

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

Diocesan Council Meeting Minutes November 17, 2018

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

STAFF AND GUESTS PRESENT: Mr. Corey McLaughlin - Secretary; Mr. David Francis - Treasurer; Fr. Phil Berghuis - incoming Secretary; Fr. Michael Sclafani - for Holy Cross application

1. Opening Prayer Bp. Menees
2. Bible Study Fr. Miller
3. Agenda Approval Bp. Menees
 - a. Amended to reflect correct December meeting date: 12/15
 - b. Motion: Prosser
 - c. Second: Johnson
 - d. Approved
4. Roles and Responsibilities
 - a. Bishop led discussion of expectations, roles, and responsibilities
5. Review Constitution and Canons
 - a. Bishop highlights key points of new Constitution and Canons
 - i. Some underlines need to be removed in Constitution (Article 7(1) and (2)) and Canons (8.01)
6. Minutes of October Meeting Mr. McLaughlin
 - i. Need to Amend:
 1. Dismissal time
 2. Written Report Month
 - ii. Motion to approve as amended: Estes
 - iii. Second: Johns
 - iv. Approved

6a: November 2 Standing Committee Meeting Minutes

 - i. Wendy Johns Misspelled and was also present
 - ii. Motion to approve as amended: Lawson
 - iii. Second: Johnson
 - iv. Carried
7. Financial Report - See complete written report Mr. Francis
 - a. Receive Report for Audit for October
 - i. Motion to receive for audit: Finney
 - ii. Second: Hunter
 - iii. Received
 - b. Written Report for Posting - October

- i. “The expected percentage for the month is 83.7%. The actual income percentage is 87.5%. The actual expenditure percentage is 75.3%. Projection to the end of the calendar and diocesan fiscal year would indicate that if the Tithe income is received as has been the pattern through the current year, and for the past several years, the diocese will end the year in the black again for the sixth year in a row.” ~ David Francis, Diocesan Treasurer
- ii. Motion to publish: Johnson
- iii. Second: Estes
- iv. Carried

8. Request for Incorporation: Holy Cross

Mr. McLaughlin

- a. Documentation sent out by email
- b. Motion to approve application: McCalley
- c. Second: Johns
- d. Approved
- e. Notice of approval sent

9. Bishop’s Report - See Written Report

10. Deanery Reports - See written reports

Committee

- a. Fr. Townsend notes that the Deanery Confirmation for Sierra was 8 confirmations and 1 reception.
- b. Fr. Snell delivered an oral report, stating that all seems well.

Adjourned: 1:34 p.m.

Next Meeting: December 15, 2018
Location: Diocesan Conference Room

STATUS: *APPROVED*