

MOTIONS from DRAFT Minutes of October 2012 Diocesan Council Meeting:

Housekeeping

1. *Moved by W.Huestis
Seconded by R.Moore
That the Agenda be accepted as distributed. Carried.*
2. *Moved by A.Turner
Seconded by P.Liegne
That the Minutes of the June 2012 meeting be accepted as distributed. Carried*

Growth for Ministry Fund

3. *Moved by R.Cutler
Seconded by M.Moulton
That the changes in the Growth for Ministry document be accepted with one grammatical correction.
Carried.*

NSOM Task Group Report

4. *Moved by M.Moulton
Seconded by S.Anderson
That the report of the NSOM Task Group be received as circulated. Carried*

Hospital Chaplaincy

5. *Moved by A.Turner
Seconded by T.Henderson
That the Diocesan Council endorse the proposed model of hospital ministry. Carried.*
6. *Moved by A.Turner
Seconded by D.Hannam
That the Diocesan Council put in place a task group to investigate the requirements for implementation of the new model. Carried.*
7. *Moved by J.Hatt
Seconded by D.Burleson
That the Diocesan Council approve the commencement of a six month pilot project in 2013 providing appropriately trained individuals can be recruited and accredited to Capital Health. Carried.*

Budget

8. *Moved by D.Burleson
Seconded by A.Thorpe
That the 2013 Budget be received by Council. Carried*
9. *Moved by K.Wagner
Seconded by I.Wissler
That the Diocesan medical plan return to 50:50% employee/employer pay and retain the 80% Extended Health Coverage, and the task group examine this further. Carried with 9 abstentions.*
10. *Moved by A.Thorpe
Seconded by K.Wagner*

MOTIONS from DRAFT Minutes of October 2012 Diocesan Council Meeting:

That Diocesan Council strike a Task Group which would become a Task Group of the Financial Development VSST to look at increasing our income from foundations from across Canada and the US. Carried with 1 abstention.

11. *Moved by R.Sample*

Seconded by K.Wagner

That \$20,000 be moved from Clergy Wellness budget line item into the Medical Plan. Carried with 4 abstentions.

12. *Moved by C.Fraser*

Seconded by T.Henderson

That Diocesan Council take \$5,000 of the contingency fund that is in the draft budget and assign it to the NSOM program. Carried.

13. *Moved by R.Moore*

Seconded by W.Huestis

*That \$3,000 be added to the \$10,000 total for Outreach. **Defeated.***

14. *Moved by C.Fraser*

Seconded by S.Anderson

That we adopt the budget as adjusted. Carried.

15. *Moved by W.Huesits*

Seconded by A.Mortimier

That Diocesan Council approve the new amalgamated Parish of Avon Valley with Hantsport. Carried.

NSOM

16. *Moved by W.Heustis*

Seconded by M.Moulton

That Diocesan Council create a group to implement the NSOM report in preparation for the reopening of the NSOM program, with a proposed report in February. Carried.

17. *Moved by C.Fraser*

Seconded by H.Irving

That Diocesan Council ask the group that was responsible for the discernment portion to produce the education component. Carried.

Prison Chaplains

18. *Moved by H.Carthew*

Seconded by M.Moulton

That Bishop Sue write a letter, and amended, to the Government of Canada concerning the reduction of prison chaplains. Carried with 3 abstentions, including A.Turner.