February 13, 2012

MEMO TO: Members of the 2011 Synod, Diocese of Niagara

FROM: The Secretary of Synod

Posted are additional materials to add to your **Journal of Proceedings** of the One Hundred and Thirty Seventh Synod, 2011. The pages are numbered and a revised table of contents has been included. Please insert with your 2011 Convening Circular material to ensure that your copy is complete.

Please note that the Diocesan Canons are available on the diocesan web site: http://www.niagara.anglican.ca/docs/Canons2011.pdf

The Synod Planning Committee will begin preparations soon for the 2012 Synod. Please reserve the following date now:

Saturday, November 17th, 2012

The Reverend Canon Marni Nancekivell

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MINUTES OF THE 137th SYNOD OF THE DIOCESE OF NIAGARA HELD NOVEMBER 18 to 19, 2011 IN HAMILTON

FRIDAY, NOVEMBER 18, 2011 CHEDOKE HALL, HAMILTON CONVENTION CENTRE

Registration began at 8:00 a.m. Bishop Bird called Synod to order at 9:00 a.m. Seated at the head table were Bishop Michael Bird, Chancellor Robert Welch, The Venerable Michael Patterson, The Reverend Canon Marni Nancekivell, The Very Reverend Peter Wall, Ms. Jody Beck.

Synod began with worship led by the Life Changing Worship Team, followed by the Bishop's Charge.

REPORT OF THE CREDENTIALS COMMITTEE

Chancellor Robert Welch reported that, as of 10:0 a.m., November 18, 2011, 150 out of 215 eligible lay delegates had registered, representing 67.767% of all eligible delegates in the Order of Laity, and 86 out of 108 eligible clergy delegates had registered, representing 79.626% of all eligible delegates in the Order of Clergy.

<u>MOTION</u>: Canon Robert Welch/The Reverend Canon Marni Nancekivell THAT the report of the Credentials Committee be accepted. CARRIED.

WELCOME NEW MEMBERS OF SYNOD

- The Reverend Owen Ash, St. John's, Rockwood
- The Reverend Nigel Bunce, Diocesan Administrator, St. George's, Lowville
- The Reverend David Donkin, Interim Pastor, St. Barnabas, St. Catharines
- The Reverend Canon Patrick Doran, Interim Pastor, Church of the Nativity, Hamilton
- Mrs. Donna Ellis, Licensed Laity, St. John's, Ancaster
- The Very Reverend James Merrett, Interim Pastor, St. Jude's, Oakville
- The Reverend Deanne Patchett, Assistant Curate, St. George's, Guelph
- The Reverend Jim Powell, Interim Pastor, Holy Trinity, Niagara Falls
- The Reverend John Ripley, Interim Pastor, Christ Church, Niagara Falls
- The Right Reverend Ralph Spence, Interim Pastor, All Saints, Hagersville
- The Reverend Mark Tiller, Interim Pastor, Church of the Resurrection, Hamilton
- The Venerable Marion Vincett, Interim Pastor, Church of the Transfiguration, St. Catharines

WELCOME TO THE DEACONS REPRESENTING THE COLLEGE OF DEACONS

Richard Beaudoin, Roderick McDowell, Ronald Vince

WELCOME GUESTS

Mr. Fred Allan, Technical Assistance

PRIVILEGES OF THE HOUSE

Privileges of the House were extended to:

- Ms. Ruth Todd (Auditor)
- Mrs. Judy Conning (FAC)

- Ms. Lisa Bowman (Communications Committee)
- Ms. Gemma Young (Communications Committee)
- Mrs. Sue Carson (Prophetic Social Justice Making)
- Mrs. Dorothy Johns (PWRDF)
- Ms. Suzanne Rumsey (PWRDF)
- Canon Fran Darlington (PWRDF)

ELECTION OF SYNOD SECRETARIES

MOTION:The Reverend Canon Marni Nancekivell/Canon Robert Welch
THAT the Reverend Canon Susan Wells and Mrs. Carol
Summers be the Honorary Secretaries of Synod at the
sessions of this Synod.CARRIED.

MINUTES OF THE SESSION OF THE 2010 SYNOD

MOTION:Mrs. Carol Summers/The Reverend Canon Susan Wells
THAT the minutes of the 2010 session of the 136th Session of
Synod, as found on pages 6 through 13 of the Convening
Circular be now approved.CARRIED.

NOTICES OF MOTION

Canon Robert Welch advised members that motions could be found on pages 3 and 4 of the Convening Circular. He also addressed members on a Canonical change, Canon 1.9.1(l), amendment distributed to Synod delegates at registration.

REPORT OF THE AGENDA AND RESOLUTIONS COMMITTEE

Canon Mark Tiller, Synod Planning Chair, gave his report and outlined procedures. He referred to the agenda, found on page 1 and 2 of the Convening Circular. The Governance Working Group Report was removed from the agenda.

A mover and a seconder to a resolution or motion will be allowed a total of six minutes to speak. Speakers to a motion will be allowed two minutes each. A "warning" bell will be sounded when 20 seconds are remaining in the speaker's allotted time; and a bell will be sounded to indicate the end of the allotted time.

