JOURNAL OF PROCEEDINGS OF THE 146th SYNOD OF THE DIOCESE OF NIAGARA



held on
Saturday November 7, 2020

via Zoom videoconference

Minutes of the 146th SYNOD OF THE DIOCESE OF NIAGARA

Saturday November 7, 2020 via Zoom videoconference

"Seeing with the Eyes of our Hearts" ~ Ephesians 1:15-19

Call to Order & Territorial Acknowledgement

The Right Reverend Susan Bell called synod to order at 9:00 am.

Filmed on the banks of the Grand River, on the traditional territory of the Haudenosaunee of the Six Nations, the Mississauga of the Credit, and the Neutrals, the Reverend Cheryl Barker acknowledged that the land on which the diocese is situated is treaty land, and home to many First Nations, Inuit, and Métis people. The Venerable Val Kerr offered a brief teaching about reconciliation, which emphasized the importance of listening, respect, understanding and relationship building between Indigenous and non-indigenous people.

Organizing Synod

Welcome to New Members of Synod & Privileges of the House

The Right Reverend Susan Bell welcomed new members of synod and guests, inviting them to wave and be recognized. The Bishop welcomed and extended privileges of the house to the Venerable Dr. Timothy Dobbin who has been appointed to serve as Rector of Christ's Church Cathedral and Dean of Niagara beginning January 1, 2021.

<u>Credentials Committee Report</u>

Chancellor Greg Tweney advised synod that as of 8:55 am 74 members of the order of the clergy, representing 84%, and 130 members of the order of the laity, representing 79%, were present and that 77 parishes were represented, or 81%. Quorum was achieved.

MOTION 1: Credentials Committee Report

Mr. Greg Tweney / The Venerable Bill Mous

'THAT the report of the credentials committee be accepted.'

CARRIED

Notices of Motion

The Chancellor spoke about the rules of order and advised members that since the convening circular had been published no additional motions had been received. Mr. Greg Tweney indicated that any motions for consideration at this synod would need to be presented in writing to Ms. Mary Anne Grant no later than 10:20 am. Any additional requests received would be noted under other business.

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, The Reverend Sheila VanZandwyk, Mr. Neil Bell, Ms. Ann Cunningham, and Ms. Mary Donkin.

Appointment of Honorary Canons

The Right Reverend Susan Bell announced that the Reverend Mike Deed, the Reverend Leslie Gerlofs and the Reverend Paul Walker had been appointed as honorary canons of Christ's Church Cathedral in Hamilton.

Gathering Prayers with the Bishop's Charge to Synod

The synod's opening worship included a reading from the Letter to the Ephesians, chapter 1 verses 15-19. This passage inspired the synod's theme "Seeing with the Eyes of our Hearts" for this synod.

The Right Reverend Susan Bell delivered her charge to members of synod from the Cathedral.

"The first thing I want to say to you today – or rather the first thing I think Jesus wants me to say to you today is: it's going to be alright." These words of reassurance were followed by an acknowledgement that things will be different going forward. "This time will change us as a Church in good ways and less good ways," observed the Bishop. "But this is God's Church and I know that God is leading us through COVID-19 to be something new and something shriven and something beautifully different and yet at its core, the same. "

In addition, the Bishop lauded the faithfulness of Anglicans in Niagara through this time of pandemic, declaring that the old adage that the Church not being the building has been demonstrably true.

Bishop Bell also spoke about the generosity of those who have supported the diocesan Pandemic Response Fund and the wonderful ministry it has supported, the gift of being organized as a diocese, and the importance of being loving towards one another through this unprecedented time.

Highlighting the diocesan Mission Action Plan, the Bishop pointed toward the work that continued during the pandemic. She noted that great strides have been made on the development of a school for missional leadership, that the Climate Justice Niagara committee has been retooled to respond to the climate crisis, and that an anti-racism working group has been formed. The Bishop also announced that the Reverend Ian Mobsby, diocese of Southwark, would become canon theologian for mission.

The Bishop concluded her address to synod with words of gratitude, especially to members of synod. "My greatest thanks is to all of you: for your faithfulness to God, for your commitment to the Gospel of Jesus Christ, for your devotion to your parish families, for your love of our diocesan family and the good work we do together as the Body of Christ, and for your dedication in being the face and hands of Jesus in your communities."

Consent Agenda

The following items were listed on the consent agenda for the synod:

Election of Synod Secretaries

'that Ms. Linda Lamarche be elected as the honorary lay secretary of synod and the Reverend Pam Guyatt be elected as the honorary clerical secretary of synod for the 146th synod of the diocese.'

Minutes of the 145th Synod

'that the minutes of the 145th synod of the diocese, as found on pages 8-18 of the convening circular, be approved.'

Adoption of the Agenda

'that the agenda as presented by the synod agenda committee be adopted.'

