



Approved Minutes of Diocesan Council Meeting

Via ZOOM/Conference Call on Wednesday, June 15, 2022, at 7:00 PM

In attendance:

Council Members: Rae Lee Baxter, Dan Buchin, Martha Hanoian, Bruce Hinkle, Shirley Lappi, Alice Sawyer, Cleda Smartt, Bill Stech, Steven Steinberger-Domienik, Katie Walworth, Roger Weekes, Lynn Wiggins, Emily Williams Guffey, Judith Schellhammer (Assisting Secretary) Halim Shukair, Luke Thompson

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

Absent: Karen Lewis, Edie Wakevainen(Secretary), Toni Dennis, Mark Miliotto (Canon for Finance)

Opening Prayer – Bishop Perry

Acceptance of Agenda – Martha Hanoian

Dan Buchin moved to approve, and Steve Steinberger-Domienik seconded. Motion passed.

Bishop Perry's Update- Bishop Perry

Please fill out the Bishops Annual review survey.

Completed college for congregational development – Approx. 25 participants

Bishops Bash

Travel plans upcoming – General Convention, July 5 – 11, UK for Lambeth, then vacation, paddling, coaching and visitation.

Approval of 2023 Proposed Budget- Martha Hanoian

Administrative/Financial Updates – Jo Ann Hardy

1. Update to signatory on Diocesan accounts: Added Ellen Ekevag and removed Bishop Gibbs. Cleda Smartt moved to approve and Steve Steinberger-Domienik seconded. Motion Passed

2. Renewal of 200,000 investment at 3% interest for Growth and Income Fund. Dan Buchin moved to approve and Shirley Lappi seconded. Motion Passed
3. Convention Timeline – 180th Annual Convention in Person. To better serve the convention September 6 will be the due date for all proposed amendments, nominations, proposed resolutions. A member moved to approve and Bill Stech seconded. Motion Passed.
4. New Ministry Grant Renewals - This funding comes from the building and land sale fund.
 - Mother of the Savior - \$28,000 to continue their ministry. Shirley Lappi moved to approve and Rodger Weeks seconded. Motion passed. Halim Shukair abstained.
 - Church at Crossroads – \$20,000 to continue their ministry. Rae Lee Baxter moved to approve. Alice Sawyer seconded. Motion passed.
5. Financial report- \$60000 budget surplus currently expected due to decrease in expenses. Cleda Smartt moved to accept. Shirley Lappi seconded. Motion passed.

Loans & Grants Committee Action Items

Social Services grants have been approved in the total of \$44,700. The budgeted total was \$53,500. All requests were met. Unused funds can be considered or will be reserved for 2023.

The Loans and Grants Committee has reviewed and discussed 14 applications for the 2022 Social Service Grant process. Given the availability of the funds, and the community mission focus of all of the programs, the Committee believes that all of the programs should be funded as submitted.

From 2022 Diocesan Council Budget for Social Service Grants (\$53,500)

Name	Program	2022 Request
Ann Arbor, St. Andrew's	The Breakfast Program at St. Andrew's	7500
Detroit, Church of the Messiah	Church of the Messiah Housing Corp. Renter's assistance	5000
Detroit, Church of the Messiah	Church of the Messiah AIM High Youth Program	3000
Detroit, Mariner's Inn	Mariners Inn - support for clients	3000
Detroit, St. Matthews/St. Joseph's	Community Senior Citizen Educational programs	3000
Detroit, St. Peter's	Rent support for community tenant ministries (utilities, rent)	3000
Dexter, St. James	Welcome gifts for new community members	1200
Grosse Pointe Wds., St. Michael's	Senior Lunch program/Support for local Middle School	3000
Mt. Clemens, Grace	Wednesday Community Supper at Grace	5500
Royal Oak, St. John's	Open Hands Pantry	3000
Shelby Township, St. Luke's	Community Paper and Hygiene Pantry	3000
West. Bloomfield, Spirit of Grace	Spirit of Grace Diabetic Food Pantry	3000
Westland, St. John's	Community Food Pantry	1500
TOTAL REQUESTS	13	\$ 44,700.00

From the Covenant Five Advocacy Grant Reserve

Dearborn, Christ Church	Educational events - Palestine-Israel	\$2000
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Additional Committee Items – none

Approval of March 2022 Minutes – Alice Sawyer moved to approve, and Martha Hanoian seconded. Motion passed.

Closing Prayer – Rae Lee Baxter

Respectfully submitted,

Martha Hanoian

Martha Hanoian, Substitute Secretary, Diocesan Council