

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. Election of Synod Secretaries

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

3. Minutes of the 2nd Session of the 2008 Synod

MOTION: The Reverend Ian Chadwick/Mrs. Carol Summers
‘that the minutes of the 2008 2nd session of the 134th Session of Synod, as found on pages 6 through 8 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 representative from the Diocese of Niagara to the Corporation of Trinity College be the Reverend Canon Darcey Lazerte (clergy) for a term of two years.’

(Please note: Mr. Ross Gillett, Mrs. Margaret Reid, Mr. Robert Reid (lay) the Reverend Owen Ash and the Reverend Cheryl Fricker (clergy), are continuing members 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 2010-2011 term, as outlined on the nominations sheet, found on page 107 of this Convening Circular.’

2009 SYNOD RESOLUTIONS/NOTICES OF MOTION (continued)

8. Canonical Changes - see page 5

9. 2008 Audited Financial Statements

MOTION: *The Reverend Canon Darcey Lazerte/The Venerable Dr. Richard Jones*
'that the audited financial statements for 2008, as found on pages 38 through 49, be accepted.'

10. Auditor's Report

MOTION: *The Reverend Canon Darcey Lazerte/The Venerable Dr. Richard Jones*
'that the Auditor's Report, as found on page 37 be accepted.'

11. Appointment Of Auditors

MOTION: *The Reverend Canon Darcey Lazerte/The Venerable Dr. Richard Jones*
'that KPMG be appointed as auditors for fiscal year 2009.'

12. 2010 Budget

MOTION: *The Reverend Canon Darcey Lazerte/The Venerable Dr. Richard Jones*
'that this Synod approve the 2010 proposed budget.'

13. 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 January 1, 2010.'

14. Synod Council

MOTION: *The Venerable Dr. Richard Jones/Canon Robert Welch*
'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.'