

EPISCOPAL DIOCESE OF EASTERN OREGON  
DIOCESAN COUNCIL  
Minutes of the Meeting  
January 18, 2014

Web conference via GoToMeeting

**PRESENT:**

The Rt. Rev. Bavi "Nedi" Rivera

**Class of 2014**

Julie Sarazin, S/C

Joel Bigelow

The Rev. Rich Landrith

Kim McClain

Bill Taylor

**Class of 2016**

Beth Spell

The Rev. Kathy Macek

Charlie Cagle, S/C

The Rev. Anna Carmichael, S/C

**Class of 2015**

Ann Havill, S/C

Doug Boone

The Rev. Ted Rodrigues, S/C

**Ex-Officio**

Doug Harder, Secretary of Convention

Jerry Frazier, Treasurer

**Seat & Voice**

Lisa Boquist, Secretary to Council

Bergen Bull, Legal Advisor to the Bishop

**ABSENT**

The Rev. Jim Mosier S/C, Class of 2014

Karla Nash, Class of 2015

Neva DeMayo, Class of 2014

The Rev. Dan Lediard, Class of 2015

**Call to Order**

Doug Harder, Co-Chair, called the meeting to order at 10:02am. Bishop Nedi led morning prayer. Rules or order for web meetings were discussed. The chair will decide yes or no votes and a count can be requested if there is an issue. Co-Chair has privilege.

**Approval of Agenda**

*m/s/c Motion to approve the agenda as presented*

## **New Member**

**m/s/c** *Motion to approve the appointment of Bill Taylor to the Diocesan Council until the 2014 Diocesan Convention.*

## **Approval of the minutes**

**m/s/c** *Motion to approve the minutes as presented*

Abstention: Rich Landrith

## **Financial Report**

### **Resolution on signers for Ascension Checking Account**

**m/s/c** *Resolved to authorize Bavi E Rivera, Gerald Frazier, Kathryn Macek and Patty Olson Lindsey to sign checks on the Ascension School US Bank account #\*\*\*\*\*4451*

### **Resolution on signers for Columbia Bank Savings Account**

**m/s/c** *Resolved to authorize Bavi E Rivera, Gerald Frazier, Kathryn Macek and Patty Olson Lindsey be the authorized signers for account #\*\*\*\*6234 at CB Financial Services.*

## **2014 Salary Adjustments**

- Bishop Nedi informed council that she has given Patty Olson-Lindsey and 1.5 percent raise and Jeanie Senior a 4.3 percent raise, out of the funds set aside by council in budget Line 133.
- She explained the large jump in Line 125 Ascension School Director was due to the fact that Patty went from part time to full time on September 1<sup>st</sup>, 2013.
- The rest of the amount left over in Line 133 is being held over until Lisa has completed her 6 month probationary period.
- The other difference in the budget is in the medical reimbursement Line 128. Ascension School will now pay for Angela and Patty's medical reimbursement out of Ascension School's budget which amounts to \$6000.00.
- A more comprehensive budget will be presented at the February 8<sup>th</sup> council meeting. All the expenses are approved, only reallocated. No action required.
- Ted Rodrigues pointed out that Line 131 should say less line 61

## **Questions and Discussion**

Doug asked for and questions or discussion.

Charlie Cagle stated that he liked the format of the online meeting. Bishop Nedi suggested that everyone participate in the feedback option offered by GoToMeeting. Others commented that they would prefer an option that would allow for raising of hands and taking turns to speak.

## **Adjournment**

The meeting was adjourned at 10:29am.