

Acts and Resolutions of Diocesan Council and Executive Committee
November 2008 to September 2010

Diocesan Council - November 2008

- #1 Appointed the following persons to Diocesan Council in accordance with the Constitution sections 9.02 (c)
Ms. Sue Punter, Co-Chair of the Diocesan Stewardship Council
Ms. Krista Waring, Chair of the Way Forward Management Council
And, in accordance with Section 9.02 (d) (i)
Mr. Matthew Terlinski (Diocesan Youth Delegate to Provincial Synod)
And in accordance with Section 9.02 (d) (ii)
Mr. Daniel Draper (Diocesan Youth Delegate to General Synod)
- #2 Confirmed the recommendation of Executive Committee that Ms. Margaret Clarke be appointed Secretary of Synod effective January 1, 2009.
- #3 Expressed deep appreciation to Mr. Bernie Beare for his years of faithful service as Secretary of Synod, and wish him well in all future endeavours.
- #4 Elected the following persons as members of the Executive Committee.
Lay elected: Mrs. Patsy Grant, Mr. Bud Oliver, Mr. Bill Regehr
Clergy elected: The Rev. Simon Blaikie, The Rev. Preston Parsons, The Rev. Geoff Woodcroft
- #5 Received nominations for the Compensation Committee, and requested the Executive Committee recommend to Council, for its consideration, the names of three clergy and three laity the Council might appoint to the Committee.
- #6 Set the schedule of meetings of Diocesan Council for the 2009 year.
- #7 Appointed PriceWaterhouseCoopers as auditors for the Diocese for the fiscal years ending December 31, 2008, and December 31, 2009.
- #8 Authorized the minutes of Synod 2008 be printed and circulated subject to the approval of the Bishop and Chancellor.
- #9 Referred the report of the Secretary of Synod containing the Acts of the Synod to the Executive Committee for recommendation as to the disposition of the resolutions and that these recommendations be brought to the next meeting of Council.
- #10 Adopted an interim budget for 2009, in order to begin the fiscal year 2009.
- #11 Expressed thanks and appreciation for the work and ministry that has been done by those members of the General Synod staff who were recently laid off and assured them of our prayers.
- #12 Expressed thanks and appreciation for the work and ministry that Jack Risk has done in our midst, and assured him of our prayers.

Executive Committee – November 2008 - *No substantive acts although the Executive received numerous reports from the Way Forward “Champions” on the five directions of the Diocesan Action Plan.*

Executive Committee – December 2008

- #13 Approved the minutes of November 2008, and adopted a meeting schedule for 2009.
- #14 Suspended until further notice consideration of grant applications for the Shared Ministry Investment Fund and notified parishes accordingly.
- #15 Recommended to Diocesan Council that the following persons be appointed to the Compensation Committee: The Rev. Robin Mather, The Rev. Gordon Shields, The Rev. Rod Sprange, Mrs. Leslie Pelsler, Dr. David Punter, Mr. Roger Stagg.
- #16 Deferred to the January meeting consideration of the “Have Your Say Counted” documents and that one-half hour of agenda be assigned to reviewing what has been said.
- #17 Established a revised policy for travel reimbursement as follows:
In accordance with the policy established for travel reimbursement, effective January 1, 2009 the rates be reduced by 4 cents in each category namely:
 - \$0.42 for the first 5,000 business km
 - \$0.37 for the next 10,000 business km
 - and \$0.33 per km thereafter.
- #18 Received the monthly financial statements for the period ending October 31, 2008, with a change to Note #1.
- #19 Authorized, on request from Companion Diocese Committee, that the Kasambya Health Care Clinic become an approved project of the Companion Diocese relationship, and that appropriate agreement papers be struck.

