

DIOCESAN COUNCIL
June 8th & 9th, 2012
Record of Carried Motions
(from minutes approved October 19, 2012)

In relation to the discussion of the Administration & Finance Report

“That the maximum of funds that may be granted annually with respect to the Church Extension and Ministry Development Fund for parish mission is restricted to 10% of the principal of the fund (\$500,000)”

“That in the event of a crisis situation, consideration may be given to extend a mortgage or loan to a Parish that may infringe on the original \$500,000 principal. Approval of the Mortgage, Loan and Property subcommittee and the Administration and Finance Committee is required.”

In relation to the discussion of Budget Subcommittee of A&F

“That we not fill the second Health Care Chaplaincy position while we look for alternative model of chaplaincy and different sources of funding.”

In relation to the discussion of the Hartling Report related to Synod Office staff positions

“That the Hartling Report Implementation Task Group continue its current mandate until October.”

In relation to the discussion of Sexual Misconduct Policy

“That a brochure be developed highlighting the important points of Sexual Misconduct Policy.”
