

RESOLUTIONS APPENDIX to the Minutes of the 121st Synod of the Diocese of New Westminster

Text of Resolutions as passed

RESOLUTION 1

MOVED: The Reverend Alex Wilson

SECONDED: Mrs. Shirin Theophilus, ODNW

THAT,

1. The Diocese of New Westminster acknowledge the dual crises of housing affordability and homelessness in the Lower Mainland;

2. Synod 2021 direct Diocesan Council to create a task force made up of a wide variety of lay, ordained, and Aboriginal voices, to engage with leadership at every level of the church, with other faith traditions, and those in the public square:

- a) to explore and assess the impact of housing affordability and homelessness within regional and parochial communities, consulting with civic, business, and community support programs to understand the ways in which race, Aboriginal identity, age, socioeconomic status and human sexuality impact accessibility to housing;
- b) to explore the ways in which other churches, ecumenical, and multifaith bodies across Canada have responded to their own affordability and homelessness crises;
- c) to develop and propose a diocesan response to these two crises that may include, but not be limited to, utilizing current land holdings in this Diocese;
- d) to report its findings and response options, based on those findings, to Diocesan Council in a timely manner.

3. That members of the task force conduct this work in the course of their regular duties, with any budget requirements identified being allocated from the Diocesan Justice and Peace Fund at the discretion of property and finance.

VOTE: In favour 224
Opposed 16
Abstentions 10
Carried

RESOLUTION 2

MOVED: The Reverend Alecia Greenfield

SECONDED: The Reverend Philippa Segrave-Pride

(on behalf of the Standing Committee of Mission and Ministry Development)

THAT,

1. Synod receive and affirm the Recommendations of the Climate Emergency Working Group (CEWG) document in principle from a liturgical, ethical and theological perspective;
2. Synod approve, and direct the Diocese to adopt, the Anglican Church of Canada's policy paper, "Investing with a Mission: A Guide to Responsible Investment and Church Funds";
3. Synod direct the Diocese to establish a grant fund, subject to available funds, which can be accessed by parishes and worshipping communities to engage in the Recommendations proposed by CEWG at the Parish level (up to \$1000 per parish per year for two years);
4. Synod approve and direct the Diocese, subject to available funds, to hire a staff term person for a minimum of two years to assist parishes to:
 - a) Build capacity within the diocese in making the work of Climate Emergency Response a priority and actionable.
 - b) Establish a network of leaders, innovators, and practitioners in Climate Emergency Response within the Diocese.
 - c) Establish partnerships with organizations that are values-aligned around Climate Emergency Response.
 - d) Develop a Strategic Action Plan in accordance with the Recommendations throughout the Diocese.
 - e) Promote, support and report on parishes working on Climate Emergency Response, including the reduction of greenhouse emissions.
 - f) Develop a Diocesan policy and for investing that reflects the principles of the Anglican Church of Canada's "Investing with a Mission: A Guide to Responsible Investment and Church Funds".
 - g) Develop the framework to establish a diocesan fund to promote, and support Climate Emergency Response work within the Diocese.

- h) Develop the framework to establish the CEIG as a unit of Diocesan Mission and Ministry for a minimum of two years

VOTE: In favour 231
Opposed 14
Abstentions 5
CARRIED

RESOLUTION 3

MOVED: The Reverend Philippa Segrave-Pride

SECONDED: The Reverend Tellison Glover

(on behalf of the Standing Committee of Mission and Ministry Development)

THAT,

Synod approve the following list of ministries to receive funding during the 2022/2023 care $\frac{1}{2}$ share cycle:

1. St. Thomas, Chilliwack – Food Ministry;
2. St. Dunstan’s, Aldergrove – Thursday Community Meal;
3. Holy Trinity Cathedral, New Westminster - The Breakfast Club;
4. St. Barnabas, New Westminster – Grab-n-Go;
5. St. Alban’s, Richmond – The Lunch Box;
6. St. Augustine’s, Marpole – St. Augustine’s Community Meals & Marpole Community Food Hub;
7. St. Mary’s, Kerrisdale – Food Ministry;
8. St. Agnes, North Vancouver – Sharing Abundance; and
9. St. David and St. Paul’s, Powell River - Sycamore Commons Vegetable Garden Community Partnership.

