

Diocesan Council Business Meeting
10 August, 2019
St. Stephen's Church, Fargo 9:45 am (part 1)

Bishop Waggoner called us to order and led in prayer

Present: Thaddeus Bennett, The Rt. Rev. James Waggoner; Duffy Williams, Treasurer; Kelly Parker, Financial Officer for Dioceses of N and S Dakota; Leo Wilking, Diocesan Chancellor; Canon Hal Weidman.
John Anderson, John Floberg*, Joshua Floberg, Robert Fox*, Don Henderson*, Christie Iverson*, Mary Johnson, Peter Mading, Chaska Moore, Terry Overbo*, Dan Rice.

Absent: Angela Goodhouse Maui, Elaine McLaughlin, Mike Rhinehart, Leslie Ross, Larry Thiele, Emily Wittkop, Mark Strobel*

(* members of Standing Committee)

Kelly, Hal, Bart, John, Duffy of Finance Committee put budget together.
Its format was discussed at our Zoom meeting.

Kelly introduced herself and presented budget.
She will be asking more finance than accounting questions.
Reminder: (January-May 1 expenses that did not continue are accounted for, but don't show in the charts going forward.)

Kelly mentioned the creative approaches she learned at the Conference of Diocesan Executives

Motion: Moved by John Floberg; Seconded by Joshua Floberg

For proposed 2020 budget:
Move \$20K for Jamestown stepdown out of restricted funds, into our operating expenses.
If any surplus after that, adjust draw from our endowment to achieve a zero balance

Motion Passed.

Adjourned at 10:21 am

Part 2

John F. convened at 1 pm.

Need to populate committees and elective offices. John Floberg handed out cards and asked us to give names of people who would be appropriate to serve.

Motion: moved Mary; second Chaska

Affirm use of reserve account line item of \$10,000 for bishop's vehicle for purchase of Ford Edge.

Motion carried unanimously.

Canon clarification— could come to Convention this year, clarifying the differences between Priests in Charge and Rectors.

Motion: Dan moved; Christie seconded

Council requests report from Canons Committee at the October Diocesan Convention on the diocesan Canon concerning congregations and its clergy

Motion carried unanimously.

Motion: Moved: Don Henderson, seconded: Joshua Floberg

that the remainder of line item for Bishop's transition costs be carried over to 2020 budget line item for Bishop's transition.

Motion carried unanimously.

Duffy led in prayer.

Adjourned at 2:35