



Diocesan Council met on 18 and 19 September 2009 at the Riverside Conference Centre, Mactaquac. The session included to orientation of new members, planning for next steps following Synod 2009 and a short business meeting. Minutes were adopted for past meetings: [23 June 2009](#) and [08 September 2009](#).

An additional meeting was held on 29 September 2009 at Trinity Church Sussex to complete work on next steps after Synod.

#### REPORTS

Reports were received from the Stewardship Team, Human Resources Committee, Finance Committee, Nominating Committee, Communications Committee, Sharing Ministry Task Group and the Evaluation Task Steering Committee.

#### PRESENTATIONS

The Council received presentations on "Setting the course ..." (member orientation and governance by G. Hall) and "Managing Change" (change process theory by B. Hudson).

#### BUSINESS

##### 1. Elections / Appointments

Ecclesiastical Court Pool -

Lay - David Bell, Anna Caines, Judith Moore, Deidre Wade, Ann Whiteway -Brown, Clyde Spinney, Julian Dickson, Martha-Jo Hoyt, Terry Hutchinson, Kelly VanBuskirk.

Clergy - Howard Anningson, Elaine Hamilton, Ross Hebb, Eric Phinney, Rod Black, Peter Gillies, Joyce Perry, Barry Craig, Rob Salloum, William Morton.

**Constitution and Canons Committee:** David Bell, Barbara Cooper, Julian Dickson, Charles Ferris, Fred Nicholson, Clyde Spinney, Deidre Wade, Barry Craig, Geoffrey Hall, Fred Scott, Ann Whiteway-Brown.

**Vice-Chair of Diocesan Council:** Ann Fairweather

##### 2. Communications Committee Request

The Communications Committee was granted an extended consultation with the Council during the March 2010 meeting.

##### 3. Announcements

1. Congratulations to Bishop Miller on his election as metropolitan.
2. Prayers for the Very Rev'd John Wright and Mrs. Elizabeth Harding

#### COMMITTEE OF THE WHOLE

Jim Morell presented a summary of results of Synod 2009 with consideration of issues and direction (next steps). Small group discussion regarding priorities, approach and visioning resulted in the following:

1. Affirmation of the priorities as expressed by the Synod.
2. The acceptance, in principle, of terms of reference for a group to initiate, monitor and evaluate changes envisioned by Synod 2009 and manage the process of change in the Diocese.
3. The acceptance of Roles and Responsibilities of a group to facilitate the evaluation of structures and processes requested by Diocesan Synod 2009.
4. The Council negotiated and set its Council Team membership as it involves the members of the Council. Chairs and additional / returning members will be determined in subsequent team meetings.

#### MEETING SCHEDULE

Saturday, 07 November 2009 (Woodstock)

Wednesday, 20 September 2010 (Fredericton)

Saturday, 20 March 2010 (Grand Bay-Westfield)

Wednesday, 19 May 2010 (Fredericton)