ADOPTION OF THE AGENDA

MOTION: The Reverend Canon Mark Tiller/ The Reverend Canon Marni Nancekivell THAT the agenda as presented by the Agenda Committee with revisions be adopted. CARRIED.

RECEPTION OF ALL REPORTS

MOTION: The Reverend Canon Mark Tiller/ The Reverend Canon Marni Nancekivell THAT all reports found in the Convening Circular and obtained at registration be received. CARRIED.

DIOCESAN COURT

The Bishop announced his appointment of three lay and three clergy members of Synod to serve on the Diocesan Court:

Mr. Andrew Clinkard, Mrs. Susan Little, Ms. Sharon White, The Reverend Suzanne Craven, The Reverend Stuart Pike and The Venerable Peter Scott. The Diocesan Chancellor is automatically a member of Diocesan Court.

ANNOUNCEMENTS

The Reverend Hollis Hiscock, Editor of the Niagara Anglican was welcomed. The Bishop announced that The Reverend Keith Morrison and The Reverend Paula Crippen will be appointed Honorary Canons of Christ's Church Cathedral.

TRINITY COLLEGE CORPORATION

MOTION: The Venerable Michael Patterson/ The Reverend Canon Marni Nancekivell THAT the representatives from the Diocese of Niagara to the Corporation of Trinity College be the Reverend Derek Anderson (clergy); for a term of two years. CARRIED.

(Please note: the Reverend Aaron Orear (clergy), Ms. Elizabeth Wensley, Sister Heather Broadwell, Mr. Ross Gillett (lay) are continuing members of the Corporation of Trinity College.)

SYNOD COUNCIL ELECTION

MOTION: The Reverend Canon Marni Nancekivell/Canon Robert Welch THAT this Synod elect the regional members of Synod Council and alternate regional members for the 2012 - 2013 term, as outlined on the nominations sheet, found on page 116 of the Convening Circular. CARRIED.

SYNOD COUNCIL

MOTION: The Reverend Canon Marni Nancekivell/ The Venerable Michael Patterson THAT the Synod Council Report, having been fully considered, be now finally approved, and that all the decisions, agreements and documents entered into and signed on Synod's behalf since the last session of Synod, be hereby ratified and confirmed. CARRIED.

Canon Robert Welch outlined the voting process for Provincial Synod. The 8 clergy and 8 laity nominees were asked to stand. Provincial Synod Balloting began and the Chancellor informed delegates that the ballot boxes for Provincial Synod elections would be closed at 2:15 p.m.

Canon Mark Tiller made announcements and acknowledged the contribution of Cassels Brock Lawyers in sponsoring the morning break.

Bishop Michael Bird spoke about the White Ribbon campaign which is an organization that is working to prevent male violence towards women.

CANONICAL CHANGES

Canon 1.9.1(l) Synod Council

MOTION: The Reverend Canon Marni Nancekivell/Canon Robert Welch 'that Canon 1.9.1(l) be amended to read, "One representative elected from each of the Diocesan Vision groups (Continuous Culture of Innovation, Prophetic Social Justice Making, Generous Culture of Stewardship, Life Changing Worship, and Outstanding Leadership for Ministry), for a one year term, at its first meeting following the conclusion of the Diocesan Synod, provided that each Vision group may elect an alternate representative who may attend, and vote at, meetings of the Synod Council should the Vision group's elected representative be compelled to be absent: and

AMENDMENT: The Reverend Canon Marni Nancekivell/

Canon Robert Welch

'that Canon 1.9.1(l) be amended to read, "One representative elected from each of the Diocesan Vision groups (Continuous Culture of Innovation, Prophetic Social Justice Making, Generous Culture of Stewardship, Life Changing Worship, Outstanding Leadership for Ministry, and Vision Values Group), for a one year term, at its first meeting following the conclusion of the Diocesan Synod, provided that each Vision group may elect an alternate representative who may attend, and vote at, meetings of the Synod Council should the Vision group's elected representative be compelled to be absent: and CARRIED.

GENEROUS CULTURE OF STEWARDSHIP

Opening remarks by Jim Newman, Diocesan Stewardship Consultant. Good News Stories by St. John's, Thorold, All Saints, Erin and St. Luke's, Burlington were shown via PowerPoint video followed by table discussions.

ANNOUNCEMENTS

Chancellor Rob Welch announced that the Provincial Synod ballot boxes will close at 2:15 pm and that any resolution must be received by 3:35 pm Friday, November 18, 2011.

GRACE AND LUNCH

A representative of the Generous Culture of Stewardship Petal said Grace and lunch was served at the delegate tables. Prior to the end of lunch delegates viewed a Mission to Seafarers video.

The Bishop recognized representatives of Trinity and Wycliffe Colleges who were in attendance in the display area.

HANDS ACROSS NIAGARA

The Reverend Dr. Derek Anderson provided a PowerPoint presentation to delegates explaining the Hands Across Niagara campaign. This campaign is in partnership with the National Church, Diocese of Niagara and Parish with an even 1/3 split. The portion going to the diocese would fund children, food and hunger, affordable housing and Eco-Justice. The money raised from the donor's home parish would be used for local Justice and Servant Ministries. Parishes were asked to update their parish list with the Niagara Anglican to facilitate an accurate contact list for Hands Across Niagara.