Reception of All Reports

'that all reports found in the convening circular be received.'

Trinity College Corporation

'that the representatives from the Diocese of Niagara to the Corporation of Trinity College be: the Reverend Fran Wallace and the Reverend Sue-Ann Ward (clergy) and Sister Heather Broadwell (lay); for a term of two years.'

Affirmation of the Actions of Synod Council

'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 its last report, be hereby ratified and confirmed.'

MOTION# 2: Approval of the Consent Agenda

Ms. Amy Collard / The Venerable David Anderson

'THAT the items listed on the consent agenda be approved as circulated.'

CARRIED

Missional Moment #1 - Pandemic Response Fund

A five-minute video highlighted the ministry of the diocesan Pandemic Respond Fund and how during the COVID-19 pandemic the people of our diocese have been supporting each other and our neighbours in a variety of ways. The following parishes and ministries received support from the Pandemic Support Fund; Christ's Church Cathedral Hamilton, Grace Church Waterdown, Holy Trinity Niagara Falls, Holy Trinity Welland, St. Alban's Acton, St. Barnabas St. Catharines, the Migrant Farm Workers Project, The Primate's World Relief and Development Fund (PWRDF), St. Christopher's Burlington, St. James Fergus, St. John's Thorold, St. Luke's Burlington, St. Luke's Palermo, St. Paul's Caledonia, and The Church of the Apostles Guelph.

BREAK

Report on the Diocesan Mission Action Plan (MAP)

The Venerable Bill Mous stated that the plan to have breakout groups was not possible, due to technical limitations given the size of the virtual meeting.

Canon Christyn Perkons spoke to the MAP vision of being 'Called to Life – Compelled to Love' and how, based on feedback to Synod 2019, the mission statement was amended, and now included a trinitarian formulation as follows:

Amended: Ignited by the irresistible love of Jesus

and renewed by the Holy Spirit, we partner with God to deepen faith, share stories, and care for God's world.

Canon Perkons reported that synod council approved the final draft of the three- to five-year diocesan Mission Action Plan, which is being aligned to reflect the pandemic. For each of the three objectives, examples were given of how the diocesan MAP was being lived out.

Objective #1: Create and Implement Opportunities to Ignite and Strengthen Faith

- Offering an online Sunday morning diocesan worship service
- Continuing of Revive under the guidance of the Reverend Canon Leslie Gerlofs
- Creating of digital resources to support online services and faith formation opportunities
- Hiring a diocesan missioner, The Reverend Jeff Potter
- Hosting online junior & senior youth group & the Anglican Family Hub
- Renewing the diocesan relationship with Cursillo
- Authorizing a new rite Affirming the Newly Named

Objective #2: Reimagine Diocesan Culture and Adapt Our Structures to Enable Ministry

- Creating an Anti-Racism Working Group
- Developing the Niagara School for Missional Leadership
- Establishing the Transformational Budget Working Group
- Making governance changes in policies, guidelines, and canons
- Retooling the diocesan website & launching a new visual identity

Objective #3 Prioritize Social Justice Action with an Emphasis on Environmental Justice

- Re-mandating the Greening Niagara committee to become Climate Justice Niagara
- Offering programs such as Creation Care That Counts and Niagara in Action
- Organizing Fiercely Loved, first diocesan pride service; adapted for online worship
- Establishing the Pandemic Response Fund
- Pivoting the Greater St. Catharines Social Justice Group to a volunteer model
- Initiating a Human Trafficking working group

Canon Perkons noted that there a variety of initiatives being planned for the coming year as the diocesan Mission Action Plan continues to be lived out; the following were highlighted:

- An easy-to-use new resource for parishes to develop their own mission action plan that aligns with the diocesan MAP in a way that fits local contexts
- New missional communities planted and church plants within established churches
- More differentiated curacies
- A Zoom workshop and conference with Sarah Bessey
- Incubator groups to discuss topics of interest
- Mapping the Ground We Stand On (Truth & Reconciliation initiative) regional events
- Invite Welcome Connect; a transformational ministry focusing on gospel-driven ministry around radical hospitality and sharing our gospel stories

The presentation concluded with members of synod reciting the diocesan Mission Action Plan prayer.

Audit Matters

Reception of the Auditor's Report & Audited Financial Statements

MOTION #3: 2019 Auditor's Report & Audited Financial Statements

Mr. Andrew Clinkard / Mr. Jim Higginson

'THAT the Auditor's Report, as found on pages 40-45 of the convening circular be received and the 2019 audit consolidated financial statements, as found on pages 46-64 of the convening circular, be received.'

CARRIED

The Bishop thanked Canon Jody Beck for overseeing this extraordinary remote audit process and for her good and sound stewardship of our finances, capably supported by the diocesan staff and our Financial Advisory Committee and its subcommittees.

