



Diocesan Council met on 23 June 2009 at Christ Church Parish Church, Parish of Fredericton. Chaired by Bishop Miller. [Minutes of the 13 May 2009](#) were adopted.

## REPORTS

Team reports were not requested for this meeting. The Nominating Committee presented nominations for election / appointment following Diocesan Synod.

## BUSINESS

### 1. Elections / Appointments

**Diocesan Council** - at large: Ms. Emily Jacobs (Youth); Mrs. Ann Fairweather; Mrs. Anna Caines; Mr. Brian Hudson.

**Finance Committee:** Mrs. Kelley Hall; Mr. Gilbert Carter; Mr. Eric (Rick) Hadadd; The Rev'd Canon David Kierstead; Ms. Martha Jo Hoyt; Mr. Gerald McConaghy

**Diocesan Executive:** The Ven. Geoffrey Hall; Canon Fred Scott; The Ven. Walter Williams, Mr. Clyde Spinney; The Ven. David Edwards; Vice-Chair of Council (to be appointed); The Ven. Patricia Drummond; Finance Committee Chair (to be appointed); The Ven. Vicars Hodge; Mr. Ted Quann; The Rev'd Robert LeBlanc; Ms. Martha Jo Hoyt.

**Kings College Board of Governors:** Mr. Avery McCordick; Mrs. Meg Edward.

**Sexual Misconduct Committee:** Mr. Fred Nicholson; The Rev'd Bonita LeBlanc; Mrs. Barbara Cooper; The Ven. Walter Williams

**Archives Committee:** The Rev'd Chris VanBuskirk; Canon Charles Ferris; Mrs. Lorna Williams; The Rev'd David Barrett; The Rev'd Arnold Godsoe; Mrs. Mary Robinson; The Ven. Geoffrey Hall.

Human Resources Committee: The Rev'd Canon Elaine Hamilton.

Appointments necessary as soon as possible are: Vice-Chair of Diocesan Council; Constitution and Canons Committee; Ecclesiastical Court Pool.

### 2. Synod Resolutions

The Diocesan Council discussed at length the implementation of resolutions of the 130<sup>th</sup> Session of Synod. All are in agreement that much of the work of that Synod was positive and that there is much to be done. The following motions were carried:

*That the Sharing Ministry Task Group be asked to meet again before the next session of Diocesan Council to give some direction and recommendations as to the implementation of the resolutions of Synod.*

*That a Steering Committee, composed of: Fred Scott, Eric (Rick) Haddad, Gilbert Carter, Kevin Stockall, Gerald McConaghy and the Chancellor be formed to establish a mandate for the Task Group charged with the resolution of evaluating diocesan structures.*

### 3. September Orientation and Development

Friday 18 September - 19 September 2009 was set as the date of the next meeting of the Council at CFB Gagetown.

### 4. Announcements

Stewardship Conference: 16 and 17 October 2009, Sussex  
Clergy Day: 16 September 2009

### MEETING SCHEDULE

Friday/Saturday 18-19 September 2009 (Oromocto)  
Saturday, 07 November 2009 (Woodstock)