

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

Diocesan Council Meeting Minutes
June 17, 2017

PRESENT: Bishop Eric Vawter Menees - President; Dcn. Dennis Mann (2018); Mr. LeRoy Falk (2018); Mr. Kevin Robinson (2017); Dcn. Madeline Burton (2017); Michael Finney (2019); Mr. Jim O'Neill (2019); Fr. Jack Estes (2019); Fr. Noah Lawson (2017)

PRESENT via Zoom: Mr. Stevie Barrington-Oates (2018) - Vice President; Fr. David Miller (2018);

Absent: Izzy Flores (2017);

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

1. Opening Prayer - Bp. Menees
2. Bible Study - Mt. 9:35 - 10:15 Bp. Menees
3. Agenda Approval Mr. McLaughlin
 - a. Motion: Estes
 - b. Second: Falk
 - c. Approved
4. Minutes of May Meeting Mr. McLaughlin
 - a. Motion to Approve
 - i. Motion: Robinson
 - ii. Second: Mann
 - iii. Approved
5. Appointment of Clergy Position for Sequoia Deanery Mr.
Robinson
 - a. Motion to appoint Fr. Aaron Prosser: Robinson
 - b. Appointed by Acclamation
6. Financial Report - See complete written report Mr. Francis
 - a. Receive Report for Audit for May
 - i. Motion to receive for audit: Lawson
 - ii. Second: Falk
 - iii. Received for Audit
 - b. Written Report for posting
 - i. "42% is the expected percentage of the budget year to date. Therefore, the expected income and expenditure percentages would be 42% as well. The actual income percentage through May is 68.8% and the expenditure percentage is 44.7%. As we enter the summer months, we are expecting God's blessings to

continue for the Anglican Diocese of San Joaquin.” David Francis ~ Diocesan Treasurer

- ii. Motion: Estes
 - iii. Second: Miller
 - iv. Approved
 - c. Assistance with Moving Costs Bp. Menees
 - i. Motion to use line 17 of budget up to \$3,000 for Lemons family moving costs: Bp. Menees
 - ii. Second: Mann
 - iii. Carried
 - d. Application to incorporate - St. James, Fresno
 - i. Motion to approve application: Miller
 - ii. Second: Barrington-Oates
 - iii. Carried, application approved
7. Review of ADSJ Task Force on Constitution and Canons
Fr. Miller
- a. Update given and written documents provided
 - b. General sense of Diocesan Council was that we could eliminate the words “Mission” and “Vicar” but not “Parish;” in response to the proposed use of “congregation in union with Convention.”
 - c. Fr. Miller will take this to the Task Force for consideration
8. Review of Diocesan Rectors and Wardens Manual Mr
McLaughlin
- a. Update given and written documents provided
 - b. Diocesan Policy Issue Raised for Council to consider
 - c. Punctuation in R&W manual section B raised
9. Review progress of goals for 2017 Bp. Menees
- a. Scorecard reviewed (printed version provided)
10. Bishop’s Report Bp. Menees
- a. See written report
11. Deanery Reports

Adjourned: 2:25pm

Next Meeting: July 15, 2017

Location: Diocesan Conference Room; 1300 E. Shaw Ave. Ste. 131, Fresno, CA 93710

STATUS: *APPROVED*