

Diocesan Council Notes: April 8/9 2011

Friday Evening:

1. Motion to apply to Anglican Foundation for grant of \$15,000 to help purchase shelving for the archives.
2. Peter Flemming: Controller: budget should be a month ahead of last year.
2. Rebecca and I made a presentation to council on the Northumbria Region
3. Anglican Foundation: designated Sunday May 1. Resources for this on Anglican Foundation website.
4. Presentation on the proposed amalgamation of St Mathews and St Philips: The Anglican Church of the Apostles at Halifax

Saturday

1. Property Redevelopment update: optimistic finish date summer of 2012. Detailed schedule will be available June 1, 2011.
2. Amalgamation decision: St Phillips and St Mathias- double allotment exemption request to be looked at by Parish relations at the appropriate time (Jan or Feb 2012). Much discussion on HR issues. Passed
3. Compliance Policy: effective June 1 Passed
4. Organizational Effectiveness, Consultation on "Mission, Outreach, Social Justice." March 12, 2011. Background information will be available on the Synod website.
5. No update on the Five Year Plan
6. Protocol for the Trusteeship Canon: two people to take the current canon and the report of the Trustees and work out a process. Deadline: October meeting.
7. Review of staff positions: Patrick Hartling is being paid to do this. Work almost finished and will come to the June meeting of council.
8. Stewardship Report. Stewardship Workshops to continue in the regions.
9. Synod Arrangements Update: online registration, Guest speaker from Mt Alison: Dr Grandy (sp?) on last day of Synod.
10. Additional co-options to Synod: 2 more additions today.
11. Synod motions and resolutions: on website.
12. Bishop Ron's Report
13. Bishop Sue's Report
14. Parish of Wilmot, construction well under way. Finances fine
15. Gordon Redden- Surgery successful, will be back to work on Monday.
16. Book: Leap for Faith by Barry Cox. Recommended by Bishop Sue as an evangelism resource. Available at Chapters.
17. Youth Ministry Coordinator: Get your Flat Stanley in to Synod. Latest Diocesan Times has a Flat Stanley for children to colour. Common Ground: 18 from this Diocese going at end of May/beginning of June.
18. A&F meeting after Easter.
19. Committee on Ministry: Back to Church Sunday Wed April 27th workshop at St Peter's, Birch Cove- Doubling Your Congregation in a Day and Keeping Everyone of Them. Speaker: Michael Harvey. Celebrating What's Right: Synod 2011
20. National and World Mission:
21. Resolutions from General Synod:

Membership in General Synod suggestion that representation be based on attendance at church on specific Sundays. To reflect the number of laity who are in worship rather than based on number of clergy in Diocese

Repudiation of Doctrine of Discovery

United Nation Declaration on the Rights of Indigenous People

Seafarer 2010

Condemnation of marginalization and persecution of gay, lesbian and trans-gendered people.

22. Archives Report. Shelving dealt with last night.

Next meeting June 17/18 location to be determined