

EXECUTIVE COUNCIL BUSINESS MEETING

November 11, 2017

The meeting was called to order 3:10pm by +Bishop Jennifer Baskerville-Burrows.

September 16 Minutes – there were several corrections to be made: the next meeting will be Nov 11 at Waycross. The next regular meeting on 1/20/2018 at the Indiana Interchurch Center with a special meeting being called in between. Motion to approve minutes as corrected by C. Davies Reed and seconded by Mariann ___ Passed.

Budget report from Canon for Administration Marsha Gebuhr and C. Davies Reed. There was discussion on specifics of housing allowances. Motion by C. Davies to approve for the year 2018. The motion was seconded by John Ruple. No additional discussion. Motion passed.

Next: Motion made by C. Davies to give certain people signature rights for all accounts. Seconded by Susan . Sean Sullivan signed this document. Motion passed.

Next: Two resolutions were brought forward from the Finance and Investment Committee. The first resolution was for Financing of Canterbury House in Bloomington. The resolution was seconded by Frank. Discussion followed explaining this is not a new loan, but is renewing a loan already in place. DOCUMENT ATTACHED WITH MORE INFO. Motion passed.

Next: Sale of shares/funds received. Seconded by Laurel Cornell. DOCUMENT ATTACHED. Motion passed

The Bishop called for any other business before proceeding. There was none.

There was discussion on two new Task Groups and how to move forward.

BUDGET – Need to begin to look at 2019 budget, which should reflect a budget for current church needs. How do we build this budget? We need a group of people who can do this. There is no change to reporting procedures and a reminder that we are canonically required to submit balanced budget before the convention. Discussion followed regarding possible members for this Task Force It was decided the members should be Brendan O’Sullivan-Hale (staff), Steve Fales, Laurel Cornell, and C Davies Reed.

STRUCTURE – There was a discussion on structure vs. culture. Cultural change is work of the Council. Like a vestry, this body would lead change. People are needed for this Task Force. Those chosen/volunteered were Frank, Laura, Debra Kissinger (staff), Mariann, Jeff Brinkman. Their charge: to figure out next best step, including structure of Executive Council and the Diocese.

There will be a meeting by phone in December. The Bishop wants something more concrete at January meeting. A question was raised regarding when the phone meeting will be, and also the Council wants several days to review documents prior to meetings. The two Task Forces will meet before the December phone meeting, set up by Brendan and Debra (committee members may also be invited). The date of December 13 (Wednesday) 7-8:30pm Eastern time was set for the phone meeting.

The Bishop thanked the attendees for working so hard this weekend. Much was accomplished.

The meeting ended in prayer.

The meeting adjourned approximately 4:10.