Brock
The Reverend Naomi Kabugi	Greater Wellington
Ms. Cathy-Lynn Hanson	Lincoln
2019 ALTERNATES	
Canon Pat Davis	Brock
The Rev. Ann Turner	Greater Wellington
Neil Bell	Hamilton-Haldimand
Janet Kaye	Lincoln
Valerie Tweney	Trafalgar

General Synod Election Results

The Bishop noted that we had a strong slate of candidates – both lay and ordained – and that she is grateful for the willingness of those who let their names stand for this important role.

The Secretary of Synod announced the results of the election for General Synod including alternates.

Clergy Delegates: The Venerable Valerie Kerr, The Reverend Canon Bill Mous, The Venerable Dr. David Anderson, and The Reverend Canon Martha Tatarnic; and Alternates: The Reverend Canon Katherine Morgan, The Reverend Canon Joseph Asselin, The Reverend Ann Turner (tie), The Very Reverend Peter Wall (tie) and The Reverend Naomi Kabugi.

Lay Delegates: Mr. Greg Tweney, Ms. Siobhan Bennett, Mr. Andrew Clinkard and Canon Pat Davis; and Alternates: Ms. Cheryl Bergie, Ms. Janice Whiteley, Ms. Leslie Kennedy, and Mr. Ian Rice.

The Bishop also noted that she had appointed Ms. Claire Christoff, who was nominated by members of our youth synod, to serve as the diocese's youth delegate to General Synod.

Other Business

St. Simon's Oakville Sale of Land

The Reverend Canon Darcey Lazerte gave a brief presentation to synod, highlighting the information contained in a backgrounder to synod about sale of this land the Region of Halton, noting that this was a time-sensitive matter, that the parish was in support of the sale, and that an expropriation notice would be issued if the synod failed to act.

MOTION: The Reverend Canon Dr. Darcey Lazerte/The Venerable Michael Patterson

'THAT the Synod of the Diocese of Niagara approves the sale of .0089 acres of land to the Regional Municipality of Halton for the price of \$24,500 in two pieces on the north and south ends of the property located at 1450 Litchfield Road, Oakville.'

Canon Darcy Lazerte corrected the address in the motion to 1450 Litchfield Road, Oakville.'

CARRIED

Thanks to Canon Marni Nancekivell

The Venerable Valerie Kerr moved a motion of thanks for the Secretary of Synod at this, her last synod before retirement, and made a presentation of a diversity blanket in honour of her ministry.

MOTION: The Venerable Valerie Kerr / Mr. Greg Tweney

'WHEREAS the witness of the Reverend Canon Marni Nancekivell has reflected Christ's solidarity with those who are marginalized, vulnerable and oppressed; Christ's care and compassion to those facing trial or tribulation; and Christ's concern for spiritual practices that are vibrant and life-giving; AND WHEREAS Canon Nancekivell has been ordained for more than thirty years, serving the Diocese of Niagara as a parish priest, interim pastor, diocesan director, and secretary of synod; during which she has been a gifted pastor to many, a trusted advisor to our bishops, a good steward of our property resources, and a steadfast advocate for a safer and more inclusive Church; AND WHEREAS Canon Nancekivell will retire as secretary of synod as of December 31, 2018, having served in this role since February 16, 2011;

BE IT RESOLVED THAT the Synod of the Diocese of Niagara offers its sincere thanks to the Reverend Canon Marni Nancekivell for her extraordinary service to the diocese and, in particular, for her faithful ministry as the secretary of this synod.'

CARRIED

The Bishop presented the Reverend Canon Marni Nancekivell with flowers and offered her thanks for the Secretary of Synod's extraordinary ministry in the diocese.

Bishop's Assent

Bishop Susan Bell gave assent to all acts and resolutions of this session of the 144th Synod of the Diocese of Niagara.

The bishop reiterated her thanks to all volunteers and staff who organized this Synod, and to the newly installed Chancellor.

The bishop adjourned synod at 3:51pm.

