



Approved Minutes of Diocesan Council Meeting

Via ZOOM/Conference Call on Saturday, May 15, 2021, at 10:00 AM

*In attendance:*

**Council Members:** Bishop Bonnie A. Perry, Dan Buchin, Bruce Cann, Toni Dennis, Martha Hanoian, Bruce Hinkle, Sandy Hite, Shirley Lappi, Karen Lewis, Bill Stech, Steven Steinberger-Domienik, Luke Thompson, Teresa Wakeen, Roger Weekes, Judith Schellhammer (Assisting Secretary), Cleda Smartt, Edie Wakevainen (Secretary)

**Diocesan Staff:** Jo Ann Hardy (Canon to the Ordinary), Mark Miliotto (Canon for Finance), Anna Stania (Director of Communications)

**Excused:** Felicity Thompson, Alice Sawyer

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**Opening Prayer** – Bishop Perry

**Acceptance of Agenda** – Edie Wakevainen

**Bishop's Update** – Church-wide George Floyd Memorial Service on May 25<sup>th</sup>, new program offered by EDS at Union called "Social Justice Formation in the Anglican Tradition" for laity and clergy

**Diocesan Council Leadership Reflection** – Small groups spent 20 minutes in breakout rooms discussing things we have done as Diocesan Council, what we want to see more of, what we might want to do differently together, and what does it all mean. Each group prepared a written summary for Bishop Perry.

**Review of Financial Reports** – Canon Miliotto presented the financial reports. Teresa Wakeen moved to accept the reports and file them for audit; Steve Steinberger-Domienik seconded. Motion passed.

**Property/Administrative Updates** – Canon Hardy presented three action items.

1. Canon Hardy moved to approve a proposal to gift the property at 445 Ledyard Avenue, Detroit on which Mariners Inn resides to the organization as a contribution towards their capital campaign. Dan Buchin seconded. Following discussion, the motion passed.
2. Canon Hardy moved to approve a grant of \$3000 to support a land acknowledgement project to be undertaken by St. Clare's, Ann Arbor. Bruce Hinkle seconded. Motion passed.
3. Canon Hardy moved to approve annual new ministry grants for Mother of the Savior (\$28,000) and The Church at Crossroads (\$19,814). Shirley Lappi seconded. Motion passed, with Teresa Wakeen abstaining.

**Approval of Minutes** – Edie Wakevainen

The secretary moved to accept the March minutes as written. Martha Hanoian seconded. Motion passed.

The secretary moved to accept the April minutes as written. Sandy Hite seconded. Motion passed.

**Communication to Council** – A letter from St. James', Dexter, thanking Council for the grant awarded to support repairing sewer lines and replacing the furnace, was distributed by email.

**Closing Prayer** – Bishop Perry

Respectfully submitted,

*Edie Wakevainen*

Edie Wakevainen, Secretary, Diocesan Council