



THE DIOCESAN SYNOD OF FREDERICTON

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Received 21 September 2019

MINUTES OF THE MEETING OF DIOCESAN COUNCIL EXECUTIVE

9 July 2019

Teleconference

Pre-meeting circulation

- Agenda and background Information
- St. Mary, York Diocesan Request to make application to the Anglican Foundation

Participants

Attending: Kathy Asch, David Barrett, David Bell, Sandra Craft, Heather Harris-Jones, Thomas Stradwick, and David Edwards

Regrets: Gil Carter, Geoffrey Hall, Wandlyn Snelgrove

Conflict of Interest: Cathy Laskey

Guest: David Peer, Secretary of Synod.

Opening Prayer

David Barrett opened the meeting with prayer at 12:30 pm

Appointment of Meeting Chair

The Bishop requested a member of the Executive at the Synod Boardroom chair the meeting and the Chancellor consented.

Regrets, Declaration of Conflict of Interest, and Quorum

The Chair received regrets from three members of the executive and a declaration of a conflict of interest by Cathy Laskey. Cathy is a member of St. Mary, York. The chair excused Cathy Laskey from the meeting and with 7 members present declared a quorum.

Appointment of the Recording Secretary

MOTION 1: David Barrett/David Edwards

That David Peer be appointed Recording Secretary for today's meeting

MOTION 1: Carried.

Approval of the Agenda

The chair explained the reason for the emergency and asked for any other items.

Application of St. Mary – Yorke to the Anglican Foundation

Heather Harris-Jones provided additional background information on the Financial submission of the Parish. David Edwards questioned whether this application for a loan and a grant would be considered one or two applications to the Anglican Foundation. Heather had contacted the Foundation and it would consider it a single application.

MOTION 2: Sandra Craft/Heather Harris-Jones

That Diocesan Council Executive Committee approve the request from the Parish of St Mary, York for an application to the Anglican Foundation for a loan (\$100,000) and grant (\$15,000) to be reviewed at the September meeting of the Foundation

MOTION 2: Carried.

Other Items

There were no other items.

Adjournment

MOTION 3: Tom Stradwick

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

Bishop David Edwards closed the meeting in prayer at 12:45 pm.

Respectfully submitted,

Mr. David Bell
Meeting Chair

The Rev. David Peer
Secretary of Synod