

We envision a church growing in membership, faith and service in God's world

Fall, 2004, Mississauga, Ont. (Queen of Apostles)

Sunday, November 28

Council reconvened at 9 a.m.

Elections were held for a bishop delegate and a bishop alternate to the Anglican Consultative Council: Bishop Susan Moxley (Nova Scotia and Prince Edward Island) was elected with Bishop Victoria Matthews (Edmonton) as alternate.

Elections were held for two delegates to a World Council of Churches Assembly in 2006 in Brazil: Andrew Hutchison and John Steele were elected delegates; Jillian Harris and LauraMarie Piotrowicz were elected alternates.

Council considered resolutions in relation to the **budget**. A motion on tithing undesignated bequests, directing the Treasurer to identify in overseas grants an amount representing 10 per cent of undesignated bequests, was lost.

Council carried a motion rescinding in 2004 and 2005 a policy of allocating 10 per cent of undesignated bequests to the WCC, ACC, CCC and KAIROS.

Council approved a motion asking FMDC to review this process.

Council passed a resolution adopting the budget for 2005 as submitted by the Financial Management and Development Committee.

Partner Gloria Moses, co-chair of the Anglican Council of Indigenous People, reflected. She noted that despite the signing of the residential schools agreement, there is a lot of work remaining in forging a relationship between indigenous and non-indigenous peoples. She listed education, employment, respect for history and culture, respect for resources as visions that she has.

Council heard a report from the **Partners in Mission Committee** presented by Nigel Packwood.

Council heard a report from the **Communications and Information Resources Committee** presented by Dorothy Davies-Flindall.

Council heard a report from the **Faith**, **Worship and Ministry Committee** presented by Emily Pollock and Peter Wall.

Council approved a motion thanking Eric Beresford for his service as ethics consultant in the past eight years and wishing him well.

Council approved a motion asking the Mission Coordination Group to formulate and recommend a policy on the translation of resources and a strategy for the delivery of these resources, with a preliminary report by Nov., 2005.

Council discussed several concerns raised by members, dealing with Palestine, child poverty, WCC resources.

Council recessed for Eucharist at 10:45. Lunch was at 12 p.m.; Council reconvened at 1:30. Members were asked to spend a few minutes in table groups talking about how they would take the *Framework* and *Letting Down the Nets* back to their dioceses.

Members reported back: speak to diocesan executives and diocesan newspapers; use people who were at General Synod; demystify the *Framework*; push the *Framework* at gatherings and meetings; share the knowledge, vision and enthusiasm; both the *Framework* and *Letting Down the Nets* need some promotional material – the full documents won't work in terms of persuading people; use the Web to learn about what other people are doing; it's important to present the plan enthusiastically and personally.

Council received a report from the **House of Bishops.**

Resolutions:

Council approved a suggestion for a form of Bill to be presented to Parliament to amend General Synod's act of incorporation.

Council approved a motion asking the Primate to write Primates of Africa and Asia expressing solidarity in ministry to people with HIV/AIDS.

Council approved a motion calling for work in the area of youth ministry: the motion commends the Primate for setting up a youth network; endorses a partnership with *Ask and Imagine;* endorses the concept of Justice Camps; asks members to survey youth programs in their dioceses and report back to council.

Approved a motion thanking ECUSA for a financial gift to General Synod.

Approved a motion that the next General Synod be held in Winnipeg June 7 to 14, 2007.

Several other motions were table to the next meeting.

Council approved a motion thanking the Primate, Archbishop Andrew Hutchison, for his leadership.

Council discussed members' concerns.

Council adjourned at 3 p.m.