

2018s CONVENING CIRCULAR

SECTION – 8

NOTICES OF MOTION

SUBJECT: REPORT OF THE AGENDA COMMITTEE

MOVE BY: Canon Michael Read St. Lawrence, Brockville
Name Parish

SECONDED BY: Audrey Doliszny St. John’s Portsmouth
Name Parish

BE IT RESOLVED THAT:

The Agenda of the 142nd session of Diocesan Synod be approved as presented.

EXPLANATORY NOTES:

Self Explanatory

SOURCE: Synod Council

SUBJECT: COURTESIES OF THE HOUSE

MOVED BY: Alex Pierson Diocesan Executive Officer
Name

Parish

SECONDED BY: Venerable Wayne Varley Archdeacon on Ministry & Program
Name

Parish

BE IT RESOLVED THAT:

The Courtesies of the House be extended to invited visitors and Official Synod observers.

EXPLANATORY NOTES:

Self Explanatory

SOURCE: Synod Council

SUBJECT: THE DIOCESAN COURT

MOVED BY: Alex Pierson Diocesan Executive Officer

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SECONDED BY: Venerable Wayne Varley Archdeacon of Ministry & Program
Name Parish

BE IT RESOLVED THAT:

Garth Allan, Reverend Don Bailey and Robin Jones be appointed as members of the Diocesan Court until the next session of Synod.

EXPLANATORY NOTES:

Canon D1 paragraph 5 states that the Diocesan Court shall consist of a judge or barrister of at least ten years standing and a member of the Diocesan Clergy and a member of the Diocesan laity, appointed by Synod.

SOURCE: Synod Council

SUBJECT: RECEPTION OF ALL REPORTS

MOVED BY: Alex Pierson Diocesan Executive Officer
Name

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SECONDED BY: Venerable Wayne Varley Archdeacon of Ministry & Program
Name Parish

BE IT RESOLVED THAT:

All reports, excluding the report of Synod Council, be accepted as presented.

EXPLANATORY NOTES:

Self Explanatory

SOURCE: Synod Council

SUBJECT: ADOPTION OF THE ACTS OF SYNOD COUNCIL

MOVED BY: Alex Pierson Diocesan Executive Officer

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SECONDED BY: Venerable Wayne Varley Archdeacon of Ministry & Program
Name Parish

BE IT RESOLVED THAT:

The Report of Synod Council in the Convening Circular, be accepted as presented.

EXPLANATORY NOTES:

Self Explanatory

SOURCE: Synod Council

SUBJECT: 2019 DIOCESAN BUDGET

MOVED BY: Reverend Nancy Beale Stirling, Roslin, Marlbank
Name

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SECONDED BY: Reverend Michael Rice Christ Church, Belleville

Name

Parish

BE IT RESOLVED THAT:

The 2019 Diocesan Budget as presented be approved.

EXPLANATORY NOTES:

Self Explanatory

SOURCE: Synod Council

SUBJECT: MOTION OF AFFIRMATION AND LOYALTY TO THE QUEEN

MOVED BY: Reverend Trish Miller Leeds Anglican
Ministries

Name

Parish

SECONDED BY:

Doug Green

Parish of Tyendinaga

Name

Parish

BE IT RESOLVED THAT:

We, the members of the Diocese of Ontario of the Anglican Church of Canada, both clergy and laity, gathered together in Kingston, Ontario, for the one hundred and forty second session of the Synod, send assurances of loyalty and greetings of affection to Your Majesty. Be assured of our continued prayers for your health, happiness and divine guidance.

EXPLANATORY NOTES:

Self explanatory

SOURCE: Synod Council

SUBJECT: CONSTITUTION AND CANONS

MOVED BY: Roy Conacher Chancellor
Name Parish

SECONDED BY: Robin Jones Parish of Lakes & Locks
Name Parish

BE IT RESOLVED THAT:

Synod accepts and approves the Canons and Constitution as attached in this Circular (marked Draft Version 4.0)

EXPLANATORY NOTES:

Self explanatory

SOURCE: Synod Council

SUBJECT: MOTION OF RATIFICATION OF SYNOD COUNCIL MEMBERS

MOVED BY: Alex Pierson Diocesan Executive Officer
Name

Parish

SECONDED BY: Venerable Wayne Varley Archdeacon of Ministry & Program
Name

Parish

BE IT RESOLVED THAT:

Synod ratify the elections for four (4) year terms of

Katharine McLean (Leeds-Grenville)
Reverend Trish Miller (Leeds-Grenville)
Shane MacKay (Frontenac)
Venerable Bill Clarke (Frontenac)
Peter Cory (Quinte)
Reverend Ada Clifton (Quinte)
Pauline Eskerod (Hastings)
Reverend Lynn Mitchell (Hastings)

to Synod Council.

EXPLANATORY NOTES:

Elected per Canon A6 at Pre-Synod Deanery Meetings

Elected and Ratified in 2016 and continuing in the second half of their 4 year terms:

Robin Jones (Leeds-Grenville)
Anne Patterson (Frontenac)
Reverend Don Bailey (Quinte)
Reverend Nancy Beale (Hastings)

SOURCE: Synod Council

SUBJECT: MOTION TO MEMORIALIZE GENERAL SYNOD

MOVED BY: Anne Patterson St Mark’s Barriefield
 Name
 Parish

SECONDED BY: Very Reverend Don Davidson St George’s Cathedral
 Name
 Parish

BE IT RESOLVED THAT:

Be it resolved that the Synod of the Diocese of Ontario memorialize the General Synod of the Anglican Church of Canada to receive the material prepared by members of the Diocese in respect to the proposed amendments to Canon 21 passed on first reading at General Synod 2016 and in fulfillment of synod’s duty to consider the amendments in preparation for second reading in 2019.

EXPLANATORY NOTES:

Self explanatory

SOURCE: Canon 21 Steering Committee