

## DIOCESAN COUNCIL

FEBRUARY 15, 2018

**ATTENDANCE:** Bishop William Franklin, Wayne Blessinggame, Liz Brauza-Hughes, Bruce Davidson, Lillian David-Wilson, Reid Hefner, Cheryl Maytum-Krull, Bonnie Morris, Andrew Schule, Sue Stanislawski, Cathy Dempsey-Sims, Vicki Zust, Maria Manocchio, Robert Matson, Judy Elliott (Clerk).

**OPENING:** Bishop Franklin opened the meeting at 6PM with prayer. Members then introduced themselves.

**MINUTES:** Bishop Franklin made one correction to the January minutes: The Ascension project was approved, not delayed. Motion by Lillian, second by Bruce, to approve minutes as corrected – Carried.

### **BISHOP'S REPORT:**

- Attended "All My Children's" conference in January
- Glad we are doing the "Listening Sessions"
- Search for a new Dean at St. Paul's Cathedral will be posted Feb. 20, 2018
- "Ashes to Go" – popular around town! About 615 people received ashes.
- Vestry Day – February 24, 2018 – 123+ people have signed up to attend
- Our key work this evening is the 2018 Budget
- 3 parishes are notorious for not paying their "Full Share." Diocesan Council needs to think about what to do with these three parishes, namely St. Simon's, Trinity, Buffalo, and Advent, Kenmore. The Full Share Committee has worked closely with these three parishes, but has not gotten very far, so it is up to the Diocesan Council to decide what to do.
- Bishop Franklin is finding an "upbeat" mood in general as he visits around the diocese.

**FINAL BUDGET PRESENTATION FOR 2018- Maria Manocchio, Finance Officer**

explained all the changes in the 2018 budget, and everyone on Council received a copy to follow along with Maria. All questions were answered. Bishop Franklin explained his rationale for increasing salaries for Cathy, and Maria. A motion was made by Liz, and seconded by Reid to accept the 2018 budget. Carried. With thanks from the Bishop and Cathy for Maria's hard work.

**UPDATES FROM CONVENORS OF SUB-COMMITTEES:**

- Partnership – Cathy – is suggesting that the Diocesan Council assume oversight of the Partnership for Mission and Outreach. Motion by Sue, second by Andrew, and carried. Also need a resolution to move the endowment of the Partnership to the trustees of the Diocese to be the custodians of account. Carried. Sub-committee members are Bonnie, Sue, Bob, Wayne, Reid and Wendy.
- Transition Grants -Liz – need to develop an application for parishes that request a grant. Sub-committee members are Bruce, Andrew, Cheryl, and Barbara.

**VESTRY-WARDEN DAY – FEBRUARY 24, 2018 –** Cathy reviewed assignments for the workshops, and setting up and taking down at the end of the day. Vicki reviewed the number of parishes coming and not coming.

**Closing and adjournment with the Lord's Prayer led by Bishop Bill at 7:30PM.**

**Respectfully submitted,**

*Judy Elliott*

Clerk