

## 2018 SYNOD RESOLUTIONS/NOTICES OF MOTION

Notice has been received from members that they will move,  
or cause to be moved, the following resolutions:

### 1. Credentials Committee Report

MOTION: *Mr. Greg Tweney/The Reverend Canon Marni Nancekivell*  
'that the report of the Credentials Committee be accepted.'

### 2. 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.'

### 3. Minutes of the 143<sup>rd</sup> 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.'

### 4. Minutes Of The 1<sup>st</sup> Session Of The 144<sup>th</sup> Synod

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

### 5. 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.'

### 6. Reception of All Reports

MOTION: *The Reverend Canon Marni Nancekivell/ Terry Charters*  
'that all reports found in the Convening Circular and obtained at registration be  
received.'

### 7. 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)'.  
(Please note: The Reverend Canon Dr. Darcey Lazerte (clergy), Ms. Mary Churchill  
and Mrs. Judy Connor (lay) are continuing members of the Corporation of Trinity  
College.)

### 8. 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 session of Synod, be hereby ratified  
and confirmed.'

**9. 2017 Audited Financial Statements**

MOTION: *Mr. Andrew Clinkard / Ms. Joanna Beck*  
'that the audited financial statements for 2017 as found on pages 44-63, be received.'

**10. Auditor's Report**

MOTION: *Mr. Andrew Clinkard / Ms. Joanna Beck*  
'that the Auditor's Report, as found on pages 45-46 be received.'

**11. Appointment of Auditors**

MOTION: *Mr. Andrew Clinkard / Ms. Joanna Beck*  
'that KPMG be appointed as auditors for the fiscal year 2018.'

**12. General Synod 2018 Lay Nominations**

MOTION: *Ms. Carol Summers / The Reverend Canon Marni Nancekivell*  
'that the nominations for the Order of Laity for General Synod be closed.'

**13. General Synod 2018 Clergy Nominations**

MOTION: *The Reverend Mike Deed / The Reverend Canon Marni Nancekivell*  
'that the nominations for the Order of Clergy for General Synod be closed.'

**14. Synod Council Election**

MOTION: *The Reverend Canon Marni Nancekivell / Mr. Greg Tweney*  
'that this Synod elect the regional members of Synod Council and alternate regional members for the 2018-2019 term, as nominated at the regional caucuses held during this session of Synod.'

**15. 2019 Budget**

MOTION: *Mr. Andrew Clinkard / Canon Pat Davis*  
'that this Synod approve the 2019 proposed budget.'

**16. St. Simon's Oakville Sale of Land**

MOTION: *The Reverend Canon Dr. Darcey Lazerte / The Venerable Michael Patterson*  
Whereas the Regional Municipality of Halton wishes to purchase a small portion of land owned by St. Simon's Church as part of improvements to Trafalgar Road, and  
Whereas, a price per acre of \$2,750,000 is consistent with the valuation of real estate in the Oakville area, and  
Whereas, the project is understood as being inevitable, given the approval of the project by local government; and  
Whereas, the land is being used to build sound barriers along the sides of the property and in no way impedes usage or visibility by the church; and  
Whereas, the terms of the proposed sale have been reviewed and approved by independent legal counsel; and  
Whereas, the proposed sale has been approved by a 2/3 vote by the Vestry of St. Simon's, Oakville on October 28, 2018  
Be it resolved 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 1451 Litchfield Road, Oakville.  
(Please note that further information will be made available prior to Synod.)