

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

Diocesan Council Meeting Minutes
October 20, 2018

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

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

Absent: Mr. Leroy Falk (2018); Mr. John Swiger (2020); Fr. John Roberts - (2018); Mr. Phil Jones (2018) [Technical issues];; Michael Finney (2019); Fr. Aaron Prosser (2019); Mrs. Karen Frey (2019);

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

1. Opening Prayer Bp. Menees
2. Bible Study Fr. Miller
3. Agenda Approval Bp. Menees
 - a. Motion: Miller
 - b. Second: Barrington-Oates
 - c. Approved
4. Minutes of September Meeting Mr. McLaughlin
 - a. Motion to approve: Mann
 - b. Second: Miller
 - c. Approved
5. Financial Report - See complete written report Mr. Francis
 - a. Receive Report for Audit for September
 - i. Motion to receive for audit: Barrington-Oates
 - ii. Second: Miller
 - iii. Received
 - b. Written Report for Posting - September
 - i. "The expected budget percentage for September is 75%. The actual income percentage to the end of September is 79.8% and the actual expenditure percentage for the month is 68.2%. The diocesan budget projects to continue in the black through the end of the current calendar/fiscal year." ~ David Francis, Diocesan Treasurer
 - ii. Motion to publish: Mann
 - iii. Second: Miller
 - iv. Approved
6. Preparations for Convention: Bp. Menees
 - a. Discussion over whether to have clergy vest and process; consensus was that the invitation to vest will be made, but it will not be required.
7. Safe Ministry Training: Mr. McLaughlin
 - a. Verbal Update

8. Bishop's Report - See Written Report

9. Deanery Reports - See written reports

Council/SC

10. Farewell to members whose terms end

Council/SC

Adjourned: 12:16 p.m.

Next Meeting: November 17, 2018
Location: Diocesan Conference Room

STATUS: *APPROVED*