



THE DIOCESAN SYNOD OF FREDERICTON

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MINUTES OF THE MEETING OF DIOCESAN COUNCIL EXECUTIVE

26 February 2018

Teleconference

Pre-meeting circulation

- Notice of Motion

Participants

Attending: Irene Adams, Kathy Asch, David Barrett, Gilbert Carter, Sandra Craft, David Edwards, Brent Ham, Lionel Hayter, Cathy Laskey, Thomas Stradwick

Absent: David Bell, Geoffrey Hall, Wandlyn Snelgrove

Opening Prayer

The Bishop opened the meeting with prayer at 2:01pm

Appointment of Recording Secretary

That Cathy Laskey be appointed as Recording Secretary for today's meeting.

MOTION 1: Carried.

Approval of the Agenda

It was explained that the agenda for the meeting is to address the vacancy for signing officer upon the retirement of the Diocesan Treasurer on Wednesday, February 28. This agenda was approved.

Signing Officer Motion

MOTION 2: David Barrett/Gilbert Carter

Moved that Ben Bourque be a signing officer for cheques and other money instruments issued by the Synod effective immediately.

MOTION 2: Carried.

Adjournment

MOTION 3: Tom Stradwick

Moved that this meeting of the Diocesan Council executive be adjourned.

The Bishop closed the meeting with prayer at 2:07pm and members prayed "The Grace" together.

Respectfully submitted,

The Right Rev'd David Edwards
Bishop and Chair

The Ven. Cathy Laskey
Secretary of Synod