

EDEO Diocesan Council
Minutes of the Meeting
May 8-9, 2015
Burns, Oregon

PRESENT:

The Rt. Rev. Bavi "Nedi" Rivera

Class of 2015

Ann Havill, S/C

The Rev. Ted Rodrigues, S/C

Karly Nash

The Rev. Dan Lediard

Class of 2017

The Rev. Georgia Giacobbe

The Rev. Jed Holdorph, S/C

Kim McClain, S/C

Bill Taylor

Class of 2016

Charlie Cagle, S/C

The Rev. Anna Carmichael, S/C

Randy Heise

The Rev. Kathy Macek

Beth Spell

Seat and Voice

Lisa Boquist, Secretary to Council

Ex-Officio

Jerry Frazier, Treasurer

Doug Harder, Secretary of Convention

ABSENT

Kim Mosier, Chancellor

Neva DeMayo

Marjorie Thelen

Standing Committee met at 10:00AM prior to the Diocesan Council meeting.

Call to Order

- Kathy Macek called the meeting to order at 1:00pm.

Approval of the Agenda

- The agenda was amended to move the report on Disaster Preparedness to immediately follow the Ascension School report and the discussion on the election would directly follow that report.

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

Approval of Minutes from March 2015 Meeting

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

Ascension School –Patty Olson-Lindsey and Arnold Coe

- Patty Olson-Lindsey and Arnold Coe presented a report on the status of Ascension School including an update on Founders Hall and the new building project.

M/S/C *Diocesan Council grants the Ascension School Advisory Board authority to:*

- *Select a contractor to work with to develop plans for the new building.*
- *Approve final plans, location and related budget for the new building.*
- *Authorize payments along the way.*
- *Approve any changes.*

Standing Committee holds the authority over:

- *All cash flow plans regarding actual funds vs. incurred expenses.*
- *Ascension School will award the contract with the builder with the prior consent of Standing Committee.*
- *The Ecclesiastical Authority will sign the contract with the builder.*

Ascension School will:

- *In every stage of the process consider costs effectiveness when making decisions.*
- *Explore every avenue of environmentally responsible design and construction when making decisions for the building.*
- *Provide progress reports to Standing Committee and Council.*
- *Will consult with Standing Committee and Council with any budgetary issues that may arise.*

(Anna Carmichael, Karla Nash)

M/S/C *council will have an appointed member on the Ascension School Board (Anna Carmichael, Bill Taylor)*

- Council will write a resolution to amend Ascension School board membership language in the Canons to reflect that there should be a member of Council on the board at all times.

M/S/C *funds from the Emergency Fund be used to pay for the replacement of the deck on Founder's Hall in the amount of \$13,600. (Anna Carmichael, Doug Harder)*

Reports

- Judy Warren presented a report on her work as the Diocesan Disaster Coordinator.

Episcopal Search

- Standing Committee gave a report on their discussion about EDEO's search process with Bishop Clay Matthews from the Office of Pastoral Development at TEC. Standing committee is asking council to affirm the following items.
 - o Ted Rodrigues will be the Standing Committee liaison to Finance Committee and will work with them on creating a package to present to prospective candidates, the budget for the special electing convention and the consecration of the new bishop.
 - o Jed Holdorph will be the Standing Committee liaison to the Nominating Committee.
 - o Ann Havill will work on the formation of a Transition Committee and will be the Standing Committee liaison to that group.

- During the interim between Nedi leaving and consecration of new bishop SC will act as the ecclesiastical authority.
- SC recommends that the October convention be a normal convention and that there be a special convention for the election of a new bishop.

M/S/C *Diocesan Council affirms the work that Standing Committee did with Bishop Clay Matthews during their morning meeting. (Doug Harder, Kathy Macek)*

Financial Report

- Jerry gave a brief report on the Finance Committee meeting. He presented a budget with the 2014 year end numbers. There was a discussion on the Bishop's compensation.

Reports:

- Beth Spell gave a report on the Commission on Celebrating Diversity and the work they have been doing.

Adjourn

- The meeting was adjourned at 5:30pm.

Saturday 8:00AM

Call to Order

- Kathy Macek called the meeting to order at 8:12AM

Convention Planning

- The Bishop and Diocesan Council decided that this year's Diocesan Convention theme will be *The Reign of God is Near*, (Mark 1:15) with a focus on justice, highlighting elements of Environmental Justice while tying in the work of previous conventions dealing with Hispanic and American Indian ministry in our diocese.
 - Resolutions Committee- Doug Harder agreed to chair the committee again this year and will contact others to work with him.

Doug Boone's replacement

M/S/C *to table replacing Doug Boone's position on Diocesan Council until the Diocesan Convention in October (Anna Carmichael, Charlie Cagle)*

New Business

- Bishop Nedi reported that Angela Gorham has given her notice. A job description is being created and the position will be posted. In the interim Reilley Boquist will be working as the office assistant for EDEO and Ascension school and will take on more responsibility until someone is hired

- John Collins will be ordained to the priesthood, pending completion of his file, on June 6th at 11:00AM at St. Helen's Hall in Bend. Katherine Brick from Madras will be ordained as a pastor in the Lutheran Church at 3:00PM at St. Mark's in Madras on the same day. Nedi encouraged participation from council members as well as clergy and COM members. A Collegium is planned for June 5th in Bend so many clergy should be present. Clergy are asked to vest with red stoles.

Point of Order from Standing Committee

M/S/C nominations for bishop will close on July 20th and a separate electing convention will happen on December 12, 2015. (Ted Rodrigues, Anna Carmichael)

Adjourn

The meeting was adjourned at 10:15am. Council shared Eucharist immediately following adjournment.