

# Diocese of New Westminster

*(Minutes of the Meeting of Diocesan Council held September 9<sup>th</sup> 2003,  
at St. Augustine's Parish Hall, Vancouver)*

Present: The Right Rev. Michael Ingham (Chair), Ms. Ruth Anderson, The Rev. Rodney Andrews, The Rev. Charles Balfour, The Rev. Michael Batten, Ms. Ashley Brear, Ms. Margaret Briscall, The Rev. Randolph Bruce, Mr. George Cadman, Mr. Jack Calhoun, Mrs. Penny Charlesworth, The Ven. Barbara Clay, Ms. Kathy Derksen, The Rev. Kevin Dixon, Mrs. Anne Field, Ms. Bonnie Fulton, Phoebe Hamilton, Mr. Peter Hare, Mrs. Wendy Harris, The Ven. Ronald Harrison, Ms. Beth Johnson, Ms. Muriel Kerr, The Rev. John Mash, Mr. Glen Mitchell, Mr. Donald Paul, The Ven. Andrew Pike, The Rev. Paula Porter Leggett, The Ven. David Retter, The Ven. Louis Rivers, Mr. David Rushton, Ms. Marcia Sauder, The Ven. Beverley Stewart, Mr. Jim Stewart, The Rev. Helen Tervo.

Regrets: The Very Rev. Peter Elliott, Mr. Robert Gauthier, The Ven. John Struthers.

Absent: The Rev. Ken Baker, Mr. Basil Izumi, The Rev. Dawn McDonald, Mr. Roger Sweeny, Mr. Alexander Wilson.

Also Present: Mr. Neale Adams, The Rev. Paul Borthistle, Ms. Andrea Rosgen, The Rev. Shirley Stockdill, The Rev. Rob Waller, Mr. Michael Wellwood.

## 1. OPENING:

The Bishop welcomed everyone to Diocesan Council and opened the meeting with prayer.

## 2. PRESENT/REGRETS:

Regrets were received (see above) and a sign-in sheet was distributed.

## 3. MINUTES:

<b>Motion</b>	<b>Moved:</b>	<b>The Rev. Michael Batten</b>
	<b>Seconded:</b>	<b>Ms. Margaret Briscall</b>

THAT the Minutes of the June 10<sup>th</sup>, 2003 meeting be adopted as circulated.

*CARRIED*

#### 4. HONOURING OUR COMMITMENT

The Bishop welcomed the Rev. Rob Waller who is coordinating the campaign to raise at least \$1.6 million, our share of the national Settlement Fund. Rob made a presentation outlining the campaign plan. He emphasized that this is a parish-based plan providing a variety of options for raising funds. The Bishop thanked Rob for his presentation.

#### 5. ITEMS FOR ACTION:

##### 5.1. St. Catherine, Port Coquitlam

**Motion**            **Moved:**                    **Ms. Marcia Sauder**  
                         **Seconded:**                **Ms. Beth Johnson**

THAT Diocesan Council approve the usage by St. Catherine, Port Coquitlam of its Property Fund within the CTF for the purpose of supplementing parish operating funds over a three-year ministry program, subject to the completion of a three-year ministry program according to the following schedule:

- a. Not to exceed a cumulative amount of \$45,000 in year 1;
- b. Not to exceed a cumulative amount of \$75,000 in year 2;
- c. Not to exceed a cumulative amount of \$100,000 in year 3; and
- d. Subject to completion of a three-year Covenant in Ministry, including partnership with the Diocese and an ordained minister.

*CARRIED*

##### 5.2. St. Matthew, Abbotsford

**Motion**            **Moved:**                    **The Chancellor**  
                         **Seconded:**                **The Ven. Ronald Harrison**

THAT further discussion regarding the petition from a group of parishioners at the Parish of St. Matthew, Abbotsford be tabled to the October meeting.

*CARRIED*

**5.3. Capital Campaign Surplus**

**Motion**      **Moved:**                      **Mr. David Rushton**  
                  **Seconded:**                      **The Rev. Randolph Bruce**

THAT Diocesan Council approves a 50 -50 split of monies received in excess of the \$1,600,000 Residential School commitment and costs related to a campaign to raise the funds. One-half of the surplus finds would go to the Diocesan Columbia Coast Mission Fund, and one-half to the National Healing and Reconciliation Fund of the Anglican Church of Canada.

*CARRIED*

**5.4. Capital Campaign Costs**

**Motion**      **Moved:**                      **The Rev. Rodney Andrews**  
                  **Seconded:**                      **Ms. Ruth Anderson**

THAT Diocesan Council approves a cost of \$115,000 for the Honouring our Commitment capital campaign, with any costs above these to require additional approval by Diocesan Council.

*CARRIED*

**5.5. The New Parish of St. Timothy**

The rededication service for the new parish of St. Timothy will be held on October 15<sup>th</sup>.

**5.6. Diocese of Kootenay Fire Aid**

**Motion**      **Moved:**                      **The Ven. Louis Rivers**  
                  **Seconded:**                      **The Ven. David Retter**

THAT Diocesan Council support the Diocese of Kootenay - Fire Assistance Fund with a Diocesan grant of \$10,000 from the Diocesan operating accounts; and

THAT parishes and parishioners be encouraged as they are able to support fire assistance through contributions to PWRDF - BC Fire Assistance Fund.

