

Secretary's Report of the Business Meeting
Missionary Diocese of All Saints Synod #8
Feast of the Annunciation
March 25, 2017

Business Session

The Rt. Rev. William Ilgenfritz convened the business session of the Missionary Diocese of All Saints on March 25, 2017 at 9:00am. Leslie Hanna was appointed secretary to take the minutes for the meeting.

Business Item #1 – The Bishop's Raise

After Bishop Ilgenfritz called the meeting to order, the Rt. Rev. Richard Lipka, Suffragen Bishop, summarized Alayne Boland's resolution at the last Synod and proposed amending the raise for Bishop Ilgenfritz to \$2,400 for 2017. Bishop Lipka's motion was seconded and accepted by a vote of acclamation.

Business Item #2 – Changes to the Constitution

The Very Rev. Lawrence Hill made a motion to change the name of the "Bishop's Council" to "Standing Committee" to comply with Anglican national church tradition. This motion was for a change in name only not in function. The motion was seconded by Mrs. Cathy Hancock. The vote by clergy was accepted by standing. The vote by lay delegates was accepted by standing. The motion carried in this second vote.

Business Item #3 – Changes to the Canons

Following the clergy and laity votes to accept the changes to the Constitution, Dr. Paula Rose proposed to change the Canons to match the newly amended constitution. Her motion was seconded by Rev. Fr. Geoffrey Boland. The motion carried by a vote of acclamation.

Business Item #4 – Election of Officers for the newly re-named Standing Committee

The Rev. Fr. Terry Moore, class of 2019, was elected President of the Standing Committee. Mrs. Nancy Moore, class of 2020, was elected secretary of the Standing Committee.

Closing Business

Following the completion of the election of officers to serve on the Standing Committee, business finished with a motion to adjourn which was seconded and adopted by a voice vote. The meeting was adjourned at 9:40 am.

Submitted by,



Leslie Hanna, C.J.