Respectfully submitted,

The Reverend Mike Deed Ms. Carol Summers Ms. Mary Anne Grant The Reverend Canon Marni Nancekivell The Reverend Canon Bill Mous

2018

SYNOD OF NIAGARA

OFFICE BEARERS

PRESIDENT

The Right Reverend Michael A. Bird, B.Sc., M.Div., D.D., through May 31, 2018 The Right Reverend Susan JA Bell, B.A., M.Div., commencing June 1, 2018

CHANCELLOR

Canon Robert W.P. Welch, Esq., B.A., M.A., LL.B., through June 30, 2018 Mr. Gregory J. Tweney, B.P.A, LL.B., commencing July 1, 2018

VICE CHANCELLOR

Mr. Gregory J. Tweney, B.P.A, LL.B. through June 30, 2018

SECRETARY OF SYNOD

The Reverend Canon Marni Nancekivell, B.A., M.Div.

HONORARY SECRETARIES OF THE SYNOD

Clergy

The Reverend Dean Cormack M.Div The Reverend Michael Deed, B.A.

Lay

Mrs. Carol Summers, O.N.

TREASURER

Canon Joanna Beck, B.A., CPA, CMA

SOLICITOR FOR THE SYNOD

Mr. Gerald B. Aggus, Esq., B.A., LL.B.

BANKERS

The Canadian Imperial Bank of Commerce

2018 SYNOD OF NIAGARA

CHURCH DIGNITARIES - ACTIVE

DIOCESAN BISHOP

The Right Reverend Michael A. Bird, B.Sc., M.Div., D.D. through May 31, 2018 The Right Reverend Susan J. A. Bell, B.A., M.Div, commencing June 1, 2018

DEAN

The Very Reverend Peter A. Wall, Mus.Bac., M.Div., D.D.

ARCHDEACONS

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 Suzanne Craven, B.A.(Hons), M.L.S., M.Div., Archdeacon of Trafalgar
through June, 2018

The Venerable Michael Patterson, B.A., M.Div., Archdeacon of Trafalgar, commencing July 1, 2018

The Venerable Dr. David Anderson, B.R.E., M.Div., D.Min., Archdeacon of Hamilton-Haldimand

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, B.A. (Hons), M.L.S., M.Div.

Regional Deans

The Reverend Terry Holub, through May 8, 2018	Brock
The Reverend Paul Maynard, effective May 8, 2018	Brock
The Reverend Ann Turner	Greater Wellington
The Reverend Canon Richard Moorse	Hamilton-Haldimand
The Reverend Ronda Ploughman	Hamilton-Haldimand
The Reverend Canon Kevin Bothwell, through October 31, 2018	Lincoln
The Reverend Pamela Guyatt, effective November 1, 2018	Lincoln
The Reverend Jeff Ward	Trafalaar

Honorary Canons

Joseph Asselin Ralph Blackman Kevin Bothwell Terry DeForest Matthew Griffin Alan Hayes Darcey Lazerte James Lefebvre Scott McNaughton Michael Mondloch Katherine Morgan Richard Moorse William (Bill) Mous Marion (Marni) Nancekivell Robert Park Stephanie Pellow Stuart Pike Martha Tatarnic Susan Wells Susan Wilson

Honorary Lay Canons

Joanna Beck
Donna Bomberry
Terry Charters
Alison D'Atri
Pat Davis
Judith Dodman
Fred Hall
Robert Morrow
Christyn Perkons
David Ricketts
Robert W.P. Welch

Archdeacons Emeritus

Laughton Binns Kenneth Cardwell Suzanne Craven 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

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 Michael McKinley Eric Mills Jean Mitchell Margaret Murray Patrick Patterson James Powell Barry Randle Richard Rokeby **Beverly Shanley** Paul Taylor Lynne Thackwray William Thomas Philip Velpel Keith Whittingham Robert Wright

Clergy on Leave

The Reverend Canon Dr. Derek

The Reverend Peter McIntyre

Anderson The Reverend Canon Christine

The Reverend Javier Arias McMaster

The Reverend Kay Baxter
The Reverend John Blair
The Reverend Marya Buckingham
The Reverend Lynda Mee
The Reverend Nancy Moffett
The Reverend Timothy Morgan

