

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

Diocesan Council Meeting Minutes
April 21, 2018

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

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

Absent: - Mrs. Kim Robinson (2018*2021); Mrs. Wendy Johns (2020); Michael Finney (2019); Fr. Aaron Prosser (2019); Mr. Leroy Falk (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. Snell
2. Bible Study Bp. Menees
3. Agenda Approval Bp. Menees
 - a. Motion: Rogers
 - b. Second: Barrington-Oates
 - c. Approved
4. Minutes of March Meeting Mr. McLaughlin
 - a. Correction of spelling
 - b. Motion to Table for sending electronically to ensure information correct on budget changes:
 - i. Motion: Rogers
 - ii. Second: Estes
 - iii. Carried
5. Financial Report - See complete written report Mr. Francis
 - a. March 2018
 - i. Suggested change to budget sheet to add Line 4, reflecting transfers from savings
 1. Current method skews expenditures by 2%
 2. This would allow accuracy of expenditure tracking
 3. Snell suggests it as line CC at end
 - a. GAFCON being a reserve account, it's in reserve and should be recognized that way
 - b. Suggests calling it transfer from reserve

4. Dave Francis also gave a number to each of the reserve accounts, which is included in the box so you can know which account an expenditure came from
 5. Motion: To modify the Diocesan budget to add a Line CC at the end in order to track transfers from Reserve accounts, and to number each of the Reserve accounts for ease of tracking.
 - a. Moved: Barrington-Oates
 - b. Second: Mann
 - c. Carried
 6. Motion: To use all of this year's budgeted ACNA Meetings funds to reimburse the three Provincial Council Delegates for 2018.
 - a. Motion: Snell
 - b. Second: Rogers
 - c. Abstention: Fr. Jack Estes
 - d. Carried
- ii. Receive Report for Audit for March
1. Motion to receive for audit: Estes
 2. Second: Miller
 3. Carried
- iii. Written Report for Posting
1. "The expected budget percentage is 25% after three months of the calendar year. The actual income percentage is 34.7% and the expenditure percentage is 24.3%. Staff continue to monitor and record expenditures in ways which allow for more actual experience data when the time comes in the next few months to build the 2019 budget. Changes in staff bring opportunities to adjust practices and procedures regarding record keeping." ~ David Francis, Diocesan Treasurer
 2. Motion: Rogers
 3. Second: Miller
 4. Approved
- iv. Petitions for Ministry Grants
1. Caminemos Juntos - Bishop asks for \$7,000 to send them
 - a. Fr. Snell proposes \$3,000.00 instead, because we're doing this before we tell our own folks that we have available money
 - b. Fr. Estes proposes \$5,000.00 for this due to the significant ties San Joaquin has to the Latino community
 - c. Bishop Menees is inclined to Fr. Snell's \$3,000 suggestion
 - d. Fr. Snell Moves \$3,000
 - i. Second: Estes
 - ii. Carries
 2. Diocese of Southwest - looking for assistance to help send delegates to GAFCON; Bishop making a plea for \$3,000 to assist them
 - a. Fr. Snell proposes \$1,000.00 instead for same reason as above
 - b. Fr. Snell Moves \$1,000.00
 - i. Second: Rogers

- ii. Carries
- v. Elk Grove Funds Received
 - 1. Fr. Snell moves that Elk Grove NET funds be moved, for now, into savings.
 - a. Second: Mann
 - b. Carries

- 6. Safe Environment Trainings Mr. McLaughlin
 - a. Present findings on three main options
 - b. Discussion
 - c. Fr. David Miller moves that Ministry Safe be the Diocesan Training Vendor for Safe Environment Training
 - i. Second: Christolear
 - ii. Carried
- 7. Formation of Church Planting Task Force Bp. Menees
- 8. Bishop's Report - See Written Report Bp. Menees
- 9. Deanery Reports - See written reports Council

Adjourned: 1:03 p.m.

Next Meeting: May 19, 2018

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

STATUS: *Approved*