Executive Committee – January 2009

- #20 Received the report of Rupert’s Land Aboriginal Circle.
- #21 Recommended to Diocesan Council the following actions for disposition of Synod resolutions:
 - A – 1 be referred to the Executive Committee (Simon Blaikie & Bill Regehr will prepare a work plan)
 - A – 2 be referred to the Stewardship Council
 - A – 3 a letter be prepared under the Bishop’s signature from Council in thanksgiving for the work of PWRDF and that the PWRDF coordinator encourages members of the Diocese to continue to support the mission of the PWRDF.
 - A – 4 be referred to the Executive Committee
 - A – 5 The Bishop write to parishes encouraging them to live as Easter People.
 - B – 12 done
 - B – 10 done
 - C – 1 done
 - B – 1,2,3 be referred to the Executive Committee to prepare a work plan for Council.
 - B – 4 be referred to Rupert’s Land Aboriginal Circle for clarification and information and report back to the Executive.
 - B – 5 The Secretary of Synod write a letter.

- B – 8 this is a statement of intention which will remain on file. Bishop should convey this resolution to the General Secretary.
- B – 9 no action required.
- B – 6 & 7 Letters from the Secretary of Synod.
- C – 2 it is diocesan policy now and should be added to the 'diocesan policies'. (It was agreed this is NET proceeds, which means after commissions and expenses.)
- C – 3 this motion be printed in the Rupert's Land News.

#22 Received the report on diocesan finances, including the November 30, 2008 statements.

#23 Regretfully declined to support funding for a second meeting of the Council of General Synod in 2009.

Diocesan Council – January 2009

#24 Appointed the members of the Compensation Committee as follows: The Rev. Robin Mather, The Rev. Gordon Shields, The Rev. Rod Sprange, Mrs. Leslie Pelser, Dr. David Punter, Mr. Roger Stagg.

#25 Ratified the membership of the Rupert's Land Aboriginal Circle as follows:

Mr. George Campbell	Mrs. Sylvia James
Mr. Roger Stagg	The Rev. Canon Henry Falconer
The Rev. Canon Phyllis Keeper	The Ven. Fletcher Stewart
The Rev. Barry Bear	Mrs. Freda Bear
Mrs. Olive Lillie	The Rev. Mary Lysecki
Mr. Bill Shead	The Rev. Deacon Dayle Michaud
Mrs. Lorraine Still	The Rev. Barbara Shoomski
Mr. Warren Sanderson	Ms. Ko'ona Cochrane
Ms. Dorothy Sinclair	Ms. Verna Hourie
Mr. Charles Settee	a representative from Fairford, as yet unnamed.

#26 Referred Resolutions A-1 through A-5 for action as follows:

- A – 1 be referred to the Executive Committee
- A – 2 be referred to the Stewardship Council
- A – 3 be referred to the Bishop to prepare a letter to the National PWRDF Committee in thanksgiving for the work of PWRDF; and as well be referred to our diocesan PWRDF Coordinator to encourage members of the Diocese to continue to support the mission of the PWRDF.
- A – 4 be referred to the Executive Committee
- A – 5 be referred to the Bishop with the request that he write to parishes encouraging them to continue to live as Easter People.

#27 Referred Resolutions B-1 through B-9 and C-1 through C-3 for action as follows:

- B - 12, B-10, and C-1 have been dealt with; no further action is required
- B - 1, B-2 & B-3 is referred to the Executive Committee to prepare a work plan for Council
- B-4 is referred to Rupert's Land Aboriginal Circle for clarification and information and report back to the Executive.
- B-5 The Secretary of Synod to write a letter to General Synod to communicate this resolution.

- B-8 This is a statement of intention which will remain on file. The Bishop to communicate this resolution to the General Secretary.
- B-9 no action required.
- B-6 & B-7 The Secretary of Synod will communicate these resolutions as noted in resolution B-7.
- C-2 This is now diocesan policy and will be recorded as diocesan policy. (It was agreed this refers to the NET proceeds, which means after commissions and expenses.)
- C-3 This motion be printed in the Rupert's Land News thanking volunteers

#28 Resolved that resolution C – 4 not be considered.

Executive Committee – February 2009

#29 Approved from Diocesan Council Projects an amount of \$500 US for an honorarium for Craig van Gelder to lead a Ministry Forum on April 24 and 25, 2009, for the Diocese.

Executive Committee – March 2009

Entertained a presentation from the Board of Rupert's Land Wechetowin Inc.

#30 Received the Annual Report of the Diocesan Youth Ministry Developer.

#31 Received the report of the "Gifts Group".

