



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
Meeting via Conference Call
April 7, 2018**

Members Present:

Mrs. Krista Baker, The Rev. Rebecca Barger, The Rev. Nancy Belcher, Mr. William Cramer, Ms. Tina Dillon, Mr. Al Ludwig, The Rev. Todd McDowell, Mrs. Margaret Rowe (Vice-Chair), The Rev. Melanie Slane, Ms. Janet Thompson

Treasurer: Mr. Thomas Hedrick

Staff: Ms. Desiree Viliocco, The Rev. Canon Joe Chambers

9:00 a.m. - Roll Call - Canon Chambers

Call to Order & Opening Prayer - Margaret Rowe

Approval of Minutes – February 17, 2018

Tom Hedrick offered the following amendment that was approved unanimously:

Financial Report second to last sentence should read. "Last fall the DIT board authorized a new investment in an international fund for those parishes seeking additional diversification in their investment portfolio allocations."

Financial Report – Tom Hedrick

Parish and mission assessment income for 2018 was budgeted at \$1,274,100. Commitments came in totalling \$1,277,716. Parish and mission assessment receipts are lagging behind budget to date. This is not an unusual pattern and no need for concern. Net income on the year-to-date income statement is tracking closely to the budget.

Church Assistance Endowment Fund – Establish Committee

Margaret Rowe requested volunteers to serve on the Church Assistance Endowment Fund Committee. William Cramer, Krista Baker, and Margaret Rowe all volunteered to serve on the CAEF Committee. Margaret will chair the group.

Convocation Reports:

Kemper - William Cramer reported that Kemper Convocation held a meeting on March 10. The report has been submitted.

Metro II - No Report

Metro III - Al Ludwig reported that Metro III met on Feb 24, and there are no action items to report. The meeting was mostly orientation and scheduling for the upcoming year. Metro III is trying get Trinity DeSoto more involved.

Metro IV - No Report

West - Nancy Belcher reported that West Convocation will meet Thursday, April 12.

South - No Report

Other business

Nancy Belcher is no longer serving as the Diocesan Disaster Coordinator with Jerre Birdsong. She is being replaced by Joan Keenan from Grace Jefferson City.

New Ventures: Al Ludwig reported that the subcommittee for New Ventures grants approved guidelines for this year and the committee plans to widely distribute the guidelines throughout the diocese.

Rebecca Barger asked about a possible grant for St. Francis' new daycare operations. Desiree Viliocco informed her that the matter would be considered at the June meeting.

Canon Chambers gave a quick update on transitions throughout the diocese, including the announcement of the Rev. Jennifer Hulen being called to serve as Rector at Emmanuel, Webster Groves.

Closing Prayer: Margaret Rowe

Adjourn - 9:25 a.m.