

EDEO Diocesan Council
Minutes of the Meeting
March 21, 2015
Adobe Connect

PRESENT:

The Rt. Rev. Bavi "Nedi" Rivera

Class of 2015

Ann Havill, S/C

The Rev. Ted Rodrigues, S/C

Karly Nash

Class of 2017

The Rev. Georgia Giacobbe

The Rev. Jed Holdorph, S/C

Kim McClain, S/C

Marjorie Thelen

Ex-Officio

Jerry Frazier, Treasurer

Doug Harder, Secretary of Convention

ABSENT

The Rev. Dan Lediard

Kim Mosier, Chancellor

Charlie Cagle

Bill Taylor

Class of 2016

The Rev. Anna Carmichael, S/C

Randy Heise

The Rev. Kathy Macek

Beth Spell

Ecumenical Associate

Neva DeMayo

Seat & Voice

Lisa Boquist, Secretary to Council

Standing Committee met immediately after the Diocesan Council meeting.

Call to Order

Kathy Macek led the council in prayer and called the meeting to order at 10:00AM

Approval of Proposed Agenda

M/S/C *the agenda approved as presented. (Consensus)*

Approval of Minutes from February 14, 2015 Meeting

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

Update on investing with ECF

Jerry discussed his finding regarding ECF and his correspondence with Ken Quigley. Several options were discussed including tabling the move to ECF, investigating investing with TEC, and remaining with Wells Fargo.

M/S/C *to maintain our funds with Wells Fargo until we can get clarification on The Episcopal Church investment options and if they offer socially screened funds and find out whether or not divestment and environmentally screening is available and to continue pressing ECF to create those types funds. (Anna Carmichael, Randy Heise)*

A subcommittee was formed to assist Jerry with this work. Randy Heise and Doug Harder will be part of this committee. Jerry will clarify findings and recommended actions to be taken via email.

Update from Profile Committee

The council reviewed the draft profile that was submitted prior to the meeting. After offering some suggestions and corrections the following motion was approved.

M/S/C *Motion to accept the distributed profile as a draft with the caveat that minor changes will be made. (Randy Heise, Doug Harder)*

New Business

DeWanda Clark, chair of the Diocesan Convention committee in The Dalles is requesting that council choose a theme for convention as soon as possible. Bishop Nedi will call and talk to De Wanda regarding this process.

The next Diocesan Council meeting is scheduled for May 8th and 9th in Burns, Oregon.

Adjourn

The meeting was adjourned at 10:51AM