FINANCIAL ADVISORY COMMITTEE

2010 AUDITED FINANCIAL STATEMENTS

MOTION: Mr. Tim Huxley/Ms. Joanna Beck THAT the audited financial statements for 2010, as found on pages 41 through 54, be received. CARRIED.

AUDITOR'S REPORT

MOTION: Mr. Tim Huxley/Ms. Joanna Beck THAT the Auditor's Report, as found on pages 39 and 40, be received. CARRIED.

APPOINTMENT OF AUDITORS

MOTION: Mr. Tim Huxley/Ms. Joanna Beck THAT KPMG be appointed as auditors for fiscal year 2011. CARRIED.

2012 PROPOSED BUDGET

Mr. Andrew Clinkard, Chair of the Finance Budget Sub-Committee of the Financial Advisory Committee delivered a PowerPoint presentation on the Proposed 2012 Budget.

The Provincial Synod Balloting closed at 2:15 pm.

BREAK

Announcements were made and FaithLife Financial acknowledged as the sponsor for the afternoon break.

2012 PROPOSED BUDGET QUESTIONS AND ANSWER There were no questions concerning the budget.

GENEROUS CULTURE OF STEWARDSHIP

Good News Stories by St. George's, St. Catharines, Grace Church, St. Catharines and St. Elizabeth's, Burlington were shown via PowerPoint video followed by table discussions.

PROVINCIAL SYNOD ELECTION RESULTS

Chancellor Rob Welch announced the results of the Provincial Synod election as follows:

<u>Delegates</u>

The Reverend David Anderson The Reverend Jean Archbell Canon Marni Nancekivell The Reverend Jeff Ward

<u>Youth Appointee</u> Miss Rosemary Hopkins

<u>Alternate Delegates</u> The Venerable Lynne Marchant The Reverend Ralph Blackman The Reverend Susan Wilson The Venerable Bruce McPetrie

<u>Alternate Youth Appointee</u> Mr. Andrew Garland

OTHER BUSINESS No new business. Mrs. Susan Little Mr. Ian Pratt Mr. Andrew Clinkard Mr. Greg Laughton

Mrs. Brenda Leboudec Mrs. Jean Biller Mrs. Jan Savory Mr. Michael Edwards

MOTION: Canon Robert Welch/The Very Reverend Peter Wall THAT the Provincial Synod ballots be destroyed. CARRIED.

The day ended with the closing prayer led by the Generous Culture of Stewardship.

Bishop Bird gave the Blessing.

MOTION: Canon Robert Welch/The Reverend Canon Marni Nancekivell THAT Synod adjourn and reconvene at 9:00 a.m. on Saturday, November 19, 2011 CARRIED.

SATURDAY, NOVEMBER 19, 2011 CHEDOKE HALL, HAMILTON CONVENTION CENTRE

Synod reconvened on Saturday, November 19th at 9:00 a.m. Canon Mark Tiller told the delegate that the Bishop's Charge, worship and prayers would be made available on the diocesan website. Mrs. Karen Nowicki, Administrative Assistant to the Secretary of Synod, was present with a gift from Canon Marni Nancekivell and thanked for all her work in the preparation and organizing of Synod. Delegate sang "Happy Birthday" to Bishop Michael Bird.

DIOCESAN VISION UPDATE

Continuous Culture of Innovation, Prophetic Social Justice Making, Generous Culture of Stewardship, Life Changing Worship, Outstanding Leadership for Ministry and Vision Values Groups updated delegates on what has been happening in those areas of the Diocesan Vision over the year.

INSTALLATION SERVICE

Delegates witnessed the installation service of The Reverend Bill Mous, Social Justice Coordinator and The Reverend Canon Terry DeForest, Vision Advocate and Coordinator for Excellence in Ministry.

BREAK

The morning refreshment break was sponsored by Ecclesiastical Insurance.

PROPHETIC SOCIAL JUSTICE MAKING

Opening remarks by The Reverend Bill Mous. PowerPoint presentation by the Prophetic Social Justice Making team. Good news stories from The Reverend Sue-Ann Ward, Director of HARRRP, and Ms. Sue Carson, Greening Niagara committee.

PRIMATE'S WORLD RELEIF AND DEVELOPMENT FUND

PowerPoint presentation by the PWRDF Working Group launching a initiative of the Diocese of Niagara in partnership with the Primate's World Relief and Development Fund - JUSTFOOD sharing the bread of life.

A service of Commissioning for Parish PWRDF Representatives by Bishop Michael Bird then took place.

GRACE AND LUNCH

A representative of Primate's World Relief and Development Fund said Grace and lunch was served at the delegate tables.

PWRDF DEBRIEF

After lunch delegates were encouraged to ask questions about the Primate's World Relief and Development Fund. A member of the National Office was in attendance to answer questions. Bishop Michael Bird extended a heartfelt thank you to Doris M'Timkulu, Diocesan PWRDF Coordinator, Canon Cathie Crawford Browning, Dorothy Johns, Canon Fran Darlington and Suzanne Rumsey for the wonderful work they are doing with PWRDF.

