

## **Summary of Diocesan Council Actions and Motions July 2025 to Sept 2025**

Note: Some motions below have been edited to remove confidential information.

### **Monthly:**

Each month the minutes of the previous month's meetings are approved. These motions are not listed here unless there is an item of note.

### **July 2025**

- No Meeting (Standard Practice)

### **August 19, 2025**

- Motion to approve proposed language regarding Lay Members of the Diocesan Council being ex officio members of Synod
  - ∅ Motion brought from the Constitution and Canons Committee
  - ∅ All voted in favor and motion passed
- Motion to approve proposed language regarding clarification of process for selecting the Vice Chair of the Diocesan Council
  - ∅ Motion brought from the Constitution and Canons Committee
  - ∅ All voted in favor and motion passed

### **September 16, 2025**

- Motion to approve the proposed 2026 Diocesan Budget for presentation and vote at the 2025 Synod
  - ∅ Motion brought from the Finance Committee
  - ∅ All voted in favor and motion passed
- Motion to consolidate the ministry and operational reserve funds for reporting purposes, aligning to the budgeting approach we have followed for the past two years of consolidating the sources of revenue, but splitting budgeted expenses 10/45/45 (10% to the provincial level, 45% each to ministry investments and operations)

- ∅ Motion brought from the Finance Committee
- ∅ All voted in favor and motion passed