

EPISCOPAL DIOCESE OF NORTH DAKOTA
DIOCESAN COUNCIL MEETING MINUTES
Spirit Lake Casino, Fort Totten, ND
March 16-17, 2018

Present: Bishop Michael Smith, Deacon Terry Overbo, Julie Helgaas, The Rev. Duffy Williams, Christie Iverson, Don Henderson, The Rev. Mary Johnson, The Rev. Michael Paul, The Rev. John Floberg, Elaine McLaughlin, Robert Fox, Leslie Ross, Canon Zanne Ness (non- voting)

Absent: The Rev. Duane Fox, Carmine Goodhouse, Dan Rice, Kristen Koch, Mike Rinehart, The Rev. Larry Thiele, Deacon Brandon Mauai, Rosa Wilson, The Rev. Mark Strobel

6:00 pm Dinner

7:00 pm Evening Prayer

Bishop Michael opened the meeting.

Roll Call, a quorum was established

The agenda was adopted.

Reading of Minutes. Michael Paul offered a correction to the minutes. Michael Paul reported on a trip home to Uganda and his ~~visit to the Kajo Kej in the Diocese of South Sudan~~ refugee camps in Northern Uganda.

The minutes were approved as corrected.

Robert Fox presented the Treasurer/Financial Report.

John Floberg moved to accept the Audit report, seconded by Mary Johnson, approved.

Duffy Williams moved to accept the Financial report, seconded by Michael Paul, approved.

John Floberg reported on The General Convention Budget planning.

Closing Prayer and the meeting was recessed.

Saturday, March 17, 2018.

8:30 am Morning Prayer

Bishop Michael Smith gave updates on:

Evangelism- Patty Shook and Ericka Morlan are attending an Evangelism Conference.
The House of Bishops meetings.
The success of the Richardton Retreats.
Dallas grants will be available again.

John Floberg work is continuing the Sustainability Grants.

The Council suggested placing a link to available grants (UTO, Dallas, Sustainability) on the Diocesan Web site.

Zanne Ness reported on the Commission on Ministry.

John Floberg, Standing Committee reported on the status of the church property in Oakes.

Michael Paul reported on the Bakken Ministry.

Robert Fox reported on NDCIM.

The next meeting of the Diocesan Council will be *August 17-18, 2018* at St. Paul's, Grand Forks, ND.

The meeting was adjourned by Bishop Smith.

Lunch was served

Julie Helgaas

Secretary