COMMUNICATIONS UPDATE

Gemma Young and Lisa Bowman gave a brief update about the new diocesan website showing an example of the new main diocesan page and parish page. The website development is ongoing and should be up and running in 2012.

PROPHETIC SOCIAL JUSTICE MAKING

Table discussions: What does Prophetic Social Justice Making look like in your community?

2012 PROPOSED BUDGET

MOTION: Mr. Tim Huxley/Mr. Andrew Clinkard THAT this Synod approve the 2012 proposed budget. CARRIED.

ENERGY BREAK

The youth of the diocese led delegate in an energy break.

PROPHETIC SOCIAL JUSTICE MAKING CLOSING PRAYER

Table discussions: Ponder your justice journey... What are your next steps? What will you pray about? What resources do you have? How will you carry on the conversation in your community?

OTHER BUSINESS

The Reverend Max Woolaver, St. Andrew's, Grimsby, talked about NYC and how wonderful the program is. He mentioned to delegates that Jamie Barnes was nominated for the best religious music award.

The Reverend Kevin Block made the comment to hold priests' increase in salary to the same level as increase in social assistance.

BISHOP'S ASSENT

Bishop Bird gave his assent to all actions of the Synod.

CLOSING WORSHIP

The closing worship was led by Prophetic Social Justice Making group.

Bishop Michael Bird closed the session with the blessing. The 137th Synod of the Diocese of Niagara was prorogued at 3:00 p.m.

Respectfully submitted,

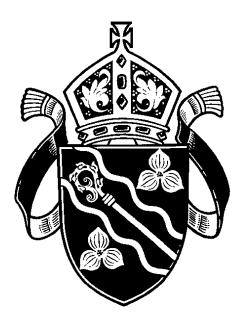
The Reverend Canon Marni Nancekivell, Secretary of Synod Mrs. Karen Nowicki, Administrative Assistant to the Secretary of Synod Mrs. Carol Summers, Honorary Lay Secretary The Reverend Canon Susan Wells, Honorary Clerical Secretary 2011

JOURNAL OF PROCEEDINGS

OF THE

ONE HUNDRED AND THIRTY SEVENTH

SYNOD OF THE DIOCESE OF NIAGARA



held at

The Hamilton Convention Centre, Hamilton, Ontario Friday, November 18th and Saturday, November 19th, 2011

2011

SYNOD OF NIAGARA

OFFICE BEARERS

PRESIDENT

The Right Reverend Michael A. Bird, B.Sc., M.Div.

CHANCELLOR

Canon Robert W.P. Welch, Esq., B.A., M.A., LL.B.

EXECUTIVE OFFICER

The Venerable Michael D. Patterson, B.A., M.Div.

SECRETARY

The Venerable Dr. Richard M. Jones, B.A., M.Div., D.Min. (until February 2011)

The Reverend Canon Marni Nancekivell, B.A., M.Div. (from March 2011)

HONORARY SECRETARIES OF THE SYNOD

Clerical

The Reverend Canon Susan Wells, M.Div.

Lay

Carol Summers

TREASURER

Joanna Beck, B.A., CMA

SOLICITOR FOR THE SYNOD

Gerald B. Aggus, Esq., B.A., LL.B.

BANKERS

The Canadian Imperial Bank of Commerce

2011 SYNOD OF NIAGARA

CHURCH DIGNITARIES - ACTIVE

DIOCESAN BISHOP

The Right Reverend Michael Bird, B.Sc., M.Div.

DEAN

The Very Reverend Peter Wall, Mus.Bac. M.Div.

ARCHDEACONS

Lynne Marchant, B.A., M.Div., Archdeacon of Brock Peter Scott, B.SC., B.Ed., M.Div., Archdeacon of Greater Wellington Bruce McPetrie, B.A., M.Div., Archdeacon of Lincoln James Sandilands, B.A., M.A., M.Div., Archdeacon of Mohawk Stephen Hopkins, M.A., M.Ed., D.Min., Archdeacon of Trafalgar Richard Jones, B.A., M.Div., D. Min., Archdeacon of Undermount Michael Thompson, B.A., M.Div., D.Min., Archdeacon Non-Territorial (until November 2011)

CHAPLAINS TO THE DIOCESAN BISHOP

The Reverend Jean Archbell, M.Div. The Reverend Robert Hurkmans, B.Sc., B.Ed.

CHAPLAINS TO ORDINANDS

The Reverend Susan D. Wilson, B.Sc.O.T., M. Div. The Reverend Max Woolaver, M.A., M.Div.

