



Diocese of Missouri
THE EPISCOPAL CHURCH

DIOCESAN COUNCIL

Christ Church Cathedral

St Louis, MO

October 14, 2017

9:00 a.m. Call to Order & Opening Prayer

- Approval of Minutes – September 8 & 9, 2017 meeting
 - Approved unanimously as submitted
- Year to Date Financial Report – Mr. Tom Hedrick, Treasurer and Ms. Desirée Viliocco, Executive Director of Finance Officer and Administration
 - Not much has changed since the last report, current deficit of \$67,000, which is not unusual for this time of year due to the timing of income and expenses
 - White Fund is an estimate but expect to catch up by the end of the year
 - Some expected over/under budget items but expected to balance generally
- Final action on Budget
 - Budget input from Convocations
 - Metro II – no representative present
 - Metro III had a number of questions – primary question about not understanding how the references to the International Development item (line 29) throughout the other items
 - This was a result of a now-expired general convention mandate, and a decision to keep some allocation for 17 specific sustainable development goals after the expiration of the mandate.
 - The references to line 29 throughout the budget indicate that the other entries are in support of sustainable development goals.
 - Metro IV – no meeting, but budget was distributed.
 - Kemper – discussed in September without much controversy
 - West – presented with an engaged discussion, but no lingering questions
 - South – no representative present
 - Discussion of letter from Episcopal City Mission
- Adoption of proposed budget
 - Approved unanimously as proposed
- Bishop's report
 - Discussion of recent events in the Diocese, and upcoming initiatives in the Diocese and beyond

- St. Francis – Eureka, report
 - Report on progress and costs to date
 - Land costs ~ \$518,000
 - Preparation costs ~ \$97,000
 - Building costs ~ \$2.15 million (current estimate)
 - Council commitment is \$1.927 million, St. Francis commitment is \$172k
 - Cost overrun by approximately \$50k
 - Approximately \$100k in reimbursements remain owing to the Diocese from St. Francis
 - Approximately \$73k remaining in pledged capital contributions to come from parishioners (out of a total of approximately \$300k)
 - Total need is \$73,087 in additional expenses from the property fund
 - Additional \$48,315 already spent from the property fund needs to be approved by council
 - After those disbursements, roughly \$500k will remain in the property fund
 - Motion
 - *Resolved, that the members of the Diocesan Council, in their capacity as the Trustees of The Corporation of the Episcopal Diocese of Missouri, do hereby authorize, approve and confirm the disbursement of up to \$200,000 out of the Future Mission/Building & Property Fund for expenses relating to the construction and completion of the St. Francis – Eureka building project, with the intention that St. Francis will reimburse approximately \$94,000 of the total.*
 - Approved unanimously

10:15 a.m. Break

- St. John's – Resolution

WHEREAS, on February 18, 2017, the Corporation of the Episcopal Diocese of Missouri approved the allocation of \$100,000 from the unrestricted pool of the White Memorial to fund asbestos abatement and related costs for St. John's Episcopal Church, St. Louis; and

WHEREAS, the actual cost of the abatement was \$61,798.75, leaving \$38,201.25 of the allocation unused; and

WHEREAS, St. John's requests funding from the Diocese for the installation of their new HVAC system totaling \$54,400; be it

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, approve, and confirm that \$38,201.25 from the unrestricted pool of the White Memorial fund previously allocated for

asbestos abatement and related costs for St. John's Episcopal church, St. Louis, be reallocated to HVAC work at St. John's; and be it further

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, approve, and confirm the use of \$16,198.75 from the Future Mission/Building & Property Fund for HVAC work at St. John's Episcopal Church, St. Louis.

- Approved unanimously
- Committee for New Ventures in Community Ministry – Presentation by Ms. Elizabeth Yount
 - Recommendations for four grants:
 - Holy Communion - \$11,840 for a community music ministry (children's choir)
 - St. Stephen's - \$15,000 for a community meal ministry (Clay Café)
 - Grace - \$19,160 for the construction of a labyrinth and related ministry
 - Calvary - \$11,000 for the creation of a website in support of a community resource network ministry
 - Committee's recommendation approved unanimously

- Aged and Infirm Clergy Resolutions

RESOLVED, that the Corporation of the Episcopal Diocese of Missouri does hereby confirm and approve the following corporate action of COEDMO: that a grant in the amount of \$462.50 be awarded from the Aged & Infirm Clergy Fund to assist a clergyperson with medical expenses not covered through an insurance plan.

RESOLVED, that the Corporation of the Episcopal Diocese of Missouri does hereby confirm and approve the following corporate action of COEDMO: that a grant in the amount of \$854.50 be awarded from the Aged & Infirm Clergy Fund to assist a clergyperson with medical expenses not covered through an insurance plan.

- Approved unanimously
- 2018 Medical Insurance Update
 - Eliminating three currently-offered plans; other details about co-pay, deductible increases discussed
- Diocesan Convention
 - Council's written report to Convention discussed.
 - Council member's attendance to Convention discussed.
 - Report on Resolutions currently received.
 - Report on Nominations.
- Other
- Convocations Reports - [in packet]
 - Kemper

- Metro II
- Metro III
- Metro IV
- West
- South
- Open Question Time
- Adjournment
- Blessing

10:45 a.m. Noonday Prayer

10:50 p.m. Adjourn