

Minutes
of the 36th Synod of the Ecclesiastical Province of BC & Yukon
Revitalizing Mission
held September 28-30, 2012
at St. Augustine (Marpole), Vancouver, BC

Present:

Anglican Parishes of the Central Interior

The Rt. Rev. Barbara Andrews

The Rev. Len Fraser

The Rev. Margaret Dempster

Ms. Judy Schinkel

Mr. Roy Cardwell

Ms. Cathy Wozlowski

Diocese of British Columbia

The Rt. Rev. James Cowan

The Ven. Brian Evans (Prolocutor)

The Rev. David Fitzsimmons

Mrs. Barbara Henshall

Mrs. Colleen Johnston

Mrs. Catherine Speechley-Pell

Diocese of Caledonia

The Rt. Rev. William Anderson

The Rev. Clyde Davis

The Rev. Katherine Lewis

Mr. Randall Dering

Ms. Margaret Edgars

Ms. Grace Janze

Diocese of Kootenay

The Most Rev. John Privett

The Rev. Trevor Freeman

The Rev. Rita Harrison

Canon Dr. Randall Fairey

Mrs. Cindy Corrigan

Mr. Ben Stuchbery

Diocese of New Westminster

The Rt. Rev. Michael Ingham

The Rev. Markus Dünzkofer

The Rev. Ruth Monette

Mr. Ross Bliss

Mrs. Karol Henrotte

Mr. Monte Worthington

Diocese of Yukon

The Rt. Rev. Larry Anderson

The Rev. Laurie Munro

The Rev. Rob Langmaid

Mrs. Anne Coates

Dr. Tim Liverton

Ms. Betty Davidson

Mr. Laurie Dye (Treasurer)

Mr. Douglas MacAdams (Chancellor)

Ms. Kimberley Blair (BCYAYM)

The Rev. Norman Casey (Anglican Council of Indigenous Peoples)

Mr. David Anderson (Registrar)

Mr. Victor Flett (ACIP)

Mr. Michael LeNoble (BC & Yukon Anglican Youth Ministry)

Absent: None

Friday, September 28, 2012

The Most Rev. John Privett called Provincial Synod to order at 1:00 pm and opened the meeting with prayer. The Registrar, David Anderson, gave the Declaration of Attendance. Privileges of the house were extended to the following:

Mr. John Bailey, Provincial Restructuring Committee
Ms. Melanie Delva, Provincial Archivist
Mr. Alex Ericksson, BCYAYM (Scrutineer)
Mr. Paul Feheley, Primate's Office
Mr. Peter Fowler, Cursillo table
Mr. Peter Goodwin, PWRDF table
Mrs. Denise Hambidge, PWRDF table
The Most Rev. Fred Hiltz, Primate
The Ven. David Jones, Governance Working Group and National Church Chancellor
Dr. Christopher Lind, Director of Sorrento Centre
Ms. Amanda Millar, BCYAYM (Scrutineer)
The Rt. Rev. Greg Mohr, Evangelical Lutheran Church in Canada
Dr. Alan Roxburgh, Guest Speaker
Ms. Suzanne Rumsey, PWRDF National Church
The Rev. April Stanley, Incumbent of St. Augustine's, Marpole
Mr. David Van Blarcom, Chair, Provincial Resolutions Committee

Greetings to the Provincial Synod delegates were extended by The Rt. Rev. Michael Ingham, The Rt. Rev. Greg Mohr, and The Rev. April Stanley.

The Nominations Committee was appointed as follows: Brian Evans, Barbara Henshall, and Barbara Andrews.

The Resolutions Committee was appointed as follows: David Van Blarcom, David Fitzsimmons, and Monte Worthington.

The Scrutineers were appointed as follows: Michael LeNoble, Amanda Millar, and Alex Ericksson.

The Metropolitan appointed a committee to respond to his address, namely Markus Dünzkofer and Betty Davidson.

Delegates were reminded that the deadline for submission of both Resolutions and Nominations would be 2:00 pm on Saturday, September 29, 2012.

Minutes of Provincial Synod 2009

MOTION 1: that the minutes of Provincial Synod 2009 be approved.

Moved: **Name** Seconded: **Name** CARRIED

The Opening Eucharist was held at 2:00 pm with the Metropolitan presiding and the Primate preaching.

After a break provided by members of St. Mary's, Kerrisdale, the meeting reconvened at 3:15 pm with a talk by The Rev. Dr. Alan Roxburgh on *The Missional Church*.

Supper was served by members of St. Mary's, Kerrisdale.

After supper, the meeting reconvened for the second half of Alan Roxburgh's talk, followed by a question-and-answer session.

