

Record of Carried Motions from the December 2017 Meeting of Diocesan Council

Moved and Seconded

That the Agenda be approved as distributed.

Carried

Moved and Seconded

That the Minutes of the October 13-14, 2017 meeting of Diocesan Council be approved as distributed.

Carried

Moved and Seconded

That the Donna Mossman, Victor Day and The Reverend Shirley Carras serve on the Audit Committee beginning immediately.

Carried

Moved and Seconded

That the Diocese fund half of the cost for the University Chaplain position at King's.

Carried

Moved and Seconded

That Diocesan Council create a Selection Committee consisting of members representing both the Diocese and King's.

Carried

Moved and Seconded

That Medical Leave Policy (2.1.16) be amended by adding the text underlined and removing the text shown by strikeout.

Carried

Moved and Seconded

That the Diocesan Council delegate to the FMD VSST to decide on the priority of the listed proposals for mission projects and level of funding for each and to report back to the Diocesan Council in February 2018, with the status of the projects to be reported on an ongoing basis.

Carried