VOTE: In favour 243
Opposed 1
Abstentions 1
CARRIED

RESOLUTION 4

Motion to revise Canon 8

Rationale for this Motion

In both the Constitution of the Diocese (Article 2.12) and in the Rules of Order (2.3 and 9.9) the required super-majority is two-thirds. The proposed motion brings Canon 8 in conformity to the Constitution and the Rules of Order by replacing a 75% super-majority with a two-thirds super-majority.

This motion is brought forward at the request of and on behalf of the Standing Committee on Constitution and Canons

Motion

MOVED: The Ven. Richard Leggett

SECONDED: Mr. Donald Paul, ODNW

(on behalf of Standing Committee on Constitution and Canons)

THAT Canons 8.6 and 8.14 be revised to change the super majority requirements of those Canons from a three-quarters to a two-thirds majority so that they will now read as follows (*emphasis added to the proposed changes*):

“8.6 The Bishop may initiate the merger of Parishes, whether incorporated or not, in either of the following cases:

- (a) The Parishes have voted to merge by a **two-thirds** majority of those attending their respective Vestry Meetings specially called on 14 days’ notice for the purpose, or,
- (b) The Diocesan Council shall have voted **at two consecutive meetings by a two-thirds majority of those attending** to merge the Parishes.”

“8.14 The Bishop may initiate the process of closing a Parish in the following cases:

- (a) The Parish has voted by a **two-thirds** majority of those attending a Vestry Meeting specially called on 21 days’ notice for that purpose, to request closure, or,
- (b) The Diocesan Council has voted **at two meetings by a two-thirds majority of those attending** to close the Parish.”

VOTE: In favour 225
 Opposed 10
 Abstentions 9
 CARRIED

RESOLUTION 5

Motion to revise Anglican Initiative Fund By-laws

Rationale for this Motion

Following the changes made to the Constitution and Canons at the Diocesan Synod in 2019 the Standing Committee on Constitutions and Canons was tasked with updating other governing documents to bring all in line with the new Constitution and Canons.

The Anglican Initiatives Fund By-laws required updating. It is Synod's prerogative to revise the Anglican Initiative Fund By-laws. The Standing Committee on Constitutions and Canons consulted with the Administrators of the Fund and together recommend the revisions to the By-laws as detailed in the track changes highlighted below.

This motion is brought forward at the request of and on behalf of the Standing Committee on Constitution and Canons

Motion

MOVED: The Ven. G Douglas Fenton
SECONDED: Mr. Kevin Smith, ODNW
(on behalf of the Standing Committee on Constitution and Canons)

THAT Synod approves the changes to The Anglican Initiatives Fund By-laws as set out below.

ANGLICAN INITIATIVES FUND - BYLAWS

PART 1 - INTERPRETATION

1.1 Definitions:

In these By-laws, the following terms shall have the following meanings:

"Administrators" means the administrators appointed and/or elected pursuant to the provisions of the Governing Regulation and the successors of the said Administrators;

"Bishop" means the bishop or archbishop of the Diocese of New Westminster, from time to time; "By-laws" means these By-Laws as amended from time to time;

"Canon", "Constitution", and "Regulations" means the Canons, Constitution and Regulations" of the Diocese of New Westminster;

"Diocese of New Westminster" or "Diocese" means the body corporate incorporated pursuant to the provisions of the Anglican Synod of the Diocese of New Westminster Incorporation Act., Statutes of British Columbia 1893, Chapter 45 and all successors of the said body corporate;

"Director of Finance" means the most senior staff member of the diocese dealing with the financial matters irrespective of the title that person holds, but does not mean the Treasurer;

"Fund" means the Anglican Initiatives Fund;

"Governing Regulation" means the Regulation of the Diocese of New Westminster under which the Fund was established and all amendments thereto and includes any Canon of the Diocese of New Westminster replacing the said Regulation;

"Standing Committee on Finance and Property" means the Standing Committee of the Diocese charged with oversight of diocesan financial and investment matters irrespective of the actual name of that Standing Committee;

"Standing Committees" means the committees from time to time designated by Diocesan Council, in accordance with the Constitution of the Diocese, as Standing Committees of the Diocese and "Standing Committee" refers to any one of those committees. *(Amended 102nd and 115th Sessions)*

~~1.2 (Definition of "Advisory Committee" repealed 115th Session)~~

1.2 Titles of Committees and Positions

Recognizing that from time to time the committees and positions of the Diocese are reorganized or renamed, where in these By-laws, there is a reference to a specific committee or person holding a position by a specific title and that committee or position no longer exists, any reference to that title shall be deemed to be a reference to the successor or new committee or position that has assumed the duties of the prior committee or position and in the case that it is not clear as to the which committee or position has assumed those duties, then the declaration of the Bishop specifying the title of the successor or new committee or position will be conclusive evidence of that fact; and,

1.3 Headings:

The headings used herein are for reference only and shall not form part of the text of these By-laws nor shall they expand or limit the scope of any provision herein.

