

The Diocesan Council
Episcopal Diocese of Michigan



September 21, 2019 St. Paul's Episcopal Church, Brighton, MI
Full Business Meeting – APPROVED Minutes

Council Members Present: Askari Asante, Bruce Cann, Lynda Carter, Paul Castelli, Steve Chisholm, Anthony Estes, Claudia Hamlin, Bruce Hinkle, Shirley Lappi, Linda MacDonald, Katie Oppenheim, Steven Steinberger-Domienik, Felicity Thompson, Luke Thompson, Teresa Wakeen, Diana Walworth, Roger Weekes, Judith Schellhammer (Assistant Secretary), Edie Wakevainen (Secretary)

Council Members Absent: Bishop Wendell N. Gibbs (Chair, excused), Martha Hanoian (excused), Bill Stech (excused), Anna Stania (Director of Communications, excused)

Diocesan Staff: Mark Miliotto (Treasurer), Jo Ann Hardy (Canon Administrator)

10:00 – Dean Paul Castelli led the group in prayer.

Roll call – Quorum established.

Agenda accepted as written

Approval of Minutes from June 22, 2019

Approved as written.

Communications to Council – none

Executive Committee Actions – none

Bishop's Update

- Please note meeting dates for 2019-2020
- At the House of Bishops meeting

Property Updates

Canon Hardy reviewed a written report. \$10,000 raised for Adopt-a-Room and \$5,000 for brick pavers at Emrich.

Action item: Property of *Emmanuel Head Start, Detroit* lost government funding. Closed. Caretaker in place. Assessed value \$97,900. Request permission to market it 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.*

Opportunity Resource Fund Renewal:

Mark Miliotto described the renewal. A motion was made and properly seconded to renew investment 99-2-45-R19, \$200,000 at 3% for five years. *Motion passed.*

Mission Budget Committee

Claudia Hamlin and Mark Miliotto presented the Final Proposed Budget for 2020 and the Draft Budget for 2021. *A motion was made and properly seconded to accept the Final Proposed Budget for 2020 and forward it to Diocesan Convention in October. Motion passed.*

A motion was made and properly seconded to give preliminary approval to the Draft Budget for 2021 and forward it to Diocesan Convention in October. Motion passed.

Break (5 minutes)

Vital Congregations/Tithes & Offerings – Bruce Cann and Paul Castelli presented reports.

Loans & Grants

1. Grace, Detroit: The committee moved to support their request for a grant in the amount of \$10,000 to assist with roof replacement. *Motion passed.*
2. St. John's, Westland: The committee moved to support their request for a grant in amount of \$5,000 and a loan in the amount of \$8,000 (terms to be negotiated) to assist with roof replacement. Discussion ensued regarding the amounts. Amendment (to grant \$13,000 and eliminate loan) was made and seconded. Amendment to the amendment to grant up to \$13,000 and eliminate loan was made and seconded. *Amended motion to grant up to \$13,000 with no loan passed.*

Resolution Review – Judith Schellhammer presented a written report.

HR Policy Review – Revised handbook is on the website.

Audit – no report

By-Laws/Constitution and Canons – no report

Property Advisory – no report

Canterbury U of M – Katie Oppenheim presented a written report.

Canterbury MSU – Claudia Hamlin presented a written report.

Covenant V – no report

Whitaker Advisory Council – Shirley Lappi presented a written report.

Emrich Advisory Council – Bruce Hinkle presented a written report.

YAYA – Luke Thompson presented a written report.

Thanks to the departing Council members: Imogen Rhodenhiser, Paul Castelli, Bill Stech, Claudia Hamlin, Martha Hanoian, Steve Steinberger-Domienik, Roger Weekes

Adjournment – 11:51 am

Next Meeting:

Meeting Date & Time	Agenda/Focus	Location
Saturday, November 16, 2019 9:00am –3:00pm	Business Meeting including Orientation, Elections, and Committee Assignments	St. Paul's Episcopal Church, Brighton, MI