

Record of Carried Motions from the unapproved minutes of Diocesan Council

November 30-December 1, 2018

Moved and Seconded That the Agenda be approved as circulated.

Carried

Moved and Seconded That the Minutes of the October 2018 meeting of Diocesan Council be approved as circulated.

Carried

Moved and Seconded That Human Resources Policy 2.1.7 be changed to read: “the employee may request, with the supervisor’s knowledge, a meeting for him/her with the Chairperson of the Human Resources VSST, or his/her designate, with preference given to a VSST Member with Human Resources &/or Labour Relations experience to discuss the problem.”

And that the words “Diocese of Nova Scotia” be changed to read “Diocese of Nova Scotia and Prince Edward Island” and “Human Resources Committee” to be changed to read “Human Resources VSST” throughout the Policy.

Carried

Moved and Seconded That Diocesan Council submit the following amendments for Canons 37 and 16 to the Resolutions Committee as follows:

Be it resolved that Canon 37 Section 10 be amended to read,

“All accounts of the parochial corporation shall be reviewed in a form and following procedures as determined by the Financial Management and Development VSST at least once during each year by one or more persons with bookkeeping experience who shall not be members of the parochial corporation, and shall certify in writing as to the production to them of the bank books, vouchers and securities representing or comprising said funds.”

And that Section 7(1) of Canon 16 be amended to read,

“On or before the 31st of March of each year, unless required earlier by some regulation of Synod or a Committee of Synod, every parish of the Diocese shall furnish a financial report, reviewed in accordance with Canon 37 Section 10 for the previous year, ending the 31st of December, reporting Gross Receipts and Assessable Income as defined in Section 1, sub-section 4 and 5.”

Carried

Moved that Diocesan Council be adjourned at approximately 1:30pm