



# THE DIOCESAN SYNOD OF FREDERICTON

115 CHURCH STREET, FREDERICTON NB E3B 4C8

(506) 459 1801 [o] (506) 460 0520 [f]

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## **MINUTES OF THE MEETING OF DIOCESAN COUNCIL EXECUTIVE**

30 October 2018

Teleconference

### Pre-meeting circulation

- Background Information

### Participants

Attending: Kathy Asch, David Barrett, David Bell, Gilbert Carter, Sandra Craft, Geoffrey Hall, Brent Ham, Heather Harris-Jones, Cathy Laskey, Wandlyn Snelgrove, Thomas Stradwick

Regrets: David Edwards, Lionel Hayter

### Opening Prayer

The Secretary of Synod opened the meeting with prayer at 12:02pm

### Appointment of Meeting Chair

Tom Stradwick/Brent Ham

***That Sandra Craft be appointed as chair for today's meeting.***

*MOTION 1: Carried.*

### Approval of the Agenda

The chair explained that the reason for this emergency meeting is to discern whether or not the scheduled meeting of synod would take place on Saturday.

### Appointment of Recording Secretary

Kathy Asch/David Barrett

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

*MOTION 2: Carried.*

### Appointment of Lay Member to the Diocesan Council Executive

David Bell/Gil Carter

***That Heather Harris-Jones be appointed as a Lay member to the Diocesan Council Executive to fill the vacancy left when Irene Adams retired.***

*MOTION 3: Carried.*

Motion to Not Hold the Synod

Wandlyn Snelgrove/David Barrett

***Moved that the meeting of the Diocesan Synod scheduled for Saturday, November 3, 2018, not be held.***

*MOTION 3: Carried Unanimously.*

It was felt that the members of Synod wouldn't be in the space to engage in a meeting on Saturday. The hearts and minds of many are focused on supporting and respecting Janet and Bishop David at this time.

Prior to the meeting, Bishop Edwards gave his consent to motions for either meeting as scheduled or not holding the synod on Saturday.

Other Items

An expression of appreciation for continued prayers and concern were communicated from Bishop Edwards.

Adjournment

*MOTION 3: Tom Stradwick*

***Moved that this meeting of the Diocesan Council Executive be adjourned.***

The meeting adjourned at 12:20pm with the members praying "The Grace" together.

Respectfully submitted,

Mrs. Sandra Craft  
Meeting Chair

The Ven. Cathy Laskey  
Secretary of Synod