



April 9, 2016 Meeting by Conference Call
APPROVED Minutes

Council Members Present: Bishop Wendell N. Gibbs, Rae Lee Baxter, Lynda Carter, Don Dersnah, Claudia Hamlin, Clare Hickman, Deon Johnson, Traci Johnson, Karen Lewis, Rob Matras, Joyce Matthews, Christopher Moran, Joyce Munro, Juan Perez, Jenny Ritter, Rob Sherry, Geoffrey Smereck, Bill Stech, Felicity Thompson, Edie Wakevainen (Secretary), Mark Miliotto (Treasurer)

Council Members Absent: Andy Anyanonu (excused), Victoria Behnke (excused), Bruce Cann (excused), Steve Chisholm (excused), Brian Johnson (excused), Linda Shafer (excused)

Diocesan Staff: Rick Schulte (Director of Diocesan Communications), Jo Ann Hardy (Canon Administrator)

10:00 – Prayer led by Bishop Gibbs

Roll Call

Acceptance of Agenda – Modified due to weather-related conference call. Reports not including action items were postponed.

Approval of Minutes from March 5, 2016

Motion was made and properly seconded to accept the minutes as written. Motion passed.

Property Action Item

Canon Hardy presented one action item:

Property of St. Anne's, Walled Lake: The congregation has done a beautiful job caring for this property. Recommendation that the property of St. Anne's, Walled Lake (church and rectory) be appraised and marketed for sale. *A motion to this effect was made and properly seconded. Motion passed.*

Finance Report

Mark Miliotto presented current financial reports for review and acceptance.

A motion was made and properly seconded to receive the Treasurer's report and file for audit. Motion passed.

Bishop Gibbs asked that future April Council meetings be scheduled for later in the month to allow time for the finance report to include the entire first quarter.

Loans and Grants Action Item

Don Dersnah presented the following.

Applications for Social Service Grants were due March 1, 2016. Nineteen applications were received totaling of \$106,900. Council has \$59,525 available to distribute this year (\$52,000 in the diocesan operating budget and \$7,525 from 1/2 of the Millennium Development Goal Fund earnings for 2016). The committee recommends not funding two of the requests: St. John's, Plymouth requested a grant for a building re-do; they were referred to the Trustees for a possible grant for that purpose. Forgotten Harvest is a non-Episcopal entity and since requests exceed available funds, we recommend reserving the funding for Episcopal congregations and entities. *A motion was made to distribute the funds as shown in the following table. Motion passed.*

Organization	Program	Amount Requested 2016	Amount Received 2015	Recommend 2016	Deanery
All Saints, E. Lansing	Teen After School	9,200	2,500	2,500	Capital
All Saints, Brooklyn	Weekly Community dinners	3,500	1,500	1,000	William Lyster
Bound Together Pontiac (All Saints)	Youth tutoring	12,000	12,000	12,000	Oakland
Church of the Messiah, Detroit	AIM Youth Program	2,500	0	1,500	Detroit
Crossroads of Michigan	General	7,000	5,246	4,700	Detroit
Forgotten Harvest	Food bank	5,000	0	0	Non-Episcopal
Grace, Mt. Clemens	Weekly community dinner	2,700	2,250	2,250	Emrich
Mariners Inn	General	10,000	10,000	10,000	Detroit
Oasis of Michigan	Ministry LGBT	4,000	4,000	3,000	Huron Valley
St. Andrew's, Ann Arbor	365 day Breakfast	9,000	6,800	6,000	Huron Valley
St. John's, Royal Oak	Open Hands Pantry	2,500	0	1,000	Emrich
St. Peter's, Hillsdale	Free Medical clinic	2,500	1,500	1,500	William Lyster
St. John's, Plymouth	Reno project	10,000	0	0	Trinity
St. Katherine's, Williamston	Adult Daycare	10,600	5,400	3,875	Capital
St. Luke's, Shelby Township	Paper pantry	2,000	1,000	1,000	Emrich
St. Mary's, Lake Orion	Suicide prevention (new program)	10,000	0	6,000	Oakland
St. Michael's, Cambridge Jct	Diaper pantry	2,000	0	1,000	William Lyster
St. Michael's, Lincoln Park	Tutoring program	1,200	1,000	1,000	Downriver
St. Peter's, Detroit	Manna Works	1,200	0	1,200	Detroit
		106,900		59,525	

Resolution Review

Judith Schellhammer reminded everyone of the importance of reading the book *The New Jim Crow* in preparation for a discussion at Ministry Fair.

Closing Remarks

Bishop Gibbs reminded everyone to be prepared for a full meeting on May 21, 2016, since the agenda for today's meeting was abbreviated.

10:18 am Adjournment

Next Meeting:

Meeting Date & Time	Agenda/Focus	Location
Saturday, May 21, 2016 10:00am – 2:00pm	Full Business Meeting (includes meet the staff: Mark Miliotto, Rick Schulte, Eric Travis)	St. Paul's Episcopal Church, Brighton, MI