PART 2 - PURPOSE OF THE FUND

2.1 Generally:

The purpose of the Fund is to enable the Diocese of New Westminster to respond faithfully to God's call to minister in a wide field of mission:

- (a) by providing monies to expand ministry within the Diocese and, without limiting the generality of the foregoing:
 - (i) to provide for development or expansion in new growth areas or in existing parishes;
 - (ii) to provide seed monies for experimental or new forms of ministry;

- (iii) to make possible the responding at short notice to unexpected situations in the community calling for concerned Christian response;
 - (iv) to assist in building or equipping of extra parochial facilities;
 - (v) ~~generally~~generally, to provide the financial means to pursue initiatives within the Diocese which might not otherwise be pursued;
- (b) by providing a permanent established fund to which persons may contribute;
 - (c) by providing enough flexibility to ensure that funds designated to special areas of ministry today can continue to be listed constructively in the mission of the Church as the needs of the Church today change to the needs of the Church tomorrow.

~~2.2~~—Further, the fund may provide specialized support for specific needs of active and retired personnel and families of deceased personnel where donors designate or request that their gifts be used for such purposes. *(Amended 102nd Session)*

~~(e)~~2.2 Specifics:

The Fund shall address specific areas. The initial areas will be:

- (a) Human Resources;
- (b) Anglican Church Growth;
- (c) New Ministries;
- (d) Outreach Ministry.

The Administrators may, from time to time, at the request of the Diocese, or upon their own initiative, create new areas provided that the creation of such new area or areas shall be approved by a two-thirds (2/3) majority of Synod and shall receive the assent of the Bishop.

The following additional areas have been added effective the dates shown below:

- (e) Deceased Clergy's Family Support May 15, 2004

(Amended 102nd Session)

PART 3 - AREAS OF THE FUND

3.1 Human Resources:

The purpose of Human Resources is to improve and augment the human resources available in the Diocese for the ministry of the Church and the Administrators are empowered to use the Fund for those purposes where funding is not readily available from other Sources,

3.2 Anglican Church Growth:

The purpose of Anglican Church Growth is to provide personnel and facilities for projects designed to evangelize within the Diocese and, without limiting the generality thereof the Administrators are empowered to use the Fund for the following purposes:

- (a) the development or expansion of existing or new parishes including human resources and/or buildings;

- (b) the building or equipping or refitting or rebuilding of parochial, Diocesan, Diocesan related and ecumenical facilities or shared facilities which, in the opinion of the Administrators, are an appropriate use of funds for Anglican Church Growth.

3.3 New Ministries:

The purpose of New Ministries is to provide financial support for innovative new ministries at the parish or Diocesan level and, without limiting the generality thereof, the Administrators are empowered to use the Fund for the support of experimental or new forms of Ministry and to continue such funding until such Ministry shall be come integrated into a regular budget at the Diocesan, parish or extra-parochial level.

3.4 Outreach Ministry:

The purpose of Outreach Ministry is to provide funding for Ministry which touches the lives of those in need in society in general and to continue such funding until such Ministry shall be come integrated into a regular budget at the Diocesan, parish or extra-parochial level and/or for the purpose of responding at short notice to situations in the community calling for concerned Christian response. The Administrators are empowered to use the Fund for the foregoing purposes.

