

DIOCESAN COUNCIL
April 12-13, 2013
Anglican Diocesan Centre, Great Hall

Summary of Approved Motions from the Unapproved Minutes

1. *Moved by Harold Irving*
Seconded by K.Wagner
That the agenda be approved as distributed. Carried

2. *Moved by R.Moore*
Seconded by R.Sample
That the minutes of the February, 2013 meeting of Diocesan Council be accepted as corrected. Carried.

3. *Moved by K.Wagner*
Seconded by P.Smith
That the Diocesan Council approve the recommended changes made by the Human Resources VSST in the Human Resources VSST report which includes changes to the Human Resources Guideline 2.1.9, "Fee for Occasional Services", effective January 2014. Carried

4. *Moved by A.Mortimer*
Seconded by T.Henderson
That the Diocesan Council accepts the audited Financial Statement for 2011. Carried.

5. *Moved by R.Moore*
Seconded by T.Hodge
That the Diocesan Council appoints Deloitte to be the auditors for 2012. Carried

6. *Moved by W.Murley*
Seconded by P.Liengme
That the Diocesan Council recommends the Audit committee circulate a request for proposals for accounting firms to perform the audit duties for 2013 and beyond. Carried.

7. *Moved by H.Irving*
Seconded by T.Hodge
That a vote of thanks be communicated to the Finance Office staff for their work. Carried.

8. *Moved by S.Anderson*
Seconded by A.Mortimer
That the motion from Dartmouth Region regarding the Youth Ministry Coordinator position be tabled until members have more information on the 2014 budget. Carried.

9. *Moved by W.Murley*
Seconded by H.Irving
That the Anglican Foundation Grant application from All Saints, Kingston (Parish of Wilmot) be forwarded to the Anglican Foundation for consideration of funding. Carried.

10. *Moved by S.Anderson*
Seconded by R.Sample
That the anticipated increase in plan cost should be paid by the participants, not the parishes.
This should be accomplished by:
a. Adjusting the fee sharing ratio from 50% - 50% to 45% parishes - 55% participants, and if necessary,
b. Increase co-pay or introducing deductible rates. *Carried with one abstention.*
11. *Moved by S.Anderson*
Seconded by R.Sample
That the Task Group should meet again in June to consider the actual rate changes proposed by the broker. The implementation of these changes can only take place after the May plan usage data is analyzed by Medavie/Blue Cross and fee changes calculated in June. *Carried.*
12. *Moved by S.Anderson*
Seconded by R.Sample
That the Diocesan Council develops a process for review of the health care plan to ensure that it is sustainable for the next 5 years. The process should:
a. Include representatives of both participants and parishes.
b. Review the criteria for eligibility of retired clergy.
c. Develop a policy for managing changes in costs in a fair and consistent way. *Carried.*
13. *Moved by J.Cooper*
Seconded by P.Barkhouse
That the Diocesan Council approves and adopts the revised Terms of Reference that follows as the Terms of Reference for the Audit Committee. *Carried.*
14. *Moved by J.Cooper*
Seconded by P.Barkhouse
That the Diocesan Council approves and adopts the revised Terms of Reference that follows as the Terms of Reference for the Appointments Committee. *Carried.*
15. *Moved by P.Liengme*
Seconded by R.Moore
That Diocesan Council adopts the revised Terms of Reference for the Financial Management and Development VSST. *Carried.*
16. *Moved by J.Cooper*
Seconded by P.Barkhouse
That Diocesan Council repeal subsections (1), (3), (4), (5), (6), (7), (8), and (9) of the former Section 21, Standing Committees of Synod, of the Constitution of Synod, pursuant to Section 30 (3) of the Constitution of Synod. *Carried.*
17. *Moved by R.Moore*
Seconded by T.Henderson
That the Coopted members to Diocesan Synod – Victor Henrikson, T.Haslam, T.Moxley, S.Doucet, C.English, M.deCarvalho, D.Brushett, D.Beeler, and B.Skerritt be approved with permission to add one more co-opted member . *Carried.*

18. *Moved by R.Sample*

Seconded by P.Liengme

That the funds for Campus Ministry for Three Harbours and Horton be released January 31 and August 31st each year. Carried.