

EDEO
Diocesan Council Meeting
February 8, 2014
Minutes of the Meeting
Adobe Connect Web Conference

PRESENT:

The Rt. Rev. Bavi "Nedi" Rivera

Class of 2014

The Rev. Rich Landrith

Kim McClain

The Rev. Jim Mosier S/C

Neva DeMayo

Class of 2016

Beth Spell

The Rev. Kathy Macek

Bill Taylor

The Rev. Anna Carmichael, S/C

Charlie Cagle, S/C

Class of 2015

Karla Nash

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

Ann Havill, S/C, Class of 2015

Julie Sarazin, S/C

Joel Bigelow

The Rev. Dan Lediard

Doug Boone

Visitors

Jeanie Senior

The meeting was called to order at 10:00AM

Opening Prayer

The Rev. Ted Rodrigues opened the meeting with prayer

Approval of the Agenda

m/s/c A motion was made to approve the Agenda.

Approval of the Minutes

- Bill Taylor asked to amend the minutes from the January 18th meeting to show that he is part of the Class of 2014

m/s/c A motion to approve the amended minutes from the January 18, 2014 Diocese Council Meeting.

Standing Committee Report

- Anna Carmichael gave a report on the meeting that Standing Committee had with Helen Spector on January 20, 2014 regarding how the diocese should move forward after Bishop Nedi's contract is up in March of 2015. Helen and Anna worked together and created a brief 3 question survey that will be distributed to parishes. Standing Committee will have a special meeting on February 22, 2014 to discuss the process more thoroughly. Anna requested council approve \$10,000.00 from the Bishops Search Fund to pay Helen her consulting fee.

m/s/c Motion to approve \$10,000.00 from the Bishop Search Fund to pay the consulting fee for Helen Spector.

Financial Report

- Jerry spoke briefly about some changes that are being proposed to the Chart of Accounts. He is working with Nedi and Lisa and will be presenting some suggestions to Finance Committee at their next meeting.
- The Audits for 2006 and 2007 have been completed and received at the Diocesan Office.

Adjournment

There were no further comments or questions and the meeting was adjourned at 10:30AM