

Agenda for Special Synod

February 19, 2022 (Locations: All and Various)

7:30 am Doors to venues open.

8:00 am Registration opens.

9:00 am Synod is called to order.

Quorum Report

Agenda is introduced.

(As this is a single-purpose synod, there is no need for a motion.)

Opening Eucharist of Synod begins.

The Eucharist will be celebrated in each location.

Each location will link with Cathedral for Greeting to the end of the Creed. Each location will then break to celebrate the Eucharist. Once each location has been fully communicated, they will rejoin the Cathedral by zoom.

10:30 am Prince Edward Island Diocesan Church Society Report

Motion

Be it resolved that this Synod confirms the election of the Rev. Dr. Wayne G. Short as clerical delegate to General Synod, and the Rev. Gordon Bush as alternate clerical delegate by the Assembly of the Diocesan Church Society of Prince Edward Island.

Canon 7, 3.

(1) One of the clerical or lay delegates to General Synod shall be a resident of Prince Edward 1996 Island elected by the Assembly of the Diocesan Church Society of Prince Edward Island and confirmed as a delegate by resolution of Synod.

(2) Prior to each Synod session for the election of General Synod delegates, the Secretary of the Diocesan Church Society of Prince Edward Island shall notify the bishop in writing of the name of the person elected as a delegate and the name of a person elected as a substitute delegate and confirm the persons elected have agreed to serve.

Nominations Committee Report

The Bishop will permit further nominations from the floor (pursuant to Canon 17, Section 4). Any nominees added at this point will need to be written, by the site host, on the posted list of nominees at each site (Clergy, Laity, Youth, respectively).

The Bishop will introduce the full list of nominees: Clergy, Laity, Youth and a motion to accept the slate of nominees is called.

10:45 am Motions to create sessional committees will be introduced. **Motion**
 (We have identified 4 necessary sessional committees: Credentials, Canons and Constitution, Committee to Approve the Minutes, and Scrutineers.)

Be it resolved that as per the Constitution of the Diocese section 10 (1) that the Rev. Will Ferrey, Executive Secretary of Synod and the Rev. Tom Henderson, assistant Executive Secretary of Synod comprise the Credentials Committee

Be it resolved that James Travers, Chancellor, the Rev. Will Ferrey, Executive Secretary of Synod and the Rev. Ann Turner, Executive Director comprise the Canons and Constitution Committee

Be it resolved that the Rev. Will Ferrey, Executive Director of Synod, the Rev. Tom Henderson, assistant Executive Secretary of Synod and Deborah Beck comprise the Committee to Approve the Minutes

Be it resolved that the below named individuals comprise the Committee of Scrutineers:

<p>Cape Breton Mary MacDonald (L) Paula Bragg Evans (L) Rev'd Jackie Warren (C)</p>	<p>Eastern Shore Cheryl MacLeod (L) Rev'd Tricia Ingram (C) Molly Gammon (L)</p>	<p>PEI Michael Edwards (L) Ian Bowen (L) Rev'd Ann Bush (C)</p>
<p>Chebucto Charlotte Horwich (L) Chris Bryant (L) Rev'd Ray Carter (C)</p>	<p>Fort Sackville Darryl Spidell (L) Rev'd Brianna Andrews (C) Jen Warren (L)</p>	<p>South Shore Rev'd Cherry Workman (C) Murray Elliott (L) Haley Bruhm (Y)</p>
<p>Chignecto Rev'd Charlotte Ross (C) Arlyle Siscoe (L) Rev'd John Morrell (C)</p>	<p>Northumbria Nancy McFarlane Smith (L) Rev'd Phillip Cooper (C) Deborah Beck (L)</p>	<p>Valley Rev'd Mel Malton (C) Jocelyn Morton (L) Sue Deal (L)</p>
<p>Dartmouth Rev'd Matthew Sponagle (C) Juanita Brauer (L) Rev'd Cate Ratcliffe (C)</p>	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> (C) = Clergy (L) = Lay (Y) = Youth </div>	<p>Cathedral Rev'd Sue Channen (C) Allie Colp (L)</p>

10:55 am The Canons and Constitution Committee (in the person of James Travers, Chancellor) will report on the legality of this Synod. Why does this work as a Synod? What makes it a Synod?

11:00 am Outline voting procedures.

11:15 am

Voting by House (and Youth)

(All locations will have a visible flip chart for each of the Clergy, Laity, and Youth ballots, respectively, with complete list of names of those nominated.)

Bishop receives report of Chief Scrutineer.

The Bishop announces who has been elected by each order, and invites a motion to ratify the elections under Canon 7, 1(5), and the alternates under Canon 7, 1(6). This motion may be made from any order.

Motion

Be it resolved that NAME and NAME, having been elected by the order of Clergy, NAME, NAME and NAME having been elected by the order of Laity and NAME having been elected by the Youth delegates be accepted as elected by Synod.

Bishop grants her assent, accepting the work and decisions of this Synod.

Move to adjourn.

Motion

Blessing and Going Forth.