



APPROVED Minutes of Diocesan Council Meeting

Via ZOOM/Conference Call on Saturday, March 25, 2023, at 10:00 AM

In attendance:

Council Members: Bishop Bonnie A. Perry, Greg Wortley, Emily Williams Guffey, Jenny Ritter, Gwyneth Dugliss, Jamie Taylor, Jenny Ritter, Judith Schellhammer (assisting secretary), Shirley Lappi, Bruce Hinkle, Halim Shukair, Cleda Smartt, Luke Thompson, Edie Wakevainen (secretary), Lynn Wiggins, RaeLee Baxter, Alice Sawyer, Maryjane Peck, Katie Walworth

Diocesan Staff: Jo Ann Hardy (Canon to the Ordinary)

Chancellor: Steve Ott (ex-officio)

Absent: Mark Miliotto (Treasurer, Canon for Finance), Chris Harris, Karen Lewis

Opening Prayer - Bishop Perry

Acceptance of Agenda - Edie Wakevainen

Bishop Perry's Update

Bishop Perry discussed the overnight youth event at the Cathedral (30+ participants from 7 congregations), a workshop presented by the Legacy Giving Committee, and her involvement with efforts to pass sensible gun laws. Dates for upcoming events were reviewed.

Review of Financial Reports - Jo Ann Hardy

Canon Hardy reviewed the current year to date financials and the final recap on the 2022 financials, in Canon Miliotto's absence. Motions to receive these reports and file for audit were made and seconded. Motions passed.

Loans and Grants Committee - Action Items – Shirley Lappi, Committee Chair

Social Service Ministries Grants:

The Loans and Grants Committee recommends that the 21 Social Service Ministries grants be allocated as requested in the amount of \$62,830. The Loans and Grants Committee also requests that \$9,330 from the Sustainable Development Fund be used to help fund these grants (\$53,500 from the diocesan budget; \$9,330 from Sustainable Development Fund. Motion approved.

2023 Grant Applicant Social Service Ministries	Name of Agency/Ministry:	2023 Request	SDG Goal
St. John's Episcopal Church - Plymouth	St. John's Plymouth Food Pantry	1200	2
St. Michael's Episcopal Church - Lansing	St. Michael's Diaper Ministry	2000	
St. Luke's, Shelby Township	Paper/Hygiene Pantry	3000	
St. David's Episcopal Church - Southfield	St. David's Food Pantry	3000	2
Church of the Messiah - Detroit	CHURCH OF THE MESSIAH	3000	
St. Michael's and All Angels - Lincoln Park	St Michael and All Angels Blessing Box	3000	
All Saints' Episcopal Church - Pontiac	Bound Together - Support for Children	10335	
St. Stephen's Episcopal Church - Wyandotte	Support of Food Ministry with Crossroads	1200	2
Grace Episcopal Church - Mt. Clemens	Outreach - Clothing Ministry	2000	
St. John's Episcopal Church - Royal Oak	Open Hands Food Pantry and Garden	5000	2
St. Anne's, Mead	Support for Seniors	3000	
Grace Episcopal Church - Mt. Clemens	Wednesday Community Supper at Grace Episcopal Church	4000	2
Holy Faith - Saline	Community Use Vegetable Garden	3045	2
(ECI) Church of the Incarnation - Ann Arbor	Meal Ministry of the Episcopal Church of the Incarnation,	3000	2
St. Andrew's Episcopal Church - Ann Arbor	The Breakfast Program at St. Andrew's	7500	2
Mariners Inn	Mariners Inn - Food Support	3000	2
St. James' Episcopal Church - Dexter	Food Pantry Ministry	750	2
Mother of the Savior Dearborn	Food Assistance for Community	3000	2
All Saints Episcopal Church - Detroit	All Saints Episcopal Church Detroit Outreach Ministry	300	
St. John's Episcopal Church - Westland	St. John's Episcopal Church Food Pantry	1500	2
Total Requests		\$62,830	

2023 Budget amount 53,500
 From SDG Fund* in 2023 budget (total \$16,506) 9330
\$62,830

*Sustainable Development Goals
 Goal 2: Zero Hunger

Advocacy/Public Witness Grants:

The Loans and Grants Committee recommends that the 7 Advocacy grants be awarded as requested in the amount of \$22,008. The committee is willing to donate the \$8.00 overage. Motion passed.

2023 Advocacy Public Witness Applicants	Name of Agency/Ministry:	2023 Request
St. John's, Royal Oak	Women Confronting Racism	1000
Mother of the Savior, Dearborn	Mother of the Savior Church	4000
St. Clare of Assisi Episcopal Church - Ann Arbor	St. Clare's Equity Education and Action Committee (EEAC)	758
Church of the Incarnation (ECI) - Ann Arbor	Creation Care Committee, Episcopal Church of the Incarnation	1250
Christ Episcopal Church - Dearborn	Intercultural Community Center of Dearborn / Christ Church Dearborn	2000
St. Michael's Episcopal Church - Lansing	St. Michael's Gun Buyback Program	1000
Episcopal Diocese of Michigan	Public Witness for EDOMI	12000
		\$ 22,008

Special Loan Request from the Cathedral Chapter/Cathedral Church of St. Paul:

The Cathedral Chapter, the entity that runs the 4800 Woodward complex, is in a cash deficit, and is requesting a loan of \$100,000. The committee reviewed the information provided by the Dean of the Cathedral, as well as the 2021 audit of the Cathedral and the Cathedral Chapter. The Loans and Grants Committee recommends that a loan of \$100,000 be extended to the Cathedral Chapter/Cathedral Church of St. Paul. Terms to be negotiated by appropriate staff. Motion passed. (Judith Schellhammer abstained.)

Additional Committee Action Items (if any)

Approval of January 2023 Minutes – Edie Wakevainen

Minutes approved as amended.

Closing Prayer – Bishop Perry

Upcoming Meetings of Diocesan Council

Wednesday, May 17 at 7:00 p.m. - Zoom

Saturday, June 24 at 10:00 a.m. (in person at St. Paul's, Brighton)

Saturday, September 23 at 10:00 a.m. - Zoom

Saturday, November 11 at 10:00 a.m. - Zoom