3.5 Deceased Clergy's Family Support:

The purpose of the Deceased Clergy's Family Support is to provide support and assistance to spouses and children of deceased clergy. *(Added 102nd Session)*

PART 4 - ALLOCATION AND EXPENDITURE OF MONIES:

4.1 Allocation of Monies:

- (a) No funds shall be designated to the Diocese for any project without the consent of the Administrators.
- (b) The Administrators may refuse to designate monies to any project.
- (c) Subject to these By-laws and the general restrictions set forth in the Governing Regulation governing the expenditures of income, capital and property from the Fund, the Administrators may designate monies to any project by way of loan or grant or both with or without conditions.
- (d) Prior to designating monies to a project, the Administrators shall review any report or comment submitted by any Standing Committee with respect to the application for such monies. *(Amended 115th Session)*
- (e) In respect of the Deceased Clergy's Family Support, the Administrators may (but need not):
 - (1) set criteria for reviewing, ~~recommending~~ *recommending*, and approving applications for funding from the Deceased Clergy's Family Support; and/or
 - (2) delegate all or part of the review and recommendation functions for funding from the Deceased Clergy's Family Support to such of the Diocesan officers and staff as the Administrators shall appoint from time to time.

~~4.2~~ *((e) Added 102nd Sess*

4.34.2 Receipt of gifts

- (a) The Administrators shall accept all gifts of money and property to the Fund except where they are of the opinion that the gift may not be able to be used properly in the spirit of the Fund.
- (b) Donors shall be encouraged to make undesignated gifts in order to ensure that the flexibility of purpose envisioned by clause 2, l (c) of these By-laws may be achieved.
- (c) The Administrators may permit a gift or gifts to be made to a designated area in which case the Administrators shall ensure that use of such gift shall be restricted to the designated area.

4.2 A Restrictions on the Lewis Bequest account

- (a) The funds received from the Estate of Margaret Lewis shall be segregated into an account called the Lewis Bequest account.
- (b) The income on the Lewis Bequest account shall be used by the Administrators firstly for the purposes of the Deceased Clergy's Family Support and in the event that the Administrators find that there is income in excess of those needs, secondly, for such other purposes of the Anglican Initiatives Fund as the Administrators may see fit from time to time.
- (c) Notwithstanding any other provision in these by-laws the Administrators may expend monies from the capital of the Lewis Bequest Fund account.

(Added 102nd Session; amended 108th Session)

4.3 Income Expenditures

Expenditures from the Fund shall be made from the income earned on the capital of the Fund. There is no obligation upon the Administrators to spend ~~all of~~ the income in any one year. Unspent income may be capitalized or reserved for future expenditure, as the Administrators see fit.

4.4 Designation of Income

The Administrators may at any time and from time to time designate all or any part of income for use in a specific area and may reverse such designation where the amount so designated is later determined not to be required. The Administrators may leave any or ~~all of~~ the income undesignated until they designate the same for a specific project.

4.5 Capital Expenditures

In extraordinary circumstances the Administrators may authorize the use of capital by way of interest-bearing loans for the purposes of the Fund.

4.6 Administrative Expenses:

The only administrative expenses to be charged to the Fund shall be those incurred for the management and custody of investments, the auditing of accounts, and the soliciting of gifts to the Fund and such other administrative expenses as are properly chargeable to the Fund. The Fund shall not be charged with the ongoing administrative expenses of the Diocese.

a. Loans

The following rules shall apply to all loans:

- i. ~~No loans are to be made from the capital of the Fund where after making such loan the total amount of capital outstanding in loans would exceed a fixed percentage (herein called the "Stated Percentage") of the capital of the Fund;~~
- ii. ~~Loans made from the capital of the Fund may only be made upon the security of first mortgages Of real property and then only to the extent of 75% of the current appraised value of the real property provided that where the loan requested is for an amount greater than 75% of current appraised value, the Administrators may permit the security for such loan to be augmented by the pledging of marketable securities which are 100% guaranteed by the Government of Canada or the Government of any Province of Canada; nothing in this provision shall restrict the right of the Administrators to take additional security in addition to the said mortgages.~~
- iii. ~~All loans shall bear interest at a rate set by the Administrators which they are of the opinion is fair and reasonable in the circumstances PROVIDED THAT in the case of loans made from capital such rate shall not be less than the average rate of interest for guaranteed investment certificates offered by the 5 largest Canadian Schedule A chartered banks for a term equal to the term of the loan at the date of the approval of the loan;~~

For the purposes of this clause 4.7. "Stated Percentage" means:

1. ~~for the period prior to January 1, 1991, 20%; and~~
2. ~~for the period from and including January 1, 1991:~~
3. ~~A. 20%; or,~~
 - B. ~~such other percentage consented to from time to time by Diocesan Council and 4 of the 5 Administrators;~~

~~provided that the percentage shall not be increased above 20% without the assent of the Bishop.~~

PART 5 - MANAGEMENT OF THE FUND

5.1 Vested in the Administrators:

The overall management of the Fund shall be vested in the Administrators.

