

## ***Acts of the Executive Committee and Diocesan Council From October 2010 to September 2012***

### *Diocesan Council – October 9, 2010*

- Appointed Dr. June James as a Diocesan representative to St. John's College Council.
- Elected The Rev. Geoff Woodcroft, Mr. Daniel Draper, The Rev. Simon Blaikie, Mrs. Patsy Grant, The Rev. Dr. Jane Barter Moulaison, and Mr. Bud Oliver to the Executive Committee
- Adopted the Clergy Housing, Benefits and Minimum Stipend Scale for 2011.
- Authorized a letter of Expression of Interest to be submitted to Manitoba Housing indicating that the Diocese of Rupert's Land is prepared to pay a minimum of \$400,000 for two acres for the purchase of parcel of land at a major intersection or on a major street in the Bridgewater Forest development of Waverley West.
- Advised the Waverly West Group that the Diocese will be the owner of this proposed land and that the land will be released to the Waverley West Church Project only upon presentation to, and acceptance by, the Diocesan Council of a timely comprehensive plan for a church plant in Waverley West.
- Charged the Executive Committee with the development of criteria upon which applications for the access to the monies for new church development can be considered, and that the criteria be submitted to Council for approval.
- Authorized the establishment of an ad hoc committee to determine a means of keeping 'Eyes on the Sudan' to provide prayers of support for the peacekeeping efforts of Sudan; and that this Committee work in consultation with the two Sudanese Anglican Missions.

### *Executive Committee – November 9, 2010*

- Amended the minutes of October 10, 2010, on page 7, first sentence, under Waverley West to read: "an 'in principal' commitment of Diocesan property capital funds for the purpose of preparing an Expression of Interest to purchase land in Waverley West."
- On authority of Council, appointed the following persons to Diocesan Council:
  - The chair of the Budget Committee – Mr. Bob Clarkson
  - The chair of the Stewardship Council – Mr. Bill Kawka
  - The chair of the Diocesan Youth Ministry Leadership Team – The Rev. Helen Manfield
  - The chair and vice chair of the Rupert's Land Aboriginal Circle (names to be advised by RLAC).
- Elected Ms Stephanie Manfield to the Diocesan Council as a Youth Appointee.
- Elected Ms Jana Charlo to the Diocesan Council as a Youth Appointee.
- Requested The Rev. Preston Parsons, in collaboration with The Rev. Simon Blaikie, to draw together a task force to develop criteria for new church development, and that a preliminary report with a time line to be presented to the December Executive Committee meeting.
- Approved a grant of \$1200 to Church of the Good Shepherd from Shared Ministry Investment Fund - Contingency.
- Received the Financial Statements to September 30, 2010.
- Wrote-off Insurance arrears for 2008 and 2009 from Peguis Reserve Parishes, with the 2010 arrears remaining as a receivable.
- Requested the Property Committee to visit and liaise with the officials from Peguis Reserve Churches to consider cancellation of certain portions of the property coverage with the liability insurance remaining intact.
- Approved a grant of \$500 from the Shared Ministry Investment Fund – parish projects, to saint benedict's table mission.

### Diocesan Council – November 20, 2010

- Corrected a motion contained in the minutes of Diocesan Council dated October 9, 2010 to read: Manitoba Housing instead of Prairie Architects and Acorn Properties.
- Elected to the Compensation Committee the following persons:
  - Laity: Ms Leslie Pelsler, Dr June James, Dr. David Punter
  - Clergy: The Rev. Lyndon Hutchison-Hounsell, The Rev. James Bardsley,  
The Rev. Dr. Lee Titterington
- Requested The Rev. Dr. Jane Barter Moulaison to prepare a Project Proposal for a grant from the Diocesan Council Projects budget line and that this proposal be submitted to the Executive Committee for consideration at the December meeting.
- Referred Synod Resolutions A – 3; A – 6 and C – 7 to the V & V Team 2.
- Referred Synod Resolutions A – 5 ; C – 1; C – 4; C – 5; C – 8; C – 17; C – 13 to Diocesan Council.
- Referred Synod Resolution B – 1 to the Budget and Finance Committees.
- Resolved to keep members of the Rupert’s Land Aboriginal Circle, ecumenical groups and Kairos engaged conversations as the Diocesan Council moves to implement resolutions C – 2, C – 3 and C – 4.
- Referred Synod Resolution C – 9 re. term limits to Board on Canons as well as to the Executive Committee to make recommendations to the Council and Board on what it would desire for these term limits.
- Referred Synod Resolution C – 17 to the Executive Committee.
- Requested the Bishop to call the Task Force on The Anglican Covenant into operation; and referred Synod Resolution C – 10 to this Task Force.
- Referred Synod Resolution C – 14 to the Stewardship Council to have conversations about thinking theologically about the gifts of endowment funds.
- Directed the Diocesan Youth Ministry Leadership Team to take direction from resolution C – 15 to take leadership to work with parishes to identify youth and ensure they are enabled to attend these training opportunities.
- Referred Synod Resolution A – 4 to the Bishop and V & V 2.