Appointment of Auditors for 2021

MOTION #4: Appointment of Auditors

Ms. Brenda Lane / Canon Jody Beck

'THAT KPMG be appointed as auditors for the fiscal year 2020.'

CARRIED

Canon Changes

Chancellor Greg Tweney spoke to the process for making changes to the canons and explained that there must be 2/3 majority in each order for such a motion to be carried. The Venerable Bill Mous explained that there are 3 proposed canonical changes, including one entirely new canon.

New: The Cathedral of the Diocese of Niagara

The Venerable Bill Mous described the goal of the canon as being four-fold: 1) to define the special nature of the cathedral congregation's status and ministry context, 2) to uphold and protect the rights, responsibilities, and duties assigned to a duly established parish by Canon 4.1, 3) to provide flexibility for the relationship between the cathedral congregation and diocese to evolve as necessary, and 4) to enshrine the basic tenets of the Cathedral Place Property Management Committee. Noting that the Cathedral corporation had been consulted as part of the development of the canon and was supportive of it, Archdeacon Mous proceeded to outline the provisions of the new canon.

MOTION #5: New Canon: The Cathedral of the Diocese of Niagara

The Venerable Bill Mous / Mr. Rob Jones

'THAT this synod approve the addition of a new canon, to read as follows:

Canon 2.10 The Cathedral of the Diocese of Niagara

- 1. The Bishop of Niagara's cathedra shall be located at 252 James Street North in Hamilton, hereafter referred to as Cathedral Place, in the worship space of Christ's Church Cathedral.
- 2. The Cathedral congregation shall have all rights, responsibilities, and duties assigned to a duly established parish by Canon 4.1, with the exception of those fiduciary responsibilities related to the care and trusteeship of the buildings and property on which the Cathedral is situated, including its fixtures, fittings, and fabric, which shall be the responsibility of the diocese, save and except the maintenance, repair or improvement of the organ which shall remain the responsibility of the Cathedral congregation.
- a) The Cathedral congregation shall be expected to make annual contributions to the diocese for:
 - the upkeep of the Cathedral Place property, drawing on designated funds held for the maintenance, repair or improvement of fixtures, fittings, or fabric located at Cathedral Place and any additional funds as may be necessary, and
 - ii. the mission and ministry of the diocese.
 - b) The base amounts for these contributions shall be determined by a prescribed formula established by regulations approved by the synod council, in consultation with the corporation of the Cathedral.
- 4. a) There shall be a Cathedral Place Property Management Committee to oversee the care, maintenance, and management of the Cathedral Place property and buildings and to advise the officers of the synod and the synod council about related policy matters.
 - b) The specific terms of reference for the Committee shall be established by the synod council.

- c) The membership of the Committee shall consist of:
 - i. the Executive Officer;
 - ii. the Rector of Christ's Church Cathedral:
 - iii. two members elected by the Cathedral vestry for a two-year term;
 - iv. two members elected by the synod council of the diocese for a two-year term; and
 - v. a chair who shall be appointed by and serve at the pleasure of the Bishop of Niagara.
- d) An alternate member may be elected by both the vestry and synod council to attend and vote at committee meetings should the respective elected representatives be compelled to be absent.'

The Very Reverend Peter Wall and Mr. Rob Jones spoke in favour of this motion.

CARRIED IN THE ORDER OF CLERGY CARRIED IN THE ORDER OF LAITY

Amendment: Canon 1.9 (9) - Synod Council

Chancellor Greg Tweney spoke to this motion, noting it arises from our experience during the pandemic whereby the governing body may need to meet sooner than the usual notice period.

MOTION #5: Amendment: Canon 1.9 (9) – Synod Council

Mr. Greg Tweney / The Venerable Bill Mous

'THAT section 9 of Canon 1.9 be amended to read as follows:

The Synod Council shall meet at least six (6) times between each annual session of the Diocesan Synod on such dates and at such places or by such means as the bishop shall determine, provided fourteen (14) days notice of any meeting being given. The Secretary of Synod may, upon the written requisition of at least ten (10) members of the Synod Council call a meeting of Synod Council provided fourteen (14) days notice of any meeting being given. In extraordinary circumstances, the Bishop may call a meeting of Synod Council sooner than the aforementioned fourteen (14) day notice period.'

CARRIED IN THE ORDER OF CLERGY
CARRIED IN THE ORDER OF LAITY

Amendment: Canon 4.1 – Vestries and Churchwardens

Chancellor Greg Tweney spoke to this motion, which arises from the diocesan experience of the pandemic, noting the proposed canon adds flexibility to our governance structures with regards to the possibilities for conducting virtual vestry meetings not currently contemplated by the canons.

