


MC223 DIOCESE OF FREDERICTON RECORDS

107th May 1982 (no journal)

108th May 14, 1983
(typed copy)

109th June 7-8, 1985
(typed copy)

 110th October 25, 1986
(typed copy)

111th June 4-6, 1987
(typed copy)

113th June 3, 1989 (typed copy)
(includes 112th Electoral Synod, March 17th & March 31st, 1989)

114th November 18, 1989
(Minutes only - no Journal)

116th June 6-8, 1991
(typed copy)
(includes the 115th Synod Minutes, October 27, 1990)

117th June 4-5, 1993
(typed copy)

118th May 5-6, 1995
(typed copy)

119th June 5-7, 1997
(typed copy)

121st June 4-5, 1999 (typed copy)
(includes 120th Electoral Synod, March 14, 1998)

MINUTES
JOURNAL OF THE ONE HUNDRED AND TENTH SESSION
OF
THE DIOCESAN SYNOD OF FREDERICTON
CATHEDRAL MEMORIAL HALL, FREDERICTON, NB
SATURDAY, OCTOBER 25, 1986

The One hundred and Tenth Session of the Diocesan Synod of Fredericton convened at Cathedral Memorial Hall, Fredericton on Saturday, October 25, 1986 at 10:15 a.m. with the Archbishop, The Most Reverend H.L. Nutter, presiding. Opening prayers were said by the Archbishop.

Appointment of Recording Secretary

It was moved by Mr. Justice Ronald Stevenson and seconded by the Rev. A. Westgate that the Rev. James T. Irvine be appointed Recording Secretary for the Session. Carried.

Registration Report

The Registrar, The Rev. Canon William Draper reported that 172 Lay Delegates and 77 Clergy had registered; the Chancellor declared a quorum present.

Regrets

Regrets were received from the Venerable H. C. Quinn, the Venerable E.V. Martin, Canon A. Hawkes, Canon D. Genge, Rev. J. Atkinson, Rev. L. Petrie, Rev. C. Babcock, Mr. H. D. MacMackin and Mr. I. Rowe.

Welcome and Courtesies of Synod

The Archbishop welcomed The Very Rev. J. Wright; the Reverends Robert Barry Jr., Neville Cheeseman, Ross Hebb, Harley Clowater, Philip Pain, and Alfred Morris; and Church Army Captains Stephen Pessah, Reid Flemming, and Hugh Bateman; and Mr. E. Fisher of the Diocese of Nova Scotia.

The Venerable F. H. Hazen moved, seconded by the Rev. A. Westgate, that the privileges of Synod be extended to the Church Army Captains, Carried.

The Rev. C. Pratt moved, seconded by the Venerable A. B. Craig that the privileges of Synod be extended to Mr. E. Fisher. Carried.

The Chair informed the Synod that our purpose in meeting was to address housekeeping items coming out of the 109th. Session of Synod. The Archbishop went on to tell the assembly that the 111th. Session will convene June 4, 5 and 6, 1987.

BUSINESS

Church Army Officers

It was moved by Mr. Justice Ronald Stevenson, seconded by the Rev. A. Westgate that:

Section 1 of the Constitution be amended by inserting after the words "Synod" in the eighth line the words "Church Army Officers licensed by the Bishop and resident in the Diocese".

A motion to amend was moved by Canon T. A. Smith, seconded by the Rev. D. Petley that

One representative Church Army Officer be appointed by the Archbishop as a member of Synod.

The amendment was lost.

The original motion was then put, and passed in the House of Laity as well as the House of Clergy, and the Bishop giving his assent, carried.

Youth Appointees to Synod

It was moved by Mr. Justice Ronald Stevneson, seconded by Canon P. DeLong, that

- (1) That Section 1 of the Constitution be amended by deleting the word "and" in the eighth line thereof and adding at the end of the section the words "and the persons appointed by the Bishop under Subsection 3 (9)".
- (2) That subsection 3(1) of the Constitution be amended by deleting the figure "18" in the third line thereof and substituting therefor the figure "16".
- (3) That a new Subsection 3(9) be added to the Constitution as follows:

(9) The Bishop in his discretion may, after appropriate consultations, appoint, as members of Synod, up to 16 persons between the ages of 16 years and 25 years, both inclusive.

