

Addendum to the Acts & Resolutions of Diocesan Council

Executive Committee – August 2018

Addendum to the ACTS & RESOLUTIONS OF DIOCESAN COUNCIL

**Please note: An error was noted on page 22 of the ACTS & RESOLUTIONS OF THE DIOCESAN COUNCIL contained in the Convening Circular. Under Executive Committee – September 2017 the automobile amount that was approved should have read: \$0.47 per km for 2018.*

Executive Committee – August 28, 2018

Approved the recommendations of the Winding Up Committee for the parish of St. John, Lac du Bonnet with the exception of the recommendation concerning the Church building.

Carried

Approved for 2018 the full amount of 12.5% for Common Ministry and Mission from St. John, Lac du Bonnet be contributed to Diocese.

Recommended to Diocesan Council that clergy and new diocesan employees joining the diocesan staff be entitled to a “minimum” of thirty “working” days of sick leave, non-cumulative between years, and a doctor’s certificate “may” be required after five consecutive working days of illness.

Approve the proposed agenda in draft form for the Diocesan Synod.

Approved a grant of \$1000 to the Interchurch Council on Hydro Power.

Received, with thanks, the report of the Archivist.

Diocesan Council – September 22, 2018

Approved a new sick leave policy for clergy and new diocesan employees joining the diocesan staff be entitled to a minimum of thirty working days of sick leave, non-(cumulative between years, and a doctor’s certificate may be required after five consecutive working days of illness.

Approved the 2019 Clergy Housing, Travel and Minimum Stipend scale as presented.

Received, with thanks, the report of the Archivist, and expressed gratitude to the Archivist and the Archives Committee and Volunteers for the work they do on our behalf in preserving the history of the Diocese.

Approved a \$5000 grant from the Indigenous People’s Restoration fund for pastoral care and counselling honoraria for a pastoral care coordinator for Epiphany Indigenous Anglican Church.

Authorized an application to be made by the Diocese of Rupert’s Land to the Winnipeg Foundation for Reconciliation Grant Projects for a grant of \$99,000, (\$33,000 a year for each of three years), to advance our response to the recommendations of the Truth and Reconciliation Report, and to further support motions of the 2016 Diocesan Synod.

Expressed thanks to Archdeacon Jennifer Sisson for all the work and effort she has put into trying to establish a new ministry and Anglican presence in the Waverley West Area through Spirit Path.

Appointed the following persons as Council Appointees to Synod for one year terms under section 2.01 d (ii): Pastor Robert Murray, Deacon Marline Wruck, Mr. Sean Carlson

**This motion was put as an enabling motion should the parishes involved determine this is the way forward they would like to pursue.*

Approved, in principle, a proposal for amalgamation of St. Jude, Grand Marais, and St. Michael, Victoria Beach, and authorized the Executive Committee to approve the amalgamation if it is agreed upon by the two parishes.

October 2, 2018

Authorized a letter be sent to the Lac du Bonnet & District Historical Society advising that the Diocese of Rupert's Land will be proceeding to list the property (St. John, Lac du Bonnet) for sale at \$65,000; but would entertain an offer to purchase from the Lac du Bonnet & District Historical Society prior to November 1, 2018.

Granted permission to the Bishop to accept, on behalf of Executive Committee, an acceptable offer from the historical society for the purchase of the building and land.

(As a matter of course, the Diocesan Council and Executive Committee receive a number of reports for information. In addition the Council and Executive Committee are presented with monthly financial statements.)

Throughout the course of the two year term, the Diocesan Council and Executive Committee received a number of reports as well as monthly financial statements. These actions are not recorded in this report, but can be found in the minutes of the meetings of Diocesan Council and the Executive Committee.