

**AGENDA FOR THE 131st SYNOD OF THE DIOCESE OF NIAGARA
FRIDAY TO SATURDAY, NOVEMBER 18 TO 19, 2005 IN HAMILTON**

Friday, November 18, 2005		Hamilton Convention Centre
8:00	Synod Member's Registration begins	
9:00	Call to Order Organizing Synod <ul style="list-style-type: none"> - Credentials Committee Report (Motion p.) - Welcome to New Members of Synod - Welcome to Guests - Privileges of the House - Election of Synod Secretaries (Motion p.) - Approval of Minutes of the 130th Synod Second Session (January 2005) (Motion p.) - Notices of Motion - Notices of Canonical Change - Agenda/Resolutions Committee Report (Motion p.) - Reception of all Reports (Motion p.) - Appointments to Diocesan Court - Announcements - Election of Trinity College Corporation (Motion p.) 	
9:20	2006 Provincial Synod Nominations <i>Provincial Synod balloting begins</i>	
9:30	Synod Eucharist Bishop's Charge	
11:00	The Three-Legged Stool <ul style="list-style-type: none"> - Stewardship - Evangelism - Leadership Development 	
12:30	Grace and Lunch (at tables)	
1:00	Financial Advisory Committee <ul style="list-style-type: none"> - 2004 Audited Statements (Motion p.) - Auditor's Report (Motion p.) - Appointments of Auditors (Motion p.) 	
1:30	Budget 2006	(Motion to be presented)
2:30	Break	
3:00	A Public Service Announcement from the Division of Outreach	
3:10	Changes in Canons <ul style="list-style-type: none"> - 1.2.2 Meetings and Organization of Synod (Motion p.) - 2.2.3 (iv) Secretary and Treasurer (Motion p.) 	
3:25	Sexual Abuse Policy	(materials to be distributed at registration)
3:45	Announcements Prayer and Adjournment <i>Provincial Synod balloting ends</i>	
4:00	Reception in Chedoke Foyer	

6:00	Grace and Dinner Speaker: Bruce Kuhn, the Gospel of Luke
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Saturday, November 19th	Hamilton Convention Centre
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9:00	Call to Order Gathering Worship Announcements
9:20	Provincial Synod Election Results
9:25	Diocesan Task Force on Options for Conducting Diocesan Synod (Motion p.)
10:25	Break
10:45	Election of 2006 – 2007 Synod Council members (Motion p.)
11:00	Other Business
11:30	Affirm Actions of Synod Council Bishop's Assent and Closing Remarks
12:00	Bishop's Blessing Adjournment

BEFORE YOU LEAVE PLEASE DEPOSIT YOUR COMPLETED EVALUATION FORM AND NAME TAG IN ONE OF THE BOXES LOCATED AT THE MEETING ROOM DOOR OR REGISTRATION DESK.