



Diocesan Council met on 19 May at the new facility in the [Parish of Douglas and Nashwaaksis](#) with 23 members and six invited guests in attendance. The Council appreciated the hospitality of the Parish. The Bishop lead a study on 1 Chronicles 29. [Minutes of the meeting 20 March 2010](#) were adopted.

FINISHED ITEMS

1. Thanks to parishes regarding 2009 budget support.
2. [Policy A-2 Funds from the Sale of Parish Rectories](#) posted.
3. [Mission Outreach Team Roles and Responsibilities](#) posted.

REPORTS

Reports were received from the Committees on Human Resources, Finance, Nominating, Constitution and Canons, and the Council Teams. Other reports included an update on the [Nicodemus Project](#), Liz Harding and and up-date on progress toward the up-coming camping season as well as the opening events at Camp Medley.

WORKING SESSION

A two hour working session led by the Finance Committee on building the diocesan budget. Several members, not members of the Council, were in attendance to assist with facilitation.

BUSINESS

Decisions by resolution were made on the following:

1. Parish to Parish Loan Guarantor 1

That the Diocesan Council approve the Diocese acting as guarantor of a loan agreement between the [Parish of Fredericton](#) (lender) and the [Parish of the Nerepis and St John](#) (borrower), and direct the affixing of appropriate signatures to the required documentation.

A motion to send a letter expressing thanks to the Parish of Fredericton was also carried.

2. Parish to Parish Loan Guarantor 2

That the Diocesan Council approve the Diocese acting as guarantor of a loan agreement between the Parish of Sussex (lender) and the [Parish of Quispamsis](#) (borrower) and direct the affixing of appropriate signatures to the required documentation. A motion to send a letter expressing thanks to the Parish of Sussex was also carried.

3. Appointments

That Professor John McEvoy, Ms. Elizabeth Chisholm, Mrs. Myna Richards and Professor David Bell be appointed to the Sexual Misconduct Panel of Investigators.

That Professor John McEvoy, Mrs. Myna Richards and Professor David Bell be appointed to the Sexual Misconduct Panel of Mediators.

4. Roles and Responsibilities

Revised for the [Episcopal Ministries Team](#) were approved.

5. Congregational Development and Stewardship

That the Stewardship and Financial Development Team continue to investigate and develop a plan and case for a staff position related specifically to congregational development based on current potential and need, and report back to the Council at the September 2010 meeting.

6. Scheduling Meetings

The Council agreed to attempt to avoid the third week of the month, in conflict with usual deanery clericus meetings, when scheduling team and committee meetings.

MEETING SCHEDULE

Saturday, 18 September 2010, Parish of Newcastle

Wednesday, 10 November 2010, Fredericton

Saturday, 22 January 2011, location TBA

Wednesday, 23 March 2011, location TBA

Saturday, 14 May 2011, location TBA