

**SUMMARY OF APPROVED MOTIONS
DIOCESAN COUNCIL
October 18 & 19, 2013**

- 1. Moved by R.Moore, seconded by K.Wagner
That the agenda be approved as distributed.
Carried**

- 2. Moved by A.Mortimer, seconded by J.Whalen
That the minutes of the June 2013 meeting of Diocesan Council be accepted as distributed.
Carried.**

- 3. Moved by S.Laskey, seconded by H.Irving
That the minutes of the July 2013 Special meeting of Diocesan Council be accepted as distributed.
Carried.**

- 4. Moved by D.Warner, seconded by R.McFadden
That the Diocesan Council gives consent to approach governments, foundations, organizations, and individuals to support the funding of the Coordinator for Youth and Family Ministry.
Carried.**

- 5. Moved by R.Moore, seconded by A.Mortimer
That the Trusteeship of Rev'd John Morrell, Mr. Jamie Chochran and Mr. Doug Mullenger or St. Philip's, Purcell's Cove be extended by six (6) months.
Carried.**

- 6. Moved by C.Fraser, seconded by A.Mortimer
That we accept the audited Financial Statements for 2012.
Carried.**

- 7. Moved by H.Irving, seconded by R.Moore
That KPMG be appointed as auditors for the next three (3) years.
Carried.**

- 8. Moved by C.Fraser, seconded by T.Hodge
That the budget be adopted, as revised, including the position of NSOM Coordinator, support for the Youth initiative to raise funds, support the Financial Management and Development VSST Capital Campaign, and to strike a committee to review the work of the three executive positions.
Carried.**

- 9. Moved by V.Reid, seconded by T.Henderson
That the budget includes the extra \$1,200 requested by the Archives.
Carried.**

- 10. Moved by K.Wagner
Seconded by C.Fraser
Whereas our diocese has had conversations regarding the three positions at the Diocesan Office, that a Task Group be established to explore the workload of the Bishops and the Executive Director with an eye to clarify their ministries, to find efficiencies in facing the changing landscape of the diocese and the world and report to the February meeting of Diocesan Council. It is hoped that with this Task Group we may offer some assistance to the wider Synod as we move forward as a diocese. The Task Group is to report back to Diocesan Council at the February 2014 meeting. Carried.**
