

**Minutes—Diocesan Council (via Zoom)
Thursday, 8 July 2021 – 7:00 PM**

Present = P Regrets = R Absent = A ex-officio = (*) appointed = (a)

R	Akinwale, Wilson	P	Ripley, Mr. Jim – Chancellor *
P	Blaikie, The Ven. Simon – Executive Archdeacon (*)	P	Robinson The Rev. Theo
P	Cummings, Lucy	P	Roe-Finlay, Susan
P	Dolloff, The Rev. John	P	Russell, Canon Gary
P	Dorrian, Colin	P	Solomon, The Rev. Vince
P	Ford, The Rev. Brian	P	Thagard, Claudine
P	Graham, The Rev. Dr. Rebecca	A	Vezina, Marcella
R	Green, Gail	A	Webster, Tannis
R	Henderson, Ted	P	Wedlake, Robert * - Secretary of Synod
A	Holbrook, The Rev. Helen	R	Woodcroft, The Rt. Rev. Geoffrey *
P	Johnson, The Very Rev. Paul *		
P	Kennedy, The Ven. Helen *		
R	Labdon, The Ven. Dave *		<i>Staff and non-voting members</i>
R	Lampman, The Rev. Paul		
P	Larson, Barbara	P	Doyle, The Hon. Justice Robert - Vice Chancellor
P	MacDonald, The Rev. Deacon Lynn	P	Routley, Sharon – Diocesan Treasurer
P	Mawejje, The Ven. Godfrey *	P	Valencerina, Joy - Director of Finance
P	Mawejje, June Rachel		
P	Manzongo, The Ven. Naboth *		<i>Rupert's Land Capital Fund Directors</i>
P	McIntosh, The Rev. Wayne	P	Ransby, Ted
P	Pilbeam, Richard	P	Pawling, Gord
P	Rampton, The Rev. Andrew	P	Watson, Karen

1. Welcome

Andrew Rampton, chairing, welcomed everyone to Council and opened the meeting in leading an acknowledgement of the land:

We acknowledge that we meet and work in Treaty 1, 2 and 3 Land, the traditional land of the Anishinaabe, Cree, Dakota, Sioux and Oji-Cree people and the homeland of the Métis Nation. We are grateful for their stewardship of this land and their hospitality which allows us to live, work, and serve God the Creator here.

2. Opening Prayer

Theo Robinson led a prayer of thanksgiving for time together and guidance for the business of the scheduled meetings.

3. Regrets

Andrew Rampton shared the regrets noted above.

4. Approval of the Agenda

Motion: *Be it resolved that the agenda most recently circulated prior to this meeting of Council be approved.*

G. Maweije/R. Graham: **Carried.**

The meeting of Diocesan Council was suspended at this time.

5. Meeting of the Directors of the Rupert's Land Capital Fund

Karen Watson convened a meeting of the directors of the Rupert's Land Capital Fund (RLCF).

Gord Pawling presented the financial statements of the RLCF.

Motion: *Resolved by the Board of Directors of Rupert's Land Capital Fund Inc. (the "Fund") that the financial statements of the Fund for the year ended December 31, 2020 be approved as circulated.*

G. Pawling/J. Ripley: **Carried.**

The meeting of the directors of the RLCF adjourned.

6. Meeting of Members of the Rupert's Land Capital Fund

Karen Watson convened a meeting of the members of the Rupert's Land Capital Fund (RLCF).

Motion: *Resolved by the Members of Rupert's Land Capital Fund Inc. (the "Fund") that the financial statements of the Fund for the year ended December 31, 2020, as approved by the Board of Directors of the Fund, be received.*

J. Ripley/R. Pilbeam: **Carried.**

The meeting of the members of the RLCF adjourned.

7. Audited Financial Statements

The meeting of Diocesan Council suspended under item 4 was resumed.

Sharon Routley presented the audited financial statements of The Synod of Rupert's Land.

Motion: *Resolved that Diocesan Council approve the 2020 The Synod of Rupert's Land audited statements.*

S. Routley/R. Pilbeam: **Carried.**

8. Adjournment

The business of the agenda begin concluded, the chair declared the meeting adjourned at 7:28 PM.