#32 THAT the budget update, including the proposed 2009 budget, and parish commitments to Common Ministry and Mission be received

#33 Authorized \$50,000 loan from a funding source within the Diocese to provide short-term financing on a needs basis during 2009.

Entertained a report of a proposal on the Waverley West Development.

#34 Agreed to co-sponsor an interdenominational event to bring Phyllis Tickle to Winnipeg in October 2009.

#35 Approved an application by Wechetowin, as recommended by the Rupert's Land Aboriginal Circle, for a grant from the Diocesan Healing & Reconciliation Fund in the amount of \$20,448.15.

#36 Requested the Bishop to advise Rupert's Land Wechetowin Inc., that because of the financial position of the Diocese that the Diocese is unable to provide any additional funds beyond that which is already committed in the 2009 diocesan budget.

Diocesan Council – March 2009

#37 Decided that the position of Diocesan Youth Ministry Developer not be filled for the remainder of 2009.

#38 Commend the Rev. Helen Manfield to the work with the Diocesan Youth Ministry Leadership Team and their continuing plan to support youth and youth leadership development, and request Helen and the Youth Ministry Leadership Team to work on a continuing vision and structure for youth ministry in the Diocese and report to the Council meeting no later than November of 2009.

- #39 Committed to meet with Rupert's Land Aboriginal Circle as soon in April as possible
- #40 Received the unaudited year-end financial statements for 2008.
- #41 Received financial updates.
- #42 Requested the Bishop to call a special one-day session of Synod in the Spring of 2009.
- #43 Referred a letter regarding site for Synod to the Secretary of Synod for response.

Executive Committee – April 2009

- #44 Appointed a Task Force under the leadership of Archdeacon Mawejje, to: Review the 1995 Cemetery Report, determine if it is still adequate, arrange a gathering of appropriate church cemetery personnel to review the report and suggest areas where policy might be helpful and suggestions as to what these policies might look like.
- #45 Authorized an expenditure of \$350 to cover the cost of Jennifer Sisson's attendance at the project management course, in connection with the Waverley West development.
- #46 Received a report from the Diocesan Treasurer.
- #47 Whereas it has been determined that the Diocese is the employer for the Aboriginal Mission Developer; and whereas Rupert's Land Wechetowin Inc., is unable to fund its 70% of the salary of the Aboriginal Mission Developer; therefore, in accordance with the Agreement between the Diocese and Rupert's Land Wechetowin Inc, the Executive Committee requests the Bishop to issue a layoff notice to the Aboriginal Mission Developer as of April 15, 2009, effective July 15, 2009.
- #48 Approved an application to the Anglican Foundation for a grant of \$2,258.10 for the Catechesis of the Good Shepherd.

Executive Committee – May 12, 2009

- #49 Recommended to Council that the 2008 Audited Year End Financial Statements be approved.
- #50 Recommended to Council that the amortization policy recommended by the Finance Committee be approved as follows:
 THAT the Diocese of Rupert's Land implement an amortization policy of the investment loss as at December 31, 2008, in the amount of \$377,707 that will provide for the recovery of the loss at 20% per year over a 5 year period from investment earnings over the same period. This formula would be completed prior to distribution of earnings.
- #51 Recommended to Diocesan Council that future distributions of the Hobson Trust to St. John's College be in accordance with the investment distribution policy, including the amortization policy in respect to prior year's losses of the Diocese of Rupert's Land and that a meeting be held between the Diocese and St. John's College prior to implementation of this policy.

- #52 Recommended to Diocesan Council that the \$323,606 currently held in a Treasury Bill with CIBC be reinvested with Integra Capital Management, due to the minimal interest being earned on GIC's.
- #53 Set the fee for Faith Horizons at \$40 per person.
- #54 Determined that parishes be invoiced for all of their elected delegates to Synod and one clergy person to attend Faith Horizons.
- #55 Approved a Project Proposal from Diocesan Council Projects for the Anglican Family Picnic with a budget request of \$800.

Special Meeting of the Executive Committee – May 21, 2009

- #56 Recommended to the Diocesan Council that in light of the financial exigency facing the Diocese, the Diocese use whatever sources of extra income become available to the Diocese from the Gifts Group, income from investments, and that the Council be authorized to borrow from the Rupert's Land Capital Fund an amount as required to balance the 2009 Diocesan Budget.

