December 2018 Diocesan Council Business

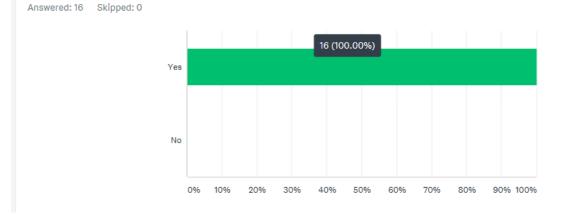
The November 2018 meeting was cancelled due to weather.

Members were asked to cast their votes regarding the following items via an online survey link. 16 people voted.

<u>Housing Allowance Tax letters:</u> Diocesan-employed clergy must have their 2019 housing allowance designated and recorded for tax purposes. The housing allowance designations are as follows:

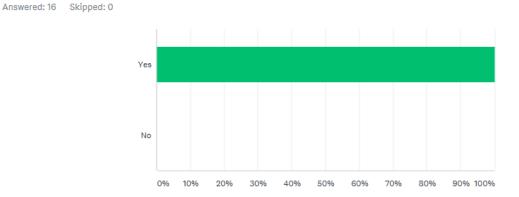
- John Floberg: \$11,765
- Duane Fox: \$9,400
- Zanne Ness: \$12,600
- Michael Smith: \$8,880

I vote to approve the 2019 Clergy housing allowance designations.



<u>Approval of minutes from March and August meetings</u>: See attached minutes from the March and August Diocesan Council meetings.

I vote to approve the minutes from the Diocesan Council meetings in March and August 2018.

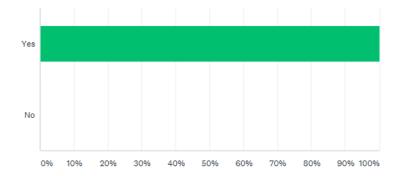


Voting for Vice President: Fr. Mark Strobel is nominated for Vice President of Diocesan Council.

I vote for Mark Strobel to serve at Vice President of Diocesan Council. Answered: 16 Skipped: 0 Yes No 0% 10% 20% 30% 40% 50% 60% 70% 80% 90% 100%

<u>Approval of designated remainder of Dickinson money</u>: St. John's, Dickinson is requesting to designate the unused portion of their 2018 budget (\$12,458.33) for future partnership opportunities.

I vote to approve the unused portion of St. John's (Dickinson) 2018 budget (\$12,458.33) for future partnership opportunities.



Answered: 16 Skipped: 0