

SECOND SEDERUNT

DEVOTIONAL	At Sylvan Lake, Alberta, and within Camp Kannawin, on Friday afternoon, the twenty-first day of October, at 1:40 PM, the Synod of Alberta and the Northwest met.
CONSTITUTION OF THE SYNOD	Following worship led by D. Sugirtharaj the Court was constituted with prayer.
DOCKET	Moved by K. Munroe seconded by M. LaMontagne that the docket as presented be accepted. CARRIED
LEAVE TO WITHDRAW	None
MOTIONS / BUSINESS ARISING	<p>Moved by H. Currie seconded by S. Franklin-Law that persons on the appendix who are in active ministry including but not limited to, Presbytery clergy, interim moderators, committee chairs and lay missionaries have their Synod expenses covered, and that this would be effective this Synod 2016. CARRIED</p> <p>Moved by S. Franklin-Law seconded by B. Reynolds that hotel coverage on Thursday night be provided for anyone coming 2 hours to Synod or at the discretion of the moderator. CARRIED</p> <p>Moved by H. Currie seconded by K. Munroe that Synod meet every two years for business and this to take effect after the 2017 meeting.</p> <p>Moved by J. Miller seconded by M. LaMontagne that the previous motion be referred to Administration for study. CARRIED (13-8)</p>
FOR INFORMATION	Camp Kannawin is on Treaty 6 land
YEAR END FINANCIAL REPORT	<p>Moved by A. Olive seconded by D. Delport that the Year End Review of the Synod of Alberta and the Northwest as at December 31, 2015 be received and considered. CARRIED</p> <p>Moved by A. Olive seconded by D. Delport that Sandra Wold be appointed as Reviewer for the year 2016. CARRIED</p>

	<p>Moved by A. Olive seconded by D. Delpont that the Financial Reports of the Synod of Alberta and the Northwest to December 31, 2015 be adopted. CARRIED</p> <p>Moved by A. Olive seconded by D. Delpont that the Moderator and Clerk and the Treasurer by himself, be given signing authority for the Synod of Alberta and the Northwest until the next Synod. CARRIED</p>
REMITTS AND REFERRALS	<p>Moved by R. Osgood seconded by J.W. Kim that the report be received and considered. CARRIED</p> <p>We believe the General Assembly referrals are adequately addressed at the Session and Presbytery levels, thus there are no recommendations on the referrals to this meeting of Synod.</p> <p>Moved by R. Osgood seconded by J.W. Kim that the report as a whole be adopted. CARRIED</p>
COMMITTEE TO EXAMINE RECORDS	<p>The Moderator called for the report of the Committee to Examine Records. S. Franklin-Law presented the report.</p> <p>Moved by S. Franklin-Law seconded by B. Reynolds that the report of the Committee to Examine Records be received and its recommendations considered. CARRIED</p> <p>Moved by S. Franklin-Law seconded by B. Reynolds that the records of the Peace River, Edmonton Lakeland and Central Alberta and Calgary Macleod be attested as neatly and correctly kept. CARRIED</p> <p>Moved by S. Franklin-Law seconded by B. Reynolds that the report as a whole be accepted. CARRIED</p>
STATED HOUR	Ross Lockhart, VST
BUDGET	<p>Moved by A. Olive seconded by D. Deport that the 2017 Budget for the Synod of Alberta and the Northwest be received and considered. CARRIED</p>

	<p>Moved by H. Currie seconded by K. Munroe that tabled items be lifted and dealt with. CARRIED</p> <p><u>Camp Kannawin</u></p> <p>5. That the Synod's grant to Camp Kannawin be \$90,000.00 for 2017. CARRIED</p> <p>6. That the report and its recommendations be adopted. CARRIED</p> <p><u>Regional Staffing Council</u></p> <p>Moved by M. LaMontagne seconded J. Kim that the budget for Director of Regional Ministries for 2017 be \$103,895.37</p> <p>Moved by H. Currie seconded by S. Franklin-Law that the Director of Regional Ministries' housing allowance be changed to \$22,000. CARRIED</p> <p>Moved by M. LaMontagne seconded J. Kim that the report as a whole be adopted. CARRIED</p> <p>Moved by R.Osgood seconded by J. Miller that \$2,000 be put in the budget for Canada Youth. CARRIED</p> <p>Moved by J. Miller seconded by H. Grosskopf that the Administrative Committee and/or Treasurer investigate and present the 2018 budget as a mill rate as well as a per member assessment and select a budgeting practice to bring us in tune with the wider church. CARRIED</p> <p>Moved by A. Olive seconded by D. Delport that the 2017 Budget as amended for the Synod of Alberta and the Northwest be adopted. CARRIED</p> <p>Moved by A. Olive seconded by D. Delport that the report as a whole be adopted. CARRIED</p>
TIME AND PLACE	<p>Moved by C. Litchuk seconded by H. Currie that the Synod of Alberta and the Northwest meet at Sherwood Park in Sherwood Park October 20-21, 2017. CARRIED</p>

ADJOURNMENT	<p>On a motion by D. Deport Synod was adjourned.</p> <p>The Moderator declared: The Synod of Alberta and the Northwest has now completed its work and is adjourned to meet again on Friday the twentieth of October in the year of our Lord two thousand and seventeen within Sherwood Park, within the bounds of the Presbytery of Edmonton-Lakeland.</p>
BENEDICTION	<p>The Benediction was pronounced by the Moderator.</p>
	<p style="text-align: center;">_____</p> <p>J. Lee, Moderator W. Haliburton, Clerk</p>
WORSHIP	<p>Following supper:</p> <p>At Sylvan Lake, Alberta, and within Camp Kannawin, on Friday evening, the twenty-first day of October, at 7:00 PM, the Synod of Alberta and the Northwest met. The worship was led by C. Penman, Rev. J. Lee and Rev. R. Lockhart.</p>
<p style="font-size: 48px; opacity: 0.3; transform: rotate(-30deg);">DRAFT</p>	

_____ W. Haliburton, Clerk