

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

Diocesan Council Meeting Minutes December 15, 2018

PRESENT: Bishop Eric Vawter Menees - President; Fr. Jack Estes (2019) - Vice President; Fr. Jim Snell (2020); Fr. Townsend Waddill (2021); Dcn. Lee Johnson (2021); Mr. Jim O'Neill (2019); Mr. Sandy Rogers (2020); Mr. Bruce Hunter (2021); Michael Finney (2019); Fr. Aaron Prosser (2019) Fr. Noah Lawson (2020);

ABSENT: Mrs. Wendy Johns (2020); Mr. Steve McCalley (2021);

STAFF AND GUESTS PRESENT: Mr. Corey McLaughlin - Secretary; Mr. David Francis - Treasurer; Fr. Phillip Berghuis - incoming Secretary

1. Opening Prayer Bishop Menees
2. Bible Study Bishop Menees
3. Agenda Approval Bishop Menees
 - a. Motion: B. Hunter
 - b. Second: L. Johnson
 - c. Approved
4. Election of Standing Committee Secretary Bishop Menees
 - a. Fr. Phillip Berghuis was nominated and unopposed.
 - b. Nomination: T. Waddill
 - c. Second: B. Hunter
 - d. Approved
5. Minutes of November Meeting Fr. Berghuis
 - i. Amendments: Wendy is misspelled, 6a; lead should be led, 4a; 2022 in present should be 2021;
 - ii. Motion to approve as amended: A. Prosser
 - iii. Second: B. Hunter
 - iv. Approved
6. Financial Report - See complete written report Mr. Francis
 - a. Receive Report for Audit for November
 - i. Motion to receive for audit: A. Prosser
 - ii. Second: B. Hunter
 - iii. Received
 - b. Written Report for Posting - November
 - i. "The expected percentage through eleven months of the year is 92.1%.. The actual income percentage is 92.8% and the actual expenditure percentage is 84.8%. I would expect the diocese to end the year in the black once the December tithes are collected."
~ David Francis, Diocesan Treasurer
 - ii. Motion to publish: N. Lawson
 - iii. Second: L. Johnson
 - iv. Carried
 - c. Administrator's Housing Resolution for 2019
 - i. Amend: Bishopric to parsonage, Council to Standing Committee

- ii. Amended resolution: "Whereas the Rev. Phillip Berghuis, an ordained minister, is diocesan administrator of the Anglican Diocese of San Joaquin, and whereas the Anglican Diocese of San Joaquin does not provide a residence for the diocesan administrator; it is hereby resolved that the housing allowance paid to the Rev. Phillip Berghuis for the period January 1, 2019, through December 31, 2019, shall be set at an amount of \$10,200, payable at \$850 per month, and that it is designated as parsonage and utility allowance within the meaning of that term used in Section 107 of the Internal Revenue Code of 1986."
 - iii. Motion to approve as corrected: J. Snell
 - iv. Second: A. Prosser
 - v. Carried
- d. Bishop's Housing Resolution for 2019
- i. Amend: Council to Standing Committee
 - ii. Amended resolution: "Whereas the Rt. Rev. Eric Menees, an ordained minister, is Bishop of the Anglican Diocese of San Joaquin, and whereas the Anglican Diocese of San Joaquin does not provide a residence for the Bishop; it is hereby resolved that the housing allowance paid to The Rt. Rev. Eric Menees for the period January 1, 2019, through December 31, 2019, shall be set at an amount of \$40,000, payable at \$3,333.33 per month, and that it is designated as bishopric and utility allowance within the meaning of that term used in Section 107 of the Internal Revenue Code of 1986."
 - iii. Motion to approve as corrected: J. Snell
 - iv. Second: A. Prosser
 - v. Carried

7. Motion to receive and affirm the electronic action regarding St. Jude's Tehachapi's incorporation
- i. Motion: J. Snell
 - ii. Second T. Waddill
 - iii. Received

8. Approve New Provincial Assembly Delegates Fr. Berghuis
- a. Due to Canon Tony Monreal and Deacon Linda Monreal's resignations we need two assembly clergy delegate positions filled. Deacon Melinda Barrow and Fr. Jack Estes have accepted nominations to fill the vacancies..
 - b. Motion to approve appointment: N. Lawson
 - c. Second: B. Hunter
 - d. Approved

9. Report on New Diocesan Convention Survey Fr. Berghuis
- a. Fr. Berghuis says the survey results show people were strongly in favor of a one day format, and continuing to have convention in Merced with the same venues and caterers. People did express a desire for more opportunities for fellowship and teaching.
 - b. Bishop says will continue one day format. Western bishops will be at next convention. Bishop would like to see a Thursday night reception. Committee voiced no preference between 10/17-18 or 11/7-8. A. Prosser voiced Sequoia deanery says pre-convention meetings aided greatly in efficiency. Bishop will reach out to western bishops about availability.

10. Discussion of 2019 Diocesan Calendar Bishop Menees

- a. Congregations have voiced to the bishop that they miss confirmations during episcopal visitations. The rural deans confirmed this, and have asked for the 2020 pastoral visitation schedule to be sent out in June of 2019.

11. Bishop's Report - See Written Report

Bishop Menees

12. Deanery Reports - See written reports from Fresno, Kern, and Sierra

Committee

- a. Delta: Nothing to report, didn't meet as deanery this month. Fr. Carl Johnson in Loomis has announced his retirement in the near future.
- b. Yosemite: Had confirmations last Thursday, Roman Catholic bishop of Monterey will be installed on 1/29.
- c. Sequoia: Nothing to report.
- d. Sierra: Christ the King has people interested in beginning the catechumenate, Henderson is getting a group of homeschool families together. Kernville is starting a Bible study on Revelation.

13. Adjourn

- a. Move: A. Prosser
- b. Second: L. Johnson
- c. Approved

Adjourned: 12:03 p.m.

Next Meeting: January 19, 2019
Location: Diocesan Conference Room

STATUS: *Approved*