

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

Diocesan Council Meeting Minutes
February 18, 2017

PRESENT: Mr. Stevie Barrington-Oates (2018) - Vice President; Fr. Jack Faucett (2017); Dcn. Dennis Mann (2018); Mr. LeRoy Falk (2018); Mr. Jim O'Neill (2019); Mr. Kevin Robinson (2017); Fr. David Miller (2018); Mr. Michael Finney (2019); Dcn. Madeline Burton (2017); Dcn. Cathy Leach (2019)

PRESENT VIA FreeConferenceCall:

ABSENT: ; Bishop Eric Vawter Menees - President; Fr. Jack Estes (2019); Izzy Flores (2017);

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

1. Opening Prayer - Mr. Barrington-Oates
2. Bible Study Fr. Miller
3. Agenda Approval Mr. Barrington-Oates
 - a. Motion: Miller
 - b. Second: Faucett
 - c. Approved as Amended to reflect addition of Audit Report/Numbering Correction
4. Minutes of November Meeting Mr. McLaughlin
 - a. Motion to Approve
 - i. Motion: Robinson
 - ii. Second: Burton
 - iii. Approved
5. Financial Report - See complete written report Mr. Francis
 - a. Receive Report for Audit
 - i. Motion to receive: Robinson
 - ii. Second: Mann
 - iii. Received
 - b. Written Report for posting
 - i. "As a footnote to the 2016 financial year, the Diocese was blessed with tithes and offerings that exceeded our full budget projection of \$480,000.00. This indicates that the churches in the Diocese were blessed with tithes which in turn allows the Diocese to increase its' tithe contribution to the Province. The Lord provides for his faithful servants and we continue to mightily blessed in the Diocese of San Joaquin as we seek to do His will. Expenditures for January were in excess (9.6%) of the expected 8.3% rate, but income was 18.4%." ~Mr. David Francis, Diocesan Treasurer
 - ii. Motion: Faucett
 - iii. Second: Burton
 - iv. Approved

- c. Audit Report - See Written Report
 - d. Use of 2016 Surplus
 - i. Provincial Council & Assembly
 - ii. Bishop request to take half of surplus and put in savings account.
 - iii. Bishop request that other half of surplus be put into use for various Diocesan and Provincial ministries
 - iv. Discussion had, decision to mull over until March meeting.
6. Discussion of Law Room Trainings & Payment Mr. McLaughlin
- a. Sense of the Council discussion: Diocese should pay for it. We need to then work on connecting people.
 - b. Resolved: Diocese of San Joaquin shall pay the annual fee for LawRoom trainings/or equivalent programs.
 - i. Moved: Miller
 - ii. Second: Falk
 - iii. Carried
7. Transition Report -- See Written Report
8. Bishop's Report -- See written report and all attachments Bp. Menees
9. Deanery Reports - See Written Reports Council
- a. Dcn. Cathy gave a verbal report for Sequoia
 - b. Mr. Falk reported that St. Mary's is very blessed with Our Lady meeting at their place for now.

Adjourned: 1:05pm

Next Meeting: March 18, 2017

Location: St. Mary's Anglican Church - 6175 E. Kings Canyon Road, Fresno, CA 93727

STATUS: *Approved*