5.2 Delegation:

The Administrators may delegate day to day management functions of the Fund to the ~~Diocesan Business Administrator~~Director of Finance and ~~and/or independent oversight of the Fund's investments to the Standing Committee on Finance and Property counsel~~ provided that the Administrators shall maintain the ultimate control to cancel such delegation and that all parties to whom such management is delegated shall be responsible to and shall report to the Administrators.

5.3 Meetings of Administrators:

The Administrators shall meet from time to time at the call of the Chairperson or at the request of any two Administrators. The Administrators shall meet not less than four times per year.

5.4 Chairperson:

The Bishop shall be the Chairperson of the Administrators.

5.5 Acting Chairman:

In the absence of the Bishop the Chancellor shall act as Chairperson.

5.6 Quorum:

A quorum of the Administrators shall be either:

- (a) the Bishop and any other three (3) Administrators provided at least two (2) Administrators shall be Elected Administrators; or
- (b) any five (5) Administrators.

~~5.7 (Amended 117th Session but not postponed until first meeting of the Administrators following the 119th Session [i.e. effective June 5, 2019]—See minutes of 117th Session at Page 98 of the Convening Circular for the 119th Session for the full postponement language)~~

~~5.85.7 Decisions:~~

Except where a By-law of the Fund or the Governing Regulation otherwise specifies, all decisions of the Administrators shall be made by a majority of the Administrators.

- ~~○ Business Administrator to Attend Meetings:~~
- ~~— The Diocesan Business Administrator shall be entitled to attend all meetings of the Administrators and to speak at such meetings but shall not be entitled to a vote. The Diocesan Business Administrator should be at all meetings of the Administrators unless excused by the Chairperson.~~

PART 6 - DUTIES AND POWERS OF THE ADMINISTRATORS

6.1 Director of Finance to Attend Meetings:

The Director of Finance shall be entitled to attend all meetings of the Administrators and to speak at such meetings but shall not be entitled to a vote. The Director of Finance should be at all meetings of the Administrators unless excused by the Chairperson.

6.2 Duties and -Powers:

◆ The Administrators:

- (a) shall examine all proposed budgetary allocations of income and capital to ensure that they are in accordance with the By-laws of the Fund and that special instructions of donors are respected;
- (b) shall forecast annually, for the guidance of the Standing Committee on Management, Finance and Property and Diocesan Council the income that may be available for expenditure in the ensuing year; ~~(amended 115th Session)~~
- (c) may contract for the professional investment management of the resources of the Fund in consultation with the Standing Committee on Management, Finance and Property of the Diocese and the Diocesan staff; ~~(amended 115th Session)~~

- (d) shall report annually to Synod on the performance of the Fund with financial statements Diocesan auditors;
- shall consult with ~~Diocesan Council the Stewardship Development Committee and the Planned Giving Committee of the Diocese~~ with respect to the raising of capital monies for the Fund; and, ~~(Amended 102nd Session)~~
- (e) _____
- ~~(e)(f)~~ shall perform such other duties as may be required by the Governing Regulation.

PART 7 - PROTECTION OF ADMINISTRATORS

7.1 Protection:

The Administrators shall not be responsible for the acts, omissions, defaults errors, fraud, failure and misconduct of any agents, in particular, independent investment counsel, lawyers, auditors or other persons which they may reasonably employ in the exercise of the powers conferred on them hereunder nor for loss occasioned by their own acts, omissions or defaults, unless such acts, omissions or defaults are intentionally committed by the Administrators or are committed as a result of their gross negligence.