Diocesan Council – May 2009

- #57 Approved the Audited Statements for the Synod of the Diocese of Rupert's Land for the year end December 31, 2008.
- #58 Approved new Amortization Policy for the Diocese as follows:
THAT the Diocese of Rupert's Land implement an amortization policy of the investment loss as at December 31, 2008, in the amount of \$377,707 that will provide for the recovery of the loss at 20% per year over a 5 year period from investment earnings over the same period. This formula would be completed prior to distribution of earnings.
- #59 Determined that the future distributions of the Hobson Trust to St. John's College be in accordance with the investment distribution policy, including the amortization policy in respect to prior year's losses of the Diocese of Rupert's Land and that a meeting be held between the Diocese and St. John's College prior to implementation of this policy.
- #60 Referred back to the Finance Committee the motion to transfer the funds held in the CIBC Account to Integra, with the request that it do a major review of the implications of the investment policy of the Diocese and distribution policy of invested funds, and report back to the Council by November, 2009.
- #61 Passed the following motion to authorize borrowing of funds, as necessary:
THAT in light of the financial difficulties facing the Diocese, the Diocese use whatever sources of extra income become available to the Diocese from the Gifts Group and distributable income from investments, and that Diocesan Council be authorized to borrow from the Rupert's Land Capital Fund Inc., an amount as required to fund the 2009 deficit in the 2009 Diocesan Operating Budget.

Executive Committee – June 2009

Received and considered a report of "Funding Major Mission Initiatives".

- #62 Approved, in principle, the proposal to establish a “New Church Oversight and Evaluation Team” as a way forward with church planting in the Diocese of Rupert’s Land.
- #63 Set the fee for delegates for the June 20th Synod at \$20 per delegate, and a fee of \$9 per ‘guest’ for wardens and treasurers who attend.

Heard a report on the National Church Stewardship effort.

Executive Committee - August 2009

No substantive actions taken

Executive Committee – September 2009

- #64 Agreed in principle to the leasing of the building (land and building) to St. Matthew’s Not-for-Profit Housing Incorporated, and the conversion of the St. Matthew’s Church building in accordance with the plans approved by the parish of St. Matthew, provided that there is designated worship space in the building; all of which is subject to the assurance of required capital funding.

Diocesan Council – September 2009

Heard a number of Champions’ reports.

- #65 Reappointed Louise Carson to St. John’s College Council for another 3-year term.
- #66 Elected Mr. Bill Regehr to fill the vacancy on St. John’s College Council.
- #67 Received the financial statements to July 2009.
- #68 Approved the 2010 minimum clergy stipend scale showing an increase by 1% (cost of living) while other benefits remained as set for 2009.
- #69 Approved, on recommendation of the Companion Diocese Committee of the Diocese of Rupert’s Land, a visit to the Diocese of Rupert’s Land by a delegation from the Diocese of Central Buganda, and that an invitation be sent to Bishop Jackson Matovu and his delegation to visit the Diocese of Rupert’s Land in 2010.

Executive Committee – October 2009

- #70 Agreed to work with the directing principles outlined in ‘Moving the Conversation Forward’ document and to present a plan to Diocesan Council in November.
- #71 Received a presentation from Mr. Ted Ransby, Chair of the Diocesan Investment Committee.
- #72 Received the report of the Finance Committee.
- #73 Received the financial statements to August 31, 2009.

Executive Committee – November 2009

- #74 Recommended to Council that notice of motion C – 5 not be considered by Diocesan Council since some of the issues are already being dealt with.
- #75 Recommended to Diocesan Council that notice of motion C – 7 be favourably considered.

