

Diocese of Kootenay
Sixtieth Session of Diocesan Synod
“Stewards of God’s Mission”
May 15 – May 17, 2009
Immaculate Conception Hall and
St. Michael’s Cathedral, Kelowna, B.C.

Friday, May 15

Clergy and lay delegates registered at Immaculate Conception Hall, Kelowna, beginning at 3:00 p.m.

The Opening Eucharist was celebrated in the Cathedral Church of St. Michael and All Angels at 7:00 p.m.

Welcome: Special guests were welcomed, including Mayor Sharon Shepherd, City of Kelowna; The Rev. Patricia Giannelia, Priest, Christ Lutheran Church; Father Peter Tompkins, Priest, Immaculate Conception Church; The Rev. Kent Israel, Summerland United Church; Jessica Thompson, Camp Owaissi Director; Terje Salhus and Pam Wilson, Dream Builders; The Ven. Peter O’Flynn, Task Force on Ministry; Dr. Holland Hendrix, Executive Director of Philanthropy, Anglican Church of Canada; and The Very Rev. Peter Elliott, Dean, Christ Church Cathedral, Vancouver.

Privileges of the House:

Synod 01.09

Moved by: Catherine Dafoe Hall

Seconded by: Sue Mayoss-Hurd

That the privileges of the House be extended to the above-noted guests.

CARRIED

Greetings:

Mayor Sharon Shepherd of the City of Kelowna welcomed Synod members. The Rev. Patricia Giannelia brought greetings from Bishop Preibisch, of the Evangelical Lutheran Church in Canada. Father Peter Tompkins brought greetings from Bishop John Corriveau of the Roman Catholic Diocese of Nelson. The Rev. Kent Israel brought greetings from the United Church of Canada.

Announcements:

The Bishop dismissed the delegates at 9:00 p.m.

Saturday, May 16

Synod reconvened in Immaculate Conception Hall at 9:00 a.m. beginning with worship led by Barbara Andrews of Sorrento Centre and Ken Bryan of St. David’s, Celista.

Call to order: The Rt. Rev. John E. Privett called Synod to order at 9:15 a.m.

First Address: Dr. Holland Hendrix spoke to the delegates of Synod about being Stewards of God's mission, of being open to God's revelation, and about the cost of discipleship.

Saturday, May 16 (cont'd)

Declaration of Attendance:

Archdeacon, The Ven. David Irving, stated that 116 delegates were present, comprising 33 clergy delegates and 83 lay delegates. A quorum was declared.

Election of Secretaries:

Anna Scherpenzeel was nominated as Lay Secretary.

The Ven. David Irving was nominated as Clerical Secretary.

Synod 02.09: Secretaries of Synod

Moved by: Dana Hall

Seconded by: Irene Wannitt

That Anna Scherpenzeel and the Ven. David Irving be acclaimed lay and clerical secretaries respectively.

CARRIED

Appointment of Scrutineers:

The Bishop provided names of those willing to be scrutineers, namely, Anne Robinson, Bill Chidlow, Bill Inglis, and Christine Muise.

Treasurer's Report

Jeremy Sundin of Grant Thornton and Doug Cole presented the financial statements to Synod. Bishop John thanked Doug Cole, the firm Grant Thornton, and Bonny Bailey for their contribution and hard work.

Resolutions Committee:

The Bishop introduced the Chair of the Resolutions Committee, Cathy Haig, who gave notice of one new motion.

Resolution 01.09: Nominating Committee:

Moved by: Ven. David Irving

Seconded by: Anna Scherpenzeel

That nominations for the following positions be received by 2:30 p.m., May 16, 2009: General Synod (3 Clergy, 3 Lay); Youth Delegate to General Synod (1); Provincial Synod (2 Clergy, 3 Lay); Diocesan Council (7 Clergy & Lay); Diocesan Court (3 Clergy, 3 Lay).

CARRIED

Approval of Proceedings of Synod 2006

The Bishop announced that the minutes from the last synod had been distributed to each delegate.

