

DIOCESAN COUNCIL
April 27th& 28th, 2012
Record of Carried Motions
(from minutes approved June 8, 2012)

In relation to the discussion of the Anglican Foundation procedures for applications

“That these guidelines be added to the Anglican Foundation application process.” Carried.

“to elect Madonna Fradsham, Andy Sherin, Kees Zwanenburg, Marian Lucas Jefferies, Reid Moore, Rebecca Sample, as members of the Mission, Outreach and Social Justice VSST.” Carried.

“That an approved Record of Carried Motions be posted to the Diocesan Website. (Not to include movers and seconders).” Carried

“ Administration and Finance asks Diocesan Council for permission to ask Geoff McIvor to investigate the health care plan with costs shared 60% plan members : 40% diocese vs. the current 50%:50%.” Carried with 3 abstentions recorded.

In relation to the Hartling Report recommendations

“That we request the Implementation Task Group, between now and the June meeting of Diocesan Council, to a) support and advise Diocesan Staff on job descriptions, training and cross-training, and performance reviews, to report to Council on what exists and what needs to be done; b) to provide a prioritized list of the top five critical issues coming out of the report for the bigger picture for clergy and laity.” Carried.

In relationship to the trusteeship process

“to extend the mandate of the Trustees of the Conqueralls to December 31st 2012.” Carried