7.2 Indemnity:

The Diocese agrees to indemnify and save harmless the Administrators against all liability of the Administrators in respect of the Fund, including all penalties and fines imposed on the Administrators in relation thereto, arising directly or indirectly from the Administrators acting in accordance with the By-laws of the Fund or the

PART 8 - FUND-RAISING

8.1 Committee Responsible for Fund Raising:

The ~~Standing Committee on Management, Finance and Property of the Diocese~~ Administrators of the Fund of the Diocese shall be responsible for generating capital for the Fund. ~~(Amended 102nd and 115th Sessions)~~

~~8.2~~ Approval of Fund-Raising Projects:

All fund-raising projects proposed for the fund shall be approved by Diocesan Council and the Administrators before being implemented. ~~(Amended 102nd and 115th Sessions)~~

PART 9 - OTHER ENDOWMENT FUNDS OF THE DIOCESE

9.1 Prior Review of Other Endowments may be required.

Where endowment funds are available for any particular project from other endowments of the Diocese and the Fund, the Administrators may require that such project first explore the availability of funds from such other endowment or may make a grant or loan of funds to such project conditional upon an application from the other endowment fund having been first made and refused.

VOTE:	In favour	243
	Opposed	none
	Abstentions	7

CARRIED

Note: ANGLICAN INITIATIVES FUND BYLAWS –

[Please click here to view a clean copy of the bylaws in .PDF](#)

RESOLUTION 6

Motion to revise Regulation 21 - Anglican Initiatives Fund

Rationale for this Motion

Following the changes made to the Constitution and Canons at the Diocesan Synod in 2019 the Standing Committee on Constitutions and Canons was tasked with updating other governing documents to bring all in line with the new Constitution and Canons.

Regulation 21 - The Anglican Initiatives Fund needs to reflect the changes in The Anglican Initiatives Fund By-laws. In keeping with Synod's prerogative to make changes to the Anglican Initiatives Fund By-laws it is thought that Synod should also be asked to make the revisions to Regulation 21. The Standing Committee on Constitutions and Canons consulted with the Administrators of the Fund and together recommend the revisions to Regulation 21 as detailed in the track changes highlighted below.

This motion is brought forward at the request of and on behalf of the Standing Committee on Constitution and Canons

Motion

MOVED: The Ven. G. Douglas Fenton

SECONDED: Ms. Sharon Grove

(on behalf of the Standing Committee Constitution and Canons)

THAT Synod approve the changes to Regulation 21 as set out below:

REGULATION 21 – ANGLICAN INITIATIVES FUND ¹

1 THE ANGLICAN INITIATIVES FUND

1.1 ~~Creation-Continuation~~ of the Fund

~~The fund known as the “Anglican Initiatives Fund” created by Diocesan Council pursuant to the direction received from the 82nd Session of Synod (referred to in this Regulation as the “Fund”) is hereby continued. Pursuant to the direction received from the 82nd Session of Synod, Diocesan Council hereby creates the Anglican Initiatives Fund.~~ Subject to this Regulation and the By-laws of the Fund, the Anglican Initiatives Fund shall be held by the Diocese as a separate fund, for accounting and administrative purposes.

1.2 Purposes of the Fund

The purposes of the Fund shall be set forth in the By-Laws of the Fund. The purposes of the ~~F~~Fund shall not conflict with the purposes of the Diocese set out in the Canons and Constitution of the Diocese.

1.3 Definitions⁵

In this Regulation, the following terms shall have the following meanings:

"Administrators" means the administrators of the Anglican Initiatives Fund ~~from time to time including the first administrators referred to in Paragraph 2.6 of this Regulation and all successors to the said first administrators;~~

~~"Anglican Initiatives Fund" and "Fund" means the fund created pursuant to Paragraph 1.1 of this Regulation;~~ "Advisory Committee" means the Grants and Loans Committee of the Diocese ~~or such equivalent body as may be created from time to time;~~ *(amended DC Nov 11 2003)*

"Bishop" means the bishop or archbishop of the Diocese of New Westminster, from time to time;

"By-Laws of the Fund" means the By-laws created pursuant to Paragraph 5 of this Regulation and all amendments thereto;

"Chancellor" means the chancellor of the Diocese of New Westminster, from time to time;

"Diocesan Council" means the executive committee of the Diocese of New Westminster, from time to time which is commonly known as Diocesan Council;

"Standing Committees" means the committees from time to time designated by Article ~~4.58~~ of the Constitution as Standing Committees of the Diocese and "Standing Committee" refers to any one of those committees; ~~(amended DC Nov 11, 2003; repealed and replaced 102nd Session; further amended 115th Session)~~⁶

"Treasurer" means the treasurer of the Diocese of New Westminster, from time to time. *(amended DC Nov 11, 2003)*

1.4 Headings

The headings in this Regulation are for convenience only and shall not expand nor diminish the meaning of any provision hereof.