An amendment was moved by the Rev. D. Dean, seconded by the Rev. W. Brown that

That in place of the proposed change in subsection 3(1) that the following addition be made: after the word "standing" insert the words "with the exception of the persons appointed by the Bishop under subsection 3(9), they be ----". Carried.

The effect of this amendment is to delete Subsection 2.

A second amendment was moved by Mr. J. Betts, seconded by Mr. N. Raymond, that

"Each Parish will appoint 2 persons between the ages of 18 - 25 as potential delegates to Synod. The appointed youths in each Deanery shall elect 2 of said youths to represent them as voting delegates of The Diocesan Synod of Fredericton".

Defeated.

Yet a third amendment was moved by the Rev. R. Harris, seconded by Canon T.A. Smith, that

"That subsection 3(9) be amended so that the period in Line 5 is removed and these words added: who shall represent as widely as possible all deaneries of the Diocese with no more than one person being selected from any one parish".
Carried.

The question was called and the motion, as amended, was lost for lack of the 2/3 support required by the House of Laity.

Lay Representatives

It was moved by Mr. Justice Ronald Stevenson, seconded by the Ven. J. F. N. Jones that

Subsection 3(2) of the Constitution be repealed and the following substituted therefor:

(2) The parishioners of a parish are entitled to elect two lay representatives.

The question was called and the motion was defeated, not finding the necessary 2/3 support required in the House of Laity.

Election of Bishops

It was moved by the Ven. F. H. Hazen, seconded by the Rev. A. Westgate, that

1. That Canon 11, Election of Bishops, be amended by renumbering Section 3 to 12 thereof to be Sections 4 to 13 and by enacting a new Section 3 as follows:

3. (1) When Synod convenes to elect a Bishop, Bishop Coadjutor or Bishop Suffragan a nominating ballot shall be taken in which each member of Synod may nominate one priest or bishop for election.

3. (2) When the results of the nominating ballot are announced the nominees shall be listed alphabetically and the number of nominations a person receives shall not be revealed and the scrutineers shall keep those numbers secret.

(3) Synod may, at any time before an election result, by motion carried by a majority of both orders voting together direct that a further nominating ballot be taken and Subsection (2) shall apply to such nominating ballot.

2. That Section 13 of Canon 11, as renumbered, be amended by deleting the figure "8" at the end thereof and substituting the figure "9".

The motion was carried by the required 2/3 vote by both the House of Clergy as well as the House of laity; and the Bishop gave his assent. Carried.

Biographical Information on Nominees at Episcopal Elections

It was moved by the Ven. F. H. Hazen, seconded by Canon G. Lemmon, that

"That the Diocesan Council be instructed to devise a method whereby biographical information respecting potential nominees at episcopal elections may be compiled and made available to the members of Synod".

An amendment was moved by the Rev. R. P. Harris, seconded by the Rev. D. E. Mercer, that

An amendment was moved by the Rev. R. P. Harris, seconded by the Rev. D. E. Mercer, that

"that in the first line the a be removed between the words devise and method, and that after the word devise the following words be inserted. "and present to Synod at its next meeting a proposed". Carried.

The question was called and the motion, as amended, was put and carried.

