**TO LEAD AN APOSTOLIC COMMUNITY, UNDER AUTHORITY, THAT BRINGS PEOPLE TO JESUS CHRIST**

Diocesan Council Meeting Minutes
June 20, 2015

**PRESENT:** Bishop Eric Vawter Menees - President; Mr. John Minney (2015); Mr. John Pryor (2015); Fr. Jim Rouse (2016); Dcn. Skip Hill (2016); Mr. Mike Selleck (2016); Fr. Jack Faucett (2017); Mr. Chet Smeds (2017); Dcn. Madeline Burton (2017); Dcn. Dennis Mann (2015); Mr. Izzy Flores (2017).

**PRESENT via WebEx:** Mr. Mike MacIntosh (2016) - Vice President; Fr. David Miller (2015)

**STAFF AND GUESTS PRESENT:** Mr. Corey McLaughlin - Secretary & Mr. David Francis - Treasurer

1. Opening Prayer - (10:01) — Bp. Menees

2. Bible Study - (10:02 - 10:27) — Bp. Menees

3. Agenda Approval - — Bp. Menees
    a. Motion: Dcn. Hill
    b. Second: Mr. Selleck
    c. Carried

4. Minutes of May Meeting — Mr. McLaughlin
    a. Motion: Fr. Faucett
    b. Second: Mr. Pryor
    c. Approved

5. Financial Report - See complete written report — Mr. Francis
    a. Written Report for posting:
        i. “The expected budget percentage is 41.7%. Actual income percentage is 42.3% and actual expenditure percentage is 39.5% (adjusted for the Reserve Restricted accounts). This represents the first month this fiscal year where the income is slightly higher than expenditure. Based on the past three years budgets, income has, on average, generally run about 5-7% higher monthly than expenditure for the year. In other words, to date in 2015, income has been lower for the first five months than has been the case in the immediate past years.” ~ Dave Francis, Diocesan Treasurer
        ii. Motion to Receive Report for Audit: Mr. Flores
        iii. Second: Fr. Faucett
        iv. Approved for Audit

b. Formation of Salary Sub-Committee
    i. For review of Mandatory Minimum Salary
        1. Bishop Appoints Dcn. Dennis Mann and Mr. Chet Smeds
c. Entered Executive Session at 11:09am
d. Left Executive Session at 11:38

6. Report on DSJ Canons Task Force — Mr. McIntosh
    a. Verbal report given regarding overall process, and the plan to submit a draft to Rural Deans prior to publishing to the Diocese by August 24, 2015 (60 days prior to Convention)

7. Convention Organization
    a. Convention Speaker
    b. Insurance Presentation
    c. Miller (finishing term of another, so is eligible to run), Minney (not eligible to run again for a year), Mann (finishing term of another, so is eligible to run), and Pryor (not eligible to run again for a year) rotate off DC

8. Legal Update — Bp. Menees
    a. Nothing new to report - everything is following on course

9. Progress report on implementation of Strategic Plan — Bp. Menees
    a. Bishop's Report - See Written Report — Bp. Menees
    b. Ministry Descriptions
        i. Bishop Menees shared a template for ministry descriptions in the diocese that clearly lay out the responsibilities, accountability for the position along with the Moral and Theological standards that the ACNA upholds. Bishop Menees will share this with the Deans and ask them to share at clericus.

10. Deanery Reports - See Written Reports — Council

Adjourned: 1:48pm

Next Meeting – July 18, 2015
Diocesan Offices

STATUS: *DRAFT*