

**AGENDA FOR THE 135TH SYNOD OF THE DIOCESE OF NIAGARA
FRIDAY, NOVEMBER 20 TO SATURDAY, NOVEMBER 21, 2009 IN HAMILTON**

Friday, November 20, 2009		Hamilton Convention Centre
8:00	Synod Member's Registration	
9:00	Call to Order	
9:05	Organizing Synod	
	- Credentials Committee Report	(Motion p.3)
	- Welcome to New Members of Synod	
	- Welcome to Guests	
	- Privileges of the House	
	- Election of Synod Secretaries	(Motion p.3)
	- Approval of Minutes of the 134th Synod Second Session (March 2009)	(Motion p.3)
	- Notices of Motion	
	- Agenda Committee Report	(Motion p.3)
	- Reception of all Reports	(Motion p.3)
	- Appointments to Diocesan Court	
	- Announcements	
	- Election of Trinity College Corporation	(Motion p.3)
	- Election of 2010 - 2011 Synod Council members	(Motion p.3)
9:20	Changes in Canons	
	- 3.3(19) Discipline Part 5 - Principles and General Procedures to be Observed in Discipline Procedures	(Motion p.5)
9:25	2010 General Synod Nominations General Synod balloting begins	
9:30	Gathering Worship Bishop's Charge	
10:45	Break Announcements	
10:55	Stewardship & Financial Development <ul style="list-style-type: none"> • Dr. Holland Hendrix • Mr. Jim Newman 	
12:05	Green Parish Accreditation Program	
12:20	Provincial Synod Presentation	
12:30	Grace and Lunch (at tables)	
1:30	PWRDF Presentation	
2:15	General Synod balloting ends	
2:15	Financial Advisory Committee	
	- 2008 Audited Statements	(Motion p.4)
	- Auditor's Report	(Motion p.4)
	- Appointments of Auditors	(Motion p.4)
2:45	Break	
3:00	2010 Proposed Budget	(Motion p.4)
3:30	Payroll Pre-Authorized Payment	(Motion p.4)
3:40	Affirm Actions of Synod Council	(Motion p.4)
3:50	Other Business	
4:00	General Synod Results	
4:05	Prayer Bishop's Blessing Adjournment	

BEFORE YOU LEAVE PLEASE DEPOSIT YOUR COMPLETED EVALUATION FORM AND NAME TAG IN ONE OF THE BOXES LOCATED AT THE REGISTRATION DESK.