¹ **Note: Since the Synod passed this Regulation it was renumbered as Regulation 2(6) under the authority of the Constitution and Canons Committee at the time the Diocesan Handbook was published.**

⁵Definition of "Advisory Committee" repealed 115th Session

⁶Requires reference update to New Constitution passed at the 119th Session of Synod (May 2019)

2. MANAGEMENT OF THE FUND AND ITS ASSETS

2.1 Investment

All capital, income and property received by the Fund shall be invested by the Diocese in accordance with the directions received from the Administrators.

2.2 Administration and Finance and Property Committee Approval

The directions of the Administrators pursuant to Paragraph 2.1 shall be subject to the approval of the Standing Committee on ~~Management~~, Finance and Property pursuant to Canon ~~26 26 1.1, paragraph 2601. (Amended DC Nov 11, 2003 and 115th Session)~~

Income Expenditures

No income shall be expended from the Fund except in accordance with this Regulation and the By-Laws of the Fund. No income shall be expended from the Fund without the consent of a majority of the Administrators.

2.3 Capital Expenditures

No capital or property may be expended or otherwise disposed of at any time except for the purpose of investment ~~or loan~~. No grants may be made from capital monies. Grants may only be made from income.

~~2.4~~ Loans

~~The Administrators may approve loans to be made from either the income or capital of the Fund for the purposes of the Fund. Where loans are made from the capital, the total capital amount of loans outstanding at one time shall not exceed the amount set forth in the By-Laws of the Fund. Where no amount is set forth in the By-Laws of the Fund, the maximum amount of outstanding capital loans at any one time shall be equal to 20% of the capital of the Fund.~~

~~2.5~~ 2.4 Administrators

~~(a)~~ (a) The Fund shall have seven (7) Administrators. ~~(amended 119th Session)~~

~~(b)~~ (a)

~~(e)~~ (b) The Bishop, Treasurer and Chancellor shall be Administrators by virtue of their office.

~~(d)~~ (c) Four (4) Administrators (hereinafter sometimes referred to as the "Elected Administrators") shall be elected by Synod and shall serve a term expiring at the closing of the first regular synod after their election. Two of the Elected Administrators shall be clergy and the other two shall be lay persons. Elected Administrators, at the time of their taking office shall be communicants of at least one year's standing and at least 21 years of age. Elected Administrators need not be members of Synod. No elected Administrator shall serve in office for more than three consecutive terms. Except as aforesaid, all Elected Administrators are eligible for re-election. ~~(amended 119th Session)~~

~~(e)~~ (d) Any vacancy in the office of Elected Administrator may be filled by appointment or

election by Diocesan Council.

- (f) ~~Notwithstanding any other provision to the contrary, the first Elected Administrators shall be elected by Diocesan Council and shall serve a term expiring at the closing of the first regular synod after their election.~~

2-62.5 Directions to the Administrators

The Synod may at any time provide directions to Diocesan Council and/or the Administrators as to the priorities for use of the Fund. When Synod is not in session, Diocesan Council may provide such directions to the Administrators, provided such directions are consistent with. ~~The Administrators shall not follow such directions if to do so would violate~~ the terms and conditions of the Fund as expressed by either this Regulation or the By-laws.

2-72.6 Delegation, Protection & Indemnity

- (a) The Administrators may delegate day to day management of the Fund so long as they maintain ultimate control to cancel such delegation.
- (b) The By-laws of the Fund shall provide for a power of delegation by the Administrators together with protection for and indemnification of the Administrators by the Diocese.

ADVISORY FUNCTIONS & CONSULTATION *(Repealed 115th Session)*

3. APPROVAL FOR FUNDING

3.1 General Approvals

The Administrators may approve any application which falls within the mandate of the Fund. Where the Administrators wish to approve an application which will cause to be expended an amount greater than or equal to the lesser of:

- (a) 50% of the projected annual income of the Fund for the current year; or
- (b) \$100,000.00;

shall require in any event the further approval of Diocesan Council. *(Amended 115th Session)*

Synod Approval

Where an application has been approved by the Administrators and requires Diocesan Council's approval, and Diocesan Council's approval is not forthcoming, the Administrators or the applicant may request the approval of Synod in substitution for the approval of Diocesan Council.