- #76 Referred notice of motion C – 8 to the next meeting of the Executive Committee.
- #77 Recommended to Council the following recommendations from the Investment Committee be approved:
- The Diocese of Rupert’s Land continue to have Integra Capital Management manage the trust funds of the Diocese.
 - The Diocese of Rupert’s Land continue with the balanced fund portfolio through Integra Capital Management.
 - The present policy of 4-7% distribution continue, with 4% distribution, more the norm, to a maximum distribution of 7%.
 - Consideration of a nominal distribution for 2009, assuming favourable trends continue.
- #78 On recommendation of the Finance Committee, the Executive Committee recommended to Council that the Property Capital Fund dollars invested in CIBC T-bills be reinvested with Integra Capital Management due to the minimal interest currently being earned.
- #79 On the recommendation of the Finance Committee, the Executive Committee authorized the Parish of St. Margaret’s Winnipeg to increase its line of credit from the present amount of \$200,000 to \$250,000.
- #80 Received the Financial Statements to September 30, 2009.

Diocesan Council – November 2009

- #81 Received the report entitled “Crisis in our Church”.
- #82 Directed the Executive Committee to strike a working group to address the crisis in our diocese as outlined in the report, including the development of a process for analyzing and distributing the statistical information to parishes, and that the working group report its progress to the next meeting of Council, including a time line for implementation in a timely manner.
- #83 Received Champions’ Reports.
- #84 Received the report of the Diocesan Youth Ministry Leadership Team.
- #85 Received the report on Faith Horizons 2009.
- #86 Decided that motion C – 5 not be considered since some of the issues are already being dealt with.
- #87 Passed resolution C – 7 that Diocesan Council mandate a study of the implications to traditional understandings of marriage as a result of current and potential civil legislation and request a theological response for the consideration of the Bishop and members of Synod at its next meeting.
- #88 Passed resolution C – 8 that Diocesan Council direct and empower each parish to foster healthy and sustainable relationships locally between aboriginal and non-aboriginal people, and that this

resolution be referred to the Executive Committee to give some direction to parishes in this matter.

- #89 Approved the following recommendations:
- The Diocese of Rupert's Land continue to have Integra Capital Management manage the trust funds of the Diocese.
 - The Diocese of Rupert's Land continue with the balanced fund portfolio through Integra Capital Management.
 - That the present pay-out policy be 4% distribution, and that amount can only be increased on a recommendation of the Investment Committee and approval by Diocesan Council.
 - Consideration of a nominal distribution for 2009, assuming favourable trends continue.
- #90 Authorized the Property Capital Fund dollars invested in CIBC T-bills to be reinvested with Integra Capital Management due to the minimal interest currently being earned.
- #91 Received the financial statements to October 31, 2009.

Executive Committee - December 2009

- #92 Issued a response to St. John's College with the following statement:
The Diocese of Rupert's Land believes that the presence of a local Anglican theological education and formation resource is absolutely critical to the long-term viability of ministry in the Diocese of Rupert's Land. The Faculty of Theology St. John's College is understood by the Diocese to be the primary provider of this education.
- #93 Decided to send a delegation of no more than four persons from the Executive Committee to meet with the Vice Chancellor and the Dean of Theology as soon as possible.
- #94 Commended to Diocesan Council the proposal for New Church Development.
- #95 Received Draft #3 of the 2010 diocesan budget for information.
- #96 Authorized the Bishop to approach, in whatever order he sees fit, two persons to serve on the Compensation Committee.

Executive Committee - January 2010

- #97 Recommended to Diocesan Council The Rev. James Bardsley and The Rev. Lyndon Hutchison-Hounsell be appointed to Compensation Committee.
- #98 Adopted the proposed Policy Statement (Dec 04), as articulated in the Diocese of Toronto's Policy on Sustainable and Strategic Ministry, as a working document for the Task Force, using the Bishop's document dated January 12, 2010 as a resource.
- #99 Authorized the Bishop to approach and appoint the members of the Task Force, after consultation he believes is required.
- #100 Pursuant to the motion of Council of November 28, 2009, and on the recommendation of the Finance Committee, the Executive Committee, recommended that Council approve a 2%

distribution of investment earnings for 2009 based on the present investment earnings for 2009 of approximately 15% to 16%.