MOTION: Amendment: Canon 4.1 – Vestries and Churchwardens

Mr. Greg Tweney / The Venerable Bill Mous

'THAT the following provision be added to Canon 4.1, as section 18:

Notwithstanding the provisions of this canon, the Bishop and Synod Council may enact regulations relating to the conduct of vestry meetings as may be necessary from time to time.'

CARRIED IN THE ORDER OF CLERGY CARRIED IN THE ORDER OF LAITY

Missional Moment #2 – Migrant Farmworkers Ministry

The Reverend Antonio Illias, diocesan missioner, was featured in a video that showed how during the COVID-19 pandemic the Migrant Farmworkers project has moved from the church to the field. With the eyes of their hearts, each week teams of volunteers are delivering food and offering spiritual care directly to workers on farms. Food and other donations are being collected by the churches of St. Alban's, Beamsville, St. John's, Jordan and Christ Church, McNab.

BREAK

Presentation of the 2021 Diocesan Budget

Mr. Gerry Anthony, chair of the Transformational Working Budget Group, spoke about the proposed budget for 2021, acknowledging that "this is a difficult and extraordinary time" given the pandemic's effects. The proposed budget represents a 3.6 million dollar investment in ministry. While the budget forecasts a deficit of \$473,000, it was noted that funds are in place to cover the deficit through the standard draw on investments and the sale of property in 2020.

Mr. Anthony noted the budget seeks to "balance fiscal responsibility with the need to carry on the essential work of the Church; to trim discretionary expenses and support parishes; and to live into our new vision for ministry while recognizing the evolving missional landscape."

The Venerable Bill Mous outlined several initiatives included in the budget to support parishes, including the provision of \$250,000 to support parishes who may not be able to meet their usual DM&M contributions, in spite of their best efforts to do so; \$30,000 for a parish technology grant program; and the elimination of interest on receivables to support parish cash flow needs.

Canon Jody Beck gave an overview of the significant changes to the 2021 budget from previous years. She noted that employment expenses will decline and that there will not be a cost of living increase included in the budget. Expenses have been reduced in many areas, given travel and in-person programs are expected to be significantly limited in 2021. A targeted stewardship campaign is also planned, as there are generous donors who want to help the diocese through this extraordinary time.

MOTION #8: 2020 Diocesan Budget

Canon Jody Beck / Mr. Gerry Anthony

'THAT this synod approve the 2021 diocesan budget.'

CARRIED

Results of the Election of Delegates to Provincial Synod

The Bishop indicated that the pre-synod electronic voting process had resulted in a tie for the fourth position of our clerical delegate. The Chancellor indicated that clergy members of synod would be asked to participate in a run-off vote conducted using the Zoom polling feature.

After the run-off vote was conducted, the Secretary of Synod announced the election results. In the order of clergy: The Venerable Dr. David Anderson, The Venerable Valerie Kerr, The Reverend Ann Turner, and The Reverend Deacon Rod McDowell were elected. In the order of laity, Mr. Andrew Clinkard, Ms. Janice Whiteley, Ms. Jodey Porter and Ms. Donna Ellis were elected.

The Reverend Rob Towler and the Reverend Dan Bennett will serve as alternates for the clergy while Mr. Neil Bell and Mr. Rob Pawson will serve as alternates for the laity.

The Bishop expressed gratitude to all who let their name stand and congratulated those elected.

Election of Regional Representatives to Synod Council

The Bishop invited the Secretary of Synod to display the slate of nominees selected or acclaimed by their respective regions for election by synod as representatives to synod council.

The slate of nominees included: Mr. Gary Pollard (Brock), Mr. Byran Elliston (Greater Wellington), Mr. David Eccles (Hamilton-Haldimand), and Mr. Byron Nicholson (Lincoln). Nominees to serve as alternates were: Ms. Siobhan Bennett (Brock), Mr. Ian Pratt (Hamilton-Haldimand), Ms. Cathy Lynn Hanson (Lincoln), and Mr. Rob Pawson (Trafalgar).

MOTION #9: Synod Council Election

Ms. Wendy Newman / The Reverend Will Alakas

'THAT this synod elect the regional members of synod council for the 2021/2022 term and alternate regional members for the 2021 term.'

CARRIED

Presentation on the Revision of the Diocesan Safe Church Policy

The Venerable Bill Mous gave an update to synod about the work that is underway to overhaul existing policies with a more modern and robust Safe Church Policy. The revision will broaden diocesan policies to include conflict, harassment, and discrimination, with a view towards incorporating our beliefs and values as Anglicans as expressed in the new Anglican Communion Charter for the Safety of People, as well as current best practices and legislative requirements. The revised policy is expected to be brought forward for approval by synod council sometime next year.

Missional Moment #3 - Climate Justice Niagara

A video featuring the evolution of the Greening Niagara committee to the newly mandated Climate Justice Niagara (CJN) committee was shown. During the video, a new logo was shared and an update to the motion passed at the previous synod to ban single use plastics by 2022 was provided. The goal of Climate Justice Niagara is to equip leaders and people of the diocese to be strong and advocate locally and globally for change through prayer, education, action and advocacy.

