

EPISCOPAL DIOCESE OF EASTERN OREGON
DIOCESAN COUNCIL

Minutes of the Meeting
January 26, 2013
Web/Teleconference via Adobe Connect

PRESENT:

The Rt. Rev. Bavi "Nedi" Rivera, Bishop

Class of 2013

The Rev. Anna Carmichael, S/C
Charles Cagle
Ruth Tsu
The Rev. Kathy Macek

Class of 2015

Ann Havill, S/C
The Rev. Dan Gardner, S/C
Doug Boone
Karla Nash
The Rev. Dan Lediard

Class of 2014

Kim McClain
The Rev. Rich Landrith

Ex-Officio

Doug Harder, Secretary of Convention
Jerry Frazier, Treasurer

Seat & Voice

Diane Adams, Secretary to Council
Neva DeMayo, Ecumenical Associate
Member
Bergen Bull, Legal Advisor to the Bishop

ABSENT

Laurance Kerr, S/C, Class of 2013 - excused
Julie Sarazin, S/C, Class of 2014
The Rev. Jim Mosier, S/C, class of 2014 - excused
Don Dickinson, Class of 2014

Visitors

Patty Lindsey, Ascension School Executive Director
Jeanie Senior, Diocesan Communications Manager

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Saturday, January 26, 2013

The meeting was called to order at 9:05 a.m. by Bishop Nedi. Council Members joined in a brief form of Morning Prayer.

Ascension School

Patty Lindsey joined the meeting from the meeting of the Episcopal Camps and Conference Centers at Kanuga, North Carolina. She reviewed the Ascension School Board terms and announced the appointment of Katy Nesbitt to the school board.

Anna Carmichael **moved** acceptance of the terms of the school board as listed. The motion was **seconded** and **passed**.

The resolution for an Ascension School credit card submitted prior to the meeting was reviewed.

Jerry Frazier **moved** acceptance of the resolution for Ascension School to have a credit card in the name of the Executive Director. The motion

was **seconded**. Discussion followed. Jerry accepted a friendly amendment that the credit limit be \$2000 and that a second card on the same account be issued in the name of the Hospitality Manager. The motion **passed**.

Patty reported that Ascension School's year-end statement will be in balance with the 2012 budget. She noted that this is in addition to being able to purchase a refrigerator, a lawnmower, and partially paying for the new dishwasher. She stated that Ascension School is seeking a new Program Director and a new Head Cook. The theme for the summer camping season is "Faith: the Great Adventure."

Minutes of November 9-11, 2012

It was **moved, seconded** and **passed** to accept the minutes of the Diocesan Council Retreat as presented.

Financial Report

Jerry Frazier reviewed the draft year-end financial statement. He noted that assessment income (line 7) was below budget, and because expenditures were lower than budgeted only \$20,000 of the budgeted \$25,000 was taken from the Diocesan Endowment (line 10). He noted that expenditures in the category *Direct Ministry Support* (line 47) were only about 50% of the budgeted amount. Discussion followed concerning that category of expenditures.

Dan Gardner **moved** acceptance of the financial report. The motion was **seconded** and **passed**.

Elections

Bishop Nedi opened nominations for Co-Chair of Diocesan Council. Ruth Tsu and Doug Harder were nominated. **Doug Harder** was elected **Co-Chair**.

Bishop Nedi opened nominations for Vice-Chair of Diocesan Council. Kim McClain and Kathy Macek were nominated. **Kim McClain** was elected **Vice-Chair**.

Group Norms

Group norms as determined at the November meeting were distributed prior to the meeting. There was discussion concerning the group norm: *High level of confidentiality regarding immediate process. The immediate process will not be shared.* The discussion concerned what should be included in minutes and reports to the public. Discussion considered the factor that meetings are open, and that both transparency to the diocese and safe environment for open discussion are desired. It was noted that the discussion was for clarification rather than a change to the norms.

The meeting was adjourned at 10:35 a.m.

Minutes of January, 2013 meeting prepared by Diane Adams, Secretary to Council.

2013 Meeting Dates:

March 15-16, St. Paul's, The Dalles

- Staff job descriptions (?)
- General Convention resolutions
- Prepare for parish visits (listening skills)
- MMRs in depth

May 11, Adobe Connect

August 9-10, begin at 3 p.m., Trinity, Bend

- Debrief parish visits
- Feedback from 2012 resolution in Response to Bishop's Address
- 2014 budget
- Convention planning

October 11-13, Convention, Ontario

November 15-17, Retreat, Ascension School

- Group Norms
- 2013 MDG distribution
- Bisbee Grants