Diocesan Council - January 2010

- #101 Received the New Church Development Proposal.
- #102 Adopted proposals 1 through 10 (as amended) as outlined in the Strategy for Church Planting in the Diocese of Rupert's Land.
- #103 Approved a 2% distribution of investment income for 2009.
- #104 Received the Financial Statements showing the 2% investment income for 2009.
- #105 Received the report of the Synod Agenda Committee.
- #106 Set the fees for Synod at \$85.00 per delegate.
- #107 Received Champions' reports.
- #108 Appointed The Rev. Lyndon Hutchison-Hounsell and The Rev. James Bardsley to the Diocesan Compensation Committee.
- #109 Requested the Bishop to appoint a Task Force to monitor the Anglican Covenant process and make recommendations to Diocesan Council prior to the next Diocesan Synod on appropriate actions that could be taken by our diocese.

Executive Committee – February 2010

- #110 Amended Proposal 9 of the report of the New Church Development Report be amended to read as follows:
 - Funding
 - The position would be funded from Diocese of Rupert's Land capital funds designated for "new church development" at a cost of approximately \$12,480.00:
 - 25% salary, as calculated from the Diocesan Minimum Stipend Scale for years of service at the appropriate level and year.
 - 25% of the Diocesan Housing Allowance for the applicable year;
 - Travel – as per Diocesan Travel Reimbursement rate for the applicable year. (2010 rates: \$0.42 for first the 5,000 km; \$0.37 for the next 10,000 km)
- #111 Approved the application from St. Anne's Church to the Anglican Foundation for a grant of \$6,500 for two new boilers.
- #112 Referred back to the parish the application submitted by the Parish of St. Chad with the request that a revised complete application be submitted to the March Executive, and that this be done in consultation with the Chairs of the Finance and Property Committees of the Diocese and the Secretary of Diocesan Council.
- #113 Authorized the Gifts Group to include in its initiatives specified funding for support of the CLAY Conference 2010.

Executive Committee – March 2010

- #114 Approved an application from the parish of St. Mary Magdalene for a grant of \$10,000 from the Anglican Foundation.
- #115 Commended to Council the 2010 Budget for adoption.
- #116 Referred the letter from Rupert's Land Aboriginal Circle to the next meeting of Executive to enable consultations to take place.

Diocesan Council – March 2010

- #117 Determined that, for the purpose of studying the vitality and viability of parishes within the Diocese of Rupert's Land, the terms "vitality" and "viability" be defined as follows, and in doing so acknowledge our indebtedness to the Diocese of New Westminster:

Pre-amble: Vitality and viability are not listed in any order of priority or in a hierarchy of value. Each is of equal merit to this process. Stewardship is not limited to finances, and includes all things God has entrusted to us.

"Vitality is defined as the qualitative aspects of parish and congregational life, viewing parish ministry from the standpoint of God's mission in the world, the purpose of our existence as a church".

"Viability is defined as the quantitative aspects of what is necessary for parish and congregational life, viewing parish ministry from a stewardship approach with adequate financial, facility and leadership assets."

- #118 Approved the 2010 Budget as presented.

Heard a number of Champions' Reports.

- #119 Expressed deep gratitude and appreciation for the person and ministry of the Very Rev. Bob Osborne, on the occasion of his retirement and wish he and his wife God's blessings in the future.

Executive Committee – April 2010

- #120 Ratified the e-mail vote which approved a \$750 grant from the Shared Ministry Investment Fund (Diocesan Contingencies) for the Dean's Farewell.
- #121 Directed the Bishop, the Archdeacon and others deemed appropriate, arrange to meet with the Vestry of St. Chad for a conversation toward building an action plan for renewed viability for the Parish.
- #122 Approved the application of St. Chad for a grant of \$15,000 to the Anglican Foundation.
- #123 Amended the Diocesan criteria for applications to the Anglican Foundation to read: The deadline for all applications to the Anglican Foundation be 90 days prior to the annual deadline dates set by the Anglican Foundation, and that all applications received by the Executive Committee (by the appropriate due date) be considered concurrently.

- #124 Received Unaudited Financial Statements for year-end 2009.
- #125 Recommended to Council it adopt the new Child Protection Policy and Procedures as policy for the Diocese.

Diocesan Council – April 2010

Participated in St. John's College survey

- #126 Adopted the new Child Protection and Safety Policy and Procedures as amended at this meeting.