Other Business

The Venerable Bill Mous, secretary of synod, offered thanks to all involved in organizing this first-time virtual synod including members of the worship team, the technical team, and members of the agenda committee. He added that delegates will receive an electronic evaluation survey to complete.

Concluding Synod

The Bishop's Assent of the Actions of Synod

The Right Reverend Susan Bell gave her assent to all the acts and resolutions during synod, reminding members of synod that "God is good." The Bishop thanked members of synod and recognized the diocesan staff and the organizing committee on our first virtual synod. The Bishop gave a special thank you to Chancellor Greg Tweney, The Venerable Bill Mous, and Canon Jody Beck.

Closing Prayers & Blessing

The synod concluded with closing prayers. Bishop Susan Bell offered a blessing which included the commission to live the diocesan vision of being called to life and compelled to love.

<u>Adjournment</u>

The 146th Synod of the Diocese of Niagara adjourned at 12:35 p.m.

2020

THE SYNOD OF THE DIOCESE OF NIAGARA

OFFICE BEARERS

PRESIDENT

The Right Reverend Susan J. A. Bell, B.A., M.Div., D.D.

CHANCELLOR

Mr. Gregory J. Tweney, B.P.A, LL.B.

EXECUTIVE OFFICER & SECRETARY OF SYNOD

The Venerable William (Bill) J. D. Mous, B.Sc., M.Div.

HONORARY SECRETARIES OF THE SYNOD

Clergy

The Reverend Pamela Guyatt, M.Div

Lay

Mrs. Linda Lamarche O.N.

TREASURER

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

SOLICITOR FOR THE SYNOD

Mr. David A. van der Woerd, B.A., LLB, effective June 1, 2020

BANKERS

The Canadian Imperial Bank of Commerce

CHURCH DIGNITARIES - ACTIVE

DIOCESAN BISHOP

The Right Reverend Susan J. A. Bell, B.A., M.Div., D.D.

ARCHDEACONS

The Venerable William (Bill) Mous, B.Sc., M.Div. Executive Officer and Secretary of Synod

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 Michael Patterson, B.A., M.Div.
Archdeacon of Trafalgar

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

REGIONAL DEANS

The Reverend Daniel Bennett, M.Div.

The Reverend Ann Turner, B.Mus., M.A.

The Reverend Cheryl Barker, B.A., M.Div.

The Reverend Canon Michael Deed, B.A

The Reverend Pamela Guyatt, M.Div.

The Reverend Jeff Ward, B.A.S., M.Ed,, M.Div.

Trafalgar

CHAPLAINS TO ORDINANDS

The Venerable Suzanne Craven, B.A.(Hons), M.L.S., M.Div. The Reverend Mark Gladding, B.A., M.Div.

Honorary Clergy Canons

Penny Anderson
Joseph Asselin
Ralph Blackman
Kevin Bothwell
Michael Deed
Terry DeForest
Leslie Gerlofs
Matthew Griffin
Alan Hayes
Darcey Lazerte
James Lefebvre

Christine McMaster
Michael Mondloch
Katherine Morgan
Richard Moorse
Robert Park
Stephanie Pellow
Stuart Pike
Martha Tatarnic
Paul Walker
Susan Wells
Susan Wilson

Honorary Lay Canons

Joanna Beck Donna Bomberry Terry Charters Alison D'Atri Pat Davis

Fred Hall Robert Morrow Christyn Perkons David Ricketts Robert Welch

Archdeacons Emeritus

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 Michael Thompson Marion Vincett

Canons Emeritus

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
Mark McDermott
Michael McKinley
Eric Mills
Jean Mitchell

Margaret Murray
Marion (Marni) Nancekivell
Patrick Patterson
James Powell
Barry Randle
Beverly Shanley
Paul Taylor
Lynne Thackwray
William Thomas
Philip Velpel
Keith Whittingham
Robert Wright

