

## Record of Carried Motions from the October 2017 Meeting of Diocesan Council

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*Moved and Seconded*

*That the Agenda be approved as distributed. Carried.*

*Moved and Seconded*

*That the minutes of the June 16-17, 2017 meeting of Diocesan Council be approved as distributed. Carried.*

*Moved and Seconded*

*That Diocesan Council establish a Task Group to amend Canon 1 with regard to the declaration of the Incapacity of a Bishop to report back at the October 2018 meeting of Diocesan Council. Carried.*

*Moved and Seconded*

*That the Audited Financial Statement for The Diocesan Synod of Nova Scotia and Prince Edward Island year ended December 31, 2016 be accepted. Carried.*

*Moved and Seconded*

*That the firm KPMG be appointed auditors for 2017, 2018 & 2019. Carried.*

*Moved and Seconded*

*That the 2018 Draft Budget be approved as presented. Carried Unanimously.*

*Moved and Seconded*

*That increases in stipends/salaries be determined annually by using a 12-month CPI (Consumer Price Index) of the previous year (01 September to 31 August), to be effective 01 January. For 01 January 2018 this would result in a 1.1% stipend/salary increase to the current minimum scale. Carried.*

*Moved and Seconded*

*That Parishes be encouraged to extend the same increase of 1.1%, based on the Consumer Price Index, to all salaried staff for 2018. Carried*

*Moved and Seconded*

*That Diocesan Council receive the report of the Task Group for a Diocesan Policy on Raffles and accept the recommendation as amended. Carried.*

Motion for adjournment at approximately 1:56 p.m.