



Diocese of Missouri
THE EPISCOPAL CHURCH

*Making Disciples
Building Congregations
For the Life of the World*

**MEETING OF THE
Trustees of the Corporation of the Episcopal Diocese of Missouri**

Meeting as

DIOCESAN COUNCIL

**Phone Meeting :
November 22, 2016**

Members present: Todd McDowell, Nancy Belcher, Sally Weaver, Rebecca Barger, Liz Yount, Al Ludwig, Babs Fairchild, Bishop Smith

Ex-officio: Tom Hedrick, Hal Burroughs **Staff:** Desiree Viliocco, Joe Chambers

Call to Order: 10:05 a.m.

Opening Prayer: Bishop

Babs Fairchild moved and Todd McDowell Seconded the following resolution that was discussed, amended, and passed without objection:

RESOLVED that the members of the Diocesan Council, in their capacity as the Trustees of The Corporation of the Episcopal Diocese of Missouri (“COEDMO”), do hereby authorize \$2,099,639.48 to be used for St. Francis' new building project, located at 602 Rockwood Arbor Dr. in Eureka, MO. \$1,927,483.00 will come from the New Witness Fund and from the Future Mission Building Property Fund. Contributions from St. Francis' Episcopal Church are anticipated to cover the remainder of the costs.

Adjourn: 10:40am