The Reverend C. Douglas Campbell

The Reverend Canon Keith Morrison

The Reverend Brian Collinson The Reverend Lillian Porter

The Reverend Amy Cousineau

The Reverend Christine Priestman
The Reverend Deacon Anne Crawford

The Reverend Ralph Richmond

The Reverend Carol Finlay

The Reverend Canon Dr. R. Brian Ruttan

The Reverend Patrick Gray
The Reverend Michelle Stanford
The Reverend Dr. Eric Griffin
The Reverend Canon Kristine Swire
The Reverend Stephen Hallford
The Reverend Lorraine Tadman

The Reverend Steele Lazerte

The Venerable Dr. Michael Thompson

The Reverend Robert Linklater The Reverend Donald West The Reverend Erin Marriott The Reverend Evelyn White Eye

Retired Clergy

The Right Reverend Walter Asbil
The Reverend Brian Burrows
The Right Reverend Clarence Mitchell
The Right Reverend D. Ralph Spence
The Reverend D. Linda Corry
The Reverend D. Linda Corry

The Reverend Donald Brown

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 Brian Galligan
The Reverend Robert Gardner
The Reverend Trevor Jones
The Reverend Mary Kimberley
The Reverend Carole Langlotz
The Reverend Canon David Linn
The Reverend Carol Overing

The Reverend Donald Powell
The Reverend Canon Barry Randle
The Reverend John Ripley
The Reverend Deacon Jane Rokeby
The Reverend Canon Wendy Roy
The Reverend Richard Ruggle
The Reverend Jerry Salloum
The Reverend Olive Shepherd
The Reverend James Styles
The Reverend Gordon Walls
The Reverend Thomas Wilding

DIOCESAN SYNOD COUNCIL - 2018

Representatives of Regions

The Reverend Terry Holub Brock

Mr. Doug Pierson Brock (through March, 2018)

The Venerable Dr. John Course Brock

Mr. Ian Rice Greater Wellington
The Reverend Canon Ralph Blackman
The Venerable Peter Scott Greater Wellington
Greater Wellington

Mr. Byron Nicholson Lincoln
Mr. Connor Wilson Lincoln
The Venerable Max Woolaver Lincoln

Ms. Mary Martin Salonen Hamilton-Haldimand (through September, 2018)

Mr. Ian Pratt Hamilton-Haldimand (from October, 2018)

The Reverend Mike Deed Hamilton-Haldimand
The Venerable Dr. David Anderson Hamilton-Haldimand

Ms. Janice Whiteley Trafalgar The Reverend Sue-Ann Ward Trafalgar

The Venerable Suzanne Craven
Trafalgar (through June, 2018)
The Venerable Michael Patterson
Trafalgar (from July, 2018)

Representative of Canterbury Hills Board of Directors

Ms. Rosemary Anstey

Representative of Financial Advisory Committee

Mr. Andrew Clinkard

Diocesan Vision Groups

The Reverend Canon Rob Hurkmans, Continuous Culture of Innovation, through October, 2018

The Reverend Canon Dr. Sharyn Hall, Prophetic Social Justice Making Ms. Stephanie Furtado, Life Changing Worship Mr. Stanley Bowers, Outstanding Leadership for Ministry

Bishop's Appointees

Canon Donna Bomberry Mr. Terry Charters Ms. Claire Christoff Ms. Susan Little

Directors

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

Ex-Officio Members

The Right Reverend Michael Bird - Bishop/Chair, through May 31, 2018
The Right Reverend Susan Bell - Bishop/Chair, commencing June 1, 2018
Canon Robert Welch – Chancellor, through June 30, 2018
Mr. Greg Tweney – Vice Chancellor, commencing as Chancellor July 2018
The Very Reverend Peter Wall –Dean of Niagara
The Reverend Canon Marni Nancekivell - Secretary of Synod
Canon Joanna Beck - Treasurer