Executive Committee – May 2010

- #127 Received the report of the Diocesan Youth Ministry Liaison.
- #128 Approved the recommended expenditures for the Youth Ministry program (from the diocesan budget) as laid out in the report from the Diocesan Youth Ministry Liaison.
- #129 On learning of Bishop Lee's recent diagnosed illness, expressed our prayers and good wishes to Bishop Patrick and Mary Lee.
- #130 Recommended to Council that the draft Audited Statements for 2009 be received.
- #131 Received the financial statements for the period ending March 31, 2010.
- #132 Directed that parishes be advised that funds are available for disbursement from the Shared Ministry Investment Fund.
However, since we are well into the 2nd quarter, it was decided that all applications for 2009 funds would be due by the end of the 3rd quarter and a decision about grants would be made at the first meeting following the end of the 3rd quarter, and that this would be the only consideration for disbursements in 2010.
- #133 Recommended to Diocesan Council that Dr. Bill Pope and the Rev. Simon Blaikie be re-appointed for three-year terms on St. John's College Council.
- #134 Recommended to Diocesan Council that the Diocese support the proposal for a Regional Ministry Developer position for St. Thomas Morden, and Thomas Weston and the Pembina Hills Parishes, for up to \$12,000 a year for three years, to enable the incumbent of the parish of St. Thomas Morden (part time) to provide local collaborative ministry development support to St. Thomas, Weston and Pembina Hills parishes.
- #135 Moved to "in camera" to allow for confidential discussion about the Parish of St. Catherine, Bird's Hill. *(Advice was given to the Bishop by the Executive Committee.)*

From In Camera Meeting

- #136 The Executive Committee endorsed the approach the Bishop is taking with respect to the Parish of St. Catherine by appointing a Commission.

Diocesan Council - May 2010

- #137 Expressed its love, support and prayer for God's healing grace to Bishop Patrick Lee and his family.

- #138 Appointed Dr. Bill Pope and the Rev. Simon Blaikie to St. John's College Council for three year terms effective July 1, 2010.
- #139 Approved the amended proposal for a Regional Ministry Developer position for St. Thomas Morden, and St. Thomas Weston and the Pembina Hills Parishes, for up to \$12,000 a year for three years, to enable the incumbent of the parish of St. Thomas Morden (part time) to provide local collaborative ministry development support to St. Thomas, Weston and Pembina Hills parishes.
- #140 Resolved to move to an "in camera" session of Diocesan Council to discuss confidential matters relating to the Parish of St. Catherine, Bird's Hill.

After moving out of the In Camera session,

- #141 Delegated to the Executive Committee the authority to receive and approve the report of the commission appointed by the Bishop under Canon 19 respecting St. Catherine's Parish, Bird's Hill.
- #142 Approved the Audited Financial Statements for the year ended December 31, 2009.
- #143 Received the financial statements for the period ending March 31, 2010.

Heard a number of Champions' Reports.

- #144 Received an update from the Bishop's representatives to the Truth and Reconciliation Commission.
- #145 Received notice from the Bishop of the membership of the Diocesan Task Force on the Anglican Communion Covenant consisting of Mr. Bruce Duggan, The Rev. Dr. Tim Perry, Ms. Krista Waring, The Rev. Canon Mary Holmen, The Rev. Deacon Eric Parsons.

Executive Committee – June 2010

- #146 Resolved to move to an "in camera" session of Executive Committee to discuss confidential matters relating to the Parish of St. Catherine, Bird's Hill.

After moving out of the In Camera session,

- #147 Approved the report of the Bishop's Commission on St. Catherine's as per Canon 19.
- #148 Received the report on resolution C – 7 from the 2008 Synod and authorized its inclusion in the Convening Circular for Synod.
- #149 Received the financial statements to April 30, 2010.

