

Record of Carried Motions from the June 2017 Meeting of Diocesan Council

Moved and seconded that the Agenda be approved as distributed. Carried

Moved and seconded that the minutes of the April 7-8, 2017 meeting of Diocesan Council be approved as distributed. Carried

Moved and seconded that upon the advice of the Diocesan Human Resources VSST, Diocesan Council move our Health Benefit and Dental Plan to a General Synod Manulife Plan designed for this Diocese, to be effective from September 1, 2017 and to be renewed on January 1, 2019 – a period of 16 months. Carried

Moved and seconded that Diocesan Council express our thanks to Geoff McIver and his team for working on our behalf for many years with Medavie Blue Cross. Carried

Moved and seconded that Diocesan Council express its thanks to members of the Human Resources VSST for their efforts over the past few years in looking at alternative Health Care providers as well as the extensive research, thoughts and energy in bringing this motion to Diocesan Council. Carried by consensus

Moved and seconded that Diocesan Council forward both the Parish of St Mary & St. John, PEI: St. John's Church - Lych Gate Repair application and the Parish of St. Stephen's, Chester, NS - Musical Friends application to the Anglican Foundation. Carried

Moved and seconded that Diocesan Council endorse the submission to the Federal Government Consultation on Poverty. Carried

Moved and seconded that Diocesan Council strike a Task Group to draft a policy on raffles of donated items, comprised of Carl Fraser, Bill Travis, and Debbie Fice to report back to the October meeting of Diocesan Council. Carried

Preface: In light of the fact that monies put aside to replace our Financial officer is not needed this fiscal year, and the fact that a review of staff duties and remuneration is long overdue and being aware that the Episcopal office needs to be assessed not only in light of SafeR Church but also recognizing a one Bishop model and added responsibilities of our Bishop as Metropolitan and the agreement that we are moving to a Missional focus in our Diocese, it was:

Moved and seconded that Diocesan Council approve the engagement of Human Resource professionals up to a limit of the funds set aside (\$20,000) to complete the work of reviewing Diocesan staff job descriptions, appropriateness of staffing, and remuneration. Carried

There was a consensus for the Allotment System Task Group to continue its work, to engage in a wider consultative process, and to consult with Constitution and Canons Committee to make Canon 16 as generic as possible, and to report to the June 2018 meeting of Diocesan Council.

Moved and seconded that Diocesan Council direct the Budget Task Group to set the compliance rate for 2018 at 94% with the funds used for missional or visionary purposes. Carried unanimously

Adjournment moved at approximately 2:23pm