Regional Deans

The Reverend Paul Sherwood The Reverend Kevin Bothwell The Reverend Canon Robert Fead The Reverend Cheryl Barker The Reverend Aaron Orear The Reverend Dianne Distler Brock Greater Wellington Lincoln Mohawk Trafalgar Undermount

Regional Council Chairpersons - 2011

Mrs. Patricia Davis The Venerable Peter Scott The Venerable Bruce McPetrie The Venerable James Sandilands The Venerable Dr. Stephen Hopkins Mrs. Susan Little Brock for Greater Wellington for Lincoln for Mohawk for Trafalgar Undermount

Honorary Canons

Joseph Earl Asselin David Alexander Browning Catherine Alice Crawford Browning Ian Russell Chadwick Paula Marion Hawkins Crippen John Earl Course Robert Terry DeForest Patrick George Doran Robert Joseph Fead Alan Lauffer Hayes Robert John Hudson Gordon Robert Kinkley Darcey Ryan Lazerte James Joseph Lefebvre Robert McEwen Lennox David Robert Linn Christine Kelly Louise McMaster Scott Douglas McNaughton B. Jean Mitchell Margaret Edith Gilbert Murray Keith Llovd Morrison Marion Louise Nancekivell Robert William Arthur Park David Edward George Pickett Stuart Pike Barry Edward Randle Wendy Barbara Roy Robert Brian Ruttan Susan Margaret Wells Robert Sherton Gillard Wright

Oakville Fonthill Thorold Beamsville Hamilton Welland Hamilton Hamilton St. Catharines Oakville Hamilton St. Catharines Oakville Hamilton Oakville Ancaster Stoney Creek Hamilton Guelph Guelph Hamilton Oakville Georgetown Ancaster Grimsby Flamborough Hamilton Hamilton Hamilton Niagara-on-the-Lake

Honorary Lay Canons

Mrs. Dorothy Johns Mrs. Florence Nunn Mrs. Marjorie Laidler Mrs. Judith Dodman Ms. Katherine Greenfield Mr. Robert Welch, Esq.

Archdeacons Emeritus

R.J. Berryman L.O. Binns K.J. Cardwell H.J. Dawson M.C. Evans T.M. Greene J.F. Gosse R.H. Leckey P.B. Moore K.W. Patterson J.D. Rathbone R.W. Snelling M.R. Vincett

Canons Emeritus

P.E.F. Brillinger A.M. Conard F.H. Darlington L.G. Duby M. C. Evans S.L. Hall L.B. Harrison J.T. Hesketh E.M. Hooker R.E. Hulse L. E. Kealey T.M.S. Kingston D.H. Long R.A.M. McCord M.C. McDermott R.M. McKinley E.C. Mills E.M. Nicklin J.A. Powell J.W. Roberts R.S.C. Rokeby B.J. Shanley G.S. Shantz P.W. Taylor M.L. Thackwray W.C. Thomas J. M. Tiller P.M. Velpel K.R. Whittingham

Clergy on Leave

The Reverend K. Baxter The Reverend S.R. Berryman The Reverend J.W.H. Blair The Reverend T.M. Boulton The Reverend D.D. Brereton The Reverend M.F. Buckingham The Reverend C.S. Cameron The Reverend C.D. Campbell The Reverend A.J. Cook The Reverend B.W. Collinson The Reverend B.W. Collinson The Reverend A. E. Cousineau The Reverend K. Feher The Reverend C.H. Finlay The Reverend P.T.R. Gray The Reverend Dr. E.R. Griffin The Reverend S.D. Lazerte The Reverend R.W. Linklater The Reverend G. Macaulay-Newcombe The Reverend P.W. McIntyre The Reverend J. Medicoff The Reverend T. Morgan The Reverend K.L. Morrison The Reverend K.L. Morrison The Reverend L.J. Porter The Reverend L.J. Porter The Reverend C. Priestman The Reverend R. Richmond The Reverend R. Richmond The Reverend M.E. Tadman The Reverend D.H. West The Reverend E. White Eye

Retired Clergy

The Right Reverend W.G. Asbil The Right Reverend J.C. Bothwell The Right Reverend C.M. Mitchell The Right Reverend D. R. Spence The Reverend F.G. Barnett The Reverend J.H. Bielby The Reverend W.R. Blott The Reverend G.C. Bresee The Reverend D.C. Brown The Reverend B.A. Burrows The Reverend J. C. Cashin The Reverend D.J. Coombe The Reverend S.H. Coombs The Reverend D.L. Corry The Reverend J.S. Cox The Reverend J.F. Crabtree The Reverend J.R. Dunn The Reverend J.A. Edwards The Reverend D.J. Eustace The Rev. Canon P. Ford The Reverend R.G. Gardner The Reverend M. Germaine The Reverend Dr. S.L. Hall

The Reverend G.P. Holmes The Reverend D.P. Hunt The Reverend T. Jones The Reverend M.M. Kimberley The Reverend C. Langlotz The Reverend D.A. Lyon The Reverend C.A. Mitchell The Reverend R. T. Moorse The Reverend C.L. Overing The Reverend J.E. Pearce The Reverend B.J.F. Pettit The Reverend D.M. Powell The Reverend L.C. Raymond The Reverend J. H. Ripley The Reverend R.E. Ruggle The Reverend J. Salloum The Reverend O. Shepherd The Reverend G.I.F. Stap The Reverend J. Styles The Reverend I.G. Stuart The Reverend J.G.A. Thorpe The Reverend A.J. Tribe

