

Record of Carried Motions from the unapproved minutes of Diocesan Council

June 21-22, 2019

Moved and Seconded

That the Minutes of the April 2019 meeting of Diocesan Council be approved, as circulated.

Carried

Moved and Seconded

That the audited Financial Statement for the Diocese of Nova Scotia and Prince Edward Island as of December 31, 2018 be approved as circulated.

Carried

Moved and Seconded

That Diocesan Council reappoint KPMG to audit the Diocese of Nova Scotia and Prince Edward Island Financial Statements ending December 31, 2019.

Carried.

Moved and Seconded

That Penny Clarke be appointed for a three-year term as a Growth for Ministry Fund Administrator.

Carried.

Moved and Seconded

That the draft Terms of Reference for the Creating Missional Communities VSST be accepted by Diocesan Council.

Carried

Moved and Seconded

That the recommendation of the Anglican Foundation Screening Committee be accepted, specifically, the application for St. James', Boutilliers Point, Parish of French Village, and the application from St. James, Tyne Valley [Parish of Port Hill].

Carried.

Moved and Seconded

That Diocesan Council strike a Task Group to engage in the work required to meet the directive of Motion 16/Synod 2019 for a radically simplified allotment system for consideration by Synod 2021, that the Task Group consist of four people, with a preliminary report to Diocesan Council in October 2020 and a final report in February 2021.

Carried.

Moved and Seconded

That Diocesan Council establish and fund (to a maximum of \$2000) the work of a Communications Strategy Task Group consisting of the Chair of the Diocesan Times Management Board and such other persons as deemed appropriate and report to Diocesan Council in April 2020, using as their terms of reference, the 3rd paragraph of 'Feedback from Synod 2019' of the FMD VSST report of June 2019 which states,

We are being asked to collect and communicate what parishes are doing and trying, telling their stories of success and learning. We need to communicate better regarding the Diocesan Budgets and its priorities, everything from where our monies come from and how they are spent, to what impact they are having in the local parishes. We are being asked to communicate about the changes we are making/proposing, the decisions that Diocesan Council makes, and so much more. This is a critical concern for every part of our Diocesan System, not just the Diocesan Times.

Carried.

Adjournment moved at approximately 1:40 pm.