### Executive Committee – December 7, 2010

- Received the report of the Property Committee pertaining to the former Parish of St. Catherine, Birds Hill.
- Received the Initial and Interim Reports of the Winding Up-Committee of St. Catherine’s.
- Authorized the Winding up Committee to enact the recommendations contained in these reports.
- Approved a proposal submitted by Rupert’s Land Wechetowin Inc., for repayment of outstanding receivable due to the Diocese from 2009, which proposal has the concurrence of the Chair and Vice Chair of RLAC, as follows:
  - \$4130.91 drawn from the budget line for aboriginal ministries
  - \$4130.91 from the Diocesan Healing & Reconciliation Funds
  - \$1000 from Wechetowin bank account.
- Recommend to Council that that the Position of Waverley West Mission Researcher be extended for one year from February 1, 2011 through January 31, 2012.
- Received the report of the Mission Researcher.

- Authorized a grant of \$570.67 from the Shared Ministry Investment Fund for Parish Projects for the travel costs associated with interviews for the position of Regional Ministry Developer and Part-time Incumbent for St. Thomas, Morden.
- Received the report of the Property Committee re. Peguis Reserve Parishes.
- Received the Financial Statements to October 31, 2010.

Executive Committee – January 11, 2011

- In accordance with the Constitution 9.02 c), appointed the following persons to Diocesan Council Mrs. Sylvia James and Mrs. Dorothy Monkman, vice chair, and 2<sup>nd</sup> Vice Chair of the Rupert's Land Aboriginal Circle.
- Received the financial statements ending November 30, 2010.

Diocesan Council – January 29, 2011

- Received the report on a proposal for Faith Horizons 2011.
- Accepted the proposal for Faith Horizons 2011; appointed The Rev. Dr. Jane Barter Moulaison as Chair of the Planning Committee; invited Geoff Woodcroft to serve on the Committee; authorized the Executive Committee to establish the Planning Committee membership.
- Received the report of the Waverley West Mission Researcher.
- Authorized the extension of the Waverley West Mission Researcher position for another one (1) year term, (as outlined in the original proposal) to further develop an Expression of Interest which, if approved, would result in the development of a formal proposal to MHRC and the Diocese.
- Authorized the additional diocesan representation, with the necessary skills and expertise, to be appointed to the Waverley West Group.
- Formalized the membership of Anglican, Lutheran (and United Church) representatives on the Waverley West Group.
- Granted authority, pending approval of the Expression of Interest, to the Waverley West Group to develop a new mandate and mission statement to be presented to Anglican and Lutheran authoritative bodies for approval and further action as required.
- Received the Financial Statements for the period ending November 30, 2010.
- Referred Synod resolution C – 1 to the Rupert's Land Aboriginal Circle for consideration and recommendation to Council as to how it can best respond.
- Approved a revised section 4 of the Child Protection Policy and Procedures and the Appendix to include Vulnerable Adults.
- Agreed that, if the Parish of Good Shepherd decides to relocate to Trinity United Church, up to \$50,000 from the sale of the property at 673 Silverstone Avenue be made available to the parish to assist it with its transition / relocation costs; and the balance of the funds be held in trust by the Diocese for the parish, and the income be made available annually for the use of the parish, in accordance with diocesan investment policy.

Executive Committee – February 15, 2011

- Set the date and place of Faith Horizons as St. Mary's Academy on Friday, October 14 & Saturday, October 15, 2011; confirmed the Planning Team membership and granted permission for a grant proposal to be submitted to the Sacred Arts Trust of the Anglican Foundation.

Executive Committee – March 8, 2011

- Received the report from the Faith Horizons 2011 Planning Team.
- Received an Update on Eyes of Sudan.

