

# AGENDA

## THE 145<sup>th</sup> SYNOD OF THE DIOCESE OF NIAGARA

“Sing to the Lord a new song” ~ Psalm 96:1

<b>Friday, November 8, 2019</b>		<b>The Lincoln Alexander Centre, Hamilton</b>
8:00	Registration	
9:00	Gathering Worship with Bishop's Charge to Synod	
10:00	Organizing Synod <ul style="list-style-type: none"> <li>○ Territorial Acknowledgement</li> <li>○ Credentials Committee Report</li> <li>○ Welcome to New Members of Synod &amp; Guests</li> <li>○ Privileges of the House</li> <li>○ Election of Honorary Clerical and Lay Secretaries of Synod</li> <li>○ Approval of Minutes of the 2<sup>nd</sup> Session of the 144<sup>th</sup> Synod of Niagara</li> <li>○ Notices of Motion</li> <li>○ Agenda Committee Report</li> <li>○ Reception of All Reports</li> <li>○ Announcements</li> </ul>	Motion 1  Motion 2 Motion 3  Motion 4 Motion 5
10:20	Presentation of Arms to the Right Reverend Susan Bell, Bishop of Niagara	
10:30	Break	
10:50	Mission Action Plan Presentation	Motion 6
11:40	Report of the 42 <sup>nd</sup> General Synod of the Anglican Church of Canada	
11:55	Ministry Moment: Migrant Farmworkers Ministry	
12:00	Lunch with regional caucus meetings to select synod council nominees	
1:30	Ministry Moment: Chinese Anglican Ministry	
1:35	Canonical Changes <ul style="list-style-type: none"> <li>○ Repeal of Canon 1.10, Regional Councils</li> <li>○ Revision of Canon 2.5, Concerning a Solicitor for the Synod</li> <li>○ Repeal of Canon 2.8, Diocesan Loan Funds</li> </ul>	Motion 7 Motion 8 Motion 9
1:50	“Tempest Tossed, ... or not?” - The Right Reverend Bill Cliff, Bishop of Brandon	
2:30	Break	
2:50	Ministry Moment: Children, Youth & Family Ministry	
2:55	Cathedral Place Sustainability Update	
3:10	Presentation by The Primate's World Relief and Development Fund	
3:30	Declaration of a Climate Emergency and Reduction of Single-Use Plastics	Motion 10
4:00	Ministry Moment: Called by Name	
4:05	Other business	
4:15	Dismissal	

# AGENDA

## THE 145<sup>th</sup> SYNOD OF THE DIOCESE OF NIAGARA

“Sing to the Lord a new song” ~ Psalm 96:1

<b>Saturday, November 9, 2019</b>		<b>The Lincoln Alexander Centre, Hamilton</b>
8:30	Registration <i>(for members not yet registered)</i>	
9:00	Call to Order Gathering Worship	
9:15	Synod Business <ul style="list-style-type: none"> <li>○ Appointments to Diocesan Court</li> <li>○ Election to Trinity College Corporation</li> <li>○ Affirm the Actions of Synod Council</li> <li>○ Synod Council Election</li> </ul>	Motion 11 Motion 12 Motion 13
9:25	Ministry Moment: Refugee Sponsorship	
9:30	Canonical Changes <ul style="list-style-type: none"> <li>○ New Canon on Diocesan Missions</li> </ul>	Motion 14
9:45	Audit Related Matters <ul style="list-style-type: none"> <li>○ 2018 Audited Statements</li> <li>○ Auditor's Report</li> <li>○ Appointment of Auditors for 2019</li> </ul>	Motion 15 Motion 16 Motion 17
10:00	One Thing Celebration	
10:15	Break	
10:35	2020 Budget Presentation & Consideration	Motion 18
11:05	Presentation by the Director of Stewardship & Development	
11:20	Indigenous Self-Determination & The Primate's Apology for Spiritual Harm	
12:00	Lunch  with an engagement opportunity related to the Mission Action Plan	
1:30	Ministry Moment: Revive	
1:35	Comfy Couch Chat, with Bishop Bell & Bishop Cliff, moderated by Michael Coren	
2:15	Inclusive Marriage in Niagara	Motion 19
2:55	Other Business	
3:00	The Bishop's Assent & Closing Remarks	
3:05	Closing Worship, with homily by Bishop Cliff	
3:30	The Bishop's Blessing & Adjournment	