Synod 03.09: Waiver

Moved by: Bill Harrison

Seconded by: Lynne Arling

That the reading of the minutes of the 2006 Diocesan Synod be waived.

CARRIED

Saturday, May 16, 2009 (cont'd)

Synod 04.09: Reception of Minutes

Moved by: Rev. Sue Mayoss-Hurd

Seconded by: Lynne Arling

That the minutes of the 2006 Diocesan Synod be received.

CARRIED

Announcements:

The Ven. David Irving brought to the attention of the delegates that nominations were needed for the following positions: General Synod, Youth Delegate, Provincial Synod, Diocesan Council and Diocesan Court. Photographs of the nominees were displayed in the hall at Immaculate Conception so that delegates could more readily identify candidates.

Synod 05.09: Reception of Reports

Moved by: Rev. Ken Watts

Seconded by: Brenda Panio

That the reports to Synod be received as circulated.

CARRIED

Property Report: It was noted that cemeteries on Church property are referred to as “graveyards.”

Discussion Group at 10:30 a.m.

Dialogue of Resolution on Same Sex Blessings: Reports of discussion were given from each table.

Announcements

The Bishop announced that The Very Rev. Jack Greenhalgh has to date completed about half of his pilgrimage – approximately 450 kilometers. Linda Bartram of St. Edward’s Church, Oliver, commended him.

People were encouraged to visit over the lunch hour the many displays provided, as follows:

- ♦ Anglican Fellowship of Prayer – The Rev. Ken Watts
- ♦ Anglican Foundation of Canada – The Rev. Canon Michael Karabelas
- ♦ Camp Owaissi – Jessica Thompson
- ♦ Cathedral Site Development – Percy Tinker
- ♦ College of Emmanuel & St. Chad - Trevor Freeman
- ♦ Deacons – The Rev. Heather Karabelas
- ♦ Eco-Justice – The Rev. Cathy Haig
- ♦ Education for Ministry - Rev. Canon Peter Davison, Sheila Mulgrew
- ♦ Emanuella House of Prayer – Flo Masson
- ♦ *Frequently-Asked Questions in Christian Theology* – The Rev. William Harrison
- ♦ Gift Planning – The Ven. David Irving
- ♦ Inn from the Cold – Karin Bauer (Shelter and Volunteer coordinator)
- ♦ Liturgical Vestments – Karen Archibald-Brodie, Golden, BC
- ♦ Mexico Mission

- ♦ PWRDF – The Rev. Heather Karabelas
 - ♦ Resolution Electric
- Saturday, May 16, 2009 (cont'd)**

- ♦ Sorrento Centre – The Rev. Barbara Stewart
- ♦ Thermo Matrix
- ♦ VST – Jeffrey Preiss, Recruitment

The Bishop thanked the Women's Auxiliary of St. Michael's Cathedral led by Maureen Tinker for the food and beverages provided for this weekend.

LUNCH

1:30 p.m. Reconvening Prayer

1:35 p.m. Canons Committee Report

2:30 p.m. Announcements

2:30 p.m. Nominations Closed

The names of the following nominees were submitted for election:

General Synod:

Clergy (3)

Neil Elliott
David Irving
Bill Harrison
Ken Watts
Sue Mayoss-Hurd
Cory Rundell
Rick Paulin

Lay (3)

Bruce McDonald
Frank Simons
Deanna Johnson
Randall Fairey
Jane Maskell

Youth Delegate to General Synod: (1)

Nathalie Soon
Kayla Fish
Matthew Prefontaine

Provincial Synod:

Clergy (2)

Laura Hermakin
Sue Mayoss-Hurd
Mike Stuchbery

Lay (3)

Randall Fairey
Jennifer Pring
Dick Hamakawa

Diocesan Council:

Clergy and Lay (7)

Jennifer Pring (L)
Deanna Johansen (L)
Heather Karabelas (C)
Catherine Dafoe Hall (C)
Randall Fairey (L)

Cory Rundell (C)
Doug Lewis (C)
Lynne Arling (L)
Jane Maskell (L)
Ken Watts (C)

Mike Stuchbery (C)

Saturday, May 16, 2009 (cont'd)

Diocesan Court: **Clergy (3)**
Catherine Dafoe Hall
Rita Harrison
Neil Elliot

Lay (3)
Lynne Arling
Jane Maskell

2:30 p.m. Resolutions Closed

Motion

Moved by : Rev. Rita Harrison

Seconded by: ?????

