## Record of Carried Motions from the unapproved minutes of Diocesan Council October 4-5, 2019

Moved and Seconded

That the agenda be approved as circulated.

Carried

Moved and Seconded

That the Minutes of the June 2019 meeting of Diocesan Council be adopted as amended. [Consensus]

Moved and Seconded

That a line be added to the Budget under income as "Income from other Sources" and the amount be \$128,738.

Carried.

Moved and Seconded

That Diocesan Council approved the 2020 Budget, as amended.

Carried.

Moved and Seconded

That Diocesan Council approved the recommendation of the Human Resources VSST that Cost of Living increase of 1.6% apply to Clergy stipends and Diocesan staff salaries effective January 1, 2020. Carried

Moved and Seconded

That Diocesan Council approved the recommendation of the Human Resources VSST that Parishes be encouraged to extend a 1.6% Cost of Living increase to all salaried staff effective January 1, 2020. Carried.

Moved and Seconded

That the Diocesan Council approve the proposed changes to the Archival Policy. Carried.

Moved adjournment at approximately 2:10 pm.