This was followed by presentations from delegates illustrating the Celebration of Mission in their dioceses.

Compline was led by Rob Langmaid.

Saturday, September 29, 2012

Morning Worship was led by Betty Davidson and Cathy Wozlowski. This was followed by the Metropolitan's Address.

Following a break provided by members of St. Augustine's, Marpole, Alan Roxburgh delivered the third installment of his presentation followed by a question-and-answer session.

The Provincial Canons and Constitution Committee Chair, David Van Blarcom, gave a report.

Lunch was catered by Lizz Lindsay and Betty Geddes. During lunch, the dioceses met together to discuss the resolutions and nominations.

Following lunch, the Restructuring Committee Chair, John Bailey, gave a report.

Reception of written reports

MOTION 2: that the written reports be received as distributed.

Moved: **Name** Seconded: **Name** CARRIED

Memorials to Provincial Synod were noted, as follows:

From the Diocese of Kootenay: *The Rt. Rev. Fraser Berry, The Rev. Desmond Holt, The Very Rev. Alan Jackson, The Rev. Derek Salter, and Mr. Percy Tinker, QC.*

From the Diocese of BC: *The Rt. Rev. David Somerville and **Mr. Garth Walker?***

Markus Dünzkofer and Betty Davidson responded to the Metropolitan's Address.

Resolutions from the Treasurer, Laurie Dye.

Review Engagement Report

MOTION 3 that synod accept the review engagement report dated August 29, 2012.

Moved: Laurie Dye Seconded: Barbara Henshall CARRIED

Financial Statements 2011

MOTION 4 to accept financial statements as of Dec 31, 2011.

Moved: Judy Schinkel Seconded: Roy Cardwell CARRIED

Budget 2013

MOTION 5 that the budget for 2013 be adopted.

Moved: Laurie Dye Seconded: Barbara Andrews CARRIED

signed and transmitted in electronic form, and in one or more counterparts, each signed by one or more members of the Council, which together shall be deemed to constitute one instrument.

CARRIED

Amendment of Article 7 of the Constitution to provide for electronic and written meetings of the Executive Committee.

Moved: David Anderson Seconded: Douglas MacAdams

MOTION 10: Be it resolved that Article 7 of the Constitution of the Anglican Provincial Synod of British Columbia be amended by adding the following paragraphs:

(x) Any member of the Executive Committee may participate in a meeting of the Executive Committee or of a committee of the Executive Committee by means of a telephonic, an electronic or other communication facility that permits all participants to communicate adequately with each other during the meeting. A member of the Executive Committee so participating in a meeting is deemed for all purposes to be present at that meeting.

(xi) A resolution in writing signed by all the members of the Executive Committee shall be as valid and effectual as if it had been passed at a meeting of the Executive Committee duly convened and held. Such resolution may be signed and transmitted in electronic form, and in one or more counterparts, each signed by one or more members of the Executive Committee, which together shall be deemed to constitute one instrument.

CARRIED (2/3 majority both houses)

Amendment of Article 8 of the Constitution concerning committees of Synod.

Moved: David Anderson Seconded: Douglas MacAdams

MOTION 11: Be it resolved that Article 8 of the Constitution of the Anglican Provincial Synod of British Columbia be deleted, and replaced with the following:

8. Committees of Synod

- (a) The Executive Council may by its own motion, or as recommended or directed by Synod, establish such Committees as shall be deemed necessary.
- (b) The Executive Council shall make provision for the membership, terms of reference, co-optation of other members, expenses and duties of each such Committee at the time of its appointment. The Executive Council shall determine when a committee shall be disestablished or discharged.
- (c) Each Committee shall meet as directed by Executive Council.
- (d) Each committee shall keep minutes of its meetings and proceedings, and shall immediately after each meeting send a report thereof to the Provincial Secretary and the Metropolitan.
- (e) Each Committee shall also report to Synod when requested to do so by the Executive Council and in addition the Chair or appointed representative of each Committee shall report in person to the next meeting of the Executive Committee or the Executive Council held following the meeting of such Committee.
- (f) The estimated operating financial needs of each Committee for the next fiscal year shall be submitted to the Treasurer each year.

- (g) The general mandate of each Committee shall be set by Resolution of the Executive Council from time to time. Executive Council may by Resolution vary, expand upon or add to the mandate of each Committee and the Executive Committee may from time to time by Resolution not inconsistent with such mandate or such Executive Council Resolution also vary, expand or add to the mandate of each Committee.
- (h) Each Committee in consultation with the Metropolitan or his or her representative may appoint sub-committees for particular projects subject to such general or particular guidelines as may from time to time be set by the Executive Committee for sub-committees.
- (i) Any member of a Committee may participate in a meeting of the Committee or of any sub-committee by means of a telephonic, an electronic or other communication facility that permits all participants to communicate adequately with each other during the meeting. A member of the Committee so participating in a meeting is deemed for all purposes to be present at that meeting.