That a limit for debate be set at two minutes.

CARRIED

Resolution 02.09a: Same-Sex Blessings

Moved by: Deanna Johansen

Seconded by: Derrick Smith

Be it resolved that:

The Diocese of Kootenay request the Bishop to grant permission for clergy, whose conscience permits, to bless same-sex couples following their duly solemnized and registered civil marriage, where at least one party is baptized, and to authorize an appropriate rite of blessing and guidelines for its use.

The Bishop, upon recommendation of the Chancellor, ruled that this [is this a point of order or process?] is not within the jurisdiction of the Diocese of Kootenay and ruled the motion out of order.

Resolution 02.09 b: Same-Sex Blessings

Moved by: Chris Harwood-Jones

Seconded by: Randall Fairey

That this Synod request the General Synod of the Anglican Church of Canada to authorize our Diocese to make provision for the blessing of same-sex couples following their duly solemnized and registered civil marriage, where at least one party has been baptized, and that the Bishop and delegates to General Synod be requested to pursue and support a motion to that effect.

Motion

Moved by: Patrick Reid

Seconded by: Ken Robertson

That a vote be taken by secret ballot.

CARRIED

96 in favour/10 opposed
CARRIED

Saturday, May 16, 2009 (cont'd)

Resolution 03.09: Same-Sex blessings

Moved by: Cory Rundell

Seconded by: Laura Courtemanche

That the Diocese of Kootenay affirms its historic and life-giving relationship in Jesus Christ with Anglicans world-wide; and confirms its determination to seek solutions to the complex doctrinal issues that have divided the Communion in the past; and will exercise gracious restraint in decisions related to these doctrinal matters, delaying implementation of the blessing of same sex-unions or the marrying of same-sex persons, or the ordination of persons living in same-sex relationships or marriage, until such time as common solutions to these doctrinal issues are found within the Anglican Church of Canada in consultation with the world-wide Anglican Communion.

It was noted that the passing of Resolution 02.09 made Resolution 03.09 redundant.

Resolution 03.09 SPLIT INTO TWO with the approval of mover and seconder, as follows:

Resolution 03.09b – dealt with first

“That the Diocese of Kootenay affirms its historic and life-giving relationship in Jesus Christ with Anglicans world-wide; and confirms its determination to seek solutions to the complex doctrinal issues that have divided the Communion in the past; and will exercise gracious restraint in decisions related to these doctrinal matters, delaying implementation of the ordination of persons living in same-sex relationships or marriage until such time as the authority to proceed with such ordinations has been determined and common solutions to these doctrinal issues are found within the Anglican Church of Canada in consultation with the world-wide Anglican Communion.”

CARRIED

Resolution 03.09 a - dealt with second

“That the Diocese of Kootenay affirms its historic and life-giving relationship in Jesus Christ with Anglicans world-wide; and confirms its determination to seek solutions to the complex doctrinal issues that have divided the Communion in the past; and will exercise gracious restraint in decisions related to these doctrinal matters, delaying implementation of the blessing of same-sex unions or the marrying of same-sex persons until such time as the authority to proceed with such blessings or marriages has been determined and common solutions to these doctrinal issues are found within the Anglican Church of Canada in consultation with the world-wide Anglican Communion.”

DEFEATED

4:05 p.m.

Saturday, May 16, 2009 (cont'd)

Final Report of Resolution Committee

Cathy Haig stated there was only one new resolution, which requested that the Diocesan Council hold two of its four annual meetings by teleconference.

