

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

Diocesan Council Meeting Minutes
August 19, 2017

PRESENT: Mr. Stevie Barrington-Oates (2018) - Vice President; Dcn. Dennis Mann (2018); Mr. Kevin Robinson (2017); Michael Finney (2019); Mr. Jim O’Neill (2019); Fr. Noah Lawson (2017); Fr. Aaron Prosser (2019)

PRESENT via Zoom: Fr. David Miller (2018);

Absent: Bishop Eric Vawter Menees - President; Izzy Flores (2017); Mr. LeRoy Falk (2018); Dcn. Madeline Burton (2017); Fr. Jack Estes (2019);

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

1. Opening Prayer - Mr. Barrington-Oates
2. Bible Study - Fr. Miller
3. Agenda Approval Mr. McLaughlin
 - a. Motion: Prosser
 - b. Second: Finney
 - c. Approved
4. Minutes of June Meeting Mr. McLaughlin
 - a. Motion to Approve
 - i. Correction of name spelling in two locations; “Lawson” in 6ai, and “Robinson” in 4ai.
 - ii. Clarity offered on who was appointed to Sequoia Deanery vacancy
 - iii. Corrections to attendance list
 - iv. Motion to approve as amended: Lawson
 - v. Second: Robinson
 - vi. Approved as amended
5. Financial Report - See complete written report Mr. Francis
 - a. Receive Report for Audit for June
 - i. Motion to receive for audit: Flney
 - ii. Second: O’Neil
 - iii. Received for Audit
 - b. Receive Report for Audit for July
 - i. Motion to receive for audit: Prosser
 - ii. Second: Finney
 - iii. Received for Audit
 - c. Written Report for June posting
 - i. “With the end of June, the expected expenditure percentage is 50%. To date, the income percentage is 78.3% and the current expenditure total is 54.8%. The

current tithe trend continues through the first six months of 2017 with income greatly exceeding the pace that has been historically true for the diocese. Since expenditures are running only slightly ahead of expectations, the overall budget picture is very good at this time. We can Praise the Lord for his watch care over us.” ~ David Francis, Diocesan Treasurer

- ii. Motion: Mann
 - iii. Second: Robinson
 - iv. Approved
- d. Written Report for July posting
- i. “The expected percentage is 58.3% through seven months of the year. The total income percentage to date is 88.2% and the total expenditure percentage to date is 54.8%. The trend of tithe income collections experienced during 2017 continues to this point. Expenditure projections are just over one percentage point ahead of the expected percentage for this time of year, which is a good indication of effective planning and management of resources by staff.” ~ David Francis, Diocesan Treasurer
 - ii. Motion: Finney
 - iii. Second: Prosser
 - iv. Approved

6. Consideration/Approval of Proposed 2018 Budget

- a. Suggested addition of dollar amounts in the introductory paragraph for 2016 and 2017 gross budget amounts, parenthetically - just for added clarity.
- b. Renumber 37A and 37B as 38A and B, and then renumber all the way down.
- c. Motion to Approve the budget amount of \$457,200.00 as submitted, providing changes made to numbering and notes: Robinson
- d. Second: Mann
- e. Approved as amended

7. Convention Preparation Progress Update

Mr. McLaughlin

8. Pastoral Updates
Francis

Mr. Barrington-Oates, Mr. McLaughlin, Mr.

- a. Cn. Franklin Mmor - letter to clergy read to/given to Council by Mr. Barrington-Oates
- b. St. Anselm - report from Fr. Gubuan presented/given out by Mr. McLaughlin
- c. Our Lady of Guadalupe - Verbal report given by Mr. McLaughlin and Mr. Francis

9. Deanery Reports - See written reports

Adjourned: 1:37pm

Next Meeting: September 16 , 2017

Location: Zoom

STATUS: *APPROVED*