The Reverend T.D. Wilding

Representatives of Regions

The Reverend George Henry, Deacon The Venerable Lynne Marchant Mr. Lloyd Hicks The Reverend Susan Wilson The Venerable Peter Scott The Reverend Canon Robert Fead Mr. Jake Hildebrandt
Mr. Lloyd Hicks The Reverend Susan Wilson The Venerable Peter Scott The Reverend Canon Robert Fead
The Reverend Susan Wilson The Venerable Peter Scott The Reverend Canon Robert Fead
The Venerable Peter Scott The Reverend Canon Robert Fead
The Reverend Canon Robert Fead
Mr. Jake Hildebrandt
The Venerable Bruce McPetrie
The Reverend Canon Scott McNaughton
The Venerable James Sandilands
The Reverend Canon Susan Wells
Ms. Connie Price
The Venerable Dr. Stephen Hopkins
Dr. Paul Clifford
Ms. Brenda Brownlee
The Venerable Dr. Richard Jones

Brock Brock Brock Greater Wellington Greater Wellington Greater Wellington Lincoln Lincoln Lincoln Mohawk Mohawk Trafalgar Trafalgar Trafalgar Undermount Undermount Undermount

Representatives of Divisions of Ministry

The Reverend Dianne Distler - Congregational Support Ms. Sharon White - Ministry Support The Reverend Jean Ruttan-Yates, Deacon - Outreach

Representative of Canterbury Hills Board of Directors Mrs. Carol Burnell

Representative of Financial Advisory Committee Mr. Tim Huxley

Bishop's Appointees

Ms. Janet Hope The Reverend Bill Mous The Reverend Canon Dr. Margaret Murray Mr. Ian Pratt

Ex-Officio Members

The Right Reverend Michael Bird - Bishop/Chair Canon Robert Welch - Chancellor The Venerable Michael Patterson - Executive Officer The Very Reverend Peter Wall, Dean The Venerable Dr. Richard Jones - Secretary of Synod (until February 2011) The Reverend Canon Marni Nancekivell - Secretary of Synod (from March 2011) The Venerable Dr. Michael Thompson (until November 2011) Ms. Joanna Beck - Treasurer

DIVISIONS OF MINISTRY – 2011

Division of Congregational Support

Ms. Christyn Perkons, staff Ms. Jane Wyse, staff The Venerable Michael Patterson, staff The Right Reverend Michael Bird, ex-officio

ANGLICAN CHURCH MINISTRIES FOUNDATION, NIAGARA - 2011

Mr. James Sweetlove, President Mr. Gordon Archbell, Secretary Mr. Andrew Bucknall, Vice-President Mrs. Judy Conning The Venerable Lynne Marchant The Venerable Robert Leckey Mr. David Watson Ms. Joanna Beck, Treasurer (ex-officio) The Right Reverend Michael Bird (ex-officio)

DIOCESAN FINANCIAL ADVISORY COMMITTEE - 2011

Mrs. Judy Conning, Chair Mr. Mitch Banks Dr. Stan Hatcher Mr. Jim Higginson Mr. Tim Huxley Mr. Ian Pratt Mr. David Ricketts Mr. Fred Roach The Reverend Jeff Ward Ms. Joanna Beck, Diocesan Treasurer The Venerable Michael Patterson, ex-officio

STEWARDSHIP AND FINANCIAL DEVELOPMENT COMMITTEE – 2011

The Reverend Dr. Derek Anderson The Reverend Jean Archbell Mr. Mitch Banks The Reverend Canon Patrick Doran The Venerable Lynne Marchant The Reverend Canon David Pickett The Reverend Canon David Pickett The Venerable Dr. Michael Thompson Mr. Jim Newman, Diocesan Stewardship Consultant The Venerable Michael Patterson, ex-officio The Right Reverend Michael Bird, ex-officio

CANTERBURY HILLS BOARD OF DIRECTORS - 2011

Mrs. Nancy Millar, Chair Mrs. Carol Burnell The Reverend Eleanor Clitheroe-Bell Mr. Brent Davis Mr. Paul Haycraft Ms. Tina McDonald, Vice-Chair Mr. Greg Murray Mr. Norm Read Mr. Tim Tuck The Reverend Canon William Thomas, Recording Secretary (non-voting) The Reverend Canon David Linn, Executive Director and Counsel to the Board (non-voting) The Venerable Michael Patterson, ex-officio The Right Reverend Michael Bird, ex-officio

BISHOP'S ADVISORY COMMITTEE ON CHURCH BUILDINGS - 2011

The Reverend Canon Ian Chadwick, Chair Mrs. Brenda Brownlee Mr. Brian Culp Mr. William Filer Mr. John Layfield Mr. Ian Milroy Mr. David Ricketts Mr. Ken Schroeder Mr. Roy Shoalts Mr. Steve Swing Mrs. Karen Nowicki, staff The Venerable Michael Patterson, ex-officio The Right Reverend Michael Bird, ex-officio

BISHOP'S DECENNIAL INSPECTION COMMITTEE - 2011

Mr. Ian Milroy, Chair The Reverend Kathy Morgan Mr. David Ricketts The Venerable Michael Patterson, Ex-officio