CARRIED (2/3 both houses)

At this point, the meeting was adjourned so that delegates could view displays from the following groups: EfM Canada, Sorrento Centre, PWRDF, and ACIP.

Supper was provided by members of St. Philip's, Dunbar.

The meeting was reconvened and Laurie Dye gave the Treasurer's Report. Following his report, he was presented with a gift and thanked for his many years of service to the Province of BC and Yukon.

Suzanne Rumsey made a presentation on behalf of the Primate's World Relief and Development Fund.

Douglas MacAdams gave a report on the Hi-Knoll property on Colebrook Road in Surrey, BC.

This was followed by elections, the results of which are as follows:

Provincial Council

<u>Diocese</u>	<u>Clergy</u>	<u>Lay</u>
APCI	Rev. Leonard Fraser	Cathy Wozlowski
BC	Rev. Brian Evans (Prolocutor)	Barbara Henshall
Kootenay	Rev. Rita Harrison	Cindy Corrigan
Caledonia	The Rev. Clyde (Gary) Davis	Grace Janze
New Westminster	Rev. Markus Dünzkofer	Ross Bliss
Yukon	Rev. Laurie Munro (Secretary)	Tim Liverton
BCYAYM - TBA		ACIP - TBA

VST Board of Governors

Canon Dr. Travis O'Brian (BC) The Rev. Andrew Wilhelm-Boyles (NW)

Resolutions from the Restructuring Committee:

Administrative and Financial Matters

MOTION 12: Be it resolved that Provincial Council facilitate a conversation between interested dioceses and regions specifically to address common administrative and financial concerns including: Human Resources, Payroll, Bookkeeping and Accounting, Property and CGL Insurance opportunities with a view to identifying future areas for co-operation and mutual support.

Moved: James Cowan Seconded: Rita Harrison CARRIED

BCYAYM

MOTION 13: Be it resolved that this Synod commend and encourage the ministries of the BCYAYM in building relationships with the Province and offer our prayers of thanksgiving as we celebrate the 100th Anniversary of Youth Leadership and Ministry in 2013.

Moved: Kimberley Blair Seconded: Ben Stuchbery CARRIED

MOTION 14: Be it resolved that this Synod direct the Executive Council to consult with the Council of the BCYAYM over the next year to identify ways that this Synod might support their ministry and develop new youth ministry endeavours.

Moved: Kimberley Blair Seconded: Ben Stuchbery CARRIED

Legal Matters

MOTION 15: Be it resolved that this Synod ask the Metropolitan and the Provincial Chancellor to convene a group of qualified and interested people to explore and make recommendations on such legal concerns as:

1. the creation of Area Missions
2. shared resources (e.g. human resources, property, insurance, etc.)
3. a common canon for Episcopal elections and
4. Canonical and civil requirements for altering diocesan boundaries

Moved: Randall Fairey Seconded: James Cowan CARRIED

Ministry Committee

MOTION 16: In keeping with the proposed Canonical amendments regarding Provincial committees, be it resolved that the Ministry Committee continue its work as a committee of the Provincial Synod until determined otherwise by Provincial Synod or Provincial Council.

Moved: Randall Fairey Seconded: Trevor Freeman CARRIED

Provincial Competencies

MOTION 17: Be it resolved that the Provincial Synod request the Ministry Committee to facilitate ongoing discussion among the Dioceses and APCI with the aim to establishing Provincial Competencies for Licensed Lay Ministers, Deacons, and Locally Trained Priests. Organizations to be consulted may include, but not be limited to, the Anglican Association of Deacons in Canada (AADC), Provincial House of Bishops, Theological Education for the Anglican Communion (TEAC), the Theological Education Commission for General Synod and theological colleges.

Moved: Randall Fairey Seconded: Judy Schinkel (APCI) **TABLED?**

Provincial Camps

MOTION 18: Be it resolved that the Ministry Committee facilitate a conversation with camp directors, camp board members, and representatives of the BCYAYM in the Ecclesiastical Province to support them in common program and goal setting, advertising and the future stewardship of camp properties.

Moved: Randall Fairey Seconded: Rita Harrison CARRIED

Provincial Clergy Conference

MOTION 19: Be it resolved that this Provincial Synod request the Provincial House of Bishops to identify a theme, program leadership and planning committee for a provincial clergy conference to be held within the next triennium and give consideration to a tandem event for laity.