Resolution 04.09: Revisions to Canons - Constitution

Moved by: Percy Tinker

Seconded by: Chris Harwood-Jones

- 1) RESOLVED THAT the Constitution set out on page vi of the current Constitution, Canons and Rules of Order be deleted in its entirety and be replaced with the following, namely:

"CONSTITUTION

In the Name of the Father, and of the Son, and of the Holy Ghost. - Amen.

WHEREAS the members of the Anglican Church of Canada in the Diocese of Kootenay have been associated together as a branch of the said Church, and a Synod has been constituted for the government of the same, for the ordering of the affairs, the arrangement of the property, the promotion of the discipline of the members thereof, and the inculcation and maintenance of a sound doctrine, and true religion in the Diocese, to the glory of Almighty God, and the edifying and increase of the Church of Christ;

Now therefore, we, the Bishop, Clergy, and Laity, do solemnly declare and resolve as follows: -

We declare our adherence to the Anglican Church of Canada, with its Solemn Declaration, Declaration of Principles and Constructions, reserving for it all the objects, which in its Basis of Constitution, are declared to be within its jurisdiction and we hold and maintain the Doctrine and Sacraments and Discipline of Christ, as the Lord has commanded in His Holy Word, and as the Church of England has received and explained the same in "The Book of Common Prayer". The Synod shall hold and maintain the same, and shall have no power to make any alteration in the Authorized Version of Scripture, or in the above-named Book of Common Prayer. Nothing herein contained shall prevent the Synod from accepting any alteration of the above-named Version of the Scripture and the Book of Common Prayer as may from time to time be adopted by the General Synod of the Anglican Church of Canada. It shall be lawful for the Synod to frame new, and to modify existing rules (not affecting doctrine) subject to the Canons and Constitution of General Synod.

It shall be lawful for the Bishop, from time to time, to authorize and order to be used, any special form of Prayer or Thanksgiving as he or she shall deem expedient and edifying."

CARRIED

Resolution 05.09: Revisions to Canons - Definitions

Saturday, May 16, 2009 (cont'd)

- 2) RESOLVED THAT the heading for Canon 1 be amended to read "DEFINITIONS AND COMPOSITION OF SYNOD" and that Section 1 of Canon 1 be deleted and replaced with the following:

"1. DEFINITIONS

In these Canons, the following words and expressions shall have the meanings ascribed to them hereunder, namely:

"Anglican" means a Baptized person who was baptized in an Anglican service of baptism, or has been confirmed in an Anglican service of confirmation, or has been formally received into the Anglican Communion.

"Average Weekly Attendance" means the combined total attendance at all Regular Services of a Congregation in the previous calendar year, divided by 52.

"Baptized" means Baptized by water in the name of the Trinity.

"Clergy" means an Anglican bishop, priest or deacon canonically resident in the Diocese; or a member of the Order of Ministry of the United Church of Canada serving as an incumbent of a shared ministry within the Diocese pursuant to a shared ministry agreement; or a member of the Clergy of the Evangelical Lutheran Church in Canada (Waterloo Declaration) licensed by the Bishop for ministry in the Diocese.

"Congregation" means one, or a group of Worshipping Communities established as a Congregation in accordance with the Canons.

"Diocese" means the Synod of the Diocese of Kootenay.

"Home Communion" means a celebration of the Eucharist, or the distribution of reserved sacrament, to one or more persons privately in their place of residence.

"Incumbent" means a person appointed by the Bishop of Kootenay to exercise pastoral jurisdiction over a Parish.

"Lay Delegate" means a Synod Delegate.

"Parish" means a geographical division of the Diocese containing one or more Congregations and established as a Parish in accordance with the Canons.

"Parishioner" means a Baptized person of the full age of 16 years who has, during the previous 12 months prior to the time in question, attended at least ten Regular Services of a Congregation, contributed toward the support of that Congregation, and has not, during the said period, voted at a General Meeting of any other Congregation or church.