Canon XXXIV

It was moved by Mr. Justice Ronald Stevenson, seconded by the Rev. C.B.J. Pratt, that

That Canon XXXIV, Delegates to the Provincial Synod, and Canon XXXV, Delegates to the General Synod of the Church of England in Canada, be repealed and the following Canon XXXIV be adopted in their place:

CANON XXXIV

ELECTION OF REPRESENTATIVES TO THE
PROVINCIAL SYNOD OF CANADA AND THE
GENERAL SYNOD OF THE ANGLICAN CHURCH OF
CANADA

1. In this Canon the word "representative" includes "representative", "delegate" and "member" as those words are used in the Constitutions and Canons of Provincial Synod and General Synod.
2. The Diocesan Synod shall, at each regular meeting, elect such number of representatives to Provincial Synod and General Synod as are required by the Constitutions and Canons of those Synods and shall also elect an equal number of substitutes.
3. Clergy representatives shall be elected from among the priests and deacons who are members of the Diocesan Synod.
4. Lay representatives shall be elected from among the lay members of the Diocesan Synod and substitute lay representatives on the roll of Synod when the election takes place.
5. The youth representative to General Synod shall be elected from among the members of the Diocesan Synod who are between the ages of 18 and 25 years.
6. Representatives shall be elected by ballot of all members of the Diocesan Synod voting together. The nominees receiving the greatest numbers of votes, to the number required to be elected, shall be the representatives and those receiving the next greater numbers of votes shall be the substitutes. Tie votes shall be resolved as provided in Section 8 of Canon V.
7. If a representative resigns as such or ceases to be a member of the Diocesan Synod or a substitute representative thereto, or if the youth representative attains the age of 26 years, his or her place shall be taken by the substitute next in order of election.
8. If both the youth representative and the substitute are ineligible or unable to attend a session of General Synod the Diocesan Council shall elect or appoint a youth representative. A representative so appointed need not be a member of the Diocesan Synod.
9. Representatives shall take office when they are elected unless the Diocesan Synod, by resolution, fixes a later date for the taking of office.
10. Representatives shall remain in office until their successors are elected and take office.

An amendment was moved by the Ven. F. H. Hazen, seconded by Canon L. Harding, that

That Section 8 of proposed Canon XXIV be amended to read as follows:

8. If both the youth representative and the substitute are ineligible or unable to attend a session of General Synod, or if there are no members of the Diocesan Synod between the ages of 18 and 25 years, the Diocesan Council shall elect or appoint a youth representative. A representative so elected or appointed need not be a member of Diocesan Synod. Carried.

A second amendment was moved by the Ven. F. H. Hazen, seconded by the Rev. A. Westgate, that

That section 10 of proposed Canon XXXIV be amended to read as follows:

10. Subject to section 7, representatives shall remain in office until their successors are elected and take office. Carried.

The question was called and the motion, as amended, was carried by the required 3/4 vote in both the House of Laity and the House of Clergy; and, the Bishop giving his assent. Carried.

Appointment to Parishes

It was moved by Canon L. Harding, seconded by the Rev. J.A. Mills, that

1. That Sections 3 to 11 of Canon XVI, Presentation to Rectories, be repealed and the following new sections 3 to 7 be substituted therefor:

3. Subject to the following sections, the Bishop shall make all appointments of rectors to parishes in the Diocese and may transfer any clergyman from one parish to another within the Diocese.
4. (1) When the Bishop has notified the church wardens of a vacancy or intended vacancy the church wardens, chapel wardens if any, and the lay representatives to Synod shall, within ten days of such notification, meet and elect from among their number a chairman and secretary of the Appointments Committee. The chairman shall forthwith send the names of the chairman and secretary to the Bishop.
(2) The Appointments Committee shall be composed of the church wardens, the chapel wardens if any, the lay representatives to Synod, the Rural Dean and the Archdeacon.
(3) When a church warden or chapel warden is also a lay representative to Synod, the substitute representative next in the order in which the names appear on the certificate of their election, shall be a member of the Appointments Committee.
5. The appointments Committee shall meet with the Bishop at his call and shall present to the Bishop a profile of the Parish and a report on the amount and means of paying the rector's stipend and any other appropriate matter related to the affairs of the Parish.
6. After conferring with the Appointments Committee for the purpose of securing, if possible, unanimity of choice the Bishop shall appoint as rector such priest as he deems advisable.
7. The Bishop may dispense with a conference with the Appointments Committee and may appoint a rector without such a conference if
 - (a) the Committee fails to meet with the Bishop within two months after he has notified the church wardens of the vacancy or intended vacancy, or intended vacancy, or

