

2010 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 Venerable Dr. Richard Jones
‘that the report of the Credentials Committee be accepted.’

2. Election of Synod Secretaries

MOTION: The Venerable Dr. Richard Jones/Canon Robert Welch
‘that the Reverend Sue Channen and Mrs. Carol Summers be the Honorary Secretaries of Synod at the sessions of this Synod.’

3. Minutes of the 2nd Session of the 2009 Synod

MOTION: Mrs. Carol Summers/The Reverend Sue Channen
‘that the minutes of the 2009 2nd session of the 135th Session of Synod, as found on pages 5 through 7 of this Convening Circular be now approved.’

4. Adoption of the Agenda

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

6. Trinity College Corporation

MOTION: The Venerable Michael Patterson/The Venerable Dr. Richard Jones
‘that the representatives from the Diocese of Niagara to the Corporation of Trinity College be the Reverend Aaron Orear (clergy); Ms. Elizabeth Wensley, Sister Heather Broadwell, Mr. Ross Gillett (lay) for a term of two years.’

(Please note: the Reverend Canon Darcey Lazerte (clergy), is a continuing member of the Corporation of Trinity College.)

7. Synod Council Election

MOTION: The Venerable Dr. Richard Jones/Canon Robert Welch
‘that this Synod elect the regional members of Synod Council and alternate regional members for the 2011-2012 term, as outlined on the nominations sheet, found on page 121 of this Convening Circular.’

2010 SYNOD RESOLUTIONS/NOTICES OF MOTION (continued)

8. Synod Council

MOTION: The Venerable Dr. Richard Jones/The Venerable Michael Patterson
'that the Synod Council Report, having been fully considered, be now finally approved, and that all the decisions, agreements and documents entered into and signed on Synod's behalf since the last session of Synod, be hereby ratified and confirmed.'

9. 2009 Audited Financial Statements

MOTION: Mrs. Judy Conning/Ms. Joanna Beck
'that the audited financial statements for 2009, as found on pages 44 through 59, be accepted.'

10. Auditor's Report

MOTION: Mrs. Judy Conning/Ms. Joanna Beck
'that the Auditor's Report, as found on page 45 be accepted.'

11. Appointment Of Auditors

MOTION: Mrs. Judy Conning/Ms. Joanna Beck
'that KPMG be appointed as auditors for fiscal year 2010.'

12. 2011 Budget

MOTION: Mrs. Judy Conning/Mr. David Eccles
'that this Synod approve the 2011 proposed budget.'

13. Payroll Pre-Authorized Payment

MOTION: Ms. Joanna Beck/The Venerable Dr. Richard Jones
'that effective January 1, 2012, payroll for all employees (clergy and lay) be by pre-authorized payment to the diocesan payroll service.'