"Pastoral Jurisdiction" means the responsibility for spiritual leadership, which includes but is not limited to the authority to conduct, authorize, deny, and govern all Religious Acts that may occur within a particular context.

"Region" means a group of one or more Parishes established as a Region in accordance with the Canons.

"Regular Service" means any worship service for which the attendance has been recorded in the Register of the Congregation, including Home Communion and excluding weddings, funerals, and public services held in medical or long-term care facilities.

"Religious Act" means the administration of any blessing or sacrament, or participating in a religious ceremony in any way that could be construed by a reasonable person as representing the Anglican Church of Canada.

"Synod Delegate" means a lay parishioner of a congregation duly elected or appointed to attend a session of the Synod in accordance with these Canons.

"Worshipping Community" means a group of people in communion with the Anglican Church of Canada and under the jurisdiction of the Anglican Synod of the Diocese of Kootenay that meets regularly for worship at a fixed location."

Definition of "parishioner"

MOTION to amend Resolution 05.09 as follows:

That the word "parishioner" be replaced with the words "voting member" throughout the document.

Moved by: Chris Harwood-Jones

Seconded by: Neil Elliot

CARRIED

Definition of "average weekly attendance"

Original definition:

"Average Weekly Attendance" means the combined total attendance at all Regular Services of a Congregation in the previous calendar year, divided by 52.

MOTION to amend Resolution 05.09 as follows:

That "Average Weekly Attendance" means the combined total attendance at all Regular Services of a Congregation in the previous calendar year, divided by the number of weeks in said year when Sunday services were held.

Moved by: Simon Shenstone

Seconded by: Daphne Sherbinin

73 in favour/32 opposed
CARRIED

Amendment to the amendment:

That the word "Sunday" be replaced with the word "regular," so that the motion reads as follows:

That "Average Weekly Attendance" means the combined total attendance at all Regular Services of a Congregation in the previous calendar year, divided by the number of weeks in said year in which ~~Sunday~~ regular services were held.

Moved by: Tami Burgess
Seconded by: Deanna Johansen

CARRIED

Definition of "regular service"
MOTION to amend Resolution 04.10 as follows:

Moved by Chris Harwood-Jones
Seconded by: Rita Harrison

To remove the words "including Home Communion and" so that the definition reads as follows:

"Regular Service" means any worship service for which the attendance has been recorded in the Register of the Congregation, ~~including Home Communion and~~ excluding *Home Communion*s, weddings, funerals, and public services held in medical or long-term care facilities.

38 in favour/41 against
DEFEATED

MOTION to amend Resolution 05.09 as follows:

Moved by: Patricia Horrobin
Seconded by: Diana Muir

To insert the words "including Anglican services held in medical and long-term care facilities, and" so that the definition reads as follows:

"Regular Service" means any worship service for which the attendance has been recorded in the Register of the Congregation, *including Anglican services held in medical and long-term care facilities, and* Home Communion, and excluding weddings and funerals.

CARRIED

MOTION to postpone Resolution 05.09 until next Synod

Moved by: Rita Harrison
Seconded by: Tami Burgess

57 in favour/30 against
CARRIED

5:20 Ballots distributed

5:30 Balloting closed

Closing Prayer

6:00 p.m. Banquet - Coast Capri Hotel. On behalf of the Diocese of Kootenay, the Bishop acknowledged the work done by Howard Hisdal as archivist, and The Very Rev. Allan Reed, Dean of the Cathedral on his retirement, and gave them gifts of books and a Diocesan mug. The Bishop also acknowledged guests with gifts of mugs. The presentations were followed by Night Prayer led by Catherine Dafoe Hall and Ken Bryan.

Sunday, May 17

9:00 a.m. Morning Prayer led by Catherine Dafoe Hall with Kayla Fish and Micahel Lavinnder.

Welcome to Terje Salhus and Pam Wilson, Dreambuilders; Peter O'Flynn, Task Force on Ministry; Nico Montalbetti, postulant.

