

2007 SYNOD RESOLUTIONS/NOTICES OF MOTION

Notice has been received from members that they will move, or cause to be moved, the following resolutions.

1. Credentials Committee Report

MOTION: Canon Robert Welch/The Reverend Canon Dr. Richard Jones
'that the report of the Credentials Committee be accepted.'

2. Minutes of the 2006 Synod

MOTION: The Reverend Ian Chadwick/Mrs. Carol Summers
'that the minutes of the 2006 session of the 132nd Session of Synod, as found on pages 5 through 12 of this Convening Circular be now approved.'

3. Minutes of the 1st Session of the 2007 Synod

MOTION: The Reverend Ian Chadwick/Mrs. Carol Summers
'that the minutes of the 2007 1st session of the 133rd Session of Synod, as found on pages 13 through 17 of this Convening Circular, be now approved.'

4. Adoption of the Agenda

MOTION: The Reverend Canon Mark Tiller/The Reverend Canon Dr. Richard Jones
'that the agenda as presented by the Agenda Committee be adopted.'

5. Reception of All Reports

MOTION: The Reverend Canon Mark Tiller/The Reverend Canon Dr. Richard Jones
'that all reports found in the Convening Circular and obtained at registration be received.'

6. Trinity College Corporation

MOTION: The Venerable Marion Vincett/The Reverend Canon Dr. Richard Jones
'that the representative from the Diocese of Niagara to the Corporation of Trinity College be the Reverend Joe Asselin (clergy) for a term of two years.'

(Please note: the Venerable Tom Greene, Reverend Jeff Ward (clergy), Mr. Gordon Askwith, Mrs. Margaret Reid, Mr. Robert Reid (lay), are continuing members of the Corporation of Trinity College.

7. Synod Council Election (nominations sheet handout)

MOTION: The Reverend Canon Dr. Richard Jones/Canon Robert Welch
'that this Synod elect the regional members of Synod Council and alternate regional members for the 2008-2009 term, as outlined on the nominations sheet, found on page 119 of this Convening Circular.'

2007 SYNOD RESOLUTIONS/NOTICES OF MOTION (continued)

8. Reducing the Effect of Seasonal Flu

MOTION: The Reverend Canon Dr. Richard Jones/The Venerable Marion Vincett
‘that this Synod encourage parishes to consider doing all they can to reduce the effect of Seasonal flu in our churches.’

9. 2006 Audited Financial Statements

MOTION: Mr. Kirk Boyd/Mr. Robert McKinnell
‘that the audited financial statements for 2006, as found on pages 48 through 57, be accepted.’

10. Auditor’s Report

MOTION: Mr. Kirk Boyd/Mr. Robert McKinnell
‘that the Auditor's Report, as found on page 47, be accepted.’

11. Appointment Of Auditors

MOTION: Mr. Kirk Boyd/Mr. Robert McKinnell
‘that KPMG be appointed as auditors for fiscal year 2007.’

12. 2008 Budget

MOTION: Mr. Kirk Boyd/Mr. Robert McKinnell
‘that this Synod approve the 2008 proposed budget.’

13. Residential Schools Settlement Fund

MOTION: Mr. Kirk Boyd/Mr. Robert McKinnell
‘that this Synod approve the transfer of excess funds donated to the Diocese of Niagara’s commitment for the Residential Schools Settlement Fund to the Anglican Church of Canada’s Healing and Reconciliation Fund by the Diocesan Treasurer.’