



THE DIOCESAN SYNOD OF FREDERICTON

115 CHURCH STREET, FREDERICTON NB E3B 4C8

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

Received 26 September 2020

MINUTES OF THE MEETING OF DIOCESAN COUNCIL EXECUTIVE

3 September 2020

Zoom Meeting

Pre-meeting circulation

- Agenda with Notice of Motion

Members

Attending: Kathy Asch, David Barrett, David Bell, David Edwards, Geoffrey Hall, Brent Ham, Heather Harris-Jones, Cathy Laskey, Coralie Losier, and David Peer

Regrets: Eric Beek

Opening Prayer

1. The Bishop opened the meeting with prayer at 11:30 am.

Approval of the Agenda

2. The Bishop introduced the agenda and noted the Agenda contained one motion and called for any new business.

MOTION 1: Cathy Laskey/Heather Harris-Jones

Moved that the Agenda be approved as presented.

MOTION 1: Carried.

Decision on the 138th Session of the Diocesan Synod

3. The Bishop asked the Secretary of Synod to provide some background on the decision being requested from the Diocesan Council Executive to not hold Synod in 2020. The Secretary pointed out that a decision on Synod is required now to avoid preparatory work for a Synod that may not be held. No pressing issues exist that would require Synod to meet in 2020; and, given the uncertainties surrounding in-person gatherings in the Autumn and the effort involved in setting up either an in-person or a virtual meeting, it makes sense to push the meeting into 2021.

MOTION 2: David Peer/Brent Ham

Moved that the 138th Session of the Diocesan Synod not be held in 2020 on Saturday November 7th, as scheduled.

MOTION 2: Carried unanimously.

Adjournment

MOTION 3: Kathy Asch

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

4. The Bishop ended the meeting at 11:50pm.

Respectfully submitted,

The Right Rev'd David Edwards
Bishop and Chair

The Rev'd David Peer
Secretary of Synod