Second Address: Dr. Holland Hendrix, General Synod

Dr. Hendrix spoke of a major fundraising initiative which will be announced in 2010 and launched in 2012. This initiative is to be shared among General Synod, Dioceses, and parishes over a three year period, and funds are to be shared with PWRDF, the Anglican Foundation and the Anglican Journal. Diocesan partnerships will be sought.

Presentations:

Mission to Mexico: presented by Ken Watts

Camp Owaissi Dreambuilders: presented by Terje Salhus and Pam Wilson

Camp Owaissi: presented by Jessica Thompson

11:00 a.m. **Task Force on Ministry:** presented by Peter O'Flynn

11:10 a.m. **Resolutions**

Motion:

Moved by: Percy Tinker

Seconded by: Laura Hermakin

To refer Resolution 05.09 and the remaining resolutions to the Canons and Constitution Committee for further work.

CARRIED

Bishop John thanked the Canons Committee for all their hard work.

Notice of Motion: Canons

Moved by : Cory Rundell

Seconded by: Laura Courtemanche

That the Diocese of Kootenay direct the Canons Committee to draft changes to Canon 24 of the Canons and Constitution, to be brought to the next Synod of the Diocese for consideration to include the following two points:

1. That changes to the Canons and Constitution cannot go to a Synod for ratification before there has been a process whereby study and consideration of the said changes to the Canons and Constitution has been undertaken by the regions of the Diocese 60 days before the notice of summons of a Synod; and
2. That all changes to the Constitution and Canons must be approved by a 2/3 majority vote at two successive Synods.

This motion was postponed to next Synod.

Resolution 06.09: Canon Change

Moved by: Cory Rundell

Seconded by Laura Courtemanche

MOTION that the Synod instruct the Canons Committee of the Diocese to draft changes to Canon 12, and to bring these changes to the next Synod of the Diocese, in accordance with the following statement of principles:

- a) mandatory retirement is eliminated.
- b) normal retirement date shall be June 30th or December 31st following the date upon which the Bishop, every member of Clergy and paid Lay worker turns 65.
- c) a member of this group may retire on or prior to their Normal retirement date providing he or she gives notice of retirement well in advance, which would be 12 months and preferably 18 months.
- d) a member of this group who decides to work beyond their normal retirement age is required to perform the full scope of their duties and responsibilities except as provided for in (e).
- e) a member who chooses to work beyond their normal retirement date may request one of the following options, [other options may be added as seen fit by the Canons Committee], but must give notice of his or her intentions 12 months and preferably 18 months before normal retirement is to begin:
 - i) phased-in retirement which would last for a maximum of four years in total. The member's workload would decrease by 40% over four years. Salary would be commensurate with the percentage of workload performed. Benefits would be retained at 100%.
 - ii) a part-time appointment of 50% for a maximum period of four years in total. Salary would be commensurate with a 50% appointment and benefits would be retained at 100%.

MOTION to amend item c) by striking “which would be18 months” and in section e) to strike “12 months ...begin.”

Moved by: Bob Lemon
Seconded by: Dorothy North

CARRIED

MOTION to amend the motion by changing the word “instruct” to “request” and to change the word “draft” to “consider.”

Moved by:
Seconded by:

CARRIED

Amendment to Resolution 06.09 that Synod requests the Canons and Constitution Committee to the Diocese to consider changes to Canon 12.

Moved by: Patrick Reid
Seconded by: Bill Harrison

MOTION CARRIED

Resolution 06.09: Bishop’s term of service

Moved by: David Irving
Seconded by: Tom Burton

Canon Six – Part III – After the Election

Be it resolved that:

The Bishop shall serve for a term of ten years from the date of installation as Bishop of the Diocese of Kootenay. If the date of termination falls after the Bishop has attained the age of 60 years then the Diocesan Council, in consultation with the Bishop, can extend the term of office to a date not later than the Bishop’s 65th birthday. *At the end of the ten year term, if the Bishop has not yet attained the age of 60 years, the Diocesan Council, in consultation with the Bishop, may extend the term in five-year increments, each after a review of Episcopal ministry.*

Amendment – after the words “ten year term” to add the words “subject to any applicable Provincial or General Synod Canons or policies.”

