

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

Diocesan Council Meeting Minutes
May 20, 2017

PRESENT: Bishop Eric Vawter Menees - President; Mr. Stevie Barrington-Oates (2018) - Vice President; Dcn. Dennis Mann (2018); Mr. LeRoy Falk (2018); Mr. Kevin Robinson (2017); Mr. Dcn. Madeline Burton (2017);

PRESENT via Zoom: Izzy Flores (2017); Fr. David Miller (2018); Fr. Jack Estes (2019);

Absent: Michael Finney (2019); Mr. Jim O'Neill (2019);

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

1. Opening Prayer - Bp. Menees
2. Bible Study - 1 Peter 3:8-18 Bp. Menees
3. Agenda Approval Mr. McLaughlin
 - a. Motion: Barrington-Oates
 - b. Second: Falk
 - c. Approved
4. Minutes of March Meeting Mr. McLaughlin
 - a. Motion to Approve
 - i. Amended to reflect abstention and modify wording of one section
 - ii. Motion: Miller
 - iii. Second: Flores
 - iv. Approved as Amended
5. Financial Report - See complete written report Mr. Francis
 - a. Receive Report for Audit for March and April
 - i. Motion to receive March: Robinson
 - ii. Second: Burton
 - iii. Carried
 - iv. Motion to receive April: Barrington-Oates
 - v. Second: Estes
 - vi. Carried
 - b. Written Report for posting
 - i. "The expected expenditure percentage for April is 33%. Income percentage to date is 52.7% and the actual expenditure percentage to date is 36.3%. This continues a trend that has been in place for the 2017 calendar year of tithe income continually coming in at a higher monthly amount than in previous years. God's blessing on the parishes of the Diocese continues at a time when we

anticipated the unknowns of what might occur this year. ‘Praise God from Whom all blessings flow.’” ~Mr. David Francis, Diocesan Treasurer

- ii. Motion: Mann
- iii. Second: Falk
- iv. Carried
- c. Budget Revision
 - i. David Francis presented an update on bank accounts.
- d. Convention Location and Costs Mr. McLaughlin
 - i. Motion to move forward with University Square: Flores
 - ii. Second: Barrington-Oates
 - iii. Carried

- 6. Review of ADSJ Task Force on Constitution and Canons Mr. McLaughlin
 - a. Update given
 - b. Discussion over order of pursuing all changes now, or Constitution first, then Canons following year.

- 7. Review of Diocesan Rectors and Wardens Manual
 - a. Update given.

- 8. Review of goals for 2017
 - a. Goals reviewed and approved.

- 9. Bishop’s Report
 - a. See written report
 - b. Bishop Menees puts forward Fr. Noah Lawson to fulfill vacated Yosemite Deanery seat for duration of 2017
 - i. Second: Mann
 - ii. Vote was unanimous to appoint.

- 10. Deanery Reports

Adjourned: 2pm

Next Meeting: June 17, 2017

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

STATUS: *Approved*