

**SUMMARY OF APPROVED MOTIONS**  
**from the Unapproved Draft Minutes of DIOCESAN COUNCIL**  
**February 21-22, 2014**

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**1. Moved by R.Moore, seconded by T.Hodge**  
**That the agenda be approved as distributed.**  
**Carried**

**2. Moved by C.Fraser, seconded by R.Moore**  
**That the Minutes of December 7, 2013 be accepted as Corrected.**  
**Carried.**  
*[Pg. 7 - Human Resources VSST, 60/40% split is corrected to 55/45% split.]*

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**3. Moved by C.Fraser, seconded by A.Chapman**  
**That Diocesan Council accept the recommended change to Human Resources Policy 2.1.11 - Diocesan Retirement Fund Membership Agreement.**  
**Carried.**

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To further clarify the intent of the cost of living increase motion passed at the December meeting of Diocesan Council:

**4. Moved by A.Chapman, seconded by J.Whalen**  
**For a 2% cost of living increase in salary for all diocesan employees effective January 1, 2014. This increase for parish clergy is to be made by means of a 2% increase in the 2014 minimum stipend scale."**  
**Carried.**

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In relation to the report of the Mitre Task Group, the one reviewing the positions of Diocesan Bishop, Suffragan Bishop and Executive Director, because this involves current staff positions, there was an "In Camera" discussion. The Task Group had not had time to complete the analysis of the many responses to the survey. Discussion included the job descriptions of each position, the expectations for the three positions, their value to parishes, the current context and needs of the diocese for episcopal ministry, and the need to focus on spiritual leadership rather than management and administrative tasks. The Task Group was asked to complete the survey analysis, to meet with Bishop Ron about his discernment about Episcopal Leadership over his Sabbatical, and to bring clear options with their implications to the April meeting of Diocesan Council for a decision.

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In reference to the Hospital Volunteer Visitor Program 6-month pilot project:

**5. Moved by K.Cook, seconded by J.Marshall**  
**That the Diocese develop a Post-Hospital Visiting Program.**  
**Carried.**

**6. Moved by V. Reid, seconded by R.Moore**  
**That the Diocese continue with the work that has been done with the Volunteer Visitors Program in the hospital, with the selection and training of visitors under the direction of the Health Care Chaplain.**  
**Carried .**

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**7. Moved by R.Moore, seconded by A.Mortimer**  
**That Diocesan Council approve the appointment of Mr. Richard Crow, Mr. Peter Townsend, Mr. Keith Fraser and Mr. Dave Wilson as the Synod representatives to the Anglican Diocesan Centre Corporation (ADCC).**  
**Carried**

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**8. Moved by A.Mortimer, seconded by T.Hodge**  
**That Diocesan Council accept the request of the Parish of New Waterford (part of Greater Glace Bay Pastoral Unit) to be put in trusteeship.**  
**Carried.**

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**10. Motion to adjourn: R.Moore**