Clergy on Leave

The Reverend Deacon Kay Baxter

The Reverend John Blair

The Reverend Marya Buckingham

The Reverend C. Douglas Campbell

The Reverend Brian Collinson The Reverend Allison Courey

The Reverend Amy Cousineau

The Reverend Carol Finlay

The Reverend Patrick Grav

The Reverend Dr. Eric Griffin The Reverend Deanne Keatings

The Reverend Steele Lazerte

The Reverend Robert Linklater

The Reverend Erin Marriott

The Reverend Peter McIntyre

The Right Reverend Walter Asbil

The Reverend F. Gavin Barnett

The Reverend Donald Brown

The Reverend Brian Burrows

The Reverend Donald Coombe

The Reverend Dean Cormack

The Reverend D. Linda Corry

The Reverend Joseph Edwards

The Reverend Donald Eustace

The Reverend Cheryl Fricker

The Reverend Brian Galligan

The Reverend Robert Gardner

The Reverend Canon Peter Ford

The Reverend John Cox

The Reverend John Dunn

The Reverend Janet Cashin

The Right Reverend D. Ralph Spence

The Reverend Canon Christine McMaster

The Reverend Deacon Lynda Mee

The Reverend Nancy Moffett

The Reverend Canon Keith Morrison

The Reverend Jeff Potter

The Reverend Lillian Porter

The Reverend Deacon Christine Priestman

The Reverend Ralph Richmond

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 Reverend Trevor Jones

The Reverend Mary Kimberley

The Reverend Carole Langlotz

The Reverend Paul Maynard

The Reverend Deacon Joseph Noseworthy

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 Very Reverend Peter Wall

The Reverend Gordon Walls

DIOCESAN SYNOD COUNCIL - 2020

Representatives of Regions

Ms. Siobhan Bennett	Brock
The Reverend Deacon Rod McDowell	Brock
The Venerable Dr. John Course	Brock

Mr. Thomas Littlewood Greater Wellington
The Reverend Naomi Kabugi Greater Wellington
The Venerable Peter Scott Greater Wellington

Ms. Cathy Lynn Hanson Lincoln
The Reverend Will Alakas Lincoln
The Venerable Max Woolaver Lincoln

Mr. Ian Pratt Hamilton-Haldimand
The Reverend Canon Matthew Griffin Hamilton-Haldimand
The Venerable Dr. David Anderson Hamilton-Haldimand

Ms. Janice Whiteley Trafalgar
The Reverend Canon Rob Park Trafalgar
The Venerable Michael Patterson Trafalgar

Representative of Canterbury Hills Board of Directors

Ms. Susan Little

Representative of Financial Advisory Committee

Mr. Andrew Clinkard

Bishop's Appointees

Canon Terry Charters
The Reverend Canon Leslie Gerlofs
Mr. Adam McNeil

Directors

The Reverend Canon Terry DeForest, Human Resources
Canon Christyn Perkons, Congregational Support and Development
Ms. Gillian Doucet Campbell, Stewardship and Development

Ex-Officio Members

The Right Reverend Susan Bell - Bishop/Chair
Mr. Greg Tweney - Chancellor
The Venerable William (Bill) Mous – Executive Officer & Secretary of Synod
Canon Joanna Beck – Treasurer & Director of Finance

ANGLICAN CHURCH MINISTRIES FOUNDATION, NIAGARA DIRECTORS - 2020

Mr. James Sweetlove, President
Mr. Andrew Bucknell, Vice-President
Mr. Tony Denning
Ms. Noreen Felker, through April 2020
Mr. Mike Mansfield
Mr. Ian Smith
Mr. Mark Volkov
The Right Reverend Susan Bell (ex-officio)
Canon Jody Beck, Treasurer (ex-officio)
The Venerable William (Bill) Mous, secretary
Ms. Nancy Kapusin, recorder

DIOCESAN FINANCIAL ADVISORY COMMITTEE - 2020

Mr. Andrew Clinkard, Chair
Mr. Gerry Anthony
Mr. Howard Davis
Canon Pat Davis, Chair of Finance/Budget Subcommittee
Mr. Ken Edwards
The Reverend Pamela Guyatt
The Reverend Deacon Jean Ruttan-Yates
Mr. Mark Young
Mr. Henry Zantingh
Ms. Nancy Kapusin, recorder

Canon Joanna Beck, Diocesan Treasurer, ex-officio
Ms. Gillian Doucet Campbell, Director of Stewardship & Development, ex-officio
The Reverend Canon William (Bill) Mous, Secretary of Synod, ex-officio

AUDIT COMMITTEE - 2020

Ms. Kelly Roloson, Chair
Ms. Noreen Felker, through April 2020
Mr. Jim Higginson
Ms. Brenda Lane
Mr. Ralph Malashevsky
Mr. Mike Mansfield
Mr. Richard Turner
Canon Joanna Beck, ex-officio
The Venerable William (Bill) Mous, ex-officio
The Right Reverend Susan Bell, ex-officio
Ms. Nancy Kapusin, recorder