BISHOP'S TASK FORCE FOR A SAFE CHURCH – 2011

The Reverend Canon Marni Nancekivell, Chair Mr. Graeme Leach The Reverend Roderick McDowell, Deacon The Venerable James Sandilands Ms. Joyce Wilton Mrs. Alison D'Atri, staff Ms. Jane Wyse, staff The Right Reverend Michael Bird, ex-officio

REPRT OF THE REGISTRAR DECEMBER 16, 2010 TO DECEMBER 15, 2011

ORDINATION TO THE DIACONATE

June 12, 2011 Christ's Church Cathedral, Hamilton Deanne Christine Patchett By the Bishop of Niagara, the Right Reverend Michael Bird

ORDINATION TO THE PRIESTHOOD

March 6, 2011 Christ's Church Cathedral, Hamilton Joan Margaret Dunn Jonathan Rocco Raffaele Massimi Michelle Lyn Stanford

APPOINTMENTS TO PARISHES/MINISTRIES

- August 1, 2011 The Reverend Deanne Patchett, a licence to perform the office of Assistant Curate at St. George's Church, Guelph, under the direction of the Rector and during the Diocesan Bishop's pleasure
- March 1, 2011 The Reverend David Toth, a licence to perform the office of Rector of Holy Trinity, Hamilton, during the Diocesan Bishop's pleasure
- March 1, 2011 The Reverend Kevin Block, a licence to perform the office of Rector of St. John's Church, Jordan, during the Diocesan Bishop's pleasure
- September 18, 2011 The Reverend Owen Ash, a licence to perform the office of Rector of St. John's Church, Rockwood, half time, during the Diocesan Bishop's pleasure
- September 18, 2011 The Reverend Sue-Ann Ward, a licence to perform the office of Co-Rector of Grace Church, Waterdown and St. Luke's Church, Palermo, ministering with the Reverend Jeff Ward, during the Diocesan Bishop's pleasure and Executive Director of HARRRP
- September 18, 2011 The Reverend Jeff Ward, a licence to perform the office of Co-Rector of Grace Church, Waterdown and St. Luke's Church, Palermo, ministering with the Reverend Sue-Ann Ward, during the Diocesan Bishop's pleasure
- November 1, 2011 The Reverend Canon Terry DeForest, a licence to perform the office of Vision Advocate and Coordinator for Excellence in Ministry, half time, and Priest in Charge, half time, at Church of the Incarnation, Oakville, during the Diocesan Bishop's pleasure
- November 1, 2011 The Reverend William Mous, a licence to perform the office of Social Justice Coordinator, half time, during the Diocesan Bishop's pleasure

- November 27, 2011 The Reverend Cheryl Fricker, a licence to perform the office of Vicar at St. Luke's Church, Burlington, during the Diocesan Bishop's pleasure
- November 27, 2011 The Reverend Kevin Bothwell, a licence to perform the office of Rector of Church of St. Thomas, St. Catharines, during the Diocesan Bishop's pleasure
- December 1, 2011 The Reverend Elizabeth Steeves, a licence to perform the office of Associate Priest at Church of St. James, Dundas, on a three quarter time basis, under the direction of the Rector and during the Diocesan Bishop's pleasure

LICENSED PROFESSIONAL LAY WORKER

November 15, 2011 Donna Ellis, licensed as Coordinator of Children and Youth Ministry at St. John's Church, Ancaster, under the direction of the Rector and during the Diocesan Bishop's pleasure

BISHOP'S PERMISSION

- January 15, 2011 The Reverend Elliott Siteman, a Bishop's Permission to perform the office of Director of Youth and Family Ministry at St. Luke's Church, Burlington, under the direction of the Rector and during the Diocesan Bishop's pleasure
- January 15, 2011 The Reverend Owen Ash, a Bishop's Permission to perform the office of Honorary Assistant at St. Paul's Church, Hamilton, under the direction of the Rector and during the Diocesan Bishop's pleasure
- February 1, 2011 The Reverend Jack Pearce, a Bishop's Permission to perform the office of Honorary Assistant at Church of St. James, Dundas, under the direction of the Rector and during the Diocesan Bishop's pleasure
- February 7, 2011 The Reverend Dr. Wayne Fraser, a Bishop's Permission to perform the office of Priest Associate assisting the Reverend Kevin Baglole at St. John's, Ridgemount and St. Luke's Lutheran Church, Ridgeway, on a part time basis, to be renegotiated not later than April 30, 2011
- March 6, 2011 The Reverend Deacon Irene Walback, a Bishop's Permission to perform the office of Deacon in the parish of All Saints Church, Erin, under the direction and supervision of the Rector, during the Diocesan Bishop's pleasure and according to the job description on file with the Episcopal Office
- April 1, 2011 The Reverend Morley Clark, a Bishop's Permission to perform the office of Honorary Assistant at Holy Trinity Church, Hamilton, under the direction of the Rector and during the Diocesan Bishop's pleasure

