

EPISCOPAL DIOCESE OF NORTH DAKOTA
DIOCESAN COUNCIL MEETING MINUTES
Prairie Knights Casino, Fort Yates, ND
AUGUST 19-20, 2016

Present: Bishop Michael Smith, the Rev. Duane Fox, Deacon Barbara Olson, Charlotte Peterson, Treasurer, Deacon Terry Overbo, Carmine Goodhouse, the Rev. Bart Davis, Robert Fox, the Rev. Zanne Ness, Julie Helgaas, The Rev. Jim Shannon, Deacon Brandon Maui, Carol DeWall, the Rev. Christian Senyoni, the Rev. Duffy Williams, Linda Hokana, Elaine McLaughlin, Christie Iverson, the Rev. Paul Zaharia, Leisha Woltjer (non-voting) the Rev. John Floberg (non-voting)

Absent: Don Henderson, Marilys Carter

6:00 Dinner

7:00 Evening Prayer

Bishop Michael opened the meeting.

Roll Call, a quorum was established

The agenda was amended to include:

A resolution to come before the Diocesan Convention

Pooled Investment Fund update

NDCIM Letter

The agenda was adopted.

The minutes of the March meeting were accepted as amended. Motion by Bart Davis; seconded and carried.

Christie Iverson presented a report requesting the Diocesan Convention form a committee to explore the feasibility of a juncture between the Dioceses of North Dakota and South Dakota.

John Floberg presented a Pooled Investment Fund update. Bart Davis moved we explore the DFMS alternative to PIF investments setting the end of the year as the implementation date provided Diocesan Council approval at the November meeting. Seconded and carried.

Brandon Maui presented a statement from the NDCIM regarding the No DAPL and Sacred Stone Camp. Mary Johnson moved the Diocesan Council endorse the NDCIM statement and allocate \$1550.00 in support. Seconded and carried.

Charlotte Peterson, Treasurer opened discussion of the treasurer's report.

Bart Davis moved acceptance of the Diocesan Owned Vehicle Policy changes. Seconded and carried.

Christie Iverson moved acceptance of the Diocesan Credit Card Policy. Seconded and approved.

Duffy Williams moved approval of the Trust and Endowment Fund Spending Policy update as written. Seconded and carried.

Evening Prayer and the meeting was recessed until Saturday, August 20, 2016

8:30 am Morning Prayer

Charlotte Peterson, Treasurer presiding continued discussion of the budget.

The 2017 budget was presented with 2 options; proposed 5.3% or 5.5% draw.

Bishop Michael moved acceptance of the 5.5% budget which includes Haiti (line 45). Seconded and carried.

Bishop Michael moved (line 46) be changed from Refugee Resettlement to EMM and restore \$2,000.00 to the budget. Seconded and Carried.

Duffy Williams moved to accept the 2017 Budget as discussed. Second, and submitted to the Diocesan Convention for approval.

2016 Diocesan Convention: October 14-15, 2016 @ Radisson in Bismarck.

Dates were set for Pre-Convention Meetings:

Saturday, Oct. 8, 10am, St. George's, Bismarck (Treas. Report: Beth Lipp)

Saturday, Oct. 8, 2pm, Grace, Jamestown (Treas. Report: Bart Davis)

Sunday, Oct. 9, 2pm, St. Paul's, Grand Forks (Treas. Report: Charlotte Peterson)

General Convention Delegates (4 Clergy and 4 Lay) are to be selected at this convention.

Bishop reported that 20 people are involved with the Deacon Formation Program/ND School for Ministry.

Zanne Ness reported on the Commission on Ministry.

Bart Davis reported on the Standing Committee.

John Floberg reported on the Sustainability Grants.

The next meeting of the Diocesan Council will be November 4-5, 2016 at St. George's, Bismarck.

The meeting was adjourned with Prayer by Bishop Smith

Lunch

Julie Helgaas

Secretary