

2ND SESSION OF THE 135TH SYNOD OF THE DIOCESE OF NIAGARA

2009 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. Minutes of the 1st Session of the 2009 Synod

MOTION: The Reverend Ian Chadwick/Mrs. Carol Summers
'that the minutes of the 2009 session of the 135th Session of Synod, as found on pages 3 through 9 of the Convening Circular, be now approved.'

3. Adoption of the Agenda

MOTION: The Venerable Dr. Richard Jones/Canon Robert Welch
'that the agenda as presented by the Agenda Committee be adopted.'

5. Reception of All Reports

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

6. Synod Council Election

MOTION: Canon Robert Welch/The Venerable Dr. Richard Jones
'that this Synod elect Mr. Jake Hildebrandt as the Lincoln Regional Member of Synod Council for the 2010-2011 term.'

7. 2010 Budget

MOTION: Mrs. Judy Conning/Mr. David Eccles
'that this Synod approve the 2010 proposed budget.'

8. Payroll Pre-Authorized Payment

MOTION: The Venerable Michael Patterson/The Venerable Dr. Richard Jones
'that this Synod require mandatory participation in the payroll pre-authorized payment plan from all parishes and to authorize Archdeacons to intervene and assist those parishes that are unable to participate in this plan commencing June 1, 2010.'