7. (b) the church wardens and vestry, by majority vote at a duly convened meeting of the Parish Corporation, request the Bishop to appoint a rector without conferring with the Appointments Committee.
2. That Sections 12 to 18 of Canon XVI, be renumbered as Sections 8 to 14.
3. That Section 16 of Canon XVI, renumbered as Section 13, be repealed and the following substituted therefor:
 13. (1) Sections 4 to 7 do not apply to an aided or delinquent parish.
 - (2) For the purpose of this Canon only,
 - (a) an aided parish is one
 - (i) which receives a block grant, or
 - (ii) in which the stipend or allowance of the rector or incumbent are less than the minimum prescribed by Section 1 of Canon XVI-A, and
 - (b) a delinquent parish is one which did not pay its Diocesan apportionment and assessments in full in at least two of the last three previous calendar years.
4. That Section 17 of Canon XVI, renumbered as Section 14, be amended by substituting the word "any" for the word "either" in the first line and by substituting the figure "8" for the figure "12" in the fifth line.

An amendment was moved by Mr. E. Phinney, seconded by Mr. S. Prescesky, that

"That old section 4 be used instead of the new section 4." Defeated.

The Synod paused for Noon-Day Prayers, led by the Dean of Fredericton, the Very Reverend John Wright. Following the prayers, the business resumed.

A second amendment was moved by the Rev. R. P. Harris and the Rev. P. Ward, that

"that in line 1 of #1, Section 3 be changed to 4; that in line 2 of #1, 3 be changed to 4; thus allowing all of the proposed Section 3 to be deleted from the motion." Carried.

A third amendment was moved by the Rev. R. P. Harris, seconded by the Rev. D. Dean, that

"that under Section 7, Subsection (b), in line 5 the words conferring with be removed and the words the convening of be inserted in their place. Carried.

Yet a fourth amendment was moved by Mr. J. O'Dyer, seconded by Mr. J. Baldwin, that

"That Section 16 and 17 of Canon XVI, renumbered as Sections 13 and 14, be repealed.

The amendment was passed but the Bishop withheld his assent and referred the entire issue to the Constitutions and Canons Committee for more work, to be presented at a future date.

it was moved by the Ven. F. H. Hazen, seconded by the Rev. D. E. Mercer, that

"the rest of the proposed amendments be held over to the 111th Session of Synod." Carried.

It was moved by the Cahnccellor, seconded by the Vice Chancellor, Mr. W. Turnbull, that the motion be referred back to the Committee on Constitutions and Canons. Carried.

The Synod broke for lunch at 12:47 p.m.

At. 1:30 p.m. the Chair called the Synod to order.

Programme

Canon G. Lemmon and Mr. Byron Phillips gave a brief presentation on the August 1987 Conference, "Christ and the Family".

Mr. E. Fisher gave a brief sketch on the upcoming Bicentennial observations currently underway in the Diocese of Nova Scotia, commemorating the Anglican Episcopate in Canada and the Rt. Rev. Charles Inglis.

The Archbishop identified Canon Milton Dorman who will be taking up duties shortly in The Diocese of Toronto and expressed our gratefulness for his leadership while serving in this Diocese.

The Archbishop further announced that the Most Reverend Michael Peers, Primate of Canada, will visit the Parish Church, Fredericton, this weekend as part of that Parish's 200th anniversary. This will be Archbishop Peers' first primatial function outside Toronto since his election.

It was moved by Mr. Justice Ronald Stevenson, seconded by the Rev. Roy Evans that,

"that this meeting of Synod express its loyalty to the Primate, Archbishop Michael Peers, and requests Archbishop Nutter and Canon Lemmon to convey to Archbishop Peers our greetings and welcome to him on his first visit to the Diocese." Carried.

Archdeacon Hazen asked the Archbishop to leave the Chair. Mr. Tom Crowther addressed the assembly and reminded us that November 2 will be the Archbishop's 15th. Anniversary of Consecration as Bishop of Fredericton. In token of our appreciation for his leadership Mr. Crowther presented the Archbishop with a VCR on behalf of us all.