Moved by: Chris Harwood-Jones
Seconded by: Ken Watts

CARRIED

Amendment – after the words “if the Bishop” to add “is of the full age of 55 years but.”

Moved by: Chris Harwood-Jones
Seconded by: Dana Hall

Final wording:

The Bishop shall serve for a term of ten years from the date of installation as Bishop of the Diocese of Kootenay. If the date of termination falls after the Bishop has attained the age of 60 years then the Diocesan Council, in consultation with the Bishop, can extend the term of office to a date not later than the Bishop's 65th birthday. At the end of the ten year term, *subject to any applicable Provincial or General Synod Canons or policies*, if the Bishop *is of the full age of 55 years but* has not yet attained the age of 60 years, the Diocesan Council, in consultation with the Bishop, may extend the term in five-year increments, each after a review of Episcopal ministry.

CARRIED

Motion:

Moved by: Catherine Dafoe Hall
Seconded by: Robin Celiz

That all remaining motions be referred to Diocesan Council (or is is Administration Committee?)

CARRIED

Election Results:

General Synod:

Clergy (3)

Neil Elliot
David Irving
Sue Mayoss-Hurd
Bill Harrison (alternate)

Lay (3)

Deanna Johansen
Randall Fairey
Jane Maskell
Bruce McDonald (alternate)

Youth Delegate to General Synod: (1)

Kayla Fish

Nathalie Soon (alternate)

Provincial Synod:

Clergy (2)

Sue Mayoss-Hurd
Mike Stuchbery
Laura Hermakin (alternate)

Lay (3)

Randall Fairey
Jennifer Pring
Bill Hamakawa
DECLARED BY ACCLAMATION

Diocesan Council:

Clergy and Lay (7)

Jennifer Pring (L)
Heather Karabelas (C)
Randall Fairey (L)
Mike Stuchbery (C)

Doug Lewis (C)
Catherine Dafoe Hall (C)
Ken Watts (C)

Diocesan Court:

Clergy (3)

Catherine Dafoe Hall
Rita Harrison

Lay (3)

Lynne Arling
Jane Maskell

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Neil Elliot
DECLARED BY ACCLAMATION

DECLARED BY ACCLAMATION

Motion that the ballots be destroyed.

Moved by: Yme Woensdregt
Seconded by: Neil Elliot

CARRIED

Motion of Thanks

Moved by: Patrick Reid
Seconded by: ??????

That the 2009 Synod of the Diocese of Kootenay thank the following: the people of St. Michael and All Angels Cathedral, Kelowna, and all those who volunteered their time and energy, and for the warmth of their welcome, particularly those who provided our meals and coffee breaks; to our brothers and sisters from Immaculate Conception Church for the use of their facilities; to the Vernon music group for the opening service; to Cathy Hall for leading prayers; to all worship leaders and musicians; to our Chancellor, Percy Tinker; to Dr. Holland Hendrix, Dean Peter Elliott, Pam Wilson, Terje Salhus, Peter O'Flynn, Ken Watts; the Secretaries of Synod; Lee Robinson who provided technical support; to Lynn Fairey who provided First Aid; to all those who served on the Synod Planning Committee, the Task Force on Ministry, and the Canons Committee; to the Synod office staff; and to Bishop John for his leadership.

The Bishop thanked Dr. Holland Hendrix and Dean Peter Elliott, and on behalf of the Diocese of Kootenay, presented them with Synod mugs.

The Bishop concurred with the actions of Synod and declared Synod closed.

Motion to adjourn:

Moved by: Derrick Smith
Seconded by: Ken Watts

CARRIED

Closing Service was held at the Cathedral Church of St. Michael and All Angels at 1:30 p.m.