ANGLICAN CHURCH MINISTRIES FOUNDATION, NIAGARA DIRECTORS - 2018

Mr. James Sweetlove, President
Mr. Andrew Bucknell, Vice-President
Mr. Gordon Archbell
Mr. Tony Denning
Ms. Noreen Felker
Mr. Mike Mansfield
Mr. Ian Smith

Mr. Richard Turner

Mr. Mark Volkov

The Right Reverend Michael Bird (ex-officio), through June 2018
The Right Reverend Susan Bell (ex-officio), commencing June 2018
Canon Jody Beck, Treasurer
Ms. Ruth Anne Martin, Recorder through April 2018

Ms. Nancy Kapusin, commencing May 2018

DIOCESAN FINANCIAL ADVISORY COMMITTEE - 2018

Mr. Andrew Clinkard, Chair Mr. Gerry Anthony Mr. Howard Davis

Canon Pat Davis, Chair of Finance/Budget Subcommittee

Mr. David Eccles

Mr. Ken Edwards

The Reverend Pamela Guyatt

The Reverend Deacon Jean Ruttan-Yates

Mr. Mark Young

Mr. Henry Zantingh

Ms. Ruth Anne Martin, Recorder, through April 2018

Ms. Nancy Kapusin, commencing May 2018

Canon Joanna Beck, Diocesan Treasurer, ex-officio

Ms. Lisa DiVeto, Stewardship, ex-officio, through September 2018 The Reverend Canon Marni Nancekivell, Secretary of Synod, ex-officio

AUDIT COMMITTEE - 2018

Mr. Dave Page, Chair Mr. Gord Archbell Mr. Jim Higginson
Mr. Ralph Malashevsky
Mr. Mike Mansfield
Canon Joanna Beck, CPA, CMA
The Reverend Canon Marni Nancekivell, ex-officio
Ms. Ruth Anne Martin, Recorder, through April 2018
Ms. Nancy Kapusin, Recorder, commencing May 2018

CANTERBURY HILLS BOARD OF DIRECTORS – 2018

Ms. Rosemary Anstey, Chair
The Reverend Richard Dentinger
Mr. Paul Haycraft
Ms. Virginia Jackson
Ms. Susan Little
Mr. David Orde
Mr. Tim Webb
Ms. Sharon White

The Right Reverend Susan Bell, ex-officio Canon Jody Beck, Secretary/Treasurer, ex-officio Canon Christyn Perkons, ex-officio

BISHOP'S ADVISORY COMMITTEE ON CHURCH BUILDINGS - 2018

The Reverend Canon Ian Chadwick, Chair
Ms. Brenda Brownlee
Canon Terry Charters
Mr. Brian Culp
Mr. Fraser Earle
Mr. Andre Gravelle
Canon David Ricketts
Mr. Ken Schroeder
Mr. Steve Swing
Mr. Edward Thomas
Mr. Christopher Walker
Ms. Mary Anne Grant – recorder

The Reverend Canon Marni Nancekivell, ex-officio
The Right Reverend Michael Bird, ex-officio, through May 31, 2018
The Right Reverend Susan Bell, ex-officio, commencing June 2018

BISHOP'S DECENNIAL INSPECTION COMMITTEE - 2018

Canon 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 - 2018

The Reverend Canon Marni Nancekivell, Chair
Ms. Laurie Adamson
Ms. Nancy Blackie
Mr. Richard Bradley
Ms. Sheila Buddell
The Reverend Mike Deed
Ms. Janet Kaye
The Reverend Canon David Linn
The Reverend Deacon Roderick McDowell
Ms. Su McLeod (through May 31, 2018)
Canon Christyn Perkons
The Venerable Max Woolaver
Ms. Jane Wyse, staff support

