

SUMMARY OF MOTIONS
FROM THE UNAPPROVED MINUTES OF THE
DIOCESAN COUNCIL MEETING
DECEMBER 7 & 8, 2012
CHRIST CHURCH, DARTMOUTH

1. Moved by S.Laskey,

Seconded by Andrew Mortimer

That the agenda be approved as distributed. Carried

2. Moved by H.Carthew

Seconded by A.Thorpe

That the minutes of the October meeting of Diocesan Council be accepted as corrected. Carried.

3. Moved by R.Sample

Seconded by D.Hannam

That the Terms of Reference for the Medical Plan Task Group be accepted. Carried.

4. Moved by A.Turner

Seconded by T.Hodge

That Diocesan Council confirms its support for the hospital chaplaincy position for a minimum of 3 years (commencing 2013). Carried.

5. Moved by D.Hannam

Seconded by H.Carthew

That Diocesan Council approves \$3,000 for the further development of the proposal from the Alternative Model for Hospital Chaplaincy Task Group that Diocesan Council had already approved. The \$3,000 will come from the Contingency Fund in the 2013 Budget. Carried.

6. Moved by T.Henderson

Seconded by I.Wissler

That Diocesan Council concurs in the amalgamation of the parishes of Baddeck and Sydney Mines, subject to the parishes approving resolutions requesting that the Bishop amalgamates the two parishes. Carried.

7. Moved by K.Wagner

Seconded by P.Liengme

That the Rev'd John Morrell and Mr. Jamie Cochran be appointed as Trustees of St. Philip's, Purcell's Cove for a period of 3 months to deal with records and oversee the sale of property, and to report to the February meeting of Diocesan Council. Carried.

8. Moved by R.Moore

Seconded by C.Fraser

That Canon Gordon Redden, Richard Crow, Harold Irving and Keith Fraser represent the Diocese on the ADCC Board. Carried.

9. Moved by ATurner

Seconded by W.Murley

That Diocesan Council approve the Healthy Parishes VSST team membership of: John Aikenhead, Gary Cox, David Harrison, Rev'd Trevor Lightfoot, Tanya Moxley, Rev'd Ed Trevors, Rev'd Lynn Uzans, and Rev'd Lisa Vaughn. Carried.

10. Moved by R.Cutler

Seconded by R.Moore

That Diocesan Council adopt the Healthy Leadership VSST terms of reference and approve the membership of: Cynthia Pilichos, Wayne Hamlin, Don Brushett, Rev'd Neale Bennett, Rev'd Trevor Lightfoot, Rev'd Canon David Fletcher, and Bishop Ron Cutler as staff support. Carried

11. Moved by R. Moore

Seconded by A. Thorpe

That Diocesan Council adopt the mandate of the Human Resources VSST and approve the membership of: Dr. Geraldine Thomas (Chair), Rev'd Tory Byrne, Rev'd Judi Phillips, Mr. Allan Turner, Jamie Cochran, Patrick Hartling, Rev'd Kyle Wagner, and Canon Gordon Redden as staff support. Carried

12. Moved by C.Fraser

Seconded by A.Thorpe

That Diocesan Council approve the membership of the Youth and Family Ministry VSST: Bonnie Skerritt, Rev'd Brianna Andrews, Rev'd Sandra Fyfe, Jennifer Warren, Fiona Morrison, Tyler Nieforth, Gerry Giles, Bishop Ron (observer), and Susan Naylor (staff support). Carried.

13. Moved by K.Wagner

Seconded by T.Hodge

That Diocesan Council support and uphold the youth in our diocese, see it as an essential ministry to the diocese and work to find ways to fund the Youth Ministry Coordinator position. Carried.

14. Moved by A.Turner

Seconded by C.Fraser

That Diocesan Council approves the change in travel rate from \$0.20/km to \$0.30/km. Carried

15. Moved by H.Carthew

Seconded by T.Henderson

That Diocesan Council adopt the terms of reference for the Financial Management and Development VSST with the understanding that the membership of the VSST will continue to evolve. Carried.

16. Moved by A.Turner

Seconded by P.Liengme

That Diocesan Council approves the collection of information of parochial travel on the 2013 return for 2012. Carried.

17. Moved by K.Wagner

Seconded by A.Thorpe

That Diocesan Council receives the final report of the feasibility study, “Together in Mission” and make it available. Carried.