

Diocese of Kootenay 64th Session of Synod

S01-21 Resolved to approve the Agenda as presented.

S02-21 Resolved To Extend House Privileges to... The Most Reverend Linda Nicholls, Primate; Teresa Kennedy (Financial Officer); John Lavender (Editor, The HighWay); David Tiessen (new Dean, Cathedral); Jackie Graham (Postulant); John Graham and John Benmore (Seminarians); Karen Archibald (St. Paul's, Golden Worshipping Community); Bill Pringle (Resolution Committee); Andrew Fraser, Catherine Ripley, Deb Saffin (Synod Planning Committee).

S03-21 Resolved to waive the reading of the Minutes of the 2018 Diocesan Synod.

S04-21 Resolved to confirm the Minutes of the 2018 Diocesan Synod and the 2019 Electoral Minutes as circulated.

S05-21 Resolved that Rev. Leon Rogers be acclaimed as Clerical Secretary and Deb Saffin, Lay Secretary.

S06-21 Resolved to receive the Reports as circulated.

S07-21 Resolved to receive the Audited Financial Statements for the year ending December 31, 2020.

S08-21 Resolved to appoint Grant Thornton International Ltd. as our auditors for 2021.

S09-21 Resolved to accept the Revisions to Constitution, Canons and Rules of Order as presented.

S10-21 Resolved to Develop of a Proposal for an Annual Synod.

S11-21 Resolved to form a Diocesan Structures Working Group.

S12-21 Resolved to offer a heartfelt thanks to... all who have contributed to this Synod. Thank you to ...

- Andrew Fraser, EA Trevor Freeman, and the tech crew for the setup of the Cathedral for the business sessions, and for the support team who supported the Head Tables during the sessions (Ian Dixon, Andrew Fraser) to Gord Hynes and Samantha Lesowski from Network Zoo for tech support)
- Andrew Fraser for his expertise and willing assistance in many roles: as Cathedral Director of Music, Tech for Opening worship, and creator of the slide show of delegates
- The Spiritual Development Committee and all those across the Diocese who held us in prayer during the time leading up to and including the days of Synod. Also, for leading

the Day of Sacred Creation, and to Mike and Karen Archibald for putting together the resulting slide show of all our new creations. And to all who participated!

- Our presenters during Synod: Primate Linda Nicholls, Neil Elliot, Monty Tuck, and Leon Rogers and Austin Spry
- Our presenters ahead of Synod (YouTube): Archbishop Lynne McNaughton, Monty Tuck, Neil Elliot, Leon Rogers and Austin Spry, Joanne Simpson (Spiritual Development Committee), The Deacons of the Diocese, Catherine Hall (EFM), Pam Harris (LLMs), Ian Dixon (Camp Owassi), Sorrento Centre, Ruth Simpson (PWRDF), Nick Pang (Refugee Sponsorship Program)
- Cathy Haig for her hours in the Synod Office leading up to Synod
- The Nomination Committee (Deb Saffin [Chair], Richard Fish, Pam Harris, Rev. Richard Simpson, The Rev Canon Anne Privett)
- The Resolutions Committee (The Rev. Canon Chris Harwood-Jones [Chair], Randall Fairey, Geord Holland, Bill Pringle, Catherine Ripley)
- The Synod Planning Committee (Archbishop Lynne McNaughton, The Venerable Trevor Freeman, The Venerable Christine Ross, Richard Fish, Deb Saffin, Catherine Ripley, Andrew Fraser)
- The Worship Committee including Archbishop Lynne, Marcella Mugford, Andrew Fraser and Christine Ross, the Regional Deans for organizing Sunday morning worship for the Diocese, and all the musicians, readers and intercessors involved in worship during Synod.
- Those who served on Diocesan Council and sub-committees from 2018-2021
- All the delegates for being adventurous meeting in a new way
- Geord Holland and Justin Dalton Chancellor and Vice Chancellor
- To The Venerable Trevor Freeman, (for being present even with the arrival of Malachi!)
- To Leon Rogers and Deb Saffin our clerical and lay secretary who faithfully took the minutes of our meeting
- Thanks finally to our Most Rev. Lynne McNaughton for her loving leadership – always with a twinkle in her eye – through this 64th session of Synod of the Diocese of Kootenay, held digitally, May 13 to 16, 2021.

S13-21 Motion of Adjournment