

Addendum to the Acts & Resolutions of Diocesan Council
July through October, 2014

Executive Committee – September 16, 2014

- 140) Referred to the Bishop to consult with appropriate leaders, a resolution suggesting that upon the sale of property in Keewatin a contingency fund be made available to the parishes of Keewatin that will become part of the Diocese of Rupert's Land to adjust for any differences that they may have to absorb with the transition as we strive for justice and equality.
- 141) Recommended to Diocesan Council an amendment to the Shared Ministry Investment Fund under section 4c. Parish Projects
- 142) Recommended to Diocesan Council it authorize accessing capital from the Shared Ministry Investment Fund for counselling expenses for victims in connection with sexual abuse claims against the diocese (in accordance with the original terms of the Fund).
- 143) Received the Financial Statements for June and July 2014.
- 144) Recommended to Council names of persons to be considered as Council Appointees to Synod.
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Diocesan Council – September 23, 2014

- 146) Approve the proposed amended criteria of the Shared Ministry Investment Funds under section 4c. Parish Projects.
- 147) Authorized expenses for victims in connection with sexual abuse claims against the Diocese be paid from the income, or if that is insufficient, from the capital of the Shared Ministry Fund.
- 148) Appointed the following persons as Diocesan Council Appointees to Synod:
 - The Rev. Robert J. Murray, (Presbyterian Minister of Pinawa Christian Fellowship)
 - Armed Forces Chaplain Jack Barrett
 - Armed Forces Chaplain Marc Torchinsky
 - The Rev. Canon Rick Condo, (LCM Mentor @ St. Thomas, Wpg)
- 149) Recommended that Synod appoint the following persons as Synod Appointees:
 - Sylvia James (Co-Chair, RLIC)
 - George Campbell (Co-Chair, RLIC)
 - Sean Carlson (Chair, Companion Diocese Committee)
 - Pearl Ivall Mason, (Lay Reader -In-Charge, St. James, Rainy River)
 - Diane Ives Lewis (Chair of Synod Agenda Committee)
- 150) Approved the report of The Board on Canons and Rules of Order.
- 151) Approved a 2.2% cost of living increase for clergy stipends for 2015.
- 152) Approved a change in travel reimbursement (for clergy and diocesan staff) as at October 1, 2014 to:
 - \$0.46 for the first 5,000 km driven
 - \$0.41 for the next 10,000 km driven
 - \$0.37 per km thereafterAs well, *casual* travel for Diocesan purposes is at the rate of \$0.38 per kilometer regardless of number of kilometers traveled. This recognizes that the fixed cost portion of mileage is included in the parish compensation, whereas Diocesan Travel is based on variable costs only.
- 153) Authorized a minimum of \$50.00 plus travel (according to the Diocesan policy) to be paid for emergency pastoral service in the absence of the Incumbent or no parish clergy available.
- 154) Received the Financial Statements to August 31, 2014.
- 155) Authorized the writing off of the 2013 Peguis Reserve Churches Insurance owing of \$ 2,922.93 to account 6-1010 - Hodgson-Peguis.

- 156) Authorized the writing off of the 2013 Common Ministry & Mission owing from St. James, Beausejour of \$833.33 to account 6-1855 - Doubtful Accounts.
- 157) Received the draft budgets for 2015 and 2016.
- 158) Approved the proposed draft budgets for the years 2015 and 2016 be and recommended them for presentation and approval at Synod.

Executive Committee – October 7, 2014

- 159) Resolved that Diocese of Rupert's Land commits to exploring and implementing a process in the Diocese to engage the spiritual work of repentance and reconciliation concerning indigenous peoples in Canada; and that the Executive Committee request the Bishop, in consultation with the next Diocesan Council, to implement this resolution.
- 160) Received the interim report of the Southwest Winnipeg Mission Researcher.
- 161) Approved a grant of \$1000 to the diocesan organizers of the Catechesis of the Good Shepherd program for one year; That a report be presented to the Executive Committee at the conclusion of this training; THAT these funds come from the youth ministry budget line; and THAT these funds are granted with the expectation that Anglicans taking the course be given first right of refusal for one-third of the available spots.
- 162) Approved, as recommended by the Rupert's Land Indigenous Circle, a grant of \$1500 from the Diocesan Healing and Reconciliation Fund for the Friendship Sewing Circle for this year's program
- 163) Appointed the Rev. Deacon Maylanne Maybee as a Diocesan Council Appointee to Synod.
- 164) Recommended to Council that that the resolution passed by Council on September 24, 2014 be amended by deleting the phrase, "from the income, or if that is insufficient," so that any sexual abuse claim expenses be paid from the capital of the Shared Ministry Fund.