CANTERBURY HILLS BOARD OF DIRECTORS – 2020

Mr. Tim Webb, Chair Ms. Sarah Bird Mr. Michael Dowson The Reverend Jon Forbes

Ms. Susan Little

Mr. David Orde

Ms. Helen Swartz

Ms. Sharon White

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

THE BISHOP'S ADVISORY COMMITTEE ON CHURCH BUILDINGS - 2020

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. Christopher Walker

The Venerable David Anderson

Ms. Mary Anne Grant – recorder

The Venerable William (Bill) Mous, ex-officio

The Right Reverend Susan Bell, ex-officio

THE BISHOP'S DECENNIAL INSPECTION COMMITTEE - 2020

Mr. Steven Swing, Chair Canon Terry Charters Mr. Brian Culp

Mr. Phil Hartog

The Reverend Canon Kathy Morgan

Canon David Ricketts

Mr. Christopher Walker

The Venerable William (Bill) Mous, ex-officio

THE BISHOP'S ADVISORY COMMITTEE ON PROPERTY RENEWAL - 2020

Canon Terry Charters, Chair
Mr. Gerry Aggus
Mr. Russell Cheeseman
Mr. David Jenkins
Mr. Sandy McIntosh
The Venerable Michael Patterson
Mr. Paul Racher
Mr. Malcolm Ramsay
Canon Joanna Beck – ex officio
The Venerable William (Bill) Mous– ex officio
The Right Reverend Susan Bell– ex officio

SYNOD COUNCIL COORDINATING TEAM - 2020

The Venerable Dr. David Anderson
Mr. Andrew Clinkard
The Reverend Matthew Griffin
Ms. Susan Little
Ms. Janice Whiteley
The Venerable William (Bill) Mous
The Right Reverend Susan Bell

HUMAN RESOURCES FOR MINISTRY COMMITTEE Ms. Sharon White, Chair

Ms. Anne Cunningham
Ms. Cathy Lynn Hanson
Mr. David Montgomery
Mr. Gordon Ross
Ms. Vanessa Suess
The Venerable Peter Scott
Canon Joanna Beck, ex-officio
The Reverend Canon Terry DeForest, ex-officio
The Venerable William (Bill) Mous, ex-officio
The Right Reverend Susan Bell, ex-offcio

REPORT OF THE REGISTRAR: DECEMBER 16, 2019 TO DECEMBER 15, 2020

ORDINATION TO THE PRIESTHOOD

February 23, 2020 Christ's Church Cathedral, Hamilton

Jody Lynne Balint

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

February 23, 2020 Christ's Church Cathedral, Hamilton

Judith Sheila Steers

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

February 23, 2020 Christ's Church Cathedral, Hamilton

Frances Wallace

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

APPOINTMENT TO PARISHES/MINISTRIES

December 22, 2019 The Reverend Michael Coren, a licence to perform the office of Deacon

Assistant at St. Cuthbert's, Oakville, on a quarter-time basis, (December 22, 2019 to December 31, 2020), under the direction of the rector and during

the Diocesan Bishop's pleasure.

January 1, 2020 The Reverend Mark William Andrews, a licence to perform the office of

Rector of St. Jude's, Oakville, during the Diocesan Bishop's pleasure.

February 1, 2020 The Venerable William John Durk Mous, a licence to perform the office of

Archdeacon of Niagara: Executive Officer and Secretary of Synod, during the

Diocesan Bishop's pleasure.

February 23, 2020 The Reverend Jody Lynne Balint, a licence to perform the office of Priest-in-

Charge of St. John's, Rockwood, on a half-time basis, and Pastoral Associate at St. Luke's, Palermo, on a quarter-time basis, during the Diocesan Bishop's

pleasure.

February 23, 2020 The Reverend Frances Wallace, a licence to perform the office of Priest-in-

Charge of St. Aidan's, Oakville, on a half-time basis, and during the Diocesan

Bishop's pleasure.

March 16, 2020 The Reverend Canon Dr. Michael Mondloch, a licence to perform the office

of Priest-in-Charge of St. Barnabas, St. Catharines, during the Diocesan

Bishop's pleasure.

July 1, 2020 The Reverend Stephen Blackmore, a licence to perform the office of Rector

of Church of the Resurrection, Hamilton, during the Diocesan Bishop's

pleasure.

September 8, 2020 The Reverend Jeff Potter, a licence to perform the office of Diocesan Missioner and Communication Coordinator, during the Diocesan Bishop's pleasure. November 1, 2020 The Reverend Jody Balint, a licence to perform the office of Rector of St. James and St. Brendan's, Port Colborne, during the Diocesan Bishop's pleasure. November 1, 2020 The Reverend Audrius Sarka, a licence to perform the office of Priest-in-Charge of St. John's, Stewarttown, part-time, and Priest-in-Charge of St. Paul's, Norval, part-time, during the Diocesan Bishop's pleasure November 1, 2020 The Reverend Garfield Wu, a licence to perform the office of Rector of St. Luke's, Palermo, on a half-time basis, and Chinese Missioner, half-time, during the Diocesan Bishop's pleasure. November 15, 2020 The Reverend Michael Coren, a licence to perform the office of Assistant Curate at St. Christopher's, Burlington, on a half-time basis, and during the Diocesan Bishop's pleasure. December 1, 2020 The Reverend Jon Forbes, a licence to perform the office of Rector of St. Michael's, Hamilton, during the Diocesan Bishop's pleasure. **BISHOP'S PERMISSION** February 18, 2020 The Reverend Canon Philip Bristow, a bishop's permission to perform the office of Honorary Assistant at Holy Trinity, Welland, under the direction of the Rector and during the Diocesan Bishop's pleasure. February 24, 2020 The Reverend Canon Marni Nancekivell, a bishop's permission to perform the office of Honorary Assistant at St. Aidan's Church, Oakville, under the direction of the Rector and during the Diocesan Bishop's pleasure. The Reverend Canon Fran Darlington, a bishop's permission to perform the February 24, 2020 office of Honorary Assistant at Church of the Apostles, Guelph, under the direction of the Rector and during the Diocesan Bishop's pleasure.

