

DIOCESE OF NOVA SCOTIA AND PRINCE EDWARD ISLAND  
DIOCESAN COUNCIL – June 20-21, 2014  
RECORD OF CARRIED MOTIONS

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Moved by A.Mortimer

Seconded by D.Puxley

**That the agenda be declared approved with no additions.**

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Moved by P.Liengme

Seconded by R.Moore

**That the minutes of the April 25-26, 2014 meeting of Diocesan Council be approved as circulated.**

Carried

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Moved by T.Henderson

Seconded by R.Moore

**That Diocesan Council approve the Draft Financial Statements for the Year ending December 31, 2013 as corrected.**

Carried.

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Moved by: E.Marshall

Seconded by: S.Anderson

**That the Anglican Diocese of Nova Scotia and Prince Edward Island accept an offer from Medavie Blue Cross to renew the group medical plan for the Diocese with the same benefits and with the same premiums from September 1, 2014 until August 31, 2015.**

Carried.

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Moved by E.Marshall

Seconded by P.Liengme

**That as of September 1, 2014 all new hires in the Diocese who are otherwise eligible to participate in the group medical plan in their retirement years must have a minimum of five years continuous service in the Diocese immediately preceding the date of retirement in order to carry the diocesan health plan into retirement. Unusual situations regarding this limitation will be considered on a case by case basis to be determined by the Diocesan Management Team, subject to such a policy not being in breach of any legislative requirements.**

Carried.

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Moved by D.Puxley

Seconded by K.Wagner

**That the mandate of the Generation to Generation Task Group be changed to raising funds for the program carried out by the Youth & Family Ministry Coordinator.**

Carried.

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Moved by E.Marshall

Seconded by T.Henderson

**That of the money raised so far by the Task Group that \$20,000 be brought into the operating budget for Youth & Family Ministry Coordinator salary and \$4,100 be segregated towards programming for the Youth & Family Ministry Coordinator.**

Carried.

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Moved by R.Moore

Seconded by P.Liengme

**That Mr. Walter Pelley of North Sydney, Mr. Zane Lee of Sydney and Mr. Robert Sheppard of Glace Bay be appointed as Trustees with the Parish of All Saints, New Waterford for a term of one year.**

Carried.

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Moved by R.Moore

Seconded by K.Wagner

**That Diocesan Council send a letter of appreciation to Sharon MacLeod for her years of service as the Diocesan Refugee Coordinator.**

Carried.

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Moved by Reid Moore

**At approximately 12:30 pm that the meeting be adjourned.**

Carried.

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