Budget

Mr. L.F. Scott gave a presentation on the 1987 proposed budget augmenting his delivery with the use of an over-head projector.

Mission Commitment

1.	27.7 %	National Apportionment	\$317,600
2.	11 %	Block Grants	\$126,000
3.	4.6 %	Sundry Grants	\$ 52,500
4.	7.3 %	Diocesan Program	\$ 83,750
5.	8.8 %	Clergy Training Ed.	\$100,500

Administration Costs

1.	16 %	Salaries and Related Costs	\$183,261
2.	5 %	Office & Premises	\$ 57,700
3.	8.7 %	Benefits & Retirement Plan	\$100,000
4.	5.5 %	National Assessment	\$ 62,700
5.	5.4 %	Miscellaneous	\$ 63,650

Sources

1.	71.3 %	Parish Apportionment	\$818,186
2.	5.6 %	Episcopal Assessment	\$ 64,545
3.	14.9 %	Interest	\$170,500
4.	6.4%	A.I.M.	\$ 74,000
5.	1.8 %	A.C.W. and Other	\$ 20,430

\$1,147,661

(Pie Charts used in presentation attached in Appendix "A")

It was moved by Mr. Tom Crowther, seconded by the Ven. F.H. Hazen that we accept the Diocesan Budget for 1987 as printed in the Convening Circular.

An amendment was moved by the Rev. James T. Irvine, Warden of Layreaders, seconded by the Rev. C.B.J. Pratt that

"That \$2,800 be identified in the Department Budgets in the proposed Diocesan Budget as the subsidy support for the Layreaders of the Diocese of Fredericton for 1987." Carried.

After a period of discussion, it was moved by Mr. Tom Crowther, seconded by the Ven. T.W.F. Crowther that the question be put. Carried.

The motion as amended was put and carried.

Time allowing, the Chair asked that the other housekeeping motions as contained in the Convening Circular and which were otherwise referred to the next Session of the Synod, be presented as planned to this assembly.

Anglican Church of Canada

It was moved by Mr. Justice Ronald Stevenson, seconded by the Rev. A. Westgate that

That the Canons be amended by deleting the words "Church of England" and substituting the words "Anglican Church of Canada" as follows:

- (a) in Section 1 of Canon XVI,
- (b) in Section 2, in paragraph 3 (d),
in Section 9 and in Section 41 of
Canon XXIV.

Passed by the House of Laity and the House of Clergy, and the Bishop granting his assent, the motion carried.

Celebration of Holy Communion

It was moved by the Rev. D. Kierstead, seconded by the Rev. A. Westgate that

That Section 3 of Canon XVIII be amended by deleting the words "a license from" and substituting the words "prior consultation with".

Passed by the House of Clergy and the House of Laity, and the Bishop granting his assent, the motion carried.

Canon XXX

It was moved by the Ven. F.H. Hazen, seconded by the Rev. A. Westgate that

"That Section 3 of Canon XXX be repealed."

Passed by the House of Clergy and the House of Laity, and the Bishop granting his assent, the motion carried.

It was moved by Mr. H. Calabrese, seconded by Mr. Kenneth Harrity, that

"That the Diocesan Council make available an informational booklet outlining the organizational structure of the Anglican Church in the Diocese of Fredericton, and the various committees represented therein, and it be available before the next Synod." Carried.

Mr. R. Daley inquired about the current status of the Family Life Committee of the Synod. Mrs. Pam Irvine, Chairman of that Committee addressed the Synod in making an oral report.