SYNOD COUNCIL COORDINATING TEAM - 2018

The Venerable Dr. David Anderson

Mr. Andrew Clinkard

The Reverend Terry Holub

Ms. Susan Little

The Reverend Canon Marni Nancekivell

The Very Reverend Peter Wall

The Right Reverend Michael Bird, ex-officio, through May 31, 2018

The Right Reverend Susan Bell, commencing June 1, 2018

HUMAN RESOURCES FOR MINISTRY COMMITTEE

Ms. Sharon White, Chair
Ms. Anne Cunningham
The Reverend Canon David Long
Mr. David Montgomery
Ms. Maureen Robinson
Mr. Gordon Ross
The Venerable Peter Scott
Canon Joanna Beck, ex-officio
The Reverend Canon Terry DeForest, ex-officio
The Reverend Canon Marni Nancekivell, ex-officio
The Right Reverend Michael Bird, ex-officio, through May 31, 2018
The Right Reverend Susan Bell, ex-officio, commencing June 1, 2018

REPORT OF THE REGISTRAR

DECEMBER 16, 2017 TO DECEMBER 15, 2018

ORDINATION TO THE DIACONATE

February 11, 2018 Christ's Church Cathedral, Hamilton

Weilang Wu

By the Bishop of Niagara, The Right Reverend Michael A. Bird

September 20, 2018 Christ's Church Cathedral, Hamilton

Walter Lorenzo Cromwell

By the Bishop of Niagara, The Right Reverend Susan J.A. Bell

ORDINATION TO THE PRIESTHOOD

February 11, 2018 Christ's Church Cathedral, Hamilton

Leonel Abaroa-Boloña

By the Bishop of Niagara, The Right Reverend Michael A. Bird

September 20, 2018 Christ's Church Cathedral, Hamilton

Weilang Wu

By the Bishop of Niagara, The Right Reverend Susan J. A. Bell

CERTIFICATE CONFIRMATION OF ELECTION AND NO CANONICAL DOCUMENT

March 3, 2018 Susan Jennifer Ann Bell was elected Coadjutor Bishop of Niagara at the electoral synod held at Christ's Church Cathedral, Hamilton

APPOINTMENT TO PARISHES/MINISTRIES

January 1, 2018 The Reverend Ann Turner, a licence to perform the office of Rector of St. James, Fergus, during the diocesan bishop's pleasure

January 1, 2018 The Reverend Paul Walker, a licence to perform the office of Rector of St. John's, Elora, during the diocesan bishop's pleasure

January 21, 2018 The Reverend Canon David Linn, a licence to perform the office of

Priest-in-Charge of St. Michael's, Hamilton, for one day, Sunday January 21, 2018, for the purpose of Chairing the Vestry Meeting

during the Rector's medical leave

March 1, 2018 The Reverend Garfield Wu, a licence to perform the office of

Deacon-in-Charge of St. Aidan's, Oakville on a half time basis, during

the diocesan bishop's pleasure

March 1, 2018	The Reverend Garfield Wu, a licence to perform the office of Assistant Curate of St. Simon's, Oakville and Chinese Missioner for Oakville on a half time basis, during the diocesan bishop's pleasure
March 18, 2018	The Reverend Canon Dawn Davis, a licence to perform the office of Faith Formation Coordinator for the Greater St. Catharines area and the Diocese of Niagara, during the diocesan bishop's pleasure
May 1, 2018	The Reverend Karine Snowdon, a licence to perform the office of Rector of Grace Church, Milton, during the diocesan bishop's pleasure
May 29, 2018	The Reverend Terry Holub, a licence to perform the office of Rector of St. David's, Welland, on a ¾ time basis, and during the diocesan bishop's pleasure
June 1, 2018	The Reverend Nirmal Mendis, a licence to perform the office of Pastoral Associate at St. David's, Welland on a ¼ time basis, and during the diocesan bishop's pleasure
June 16, 2018	The Reverend Sue-Ann Ward, a licence to perform the office of Rector of Grace Church, Waterdown, during the diocesan bishop's pleasure
June 16, 2018	The Reverend Jeff Ward, a licence to perform the office of Rector of St. Cuthbert's, Oakville, during the diocesan bishop's pleasure
August 15, 2018	The Reverend Holly Klemmensen, a licence to perform the office of Rector of St. John the Divine, Cayuga, during the diocesan bishop's pleasure
August 21, 2018	The Venerable Valerie Kerr, a licence to perform the office of Priest-in-Charge, of All Saints, Hagersville, 1/4 time for a term of 3 years, and during the diocesan bishop's pleasure
September 20, 2018 The Reverend Garfield Wu, a licence to perform the office of Priest-in-Charge of St. Aidan's, Oakville on a half time basis, and Chinese Anglican Missioner (Oakville) on a half time basis, under the supervision of The Reverend Canon Dr. Darcey Lazerte, and during the diocesan bishop's pleasure	
October 1, 2018	The Reverend Jonathon Forbes, a licence to perform the office of Pastoral Associate of St. Christopher's, Burlington during the diocesan bishop's pleasure

