

**Special Diocesan Council Meeting
to elect a diocesan treasurer
via Zoom
May 9th, 2023**

Present: Donna Pettit, Tammy Enockson, Steve Godfrey, Bishop Ely, Terry Overbo, Brandy Watson, Robert Fox, Leslie Ross, Mark Strobel, Bob Hoekstra, John Baird, Kim Becker, Elsie Magnus, Stephanie Garcia
Absent: Helen Lodu, George Abdilnour, Leo Wilking, JoAnn Keehn, John Anderson, Elaine McLaughlin, Angela Goodhouse-Mauai, Jason Thoms

- Bishop Tom declared a quorum and called the meeting to order at 7:05 p.m.
- Opening Prayer – Bob Hoekstra
- Bishop Tom introduced the candidate for treasurer, Amy Morrow.
 - Amy has met with the office finance team: Jessica Thielke & Sheila Leier.
 - Background check is in progress.
 - There were several questions and comments about Amy’s resume as well as comments from those who know her or have met her.
 - Robert Fox, member of the Finance Committee, put forth the motion to elect Amy Morrow as Diocesan Treasure subject to a satisfactory background check.
 - Bob Hoekstra second
 - Motion passed unanimous
- Motion to adjourn with a blessing from Deacon Terry Overbo
 - Moved by Mark Strobel; Elsie Magnus second
 - Motion passed
- Meeting adjourned at 7:17 p.m.