- Charged The Ven. Jennifer Sisson and The Rev. Larry Ulrich, along with the assistance of the Waverley West Committee, and the names of persons suggested as possible additional expertise, to develop the proposal of an Expression of Interest, in Waverley West development, and to do so as expeditiously as possible in light of the April 1<sup>st</sup> deadline.
- Recommended to Council the draft budget be approved, with a reduction of \$6000 for regional ministry developer, resulting in a deficit of \$14,062;
- Received a report on the Task Force on Criteria for New Church Development.

Diocesan Council – March 26, 2011

- Established the Sacred Circle Planning Team as follows (with the power to co-opt additional persons as necessary): The Rev. Brian Ford, The Rev. Lyndon Hutchison-Hounsell, Ms. Sylvia James, The Rev. Canon Dr. Phyllis Keeper, Ms. Dorothy Monkman, The Rt. Rev. Donald Phillips (ex-officio), Mr. Roger Stagg, The Rev. Canon Murray Still, and The Rev. Dr. Lee Titterington.
- Approved the 2011 Budget as presented.
- Received update reports from “champions” of the Way Forward initiatives including:  
*Aboriginal Ministries; Sage Creek; Waverley West; Celebration; Healthy Parishes; Stewardship Council; and V & V 2*

Executive Committee – April 5, 2011

- Received a comprehensive presentation concerning Waverley West development.
- Received the financial statements for February, 2011.
- Referred a loan application from the parish of St. Stephen & St. Bede to the Rupert’s Land Capital Fund Inc., for consideration.
- Authorized a \$1500 grant from the Shared Ministry Investment Fund to St. Chad to assist with the cost of a facilitated discussion within the parish concerning the shape of their future ministry.
- Received a report from V & V 1.1 and adopted this proposal as a project of the diocese in response to Synod resolution A–5.
- Allocated \$1000 from the Diocesan Council Projects (budget line 6-1430) for Bishop Nhial’s visit.

Executive Committee – May 10, 2011

- Received the Financial Statements to March 31, 2011
- Approved a grant of \$3000 to the Rupert’s Land Aboriginal Circle from the Diocesan Healing and Reconciliation Fund for the Friendship Sewing Circle.
- Approved the proposed new 5 year lease with Sky’s the Limit Montessori School and authorized the Bishop and Chancellor to prepare the lease in accordance with this proposal.
- Authorized the payment of the 2011 Catalyzers dues as per the directive of Diocesan Council January, 2010.
- Referred the matter of St. George, Transcona to the Finance Committee with the request that it meet with the parish leadership to review this matter prior to the May meeting of Diocesan Council, and bring a recommendation to the May Council meeting.

Diocesan Council – May 24, 2011

- Appointed Mr. Peter Brass as a Diocesan Representative on St. John’s College Council
- Reappointed Mr. Bernie Beare for a further three year term on St. John’s College Council.
- Received a copy of a letter to the Bishop from the Parish of St. George, Cres., re. same sex blessings, and received a copy of the Bishop’s reply to St. George’s Church, Cres.

- Authorized the parish of St. George, Transcona to proceed with their negotiations to purchase a property in Transcona based on the confidential report provided; the negotiations include a mortgage of approximately \$250,000 - \$300,000 after sale of their existing property; and pending approval by the parish at a general parish meeting.
- Received the report of the Companion Diocese Committee re. renewal of the Companion Diocese Covenant.
- Authorized the Diocese of Rupert's Land to renew the Companion Diocese Covenant with Central Buganda Diocese for a further 5 year period beginning January 1, 2012 to December 31, 2016.
- Approved the Audited Statements for the year ending December 31, 2010.
- Retained Price WaterhouseCoopers as Auditors for 2011.
- Received the Financial Statements to March 31, 2011.
- Passed a resolution expressing alarm over the growing incidence of violence against and persecution of Lesbian, Gay, Bisexual and Transgendered (LGBT) persons world-wide and particularly within jurisdictions of the Anglican Communion; Asked Diocesan leaders to speak out against exclusion and homophobia within our own communities; and called upon leaders within our Diocese to:
  - Become educated on the persecution and exclusion of LGBT\* persons world-wide and locally.
  - Pray that the violence and persecution might stop, and that churches within the Diocese consider adopting the prayer below in their prayer cycles.
  - Work for change by protesting human rights abuses and coercive legislation aimed at criminalizing LGBT\*.
- Sent prayers and support to the people of St. Chad at this time, and commend to them the journeys of Good Shepherd and St. George, Transcona, as inspiration of re-imagining themselves as ministering communities.
- Set the meeting dates for Diocesan Council for remainder of 2011 and beginning of 2012.
- Set the travel reimbursement for kilometres (for clergy and diocesan staff) driven for employment purposes as of July 1, 2011 as follows.
  - \$ .45 for the first 5,000 km driven
  - \$ .40 for the next 10,000 km driven
  - \$ .36 per km thereafter
  - Casual travel for Diocesan purposes increase to \$ .38 per kilometer.
- Instituted a Multiple Employer Plan (MEP) for the Diocese of Rupert's Land as outlined below:
 

The Diocese of Rupert's Land will arrange with Employment Insurance for a plan which will cover income for all clergy and employees enrolled in the Extended Health Care Plan of the Anglican Church of Canada for short term disability.