November 1, 2018 The Reverend Joan Dunn, a licence to perform the office of Rector of All Saints, Erin, on a part-time basis, during the diocesan Bishop's pleasure

November 1, 2018 The Reverend David Ponting, a licence to perform the office of Rector of St. Paul's, Glanford, on a part time basis, during the diocesan bishop's pleasure

BISHOP'S PERMISSION

January 8, 2018	The Reverend Canon Frances Darlington, a bishop's permission to perform the office of Honorary Assistant in the Parish of St. James the Apostle, Guelph, under the direction of Canon Trudy Lebans, and during the diocesan bishop's pleasure
January 25, 2018	The Reverend Karine Snowdon, a bishop's permission to perform the office of Honorary Assistant at the Churches of St. Matthias & St. James, Guelph, and during the diocesan bishop's pleasure
January 26, 2018	The Reverend Mary Ryback, a bishop's permission to perform the office of Honorary Assistant in the Parish of St. John's Ancaster, under the direction of the Rector, Canon Joseph Asselin, and during the diocesan bishop's pleasure
January 26, 2018	The Reverend Richard Dentinger, a bishop's permission to perform the office of Honorary Assistant at St. John's Ancaster, during the diocesan bishop's pleasure
May 8, 2018	The Reverend Canon Barry Randle, a bishop's permission to perform the office of Honorary Assistant at the Church of the Ascension, Hamilton, under the direction of the Right Reverend Terry Brown, and during the diocesan bishop's pleasure
June 1, 2018	The Reverend Deacon Diane Elliott, a bishop's permission to perform the office of Deacon of Christ Church, Wainfleet, during the diocesan bishop's pleasure
September 20, 2018 The Reverend Deacon Walter Lorenzo Cromwell, a bishop's	

September 20, 2018 The Reverend Deacon Walter Lorenzo Cromwell, a bishop's permission to perform the office of Deacon at St. James & St.

Brendan, Port Colborne, under the direction of the Rector and/or Interim Pastor, and during the diocesan bishop's pleasure

November 1, 2018 The Reverend Olive Shepherd, 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

November 12, 2018 The Reverend Ted Hales, a bishop's permission to perform the office of Honorary Assistant at St. Barnabas, St. Catharines, under the direction of the Rector, and during the diocesan bishop's pleasure

December 1, 2018 Ms. Jody Balint, a bishop's permission to perform the office of Lay Pastoral Associate, at St. John's, Rockwood, on a half time basis, under the supervision of the Reverend Canon Ralph Blackman, and during the diocesan bishop's pleasure

December 1, 2018 The Reverend John Lockyer, a bishop's permission to perform the office of Honorary Assistant at St. John's Elora, under the supervision of the Rector and during the diocesan bishop's pleasure

LETTERS BENE DECESSIT

From the Archbishop of Toronto and Metropolitan of Ontario January 1, 2018 The Most Reverend Colin Johnson For The Reverend Canon Paul Walker April 18, 2018 To the Bishop of the Episcopal Diocese of Los Angeles The Right Reverend John H. Taylor For The Reverend Canon Patricia Stansfield From the Archbishop of Toronto and Metropolitan of Ontario April 23, 2018

