

**Record of Carried Motions  
from Unapproved Minutes of April 5-6, 2019  
meeting of Diocesan Council**

*Moved and Seconded that the agenda be approved as circulated.*

*Carried*

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*Moved and Seconded that the Minutes of the February 2019 meeting of Diocesan Council be adopted.*

*Carried*

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*Moved and Seconded that that the HR Policy 2.1.10 - Clergy Employment Outside of Regular Duties be replaced with the following:*

*It is recognized that Diocesan Clergy may be employed in other than Parochial or Diocesan duties. Where it is being considered, careful consideration should be given as to the reason why the Clergy wishes to engage in other than Parochial or Diocesan work and the following guidelines must be adhered to.*

- 1. If any member of the Diocesan Clergy is to be engaged in secular employment, there must be total communication and understanding between the Bishop, the clergy person, and the Parish. It is the responsibility of the clergy to explain his/her clerical responsibilities to the secular employer.*
- 2. The secular employment situation may be reviewed at any time upon the request of the Bishop, the clergy person, or the Parish.*
- 3. The most important consideration is that the pastoral work in a Parish or Ministry be adequately carried out. It is essential that the clergy person and the Parish have a plan in place in the event that a pastoral emergency conflicts with the secular work schedule.*

*Carried*

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*Moved and Seconded that HR Policy 2.1.14, 14a, 14b – Long Term Disability Plan be replaced with the following:*

*The Diocese of Nova Scotia & Prince Edward Island participates in the General Synod Long Term Disability Plan which comes into effect following a period of Short-Term Disability. The Plan Benefits and Application Forms are available from the General Synod Pension Plan website.*

*Carried*

The following Staff Personal Expense Guidelines Policy 2.1.3 proposed changes have been reviewed by the FMD VSST.

*Moved and Seconded that the following changes be made to Policy 2.1.13 Staff Personal Expense Guidelines:*

*The Committee shall be changed from "Administration & Finance" to "Diocesan Council".*

*The Source shall be changed from "Administration & Finance" to "HR VSST".*

*The Meal Allotments shall be changed to:*

*Breakfast \$15.00*

*Lunch \$15.00*

*Supper \$40.00*

*Reword the first "Travel" sentence to state: "Travel will be reimbursed according to the Diocesan HR Travel Policy 2.1.2*

*The following sentence shall be removed: "Staff shall be reimbursed for one telephone call of up to 10 minutes duration for each night away."*

*Moved and Seconded that the Lunch amount of \$15 be amended to \$20.*

*Carried*

*Motion (as amended) Carried.*

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*Moved and Seconded that Policy 2.2.5 Distribution of Microfilm Copies of Anglican Church Records suggested revision be approved with amendments changing "his" to "the bishop's" and all references to "PEI" to "Prince Edward Island".*

*Carried.*

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*Moved and Seconded that Mr. Glen Greencorn represent the Diocese on the Anglican Diocesan Centre Corporation (ADCC) Board.*

*Carried.*

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*Moved and Seconded that Diocesan Council approve Glen Greencorn, Tanya Moxley, Debbie Fice, Trudy Cole, Rev'd Dorothy Miller, and Allie Colp as additional Co-opted Members to Synod 2019.*

*Carried.*