

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

Diocesan Council Meeting Minutes  
November 18, 2017

**PRESENT Council:** Bishop Eric Vawter Menees - President; Mr. Stevie Barrington-Oates (2018) - Vice President; Dcn. Dennis Mann (2018); Mrs. Wendy Johns (2020); Michael Finney (2019); Fr. Noah Lawson (2020); Fr. Aaron Prosser (2019); Dcn. Madeline Burton (2017); Fr. Jack Estes (2019); Fr. David Miller (2018); Fr. Jim Snell (2020); Mr. Jim O'Neill (2019); Mr. Sandy Rogers (2020)

**PRESENT Standing Committee:** Fr. Mark Hall (2018\*2020) - President; Dcn. Ron Christolear (2018\*2021), Fr. Mike Law (2019), Mrs. Kim Robinson

**Absent:** Mr. Leroy Falk (2018) - Council; Fr. John Roberts - (2018), Mrs. Karen Frey (2019), Mr. Phil Jones (2018), Mr. John Swiger (2020)

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

1. Opening Prayer - Fr. Aaron Prosser
2. Bible Study - Bp. Menees
3. Roles, Responsibilities, and Expectations of Members Bp. Menees
4. Agenda Approval Bp. Menees
  - a. Motion: Snell
  - b. Second: Prosser
  - c. Approved as amended changing financial reports from August to October, and to add Bishop's Housing Allowance Resolution
5. Minutes of October Meeting Mr. McLaughlin
  - a. Motion to Approve
    - i. Amend to remove mention of Zoom
    - ii. Motion: Estes
    - iii. Second: Finney
    - iv. Approved as amended
  - b. Standing Committee October Minutes
    - i. Motion: Law
    - ii. Second: Robinson
    - iii. Approved
6. Financial Report - See complete written report Mr. Francis
  - a. Receive Report for Audit for October
    - i. Dave Francis did brief tutorial on the difference between a P&L Statement and Balance Sheet
    - ii. Motion to receive for audit: Snell

- iii. Second: Prosser
- iv. Received for audit
- b. Written Report for October posting
  - i. "The expected percentage for both income and expenditure is 83.3%. Income is actually at 119% of budget and expenditures are at 96.3%. Expenses are over due to several expenditures for which there was no budget category in the 2017 Cut Budget and for actual costs which were underestimated as the 2017 budget was projected. With two months to go in 2017, the income projection based on the tithe collections to date is in excess of \$500,000.00 for the full year. The current expenditure overage, when combined with the continuing tithes in excess of the diocesan budget, projects for an ending balance for 2017 in the black for the sixth consecutive year." ~ David Francis, Diocesan Treasurer
  - ii. Motion: Finney
  - iii. Second: Rogers
  - iv. Approved
- c. Motion to change budget for 2018 to add a new line - 38, designated as Janitorial for \$3,300.00, and changing all subsequent numbers in sequence
  - i. Motion: Finney
  - ii. Second: Prosser
  - iii. Carried
- d. \$5,000.00 Gift Bp. Menees
  - i. Motion: From the \$5,000 gift that came in, \$3,300 to go to Janitorial Fund, \$1,700 to Bishop's B-day Anniversary Fund
  - ii. Second: Mann
  - iii. Carried
- e. Bishop's Housing Allowance:
  - i. Resolution Text: BISHOP'S HOUSING RESOLUTION 2018  
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, 2018, through December 31, 2018, 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.
  - ii. Motion: Snell
  - iii. Second: Barrington-Oates
  - iv. Carried

- 7. Convention survey follow-up Mr. McLaughlin
- 8. Bishop's Report - See Written Report Bp. Menees
- 9. Deanery Reports - See written reports Council

Adjourned: 1:20pm

Next Meeting: December 16 , 2017

Location: Diocesan Office 1300 E. Shaw Ave. Fresno, CA 93710 (Conference Room in Ste. 131)

STATUS: *APPROVED*