

**EDEO Proposed Diocesan Council Agenda**  
**February 14, 2015**  
**Adobe Connect**

**PRESENT:**

The Rt. Rev. Bavi "Nedi" Rivera

**Class of 2015**

Ann Havill, S/C

The Rev. Ted Rodrigues, S/C

**Class of 2017**

The Rev. Georgia Giacobbe

The Rev. Jed Holdorph, S/C

Kim McClain, S/C

Marjorie Thelen

Bill Taylor

**Ecumenical Associate**

Neva DeMayo

**Class of 2016**

Charlie Cagle, S/C

The Rev. Anna Carmichael, S/C

Randy Heise

The Rev. Kathy Macek

Beth Spell

**Seat & Voice**

Lisa Boquist, Secretary to Council

**Ex-Officio**

Jerry Frazier, Treasurer

Doug Harder, Secretary of Convention

**ABSENT**

Doug Boone

The Rev. Dan Lediard

Karla Nash

Kim Mosier, Chancellor

**Call to Order**

- Bishop Nedi opened 9:11
  - o Bishop Nedi opened the meeting in prayer and The Rev. Kathy Macek called the meeting to order at 9:11AM

**Approval of Proposed Agenda**

**M/S/C** the agenda approved as presented. (The Rev. Dcn. Georgia Giacobbe, Jerry Frazier)

**Approval of Minutes from January 30-31, 2015 Meeting(s)**

**M/S/C** the minutes approved as presented. (Ann Havill, Charlie Cagle)

**Report from the Treasurer on ECF conversation with Ken Quigley**

- o Jerry Frazier reviewed the Enabling Resolution, with the changes that were advised by Kim Mosier. There was discussion regarding the section titled socially responsible investing. It was decided that further conversation with ECF needed to happen regarding how EDEO's money would be invested before a decision about choosing the socially responsible funds could be made. The board will wait for a report from ECF about an environmentally screened fund, or other fund options.

**M/S/C** to adopt the Enabling Resolution. (Charlie Cagle, Doug Harder)

**ENABLING RESOLUTION**  
**ESTABLISHING A GENERAL ENDOWMENT FUND**  
**FOR**  
**THE EPISCOPAL DIOCESE OF EASTERN OREGON**

*WHEREAS, Christian stewardship involves the faithful management of all of God's gifts – time, talent, the created world, and money, including accumulated, inherited and appreciated assets; and*

*WHEREAS, Christians can give to the work of the Church through a variety of gift vehicles, in addition to cash, including bequests in wills, life income gifts, annuities, trusts, life insurance policies, real estate, securities and other assets; and*

*WHEREAS, it is the desire of this Diocese to encourage, receive and administer these gifts in a manner faithful to the loyalty and devotion to God expressed by the donors and in accord with the canons of the Episcopal Church and the Episcopal Diocese of Eastern Oregon and the policies of this Diocese:*

*THEREFORE BE IT RESOLVED, that this Diocese, through action of its Diocesan Council, establishes a new and separate fund to be known as "The Endowment Fund" (hereafter called the "FUND") of the Episcopal Diocese of Eastern Oregon. This FUND shall administer and manage the Permanent Endowment Funds of the Diocese (including donor-designated, council-designated, and general undesignated gifts to the permanent endowment); the General Unrestricted Endowment Funds of the Diocese; and any Short-Term Invested Funds placed in this endowment.*

*BE IT FURTHER RESOLVED that the purpose of the FUND is to enable the DIOCESE to fulfill its mission more completely by developing its ministries beyond what is possible through its annual operating funds. Distributions from the fund therefore shall be limited to: (i) maintenance and support of the physical assets of the DIOCESE; (ii) outreach ministries and grants; (iii) seed money for new ministries and special one-time projects; and (iv) such other purposes as are specifically designated by donors to the DIOCESE whose gifts are included in the FUND.*

*BE IT FURTHER RESOLVED that the distributions from the FUND shall not be made to the operating budget of the DIOCESE except to fulfill the purposes described above.*

*BE IT FURTHER RESOLVED that an ENDOWMENT FUND BOARD (hereafter called the "BOARD") is hereby established. The BOARD shall be the custodian of the FUND and its composition and duties are described in the following "Plan of Operation," which may be amended from time to time.*

➤ **Report of Nominating Committee Membership**

The Nominating Committee is now complete. The list of members is as follows:

- Pastor Katy Anderson, Heppner
- Fabian Baker, Klamath Falls
- The Rev. Aletha Bonebrake, Baker City
- The Rev. Dcn. John Collins, Sisters
- Terry Rahmsdorff, Bend
- Julie Reynolds, Canyon City
- The Rev. Dcn. Marilyn Roth, The Dalles,
- Arlene Ullman, Bend

**Report from Bishop Nedi on her conversation with Bishop Clay Matthews**

- Bishop Nedi spoke with Bishop Clay Matthews, informing him of the upcoming search for the next Bishop of Eastern Oregon. Bishop Matthews will send a document that has the best practices for a search process. They also discussed the best practices for compensation. The lowest recommended salary for a full time Bishop is around \$104,000, so half time would be close to \$52,000. That number is compensation/stipend only, so health care and pension will need to be considered as well. The numbers Bishop Matthew's provided were "best practices" so there may be room to negotiate.

Council will need to determine what the diocese can offer and inform the Nominating Committee of their recommendations.

A Consecration date will also need to be scheduled with the office of the Presiding Bishop. Bishop Nedi has called but the Presiding Bishop's office was not open last week. She will continue to try and contact them and will inform council of her findings as soon as possible. Because there will be a transition happening in the Presiding Bishop's office it may be that a later consecration date will have to be considered, perhaps a date in May of 2016. It was considered that a later election date might be necessary but it was determined that if the election date remains at Convention 2015 then the new bishop can assume administrative duties before they are consecrated.

### **Finalize and approve charge to Nominating Committee**

**M/S/C** to approve the Charge as presented. (Charlie Cagle, The Rev. Jed Holdorph)

### **New Business**

- The agenda for the March 21, 2015 online meeting will consist of another report from Jerry regarding ECF, and an update on the Search Process.
- The Rev. Anna Carmichael announced that Standing Committee had nothing on their agenda and would not be meeting after Diocesan Council adjourned.

### ➤ **Adjourn**

- Kathy closed with a poem by Christina Rossetti and the meeting was adjourned at 9:51AM