Moved: Randall Fairey Seconded: Monte Worthington CARRIED

Safe Church Practices

MOTION 20: Be it resolved that the Executive Council be asked to appoint a Task Force to:

1. review policies with respect to “Safe Church Practices” and “Trustworthy Communities”
2. document the ways that implementation and ongoing applications of the policies are currently undertaken and are periodically re-assessed
3. work toward a common policy within the Province, informed by the Dioceses and National Church

Moved: James Cowan Seconded: Rita Harrison CARRIED

Indigenous Ministry

MOTION 21: Be it resolved that the Synod of the Ecclesiastical Province of BC and Yukon undertakes to:

1. invite the National Indigenous Anglican Bishop (NIAB) and a representative of the Anglican Council of Indigenous Peoples (ACIP) to meet annually with the Executive Council to report on evolving issues in the National Indigenous Ministry that are common to the Ecclesiastical Province
2. work with ACIP and the NIAB on action plans intended to respond to the challenges from the Mississauga Declaration (September 2011)

Moved: Randall Fairey Seconded: Barbara Andrews CARRIED

Committee on Restructuring

MOTION 22: Be it resolved that Synod recommends that the Executive Council establish a Committee on Restructuring for another 3 year term to monitor developments within the Ecclesiastical Province, within other Ecclesiastical Provinces within Canada and within the work of General Synod.

Moved: James Cowan Seconded: Randall Fairey CARRIED

Further Resolutions:

Constitution and Canons Committee - Constitution 8 (b)

MOTION 23: That this Synod decline to elect members for the Committee on Constitution and Canons and request that the Provincial Executive Committee appoint members as defined by Section 8 (b) in order to provide continuity in membership and ensure the skills needed will be present to continue the work already underway.

Moved: Name Seconded: Name CARRIED

Provincial Court of Appeal - Canon 8

MOTION 24: That this Synod decline the election of Assessors for the Provincial Court of Appeal and request that they be appointed by the Provincial Council if and when necessary.

Moved: Name Seconded: Name CARRIED

The Committee on Social Justice and Eco-Stewardship - Constitution 8 (c)

MOTION 25: That this Synod disestablish the Committee on Social Justice and Eco-Stewardship until such time as the Provincial Council deems it timely to resume the work of this committee.

Moved: **Name**

Seconded: **Name**

CARRIED

Criminal Record Check Databases

MOTION 26: Be it resolved that the Provincial Synod of the Province of British Columbia call upon the Federal and Provincial Governments to ensure that databases used for criminal records checks contain only those records resulting from criminal convictions.

Moved: Trevor Freeman Seconded: Judy Schinkel

Motion REFERRED to Prov Exec Council

Ruth Monette led Evening Prayer.

Sunday, September 30, 2012

The meeting reconvened at 8:30 a.m.

David Jones gave a presentation on the Governance Working Group.

Name gave the following motions of thanks.

Giving thanks to God for our many blessings in Christ we move the following vote of thanks:

- to The Provincial Executive: Brian Evans, Douglas MacAdams, David Anderson, Laurie Dye and Laurie Munro.
- to our Metropolitan John Privett.
- to members of the Restructuring Committee: Bishop James Cowan, John Bailey and Randall Fairey.
- to all who have served the Province since our last Synod, especially retiring members: Laurie Dye, our Treasurer for seven years, and Steve Bailey, Chair of the Ministry Committee.
- to members of the Hi-Knoll Committee: Douglas MacAdams, Laurie Dye and Monte Worthington.
- to members of our Synod Planning Committee and the Constitution and Canons Committee, the Nominations Committee and the Resolutions Committee.
- to The Rev. April Stanley and members of St. Augustine's for hosting us.
- to our Primate for preaching at our opening service and Bishop Michael Ingham for the hospitality of the Diocese of New Westminster and for preaching at our closing service.
- to Alan Roxburgh for his inspiring and challenging addresses.
- to those parishes that arranged for meals and refreshment breaks: St. Mary's, Kerrisdale; St. Augustine's, Marpole; St. Faith's, Vancouver; St. Philip's, Dunbar; St. Alban's Richmond; and Lizz Lindsay and Bette Geddes of Sharing Abundance Caterers.
- to the leaders of our daily worship: Rob Langmaid, Cathy Wozlowski, Betty Davidson, Ruth Monette and to Elsie Stephens for playing for our services.
- to Kathryn Lockhart for her behind the scenes attention to detail and care for all of us.

The meeting was adjourned at 9:40 am.

The closing service was held at St. Augustine's, Marpole with Bishop Ingham preaching and the Metropolitan presiding.