  - The MEP will only cover unemployment caused by illness and only comes into effect after the employee has exhausted all sick time available to them. Owed vacation time is not affected by the plan
  - Generally there is a two week waiting period for EI benefits, but this is decided on an individual basis at EI. If the two week period is required, the Diocese of Rupert's Land SUB Plan allows for 95% of the employee's weekly earnings during these two weeks.
  - To start on the SUB Plan, the employee must receive a Record of Earnings and apply for EI Benefits. Once approved, the weekly income (including EI and SUB income) will be 95%.

- The employee must provide weekly EI cheque stubs to the Director of Finance at the Diocese of Rupert's Land so that verification of the SUB payment can be completed accurately.
  - All payments to the employee while on the SUB plan will be facilitated through the Diocese of Rupert's Land centralized payroll and the appropriate parish will be required to be on the electronic funds transfer for payroll for this individual. There is a cost to the parish for this service.
  - The maximum allowable on the SUB plan is 17 weeks.
  - The SUB plan once approved by EI will be in force for 5 years. A new agreement must be approved at that time through EI.
- Expressed thanks to Mr. Daniel Draper, the Rev. Preston Parsons and Archdeacon Norman Collier for serving as members of Diocesan Council and extend best wishes to them as they embark on new directions in their respective lives.

Executive Committee – June 14, 2011

- Received the Financial Statements for April 30, 2011.
- Adopted in principle the report on New Church Development.
- Approved the allocation of \$2000 as budgeted for church development training for the 2011 Church Planting Conference.
- Directed the Board of Canons and Rules of Order to prepare an amendment to Canon 16 to establish a maximum of three consecutive terms for eligibility for election to General and Provincial Synods.
- Approved the budget for Faith Horizons with a fee of \$40 per person.
- Expressed thanks to Mr. Dan Draper for his competent, meticulous and thoughtful work on Executive.

Executive Committee – August 9, 2011

- Recommended to Council that Mr. Ian Silk be appointed to fill the Youth Appointee vacancy and that Ian be invited to attend the Sept 20 Diocesan Council meeting.
- Received the Financial Statements to June 30, 2011.
- Authorized invoicing to parishes for their lay synod delegates and one clergy person to attend Faith Horizons.
- Granted permission for The Journal to use the Rupert's Land News mailing list for the consolidated appeal in 2011.

Executive Committee – September 6, 2011

- On behalf of Diocesan Council, authorized the listing and sale of the property and land of St. George, Woodlands and the Rectory.
- Recommended to Diocesan Council that it approve M & M International's proposal for a Diocesan-Centered Planning and Feasibility Study; the timing and implementation of the study be determined by the Bishop in consultation with V & V 2, and other appropriate diocesan bodies.
- Received the financial statements to July 31, 2011.
- Recommended to Council that it concur with the proposed amendment to the Declaration of Principles of GS A019 re. General Synod Membership.

Diocesan Council - September 20, 2011

- Appointed Mr. Ian Silk to fill the Youth Appointee vacancy on Diocesan Council.

- Through a nomination process, acclaimed Dr. June James as a member of the Executive Committee.
- Approved a name change from Rupert’s Land Aboriginal Circle, to Rupert’s Land Indigenous Circle (RLIC).
- Approved the membership of the Rupert’s Land Indigenous Circle as follows:
 