The Most Reverend Colin Johnson For The Reverend Canon Susan J. A. Bell

May 1, 2018 From The Bishop of Rupert's Land The Venerable Jennifer Sisson

Commissary for: The Right Reverend Donald D. Phillips

For The Reverend Karine Snowdon

June 1, 2018 To The Bishop of Ottawa

The Right Reverend John Chapman For The Right Reverend Michael Bird

October 1, 2018 From The Bishop of Huron

> The Right Reverend Linda C. Nicholls For The Reverend Johnathon Forbes

November 1, 2018 To the Archbishop of Toronto and Metropolitan of Ontario

The Most Reverend Colin Johnson

For the Reverend Canon Robert Hurkmans

November 1, 2018 From The Bishop of Huron

> The Right Reverend Linda C. Nicholls For The Reverend David Ponting

APPOINTMENT OF DIGNITARIES

January 1, 2018	The Venerable Dr. David Anderson, Archdeacon of Hamilton-Haldimand	
February 11, 2018	Ms. Pat Davis, Honorary Lay Canon of Christ's Church Cathedral	
February 11, 2018	The Reverend Matthew Griffin, Honorary Canon of Christ's Church Cathedral	
February 11, 2018	The Reverend William (Bill) Mous, Honorary Canon of Christ's Church Cathedral	
February 11, 2018	The Reverend Stephanie Pellow, Honorary Canon of Christ's Church Cathedral	
March 18, 2018	The Reverend Dawn Davis, Honorary Canon of Christ's Church Cathedral	
May 8, 2018	The Reverend Paul Maynard, Regional Dean of Brock	
July 1, 2018	The Venerable Michael Patterson, Regional Archdeacon of Trafalgar	
July 1, 2018	Mr. Gregory Tweney, Chancellor, for a period of five years	
November 13, 2018 The Reverend Pamela Guyatt, Regional Dean of Lincoln		

BISHOP'S COMMISSARY

January 27, 2018 to February 8, 2018

The Very Reverend Peter Wall

Dean of Niagara and Rector of Christ's Church Cathedral

September 25, 2018 September 27, 2018

The Very Reverend Peter Wall

Dean of Niagara and Rector of Christ's Church Cathedral

APPOINTMENT OF DIOCESAN ADMINISTRATORS

March 8, 2018	The Reverend Pamela Guyatt appointed Diocesan Administrator of the Good Shepherd, St. Catharines, for a one year term
March 9, 2018	The Reverend William (Bill) Mous appointed Diocesan Administrator for St. Peter's, Hamilton, for one year term

DECLARATION OF AMALGAMATION

January 1, 2018 The parishes of Grace Anglican Church, St. Catharines and St.

George's Anglican Church, St. Catharines amalgamated and named

St. George's Anglican Church

DECLARATION OF DISESTABLISHMENT

January 14, 2018 The parish of St. George's, Homer, disestablished

pursuant to Canon 4.5, Section 5

November 18, 2018 The parish of St. Alban, Grand Valley, disestablished pursuant to

Canon 4.5, Section 5

ORDER OF NIAGARA 2018

Stacey Allegro Erin Justice
Joan Barr Janet Kelcey
Larry Baynton Valerie Kumar
Catherine Bell Doug Leonard
Siobhan Bennett Mark Liota

Cheryl Bergie Allan Magnacca
John Blackie Christine Mather
Mary Bliss Vince McCurdy
Marion Bottomley Marianne Moorse

Marian Bottomley

Linda Burnett

Malcolm Morrison

Barbara Caine

Mandy Courins

John Bondykoski

Wendy Cousins John Pendykoski Linda Daku Ron Pink

Marie Decker Barbara Reed
Cliff Dosser Sheldene Rodrigues

Laurie Douglas William Ross

John DzenekojJanice SheppardRoger ElleyClare StewartGeorge GastleRalph Sykes

Charles Giggey Carol Jean Thomas

Paul Hemingway

Mardy Hewitt

Shirley Hind

Barbara Tweedie

Karen Tylee

Annie Vaughan

Anne Hird Heather White Philip Howarth