

As the Anglican Diocese of San Joaquin, We Will Call and Equip Laity and Clergy to Bring People to and Disciple Them in a Saving Relationship with Jesus Christ

Diocesan Council / Standing Committee Agenda

December 16, 2017

Members:

Bishop Eric Vawter Menees – President - Present
Mr. Stevie Barrington-Oates (2018) Vice President - Present

Council Present: Dcn. Fr. David Miller, Fr. Jack Estes, Mr. James O’Neil, Mr. Michael Finney, Fr. Aaron Prosser, Fr. Noah Lawson, Mr. Sandy Rogers, Fr. Jim Snell,

Absent: Dcn. Dennis Mann, Mr. Leroy Falk, Mrs. Wendy Johns

Standing Committee: Fr. Mark Hall – President, Fr. Michael Law, Mrs. Karen Frey, Dcn. Ron Christolear, Mr. John Swiger, Mr. Phil Jones, Mrs. Kim Robinson,

Absent: Fr. John Roberts

Staff Present: Mr. David Francis – Treasurer

1. Opening Prayer – with a prayer for healing for LeRoy Falk, who is ill.

2. Bible Study- from I Thessalonians 5 Bp. Menees

3. Agenda Approval Bp. Menees
-motion by Snell, second by Robinson - approved

4. Minutes of November Meeting Bp. Menees
-Amend to remove two references of *Zoom*
-motion by Rogers, second by Swiger - approved

5. Financial Reports for November Mr. Francis
 - Tithe collections on target, in positive shape; expect surplus at end of year. Motion to accept by Christolear, second by Frey; approved.
 - Motion to publish first page of financial report by Lawson, second by Finney; approved.
 - Amendment from January Meeting:
 - o An undesignated Gift was given to the Diocese. It was voted to put \$3,300 into a janitorial line item on the budget, and the balance to the Bishop’s birthday anniversary line. The budget was also increased to \$460,500.00 to

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reflect the new budget line item. This budget change was given final approval 12/16/17 meeting.

- Motion to Amend December Minutes to reflect this change: Miller
- Second: Christolear
- Carried (January 20, 2018; reflected in January Minutes)

6. Convention follow up Bp. Menees
 - Treasurer to provide complete Expense vs. Income for Convention at January Meeting.
 - Bishop recommended church St. Lukes, Merced meets in for 2018 Convention.
 - a. Reimbursement follow up – overpayment to caterer is to be returned; amount uncertain as yet.
7. Legal/Transition Bp. Menees
 - All churches remaining in their original facilities should expect to hear soon from the TEC Real Estate Department; all properties have been put up for sale.
8. Recent Disciplinary Action Bp. Menees
 - reports on status of recent issues regarding Fr. Mohr, Fr. Tobias and Fr. Castaneda. St. Anselms is currently operating as a Mission of St. Francis/Stockton.
9. Bishop's Report – see written report Bp. Menees
 - In addition, Bp. Menees stated that during 2018 he will be spending 3-4 days in each Deanery with a teaching, beginning in March.
10. Deanery Reports – see written report Council

Closed with prayer by Fr. Snell.

Next Meeting – January 20, 2018 at 9:00 am
(changed to) Saint Columba Church, 5073 N. Palm Ave., Fresno, CA - 93704

- See 12/19 follow up memo from Dave Francis regarding questions asked at the 12/16/2017 meeting.
- See 12/19 follow up memo from Bishop Menees regarding status of Robert Tobias.
- See 12/21 follow up memo from Bishop Menees regarding status of Antonio Castaneda.
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Respectfully submitted, Philip Jones
Acting Clerk

Status: *Approved*