It was moved by the Ven. F. H. Hazen, seconded by Mr. R. Daley

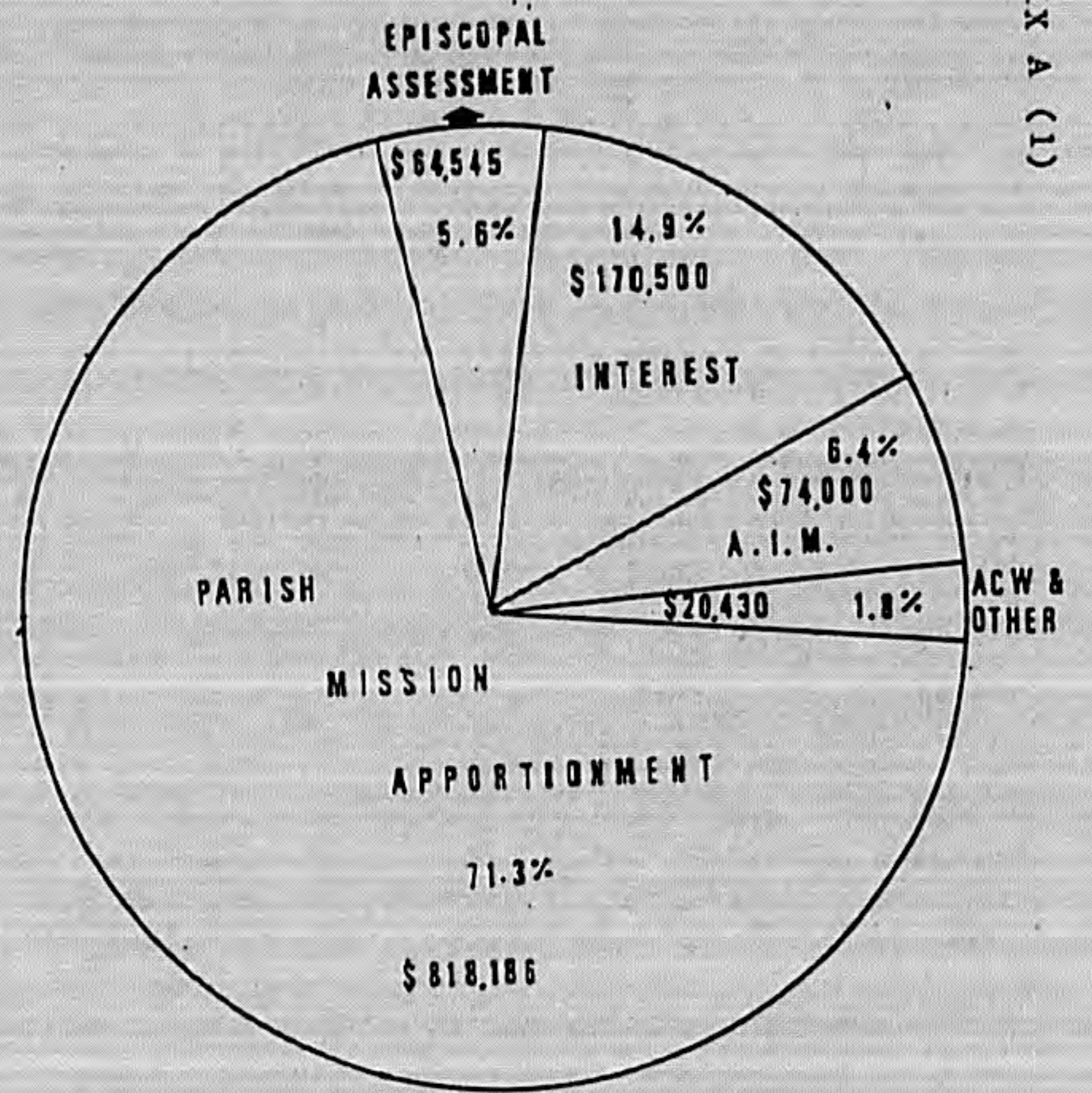
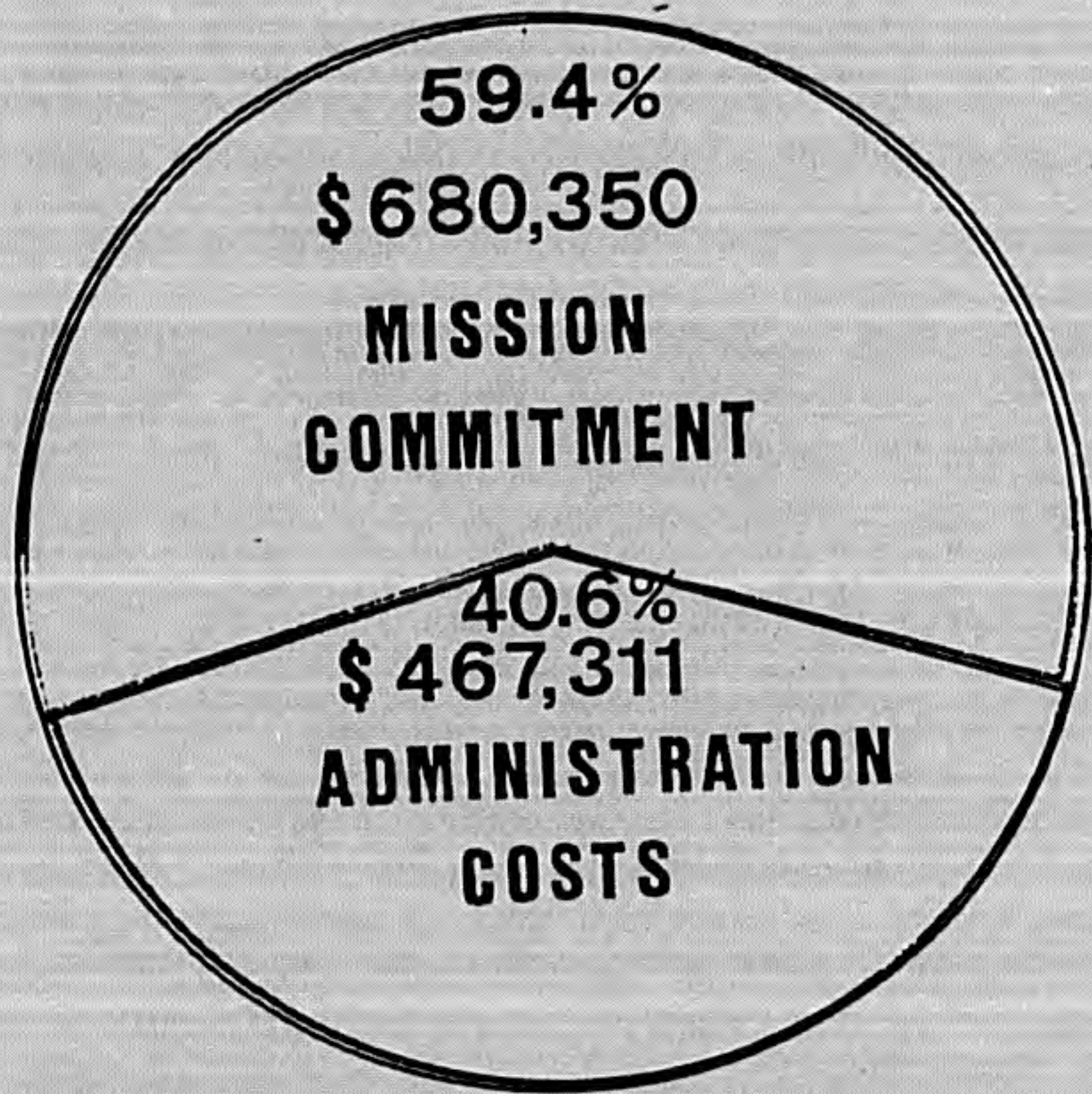
"that a vote of thanks be extended to the Chairman, the Dean, the Cathedral ladies for catering the luncheon and Canon Draper as Registrar." Carried.

It was moved by the Reverend D.E. Mercer that we adjourn, and after closing remarks by the Bishop, along with his blessing, this motion carried.

Respectfully submitted,

J. Irvine FOR
The Rev. James T. Irvine
Recording Secretary

TOTAL SPENDING \$1,147,661.



TOTAL INCOME \$1,147,661