Mr. George Campbell (Chair)	The Rev. Deacon Dayle Michaud
Mrs. Sylvia James (Vice Chair)	Mrs. Olive Lillie
Ms Dorothy Monkman (2 <sup>nd</sup> vice Chair)	Mr. Bill Shead
Mr. Roger Stagg, (Treasurer-Secretary)	Mrs. Freda Bear
The Rev. Canon Dr. Murray Still	The Rev. Canon Barry Bear
The Rev. Canon Henry Falconer	The Rev. Geoff Woodcroft
The Rev. Mary Lysecki	Mr. Bud Oliver
The Rev. Barbara Shoomski	The Rev. Canon Dr. Phyllis Keeper
Ms Verna Hourie	The Rev. Canon Fletcher Stewart
Ms Lorraine Still	Ms Ko’ona Cochrane
- Decided that the Expression of Interest as currently framed, not be supported, if accepted by Manitoba Housing; and that any material change in the Expression of Interest be brought back to Diocesan Council.
- Charged the Executive Committee with developing a proposal for building a worshipping congregation in Waverley West.
- Invited the Executive Committee and Rupert’s Land Indigenous Circle to explore the development of an indigenous worshipping community in the Diocese of Rupert’s Land
- Approved M & M International’s proposal for a Diocesan-Centered Planning and Feasibility Study; the timing and implementation of the study be determined by the Bishop in consultation with V & V 2, and other appropriate Diocesan bodies.
- Received the Financial Statements to July 31, 2011.
- Determined that a Cost of Living Allowance increase of 2.9% be applied to the 2012 Minimum Stipend Scale.
- Determined that the minimum Housing Allowance be increased by 1% for 2012 to \$13,572.
- Set the Fees for Services rate for 2012 at \$110 for the first service and \$55 for each subsequent service.
- Concurred with the proposed amendment to the Declaration of Principles of GS A019 re. General Synod Membership.
- Approved the report of the Winding up Committee for the Parish of St. George, Woodlands, and the recommendations contained in the report.
- Expressed thanks and appreciation to The Rev. Dr. Brett Cane and wish him well in his future endeavours in retirement.
- Expressed to Archdeacon Michael Pollesel, General Secretary, our thanks and good wishes to him on his retirement.

Executive Committee – October 11, 2011

*No substantive actions taken.*

Executive Committee – November 8, 2011

- On the recommendation of the Finance Committee, decided that the statement “no investment income” should be included in the monthly financial statement.

- On the recommendation of the Finance Committee, recommended to Diocesan Council that it defer the amortization policy of recapitalization of earnings for the 2011 year.
- Wrote off the insurance costs for Peguis Reserve Churches for 2010 totalling \$2,134 to account 6 – 1010 Hodgson/Peguis.
- Received the Financial Statements to September 30, 2011.
- Recommended to Diocesan Council our share of the cost of the feasibility study be funded from the assets of the sale of the undeveloped Beaconia Property and the Woodlands Rectory.

Diocesan Council – November 26, 2011

- Approved the deferral of the amortization policy of recapitalization of earnings for 2011.
- Determined our share of the cost of the Feasibility Study be funded from the assets of the sale of the undeveloped Beaconia Property and the Woodlands Rectory.
- Approved the Common Ministry and Mission policy for parish ministry and mission assistance entitled “Common Ministry Recognition for Extraordinary Diocesan Mission and/or Evangelism Projects”, and implemented for a trial year in 2012.
- Received the Diocesan Discernment Group’s paper on “Foundations for Ordained Anglican Ministry”.
- Approved, in principle, the amalgamation of the Parishes of St. Thomas, Lockport and St. Andrew, St. Andrews as presented, and referred any further details as necessary in this matter to the Executive Committee of the Diocese to finalize details of the proposal in consultation with the Churchwardens and ordained leadership of the parishes.
- Extended the length of the January 26<sup>th</sup>, 2012 Diocesan Council meeting to 1:00 p.m. if required.

Executive Committee –December 13, 2011

- Approved, for submission to the Anglican Foundation, the application from St. Aidan’s Christian School as amended, and corrected.
- Received with thanks and approved the Report from the Winding Up Committee on the disposition of the items of St. George’s Woodlands.
- Approved a grant of \$5200 to Rupert’s Land Archives from the sale of the Church building in Woodlands.
- Received the Financial Statements to October 31, 2011.

Executive Committee – January 10, 2012

- Authorized a part time position of Mission Researcher /Facilitator for Southwest Winnipeg, based on 25% time, for one year to January 31, 2013; authorized the Bishop to have a conversation with Jane Barter-Moulaison, as well as with Jennifer Sisson, and that if common ground can be determined concerning job description, purpose, goals and time line associated with it, that the position be offered to Jennifer Sisson.
- Authorized the Property Capital Fund to be divided into two divisions: (1) Property Capital Fund, and (2) New Church Development Fund, using the balances in the Fund as at December 31, 2010.
- Determined that the costs of the Feasibility Study be taken from the Property Capital Fund.
- Received Chancellor Braid’s memorandum on Canon 19.
- Determined that the net proceeds from the sale of the vacant lot in Beaconia be deposited into the Property Capital Fund.
- Decided that the division of the proceeds from the sale of the properties at Woodlands be based on the value of the church property and rectory, with the Church property being 42% of the net proceeds and the Rectory being 58% of the net proceeds; and that the net proceeds of the sale of

the Church property go into the New Church Development Fund and the net proceeds of the sale of the Rectory property go into the Property Capital Fund.