The Reverend Deacon Janice Maloney-Brooks, a bishop's permission to perform the office of Deacon at Church of the Ascension, Hamilton, under the direction of the Interim Pastor, according to the terms of the job

description filed with the episcopal office and Deacon (Summer Placement) at St. John the Evangelist, Hamilton, (May 2020 to August 2020) under the direction of Archdeacon David Anderson and during the Diocesan Bishop's

March 10, 2020

pleasure.

September 16, 2020 The Reverend Canon Dr. Catherine Crawford Browning, 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. September 26, 2020 The Reverend Canon Dr. Alan Hayes, a bishop's permission to perform the office of Honorary Assistant at St. Cuthbert's Church, Oakville, under the direction of the Rector and during the Diocesan Bishop's pleasure. October 1, 2020 The Reverend Deacon Lorenzo Cromwell, a bishop's permission to perform the office of Deacon in the parish of St. George's, St. Catharines, under the direction of the Rector, during the Diocesan Bishop's pleasure and according to the job description filed with the episcopal office. **LETTERS BENE DECESSIT** January 1, 2020 From the Bishop of Toronto, the Right Reverend Andrew Asbil, for the Reverend Mark Andrews. July 1, 2020 From the Bishop of Toronto, the Right Reverend Andrew Asbil, for the Reverend Stephen Blackmore. September 8, 2020 From the Bishop of Toronto, the Right Reverend Andrew Asbil, for the Reverend Jeffrey Potter. October 1, 2020 To the Bishop of Brandon, the Right Reverend William Cliff, for the Reverend Deacon Janice Maloney-Brooks. **APPOINTMENT OF DIGNITARIES** February 1, 2020 The Venerable William John Durk Mous, Archdeacon of Niagara: Executive Officer and Secretary of Synod. October 13, 2020 The Reverend Ann Turner, Regional Dean of Greater Wellington for a threeyear period. November 7, 2020 Appointed Honorary Canons of Christ's Church Cathedral Michael Deed Leslie Gerlofs Paul Walker November 7, 2020

Appointed Diocesan Canon Theologian for Mission

Ian Mobsby

BISHOP'S COMMISSARY

January 31, 2020 to February 7, 2020

The Venerable Dr. David Anderson

Rector of St. John the Evangelist, Hamilton and Archdeacon of Hamilton-Haldimand

APPOINTMENT OF DIOCESAN ADMINISTRATOR

February 18, 2020 The Venerable William (Bill) Mous, extended appointment as Diocesan

Administrator of St. Peter's, Hamilton, through June 10, 2020.

June 9, 2020 The Venerable William (Bill) Mous, extended appointment as Diocesan

Administrator of St. Peter's, Hamilton, through December 31, 2020.

LICENSE FOR A PROFESSIONAL LAY WORKER

November 16, 2019 Robert Duncan, a license as Lay Professional Worker: Lay Pastoral Associate

at Holy Trinity, Niagara Falls, half-time, under the supervision of Canon Jim

Powell, and during the Diocesan Bishop's pleasure.

DECLARATION OF DISESTABLISHMENT

August 16, 2020 The parish of All Saints, Hagersville, disestablished, pursuant to Canon 4.5,

Section 5.

DECLARATION OF DECONSECRATION

November 18, 2020 Church of the Good Shepherd, St. Catharines, deconsecrated and

secularized.

ORDER OF NIAGARA 2020

Anne Balanyk John Branderhorst John Butler Debi Clarke Nora Clevenger Dale Cox Joseph DiPaolo Linda Drebert Dean Glendenning Stephen Hanns Carol Henley Diane Irving Tricia Kalantari Vivian Kinnear Joanne Lynagh Rosemary McCallum Chris Miller Marilyn Moore

Wendy Newman
Patricia Orr
Doreen Pink
Judith Purdell-Lewis
Frank Ruggles
Derek Smith
Eva Standish
Don Stewart
Sue Thibodeau
Fred Thompson
Tom Tweedie
Eryl Venner

Bishop's Appointees

Nesta Cooper Adam MacNeil Joan Rutherford