

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

Diocesan Council Meeting Minutes
March 18, 2017

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

Standing Committee Present: Fr. Paul Gibbons; Ms. Karen Frey

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

1. Opening Prayer - Bp. Menees

2. Agenda Approval Mr. McLaughlin
 - a. Motion: Mr. Flores
 - b. Second: Fr. Estes
 - c. Approved

3. Minutes of February Meeting Mr. McLaughlin
 - a. Motion to Approve
 - i. Motion: Fr. Faucett
 - ii. Second: Mr. Falk
 - iii. Approved

4. Financial Report - See complete written report Mr. Francis
 - a. Receive Report for Audit
 - i. Motion to receive: Robinson
 - ii. Second: Faucett
 - iii. Received
 - b. Written Report for posting
 - i. "The expected monthly percentage is 16.7%. The actual income percentage through February is 27.7%, with the actual expenditure percentage at 18.4%. Expenditures through the first two months of the fiscal year are within expectations. Staff are doing a fine job of monitoring and providing appropriate expenditure decisions." ~Mr. David Francis, Diocesan Treasurer
 - ii. Motion: Florez
 - iii. Second: Mann
 - iv. Approved
 - c. Use of 2016 Surplus -- See Bishop's written proposal
 - i. Motion to approve: Barrington-Oates
 - ii. Second: Flores
 - iii. Carried

5. Review Diocesan Vision
 - a. Bp. Menees proposes changing the word “Lead” in the Vision to “Be.”
 - i. Discussion
 - ii. Motion: Flores
 - iii. Second:Faucett
 - iv. Carried with one abstention

6. Review of Diocesan Mission
 - a. Fr. Miller - discipleship is the goal after conversion and beginning relationship with Jesus Christ; the Mission stops short.
 - b. Mr. Finney - “lay leaders” should be “laity”
 - c. Fr. Gibbons - switch order of laity and clergy
 - d. Fr. Gibbons and Dcn. Mann both mentioned, separately, “call” and “identify” as things we have to do before we can equip, etc.
 - e. Miller: “To call and equip laity and clergy to bring people to, and disciple them in, a saving relationship with Jesus Christ.”
 - f. “As the Anglican Diocese of San Joaquin We Will Call and Equip Laity and Clergy to Bring People to and Disciple Them in a Saving Relationship with Jesus Christ.”
 - i. Moved: Estes
 - ii. Second: Burton
 - iii. Carried by Unanimous Roll Call Vote

7. Review of goals for 2016
 - a. Lots of discussion over whether goals should be Bishop’s office only, B/O and Council, or whole Diocese.
 - b. Currently, largely the sense is Bishop’s office focus, with more development of broader culture change and leadership change happening as a result of the Bishop’s Office’s work.

8. ~~Set short term goals for 2017:~~

9. Set long-term goals for 2020
 - a. Both sets of goals being “shopped” via email

Adjourned: 2:25pm

Next Meeting: May 20, 2017

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

STATUS: *APPROVED*