- May 29, 2011 The Reverend Janet Cashin, a Bishop's Permission to perform the office of Honorary Assistant at St. John the Evangelist, Thorold, under the direction of the Rector and during the Diocesan Bishop's pleasure
- August 1, 2011 The Reverend Sheila Martin, a Bishop's Permission to perform the office of Honorary Assistant at All Saints Church, Hamilton, under the direction of the Rector and during the Diocesan Bishop's pleasure
- September 1, 2011 The Reverend Amy Cousineau, a Bishop's Permission to perform the office of Honorary Assistant at Church of St. James, Fergus, under the direction of the Rector and during the Diocesan Bishop's pleasure
- September 18, 2011 The Reverend Neil Follett, a Bishop's Permission to perform the office of Honorary Assistant at Church of the Epiphany, Oakville, under the direction of the Rector and during the Diocesan Bishop's pleasure
- November 1, 2011 The Reverend Dr. Renee Desjardins, a Bishop's Permission to perform the office of Honorary Assistant at St. David and St. Patrick's Church, Guelph, under the direction of the Rector and during the Diocesan Bishop's pleasure

LETTERS BENE DECESSIT

August 1, 2011To the Right Reverend David Hamid, Suffragan Bishop in
Europe for the Reverend Stephen Murray

APPOINTMENT OF DIGNITARIES

- March 1, 2011 The Reverend Paul Sherwood, Regional Dean of Brock Region for a period of three years
- July 1, 2011The Reverend Cheryl Barker, Regional Dean of Mohawk
Region for a period of three years
- November 18, 2011 The Reverend Keith Morrison appointed Honorary Canon of Christ's Church Cathedral, Hamilton, by the Right Reverend Michael Bird
- November 18, 2011 The Reverend Paula Crippen appointed Honorary Canon of Christ's Church Cathedral, Hamilton, by the Right Reverend Michael Bird
- December 13, 2011 The Reverend Dr. Pauline Head, Regional Dean of Greater Wellington Region for a period of three years

DECLARATION OF DISESTABLISHMENT

October 30, 2011 The parish of St. Philip-by-the-Lake, Grimsby, by the Right Reverend Michael Bird, Bishop of Niagara, pursuant to Canon 4.5; section 5

DIOCESAN ADMINISTRATOR

November 10, 2011 Synod Council approved that the Reverend Dr. Nigel Bunce replace Canon Susan Wells as the Diocesan Administrator at St. George's Anglican Church, Lowville, in accordance with the resolution passed at Synod Council November 10, 2011

BISHOP'S COMMISSARY

February 22, 2011 to March 2, 2011 The Venerable Michael Patterson, Executive Archdeacon of Niagara

ORDER OF NIAGARA 2011

Janis Lankester, All Saints, Hagersville John Wilson, St. Luke's, Smithville Betty Chandler, St. Stephen's, Hornby Julie Hudak, St. Jude's, Oakville Beverly Morris, St. John's, St. Catharines Wilma Lounsbury, St. Alban's, Beamsville William Cunningham, St. Alban's, Glen Williams Christine Devereux, Christ Church, Woodburn Blanche Quinn, Christ Church, McNab Pat Yanik, St. George's, Homer Judith Reed, St. John's, Nassagaweya Helen Sinclair, St. Thomas', St. Catharines Janice Skafel, St. Luke's, Burlington Ruth Feist, St. Philip's, Grimsby Pat Lee, St. Simon's, Oakville Ronald Victor Fast, St. John's, Ancaster Rosemary Russell, St. Paul's, Glanford Roy Lawrence, St. Luke's, Palermo Lou Campbell, St. Saviour's, Queenston Richard Mills, St. George's, Lowville Wayne Lindsay, St. Paul's, Jarvis Alan Muirhead, St. John's, Cheapside Jean Wilma Adams, Christ Church, Flamborough Jake Hildebrandt, St. John's, Thorold Sandra Rudge, St. Christopher's, Burlington Sheila Thompson, St. Aidan's, Oakville Harry D. Turner, St. John's, Jordan Dorothy Mair, St. Matthew's, Burlington John MacDonald, Epiphany, Oakville Brian Prescott, St. John's, Burlington Mary Crawford, St. George's, St. Catharines Daryl Horlick, St. Paul's, Caledonia Harding Cambray, St. Columba's, St. Catharines Helen Christie, St. John's, Niagara Falls

Donna Rutherford, St. James, Dundas Sabrina Cochrane, All Saints, Hamilton Linda Middleton, St.David's, Welland Carole Darrah, St. James, Fergus Noreen Wigle, Christ's Church Cathedral, Hamilton Lona Felker, Our Saviour The Redeemer, Stoney Creek Leah Ramsey, St. Paul's, Dunnville Kathy Porcaro, All Saints (Dain City), Welland Robert Owen, Christ Church, Wainfleet Pamela Angus, All Saints, Erin Bryan Schofield, St. Paul's, Hamilton Charlene Nigh, St. John's, Ridgemount Frank Whiting, Holy Trinity, Fonthill Elaine Paquet, St. James and St. Brendan's, Port Colborne Nancy Millar, Canterbury Hills, Ancaster/Christ's Church Cathedral Jim Hawthorne, Ascension, Hamilton

Bishop's Appointees

Ariel Rogers Douglas Stone Bea Lawrence Rob Pawson Laura Harrison Ethel McNeilly Daniel Lankester