- Determined that the funds received from the General Account of St. George, Woodlands be assigned to the operating account of the diocese.
- Received the Financial Statements to November 30, 2011.

#### Diocesan Council – January 28, 2012

- Set the travel reimbursement for kilometres (for clergy and diocesan staff) driven for employment purposes be as follows: (effective February 1, 2012)
  - \$0.44 per km for the first 5,000 km driven
  - \$0.39 per km for the next 10,000 km driven
  - \$0.35 per km thereafterCasual travel for Diocesan purposes was decreased to \$0.37 per km.
- Approved a motion to clarify criteria for the Clergy Housing Allowance --  
“That 201X clergy housing allowance be \$XX,XXX per year for clergy purchasing their own accommodation” be amended to read:  
“That 201X clergy housing allowance be \$XX,XXX per year for clergy providing their own accommodations”.
- Expressed thanks to the Diocesan Compensation Committee and approved in principle the Rupert’s Land Clergy Employment Handbook; and referred the comments of the discussion to the Executive Committee for consideration when finalizing the document.
- Received the Financial Statements for the period ending November 30, 2011.
- Set the fees for delegates to the 2012 Synod at \$85 per delegate.
- Received the report on Faith Horizons 2011.
- Commended the Faith Horizons Committee 2011 for its work in creating a thoroughly enriching experience.
- Passed a resolution to celebrate the courage and initiatives of all those among us who are involved in the birthing of new worshipping communities.

#### Executive Committee – February 14, 2012

- Appointed the New Church Researcher to Catalyzer’s.
- Authorized the balance of funds of the Kathleen Margaret Sinclair Trust to be transferred to St. John’s College for their general purposes, in accordance with the will of Kathleen Margaret Sinclair, dated May 19, 2005, as requested by St. John’s College.
- Approved the draft letter of understanding for the Hobson Trust between St. John’s College and The Diocese of Rupert’s land, and that this agreement will be valid for 2012, with the option to renew in 2013.

#### Executive Committee – March 6, 2012

- Recommended to Council that from the funds arising from the disposition of the property from disestablishment of the parishes of St. Luke, Balsam Bay and St. George, Woodlands, and credited to the property capital account, there be transferred to the credit of the operating fund of the Diocese, pursuant to Canon 19 Article 4. (a) (iv), the sum of \$35,000 to eliminate the fiscal year 2011 deficit.
- Recommended to Council that the decision as to the allocation of the balance of the funds received from the disestablishment of parishes of St. Luke, Balsam Bay and St. George, Woodlands, be deferred until the end of the 2012 fiscal year.

- Received the draft Balance Sheet and draft Statement of Operations.
- Recommended to Diocesan Council the 2012 Budget be adopted as amended with the proviso that consideration of the recovery of the deficit of \$38,348 by a transfer from Property Capital Fund be determined at the end of the 2012 fiscal year.

Diocesan Council – March 24, 2012

- Decided that the funds arising from the disposition of the property from disestablishment of the parishes of St. Luke, Balsam Bay and St. George, Woodlands, and credited to the property capital account, there be transferred to the credit of the operating fund of the Diocese, pursuant to Canon 19 Article 4. (a) (iv), the sum of \$33,665 to eliminate the fiscal year 2011 deficit.
- Decided that the decision as to the allocation of the balance of the funds received from the disestablishment of parishes of St. Luke, Balsam Bay and St. George, Woodlands, be deferred until the end of the 2012 fiscal year.
- Received the draft unaudited year-end statements for 2011.
- Adopted the 2012 Budget as amended with the proviso that consideration of the recovery of the deficit of \$38,045 by a transfer from Property Capital Fund be determined at the end of the 2012 fiscal year.
- Requested the Board on Canons & Rules of Order to prepare an amendment to Canon 18 respecting section 9. (a) to allow for a licensed member of the order of clergy to be named as Chair of the Nominations Committee, rather than specifically an Archdeacon; and that this amendment be presented to Synod 2012 for its consideration.
- Received the report of the Archivist with thanks.
- Received the report on Living Stones.