*CARRIED*

**5.7. Canon 15 Implementation – St. Martin, North Vancouver**

The Bishop explained why he had found it necessary to invoke Canon 15 at St. Martin, North Vancouver effective September 5, 2003.

**Motion**            **Moved:**                    **The Chancellor**  
                         **Seconded:**                **The Ven. Barbara Clay**

THAT Diocesan Council enacts Regulation P-11 as circulated and discussed this evening (see Appendix A) and recommends the regulation for approval by the Bishop.

*CARRIED*

Because they are members of the Board of Discipline, the Ven. Barbara Clay, the Ven. Andrew Pike and Ms. Marcia Sauder abstained from voting on the above motion.

**6. ITEMS FOR DISCUSSION/INFORMATION**

**6.1. Diocesan Financial Statements**

Mr. Mike Wellwood presented the Diocesan Financial Statements for August, 2003. He pointed out that the Diocese is in good financial health particularly because the return on investments is better than expected.

**7. NOMINATIONS**

**Motion**            **Moved:**                    **The Ven. Beverley Stewart**  
                         **Seconded:**                **The Rev. Michael Batten**

THAT the Mr. Peter Johnson (Fraser Archdeaconry) and the Rev. John Mash (Capilano Archdeaconry) be appointed to the Stewards in Action Ministry Committee.

THAT the Rev. Don Barnabas Lee (Senior Pastor of the Korean Central Full Gospel Church) be appointed to the Board of the Mission to Seafarers.

*CARRIED*

**8. COMMITTEE REPORTS:**

**8.1. Administration and Finance Committee:**

Minutes for the August 26<sup>th</sup> meeting were circulated.

**8.2. Communications Committee:**

No Minutes were circulated.

**8.3. Ministry and Congregational Development Committee:**

Minutes for the August 21<sup>st</sup> meeting were circulated.

**8.4. Ordained Ministry Division:**

No Minutes were circulated.

**8.5. Stewards in Action Ministry Committee:**

Minutes for the June 12<sup>th</sup> meeting were circulated.

**8.6. Stewardship Development Committee:**

No Minutes were circulated.

**8.7. Diocesan Planned Giving Unit:**

No Minutes were circulated.

**8.8. Grants and Loans Committee**

Minutes for the August 27<sup>th</sup> meeting were circulated.

**9. ADJOURNMENT:**

The Meeting adjourned at 9:55 p.m. and closed with the Grace.

**10. NEXT MEETING:**

The next regular meeting of Diocesan Council will be held on October 14<sup>th</sup> 2003,  
at St. Alban, Burnaby.

Ms. Margaret Briscall  
Lay Secretary

Rev. Michael Batten  
Clerical Secretary

APPENDIX A

REGULATION P-11 - THE PARISH OF ST. MARTIN'S NORTH VANCOUVER

Regulation with respect to the Parochial and Congregational Organization of  
**The Parish of St. Martin's North Vancouver**

- 1) This Regulation:
  - a) applies only to **The Parish of St. Martin's North Vancouver** (the Parish);
  - b) is made pursuant to paragraphs 1502 and 1503 of Canon 15 following and confirming actions of the Bishop in instituting an alternative form of organization in the Parish in September, 2003, and
  - c) may be altered, amended, repealed or cancelled by the Diocesan Council with the consent of the Bishop.
- 2) Effective Friday, September 5, 2003, pursuant to Canon 15 of the Canons of the Diocese the Bishop directed that the Parish shall be organized and operate under the form of organization set forth in the attached Schedule.
- 3) Pursuant to paragraph 1503(c) of Canon 15, the alternate form of Parish organization established by the Bishop as set out in the attached Schedule is hereby confirmed. The appointments made to the Parish Executive Committee by the Bishop are hereby confirmed.

SCHEDULE

Parochial and Congregational Organization of  
**The Parish of St. Martin's North Vancouver (the "Parish")**

- 1 This Schedule is effective and operative from and including Friday, September 5, 2003.
- 2 An alternate form of Organization structure for the Parish is hereby established in accordance with Canon 15.
- 3 Except as expressly stated herein, Canon 14 shall not apply to the Parish.
- 4 All persons holding office as Wardens, Trustees, Treasurer, Parish Secretary, all Delegates to Synod and alternates and other officers and all persons who are members of Church Committee are hereby removed from office.
- 5 A Parish Executive Committee is hereby established to assume all of the duties, powers and responsibilities of the Parish that would otherwise vest in the Church Committee, Wardens and other officers of the Parish pursuant to Canon 14.

- 6 The Parish Executive Committee shall consist of the Minister in charge and the persons appointed to the Parish Executive Committee.
- 7 The members of the said Parish Executive Committee shall be the Trustees of the Parish.
- 8 The Trustees, Officers of the Parish and the members of the Parish Executive Committee shall be appointed from time to time by the Bishop in consultation with the Minister or Priest in charge of the Parish from persons nominated by one or more of the Bishop, Minister in charge, Regional Archdeacon or Regional Dean.
- 9 Lay delegates and alternates shall be appointed by the Parish Executive Committee, unless Vestry shall, with permission of the Bishop, elect lay Delegates and alternate Delegates at a Vestry meeting called for that purpose.
- 10 Signing authorities for banking purposes of the Parish (including but not limited to all bank accounts and investments accounts) shall be any two of the members of the Parish Executive Committee.

END OF SCHEDULE

*(DC. 2003 Sept 09)*