



# THE DIOCESAN SYNOD OF FREDERICTON

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Adopted 19 September 2009

## MINUTES OF THE MEETING OF DIOCESAN COUNCIL

08 September 2009

by teleconference

Pre-meeting circulation (electronically):

- Agenda 08 September 2009
- Requests for application to the Anglican Foundation:
  - Parish of Douglas and Nashwaaksis
  - Parish of Portland
  - Parish of Ludlow and Blissfield

Attending: Anna Caines, Patricia Drummond, Ann Fairweather, Geoffrey Hall, Vicars Hodge, Martha Jo Hoyt, Brian Hudson, Emily Jacobs, Keith Joyce, Gerald McConaghy, William MacMullen, Claude Miller, Ted Quann, Fred Scott, Kevin Stockall, Gordon Thompson.

Regrets: David Barrett, Anna Caines, Robert LeBlanc.

### 1. Call to Order

#### 1.1 Welcome

The Bishop welcomed teleconference participants just after 8:00 a.m. and the Lord's Prayer was said. At 8:09 a.m. 15 members were in attendance. Thanks to Anna Canines for making the 16 member required for a quorum.

### 2. Business

The Bishop asked G. Hall to briefly outline a background of the business at hand.

2.1 MOTION 1 G. Thompson / V. Hodge. **That this Diocesan Council give approval to the request for application of the Parish of Douglas and Nashwaaksis to the Anglican Foundation (new St. John's Church building project: \$100,000 loan/\$15,000 grant) for submission to the October 2009 meeting of the Foundation.**

Motion 1: Carried unanimously.

2.2 MOTION 2 P. Drummond / T. Quann. **That this Diocesan Council give approval to the request for application of the Parish of Portland to the Anglican Foundation (replace St. Luke's steam boiler (furnace): \$10,114) for submission to the October 2009 meeting of the Foundation.**

Motion 2: Carried unanimously.

2.3 MOTION 3 K. Stockall / K. Joyce. **That this Diocesan Council give approval to the request for application of the Parish of Ludlow and Blissfield to the Anglican (foundation at St. Andrew's Church: \$15,000) for submission to the February 2010 meeting of the Foundation.**

Motion 3: Carried unanimously.

### 3. Adjournment

Motion 4: K. Joyce. **That the meeting of Diocesan Council be adjourned at 8:16 a.m..**

The Bishop closed leading the Grace.

Respectfully submitted,

The Venerable Geoffrey Hall  
Secretary of Synod

The Right Reverend Claude Miller  
Chair

19 September 2009