

**RECORD OF CARRIED MOTIONS FROM THE UNAPPROVED MINUTES OF DIOCSAN COUNCIL –
FEBRUARY 8-9, 2019**

Moved and Seconded

*That the Minutes of the December 2018 meeting of Diocesan Council be approved as circulated.
Carried*

Moved and Seconded

*That Diocesan Council approved the creation of the position of Vocations Coordinator, a 3/4 time position. to be responsible for all streams of discernment of ordained ministry.
Carried*

Moved and Seconded

*That Diocesan Council approve the expenditure of an increased amount pro-rated to \$20K annually to fund the Vocations Coordinator position for the 2019 year.
Carried*

Moved and Seconded

*That Diocesan Council amend Policy 2.1.3a as presented.
Carried.*

Moved and Seconded

*That Diocesan Council approve the revised document, “Anglican Church Records, Policy 2.2.4”.
Carried.*

Moved and Seconded

*That Diocesan Council forward this application subject to the Parish meeting the conditions outlined.
Carried.*

Moved and Seconded

*That Mr. Victor Henrikson, Rev. Heather MacEachern, Ms. Daphne Beeler, Rev. Marian Lucas-Jefferies and Rev. John Morrell be accepted as co-opted delegates to Synod 2019.
Carried*

Moved and Seconded

*That Council approved the proposed amendment to Canon 16 Section 4 (1) (h) for presentation to Synod.
Carried*

Moved and Seconded

*That Diocesan Council ask the Financial Management and Development VSST to investigate the possibility of creating a single access point for all grant applications with descriptions, and a complete list of grants available in the Diocese, to report at the June meeting of Diocesan Council.
Carried.*

Moved adjournment at approximately 2:05 pm.