3.2 Limitation

The Administrators shall refrain from approving any application where the approval of the same would or might be contrary to the policy of the Diocese as expressed by Synod or Diocesan Council. Where the Administrators are desirous of approving an application which in their opinion would be contrary to such policy, they shall approve the same subject to approval by Diocesan Council or Synod.

5 BY-LAWS OF THE FUND

5.1 Creation of the By-laws

The First By-laws shall become effective after approval by the Administrators, Diocesan Council and the Bishop.

5.2 Amendment of the By-laws

The By-laws of the Fund may be amended at any time by a resolution of the Administrators supported by at least four of the Administrators, subject to:

- (a) the approval of the same by a two thirds majority of Synod; and,
- (b) the assent to the same by the Bishop.

5.3 By-Laws not to contravene Regulation.

The By-laws of the Fund shall not contravene the provisions of this Regulation.

5.4 Special Restrictions on Amendment

The substance of Paragraphs 5.2 and 5.3 above, and this Paragraph 5.4, may not be amended without:

- (a) the approval of the same by a two thirds majority of Synod, and
- (b) the assent to the same by the Bishop.

~~5.4~~ Effect of By Laws

~~The By-laws of the Fund approved by the Synod or by Diocesan Council shall be as binding upon the Diocese as if the By-laws were a Diocesan Regulation or Canon. [intimates that DC can approve the By Laws]~~

6 **AMENDMENT OF THIS REGULATION**

6.1 General

Subject to Paragraph ~~6.3~~5.4 of this Regulation, this Regulation may be amended by Diocesan Council at any time provided that:

- (a) the effect of the amendment would not cause the By-laws of the Fund to be in conflict with this Regulation; and,
- (b) the Bishop gives his assent to the same.

6.2 Delay of Amendment where it conflicts with the By-law.⁷

Notwithstanding Paragraphs ~~6.1, 6.3, 6.4 or 6.5~~ of this Regulation, where an amendment to this Regulation (including the creation of a Canon in replacement of this Regulation) would have the effect of contravening the provisions of the By-laws of the Fund such amendment may be made provided that:

- (a) the By-laws of the Fund are amended pursuant to Paragraph 5.2 of this Regulation in order to remove the conflict between the By-laws of the Fund and the proposed amendment; and
- (b) the Resolution amending this ~~R~~Regulation provides that the amendment shall come into effect no earlier than the time at which the By-laws of the Fund are amended in order to remove the said conflict.

(Amended DC Nov 11, 2003)

~~6.3~~ Special Restrictions on Amendment

The substance of the provisions of paragraphs 1.1, 2.1, 2.3, 2.4, 2.5, 2.6 (except clause 2.6(e)), 5.1, 5.2, 5.3, 6.1, 6.2 and 6.3 of this Regulation may not be amended without:

(a) — the approval of a two thirds majority of Synod; and,

(b) — the assent of the Bishop.

⁷See also Clause 4.7 of the Bylaws of the Fund. Nov 11, 2003—DC amended this phrase by substituting the word “Paragraphs” for the word “clauses”—This change does not constitute a change in the substance of the provision and therefore did not require ratification under paragraph 6.3 of the Regulation.

For the purposes of this Paragraph 6.3, the creation of a Canon in replacement of this Regulation shall be considered an amendment to this Regulation.

~~(6.3(a) amended by 119th Session)~~

~~6.4 Amending Power~~

~~The Synod may amend this Regulation at any time pursuant to and subject to paragraphs 6.1, 6.2 and 6.3 hereof. Subject to direction to the contrary by Synod, Diocesan Council may amend this Regulation at any time pursuant to and subject to paragraphs 6.1, 6.2 and 6.3 hereof.~~

~~6.56.3 Conversion to a Canon~~

The Synod may ~~at any time~~, replace this Regulation with a Canon, subject to the assent of the Bishop.

VOTE: In favour 242
 Opposed none
 Abstentions 7
CARRIED

Note: REGULATION 21 – ANGLICAN INITIATIVES FUND

[Please click here to view the above Regulation in .PDF](#)

Note: Since the Synod passed this Regulation it was renumbered as Regulation 2(6) under the authority of the Constitution and Canons Committee at the time the Diocesan Handbook was published.

EPISCOPAL CONSENT/ASSENT

Bishop John consents to the passage of the resolutions dealing with the canons and gives assent to the other resolutions.