



A meeting of Diocesan Council was held on 17 March 2008 in Saint John. In the absence of Bishop Claude Miller, Vice-Chair Christopher Waldschutz was the chair.

ITEMS FOR FOLLOW-UP

Past items of business completed were reported:

- 071107 - by consensus. Letter of thanks sent to Canon R. Stevenson
- 071107-5 [Register of Memorials, Names, Boundaries and Com](#) posted
- 071107-6 [B-14 Privacy Policy](#) change posted.
- 071107-7 St. James, Charlotte memorial executed
- 071107-8 [Regulation 6-1 Forms of Memorials](#) posted
- 071107-9 [Regulation 5-1 Parish Forms](#) posted
- 071107-10 A-17 Signing Authority repealed
- 071107 - 12/13/14 Roles and Responsibilities posted
[Finance](#), [Human Resources](#) and [Parish Support Team](#)
- 071107-15 [Template for team/committee reporting](#) posted
- 071107-19 [Groups, Committees and Organizations summary](#) posted
- 071107-20 R. Marsh added to guest list
- 071107-21/22 [2008 Budget](#) and [Narrative Budget](#) published/posted

Unfinished items were reviewed.

PRESENTATION AND CONSULTATION

Mr. Charles O'Neil, Financial Development and Gift Planning Officer from the Diocese of Nova Scotia and Prince Edward Island, offered a presentation and lead discussion on stewardship and financial development.

REPORTS

Reports from each of the Council Teams were reviewed. Standing Committee reports from Finance, Human Resources and Nominating were received.

DISCUSSION

One item of discussion. Financial development and stewardship are challenging issues for the diocese. How do we move from talking about it to doing it?

BUSINESS

Diocesan Council carried motions as follows:

1. **Diocesan Council membership**

MOTION: That following the resignation of Carolyn Dixon, this Diocesan Council accept the election of the Greater Chapter and appoint Mrs. Judith Campbell as lay representative from the Archdeaconry of Woodstock. [see Constitution 11 s.5]

2. **Application to Anglican Foundation**

MOTION: That the application from the Parish of Richmond to the Anglican Foundation be approved.

3. **Anglican Foundation Applications protocol**

MOTION: That the Diocesan Finance Committee be charged to prepare a policy on protocol for applications to the Anglican Foundation.

4. **NB Anglican Cursillo**

MOTION: In the spirit of intent of this committee we encourage the revitalization of the Cursillo Movement in the Diocese of Fredericton.

5. **Communication with groups**

MOTION: Given that the Diocese recognizes the existence of groups other than those whose relationship to the Bishop and the Diocese are already defined and recognizing that these groups are composed of Anglicans and address issues of importance, we encourage and promote communication with the following groups: Essentials NB, Zacchaeus Fellowship, and Integrity Fredericton.

6. **Human Resources Committee member**

MOTION: That the Rev'd Neville Cheeseman (retired) be appointed to the Human Resources Committee.

7. **Episcopal Team Roles and Responsibilities**

MOTION: That Diocesan Council adopt the [Roles and Responsibilities for the Episcopal Team](#) as presented.

8. **Mediation - DC 04 November 2006 - 11**

MOTION: That Diocesan Council rescind the previous motion directing immediate engagement of an outside facilitator as a mediator.

MEETING SCHEDULE

Saturday, 31 May 2008 – (Woodstock)

Wednesday 27 August 2008 1:30 - 4:00 p.m. (RNS, Rothesay)

Saturday 27 September 2008 10:00 a.m. - 4:00 p.m. (Shediac)

Wednesday 05 November 2008 10:00 a.m. - 4:00 p.m. (Sussex)