Executive Committee - August 2010

- #150 Approved the minutes of the regular meeting and of the In Camera Meeting of the Executive Committee of June 1, 2010
- #151 Recommended to Diocesan Council that the following persons be appointed as Council Appointees to Synod and recommended as Synod Appointees to Synod:

As Council Appointees:

Mr. George Campbell, Chair of Rupert's Land Aboriginal Circle

Mrs. Sylvia James, Vice Chair of Rupert's Land Aboriginal Circle (Chair of Wechetowin)

Recommended as Synod Appointees:

Mr. Bob Clarkson, Chair of Budget Committee

Mr. Bill Kawka, Co-Chair of Stewardship Council

Mrs. Sue Punter, Co-Chair of Stewardship Council

Sue Roe-Finlay, Diocesan PWRDF Coordinator

- #152 Received the report of the Compensation Committee.
- #153 Received the report on Common Ministry and Mission.
- #154 Recommend the resolution on the Common Ministry and Mission be presented to Synod for consideration, namely:
THAT the Common Ministry and Mission program be continued (to be reviewed at Synod 2012) with greater emphasis on meeting with individual parishes to discuss their level of, and ability to, support the common ministry and mission program that is delivered through the Diocesan Budget.
- #155 Received the Financial Statements to June 30, 2010.
- #156 Received the report of the Finance Committee.
- #157 Approved on the recommendation of the Finance and Property Committee the quote from Accord Roofing for roof replacement for 935 Nesbitt Bay, consisting of a modified bituminous membrane at \$29,194 +GST, and insulation upgrade to R-25 at \$3,058 +GST, plus any necessary ancillary work required, including plumbing.
- #158 Agreed with the recommendation from the Property and Finance Committee that we proceed to obtain a quote from Accord Roofing for repairs/renovations to the entrance canopy at 935 Nesbitt Bay.
- #159 Requested the Rupert's Land Capital Fund for a loan of up to \$40,000 (on the usual terms of borrowing) to replace the roof at 935 Nesbitt Bay.
- #160 Requested Synod to permit the use of up to \$40,000 from the Property Capital Fund to repay the Rupert's Land Capital Fund for the loan made by the Rupert's Land Capital Fund to the Diocese for the replacement of the roof at 935 Nesbitt Bay.
- #161 Received the report of the Budget Committee and Draft #1 of the 2011 Budget.
- #162 Referred the report back to the Budget Committee to include more information in the Revenue section regarding the 5.5 % and its rationale, as well as plans for seeking other longer term diocesan revenue; and that the reference to changes in budgeting for 2012 because of Vitality and Viability be removed and the same figures be used in 2012 as used in 2011.
- #163 Approved a proposal for \$600 from Diocesan Council Projects for the Anglican Family Picnic

Executive Committee – September 7, 2010

- #164 Accepted the quote for the canopy repair estimated at \$1032.00, and authorized the work to proceed.
- #165 Amended the proposed Draft Budget for 2011 to show an actual 12% CMM figure and the resulting deficit if current Common Ministry and Mission contribution levels from 2010 are maintained, and recommended the budget to Council for approval.

Diocesan Council – September 21, 2010

- #166 Approved the minutes of the June 1, 2010 Executive Committee meeting.
- #167 Ratified an e-mail vote for Council Appointees and a recommendation to synod for Synod Appointees as follows:
 - Council Appointees:
 - Mr. George Campbell, Chair of Rupert's Land Aboriginal Circle
 - Mrs. Sylvia James, Vice Chair of Rupert's Land Aboriginal Circle (and Chair of Wechetowin)
 - and that the following be recommended to Synod as Synod Appointees:
 - Mr. Bob Clarkson, Chair of Budget Committee
 - Mr. Bill Kawka, Co-Chair of Stewardship Council
 - Mrs. Sue Punter, Co-Chair of Stewardship Council
- #168 Approved a grant from Diocesan Council Projects in the amount of \$538.91 to cover the cost of bringing in Dave Robinson for a full day to provide expert advice and guidance to the V. &V. team in May, 2010.
- #169 Approved 2011 and 2012 investment income for the Diocese at 5.5 %, but only if that is possible based on the annual net earnings.
- #170 Authorized the budget to be presented to Synod for its discussion, review, amendment and recommendation to the new Diocesan Council for final approval.
- #171 Recommended that the report on a Task Group on Theological Education be referred back to the Diocesan Discernment Group on Ordained Ministry along with the minutes and comments from the meeting.
- #172 Received the report of the Vitality and Viability Task Force (Team 1) and offered its sincere thanks to the members of the Task Force for the quality of work they have done.
- #173 Received the financial statements to July 31, 2010.